

DEE MARGO  
MAYOR

TOMMY GONZALEZ  
CITY MANAGER



**CITY COUNCIL**  
PETER SVARZBEIN, DISTRICT 1  
ALEXSANDRA ANNELLO, DISTRICT 2  
CASSANDRA HERNANDEZ, DISTRICT 3  
SAM MORGAN, DISTRICT 4  
MICHEL R. NOE, DISTRICT 5  
CLAUDIA ORDAZ PEREZ, DISTRICT 6  
HENRY RIVERA, DISTRICT 7  
CISSY LIZARRAGA, DISTRICT 8

**AGENDA REVIEW MINUTES  
MAIN CONFERENCE ROOM  
CITY HALL, 300 N. CAMPBELL  
December 17, 2018  
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:03 a.m. Mayor Pro Tempore Michiel Noe present and presiding and the following Council Members answered roll call: Aleksandra Annello, Cassandra Hernandez, Sam Morgan, Claudia Ordaz Perez, and Henry Rivera. Late arrivals: Cissy Lizarraga at 9:07 a.m. and Peter Svarzbein at 9:09 a.m. requested to be excused.

The agenda items for the Regular City Council meeting of December 18, 2018 were reviewed.

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**3.1. CONSENT AGENDA – RESOLUTIONS**

That the City Council approves a Change Order to the EPIA - Checked Baggage Inspection System Project, Contract No. 2016-963 with Hensel Phelps Construction Co. ("Contractor") in the amount of TWO HUNDRED THIRTEEN THOUSAND SEVEN HUNDRED EIGHTY FOUR AND NO/100 DOLLARS (\$213,784.00) for the additional construction cost of the permanent airline baggage service offices which were temporarily relocated during the construction of the Checked Baggage Inspection System; and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers.

Mayor Pro Tempore Noe questioned the following City staff members:

- Ms. Monica Lombraña, Managing Director of Aviation and Bridges
- Mr. Terry Sharpe, Aviation Assistant Director

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**8.1. CONSENT AGENDA - RESOLUTIONS**

A Resolution that the City Manager be authorized to sign an Electric Vehicle Charging Services and Hosting Agreement by and between the CITY OF EL PASO and BLINK EV LLC. ("BLINK") a Texas limited liability company, for the transfer of ownership of the thirty eight (38) vehicle charging stations to Blink in consideration of the services and maintenance of the vehicle charging station located on City property for a term of seven (7) years and an automatic renewal term of three (3) years, and that the City grants a license to allow Blink EV, LLC to retain, service and maintain the vehicle charging stations on City property identified in the Agreement for the term of the Agreement; Blink will reimburse the City for electricity by providing 20% of the net profits minus taxes and fees; and that the authority granted to the City Manager on September 4, 2018 to sign an Electrical Charging Services and Hosting Agreement with Blink Network, LLC is hereby null and void.

Mayor Pro Tempore Noe questioned the following City staff member:

- Ms. Nicole Ferrini, Community and Human Development Director

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**10.1. CONSENT AGENDA - BIDS**

The award of Solicitation 2019-153 Greater El Paso Landfill Groundwater Monitoring Wells and Gas Monitoring Probes to Cascade Environmental Holdings, LLC dba Cascade Drilling, LP for an estimated total award of \$196,381.00. The project consists of the installation of two (2) groundwater monitoring wells and four (4) gas monitoring probes required to be in place before waste can be placed in new cells.

Department:	Capital Improvement
Award to:	Cascade Environmental Holdings, LLC dba Cascade Drilling, LP Bothell, WA
Item(s):	All Items
Initial Term:	30 Consecutive Calendar Days
Base Bid:	\$196,381.00
Total Estimated Award:	\$196,381.00
Account No.:	334-3150-34130-580270-PESD00170S
Funding Source:	Environmental Services
Districts:	All

This is a Low bid, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Cascade Environmental Holdings, LLC dba Cascade Drilling, LP the lowest responsive, responsible bidder.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

Mayor Pro Tempore Noe questioned the following City staff members:

- Ms. Bianca Ontiveros, Procurement Analyst
- Ms. Ellen Smyth, Environmental Services Director

#### 11.1. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance amending Title 6 of the El Paso City Code (Transportation for Hire); revising Section 6.04.090 (Operating Authority Permit-Application) to add Subsection 5 (Color Scheme); revising Section 6.04.110 (Driver's Qualifications) to add Subsection B; adding Section 6.04.210 (Conduct of Drivers); adding Section 6.04.330 (Vehicle Requirements and Inspections); adding Section 6.04.340 (Vehicle Color Scheme and Distinctive Markings); revising Section 6.04.410 to add verbiage requiring by appointment only vehicle for hire services to keep logbook of their pick-ups; adding Section 6.04.420 (Vehicle Identification Requirements); correcting typographical errors throughout; the penalty being as provided in Sections 1.08.010, 1.08.020, and 1.08.030 of the El Paso City Code.

Mayor Pro Tempore Noe questioned the following City staff members:

- Police Assistant Chief Victor Zarur
- Mr. Tommy Gonzalez, City Manager
- Mr. Cary Westin, Deputy City Manager

## 12.1. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance changing the zoning of all of Lots 1 through 12 of Block 8, Eastwood Section 1, an Addition to the City of El Paso, El Paso County, Texas from R-3 (Residential) to C-1 (Commercial) and imposing a condition. The penalty is as provided for in Chapter 20.24 in the El Paso City Code. Subject Property: the entire block located at the southeast corner of the intersection of Bois D'Arc and Boxwood. Property Owner: El Paso Healthcare Systems, LTD., A Texas Limited Partnership PZRZ18-00040

Mayor Pro Tempore Noe questioned the following City staff member:

- Mr. Raul Garcia, Lead Planner

## THE FOLLOWING ITEMS WERE REVIEWED TOGETHER

## 16.5. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance granting Special Permit No. PZST17-00013, to allow for a helistop on the property described as Lots 1 to 15 & Closed Alley and Adjacent Street, Block 91, Alexander Addition, 1800 Oregon Street., City of El Paso, El Paso County, Texas, pursuant to Section 20.10.240 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject Property: 1800 Oregon Street. Property Owner: HCA Health Systems of Texas, Independent Mortgage Company, and El Paso Electric Company. PZST17-00013

## 16.6. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance Granting Special Permit No. PZST17-00013, to allow for a parking reduction on the property described as Lots 1 to 15 & closed alley and adjacent street, Block 91, Alexander Addition, City of El Paso, El Paso County, Texas, 1800 Oregon; Lots 1 to 20 & Closed Alley, Block 90, Alexander Addition, 1801 Oregon Street, City of El Paso, El Paso County, Texas; Lots 16 to 20, Block 91, Alexander Addition, 101 Rim Road, City of El Paso, El Paso County, Texas; Lots 11 to 20, Block 77, Alexander Addition, 1700 Oregon Street, City of El Paso, El Paso County, Texas; Lots 4 to 8 and the north 18 feet of Lot 3 and the south Subject Property: 1800 Oregon Street, 1801 Oregon Street, 101 Rim Road, 1700 Oregon Street. Property Owner: HCA Health Systems of Texas, Independent Mortgage Company, El Paso Electric Company. PZST17-00013

## 16.7. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance Granting Special Permit No. PZST17-00013, to allow for off-street parking serving another property in accordance with Section 20.10.410 on the property described as Lots 1 to 10, Block 78, Alexander Addition, 1711 Oregon Street, City of El Paso, El Paso County, Texas; Lots 11 to 20, Block 46, Alexander Addition, 1500 Oregon Street, City of El Paso, El Paso County, Texas; Lots 9 to 12, Block 70, and Lots 9 to 12, Block 80, and the adjoining alley and a portion of vacated Los Angeles Street, Alexander Addition, SW corner of El Paso & Rim Road, City of El Paso, El Paso County, Texas; Lots 9 to 12 Block 81, Alexander Addition, SE corner of Randolph and Rim Road, City of El Paso, El Paso County, Texas, Lots 1 to 8 and a portion of the adjoining alley, Block 79, Alexander Addition, 1717 El Paso & 201 Schuster Ave., City of El Paso, El Paso County, Texas, pursuant to Section 20.10.410 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject Property: 1711 Oregon

Street, 1500 Oregon Street, the SW corner of El Paso & Rim Road, the SE corner of Randolph and Rim Road, 1717 El Paso Street & 201 Schuster Ave. Property Owner: HCA Health Systems of Texas, Independent Mortgage Company, and El Paso Electric Company. PZST17-00013

Representatives Lizarraga and Svarzbein commented.

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**20.1. REGULAR AGENDA – MAYOR AND COUNCIL**

Discussion and action to direct the City Attorney to provide legal advice on the violations of the City Ethics Ordinance, standards of conduct, charter rules, and state statutes regarding Mayor and City Representatives leaking, disclosing and dissemination of confidential documents and/or contracts under review. To include, any and all civil and penal penalties to Mayor or City Representatives; and financial liabilities to the taxpayers of the City of El Paso, TX., due to the leaking of confidential documents and contracts under review.

Representative Rivera questioned the following City staff member:

- Ms. Karla Nieman, City Attorney

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Motion made by Representative Rivera, seconded by Representative Morgan, and unanimously carried to **ADJOURN** this meeting at 9:17 a.m.

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APPROVED AS TO CONTENT:

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Laura D. Prine, City Clerk