

OSCAR LEESER
MAYOR

TOMMY GONZALEZ
CITY MANAGER



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

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM
CITY HALL, 300 N. CAMPBELL
JULY 27, 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 9:06 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Larry Romero, Emma Acosta, Carl Robinson, Michiel Noe, Lily Limón and Cortney Niland. Late arrivals: Peter Svarzbein and Claudia Ordaz at 9:09 a.m.

The agenda items for City Council agenda of July 28, 2015 were reviewed.

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5.3. RESOLUTIONS – CAPITAL IMPROVEMENT

This resolution is to terminate a Local Transportation Project Advance Funding Agreement (LPAFA) for a Congestion, Mitigation & Air Quality Improvement (CMAQ) for Bluetooth Wait System At Stanton Bridge; a new funding source was established for the project and nature of the project changed from a construction project to a non-construction and construction project. Pursuant to Section 3 of the Master Agreement Governing Local Transportation Project Advance Funding Agreement ("Master Agreement") the LPAFA for Stanton Bridge may be terminated in writing with the mutual consent of the parties.

Representative Niland questioned the following City staff members:

1. Ms. Margaret Schroeder, Engineering Division Manager
2. Ms. Monica Lombrana, Capital Improvement Director

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5.4. RESOLUTIONS – CAPITAL IMPROVEMENT

A resolution to certify support and local funding for the Bluetooth System to measure wait times at Paso Del Norte port of entry and Stanton Bridge and the City Manager be authorized to sign a Local Transportation Project construction Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation and all necessary documents after review by the City Attorney. Total project cost of \$112,891.60 dollars and local match is \$23,496.32.

Representative Niland questioned the following City staff members:

1. Ms. Margaret Schroeder, Engineering Division Manager
2. Ms. Monica Lombrana, Capital Improvement Director

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5.5. RESOLUTIONS – CAPITAL IMPROVEMENT

A resolution to certify support and local funding for the Bluetooth system to measure the wait times at Paso Del Norte port of entry and Stanton bridge and the City Manager be authorized to sign a Local Transportation Project Non-construction Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation. Total project costs are \$146,141.60 and local match is \$30,146.92.

Representative Niland questioned the following City staff members:

1. Ms. Margaret Schroeder, Engineering Division Manager
2. Ms. Monica Lombrana, Capital Improvement Director

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14.1. REGULAR – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance amending Title 5 – Business License and Permit Regulations – Chapter 5.12 – Dealers in Secondhand Goods, Dealers in Crafted Precious Metals, Coin Dealers and Pawnbrokers – in its entirety relating to all provisions including clarifications and revisions of definitions and exclusions; clarifications and revisions of administration; clarification and revisions regarding license application, investigation, issuance, denial, appeal and restrictions; clarification and revisions of records requirements; clarification and revisions of inspection and retainment of goods; and clarification and revisions regarding violations and penalties pursuant to Sections 5.12.220 and 5.12.230 of the ordinance.

Representatives Noe and Niland questioned the following City staff members:

1. Assistant Police Chief Michelle Gardner
2. Mr. Tommy Gonzalez, City Manager

Ms. Sylvia Firth, City Attorney, gave legal advice.

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15.1. REGULAR – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance vacating a portion of Oregon Street and Mills Avenue right-of-ways, within Mills Addition, City of El Paso, El Paso County, Texas. Subject Property: South of San Jacinto Plaza; Applicant: Mills Plaza Promenade, LLC; SURW12-00020

Representative Niland questioned the following City staff member:

1. Ms. Kimberly Forsyth, Lead Planner

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18.2. REGULAR – OTHER BUSINESS

Discussion and action on a Memorandum of Understanding (MOU) between the City of El Paso and LiftFund Inc. to terminate the 2004 Memorandum of Understanding between the City of El Paso and LiftFund (Formerly: Accion Texas, Inc.); To facilitate a substitution of Grantee request to the Economic Development Administration (EDA), and subsequent transfer of financial oversight and reporting requirements for a small business Economic Development Revolving Loan Fund (RLF) from the City of El Paso (City) to LiftFund Incorporated (LF).

Representative Acosta questioned the following City staff member:

1. Mr. Eduardo Garcia, Business Services Manager

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20.4. REGULAR – OTHER BUSINESS

Discussion and action regarding a Resolution on the rate adjustment sought by Texas Gas Service Company, a division of ONE Gas, Inc., in the El Paso Area Rate Review filing of March 31, 2015. [POSTPONED FROM 07-21-2015]

Ms. Sylvia Firth, City Attorney, gave legal advice.

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Meeting adjourned at 9:34 a.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk