

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 ORDÁZ, 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 26, 2015
9:00 A.M.**

.....
The City Council met at the above place and date. Meeting was called to order at 9:02 a.m. Mayor Pro Tempore Cortney Niland present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Emma Acosta, Claudia Ordaz and Lilia Limón. Absent: Mayor Oscar Leeser, Carl L. Robinson and Michiel R. Noe requested to be excused.

The agenda items for City Council agenda January 27, 2015 were reviewed.

.....
3.4 RESOLUTIONS – COMMUNITY AND HUMAN DEVELOPMENT:

That the City Manager be authorized to sign all contracts and documents with the Texas Department of Housing and Community Affairs (TDHCA) for fifth round Homeless Housing and Service Program (HHSP) funds in the amount of \$442,223, and with the agencies approved for HHSP funds, as specified in the Resolution, 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 authorizing the City Manager to take any actions necessary to accomplish the intent of this resolution and to 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 Limón questioned the following City staff member.

- Ms. Veronica Soto, Director of Community and Human Development

.....
3.7 RESOLUTIONS – ENGINEERING AND CONSTRUCTION MANAGEMENT:

That the City Council ratifies the exempt expenditure in the amount of Three Hundred Thirty Three Thousand Three Hundred Two and 26/100 Dollars (\$333,302.26) to Martinez Bros. Contractors, LLC for the removal of additional buried household trash discovered in connection with the Cheryl Ladd Park Project, Solicitation No 2013-266, and the expenditure of this amount is necessary to preserve and protect the public health and safety of the municipality's residents. The contract amount, including the exempt expenditure is \$1,536,079.26. In addition, the City Council approves an additional extension of three hundred (300) consecutive calendar days to the construction term because the identified time was necessary to remove the additional household waste from the Project site.

Representative Niland questioned the following City staff member.

- Mr. Javier Reyes, Division Manager of Engineering and Construction Management

.....
3.10 RESOLUTIONS – PLANNING AND INSPECTIONS:

That the temporary sale and service of alcoholic beverages by Ardovino's Wine Gourmet & Gifts, INC, in the closed portions of City rights-of-way on Cincinnati Avenue and Baltimore Avenue, between Stanton Street and Mesa Street, to include the adjacent alleys from 4:00 p.m. Tuesday, February 17, 2015 through 2:00 a.m. Wednesday, February 18, 2015 is a permissible activity in conjunction with Hard Liquors, LLC's

Bourbon Street on Cincinnati Street 2015 upon issuance of the required permits from the Texas Alcoholic Beverage Commission and the City of El Paso (CSEV15-00006)

Representatives Lilly and Niland questioned the following City staff members.

- Mr. Mathew McElroy, Director of Planning and Inspections
- Mr. David Coronado, City Development Program Manager

4.1 NOTICE OF CAMPAIGN CONTRIBUTIONS:

For notation pursuant to Section 2.92.110 of the City Code: receipt of campaign contributions by City Representative Emma Acosta on November 20, 2014 in the amount of \$500.00 from Randall J. Bowling; on November 20, 2014 in the amount of \$500.00 from Robert L. Bowling IV; on November 20, 2014 in the amount of the amount of \$1,000.00 from the El Paso Independent Automobile Dealer Association.

Representatives Limón and Niland questioned the following City staff member.

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

7.2 PUBLIC HEARING - PLANNING AND INSPECTIONS:

An Ordinance approving a detailed site development plan for a portion of Lot 1, Block 1, Le Barron Park Subdivision, 9275 North Loop Drive, City of El Paso, El Paso County, Texas, Pursuant to Section 20.04.150. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 9275 North Loop Drive. Property Owner: El Paso County Sheriff's Officers Association. PZDS14-00032

Representative Ordaz questioned the following City staff member.

- Mr. David Coronado, City Development Program Manager

8.1 ENGINEERING AND CONSTRUCTION MANAGEMENT:

Discussion and action on the award of Solicitation No. 2015-433 for Street Resurfacing 2015 to ZTEX CONSTRUCTION, INC., for an estimated total amount of \$7,999,002.60.

Department:	Engineering and Construction Management
Award to:	ZTEX CONSTRUCTION, INC.
	El Paso, TX
Base Bid 1:	\$7,999,002.60
Total Estimated Award:	\$7,999,002.60
Time for Completion:	365 Consecutive Calendar Days
Accounts:	580270-4740-190-28900-PCP13ST002RSY3
Funding Source:	Street Infrastructure FY 13 and FY 14
District:	All

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.

Representative Ordaz questioned the following City staff members.

- Mr. Ted Marquez, Director of Department of Transportation
- Ms. Sylvia Firth, City Attorney, gave legal advice.

9.1 PURCHASING AND STRATEGIC SOURCING:

Discussion and action on the request that the Director of the Purchasing & Strategic Sourcing Department be authorized to exercise the City's option to extend current Contract 2012-103R Third Party Residential Building Inspection and Plan Review Services with Bureau Veritas North America, Inc., Code Compliance Inspections, PC, ECM International, Inc., The Institute for Building Technology and Safety and Michelle's Ventures dba Vision Consultants, Inc. for one (1) additional year pursuant to the provisions of an award approved by the City Council on March 27, 2012. The extended contract period will be from March 27, 2015 to March 26, 2016.

Department:	Planning and Inspections
Award to:	Vendor 1: Bureau Veritas North America, Inc. Plano, TX
Option:	One [of One]
Total Estimated Amount:	\$1,221,000.00 (1 year)
Award to:	Vendor 2: Code Compliance Inspections, PC El Paso, TX
Option:	One [of One]
Total Estimated Amount:	\$675,600.00 (1 year)
Award to:	Vendor 3: ECM International, Inc. El Paso, TX
Option:	One [of One]
Total Estimated Amount:	\$780,000.00 (1 year)
Award to:	Vendor 4: The Institute for Building Technology and Safety Ashburn, VA
Option:	One [of One]
Total Estimated Amount:	\$1,480,000.00 (1 year)
Award to:	Vendor 5: Michelle's Ventures dba Vision Consultants, Inc. Plano, TX
Option:	One [of One]
Total Estimated Amount:	\$1,362,000.00 (1 year)
Total Estimated Award:	\$5,518,600.00
Account No.:	441520 & 441570
Funding Source:	Residential Building Permits & Plumbing Inspection Net 3rd Party Payment Permit revenues are sourced to the General Fund; Restricted Fund will be the pass-through for the Third-party Service Providers
District(s):	All

This is a Request for Qualifications, services contract

Representative Niland questioned the following City staff members.

- Mr. Mathew McElroy, Director of Planning and Inspections
- Mr. Tommy Gonzalez, City Manager

10.1 PLANNING AND INSPECTIONS

An Ordinance amending the Master Zoning Plan approved on October 30, 2012, by Ordinance No. 17895 for the rezoning to General Mixed Use (GMU) of Lots 1 through 20 and 16 foot alley, Block 209, Alexander Addition, 2501 & 2525 N. Mesa Street and 2508 Oregon Street, City of El Paso, El Paso County, Texas, and the northwesterly half of that vacated portion of Boston Street. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 2501 & 2525 N. Mesa Street and 2508 Oregon Street. Property Owner: EP Marcus Investments, L.P. and EP Del Mesa Partners, L.P. PZRZ14-00019
[POSTPONED FROM 01-20-2015]

Representatives Lilly, Ordaz, Limón and Niland questioned the following City staff members.

- Mr. David Coronado, City Development Program Manager
- Mr. Mathew McElroy, Director of Planning and Inspections
- Mr. Tommy Gonzalez, City Manager

.....
Motion made by Representative Romero, seconded by Mayor Pro Tempore Niland and unanimously carried to **ADJOURN** this meeting at 9:27 a.m.

.....
APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk