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**DEPARTMENT HEAD'S SUMMARY REQUESTION FOR COUNCIL ACTION
(RCA)**



DEPARTMENT: City Manager's Office

AGENDA DATE: Introduction – September 15, 2009
Public Hearing – September 22, 2009

CONTACT PERSON/PHONE: Leila Melendez, (915) 541-4859

DISTRICT(S) AFFECTED: All

SUBJECT:

An Ordinance deleting Chapter 2.28 (El Paso International Airport Board) of the El Paso City Code, for the purpose of abolishing the El Paso International Airport Board and repealing Ordinances Nos. 5610 and 6626 which had established the board.

BACKGROUND/DISCUSSION:

As part of the FY 2010 budget process for the City of El Paso, the Mayor and Council undertook an extensive review of all city boards and commissions and made a series of decisions to sunset and/or merge existing boards with other similar likeness. This board is one approved by Council to be sunset completely. Board members were notified of this impending action by the City Manager and they were encouraged to contact their District Representative or this office if they had interest in serving on another active board.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SCOPE OF FUNDING:

N/A

BOARD/COMMISSION ACTION:

N/A

***** REQUIRED AUTHORIZATION *****

LEGAL: (if required) _____ FINANCE: (if required) _____

DEPARTMENT HEAD: Leila Melendez

OTHER: _____

(Example: if RCA is initiated by Purchasing, client department should sign also)
Information copy to appropriate Deputy City Manager

Mayor
John F. Cook

City Council

District 1
Ann Morgan Lilly

District 2
Susie Byrd

District 3
Emma Acosta

District 4
Carl L. Robinson

District 5
Rachel Quintana

District 6
Eddie Holguin Jr.

District 7
Steve Ortega

District 8
Beto O'Rourke

City Manager
Joyce A. Wilson

APPROVED FOR AGENDA:

CITY MANAGER: _____ DATE: _____



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City Council

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Ann Morgan Lilly

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District 8
Beto O'Rourke

City Manager
Joyce A. Wilson

ORDINANCE NO. _____

AN ORDINANCE DELETING CHAPTER 2.28 (EL PASO INTERNATIONAL AIRPORT BOARD) OF THE EL PASO CITY CODE, FOR THE PURPOSE OF ABOLISHING THE EL PASO INTERNATIONAL AIRPORT BOARD AND REPEALING ORDINANCES NOS. 5610 AND 6626 WHICH HAD ESTABLISHED THE BOARD.

WHEREAS, the El Paso International Airport Board (the "Board") was created in 1975, by ordinance which was subsequently codified, to be an advisory body to the Mayor and Council on matters involving the El Paso International Airport; and

WHEREAS, the Board is no longer needed as a standing board of the City holding regular meetings; and

WHEREAS, the City Council of the City of El Paso agrees to abolish the Board.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

Section 1. That Chapter 2.28 (El Paso International Airport Board), established September 4, 1975 by Ordinance No. 5610, as subsequently codified and amended, by Ordinance No. 6626 on September 26, 1979, be abolished, and that Chapter 2.28 is hereby deleted in its entirety and shall be removed from the El Paso City Code, and Ordinances Nos. 5610 and 6626 be repealed.

Section 2. Except as herein amended, Title 2 (Administration and Personnel), shall remain in full force and effect.

ADOPTED this 22nd day of September 2009.

(signatures appear on the following page)

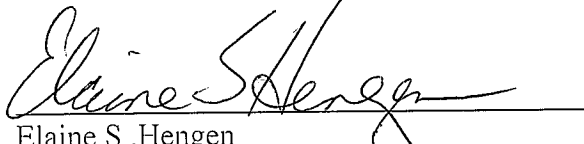
CITY OF EL PASO

John F. Cook, Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Elaine S .Hengen
Senior Assistant City Attorney