

OSCAR LEESER
MAYOR



CITY COUNCIL
PETER SVARZBEIN, 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
JULY 13, 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 9:05 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Peter Svarzbein, Larry Romero, Emma Acosta, Michiel Noe, Lily Limón and Cortney Niland. Not Present: Carl Robinson. Representative Claudia Ordaz requested to be excused.

The agenda items for City Council agenda of July 14, 2015 were reviewed.

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5.1. RESOLUTIONS – INFORMATION TECHNOLOGY SERVICES

That the Mayor be authorized to sign a Contract of Sale between the City of El Paso and the County of El Paso for the sale of certain microwave communications equipment at a total sale price of Four Hundred Sixty-three Thousand Six Hundred Fifty-three and 99/100 Dollars (\$463,653.99).

Mayor Leeser and Representatives Romero and Noe questioned the following City staff members.

Mr. Enrique Martinez, ITS Director

Mr. Bruce Collins, Purchasing Director

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5.2.2. RESOLUTIONS – STREETS AND MAINTENANCE

That the City Manager is authorized to sign the Takeover Agreement between the City and SureTec Insurance Company (“Surety”), for the Surety to provide services through the Completion Contract, Evergreen Lawn Service, pursuant to the terms of Contract No. 2013-078, Groups I, III, and IV and the responsibilities of the Performance Bond for the remaining term of the contract which will end of March 11, 2016; and that the City will pay the Surety a contract amount of \$8,639.91 per month for the services under Group I, \$2,978.00 per month for four (4) months and \$1,644.00 for three (3) months for the services under Group III, and an amount not to exceed \$22,595.83 for Group IV.

Representatives Romero and Noe questioned the following City staff member.

Mr. Bruce Collins, Purchasing Director

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5.3.1. RESOLUTIONS – STREETS AND MAINTENANCE

That the Purchasing Director is authorized to notify Three C’s Contractors, that the City is terminating Contract No. 2013-168 Group I for default pursuant to the provisions and requirements of Section C, Paragraph 8B of the Contract Clauses, due to contractor’s failure to perform under the contract and that the termination shall be as of July 14, 2015.

Representative Limón questioned the following City staff member.

Mr. Bruce Collins, Purchasing Director

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5.3.2. RESOLUTIONS – STREETS AND MAINTENANCE

That the City Manager be authorized to sign the Takeover Agreement Between the City and SureTec Insurance Company (“Surety”), for the Surety to provide services through the Completion Contract,

Evergreen Lawn Service, pursuant to the terms of Contract No. 2013-168, Group I and the responsibilities of the Performance Bond for the remaining term of the contract which will end on July 8, 2016; and that the City will continue to pay the Surety a monthly contract amount of \$17,530.49.

Representative Limón questioned the following City staff member.

Mr. Bruce Collins, Purchasing Director

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9.1. BEST VALUE PROCUREMENTS – CAPITAL IMPROVEMENT PROGRAM

Request rejection of all bids received for Solicitation 2015-807 Wellington Chew Senior Center Improvements as recommended by the Purchasing & Strategic Sourcing and Community Development Departments.

Representative Romero questioned the following City staff member.

Ms. Claudia Garcia, Procurement Analyst, Purchasing and Strategic Sourcing

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12.1. FIRST READING OF ORDINANCES – PLANNING AND INSPECTIONS

An Ordinance amending the Future Land Use Map contained in "Plan El Paso" for the property legally described as: Parcel 1: Portion of Tract 10J, A.F. Miller Survey No. 211, 135 North Resler Drive, City of El Paso, El Paso County, Texas; and, Parcel 2: Portion of Tract 10J, A.F. Miller Survey No. 211, 135 North Resler Drive, City of El Paso, El Paso County, Texas from O-2 Natural to G-4 Suburban-Walkable.

Representative Niland questioned the following City staff member.

Mr. David Coronado, Program Manager, Planning and Inspections

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12.2. FIRST READING OF ORDINANCES – PLANNING AND INSPECTIONS

An Ordinance changing the zoning of the following real property known as: Parcel 1: Portion of Tract 10J, A.F. Miller Survey No. 211, 135 Resler Drive, City of El Paso, El Paso County, Texas, from P-R 2/sc (Planned Residential II/special contract) to C-2/c (Commercial/Condition); and, Parcel 2: Portion of Tract 10J, A.F. Miller Survey No. 211, 135 North Resler Drive, City of El Paso, El Paso County, Texas, from P-R 2/sc (Planned Residential II/special contract) to C-2/c (Commercial/Condition); and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject property: 135 North Resler Drive. Property Owner: Armour Self Storage I, Limited Partnership. PZRZ15- 00011 (District 8)

Representative Niland questioned the following City staff member.

Mr. David Coronado, Program Manager, Planning and Inspections

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12.3. FIRST READING OF ORDINANCES – PLANNING AND INSPECTIONS

An Ordinance releasing all conditions placed on property by Ordinance No. 8058 on the property described as Parcel 1: Portion of Tract 10J, A.F. Miller Survey No. 211, 135 North Resler Drive, City of El Paso, El Paso County, Texas; and, Parcel 2: Portion of Tract 10J, A.F. Miller Survey No. 211, 135 North Resler Drive, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject property: 135 North Resler Drive. Property Owner: Armour Self Storage I, Limited Partnership. PZCR15-00002 (District 8)

Representative Niland questioned the following City staff member.

Mr. David Coronado, Program Manager, Planning and Inspections

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14.1. REGULAR OTHER BUSINESS – CITY MANAGER’S OFFICE

Presentation of, and Discussion and Action on, the Recommendations of the Ad Hoc Charter Advisory Committee.

Mayor Leeser commented.

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

Representatives Svarzbein, Acosta, Limón and Niland questioned the following City staff members.

Mr. Tommy Gonzalez, City Manager

Ms. Laura Cruz-Acosta, City Manager’s Assistant

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15.1.1. REGULAR OTHER BIDS, CONTRACTS, PROCUREMENTS – PARKS AND RECREATION

That the Purchasing Director is authorized to notify WCD Enterprises, LLC., that the City is terminating Contract No. 2015-657 Central Group I, Central Group III, Central Group IV, Central Group V, Eastside Group IV, Northeast Group I, Northeast Group VI, Northeast Group VII, Northeast Group VIII, Westside Group I, Westside Group II, Westside Group III, and Westside Group IV, for default pursuant to the provisions and requirements of Section C, Paragraph 8B of the Contract Clauses, due to contractor’s inability to perform and that the termination shall be as of July 14, 2015.

Representative Limón questioned the following City staff member.

Ms. Haydee Pena, Purchasing Agent, Purchasing and Strategic Sourcing

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17.1. REGULAR OTHER BIDS, CONTRACTS, PROCUREMENTS – LIBRARIES

Discussion and action on the award of Solicitation No. 2015-707R (Library Self-Service Checkout Machines) to Tech Logic Corporation for an initial five (5) year term in the estimated amount of \$727,008.00. The award is to include a five (5) year amount of \$135,600.00 (License & Maintenance costs) for a total ten (10) year award of \$862,608.00

Department:	Library Department
Vendor:	Tech Logic Corporation White Bear Lake, MN
Item(s):	All
Initial Term:	5 Years
Option to Extend:	3 Years
Initial Term Estimated Award:	\$727,008.00 (Equipment & related items) \$135,600.00 (Years 6-10 - Software License/Maintenance/Support Costs)
Total Estimated Award:	\$862,608.00 (10 years)
Account No.:	190-29040-580100-4800-PCP13LIBA07
Funding Source:	QOL Bonds Capital Funds
District(s):	All

This is a Request for Proposal (RFP) hardware/software purchase.

The Purchasing & Strategic Sourcing Department, Information Technology Services and Library Department’s recommend award as indicated to Tech Logic Corporation, the highest ranked proposer based on evaluation factors established for this procurement. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

Additionally, it is requested that the City Attorney’s Office review and that the City Manager be authorized to execute any related documents and agreements necessary to effectuate this award.

Representative Noe questioned the following City staff member.

Ms. Dionne Mack, Director of Libraries

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21.1. REGULAR OTHER BUSINESS – PLANNING AND INSPECTIONS

Discussion and action on a request from Ernest Eisenberg, on behalf of Judah Reed, LLC, for City Council to grant an exception from the prohibition of the sale of alcoholic beverages within three hundred feet of a day-care center for the property located at 2211 E. Missouri Avenue, and legally described as Lots 30-32, Block 117, Bassett Addition, and Lots 1-32 together with the closed alley in Block 5, Cotton Addition, City of El Paso, El Paso County, Texas pursuant to Title 20 Zoning, Section 20.10.060B of the El Paso City Code.

Ms. Sylvia Firth, City Attorney, commented.

Representatives Svarzbein, Romero, Noe and Niland questioned the following City staff members.

Mr. Larry Nichols, Planning and Inspections Director

Mr. David Coronado, Program Manager, Planning and Inspections

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1.1. ADDITIONS TO THE AGENDA – OTHER BUSINESS

Discussion and action to designate the segment of Loop 375 currently being constructed from one mile east of Park Street to Racetrack Drive to be named the “Ted Houghton Expressway.”

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

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Meeting adjourned at 8:48 a.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk