

DEE MARGO  
MAYOR



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

TOMMY GONZALEZ  
CITY MANAGER

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES  
MAIN CONFERENCE ROOM  
CITY HALL, 300 N. CAMPBELL  
January 8, 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 Noe present and presiding and the following Council Members answered roll call: Alexsandra Annello, Sam Morgan, Henry Rivera, and Cissy Lizarraga. Late arrivals: Peter Svarzbein at 9:06 a.m. and Claudia Ordaz Perez at 9:13 a.m. Requested to be excused: Cassandra Hernandez-Brown. Not Present: Dee Margo.

The agenda items for City Council agenda of January 9, 2018 were reviewed.

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**6.1. CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:**

That the tax refunds listed on the attachment posted with this agenda be approved. This action would allow us to comply with state law which requires approval by the legislative body, of refunds of tax overpayments, greater than \$2,500.00.

1. Sun 262 Partners, LTD., in the amount of \$25,914.57, made an overpayment on October 18, 2017 of 2017 taxes.  
(Geo. #X26299900000230)
2. Enrique Gutierrez, in the amount of \$2,999.50, made an overpayment on November 21, 2017 of 2017 taxes.  
(Geo. #C23199902900950)

Mayor Pro Tempore Noe questioned the following City staff member:

- Ms. Maria Pasillas, Tax Assessor Collector

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**8.1 CONSENT – BIDS**

Request rejection of bids received for Solicitation No. 2018-676 Trailheads Parking Areas as recommended by the Purchasing & Strategic Sourcing and Capital Improvement Departments due to cost per trailhead exceeds the estimated cost. Solicitation will be re-bid in the near future.

Mayor Pro Tempore Noe and Representative Svarzbein questioned the following City staff member:

- Mr. Sam Rodriguez, City Engineer
- Mr. Tracy Novak, Parks and Recreation Director

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**9.1. CONSENT – BIDS**

Request rejection of sole bid received for Solicitation No. 2018-595 Neighborhood Improvement Program (NIP) Round II Manhattan Heights Historic Entrance Sign as recommended by the Purchasing & Strategic

Sourcing and Capital Improvement Departments due to bid exceeding the cost estimate. Solicitation will be re-bid in the near future.

Mayor Pro Tempore Noe questioned the following City staff member:

- Ms. Claudia Garcia, Procurement Analyst
- Mr. Sam Rodriguez, City Engineer

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## **10.1. REGULAR AGENDA - FIRST READING OF ORDINANCES**

**An Ordinance granting Special Permit No. PZST17-00024, to allow for parking spaces (serving another property) and imposing conditions on the property described as Lot 21, Block 2, revised map of Buena Vista Addition, 3469 Magdalena Avenue, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.240 of the El Paso City Code. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 3469 Magdalena Avenue. Property Owner: Rosa's Restaurant, LLC. PZST17-00024 THIS A 211 CASE.**

Mayor Pro Tempore Noe questioned the following City staff member:

- Mr. Raul Garcia, Lead Planner, Planning & Inspections

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## **16.1 REGULAR AGENDA – OTHER BUSINESS**

Discussion and action that the City Manager be authorized to sign an Agreement for Professional Services with In\*situ Architecture, PLLC., for the project known as "MONTANA RTS FAR EAST TRANSFER CENTER", for an amount not to exceed Four Hundred Ninety Four Thousand Seven Hundred Twenty Five and No/100 Dollars (\$494,725.00); to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project for a total amount of Five Hundred Ninety Four Thousand Seven Hundred Twenty Five and No/100 Dollars (\$594,725.00); and 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 the execution of the Agreement.

Mayor Pro Tempore Noe and Representative Svarzbein questioned the following City staff member:

- Ms. Margaret Schroeder, Engineering Division Manager

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## **17.1 REGULAR AGENDA – OTHER BUSINESS**

Discussion and action authorizing the City Manager to sign all contracts and documents with the Texas Department of Housing and Community Affairs (TDHCA) for the eighth round Homeless Housing and Services Program (HHSP) funds in the amount of \$438,776, and with the agencies identified in Exhibit A, as well as amendments to such contracts which add or reduce funding when such amendments are consensual, including the de-obligation of funds by mutual termination; and take any actions necessary to accomplish the intent of this resolution, and well as sign all Certifications, Performance Reports, and any agreements or related documents for TDHCA or agency HHSP activities upon approval by the City Attorney's Office and Director of Community and Human Development.

Representative Lizarraga questioned the following City staff member:

- Ms. Nicole Ferrini, Interim Director of Community and Human Development

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**MASS TRANSIT AGENDA**

**3. CONSENT AGENDA – RESOLUTIONS**

That the City Manager be authorized to sign Consent to Assignment of Contract No. 2012-182R Fuel Processing Provider-Compressed Natural Gas (CNG) Fuel for City Vehicles and Related Lease of City Property for Natural Gas Fuel Processing Facility - Re-Bid – Mass Transit (Sun Metro) from Mansfield Gas Equipment Systems Corporation to California Clean Energy Inc.. This award allows for the continuing operation of three CNG fueling facilities on City owned property.

Mayor Pro Tempore questioned the following Sun Metro staff member:

- Mr. Jay Banasiak, Director of Mass Transit

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Motion made by Representative Rivera, seconded by Representative Annello, and unanimously carried to **ADJOURN** this meeting at 9:21 a.m.

ABSENT: Mayor Margo and Representative Hernandez-Brown

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APPROVED AS TO CONTENT:

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Laura D. Prine, Interim City Clerk