

OSCAR LEESER
MAYOR



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
LARRY ROMERO, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHIEL R. NOE, DISTRICT 5
CLAUDIA ORDAZ, DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

TOMMY GONZALEZ
CITY MANAGER

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM
CITY HALL, 300 N. CAMPBELL
FEBRUARY 23, 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 9:04 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 and Claudia Ordaz. Late arrivals: Cortney Carlisle Niland at 9:05 a.m. and Carl Robinson and Lilia Limón at 9:25 a.m.

The agenda items for City Council agenda February 24, 2015 were reviewed.
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3.1

That the City Manager is hereby authorized to sign a Temporary Land Use Lease by and between the City of El Paso ("Lessor") and The Hertz Corporation ("Lessee") for the following described property: A portion of Lots 2, 2B and 2C, Block 1, Butterfield Trail Industrial Park Unit One Replat "A", City of El Paso, El Paso County, Texas, containing approximately 174,805 square feet of land.

Ms. Lisa Turner, citizen, commented.
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5.2

A Resolution approving Detailed Site Development Plan PZDS15-00001 for a portion of Lot 1, Block 2, Camelot Heights Unit 2, Replat "A", 4200 Camelot Heights 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. Property Owner: Leyla Zeidan, Location: 4200 Camelot Heights Drive, PZDS15-00001.

Representative Lilly questioned the following City staff member.

- Mr. David Coronado, Planning and Inspections

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6.1

That the City Manager be authorized to sign the Second Amendment to the Agreement for Professional Services by and between the City of El Paso and SWA Group, a California Corporation, for a project known as "San Jacinto Plaza Redesign", to add additional professional services for construction services in the amount of Fifty Thousand and No/100 Dollars (\$50,000.00) thereby extending the contract amount from \$550,000.00 to \$600,000.00.

Representatives Noe and Niland questioned the following City staff members.

- Mr. Tommy Gonzalez, City Manager
- Mr. Javier Reyes, Engineering Division Manager

Ms. Lisa Turner, citizen, commented.
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7.1

That the City Manager be authorized to sign a Consent to Assignment Agreement between the City of El Paso, Everbridge, and the El Paso County 911 District for the City to assign GSA Cooperative Contract #GS-35F-0692P to the El Paso County 911 District.

Representative Noe questioned the following City staff member.

- Mr. Tommy Gonzalez, City Manager

16.1

An Ordinance granting until March 31, 2018, a non-exclusive franchise to “El Paso Bench Ads, LLC” to place and maintain up to 150 waste containers on sidewalks and other City property within the City of El Paso, subject to the terms and conditions described in the ordinance.

Representative Noe questioned the following City staff member.

- Ms. Ellen Smyth, Director of Environmental Services

16.2

An Ordinance annexing the following real property described as a portion of Section 2, Block 79, Township 3, Texas and Pacific Railway Company Surveys, El Paso, County, Texas. Subject Property: South of Montwood and East of Rich Beem Blvd. Property Owner: Ranchos Real IV, Ltd. SUAX14-00003.

Representative Noe questioned the following City staff member.

- Mr. David Coronado, Planning and Inspections

17.1

An Ordinance amending Title 18 (Building and Construction), Chapter 18.08 (Building Code), of the El Paso City Code, to provide that Alterations, Repairs, and Additions made for the purpose of ADA Compliance shall not require compliance with Non-ADA Code requirements, the penalty being as provided by Section 18.02.111 (Violations and Penalties) of the El Paso City Code.

Representative Acosta questioned the following City staff member.

- Mr. Tommy Gonzalez, City Manager

18.1

Discussion and action to direct staff to initiate the following:

1. Review and update the current 380 Agreement Policy to include the following:
 - a. Include a 380 Agreement status work-sheet each time that council meets in executive session and as a backup item with each proposed 380 agreement on the Council agenda.
 - b. Worksheet should include : agreement date, year to date number of employees hired, wages, job retention, last date of 380 agreement verification by staff, funding source, impact to funding source, i.e. General fund, HOT fund, Impact Fund, etc.
 - c. Include an automatic review process to be updated at least every two years that addresses county median wages, etc.
 - d. Provide an Announcement Policy/Process.

2. Develop a 380 policy and incentives policy to determine the type of new industry that El Paso is striving to attract. Industries such as: biomedical engineering, engineering services, health sciences, computer science development, etc.
3. Develop a 380 policy and necessary processes to incentivize local business to increase job creation, wage pay, develop employee job skills, & sustain job retention.
4. Communicate with the County of El Paso our future 380 goals for possible inclusion in the development of 380 agreements and incentive packages for new industry and existing industry.
5. Include Borderplex and other higher education industry cluster studies to develop academia that will enhance the industry that El Paso wishes to attract.

Mayor Leeser and Representatives Niland and Acosta questioned the following City staff member.

- Mr. Tommy Gonzalez, City Manager
- Mr. Cary Westin, Director of Economic and International Development

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19.1

Discussion and action on the award of Solicitation No. 2015-500 (Cisco Proprietary VoIP Telephony and Network Infrastructure) to Sigma Technology Solutions Inc., for an initial term estimated amount of \$1,500,000.00. The award includes the option to extend amount of \$1,500,000.00 for a total two (2) year estimated award amount of \$3,000,000.00.

Mayor Leeser, Representatives Niland, Romero and Acosta questioned the following City staff members.

- Mr. Terry Freiburg, Purchasing Agent
- Mr. Tommy Gonzalez, City Manager
- Mr. Ernesto Arriola, IT Project Manager

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20.1

An Ordinance authorizing the issuance of “City of El Paso, Texas Municipal Drainage Utility System Revenue Bonds, Series 2015” in a maximum par amount of \$ 25,370,000; and resolving other matters which are necessary to effectuate said issuance, including the delegation of matters relating to the sale and issuance of the Bonds to an authorized City officer or employee within certain specified parameters.

Mayor Leeser and Representatives Niland, Robinson, Acosta, Noe, Lilly and Ordaz questioned the following City staff members.

- Ms. Marcela Navarrete, El Paso Water Utilities Public Service Board
- Mr. Mathew McElroy, City Development Director

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25.1

Presentation on status of Capital Project:

1. Great Streets Corridor Plan
2. Pedestrian Crossings and Downtown Pedestrian Pathways

Representatives Niland and Acosta questioned the following City staff member.

- Mr. Tommy Gonzalez, City Manager

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26.2

Discussion and action on a Resolution calling a Special Election to be held on May 9, 2015, pursuant to Section 3.11A of the El Paso Municipal Charter and the Articles of Agreement between the City of El Paso and the Local 51, International Association of Fire Fighters, Inc. for the submission of propositions to amend the collective bargaining agreement, regarding the wage rates for fire fighters, the increase in fire fighter contributions for health insurance, and drug testing for firefighters.

Representatives Acosta, Ordaz, Niland and Noe questioned the following City staff members.

- Mr. Tommy Gonzalez, City Manager
- Ms. Richarda Momsen, Municipal Clerk
- Mr. David Almonte, Deputy City Manager
- Ms. Sylvia Firth, City Attorney, gave legal advice.

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27.3

Discussion and action to request the City Manager to study the economic feasibility of establishing a veterans office as a department of the City of El Paso similar to other municipalities in the State of Texas.

Mayor Leeser and Representatives Niland, Acosta, and Robinson questioned the following City staff member.

- Eduardo Garcia, Economic and International Development

Ms. Lisa Turner, citizen, commented.

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Motion made by Representative Lilly, seconded by Representative Limón, and unanimously carried to **ADJOURN** this meeting at 10:59 a.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk