

OSCAR LEESER
MAYOR

JOYCE WILSON
CITY MANAGER



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
EDDIE HOLGUIN JR., DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM, 2ND FLOOR
CITY HALL, 300 N. CAMPBELL
MAY 5, 2014
9:00 A.M.**

.....
The City Council met at the above place and date. Meeting was called to order at 9:07 a.m. Mayor Oscar Leeser was present and presiding and the following Council Members answered roll call: Larry Romero, Michiel R. Noe, Lilia Limón, Cortney Carlisle Niland and Ann Morgan Lilly. Not present: Emma Acosta, Carl Robinson, and Eddie Holguin, Jr.

The following agenda items were discussed. No action was taken on any of the items.

.....
10.1 PURCHASING AND STRATEGIC SOURCING

An Ordinance amending Title 3 (Revenue and Finance) of the El Paso City Code by adding Chapter 3.45 (Hire El Paso First - Local Bid Preference) in order to set forth the guidelines for granting a local preference in city procurements. [POSTPONED FROM 04-15-2014]

Representative Niland commented.

Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing, commented.

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

.....
10.2 PURCHASING AND STRATEGIC SOURCING:

Discussion and action on a resolution amending Schedule C to the FY2014 Budget Resolution to establish an application fee for the registration and certification process pursuant to Chapter 3.45 Hire El Paso First-Local Bid Preference and to authorize the City Manager to establish appropriations necessary to implement the Hire El Paso First-Local Bid Preference policy." [POSTPONED FROM 04-15-2014]

Representative Niland commented.

Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing, commented.

.....
12.1 MUNICIPAL CLERK

Discussion and action that the City Manager be authorized to sign a contract between the City of El Paso and Javier Chacon, County Elections Administrator of El Paso County, at an estimated cost of up to Sixty-Five Thousand Four Hundred Thirty-Five and 38/100 Dollars (\$65,435.38) to provide election services and equipment for the July 19, 2014 Special Election; and that the City Manager be authorized to sign amendments to the contract to include revising the estimated election costs due to changes in the calculations; and that the City Manager be authorized to sign an additional contract with Javier Chacon for the conduct of a runoff election, if necessary.

Mayor Leeser and Representative Niland commented.

Ms. Richarda Momsen, Municipal Clerk, commented.

.....

Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried to **ADJOURN** this meeting at 9:18 a.m.

.....

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk