

OSCAR LEESER
MAYOR

TOMMY GONZALEZ
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, 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
JANUARY 5, 2015
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:02 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Emma Acosta, Michiel R. Noe, Claudia Ordaz, Lilia Limón and Cortney Carlisle Niland. Not present: Carl Robinson.

The agenda items for City Council agenda January 6, 2015 were reviewed.

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3.1 RESOLUTION – CITY ATTORNEY’S OFFICE

That the Mayor of the City of El Paso, Texas be authorized to sign the Certificate of Approval of the Highest Elected Official approving the issuance, sale, execution and delivery of bonds by Alamito Public Facilities Corporation, a public facility corporation of the Housing Authority of the City of El Paso, Texas, of its \$125,000,000 Alamito Public Facilities Corporation Multi-Family Housing Revenue Bonds, Series 2014 (HACEP RAD Conversion Program Phase I Project).

Mayor Leeser and Representative Noe questioned the following City staff members.

- Mr. Tommy Gonzalez, City Manager
- Ms. Sylvia Firth, City Attorney

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3.2 RESOLUTION – COMMUNITY AND HUMAN DEVELOPMENT

That the City Manager be authorized to sign the First Amendment to the Assumption Agreement between T.V. P. Nonprofit Corporation, PV Community Development Corporation, and the City of El Paso that was approved by Council on September 30, 2014 for the nine sites located at 3816 Harrison A&B, 3326 Lincoln A&B, 4011 Fillmore A&B, 4013 Fillmore A&B, and 4010 Pierce in order to amend the property description for the properties to be conveyed by the City of El Paso to PV Community Development Corporation.

Representative Noe questioned the following City staff member.

- Ms. Brie Franco, Assistant City Attorney

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4.1 INTRODUCTION – PLANNING AND INSPECTIONS:

An Ordinance granting a Special Privilege License to Lampshade Coco, LLC for the construction, installation, maintenance, use and repair of an elevator within certain portions of City right-of-way along the Durango Service Road adjacent to the property located at 500 West San Francisco Avenue, El Paso, Texas for a term of twenty years with one renewable twenty year term.

Representative Niland commented.

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5.1 ENGINEERING AND CONSTRUCTION MANAGEMENT:

Discussion and action to award Solicitation No. 2015-118 for Kernel Circle Street Improvements to KARLSRUHER, INC. dba CSA Constructors, for an estimated total amount of \$1,225,191.30.

Department:	Engineering and Construction Management
Award to:	KARLSRUHER, INC. dba CSA Constructors
	El Paso, TX
Base Bid I:	\$1,225,191.30
Total Estimated Award:	\$1,225,191.30
Time for Completion:	240 Consecutive Calendar Days
Accounts:	580270-4740-190-28900-PCP13ST003Y1B
Funding Source:	Street Infrastructure FY 13 and FY 14
District:	6

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.

This is a low bid, unit price contract. The Engineering & Construction Management Department recommends award as indicated to the lowest responsive and responsible bidder.

Mayor Leeser and Representatives Noe, Niland, and Ordaz questioned the following City staff member.

- Mr. Gilbert Andujo, Engineering Division Manager

6.1 PUBLIC HEARING – PLANNING AND INSPECTIONS:

An Ordinance changing the zoning of all of Tracts 6B and 6G, Block 22, Ysleta Grant, 7063 Alameda Avenue, City of El Paso, El Paso County, Texas from C-3 (Commercial) to I-MU (Industrial Mixed Use), approving a Master Zoning Plan and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Applicant: Francisco and Remedios Ramirez, Location: 7063 Alameda Avenue, PZRZ14-00044 Note: This is an appeal request.

Representative Acosta questioned the following City staff members.

- Mr. Tommy Gonzalez, City Manager
- Mr. Carlos Gallinar, Deputy Director Planning Division

7.1 PUBLIC HEARING – ECONOMIC AND INTERNATIONAL DEVELOPMENT:

An Ordinance amending the Final Project Plan and Final Reinvestment Zone Financing Plan for the Tax Increment Reinvestment Zone Number Five, City of El Paso, Texas; Adopting said amendments as required by Section 311.011(E) Texas tax code; also providing a severability clause.

Ms. Jessica Herrera, Redevelopment Manager, commented.

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8.1 CITY ATTORNEY

Discussion and action on a Resolution accepting the transfer from the inventory of the El Paso Water Utilities – Public Service Board the real property commonly known as 130 N. Cotton Street, described as all of Lots 1 through 18 (inclusive) and a portion of Lots 19 through 21 (inclusive), all of Lots 56 through 71 (Inclusive) and a portion of Lots 52 through 55 (inclusive), Block 71, Cotton Addition, an Addition to the City Of El Paso, for consideration payable to the EPWU-PSB of the current appraised value of \$830,000; that the EPWU-PSB relocate on or about July 31, 2015; and that the City Manager be authorized to execute any documents or take any further actions necessary to effectuate the transfer to the City inventory.

Mayor Leeser and Representative Niland questioned the following City staff member.

- Ms. Sylvia Firth, City Attorney, gave legal advice.

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9.1 PLANNING AND INSPECTIONS

Discussion and action on a request from Viva-Chaparral Properties, LTD, LLC, Rick Holdridge, General Partner, for City Council to grant an exception from the prohibition of the sale of alcoholic beverages within three hundred feet of a day care for the property located at 3140 Lee Trevino Drive, and legally described as Tract 1-C-8, Block 80, Section 38, Township 2, Texas and Pacific Railroad Survey, City of El Paso, El Paso County, Texas pursuant to Title 20 Zoning, Section 20.10.060B of the El Paso City Code.

Representatives Acosta and Noe questioned the following City staff member.

- Ms. Sylvia Firth, City Attorney, gave legal advice.

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10.1 PARKS AND RECREATION

Discussion and action on a Resolution authorizing the Parks and Recreation Department to apply for an Urban Outdoor Recreation Grant through the Texas Parks and Wildlife Department in the amount of \$225,000 for the purpose of developing Futureland Park located at 12171 O'Donnell and authorizing the City Manager to sign grant agreements, and to expend the funds on this project should the grant application be successful.

Representative Noe questioned the following City staff member.

- Ms. Marcia Tuck, Open Space, Trails and Parks Coordinator

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Motion made by Representative Romero, seconded by Mayor Pro Tempore Niland, and unanimously carried to **ADJOURN** this meeting at 9:16 a.m.

NOT PRESENT FOR THE VOTE: Representative Robinson

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk