

DEE MARGO
MAYOR

TOMMY GONZALEZ
CITY MANAGER



CITY COUNCIL
PETER SVARZBEIN, DISTRICT 1
ALEXSANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ-BROWN, DISTRICT 3
SAM MORGAN, DISTRICT 4
MICHEL R. NOE, DISTRICT 5
CLAUDIA ORDAZ, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM
CITY HALL, 300 N. CAMPBELL
July 24, 2017
9:00 A.M.**

.....
The City Council met at the above place and date. Meeting was called to order at 9:05 a.m. Mayor Dee Margo present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alexsandra Annello, Cassandra Hernandez-Brown, Sam Morgan, Michiel R. Noe, Claudia Ordaz Perez, and Henry Rivera. Not Present: Cortney Niland.

The agenda items for City Council agenda of July 25, 2017 were reviewed.

.....
3.6. CONSENT – RESOLUTION:

That the Director of Aviation or designee be authorized to submit a minor boundary modification application and all supporting documents and coordination with taxing entities for letters of support, to the U.S. Foreign-Trade Zones board, which will modify the boundaries of Foreign-Trade Zone No. 68 to include the following:

- (1) Adding 11333 Rojas Dr. (legal description - Westerly 255 ft. of Lot 2, Block 221-A, Vista del Sol #44, City of El Paso, El Paso County, Texas) (2.93 acres); and
- (2) Deleting 12201 Montana Ave., (legal description - Lot 3, Block 1, El Cruzero), City of El Paso, El Paso County, Texas (3.05 acres).

Representative Rivera requested briefing.

.....
4.4. CONSENT – RESOLUTION:

A Resolution to amend the Naming Policy for the El Paso History Museum to reduce the donation amounts required to name endowed spaces within the facility.

Mayor Margo and Representatives Svarzbein and Brown commented.

.....
5.1. CONSENT – RESOLUTION:

That the City Manager be authorized to sign an Agreement for Professional Services for two years to perform geotechnical and materials testing consulting services for the Reconstruction of Runway 4-22 project on a task by task basis for the by and between the by City of El Paso and AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC. for an amount not to exceed Four Hundred Thirty Nine Thousand Eight Hundred Ten and No/00 Dollars (\$439,810.00), and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve additional services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) if the identified services are necessary for proper execution of identified project and if the increased amounts are within the appropriate budget identified for a project. In addition, the City Manager is authorized to

establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

Representative Hernandez- Brown questioned the following City staff member:

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

5.2. CONSENT – RESOLUTION:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services to perform mechanical and electrical professional services on a task order basis by and between the by City of El Paso and each of the following five (5) consultants:

1. ECM Engineers
2. Alegro Engineers L.P.
3. Bath Group Inc.
4. Parkhill, Smith & Cooper, Inc.
5. Adalta Engineering Group, LLC. dba AEG, LLC.

Each On Call Agreement will be for an amount not to exceed Two Hundred Fifty Thousand and No/00 Dollars (\$250,000.00), and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) if the identified services are necessary for proper execution of identified project and if the increased amounts are within the appropriate budget identified for a project. In addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On-Call Agreement.

Representative Hernandez- Brown questioned the following City staff member:

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

.....

16.1. INTRODUCTION AND PUBLIC HEARING:

AN ORDINANCE authorizing the issuance of “City of El Paso, Texas Tax Notes, Series 2017” in the original principal amount of \$3,500,000 for the acquisition of vehicles for public safety and other city vehicles and equipment and resolving matters which are necessary to effectuate the issuance of such Notes.

Mayor Margo and Representative Rivera commented.

.....

18.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

Discussion and action on the award of Solicitation No. 2017-1150 Police Ordered and Non-Consent Towing of Motor Vehicles to the vendors indicated, for an initial term estimated amount of \$2,502,000.09. The award includes the option to extend amount of \$1,112,000.04 for a total five (5) year estimated award amount of \$3,614,000.13.

Department: Police

Vendor #1: AD Wrecker Service, Inc.

Item(s): El Paso, TX
Groups 1, 2 & 3
Option to Extend: 2 Years
Annual Estimated Amount: \$92,666.67
Initial Term Estimated Award: \$278,000.01 (3 years)
Total Estimated Award: \$463,333.35 (5 years)

Vendor #2: Extreme Towing
El Paso, TX
Item(s): Groups 1, 2 & 3
Option to Extend: 2 Years
Annual Estimated Amount: \$92,666.67
Initial Term Estimated Award: \$278,000.01 (3 years)
Total Estimated Award: \$463,333.35 (5 years)

Vendor #3: Julio Cesar Huerta dba Extreme Recovery & Towing
El Paso, TX
Item(s): Groups 1, 2 & 3
Option to Extend: 2 years
Annual Estimated Amount: \$92,666.67
Initial Term Estimated Award: \$278,000.01 (3 years)
Total Estimated Award: \$463,333.35 (5 years)

Vendor #4: Vehicle Transportation LTD LLP dba El Paso Towing
El Paso, TX
Item(s): Groups 1, 2 & 3
Option to Extend: 2 years
Annual Estimated Amount: \$92,666.67
Initial Term Estimated Award: \$278,000.01 (3 years)
Total Estimated Award: \$463,333.35 (5 years)

Vendor #5: Sohle Express Towing, Inc.
El Paso, TX
Item(s): Groups 1, 2 & 3
Option to Extend: 2 years
Annual Estimated Amount: \$92,666.67
Initial Term Estimated Award: \$278,000.01 (3 years)
Total Estimated Award: \$463,333.35 (5 years)

Vendor #6: Best Wrecker & Towing, Inc.
El Paso, TX
Item(s): Groups 1 & 2
Option to Extend: No Option
Annual Estimated Amount: \$92,666.67
Initial Term Estimated Award: \$278,000.01 (3 years)
Total Estimated Award: \$278,000.01 (3 years)

Vendor #7: Kamel Towing
El Paso, TX
Item(s): Groups 1 & 2
Option to Extend: No Option
Annual Estimated Amount: \$92,666.67
Initial Term Estimated Award: \$278,000.01 (3 years)

Total Estimated Award:	\$278,000.01 (3 years)
Vendor #8:	Raul Fernandez Jr. dba Dependable Towing El Paso, TX
Item(s):	Groups 1 & 2
Option to Extend:	No Option
Annual Estimated Amount:	\$92,666.67
Initial Term Estimated Award:	\$278,000.01 (3 years)
Total Estimated Award:	\$278,000.01 (3 years)
Vendor #9:	3H Towing, LLC El Paso, TX
Item(s):	Group 1
Option to Extend:	2 years
Annual Estimated Amount:	\$92,666.67
Initial Term Estimated Award:	\$278,000.01 (3 years)
Total Estimated Award:	\$463,333.35 (5 years)
Total Annual Amount:	\$834,000.03 (9 Vendors)
Total Initial Term Award:	\$2,502,000.09 (3 years) (9 Vendors)
Total Estimated Award:	(5 yrs.) \$3,614,000.13 (5 years - Vendors #1, 2, 3, 4, 5, & 9)
Account No.:	321-21280-4340-522150-P2121-P5002350
Funding Source:	Municipal Vehicle Storage Facility
District(s):	All

This is a Best Value, unit price contract.

The Purchasing & Strategic Sourcing Department and El Paso Police Department recommend award as indicated to AD Wrecker Service, Inc., Extreme Towing, Julio Cesar Huerta dba Extreme Recovery & Towing, Vehicle Transportation LTD LLP dba El Paso Towing, Sohle Express Towing, Inc., Best Wrecker & Towing, Inc., Kamel Towing, Raul Fernandez Jr. dba Dependable Towing, and 3H Towing, LLC the bidders offering the best value bids.

Representative Noe questioned the following City staff member:

- Assistant Police Chief Patrick Maloney

20.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

Discussion and action that the Director of Purchasing & Strategic Sourcing be authorized to issue a Purchase Order to H2U Wellness Centers, LLC dba First Onsite referencing Contract 2010-100R Onsite Wellness Clinics. This change order is to increase the contract by \$107,302.25 for a total amount not to exceed \$2,486,398.19. This is to cover increased bio-metric testing for the Shape It Up Program. The change order will cover expenses through December 2017. The worksite wellness program has indicated a positive return on investment.

Department:	Human Resources
Award to:	H2U Wellness Center, LLC dba First Onsite Nashville, TN
Total Estimated Amount:	\$107,302.25
Account No.:	209-521120-14045-3500-P1414
Funding Source	Self Insured – Healthcare Provider Services

District(s): All

This is a change order for a Request for Qualifications, Professional Services Agreement.

Mayor Margo and Representatives Perez Ordaz, Svarzbein, Hernandez-Brown, Rivera, and Anello questioned the following City staff member:

- Mr. Tommy Gonzalez, City Manager

.....
22.2. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance amending the Future Land Use Map contained in “Plan El Paso” for certain properties within the Northwest Upper Valley Plan area, as identified in exhibit “A”, from O-3, Agriculture to G-4, Suburban (Walkable). [POSTPONED FROM 07-11-2017]

Representatives Ordaz Perez, Svarzbein, Anello, and Hernandez-Brown commented.

.....
22.3. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance releasing a condition imposing a maximum density of 2.5 dwelling units per gross acre, placed on property by Ordinance No. 16704 which changed the zoning from R-F (Ranch and Farm) to PR-I/C (Planned Residential/ Conditions) for Lot 1-H-1, Block 10, Upper Valley, City of El Paso, El Paso County, Texas; and Lot 1-H, Block 10, Upper Valley, City of El Paso, El Paso County, Texas; 6100 Westside Drive. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Property Owner GE Land Development. PZCR16-00006 (District 1) [POSTPONED FROM 07-11-2017]

Representative Morgan commented.

.....
23.1. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance authorizing the City Manager to execute a quitclaim (tax resale) deed conveying all right, title and interest to Oscar Sanchez, to the following described parcel:

Lots 27 and 28, Block 20, Bassett Addition, an Addition to the City of El Paso, El Paso County, Texas, as described in Volume 1207, Page 31, Deed Records of El Paso County, Texas (as 1923 E. San Antonio).

And that The City of El Paso, Trustee, acting through its City Manager, hereunto duly authorized by resolution and order of the governing body of said City, which is duly recorded in its official Minutes, hereinafter called grantor, for and in consideration of the sum of \$15,600.00 cash in hand paid by Oscar Sanchez.

Mr. Jose Padilla, Linebarger Goggan Blair & Sampson, LLP, commented.

.....
24.1. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution nominating Phelps Dodge Refining Corporation, as an Enterprise Project to the Office of the Governor of Economic Development and Tourism through the Economic Development Bank as an Enterprise Zone Project; as required due to El Paso County losing designation as a “Distressed County” under Texas Government Code Section 2303; due to El Paso County having maintained an unemployment rate of 4.9% or less, over the preceding five years.

Representative Hernandez-Brown commented.

24.2. REGULAR AGENDA – OTHER BUSINESS

Discussion and action that the Mayor be authorized to sign an Interlocal Agreement for Project Contribution University Pedestrian Improvements by and between the City of El Paso and the Camino Real Regional Mobility Authority (the “CRRMA”) for project management and construction services in an amount not to exceed \$2,801,397.00 for the period beginning on the effective date of the agreement through project completion and acceptance by the CRRMA; 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 execution of this agreement.

Representative Hernandez-Brown commented.

26.1. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution to adopt the amended Debt Management Policy.

Mayor Margo and Representatives Rivera, Hernandez-Brown, and Svarzbein commented.

26.2. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution to adopt the amended Investment Policy.

Mayor Margo commented.

26.7. REGULAR AGENDA – OTHER BUSINESS

Operations Management Update: ADA Improvements

Mayor Margo and Representatives Hernandez-Brown, Rivera, Ordaz Perez, and Annello questioned the following City staff member:

- Mr. Tommy Gonzalez, City Manager
- Mr. Julio Perez, Sun Metro Lift Services

27.4. MAYOR AND COUNCIL

Representative Annello questioned the following City staff member:

- Mr. Khalil Zaied, Deputy City Manager Public Works

Motion made by Representative Ordaz Perez, seconded by Mayor Pro Tempore Noe, and unanimously carried to **ADJOURN** this meeting at 10:17 a.m.

NOT PRESENT FOR THE VOTE: Representative Niland

APPROVED AS TO CONTENT:

Laura D. Prine, Interim City Clerk