

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
AUGUST 17, 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 9:04 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Peter Svarzbein, Larry Romero, Emma Acosta, Carl Robinson, Michiel Noe, Claudia Ordaz, Lily Limón and Cortney Niland.

The agenda items for City Council agenda of August 18, 2015 were reviewed.

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8.1. BEST VALUE PROCUREMENTS – PURCHASING AND STRATEGIC SOURCING

The award of Solicitation No. 2015-998 Grounds Maintenance for El Paso City Parks-Mowing (Re-Bid) to Tree D's Landscaping & Ground Maintenance for an initial term estimated award of \$390,400.00. The period of performance is from September 14, 2015 through September 13, 2017.

Department:	Parks and Recreation
Award to:	Tree D's Landscaping and Ground Maintenance
	El Paso, TX
Item(s):	All
Initial Term:	2 years
Option to Extend:	None
Annual Estimated Award:	\$195,200.00
Total Estimated Award:	\$390,400.00 (2 years)
Account No.:	451-51295-522210-P51119-2305
Funding Source:	Environmental Fund
District(s):	All

Representative Limón questioned the following City staff member:

1. Ms. Diane Nuñez, Procurement Analyst.

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10.1. FIRST READING OF ORDINANCES – STREETS AND MAINTENANCE

An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.180 (No Stopping or Standing – Tow Away Zone), of the El Paso City Code, to delete paragraphs 72, 102, and 103, thereby allowing parking on north side of Main Drive between Campbell Street and Kansas Street; Main Drive from Oregon Street to a point 100 feet West, North Side; and, Main Drive from a point 100 Feet West of Oregon Street to El Paso Street, both sides, the penalty being as provided in Section 12.84.010 and 12.85 of the El Paso City Code.

Representative Limón questioned the following City staff member

1. Mr. Rodolfo Pino, Division Manager, Streets and Maintenance

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11.1. OTHER BIDS, CONTRACTS, PROCUREMENTS – PURCHASING AND STRATEGIC SOURCING

Discussion and action to award of Solicitation 2015-990 Pebble Hills Boulevard Extension Street and Drainage Improvements (Re-Bid) to CMD ENDEAVORS, INC., for an estimated total amount of \$1,509,900.00.

Department: Capital Improvement
 Award to: CMD ENDEAVORS, INC.
 El Paso, TX
 Base Bid I: \$ 1,120,040.00
 Base Bid II: \$ 365,100.00
 Base Bid III: \$ 24,760.00
 Total Estimated Award: \$ 1,509,900.00
 Account No.: 580270-190-4740-28900-PCP13ST003Y1E
 580270-190-4560-28340-PCP13ST003Y1E
 580270-190-4970-38030-PCP13ST003Y1E
 Funding Source: 2013 Street Infrastructure Certificates of
 Obligation
 2012-2013 Certificates of Obligation
 El Paso Water Utilities
 District(s): 5

Mayor Leeser and Representative Limón questioned the following City staff members:

1. Ms. Sandra Jimenez, Procurement Analyst
2. Mr. Bruce Collins, Purchasing Director

REVIEWED TOGETHER

14.2. SECOND READING OF ORDINANCES – STREETS AND MAINTENANCE

An Ordinance amending Title 12 (Vehicles and Traffic) Chapter 12.44 (Stopping, Standing and Parking Generally) of the El Paso City Code to add Section 12.44.300 (Educational Parking District) to create an educational parking district and restrictions; the penalty being as provided in sections 12.84.010 and Chapter 12.85 of the El Paso City Code.

14.3. SECOND READING OF ORDINANCES – STREETS AND MAINTENANCE

An Ordinance amending Title 12 (Vehicles and Traffic) Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII-Restrictions on Parking in Residential Districts), of the El Paso City Code to create a new zone for an educational parking district in the area surrounding the Mesita Early Childhood Development Center, the penalty being as provided in Section 12.84.010 and Chapter 12.85 of the El Paso City Code.

14.4. SECOND READING OF ORDINANCES – STREETS AND MAINTENANCE

Discussion action that the Mayor be authorized to sign an Interlocal Agreement by and between the City of El Paso, Texas ("City"), and the El Paso Independent School District ("EPISD"), for managing the distribution of parking permits for the educational parking district as further described in the Agreement, at no cost to the City, for an initial term of one year with renewal options.

Mayor Leeser and Representatives Acosta, Limón, Noe, Ordaz and Niland questioned the following City staff members:

1. Mr. Carlos Gallinar, Deputy Director, Planning and Inspections
2. Mr. Tommy Gonzalez, City Manager
3. Ms. Sylvia Firth, City Attorney, gave legal advice.

16.1 OTHER BUSINESS, PLANNING AND INSPECTIONS

Discussion and action on a request from Carlos Lerma, on behalf of Santorini Party Hall, 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 1715 Saul Kleinfeld Drive, and legally described as a portion of Lot 1, Block 1, Letty Subdivision, City of El Paso, El Paso County, Texas pursuant to Title 20 Zoning, Section 20.10.060B of the El Paso City Code.

Mayor Leeser questioned the following City staff member:

1. Mr. Carlos Gallinar, Deputy Director, Planning and Inspections

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Motion made by Representative Niland, seconded by Mayor Pro Tempore Noe, and unanimously carried to **ADJOURN** this meeting at 9:34 a.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk