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S E R V I C E S O L U T I O N S S U C C E S S

**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 repealing Ordinance No. 15539, for the purpose of abolishing the Information Technology Advisory 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

APPROVED FOR AGENDA:

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

CITY MANAGER: _____ DATE: _____



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District 8
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City Manager
Joyce A. Wilson

ORDINANCE NO. _____

**AN ORDINANCE REPEALING ORDINANCE NO. 15539,
FOR THE PURPOSE OF ABOLISHING
THE INFORMATION TECHNOLOGY ADVISORY BOARD.**

WHEREAS, the Information Technology Advisory Board (the "Board") was created in 2003 to be an advisory body to the Mayor and Council on matters involving the City's efforts to improve its information technology services; 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:**

That the Information Technology Advisory Board, established September 2, 2003 by Ordinance No. 15539, be abolished, and that Ordinance No. 15539 be repealed.

ADOPTED this 22nd day of September 2009.

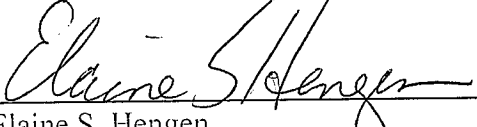
CITY OF EL PASO

John F. Cook, Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Elaine S. Hengen
Senior Assistant City Attorney