

OSCAR LEESER
MAYOR

TOMMY GONZALEZ
CITY MANAGER



CITY COUNCIL
PETER SVARZBEIN, DISTRICT 1
LARRY ROMERO, 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 21, 2015
9:30 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 10:07 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Peter Svarzbein, Michiel Noe, Claudia Ordaz, Lily Limón, and Cortney Niland. Late arrivals: Emma Acosta at 10:08 a.m. and Carl Robinson at 10:14 a.m. Larry Romero requested to be excused.

The agenda items for City Council agenda of December 22, 2015 were reviewed.

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3.1. RESOLUTIONS – ECONOMIC AND INTERNATIONAL DEVELOPMENT

That the City Manager is authorized to extend the term of the lease with Texas Tech University Health Science Center for the AB Fall Mansion which consists of a portion of Lots 11-14, Block 5, Golden Hill Addition, City of El Paso, El Paso County, Texas, municipally known and numbered as 1725 Arizona Avenue, El Paso, Texas 79902, for a period of one (1) year until January 2, 2017. All provisions of the lease shall continue in full force and effect for the one year extension.

Representatives Noe and Niland questioned the following City staff members:

- Mr. Cary Westin, Economic and International Development Director
- Ms. Theresa Cullen, Deputy City Attorney, gave legal advice

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13.1. REQUEST TO ISSUE PURCHASE ORDERS / PURCHASING AND STRATEGIC SOURCING AND POLICE DEPT.

Request that the Director of the Purchasing & Strategic Sourcing Department be authorized to issue a Purchase Order to Enterprise Holdings Inc. DBA EAN Holdings, LLC for Lease of Unmarked Police Vehicles. The purchase order is for an amount not to exceed \$250,000 for a six (6) month period or until a new contract is awarded.

Department:	Police
Award to:	Enterprise Holdings Inc. DBA EAN Holdings, LLC El Paso, TX
Total Estimated Award:	\$250,000.00
Account No.:	321-21240-2710-P2104-G14SW07A55/6/9/60 – HIDTA FY14- 524080 321-21240-2710-P2104-GF15W07A55/6/8/9/60 – HIDTA FY15-524080 321-21210-2680-P1104-GS0710200 – ABTPA FY16-524080 321-21270-4341-P5002310 – Confiscated Funds- 524080
Funding Source:	FFA-PD; SFA-PD; Federal Confiscated Funds
District(s):	All
Reference No.:	2016-516

This is a purchase pursuant to the Public Health and Safety Exemption, 252.022 (a) (2) of the Texas Local Government Code, services contract.

Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

Representatives Svarzbein, Noe, and Niland questioned the following City staff members:

- Ms. Paula Beard, Procurement Analyst, Purchasing and Strategic Sourcing
- Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing
- Assistant Police Chief Michelle Gardner
- Mr. Cary Westin, Economic and International Development Director

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14.1. REQUEST TO ISSUE PURCHASE ORDERS / PURCHASING AND STRATEGIC SOURCING AND STREETS AND MAINTENANCE

Request that the Director of the Purchasing & Strategic Sourcing Department be authorized to issue a Purchase Order to Viva Powersports, LLC. for Police Motorcycles Parts, Service, and Maintenance.

Department: Streets & Maintenance – Fleet Division
Award to: Viva Powersports, LLC El Paso, TX
Total Estimated Amount: \$150,000.00
Account No.: 532 – 37020 – 531210 – 3600 – P3711
532 – 37020 – 531250 – 3600 – P3701
Funding Source: Inventory Purchases Materials and Supplies
Equipment Outside Repair Services
District(s): All
Reference No. 2016-510

This is a purchase pursuant to the Public Health and Safety Exemption, 252.022 (a) (2) of the Texas Local Government Code services contract.

Representative Niland questioned the following City staff members:

- Mr. John Espinosa, Procurement Analyst, Purchasing and Strategic Sourcing
- Ms. Deniese Baisley, Senior Purchasing Agent, Purchasing and Strategic Sourcing

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14.2. REQUEST TO ISSUE PURCHASE ORDERS / PURCHASING AND STRATEGIC SOURCING AND STREETS AND MAINTENANCE

Request rejection of all bids received for Solicitation No. 2016-014 (Police Motorcycles Parts, Service and Maintenance) as recommended by the Purchasing & Strategic Sourcing Department and Streets & Maintenance Department, due to the inability to verify pricing.

Representative Niland questioned the following City staff members:

- Mr. John Espinosa, Procurement Analyst, Purchasing and Strategic Sourcing
- Ms. Deniese Baisley, Senior Purchasing Agent, Purchasing and Strategic Sourcing

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16.1. MAYOR AND COUNCIL

Discussion and action on right of way encroachment on Manor Place and Alameda. The city has built sidewalks around the encroachment of the ROW and has not addressed a business that exists within the city's right of way. Building sidewalks around the right of way has resulted in narrowing the entrance to Manor Place from Alameda.

Representative Acosta explained.

Representative Noe questioned the following City staff members:

- Ms. Monica Lombrana, Director of Capital Improvement
- Ms. Theresa Cullen, Deputy City Attorney, gave legal advice

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17.1. FIRST READING OF ORDINANCES

An Ordinance amending Title 20 (Zoning), Chapter 20.10 (Supplemental Use Regulations) Section 20.10.200 (Energy Conversion Systems) Subsection B. (Wind-Driven Generators Or Wind-Driven Pumps) to revise and add location and height requirements.

Representative Acosta commented.

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17.2. FIRST READING OF ORDINANCES

An Ordinance granting Special Permit No. PZST15-00032 to allow an energy conversion system with wind-driven generators on the property described as Lot 1, Block 1, Poe Subdivision, 6330 Montana Avenue, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.200 Energy Conversions Systems of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 6330 Montana Avenue. Property Owner: Poe Investments, LTD. PZST15-00032

Representative Acosta commented.

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17.5. FIRST READING OF ORDINANCES

An Ordinance amending Title 20 (Zoning), Chapter 20.10 (Supplemental Use Regulations) Section 20.10.060 (Alcohol Beverages), Subsection B. (Restrictions), to revise the alcohol sales prohibition within 300 feet of a church, school, commercial day care or public hospital. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

Representatives Noe and Limón questioned the following City staff members:

- Mr. Carlos Gallinar, Planning and Inspections Deputy Director
 - Ms. Theresa Cullen, Deputy City Attorney, gave legal advice
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17.7. FIRST READING OF ORDINANCES

An Ordinance amending Title 20 (Zoning), Chapter 20.18 (Sign Regulations), Article IV (On-Premise Sign Regulations), Section 20.18.460 (C-5 District), Subsection F (Perpendicular Signs), to amend the sign standards for perpendicular signs located in the C-5 zoning district. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

Representatives Noe and Niland questioned the following City staff members:

- Mr. Carlos Gallinar, Planning and Inspections Deputy Director
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19.1 OTHER BIDS, CONTRACTS, PROCUREMENTS – PURCHASING AND STRATEGIC SOURCING AND MUNICIPAL CLERK

Discussion and action on the award of Solicitation No. 2015-709R (Traffic Violation Collection Services) to Delgado, Acosta, Spencer, Linebarger, & Perez, LLP, for an initial three (3) term in the estimated amount of \$4,535,693.46. The award is to include two (2) one year options in the amount of \$3,023,795.64 for a total five (5) year award of \$7,559,489.10.

Department:	Municipal Clerk
Vendor:	Delgado, Acosta, Spencer, Linebarger, & Perez, LLP El Paso, Texas
Item(s):	All
Initial Term:	3 years
Option to Extend:	Two, one year options
Annual Estimated Award;	\$1,511,897.82
Initial Term Estimated Award:	\$4,535,693.46 (3 years)
Total Estimated Award:	\$7,559,489.10 (5 years)

Account No.: 111-11030-1000-203400
Funding Source: Collection Agency Payable
District(s): All

This is a Request for Proposal service contract.

The Purchasing & Strategic Sourcing and Municipal Clerk recommend award as indicated to Delgado, Acosta, Spencer, Linebarger, & Perez LLP, the highest ranked proposer based on evaluation factors established for this procurement. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

Representative Ordaz questioned the following City staff members:

- Mr. Terry Freiburg, Purchasing Agent, Purchasing and Strategic Sourcing
- Mr. Enrique Martinez, Director of Information Technology Dept.
- Ms. Richarda Momsen, Municipal Clerk

22.1. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance changing the zoning of a portion of Blocks 2, 3, 4, 7, 9 and 10, all of Blocks 5 and 6, Green Acres Subdivision, South of Artcraft Drive and North of Bridal Drive, City of El Paso, El Paso County, Texas from R-2 (Residential) to P-R I (Planned Residential I). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: South of Artcraft Drive and North of Bridal Drive. Property Owner: Two Stars Joint Venture. PZRZ15-00028

Representative Svarzbein questioned the following City staff members:

- Mr. Carlos Gallinar, Planning and Inspections Deputy Director

23.1 OTHER BUSINESS – ECONOMIC AND INTERNATIONAL DEVELOPMENT

Presentation and discussion by Project Arriba on their Annual report on status of activities during the fiscal year, use of grant funds and progress in the performance measures required under the agreement executed on August 27, 2013 with the City of El Paso.

Representative Limón questioned the following City staff members:

- Ms. Jessica Herrera, Redevelopment Manager, Economic and International Development
- Mr. Cary Westin, Economic and International Development Director
- Mr. Juan Gonzalez, Assistant City Attorney, gave legal advice
- Ms. Theresa Cullen, Deputy City Attorney, gave legal advice

24.1 OTHER BUSINESS – COMMUNITY AND HUMAN DEVELOPMENT

Discussion and action on the City of El Paso's process to issue support for Low Income Housing Tax Credit Developments.

Representative Robinson questioned the following City staff member:

- Mr. Cary Westin, Director of Economic and International Development

Motion made by Representative Ordaz, seconded by Representative Limón, and unanimously carried to **ADJOURN** this meeting at 10:55 a.m.

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk