

OSCAR LEESER
MAYOR



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
LARRY ROMERO, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHIEL R. NOE, DISTRICT 5
CLAUDIA ORDAZ, DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

TOMMY GONZALEZ
CITY MANAGER

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM
CITY HALL, 300 N. CAMPBELL
APRIL 20, 2015
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:11 a.m. Mayor Pro Tempore Cortney Niland present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Emma Acosta, Michiel Noe and Claudia Ordaz. Not present: Carl Robinson. Mayor Oscar Leeser, Larry Romero and Lily Limón requested to be excused.

The agenda items for City Council agenda of April 21, 2015 were reviewed.

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12.1. INTRODUCTIONS – PLANNING AND INSPECTIONS

Amendment to Title 19 to allow a refund of certain park fees: An Ordinance amending Title 19 (Subdivision and Development Plats), Chapter 19.20 (Parks and Open Space), Section 19.20.110 (Fee in Lieu of Parkland Dedication), and Section 19.20.120 (Parkland Fees Special Fund) of the City Code of El Paso to permit a refund of fees in lieu of parkland dedication when the development in accordance with the plat is abandoned and the property is conveyed to the City for use as public open space.

Representative Noe questioned the following City staff members.

- Mr. David Coronado, Program Manager, Planning and Inspections
- Mr. Tommy Gonzalez, City Manager

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15.1.1. PUBLIC HEARINGS – PLANNING AND INSPECTIONS

Future Land Use Map Amendment (PSB Properties): An Ordinance amending the future land use map contained in "Plan El Paso" for the property legally described as Portions of Tracts 7A, 8C, 9, 10, 11, 12, 13, 14B, 15B, and 16, Lot 55, Ysleta Grant Surveys, City of El Paso, El Paso County, Texas.

This amendment is required to be approved prior to the approval of the rezoning of the properties in items 15.1.2 and 15.1.3 in order to have those rezoning conform with the City's Comprehensive Plan.

Representative Ordaz questioned the following City staff member.

- Mr. David Coronado, Program Manager, Planning and Inspections

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15.1.2. PUBLIC HEARINGS – PLANNING AND INSPECTIONS

An Ordinance changing the zoning of portions of Tracts 7A, 8C, 9 and 10, Block 55, Ysleta Grant Surveys, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to C-3 (Commercial) and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Applicant: City of El Paso/EPWU/PSB: 1154 Hawkins Boulevard, PZRZ14-00042

Representative Ordaz questioned the following City staff member.

- Mr. David Coronado, Program Manager, Planning and Inspections

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15.1.3. PUBLIC HEARINGS – PLANNING AND INSPECTIONS

An Ordinance changing the zoning of portions of Tracts 10, 11, 12, 13, 14B, 15B and 16, Block 55, Ysleta Grant Surveys, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to C-3 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Applicant: City of El Paso/EPWU/PSB: 1154 Hawkins Boulevard, PZRZ14-00043

Representative Ordaz questioned the following City staff member.

- Mr. David Coronado, Program Manager, Planning and Inspections

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15.2. PUBLIC HEARINGS – PLANNING AND INSPECTIONS

An Ordinance changing the zoning of Tracts 4A and 4C, Block 33, Ysleta Grant, 8235 Carpenter, City of El Paso, El Paso County, Texas from R-4 (Residential) to A-2 (Apartment). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 8235 Carpenter Drive. Property Owner: Daniel Alderete. PZRZ15-00001

Representative Niland questioned the following City staff members.

- Mr. David Coronado, Program Manager, Planning and Inspections

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16.1. PUBLIC HEARINGS – DEPARTMENT OF TRANSPORTATION

An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII – Restrictions on Parking in Residential Districts) of the El Paso City Code to add Paseo Antiquo Drive, Paseo Arena Place, Paseo Colina Place, Paseo De Amor Lane, Paseo De Oro Lane, Paseo Del Prado Drive, Paseo Del Sol Place, Paseo Granada Lane, Paseo Segovia Place, and Paseo Solo Lane, the penalty being as provided in section 12.84.010 and Chapter 12.85 of the El Paso City Code.

Representative Noe questioned the following City staff member.

- Mr. Rudy Carrillo, Department of Transportation

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17.2.1. PUBLIC HEARINGS – CITY ATTORNEY’S OFFICE

An Ordinance authorizing the sale to the Rescue Mission of El Paso Inc. of the following real property and all improvements located thereon: (1) a 2.6306 acre parcel municipally known as 130 N. Cotton Street, being more particularly described as all of Lots 1 through 18, a portion of Lots 19 through 21, Lots 56 through 71 and a portion of Lots 52 through 55, Block 71, Cotton Addition, an addition to the City of El Paso; and (2) a 2.2602 acre parcel municipally known as 221 N. Lee Street, being more particularly described as a portion of Lots 20 through 23, Lots 24 through 48, and a portion of Lots 49 through 53 and adjacent closed alley, Block 71, Cotton Addition, an addition to the City of El Paso.

Representative Niland questioned the following City staff member.

- Ms. Bertha Ontiveros, Senior Assistant City Attorney

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17.2.2. PUBLIC HEARINGS – CITY ATTORNEY’S OFFICE

Discussion and action regarding a Resolution authorizing the City Manager to sign a First Amendment to Contract of Sale with the Rescue Mission of El Paso Inc. for the sale of the real property municipally known as 130 N. Cotton Street, El Paso, Texas to add the 2.2602 acre parcel municipally known as 221 N. Lee Street, El Paso, Texas, being more particularly described as a portion of Lots 20 through 23, Lots 24 through 48, and a portion of Lots 49 through 53 and adjacent closed alley, Block 71, Cotton Addition, an addition to the City of El Paso. Consideration for the Lee parcel is \$830,000.

Representative Niland questioned the following City staff member.

- Ms. Bertha Ontiveros, Senior Assistant City Attorney

18.1. OTHER BUSINESS – ENGINEERING AND CONSTRUCTION MANAGEMENT

Presentation on status of Capital Projects:

- a. Bus Shelter Enhancements Citywide Year 4, Districts 1-7,
- b. Bus Shelter Installation Year 4, Districts 1-7,

Representative Niland questioned the following City staff member.

- Mr. Javier Reyes, Engineering and Construction Management

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19.1. OTHER BUSINESS – CITY MANAGER’S OFFICE

Lean Six Sigma in the City

1. Overview of the program
2. Project overview – Parks and Recreation Permitting Process
3. Project overview – Standards for Asphalt Repair

Representatives Lilly, Acosta, Noe and Niland questioned the following City staff member.

- Mr. Tommy Gonzalez, City Manager

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19.2. OTHER BUSINESS – OFFICE OF MANAGEMENT AND BUDGET

Presentation regarding the City's proposal to the International Association of Firefighters, Local 51.

Representatives Acosta, Ordaz and Niland questioned the following City staff members.

- Mr. Robert Cortinas, Director of Management and Budget
- Mr. Tommy Gonzalez, City Manager
- Mr. Mark Sutter, Chief Financial Officer
- Ms. Juliet Lozano, Public Information Manager
- Ms. Laura Gordon, Deputy City Attorney, gave legal advice

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Motion made by Representative Niland, seconded by Representative Lilly, and unanimously carried to **ADJOURN** this meeting at 10:13 a.m.

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APPROVED AS TO CONTENT:

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Richarda Duffy Momsen, City Clerk