OSCAR LEESER MAYOR

TOMMY GONZALEZ
CITY MANAGER



#### CITY COUNCIL

BRIAN KENNEDY, DISTRICT 1
ALEXSANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ, DISTRICT 3
JOE MOLINAR, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
ART FIERRO, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CHRIS CANALES, DISTRICT 8

# SPECIAL CITY COUNCIL MEETING MINUTES CITY HALL, 300 N. CAMPBELL COUNCIL CHAMBERS AND VIRTUAL JANUARY 24, 2023 9:00 AM

The City Council of the City of El Paso met at the above place and date. Meeting was called to order at 9:02 a.m. Mayor Oscar Leeser was present and presiding and the following Council Members

answered roll call: Alexsandra Annello, Joe Molinar, Isabel Salcido, Art Fierro, and Henry Rivera. Chris Canales participated via videoconference. Late arrivals: Brian Kennedy at 9:03 a.m. and Cassandra Hernandez at 9:07 a.m.

# <u>AGENDA</u>

1. Discussion and action on the Charter Election and amendments.

The following staff members presented a PowerPoint presentation (copy on file in the City Clerk's Office) and/or responded to questions.

- Ms. Laura Cruz-Acosta, Strategic Communications Director
- Ms. Kristen Hamilton-Karam, Senior Assistant City Attorney.
- Ms. Laura D. Prine. City Clerk
- Ms. Karla Nieman, City Attorney

Mayor Leeser and Representatives Kennedy, Annello, Hernandez, Fierro, Rivera, and Canales commented.

The following members of the public commented:

- 1. Richard Dayoub
- 2. Miguel Escoto
- 3. Jesus Reyes
- 4. Angel Ulloa
- 5. Charlyne Hill
- 6. Nick Hantzopulos
- 7. Sapphire Ortega
- 8. Jose Miguel Reyes
- 9. Veronica Carbajal
- 10. Vanessa Medrano, statement was read into the record
- 11. Ana Fuentes
- 12. Atziri Reyes

- 13. Josh Simmons
- 14. Dr. Rick Bonart
- 15. Ivonne Diaz
- 16. David Guzman

#### 1<sup>ST</sup> MOTION

Motion made, seconded, and unanimously carried to suspend the rules of order to allow additional speakers after the sign-up period.

# 2<sup>ND</sup> MOTION

Motion made by Mayor Pro Tempore Annello, seconded by Representative Molinar, and carried to **AMEND** the proposed language for Amendment #4 Article III Section 3.11 Initiative to **STRIKE** out the word "five" to read as follows:

"Any five registered voter or group of registered voters, referred to in this section as the committee, may initiate an ordinance that complies with federal, state, and local law by filing with the City Clerk a statement that they intend to circulate a petition, however ..."

AYES: Representatives Kennedy, Annello, Molinar, Salcido, Fierro, Rivera, and Canales NAYS: Representative Hernandez

#### 3RD MOTION

Motion made by Mayor Pro Tempore Annello, seconded by Representative Molinar, and carried to **DIRECT** staff to return with wording to clarify the language for the appropriation or allocation of City funds under the proposed language for Amendment #4 Article III Section 3.11 Initiative.

AYES: Representatives Kennedy, Annello, Molinar, Salcido, Fierro, Rivera, and Canales NAYS: Representative Hernandez

# **4<sup>TH</sup> MOTION**

Motion made by Mayor Pro Tempore Annello, seconded by Representative Molinar, and carried to **AMEND** the proposed language for Amendment #4 Article III Section 3.11 Initiative "to cap the required number of signatures for an initiative petition at 10,000 signatures".

AYES: Representatives Kennedy, Annello, Molinar, Salcido, Fierro, Rivera, and Canales NAYS: Representative Hernandez

#### **5<sup>TH</sup> MOTION**

Motion made by Representative Fierro, seconded by Representative Molinar, and carried to **DELETE** Amendment #8 Article IV regarding Section 4.1B Powers of the Mayor to clarify the role of intergovernmental relationships, and review "break tie votes" to allow the Mayor to vote on all matters before the City Council.

AYES: Representatives Kennedy, Annello, Molinar, Fierro, and Mayor Leeser NAYS: Representatives Hernandez, Salcido, Rivera, and Canales **THE MAYOR BROKE THE TIE BY VOTING "AYE".** 

# **6<sup>TH</sup> MOTION**

Motion made by Representative Fierro, seconded by Representative Annello, and carried to

**DELETE** Amendment #10 Article VI regarding Section 6.2 Division of the City Service 6.2-2 relating to Unclassified Services and 6.2-3 relating to appointment and removal of unclassified personnel to amend to align the person carrying out the role of civil service commission recorder with all other unclassified City employees who may be removed by the City Manager or designee in accordance with the City Charter.

AYES: Representatives Kennedy, Annello, Molinar, Fierro, and Mayor Leeser

NAYS: Representatives Hernandez, Salcido, Rivera, and Canales

THE MAYOR BROKE THE TIE BY VOTING "AYE".

# **7<sup>TH</sup> MOTION**

Motion made by Representative Canales, seconded by Representative Kennedy, and carried to **AMEND** the proposed language for Amendment #4 Article III Section 3.11 Initiative to **INSERT** the words "a uniform election no later than" before "at the next" and **INSERT** the words "meeting all deadlines" after "State law" to read as follows:

If Council does not adopt, or adopts the proposed ordinance in an amended form, the City Clerk thereafter must place the proposed ordinance on the ballot at *a uniform election no later than at the next citywide general election specified in State law, meeting all deadlines.* 

AYES: Representatives Kennedy, Annello, Hernandez, Salcido, Fierro, Rivera, and Canales

NAYS: Representative Molinar

#### **8<sup>TH</sup> MOTION**

Motion made by Representative Canales, seconded by Representative Kennedy, and unanimously carried to **DIRECT** staff to return with recommended ballot language to incorporate the words "to change the qualification requirements for Civil Service Commissioners to" on the proposed ballot language to Amendment #9 Article VI Section 6.1-4 Civil Service Commission.

AYES: Representatives Kennedy, Annello, Salcido, Fierro, and Canales

NAYS: Representatives Hernandez, Molinar, and Rivera

### 9<sup>TH</sup> MOTION

Motion made by Representative Canales, seconded by Representative Annello, and carried to **AMEND** the proposed ballot language for Amendment #11 Article VI Section 6.7-1 and 6.8-1 Civil Service Commission to add the words "to remove the requirement for examinations" to reads as follows:

Should Sections 6.7-1 be deleted and 6.8-1 relating to Examinations of the City Charter be amended to *remove the requirement for examinations and* allow the City to establish policies and procedures for the promotion of City employees?

AYES: Representatives Kennedy, Annello, Salcido, Fierro, and Canales

NAYS: Representatives Hernandez, Molinar, and Rivera

#### 10<sup>™</sup> MOTION

Motion made by Representative Hernandez, seconded by Representative Rivera, and unanimously carried to **APPROVE** the proposed language for Amendment #4 Section 3.11

Ordering an Election to insert the words "the governing body" to read as follows:

If Council does not adopt, or adopts the proposed ordinance in an amended form, **the governing body** will order an election and submit the ordinance to a vote at a regular or special election to be held on the next allowable election date authorized by state law after the certification to the council. If the proposal receives the favorable vote of a majority of those voting in that election it shall thereupon become a City ordinance.

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Rivera, Fierro, and

Canales NAYS: None

#### 11<sup>™</sup> MOTION

Motion made by Representative Hernandez, seconded by Representative Kennedy, and carried to **APPROVE** the proposed language for Amendment #4 Section 3.11 Amending or Repealing of Initiative Ordinances to **insert** the words "provided, however, that no ordinance adopted at the polls under the initiative shall be amended or repealed by the council within one year of adoption" to read as follows:

Initiative ordinances adopted or approved by the electors shall be published and may be amended or repealed by the council, as in the case of other ordinances; *provided, however, that no ordinance adopted at the polls under the initiative shall be amended or repealed by the council within one year of adoption.* 

AYES: Representatives Kennedy, Annello, Hernandez, Salcido, Rivera, Fierro, and Canales NAYS: Representative Molinar

#### 12<sup>TH</sup> MOTION

Motion made by Representative Rivera, seconded by Representative Salcido, and carried to **AMEND** the proposed language for Amendment #4 Section 3.11 to **strike out** "within thirty working days" and **insert** "without delay, but no more than 60 City Clerk office working days" to read as follows:

• The City Clerk shall review the petition without delay, but no more than 60 City Clerk working days, to verify it meets all requirements, and if authenticated with the required number of signatures, must place that ordinance on the agenda of a Council meeting to be held within thirty working days of the authentication by the City Clerk, of the petition bearing the authenticated names and addresses of the petitioners. Such an item shall be treated by the Council exactly as any other proposed ordinance.

AYES: Representatives Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales NAYS: Representatives Kennedy and Annello

#### 13<sup>TH</sup> MOTION

Motion made by Representative Canales, seconded by Representative Annello, and carried to **AMEND** the proposed ballot language for Amendment #4 Article III Section 3.11 Initiative relating to the initiative petition of the City Charter to read:

Should section 3.11 relating to the initiative petition of the City Charter be amended to remove the requirement for a second petition, to institute a process for the public to initiate a City

ordinance, and to clarify that no ordinance may be initiated through this process regarding allocation or appropriation of City funds, zoning or rezoning, levy of taxes, setting utility rates, purchase or sale of an interest in real property, or granting a franchise?

(With the ultimate language to be adjusted after staff makes recommendations to clarify the proposed amended language regarding allocation or appropriation of City funds).

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, and Canales NAYS: Representatives Hernandez and Rivera

# 14TH MOTION

Motion made by Representative Annello, seconded by Representative Rivera, and carried to **DELETE** Amendment #1 Article II regarding Section 2.2C of the City Charter, relating to term limits, to amend to provide that a person who serves an unexpired term due to a council member vacancy be allowed to serve two full four-year terms, regardless of whether it results in more than ten years.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales NAYS: Representatives Kennedy and Hernandez

#### 15<sup>™</sup> MOTION

Motion made by Representative Hernandez, seconded by Representative Rivera, and unanimously carried to **APPROVE**, all the Proposed Charter Amendments as **REVISED**.

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales NAYS: None

#### 16<sup>TH</sup> MOTION

Motion made by Mayor Pro Tempore Annello, seconded by Representative Molinar, and unanimously carried to **RECONSIDER** item number 1.

## 17<sup>™</sup> MOTION

Motion made by Representative Kennedy, seconded by Representative Molinar, and carried to **ADD** a Charter Amendment to **CHANGE** the reporting structure of the Internal Auditor, Police Chief, and Fire Chief from the City Manager's supervision to the City Council's purview.

AYES: Representatives Kennedy, Annello, Molinar, Canales and Mayor Leeser NAYS: Representatives Hernandez, Salcido, Fierro, Rivera **THE MAYOR BROKE THE TIE BY VOTING "AYE".** 

# **18<sup>TH</sup> MOTION**

Motion made by Representative Kennedy, seconded by Representative Molinar, to **ADD** a Charter Amendment to require that the hiring of the Deputy City Managers require the consent of City Council.

AYES: Representatives Kennedy, Molinar, and Fierro NAYS: Representatives Annello, Hernandez, Salcido, Rivera, and Canales

THE MOTION FAILED.

# 19<sup>™</sup> MOTION

Motion made by Representative Annello, seconded by Representative Molinar, and unanimously carried to **RECONSIDER** motion 17.

## 20<sup>™</sup> MOTION

Motion made by Representative Kennedy, seconded by Representative Rivera, and unanimously carried to **RECONSIDER** the motion amending the reporting structure of the Internal Auditor, Police Chief, and Fire Chief.

#### 21<sup>ST</sup> MOTION

Motion made by Representative Kennedy, seconded by Representative Annello, and carried to **ADD** a Charter Amendment to change the reporting structure of the Internal Auditor so the position reports directly to City Council.

AYES: Representatives Kennedy, Annello, Molinar, Salcido, Fierro, and Canales NAYS: Representatives Hernandez and Rivera

# 22<sup>ND</sup> AND FINAL MOTION

Motion made by Representative Kennedy, seconded by Representative Annello, to **ADD** a Charter Amendment to change the reporting structure so that the Police and Fire departments report to City Council.

AYES: Representatives Kennedy and Annello

NAYS: Representatives Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: THE MOTION FAILED.

2. Discussion and action on the Petition received for amendments to the City Charter entitled "Climate Charter for the City of El Paso."

The following staff members presented a PowerPoint presentation (copy on file in the City Clerk's Office) and/or responded to questions.

- Ms. Kristen Hamilton-Karam, Senior Assistant City Attorney
- Ms. Laura D. Prine, City Clerk
- Ms. Laura Cruz-Acosta, Strategic Communications Director
- Mr. Sam Rodriguez, Chief Operations Officer
- Ms. Karla Nieman, City Attorney
- Mr. Tommy Gonzalez, City Manager
- Mr. Robert Cortinas, Chief Financial Officer

Mayor Leeser and Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, and Canales commented.

The following members of the public commented:

- 1. Richard Dayoub
- 2. Elizabeth O'Hara
- 3. Miguel Escoto
- 4. Michael Siegel
- 5. Jesus Reyes

- 6. Kenneth Bell, statement was read into the record
- 7. Matthew Rodriguez
- 8. Angel Ulloa
- 9. Aleena Mania, statement was read into the record
- 10. Sandy Oglesby, statement was read into the record
- 11. Wesley Lawrence
- 12. Teresa M. Rodriguez, statement was read into the record
- 13. Jonathan Gamez, statement was read into the record
- 14. Christian Marguardt
- 15. Robert Heimer
- 16. Adam Pacheco
- 17. Graciela Blandon
- 18. Brandon Sharples
- 19. Aby Perea
- 20. Sapphire Ortega, statement was read in to the record
- 21. Jose Miguel Reyes
- 22. Jim Schichtl
- 23. Andrew Segura
- 24. Kathleen Staudt, statement was read into the record
- 25. Alyssa Garza, statement was read into the record
- 26. Brendan Warner, statement was read into the record
- 27. Lorena Ramirez
- 28. Crystal Moran, statement was read into the record
- 29. Veronica Carbajal
- 30. Vanessa Medrano, statement was read into the record
- 31. Ana Fuentes
- 32. Rachel Ortega, statement was read into the record
- 33. Atziri Reyes
- 34. Izabella Correa
- 35. Josh Simmons
- 36. Brianna Lucero, statement was read into the record
- 37. Alejandro Ruiz, statement was read into the record
- 38. Brianna Alvarado, statement was read into the record
- 39. Laurie Marshall
- 40. Sarah Cervantes, statement was read into the record
- 41. Alhely Escoto, statement was read into the record
- 42. Carmen Rodriguez, statement was read into the record

Motion made by Mayor Pro Tempore Annello, seconded by Representative Canales, and carried to MOVE FORWARD with the Climate Petition as one proposition on the ballot.

AYES: Representatives Annello, Molinar, Salcido, Fierro, and Canales

NAYS: Representatives Kennedy, Hernandez, and Rivera

3.

# RESOLUTION

WHEREAS, pursuant to the City's 2023 calendar year City Council regular meeting schedule, City Council is scheduled to meet on Tuesday, February 14, 2023; and

WHEREAS, Due to "El Paso Days" being held in Austin the week of February 13, 2023

and several Council Members planned participation in such event, the City Council desires to reschedule the February 14, 2023 meeting to Tuesday, February 7, 2023; and

**WHEREAS,** the City will resume its regular meetings of the City Council for the 2023 calendar year on Tuesday, February 28, 2023, with Agenda Review and Work Session on Monday, February 27, 2023.

# NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL AS FOLLOWS;

That in conformity with Section 3.5A of the City Charter, the regular City Council meeting scheduled on February 14, 2023 is hereby cancelled due to lack of quorum, and reset for Tuesday, February 7, 2023, and that the regular meetings of the City Council for the 2023 calendar year will resume on February 28, 2023 with the Agenda Review and Work Session on February 27, 2023.

All City Council Rules and Procedures not expressly modified herein remain in full force and effect.

Mayor Pro Tempore Annello commented.

Motion made by Mayor Pro Tempore Annello, seconded by Representative Hernandez, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales
NAYS: None

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# **ADJOURN**

Motion made by Mayor Pro Tempore Annello, seconded by Representative Rivera and unanimously carried to **ADJOURN** the meeting at 3:55 p.m.

AYES: NAYS:	Representatives Canales None	Kennedy,	Annello,	Hernandez,	Molinar,	Salcido,	Fierro,	Rivera,	and
APPRO	OVED AS TO CON	TENT:							

Laura D. Prine, City Clerk