

OSCAR LEESER
MAYOR

TOMMY GONZALEZ
CITY MANAGER



CITY COUNCIL
PETER SVARZBEIN, 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 21, 2016
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:05 a.m. Mayor Pro Tempore Michiel Noe present and presiding and the following Council Members answered roll call: Peter Svarzbein, Carl Robinson, Lily Limón and Cortney Niland. Late arrivals: Emma Acosta at 9:20 a.m. and Claudia Ordaz at 9:22 a.m. Mayor Oscar Leeser requested to be excused. Absent: Larry Romero.

The agenda items for City Council agenda of March 22, 2016 were reviewed.

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6.1. RESOLUTIONS – CAPITAL IMPROVEMENT AND AIRPORT

That the City Manager be authorized to sign the First Amendment to the Agreement for Professional Services by and between the City of El Paso and ECM International, Inc., a Texas Corporation, for a project known as "EPIA Consolidated Rental Car Agency Complex" to add construction management services, in the amount of One Hundred Sixteen Thousand Seven Hundred Seventy Nine and 18/100 Dollars (\$116,779.18); thereby extending the contract amount from \$1,410,574.40 to \$1,527,353.58 and that the City Manager be authorized to make any necessary budget transfers necessary for execution of the amendment. Funding Source: Customer Facility Charges.

Representative Niland questioned the following City staff member:

- Mr. Sam Rodriguez, Aviation Assistant Director

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6.2. RESOLUTIONS – CAPITAL IMPROVEMENT AND AIRPORT

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 Demattei Wong Architecture, Inc., a California Corporation, for a project known as "EPIA Consolidated Rental Car Agency Complex" to add additional professional services, in the amount of One Hundred Eighty One Thousand Nine Hundred Fifty Two and 00/100 Dollars (\$181,952.00) thereby extending the contract amount from \$3,533,568.00 to \$3,715,520.00 and that the City Manager be authorized to make any necessary budget transfers necessary for execution of the amendment. Funding Source: Customer Facility Charges.

Representative Limón questioned the following City staff member:

- Mr. Sam Rodriguez, Aviation Assistant Director

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6.4. RESOLUTIONS – CAPITAL IMPROVEMENT

A resolution in support of the Chamizal Neighborhood Pedestrian Enhancements Phase I Transportation Alternative Program project which has an estimated cost of \$1,143,814.00 and that the City commits to fund and take appropriate steps to appropriate its estimated local contribution and match in the amount of \$363,469.00.

Representative Niland questioned the following City staff member:

- Ms. Monica Lombrana, Capital Improvement Director

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6.5. RESOLUTIONS – CAPITAL IMPROVEMENT

A resolution in support of the Chamizal Neighborhood Pedestrian Enhancements Phase II Transportation Alternative Program project which has an estimated cost of \$1,105,928.00 and that the City commits to fund and take appropriate steps to appropriate its estimated local contribution and match in the amount of \$342,582.00.

Representative Limón questioned the following City staff member:

- Ms. Monica Lombrana, Capital Improvement Director

10.1. BEST VALUE PROCUREMENTS – PURCHASING AND STRATEGIC SOURCING

Request that the Director of Purchasing and Strategic Sourcing Department be authorized to exercise the City's option to extend current Contract No. 2013-187 Janitorial Services - Municipal Court (Re-Bid) to Eagle Janitorial Service for one (1) additional year pursuant to the provisions of an award approved by the City Council on June 25, 2013. The extended contract period will be from June 25, 2016 to June 24, 2017.

Department:	Municipal Clerk
Award to:	Eagle Janitorial Service El Paso, TX
Item(s):	All
Option:	1 Year
Total Estimated Award:	\$34,895.64 (1 Year)
Account No.:	111-11010-1000-522060-P1101
Funding Source:	Maintenance Services Contract - Janitorial
District(s):	All

This is a Best Value, service contract.

Representative Limón questioned the following City staff members:

- Mr. Tommy Gonzalez, City Manager
- Mr. Bruce Collins, Purchasing and Strategic Sourcing Director

14.3. OTHER BUSINESS – MAYOR AND COUNCIL

Discussion and action concerning the rising cost of tickets to the Chihuahua baseball games to the general public. (concern requested by a constituent)

Representative Niland questioned the following City staff member:

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

19.2. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES – PLANNING AND INSPECTIONS

An Ordinance granting a Special Privilege License to El Paso Shopping District, LLC for the placement and use of one (1) non-motorized corn roaster and one (1) vending table within portions of City right-of-way along Fourth Street adjacent to the property located at 620 South El Paso Street on Friday, Saturday, and Sunday year-round from 8:00AM to 8:00PM and permitting the exclusive use of City parking meter space E4-101 for operation of the roaster during said hours. (NESV2015-00022)

Representative Niland questioned the following City staff member:

- Ms. Elizabeth Gibson, Planning and Inspections Program Manager

20.1. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES – PLANNING AND INSPECTIONS

An Ordinance changing the zoning of the property described as Lots 8 to 11, Block 23, Sunset Heights, 519 Los Angeles Drive, City of El Paso, El Paso County, Texas from R-4/H (Residential/Historic) and A-2/H (Apartment/Historic) to S-D/H (Special Development/Historic). The penalty is as provided for in Chapter

20.24 of the El Paso City Code. Subject Property: 519 Los Angeles Drive. Property Owner: Setmax, LLC. PZRZ15-00033

Representative Noe questioned the following City staff member:

- Mr. Carlos Gallinar, Planning and Inspections Deputy Director

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20.2. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES – PLANNING AND INSPECTIONS

An Ordinance granting Special Permit No. PZST15-00043 to allow for infill development for reduction in the front setback and the reduction of the separation of structures and a parking reduction on the property described as Lots 8 to 11, Block 23, Sunset Heights, 519 Los Angeles Drive, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 519 Los Angeles Drive. Property Owner: Setmax, LLC. PZST15-00043.

Representative Niland questioned the following City staff member:

- Mr. Carlos Gallinar, Planning and Inspections Deputy Director

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20.3. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES – PLANNING AND INSPECTIONS

An Ordinance changing the zoning of the following parcels: West 89.8 feet of Lot 44, Cinecue Park Subdivision, 8125 Starr Avenue, City of El Paso, El Paso County, Texas from R-F (Ranch-Farm) to R-3 (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 8125 Starr Avenue. Property Owners: Michelle Gicelda Zumudio Martinez.; Jorge & Ramona Mota PZRZ15- 00030 THIS IS A 211.

Representatives Ordaz and Limón questioned the following City staff member:

- Mr. Carlos Gallinar, Planning and Inspections Deputy Director

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25.3. OTHER BUSINESS – CITY ATTORNEY’S OFFICE

Discussion and action to authorize the City's legislative team to begin work on legislation that exempts from disclosure under the Texas Public Information Act telephone numbers and dates of birth of members of the public for the City's State Legislative Agenda for the 85th Legislative Session.

Representatives Ordaz and Niland questioned the following City staff members:

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

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Motion made by Representative Limón, seconded by Representative Niland, and unanimously carried to **ADJOURN** this meeting at 9:31 a.m.

ABSENT: Representative Romero

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk