

OSCAR LEESER  
MAYOR

TOMMY GONZALEZ  
CITY MANAGER



**CITY COUNCIL**  
PETER SVARZBEIN, DISTRICT 1  
JIM TOLBERT, 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  
DECEMBER 19, 2016  
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 Oscar Leeser present and presiding and the following Council Members answered roll call: Peter Svarzbein, Jim Tolbert, Carl Robinson, Lily Limón, and Cortney Niland. Late arrival: Emma Acosta at 9:05 a.m. Not Present: Claudia Ordaz. Requested to be excused: Michiel Noe.

The agenda items for City Council agenda of December 20, 2016 were reviewed.

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**3.2. CONSENT AGENDA – RESOLUTIONS:**

A Resolution that the City Manager be authorized to sign the First Amendment to Professional Services Agreement (RFP 2014-471R – FEDERAL LEGISLATIVE CONSULTANT SERVICES) by the CITY OF EL PASO and SIGNAL GROUP CONSULTING, LLC to acknowledge that the firm has changed its name from McBee Strategic Consulting, LLC and to clarify the specific scope of services required for the legislative and regulatory agenda for the El Paso International Airport which services are provided as part of the City of El Paso's federal legislative program and that the City Manager be authorized to execute any and all documents necessary to effectuate the name change.

Mayor Leeser and Representative Svarzbein commented.

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**7.1. CONSENT AGENDA – RESOLUTIONS:**

That the Mayor of the City of El Paso, Texas be authorized to sign a resolution of no objection for a 2016 4% Non-Competitive, Low Income Housing Tax Credit application submitted by the Housing Authority for the City of El Paso to the Texas Department of Housing and Community Affairs (TDHCA).

Representative Niland questioned the following City staff member:

- Mr. Mark Weber, Neighborhood Services Coordinator

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**9.1. CONSENT AGENDA - BIDS:**

The award of Solicitation No. 2016-1265 Vehicle Washing to Car Wash Partners, Inc. DBA Mister Car Wash for an initial term estimated award of \$72,000. The award is to include a two (2) year optional amount of \$24,000 for a total five (5) year award of \$ 120,000.

Department:	Police
Award to:	Car Wash Partners, Inc. DBA Mister Car Wash Tucson, AZ
Item(s):	All
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Amount:	\$24,000.00
Initial Term Estimated Award:	\$72,000.00 (3 years)

Total Estimated Award: \$120,000.00 (5 years)  
Account No.: 321- 522280 – 21050 – 1000 – P2120  
Funding Source: General Fund  
District(s): All

This is a Low Bid, unit price contract.

The Purchasing & Strategic Sourcing Department and Police Department recommend award as indicated to Car Wash Partners, Inc. DBA Mister Car Wash, the lowest responsive, responsible bidder.

In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

Representatives Niland and Limón questioned the following City staff member:

- Ms. Paula Beard, Purchasing and Strategic Sourcing
- Assistant Police Chief Patrick Maloney
- Mr. Larry Nichols, Director of Planning and Inspections
- Ms. Richarda Momsen, Municipal Clerk
- Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing
- Dr. Mark Sutter, Chief Financial Officer

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**11.2. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS**

Discussion and action that the City Manager be authorized to sign a Contract for Cleaning Services, by and between the City of El Paso and TIBH Industries, Inc. and Professional Contract Services, Inc. for cleaning services at the El Paso International Airport Terminal. The term of the Contract will be from January 1, 2017 through December 31, 2017. The total compensation for the term of the Contract shall not exceed \$809,825.28.

Reference No. 2017-685

Representative Niland questioned the following City staff members:

- Ms. Rebecca Torres, Purchasing and Strategic Sourcing

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**13.1. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES**

An Ordinance granting a Special Privilege License to International Laundry Services, Inc. for the construction, installation, maintenance, use, and repair of six (6) angled on-street parking spaces and one (1) loading dock within portions of City right-of-way along Saint Vrain Street service road adjacent to the property located at 817 Texas Avenue, El Paso, Texas for a term of ten (10) years with one (1) renewable ten (10) year term. (NESV2015-00012)

Representative Niland questioned the following City staff members:

- Ms. Elizabeth Triggs, Program Manager – One Stop Shop

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**16.4. MAYOR AND COUNCIL**

Discussion and action to direct the City Manager to engage a third party public relations team to ensure a transparent plan to communicate, educate and provide information on the ongoing Capital Improvement Projects to include but not limited to the Quality of Life Projects and the Street CIP.

Mayor Leaser and Representatives Niland, Acosta, Limón, and Tolbert questioned the following City staff members:

- Dr. Mark Sutter, Chief Financial Officer

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**16.5. MAYOR AND COUNCIL**

Update on the Texas Military Summit held on December 8, 2016.

Representative Robinson explained.

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**16.6. MAYOR AND COUNCIL**

Presentation and discussion on State wide legislative issues affecting Texas cities in the upcoming 85th Legislative session.

Representative Acosta explained.

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**16.7. MAYOR AND COUNCIL**

For Discussion; In accordance with Ordinance No. 017112 - 2.92.040 and Texas Penal Code Section 36.07 and 36.08 to accept the airfare, meals and hotel accommodations made by NALEO for Representative Limón as a participant of the NALEO Policy Institute on Emergency Planning and Preparedness Conference held Dec. 8th – 9th, 2016, in Irwindale, California.

Representative Limón explained.

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Motion made by Representative Svarbein, seconded by Representative Limón, and unanimously carried to **ADJOURN** this meeting at 9:25 a.m.

ABSENT: Representative Ord

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APPROVED AS TO CONTENT:

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Richarda Duffy Momsen, City Clerk