

OSCAR LEESER
MAYOR



CITY COUNCIL
PETER SVARZBEIN, DISTRICT 1
JIM TOLBERT, 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
AUGUST 8, 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 9:02 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Jim Tolbert, Emma Acosta, Michiel Noe, Lily Limón, and Cortney Niland. Late arrival: Peter Svarzbein at 9:06 a.m. Carl Robinson requested to be excused. Claudia Ordaz not present.

The agenda items for City Council agenda of August 9, 2016 were reviewed.

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8.1. CONSENT AGENDA - RESOLUTIONS:

That the City Manager be authorized to sign the lease between the County of El Paso, Texas and the City of El Paso for office and laboratory use by City's Department of Public Health at 4505 Alberta, El Paso, Texas, from August 9, 2016 to September 30, 2018, with the City's option to renew the lease for a one (1) year period, for a monthly rent of TEN THOUSAND ONE HUNDRED TWENTY-FIVE AND 501100 DOLLARS (\$10,125.50).

Representatives Svarzbein and Noe questioned the following City staff member:

- Mr. Jose Carlos Villalva, Land and Contract Administrator

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16.1. CONSENT AGENDA – BEST VALUE PROCUREMENTS:

The award of Solicitation No. 2016-722 (Navistar Proprietary Parts & Service) to RJ Border International LP dba Border International Truck for a three (3) year term estimated award of \$360,000.00.

Department: Streets & Maintenance
Award to: RJ Border International LP dba Border International Truck
El Paso, TX
Item(s): All
Initial Term: 3 years
Option to Extend: None
Annual Estimated Award: \$120,000.00
Total Estimated Award: \$360,000.00 (3 years)
Account No.: 532-37020-531210-3600-P3711
532-37020-531250-3600-P3701
Funding Source: Internal Service Fund: Inventory Purchases Materials and Supplies
Internal Service Fund: Equipment Outside Repair Services
District(s): All

This is a Best Value, parts and service contract.

The Purchasing & Strategic Sourcing Department and Streets & Maintenance Department recommends award as indicated to RJ Border International LP dba Border International Truck, the bidder offering the best value bid.

Representative Limón questioned the following City staff member:

- Ms. Haydee Pena, Purchasing and Strategic Sourcing

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20.1. REGULAR AGENDA – FIRST READING OF ORDINANCES:

An Ordinance granting until August 22, 2019, a non-exclusive franchise to "Sun City Advertisements" to place and maintain up to 150 waste containers on sidewalks and other City property within the City of El Paso, subject to the terms and conditions described in the ordinance.

Representatives Svarzbein, Noe, Limón, and Niland questioned the following City staff member:

- Ms. Ellen Smyth, Director of Environmental Services

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20.2. REGULAR AGENDA – FIRST READING OF ORDINANCES:

An Ordinance granting until August 22, 2019, a non-exclusive franchise to "Denise's Easy Enterprises LLC" to place and maintain up to 150 waste containers on sidewalks and other City property within the City of El Paso, subject to the terms and conditions described in the ordinance.

Representatives Svarzbein, Noe, Limón, and Niland questioned the following City staff member:

- Ms. Ellen Smyth, Director of Environmental Services

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20.3. REGULAR AGENDA – FIRST READING OF ORDINANCES:

An Ordinance granting until August 22, 2019, a non-exclusive franchise to "VALU Advertising" to place and maintain up to 150 waste containers on sidewalks and other City property within the City of El Paso, subject to the terms and conditions described in the ordinance.

Representatives Svarzbein, Noe, Limón, and Niland questioned the following City staff member:

- Ms. Ellen Smyth, Director of Environmental Services

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27.1. REGULAR AGENDA – OTHER BUSINESS:

Presentation, discussion, and instruction on recommendations of the Mayor's Blue Ribbon Working Group on Affordable Housing establishing evaluation criteria to be used in determining City support of Low Income Housing Tax Credit proposals.

Mayor Leaser thanked committee members for their work.

Representatives Noe and Niland commented.

Representatives Svarzbein, Tolbert, and Limón questioned the following committee and City staff members:

- Mr. Bill Schlesinger, Committee's Chairperson
- Mr. Gerald Cichon, Housing Authority of the City of el Paso
- Mr. Ray Aauto, El Paso Association of Builders
- Mr. Bobby Bowling, Tropicana Homes
- Ms. Veronica Soto, Director of Community and Human Development
- Mr. Tommy Gonzalez, City Manager

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29.2. REGULAR AGENDA – OTHER BUSINESS:

Discussion and action on a Resolution authorizing the Parks and Recreation Department to apply for an Urban Outdoor Recreation Grant through the Texas Parks and Wildlife Department in the amount of \$1,000,000 for the purpose of providing additional funding to supplement the NE Regional Flat Field/Dog Park Project and authorizing the City Manager to sign grant agreements, and to expend the funds on this project should the grant application be successful.

Representative Noe questioned the following City staff member:

- Ms. Paula Powell, Assistant Director of Parks and Recreation

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Motion made by Representative Niland, seconded by Representative Limón, and unanimously carried to
ADJOURN this meeting at 10:16 a.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk