

DEE MARGO  
MAYOR

TOMMY GONZALEZ  
CITY MANAGER



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

**AGENDA REVIEW MINUTES  
COUNCIL CHAMBERS  
CITY HALL, 300 N. CAMPBELL  
September 30, 2019  
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:06 a.m. Mayor Dee Margo present and presiding and the following Council Members answered roll call: Alexsandra Annello, Sam Morgan, Claudia Ordaz Perez, Henry Rivera, and Cissy Lizarraga. Late arrival: Cassandra Hernandez at 9:13 a.m. and Isabel Salcido at 9:13 a.m. Peter Svarzbein requested to be excused.

The agenda items for the Regular City Council meeting of October 1, 2019 were reviewed.

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**3.2. CONSENT AGENDA – RESOLUTIONS**

That the City Manager be authorized to sign Consent to Assignment of Contract No, 2017-407 Miscellaneous Proprietary Irrigation Equipment from Baron Irrigation, Inc. to Winsupply S El Paso TX Co., a Delaware Corporation.

This is a low bid, unit price contract.

Mayor Margo questioned the following City staff member:

- Ms. Paula Salas, Purchasing Agent

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**6.3. CONSENT AGENDA – RESOLUTIONS**

A Resolution authorizing the City Manager to sign an amendment to a Local Cash Match Agreement between the City of El Paso and Workforce Solutions Borderplex, Inc., reducing the amount of match certification of 44th Year Community Development Block Grant (CDBG) funds and Parks and Recreation Department General Funds from \$174,199.94 to \$158,335.00, to reflect actual expenditures. The certification of matching funds supported the provision of child care services.

Representative Lizarraga questioned the following City staff member:

- Mr. Mark Weber, Interim Community and Human Development Planning Manager

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**14.1. CONSENT AGENDA – BIDS**

The award of Solicitation 2019-1146 Stanton Bridge Toll Facility Demolition and Fencing (Re-Bid) to PERIKIN ENTERPRISES, LLC for an estimated total award of \$119,709.31. This project includes the demolition of an existing 10'x25' structure, the installation of a new wrought iron security fence that shall match existing security fence, sandblasting and repainting of pedestrian barrier.

Department: Capital Improvement  
Award to: PERIKIN ENTERPRISES, LLC  
Albuquerque, NM

Item(s):	All
Initial Term:	90 Consecutive Calendar Days
Base Bid:	\$119,709.31
Total Estimated Award:	\$119,709.31
Account No.:	564-3360-64870-532000-PCP19IB002
Funding Source:	International Bridges
District:	8

This is a Low bid, lump sum contract.

The Purchasing and Strategic Sourcing and Capital Improvement Departments recommend award as indicated to PERIKIN ENTERPRISES, LLC, the lowest responsive, responsible bidder.

It is requested 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 award.

As part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

Mayor Margo questioned the following City staff member:

- Mr. Sam Rodriguez, City Engineer
- Mr. Franklin Godinez, Senior Purchasing Analyst

#### 15.1. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance amending Title 5 (Business License and Permit Regulations), Chapter 5.03 (Amplified Sound Permit), Article I (General Provisions), Section 5.03.020 (Definitions); Title 5 (Business License and Permit Regulations), Chapter 5.03 (Amplified Sound Permit), Article II (Permit Application Process), Section 5.03.030 (Permit Application), Subsection A (Permit Application), Paragraph 5; Title 5 (Business License and Permit Regulations), Chapter 5.03 (Amplified Sound Permit), Article II (Permit Application Process) to add Section 5.03.35 (Extended Hours Allowed By Permit); Title 5 (Business License and Permit Regulations), Chapter 5.03 (Amplified Sound Permit), Article VI (Violation, Penalty), Section 5.03.130 (Violation), Subsection D; Title 5 (Business License and Permit Regulations), Chapter 5.03 (Amplified Sound Permit), to add Article VII (Severability), Section 5.03.140 (Severability) to allow for outdoor amplified sound until 2 A.M. with duly issued permit, provided required noise control measures have first been installed or constructed and verified by a designated City Inspector; the penalty being as provided in Section 5.03.130 (Violation) of the El Paso City Code.

Representative Annello questioned the following City staff member:

- Mr. Karl Rimkus, Environmental Services Operations Manager

#### 16.1. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance amending Ordinance 7861 to amend the Bingo Prize Fee imposed by the City of El Paso to 50 percent of the 5 percent Bingo Prize Fee collected by authorized organizations within the City of El Paso on Prizes of more than \$5.00.

Mayor Margo questioned the following City staff member:

- Mr. Robert Cortinas, Chief Financial Officer

ITEMS 18.1 THROUGH 18.2 WERE REVIEWED TOGETHER

**18.1. REGULAR AGENDA – OTHER BUSINESS**

Presentation of the El Paso Regional Housing Plan.

**18.2. REGULAR AGENDA – OTHER BUSINESS**

Discussion and action on a Resolution to adopt amendments to the Evaluation Criteria for Requests for Local Government Support of Low Income Housing Tax Credits (LIHTC) Proposals and presentation on the City of El Paso's process for formulating recommendations to issue resolutions of support and/or resolutions of no objection for 2020 Low Income Housing Tax Credit proposals.

Mayor Margo questioned the following City staff member:

- Ms. Nicole Ferrini, Community and Human Development Director

**20.1 REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS**

Discussion and action on the award of Solicitation 2019-1016 Robinson Street & Drainage Improvements Phase II to KARLSRUHER, INC. dba CSA Constructors for an estimated total award of \$1,982,795.79. This project will include new street pavement with moisture conditioned compacted suitable subgrade, standard curb and gutter, city monuments, ADA compliant ramps, driveways, streetlights, and street signage. This project will also provide storm water improvements, which consist of the installation of reinforced pipes, inlet structures, concrete manholes, and gabion spillways.

Department:	Capital Improvement
Award to:	KARLSRUHER, INC. dba CSA Constructors
	El Paso, TX
Item(s):	All
Initial Term:	300 Consecutive Calendar Days
Base Bid I:	\$1,804,795.79
Base Bid II:	\$ 178,000.00
Total Estimated Award:	\$1,982,795.79
Account No.:	190-4740-28900-580270-PCP17ST001
Funding Source:	Street CIP
District(s):	1

This is a Competitive Seal Proposal, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to KARLSRUHER, INC. dba CSA Constructors, the highest ranked offeror.

It is requested 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 award.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

Mayor Margo questioned the following City staff members:

- Mr. Sam Rodriguez, City Engineer
- Mr. Franklin Godinez, Senior Purchasing Analyst

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**22.1. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES**

An Ordinance amending 4(b), Ordinance No. 14978 providing for the taxation of motor vehicles leased for personal use to amend the definition of a Motor Vehicle presumed to be used primarily for activities that do not involve the production of income.

Mayor Margo questioned the following City staff member:

- Ms. Maria Pasillas, Tax Assessor/Collector

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**23.1. REGULAR AGENDA - OTHER BUSINESS**

Discussion and action that the City Manager be authorized to sign the First Amendment to the Economic Development Program Agreement between the City of El Paso (the “City”) and EPT MESA DEVELOPMENT L.P., a Delaware Limited Partnership, EPT MONTECILLO DEVELOPMENT WEST, L.P., Texas Limited Partnership, and EPT MONTECILLO DEVELOPMENT EAST, L.P., a Texas Limited Partnership (collectively, the “Applicant”). This First Amendment adjusts required property valuation amounts; revises the term and grant period; and revises property tax incentive percentages. In consideration for entering into this First Amendment, the City and Applicant agree to exclude certain property for purposes of calculating annual grant calculations payable by the City to Applicant.

Representative Lizarraga questioned the following City staff member:

- Mr. Eddie Garcia, Economic and International Development Assistant Director

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**25.1. MAYOR AND COUNCIL**

Discussion and action that the Mayor and City Council accept the recommendation from the Citizen's Advisory Committee for the Mass Transit Board and the Mass Transit Board to name the Eastside Transit Center located at 1165 Sunmount Drive to the Arturo Benavides Transit Center.

Representatives Hernandez and Lizarraga commented.

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**25.2. MAYOR AND COUNCIL**

Discussion and action directing the city manager to create a use classification and definition for medical waste processing facility in accordance with Title 20 of the City's Code of Ordinances.

Mayor Pro Tempore Perez commented

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**26.2. MANAGEMENT UPDATES**

This presentation will provide information on the existing facilities that will be improved as part of the 2019 El Paso Public Safety Bond.

Mayor Margo commented.

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Motion made by Mayor Pro Tempore Ordaz Perez, seconded by Representative Annello, and unanimously carried to **ADJOURN** this meeting at 9:22 a.m.

ABSENT: Representative Svarzbein

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APPROVED AS TO CONTENT:

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Laura D. Prine, City Clerk