

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
MARCH 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 9:11 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Michiel Noe, Lily Limón and Cortney Niland. Late arrival: Carl Robinson at 9:23 a.m. Not present: Claudia Ordaz. Emma Acosta requested to be excused.

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

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4.1. RESOLUTION - POLICE DEPARTMENT

That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso ("City") and the County of El Paso ("County"), to reimburse the City for police officer services associated with the El Paso County Veterans Court program. These services, previously funded by the City, are now eligible for reimbursement under grant funds from the Texas Veterans Commission fund for Veterans' Assistance. The term allows reimbursement of work performed during the period of January 1, 2015 to December 31, 2015. The county will provide funding in the amount up to \$34,040.00 for salary and up to \$8,510.00 for fringe benefits. No cash match or in kind required from the City of El Paso.

Representative Niland questioned the following City staff member.

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

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7.1. RESOLUTION - ENGINEERING AND CONSTRUCTION MANAGEMENT

That the City of El Paso adopts the City of El Paso's Title VI Nondiscrimination Program.

Representative Limón questioned the following City staff member.

- Ms. Cecilia Bertolli, Engineering and Construction Management

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9.1. RESOLUTION - PLANNING AND INSPECTIONS

Placing a condemnation lien on the following properties (legal description on file with the City Clerk) and in the following amount for work performed by the City pursuant to Section 18.50 (Unsafe Structures and Conditions) of the El Paso City Code.

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|----|---------------------------|-------------|------------|
| 1. | 1717 E. Missouri | \$19,959.24 | District 8 |
| | Mercedes Hernandez | | |
| | Aurora Hernandez La Point | | |
| | Enrique Hernandez | | |
| | Martha Yerke-Strickland | | |
| | Tanya Brown | | |
| | Raul Hernandez | | |
| | Celeste Chavira | | |
| | Claudia Hernandez | | |

2.	501 Upland Facunda Reveles aka Maria F. Reveles	\$19,814.95	District 7
3.	527 Chula Vista St Pablo Zubia	\$22,516.72	District 7
4.	1712 Georgia Place Manuel G. Cabrera	\$4,193.99	District 8
5.	127 S. Seville Louis Gomez & Carmen Garcia Gomez	\$19,390.11	District 3
6.	401 Cinecue Way Daniel Parra John Parra Ramona Gruver	\$25,667.62	District 7

Representative Limón questioned the following City staff member.

- Mr. Victor Morrison-Vega, City Development

15.4.1. INTRODUCTION – PLANNING AND INSPECTIONS

An Ordinance changing the zoning of a portion of Lot 15 and all of Lot 16, Block 266, Campbell Addition, City of El Paso, El Paso County, Texas, and Lots 11 through 12, Block 266, Campbell Addition, 400 Rio Grande Avenue and 405 Montana Avenue, City of El Paso, El Paso County, Texas from A-2 (Apartment) to C-1 (Commercial), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 400 Rio Grande Avenue and 405 Montana Avenue. Property Owner: ASLM, LTD. PZRZ14-00038

Representatives Noe and Niland questioned the following City staff members.

- Mr. Arturo Rubio, Planning and Inspections
- Mr. Mathew McElroy, Planning and Inspections Director

15.4.2. INTRODUCTION – PLANNING AND INSPECTIONS

An Ordinance granting Special Permit No. PZST14-00027, to allow for off-street parking serving another property, on the property described as Lots 1 through 10, Block 266, Campbell Addition, City of El Paso, El Paso County Texas; Lots 17 through 20, Block 266, Campbell Addition, City of El Paso, El Paso County, Texas; a portion of Lot 15 and all of Lot 16, Block 266 Campbell Addition, City of El Paso, El Paso County, Texas, and Lots 11 through 12, Block 266, Campbell Addition, City of El Paso, El Paso County, Texas, 400 Rio Grande Avenue, 416 Rio Grande Avenue, 405 Montana Avenue and 415 Montana Avenue Pursuant to section 20.10.410, off street parking serving another property of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 400 Rio Grande Avenue, 416 Rio Grande Avenue, 405 Montana Avenue and 415 Montana Avenue. Property Owner: ASLM, LTD. PZST14-00027

Representatives Noe and Niland questioned the following City staff members.

- Mr. Arturo Rubio, Planning and Inspections
- Mr. Mathew McElroy, Planning and Inspections Director

16.1.1. FACILITIES AND FLEET MANAGEMENT

Discussion and action that the Purchasing Director is authorized to notify Dick Poe Dodge LP and Rudolph Chevrolet LLC that the City is terminating Contract No. 2012-293 (Trucks & Vans, Gasoline and Diesel) and Contract No. 2013-064 (Chevrolet & Dodge Truck & Van Option Equipment) pursuant to the provisions and

requirements of Section C, Paragraph 8A Contract Clauses of Contract 1 and Contract 2 and that the termination shall be effective as of March 24, 2015.

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

- Ms. Deniese Baisley, Purchasing Agent
- Ms. Sylvia Firth, City Attorney

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16.1.2. FACILITIES AND FLEET MANAGEMENT

Discussion and action on the award of Solicitation No. 2015-444 (Trucks, Small SUVs, and Vans) to Dick Poe Dodge LP and Rudolph Chevrolet, LLC for a total estimated award of \$1,131,276.35.

Department: Facilities and Fleet Management

Award to: Vendor 1:
Dick Poe Dodge LP
El Paso, TX
Item(s): 1, 2, 3, 4, 5, 6, and 7
Term: 1 year
Option to Extend: None
Total Estimated Award: \$294,048.35 (1 year)

Award to: Vendor 2:
Rudolph Chevrolet, LLC
El Paso, TX
Item(s): 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, and 18
Term: 1 year
Option to Extend: None
Total Estimated Award: \$837,228.00 (1 year)

Total Estimated Award: \$1,131,276.35 (Vendors 1 and 2)
Account Nos.: 231-37010-580540-4932-PIF14GS010
334-34050-580540-3150-P3450-PESD00150
334-34050-580540-3120-P3450
334-34050-580540-3120-P3454
334-34100-580540-3150-P3412-PESD00150
334-34030-580060-3150-P3432-PESD00150
334-34030-580060-3110-P3436-G341519
334-34030-580060-3150-P3438-PESD00150
334-34030-580060-3150-P3440-PESD00150
334-34080-580540-3150-P3480-PESD00150
334-34080-580540-3150-P3486-PESD00150
334-34130-580540-3150-P3470-PESD00150
334-34130-580540-3150-P3472-PESD00150
562-62220-580590-3080-P5000040
562 62220 580060 3080 P5000040
562 62220 580540 3080 P5000040
457-57040-580540-4920-P_501591

Funding Source: Facilities and Fleet Management – General
Fund-Vehicle Replacement Fund
Environmental Services Department –
Enterprise Fund – Cars_Pickups_Vans &

Vehicular Equipment
El Paso International Airport Enterprise Fund
– Cars_Pickups_Vans-Vehicular
Equipment & Maintenance Equipment
Convention and Performing Arts – Capital
Fund/Internally Funded -
Cars_Pickups_Vans

District(s):

All

This is a Best Value, vehicle purchase contract.

The Purchasing & Strategic Sourcing Department and Facilities and Fleet Management Department recommend award as indicated to Dick Poe Dodge, LP and Rudolph Chevrolet, LLC the bidders offering the best value bids.

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

- Ms. Deniese Baisley, Purchasing Agent
- Ms. Sylvia Firth, City Attorney

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17.1. INTERNATIONAL BRIDGES

Discussion and action on the award of Solicitation No. 2015-576 (Security Guard Services) to Ruiz Protective Service, Inc. for an initial term estimated amount of \$1,571,558.40.

Department: International Bridges Department
Vendor: Ruiz Protective Service, Inc.
El Paso, Texas
Item(s): All
Option to Extend: None
Annual Estimated Amount: \$523,852.80
Initial Term Estimated Award: \$1,571,558.40 (3 year Total)
Account No.: 552120-564-3300-64830-P6408
Funding Source: International Bridges Operations
District(s): 6 & 8

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing and International Bridges recommend that the contract be awarded to Ruiz Protective Services, Inc., the vendor offering the best value bid.

Representative Limón questioned the following City staff member.

- Mr. Terry Freiburg, Purchasing Agent

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23.1. MAYOR AND COUNCIL

Discussion and action to direct staff to create and/or revise ordinance addressing the uniformity of sanctuary memorials on city right-of-ways; such as medians, intersections, and sidewalks, front lots, and other city property.

Mr. Tommy Gonzalez, City Manager, Representative Noe and Representative Niland commented.

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23.2. MAYOR AND COUNCIL

Discussion and action to give direction to the City Attorney to develop a resolution changing the rules concerning placing an item on the agenda.

Mayor Leaser, Representative Lilly and Representative Limón commented.

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ADD1.1 OTHER BUSINESS

Discussion and action regarding a Resolution amending the Resolution approved by council on February 24, 2015, calling the Referendum Election and approving ballot language.

Representative Noe questioned the following City staff member.

- Ms. Sylvia Firth, City Attorney

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Representatives Noe and Limón requested to recess at noon during Regular City Council meeting on 3/24/2015 to allow council members and City staff to attend the funeral of Police Officer Adrian Arellano.

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Motion made by Representative Niland, seconded by Representative Noe, and unanimously carried to **ADJOURN** this meeting at 9:32 a.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk