

DEE MARGO
MAYOR



CITY COUNCIL
PETER SVARZBEIN, DISTRICT 1
ALEXSANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ, DISTRICT 3
SAM MORGAN, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
CLAUDIA L. RODRIGUEZ, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

TOMMY GONZALEZ
CITY MANAGER

AGENDA REVIEW MINUTES
September 14, 2020
3:30 P.M.

Due to the temporary suspension of Open Meetings laws due to the COVID-19 emergency this meeting was conducted via telephonic and videoconference platforms.

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The City Council met via videoconference on the above date. Meeting was called to order at 3:30 p.m. Mayor Dee Margo present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alessandra Anello, Cassandra Hernandez, Sam Morgan, Isabel Salcido, Claudia Rodriguez, and Cissy Lizarraga. Henry Rivera joined the videoconference at 3:37 p.m.

The agenda items for the Regular City Council meeting of September 15, 2020 were reviewed.

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3.3. CONSENT AGENDA – RESOLUTIONS

A Resolution authorizing the City Manager or designee to make necessary budget transfers and to sign the Event Support Contract in an amount not to exceed \$55,000 with Amateur Athletic Development/New Mexico USSSA. for the City of El Paso to host the 2020 Whole Enchilada Softball Invitational, October 2-4, 2020.

Mayor Margo questioned the following contractor and City staff member:

- Ms. Brooke Underwood, Assistant General Manager for Destination El Paso
- Ms. Tracey Jerome, Deputy City Manager for Quality of Life

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4.1. CONSENT AGENDA – RESOLUTIONS

A Resolution to authorize the City Manager or Designee to sign the Interlocal Agreement between the County of El Paso, (“County”) and the City of El Paso, Texas (“City”) to submit a joint application to the Department of Justice under the 2020 Edward Byrne Memorial Justice Assistance Grant Program (JAG), in the amount of \$190,917.00 to be allocated 50% to the County of El Paso, Texas, \$95,458.50 and 50% to the City of El Paso, Texas, or \$95,458.50 each.

Representative Anello questioned the following City staff member:

- Assistant Chief of Police Patrick Maloney

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13.1. CONSENT AGENDA – BEST VALUE PROCUREMENTS

The award of Solicitation No. 2020-799 Scrap Metal Recycling Services to SA Recycling LLC for a three (3) year term in the estimated revenue amount of \$247,794.60. The award is to include a two (2) year term in the estimated revenue amount of \$165,196.40 for a total five (5) year revenue award amount of \$412,991.00.

Contract Variance

The difference in revenue cost based on the comparison to the previous contract is as follows: A decrease by \$21,333.51 from the previous contract which represents a 25.83% decrease in annual revenue. The decrease is due to the fluctuation of recycling of all service pricing which are sensitive to the global markets.

Department: Environmental Services
Award to: SA Recycling LLC
El Paso, TX
Item(s): All
Initial Term: 3 Years
Option to Extend: 2 Years
Annual Estimated Revenue: \$82,598.20
Initial Term Estimated Revenue: \$247,794.60 (3 Years)
Total Estimated Revenue: \$412,991.00 (5 Years)
Account No.: 334-3100-34060-431420-P3401
Funding Source: Scrap Metal Recycling Revenue
District(s): All

This is a Best Value, revenue generating contract.

The Purchasing & Strategic Sourcing and Environmental Services Departments recommend that the contract be awarded to SA Recycling LLC, the bidder offering the best value bid. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

Mayor Margo commented.

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17.2. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance granting Special Permit No. PZST20-00007 to allow for Infill Development with a 0 foot rear setback and a 100% parking reduction on the property legally described as a Portion of Lots 17 and 18, Block 24, Franklin Heights Addition, 710 Noble Street, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. The proposed special permit meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City’s Comprehensive Plan. Subject Property: 710 Noble St. Applicant: Robert Palacios and Marycruz De Leon (PZST20-00007)

Representative Anello questioned the following City staff member:

- Ms. Anne Guayante, Zoning Administrator for Planning and Inspections

Representative Lizarraga commented.

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22.1. REGULAR AGENDA – MAYOR AND COUNCIL

Discussion and action to disclose to the public large clusters of positive COVID-19 cases as identified by the Public Health Department of all government facilities to include but not limited to: municipalities, correctional facilities, nursing homes, long-term care facilities, hospitals, libraries, court houses, airport, international bridges and construction sites.

Mayor Margo and Representative Annello commented.

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22.2. REGULAR AGENDA – MAYOR AND COUNCIL

Update to previous agenda item requesting discussion and action to direct City Manager and City Attorney to review House Bill 2359 (2017), House Bill 36 (2019), and Senate Bill 254 (2019) and to develop and implement recommended action plan to address buildings that are vacant, have substandard conditions, and/or violate city ordinances with in the city.

Representative Annello commented.

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Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Rivera, and unanimously carried to **ADJOURN** this meeting at 3:50 p.m.

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk