

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
October 14, 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 9:08 a.m. Mayor Dee Margo present and presiding and the following Council Members answered roll call: Alexsandra Annello, Sam Morgan, Isabel Salcido, Henry Rivera, and Cissy Lizarraga. Late arrival: Cassandra Hernandez at 9:09 a.m. and Claudia Ordaz Perez at 9:11 a.m. Peter Svarzbein requested to be excused.

The agenda items for the Regular City Council meeting of October 15, 2019 were reviewed.

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ITEMS 3.2 THROUGH 3.4 WERE REVIEWED TOGETHER

3.2. CONSENT AGENDA – RESOLUTIONS

Resolution to authorize the City Manager to sign a Seventh Amendment to the Lease Agreement between the City of El Paso ("Lessor") with Jerry M. Coleman and Azar-Coleman Properties, ("Lessee") to remove from the lease Lot 1, Block 19 El Paso International Airport Tracts, Unit 10, Parcel 1 and 3, which is the location of the Radisson Hotel, 1770 Airway Boulevard, El Paso, Texas. The deleted area is 164,362.09 SF. The remaining area is 482,662.09 square feet of land. The rental rate remains the same.

3.3. CONSENT AGENDA – RESOLUTIONS

Resolution to authorize the City Manager to sign a Hotel Site Lease and the Memorandum of Lease between the City of El Paso ("Lessor") and El Paso Hotel Partners, L.P. ("Lessee") for Parcel 1 and 2, a portion of Lot 1, Block 19 El Paso International Airport Tract Unit 10, City of El Paso County, Texas, containing 164,362.09 square feet of land, municipally known and numbered as 1770 Airway Boulevard, El Paso, Texas.

The lease term is 40 years with one (1) ten-year option. The minimum annual payment guarantee is \$197,283.82 (164,362.09 square feet at \$1.2003 per square foot) or the percentage of revenues for room rental (5%), alcoholic beverage sales (4%), food sales (2%) and miscellaneous sales and services (6%), whichever is greater.

The minimum annual guarantee for the lease with EP Hotel Partners, L.P. is \$136,183.80 greater than the previous hotel agreements minimum annual guarantee.

3.4. CONSENT AGENDA – RESOLUTIONS

Resolution to authorize the City Manager to sign the Lessors Approval of Correction of Partial Assignment dated October 15, 2019 which corrects an error identified from the assignment dated September 1, 1994 for a portion of property leased to Azar-Coleman Properties, ("Lessee").

Mayor Margo and Representative Hernandez questioned the following City staff members:

- Mr. Jeff Schultes, Aviation Assistant Director
- Ms. Monica Lombraña, Aviation and International Bridges Managing Director

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3.6. CONSENT AGENDA – RESOLUTIONS

Authorize the City Manager to sign a Southern Industrial Site Lease between the City of El Paso (“Lessor”) and Circle K Stores, Inc. (“Lessee”) for Portions of Lots 1 and Lot 2, Block 13, El Paso International Airport Tracts Unit 8, Replat A, more or less 72,792.05 square feet of land, City of El Paso, El Paso County, Texas municipally known and numbered as 1600 Hawkins Blvd., El Paso, Texas. The land is currently undeveloped and the lease term is 20 years with six (6) five-year options.

Representative Hernandez questioned the following City staff member:

- Mr. Jeff Schultes, Aviation Assistant Director

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5.3. CONSENT AGENDA – RESOLUTIONS

That the City Manager be authorized to sign a two year On Call Agreement for Professional Services to provide Planning, Public Engagement and Urban Design services on a task basis by and between the City of El Paso and each of the following five (5) consultants:

1. Clarion Associates, Inc.
2. The Image Network, Inc. of Delaware d/b/a Dover, Kohl & Partners
3. Freese and Nichols, Inc.
4. Stantec Consulting Services, Inc.
5. Verdunity, Inc.

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.

Mayor Margo questioned the following City staff member:

- Mr. Sam Rodriguez, City engineer

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5.4. CONSENT AGENDA – RESOLUTIONS

That Schedule C, attached to the FY 2020 Budget Resolution and effective September 1, 2019, shall be amended, effective October 15, 2019, to establish the following fees:

1. Discounted El Paso Zoo admission tickets to be sold by community partners at a wholesale blended price of \$7.00 each.
2. Summer and Spring Break, week long day-camps for children ages 6-10 years and 11-16 years at a rate of \$200.00-\$300.00 per child with optional early and late care for an additional \$20.00 an hour, Zoo Members and Active Military will receive a 10% discount on camp prices.
3. Campout/Sleepovers at the El Paso Zoo priced at \$100.00-\$300.00 per adult and \$65.00-\$150.00 per child, Zoo Members and Active Duty Military will receive a 10% discount on Campouts/Sleepovers.

Representatives Annello and Hernandez questioned the following City staff member:

- Ms. Tracey Jerome, Museums and Cultural Affairs, Libraries and Tourism Managing Director

5.5. CONSENT AGENDA – RESOLUTIONS

That the City Manager be authorized to sign an amendment to 2019-182R Recreation and Management Software with Active Network, Inc. (Solicitation 2019-182R), to add ActiveWorks, a point of sale, customer relationship management, on-line ticket purchase and reservation solution for the Regional Water Parks and continue the use of ActiveNet, for a total estimated cost of Two Hundred Twenty Eight Thousand and No/100 Dollars (\$228,000.00), which includes a 5.5% processing fee; and that the term of the agreement be amended for an additional 8 months beyond the February 18, 2020 contract period, ending October 18, 2020.

In addition, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

Mayor Margo questioned the following City staff member:

- Mr. Bruce Collins, Purchasing and Strategic Sourcing Director

6.1. CONSENT AGENDA – RESOLUTIONS

A Resolution that the tax roll is hereby approved and constitutes the 2019 tax roll for all entities which the City Tax Assessor Collector collects taxes.

Mayor Margo questioned the following City staff member:

- Ms. Maria Pasillas, Tax Assessor/Collector

18.1 CONSENT AGENDA –BIDS, CONTRACTS, PROCUREMENTS

That the City Manager be authorized to sign an Agreement for Preventative Care Services between the City of El Paso and Tenet Hospitals Limited dba The Hospitals of Providence Contract No. 2019-858R, to perform preventative care services for Medicaid and uninsured patients at Service Provider's centers on a three (3) year term with the option to extend the term for two (2) one (1) year options under the same terms and conditions, which may be exercised by the City Manager or designee administratively, for an estimated contract amount of \$276,450.00 for the initial term and an estimated \$184,300 if the option to extend is exercised.

CONTRACT VARIANCE:

This award combines multiple previous separate contracts. The difference in cost, based on the comparison to the previous contracts, is an increase of \$120,280.00 a 55% increase, due to additional preventative services and diagnostics included in this contract.

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| Department: | Health |
| Award to: | Tenet Hospitals Limited dba The Hospitals of Providence Dallas, TX |
| Items: | All |
| Initial Term: | 3 years |
| Option to extend: | 2 years |
| Annual Estimated Award: | \$ 92,150.00 |
| Initial Term Estimated Award: | \$ 276,450.00 (3 years) |
| Total Estimated Award: | \$ 460,750.00 (5 years) |
| Fund Source: | 522150/322/2141/22070/P4119 / PCP14HLTHFIRE |

521120/341/2141/41160/P4119/
PCP14HLTH3YR
521120/341/2141/41160/P4119 /
PCP14HLTHBORDER
All

Districts:

This is a Request for Qualifications.

Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

Mayor Margo and Representative Hernandez questioned the following City staff members:

- Mr. Jacob Torres, Procurement Analyst
- Mr. Robert Resendes, Public Health Director

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19.1. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance terminating Tax Increment Reinvestment Zone Number Twelve, City of El Paso, Texas. Dissolving the Tax Increment Fund for the Zone; Dissolving the Board of Directors for the Zone; and providing and effective date.

Mayor Margo and Representative Annello questioned the following City staff members:

- Ms. Jessica Herrera, Economic and International Development Director
- Ms. Mirella Craigo, Special District Project Manager

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20.3. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance amending the Regulating Plan placed on the property under Ordinance No. 018024 which changed the zoning of a 7.645 acre parcel of land legally described as being all of Lot 2 and a portion of Lots 1 and 3, University Center as filed in Volume 23, Page 35, El Paso County Deed Records, El Paso County, Texas from C-1 (Commercial) and C-3 (Commercial) to SCZ (Smartcode Zone). The Penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: West of Mesa Street and East of Sun Bowl Drive; Owner: University of Texas. PLRP19-00007

Representative Annello questioned the following City staff member:

- Mr. Harrison Plourde, Senior Planner

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23.1. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND 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) to clarify the Application Requirement, and Paragraph 5 Thereunder; 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.

Representatives Annello, Hernandez and Rivera questioned the following City staff members:

- Ms. Ellen Smyth, Environmental Services Director
- Mr. Kevin Smith, Planning and Inspections Assistant Director

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27.1. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on information related to City Council direction from July 23, 2019 to explore a conservation easement and associated items regarding the approximately 1,000 acres of land owned by the City of El Paso in northwest El Paso, including Lost Dog Trail.

Representative Annello questioned the following City staff members:

- Mr. Kevin Smith, Planning and Inspections Assistant Director
- Ms. Laura Prine, City Clerk

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ITEMS 31.3. AND 31.4. WERE REVIEWED TOGETHER

31.3. REGULAR AGENDA – MAYOR AND COUNCIL

Discussion and action to direct City Manager to develop and implement an El Paso Police Department Car Opportunity Program (EPPD C.O.P).

31.4. REGULAR AGENDA – MAYOR AND COUNCIL

Discussion and action to direct City Manager and City Attorney to draft and return on October 29, 2019 with an inter-local agreement between the City of El Paso and El Paso Independent School District (EPISD) regarding their request for a decommissioned vehicle at Austin High School Sandra Day O'Connor Public Service Academy and the Center for Career and Technology Education (CCTE).

Mayor Margo and Representatives Annello and Rivera questioned the following City staff members:

- Mr. Tommy Gonzalez, City Manager
- Ms. Dionne Mack, Deputy City Manager

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32.4. REGULAR AGENDA – MANAGEMENT UPDATES

Presentation and discussion on an update of the 2012 Street Improvement Program.

Representatives Annello and Rivera commented

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Motion made by Representative Lizarraga, seconded by Representative Ordaz Perez, and unanimously carried to **ADJOURN** this meeting at 9:48 a.m.

ABSENT: Representative Svarzbein

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk