

OSCAR LEESER  
MAYOR

TOMMY GONZALEZ  
CITY MANAGER



**CITY COUNCIL**  
PETER SVARZBEIN, DISTRICT 1  
JIM TOLBERT, 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  
February 27, 2017  
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: Jim Tolbert, Emma Acosta, Carl L. Robinson, Michiel R. Noe, and Lily Limón. Late arrivals: Peter Svarzbein at 9:16 a.m. and Claudia Ordaz at 9:16 a.m. Requested to be excused: Cortney Niland.

The agenda items for City Council agenda of February 28, 2017 were reviewed.

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**4.1. CONSENT AGENDA - RESOLUTIONS:**

Authorize the City Manager or designee to submit the FY2018 State Homeland Security Program grant application for the project titled "Sustainment of Special Response Teams" through the Texas Office of the Governor including all related paperwork, including but not limited to, authorization of budget transfers, and/or revisions to the operation plan, and to reject, amend, correct, and/or terminate the grant, in the amount of \$83,725, for the period from September 1, 2017 through August 31, 2019, for equipment, travel and training for the City of El Paso Fire Department staff to maintain training standards required of specialized team members.

Representative Robinson questioned the following City staff member:

- Interim Fire Chief Mario D'Agostino

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**4.2. CONSENT AGENDA - RESOLUTIONS:**

Authorize the City Manager or designee to submit the FY2018 State Homeland Security Program grant application for the project entitled "El Paso-Urban Area Planning and Coordination" through the Texas Office of the Governor including all related paperwork, including but not limited to, authorization of budget transfers, and/or revisions to the operation plan, and to reject, amend, correct, extend and/or terminate the grant, in the amount of \$8,000, for the period from September 1, 2017 through August 31, 2019, for City of El Paso Fire Department staff to travel and participate in UASI Coordination Meetings.

Representative Robinson questioned the following City staff member:

- Interim Fire Chief Mario D'Agostino

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**4.3. CONSENT AGENDA - RESOLUTIONS:**

Authorize the City Manager or designee to submit the FY2018 State Homeland Security Program grant application for the project titled "El Paso City/County Emergency Operations Center Continuance of Operation" through the Texas Office of the Governor including all related paperwork, including but not limited to, authorization of budget transfers, and/or revisions to the operation plan, and to reject, amend, correct, and/or terminate the grant, in the amount of \$61,200, for the period from September 1, 2017 through August 31, 2019, for equipment, for the City of El Paso Office of Emergency Management to enhance equipment required to maintain a backup Emergency Operations Center (EOC) in the event that the primary EOC is not usable due to damaged, inaccessibility, or forced evacuation.

Representative Robinson questioned the following City staff member:

- Interim Fire Chief Mario D'Agostino

#### **8.5. CONSENT AGENDA - RESOLUTIONS:**

That the Mayor be authorized to sign an Interlocal Governmental Agreement for Joint Election between the City of El Paso and the El Paso Independent School District to allow the City of El Paso and the El Paso Independent School District to hold a joint election on May 6, 2017 and to share polling places and expenses as specified therein.

Mayor Leeser and Representative Limón questioned the following City staff member:

- Ms. Richarda Momsen, Municipal Clerk

#### **16.1. CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:**

Request that the Director of Purchasing & Strategic Sourcing Department be authorized to issue a purchase order to Decision Tree Inc., dba Decision Tree Technologies, a contractor under the Region 19 Contract #14-6994 for the purchase of audio/visual equipment and installation services for the 911 District relocation. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Region 19 ESC Cooperative Purchasing Program was approved by Mayor and Council on August 19, 2014.

Department:	Information Technology
Vendor:	Decision Tree Inc., dba Decision Tree Technologies El Paso, Texas
Total Estimated Amount:	\$238,597.00
Account No.:	190-28310-580100-4500-PCP10IT02A0
Funding Source:	2010 Certificates of Obligation
Reference No:	2017-867
Districts:	All

This is a Cooperative, equipment and service contract.

Representative Robinson questioned the following City staff member:

- Mr. Enrique Martinez, Director of Information Technology

#### **18.1. CONSENT AGENDA - BEST VALUE PROCUREMENTS:**

Request that the Director of Purchasing & Strategic Sourcing Department be authorized to exercise the City's option to extend current Contract 2014-070 Janitorial Services – Municipal Service Center & Corrals with Ace Government Services for two (2) additional years pursuant to the provisions of an award approved by the City Council on March 11, 2014. The extended contract period will be from April 1, 2017 to March 31, 2019.

Department:	Streets & Maintenance
Award to:	Ace Government Services, LLC El Paso, TX
Option:	2 Years
Annual Estimated Amount:	\$104,047.65
Total Estimated Amount:	\$208,095.30 (2 years)
Account No.:	532 – 522060 1000 – 31040 - P3120
Funding Source:	General Fund – Maintenance Services Contracts - Janitorial
District(s):	All

This is a Best Value, service contract.

Mayor Leeser and Representative Limón questioned the following City staff members:

- Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing
- Mr. Art Gamboa, Purchasing and Strategic Sourcing

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**23.1. REGULAR AGENDA - FIRST READING OF ORDINANCES**

**An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.010 (One-Way Streets), to amend Campbell Street, northbound between Loop 375, the Border Highway, and Schuster Avenue of the El Paso City Code to Campbell Street, northbound between East Seventh Avenue and Schuster Avenue.**

Representative Limón questioned the following City staff member:

- Mr. Rudy Pino, Streets and Maintenance

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**32.1. REGULAR AGENDA – OTHER BUSINESS**

Discussion and action on a resolution authorizing the City Manager to sign an Agreement for Professional Construction Management Services with MORENO CARDENAS, INC., for the project known as “PRINCETON STREET, TULANE DRIVE & VALLEY VIEW DRIVE STREET AND DRAINAGE IMPROVEMENTS”, for an amount not to exceed Five Hundred Eighty Nine Thousand One Hundred Thirty Two and No/100 Dollars (\$589,132.00); 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 Six Hundred Eighty Nine Thousand One Hundred Thirty Two and No/100 Dollars (\$689,132.00); 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.

Representative Limón questioned the following City staff members:

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

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**32.3. REGULAR AGENDA – OTHER BUSINESS**

Presentation by Paul Braden, Bond Counsel, regarding Quality of Life Bond Ordinance as it relates to the Multipurpose Cultural Center.

Mayor Leeser and Representatives Noe, Limón, Svarzbein, and Acosta questioned the following City staff member:

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

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Motion made by Representative Robinson, seconded by Mayor Pro Tempore Noe, and unanimously carried to **ADJOURN** this meeting at 9:39 a.m.

ABSENT: Representative Niland

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APPROVED AS TO CONTENT:

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Richarda Duffy Momsen, City Clerk