

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
OCTOBER 17, 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 9:06 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Jim Tolbert, Michiel Noe, Lily Limón, and Cortney Niland. Late arrivals: Peter Svarzbein and Claudia Ordaz at 9:07 a.m., Emma Acosta at 9:10 a.m., and Carl Robinson at 9:16 a.m.

The agenda items for City Council agenda of October 18, 2016 were reviewed.

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4.2. CONSENT AGENDA – RESOLUTIONS:

That the City Manager is authorized to sign a letter addressed to the Institute of Museums and Library Services terminating grant #MA-10-14-0333-14 Paseo al Arte.

That the City Manager is authorized to sign all documents necessary to terminate grant #MA-10-14-0333-14 Paseo al Arte.

Representative Noe questioned the following City staff member:

- Ms. Tracey Jerome, Director of Museums and Cultural Affairs

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6.1. CONSENT AGENDA – RESOLUTIONS:

A Resolution that the Policies and Procedures for the 2016-2017 and 2017-2018 Entitlement Grants adopted by City Council on August 25, 2015 and August 23, 2016 respectively, be amended to eliminate the ten percent cash match requirement for the subrecipient/project sponsor of the City’s Housing Opportunities for Persons with AIDS (HOPWA) Grant.

Ms. Veronica Soto, Director of Community and Human Development, commented.

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6.2. CONSENT AGENDA – RESOLUTIONS:

A Resolution that the Citizen Participation Plan for the City of El Paso be revised to: (1) include the HUD-mandated Assessment of Fair Housing (AFH); (2) provide certain additional revisions recommended by the staff of Community and Human Development; and (3) reflect current practices and procedures and to remove obsolete language.

Ms. Veronica Soto, Director of Community and Human Development, commented.

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6.3. CONSENT AGENDA – RESOLUTIONS:

That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso (the “City”) and the University of Texas at El Paso (“UTEP”), for the period of October 18, 2016 through January 31, 2018, pursuant to which UTEP researchers shall conduct health research and make recommendations for policy and programs to improve the health status of underserved populations in El Paso, and for which the City shall pay UTEP up to \$100,000.00 with funding from the Texas Healthcare and Quality Improvement Program 1115 Demonstration Waiver Program to support Medicaid Waiver projects.

Representative Noe questioned the following City staff members:

- Mr. Robert Resendes, Director of Public Health

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6.4. CONSENT AGENDA – RESOLUTIONS:

That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and the University of Texas at Austin, (“UT”) for the period of October 18, 2016 through December 31, 2016, for the City to create a Purple Pages health care and social service recourse guide for the LGBT community, for which UT shall pay to the City of El Paso the amount of THREE THOUSAND DOLLARS AND NO/100 (\$3,000.00).

Mr. Robert Resendes, Director of Public Health

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6.6. CONSENT AGENDA – RESOLUTIONS:

That the Mayor be authorized to sign a First Amendment to Interlocal Agreement between the City of El Paso (the “City”) and the University of Texas Health Science Center at Houston (“UTHSC-H”), to acknowledge a change to key personnel in the UTHSC-H research team, include additional subjects to the research project, to extend the ending date to December 31, 2017, and to pay for the additional months of data collection from the new research subjects, regarding a project through which UTHSC-H researchers shall conduct health research and make recommendations for policy and programs to improve the health status of underserved populations in El Paso, and for which the City shall pay UTHSC-H the sum of \$100,000 with funding from the Texas Healthcare and Quality Improvement Program 1115 Demonstration Waiver Program to support Medicaid Waiver projects.

Representative Noe questioned the following City staff members:

- Mr. Robert Resendes, Director of Public Health

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10.1. CONSENT AGENDA – BEST VALUE PROCUREMENT:

The award of Solicitation No. 2016-1236 (Janitorial Services – Fire Facilities (4 buildings) and NW Corral to Francisco Corral dba Eagle Janitorial Service for an initial term estimated award of \$266,650.20. The award is to include a two (2) year optional amount of \$177,766.80 for a total five (5) year award of \$444,417.00.

Department:	Streets & Maintenance
Vendor:	Francisco Corral dba Eagle Janitorial Service El Paso, TX
Item(s):	All
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Amount:	\$88,883.40
Initial Term Estimated Award:	\$266,650.20 (3 years)
Total Estimated Award:	\$444,417.00 (5 years)
Account No.:	532-31040-522060-1000-P3120
Funding Source:	General Fund – Maintenance Services Contracts - Janitorial
District(s):	All

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing and Street & Maintenance Departments recommend award as indicated to Francisco Corral dba Eagle Janitorial Service, the vendor offering the best value bid. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

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

- Ms. Deniese Baisley, Interim Assistant Director, Purchasing and Strategic Sourcing

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11.1. CONSENT AGENDA – BEST VALUE PROCUREMENTS

The award of Solicitation No. 2016-1236 (Janitorial Services – Fire Facilities (4 buildings) and NW Corral to Francisco Corral dba Eagle Janitorial Service for an initial term estimated award of \$266,650.20. The award is to include a two (2) year optional amount of \$177,766.80 for a total five (5) year award of \$444,417.00.

Department: Streets & Maintenance
Vendor: Francisco Corral dba Eagle Janitorial Service
El Paso, TX
Item(s): All
Initial Term: 3 years
Option to Extend: 2 years
Annual Estimated Amount: \$88,883.40
Initial Term Estimated Award: \$266,650.20 (3 years)
Total Estimated Award: \$444,417.00 (5 years)
Account No.: 532-31040-522060-1000-P3120
Funding Source: General Fund – Maintenance Services
Contracts - Janitorial
District(s): All

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing and Street & Maintenance Departments recommend award as indicated to Francisco Corral dba Eagle Janitorial Service, the vendor offering the best value bid. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

Mr. Art Gamboa, Purchasing and Strategic Sourcing, commented.

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12.1. CONSENT AGENDA - BIDS

The award of Solicitation No. 2016-973 Employee Uniforms - ESD to Bazaar Uniforms & Men’s Store LLC for an initial term estimated award of \$310,058.61.

Department: Environmental Services
Award to: Bazaar Uniforms & Men’s Store, LLC
El Paso, TX
Item(s): All
Initial Term: 3 Years
Option to Extend: None
Annual Estimated Award: \$103,352.87
Initial Term Estimated Award: \$310,058.61 (3 Years)
Total Estimated Award: \$310,058.61
Account No.: 334-3100-34060-531200-P3401
334-3100-34030-531200-P3432
334-3100-34030-531200-P3436
334-3100-34030-531200-P3438
334-3100-34080-531200-P3480
334-3100-34080-531200-P3485

334-3100-34080-531200-P3486
334-3100-34100-531200-P3410
334-3100-34100-531200-P3482
334-3100-34130-531200-P3470
334-3100-34090-531200-P3490
334-3100-34000-531200-P3425

Funding Source: Environmental Services
District(s): All

This is a Low Bid, Unit Price contract.

The Purchasing & Strategic Sourcing Department and Environmental Services recommend award as indicated to Bazaar Uniforms & Men’s Store, LLC, the lowest responsive, responsible bidder.

The Purchasing & Strategic Sourcing Department is recommending that Aida Campa dba La Estrella, be deemed non-responsive for failure to bid on all items.

Ms. Virginia Venegas, Purchasing and Strategic Sources, commented.

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14.1. REGULAR AGENDA - OTHER BUSINESS

Discussion and action on a Resolution that the City Manager be authorized to execute a Chapter 380 Economic Development Incentive Agreement between the City of El Paso and TOPGOLF USA EL PASO, LLC for the development of a Sports-based Entertainment Facility known as Topgolf® to be located in El Paso, TX.

- Mr. Tommy Gonzalez, City Manager, commented
- Mr. Cary Westin, Managing Director of Economic and International Development

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15.1. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance changing the zoning of Tract 233 and 234, Maps of Sunrise Acres, 8725 South Gateway Boulevard, City of El Paso, El Paso County, Texas from R-4 (Residential) and A-O/c (Apartment/Office/condition) to S-D/c (Special Development/condition), and imposing an additional condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 8725 South Gateway Boulevard. Property Owner: SKRH, LLC. PZRZ16-00023

Mr. Raul Garcia, Planning and Inspections, commented.

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15.3. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance amending Title 21 (Smartcode), Chapter 21.50 (Building Scale Plans), Section 21.50.140 (Architectural Standards), of the El Paso City Code, to amend the architectural standards for roof design to calibrate the design to the local character of the place and local conditions; the penalty is as provided for in Chapter 21.60 of the El Paso City Code.

Mr. Raul Garcia, Planning and Inspections, commented.

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15.4. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance amending Title 20 (Zoning), Chapter 20.02 (Definitions), Section 20.02.426 (Group Residential Facility); and Chapter 20.10 (Supplemental Use Regulations), Section 20.10.265 (Group Residential Facilities), and Section 20.10.270 (Home Occupation Use) to clarify size and licensing requirements for these uses. The penalty is as provided for in Chapter 20.24 (Enforcement-Penalty) of the El Paso City Code.

Mr. Raul Garcia, Planning and Inspections, commented.

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15.5. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance changing the zoning of Lots 17 and 18, Block 28, Supplemental Map No. 1 of East El Paso, 223 Luna Street, City of El Paso, El Paso County, Texas from A-3 (Apartment) to C-3 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 223 Luna Street. Property Owner: Synergy Project Consultants, Inc. PZRZ16-00025

Representative Niland questioned the following City staff member:

- Mr. Raul Garcia, Planning and Inspections

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16.1. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance amending Ordinance 018564 (Ordinance levying 2017 taxes) to correct a scrivener’s error.

Mr. Robert Cortinas, Director of Management and Budget, commented.

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18.1. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance amending Title 20 (Zoning), Chapter 20.18 (Sign Regulations), Article III (Billboard Regulations), Section 20.18.270 (Relocation of Billboards) to revise the height requirements for relocated billboards; the penalty being as provided for in Chapter 20.24 of the El Paso City Code.

Mayor Leeser and Representatives Noe and Niland questioned the following City staff member:

- Mr. Raul Garcia, Planning and Inspections
- Mr. Larry Nichols, Director of Planning and Inspections

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20.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action to award Solicitation 2016-963 EPIA Checked Baggage Inspection System to HENSEL PHELPS CONSTRUCTION CO. for an estimated total amount of \$20,682,620.00.

Department: Aviation
Award to: HENSEL PHELPS CONSTRUCTION CO.
El Paso, TX
Item(s): All
Initial Term: 720 Consecutive Calendar Days
Base Bid: \$20,682,620.00
Total Estimated Award: \$20,682,620.00
Account No.: 562-3080-62230-580270-PAP00640
Funding Source: Passenger Facility Charges and Transportation
Security Administration
District(s): All

This is a Competitive Sealed Proposal, lump sum contract.

The Purchasing & Strategic Sourcing Department and the Department of Aviation recommend award as indicated to HENSEL PHELPS CONSTRUCTION CO., the bidder offering the best value bid.

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 a part of this award, upon the review of the City Attorney, the City Engineer or the Director of Aviation 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.

Ms. Claudia Garcia, Purchasing and Strategic Sourcing, commented.

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21.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the request that the Director of Purchasing & Strategic Sourcing Department be authorized to issue a purchase order to Motorola Solutions, Inc. referencing the State of Texas Department of Information Resources (DIR) Contract #DIR-SDD-2203 for the purchase of maintenance, service and support of the Public Safety Digital Radio System. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Department of Information Resources (DIR) was approved by Mayor and Council on 2/27/2007.

Department: Information Technology
Vendor: Motorola Solutions, Inc.
El Paso, Texas
Annual Estimated Amount: \$1,400,000.00
Total Estimated Award: \$4,200,000.00 (3 years)
Account No.: 999-15240-522020-1000-P1560
Funding Source: General Fund - IT Contracts
Reference No: 2017-410
District(s): All

This is a Cooperative, equipment and service contract.

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.

Mr. Terry Freiburg, Purchasing and Strategic Sourcing, commented.

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22.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation No. 2016-1238 Grounds Maintenance-City Facilities to Green Scene Inc. for an initial term estimated award of \$416,985.00. The award is to include a two (2) year optional amount of \$277,990.00 for a total five (5) year award of \$694,975.00.

Department: Streets & Maintenance
Award to: Green Scene Inc.
El Paso, TX
Item(s): All
Initial Term: 3 years
Option to Extend: 2 years
Annual Estimated Award: \$ 138,995.00
Initial Term Estimated Award: \$ 416,985.00 (3 years)
Total Estimated Award: \$ 694,975.00 (5 Years)
Account No.: 532 – 31040 – 522260 – 1000 - P312

Funding Source: General Fund – Building Facilities
Maintenance Contracts
District(s): All

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing Department and Streets & Maintenance Department recommends award to Green Scene Inc., 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.

Representatives Ordaz and Limón questioned the following City staff member:

- Ms. Diana Nunez, Purchasing and Strategic Sourcing

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23.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the request that the Purchasing Director for Purchasing & Strategic Sourcing Department be authorized to issue a Purchase Order(s) to ADP, LLC, a contractor under The Cooperative Purchasing Network (TCPN), Contract No. R151901 (Managed Business/Operational Services and Solutions) for the purchase of Human Resource Administration, Payroll, Time and Attendance and Benefit Services. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Cooperative Purchasing Network (TCPN) was approved by Mayor and City Council on March 27, 2007.

Department: Office of the CFO
Award to: ADP, LLC
Roseland, NJ
Implementation Period: 12 months (\$145,000.00 NTE - Travel Reimbursement)
Initial Term: 5 year
Option: 5 (one-year options)
Year 1: \$1,393,211.00
Travel Reimbursement: \$ 145,000.00 (NTE)
Year 2: \$1,421,075.00 (2% increase)
Year 3: \$1,421,075.00
Year 4: \$1,463,707.00 (3% increase)
Year 5: \$1,463,707.00
Total Estimated Initial Term: \$7,162,775.00 (5 years)
Option Year 6: \$1,507,618.00 (3% increase)
Option Year 7: \$1,507,618.00
Option Year 8: \$1,552,847.00 (3% increase)
Option Year 9: \$1,552,847.00
Option Year 10: \$1,599,432.00 (3% increase)
Total Estimated 5-year Option: \$7,720,362.00 (5 years)
Total Estimated Award: \$15,028,137.00 (10 years)
Account No.: Various
Funding Source: Various
District(s): All
Reference No.: 2017-430

This is a Cooperative, service contract.

This award includes the authority for travel reimbursement as incurred and billed by ADP, LLC in accordance with the City's Travel Policy in an amount NTE \$145,000.00 for the 12-month implementation period from the effective date of the contract.

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. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

Ms. Deniese Baisley, Interim Assistant Director, Purchasing and Strategic Sourcing, commented.

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24.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation No. 2016-1241 (Household Hazardous Waste Disposal Services) to Stericycle Environmental Solutions, Inc. for an initial term estimated award of \$340,410.45. The award is to include a two (2) year optional amount of \$226,940.30 for a total five (5) year award of \$567,350.75.

Department: Environmental Services
Award to: Stericycle Environmental Solutions, Inc.
Houston, TX
Item(s): All
Initial Term: 3 Years
Option to Extend: 2 Years
Annual Estimated Award: \$113,470.15
Initial Term Estimated Award: \$340,410.45 (3 Years)
Total Estimated Award: \$567,350.75 (5 Years)
Account No.: 334 – 34100 – 522040 – 3100 – P3410
Funding Source: Environmental Contracts
District(s): All

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing Department and Environmental Services Department recommend award as indicated to Stericycle Environmental Solutions, Inc., 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.

The Purchasing & Strategic Sourcing Department is recommending that Advanced Chemical Transport dba ACT Enviro be deemed non-responsive for failure to bid on all items.

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

- Mr. Tommy Gonzalez, City Manager
- Ms. Virginia Venegas, Purchasing and Strategic Sourcing

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24.2. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation No. 2016-766 Veterinary Medical Supplies – Animal Clinics to Manuel Talamantes, III dba El Paso Veterinary Supply and MRI Enterprises, LLC for an initial term estimated award of \$2,188,771.83. The award is to include a two (2) year optional amount of \$87,005.44 for a total five (5) year award of \$2,275,777.27

Department: Animal Services
Award to Vendor 1: Manuel Talamantes, III dba El Paso Veterinary Supply
El Paso, TX
Item(s): Groups I, III, IV, V, & VI
Initial Term: 3 Years
Option to Extend: None
Annual Estimated Award: \$686,087.89
Initial Term Estimated Award: \$2,058,263.67 (3 Years)
Total Estimated Award: \$2,058,263.67 (3 Years)

Award to: Vendor 2: MRI Enterprises, LLC
El Paso, TX
Item(s): Groups II & VII
Initial Term: 3 Years
Option to Extend: 2 Years
Annual Estimated Award: \$43,502.72
Initial Term Estimated Award: \$130,508.16 (3 Years)
Total Estimated Award: \$217,513.60 (5 Years)

Annual Estimated Award: \$729,590.61
Initial Term Estimated Award: \$2,188,771.83 (3 Years)
Total Estimated Award: \$2,275,777.27 (5 Years)

Account No.: 225-2580-25120-531120
Funding Source: Animal Services
District(s): All

This is a Low Bid, unit price contract

The Purchasing & Strategic Sourcing Department and Animal Services Department recommend award as indicated to Manuel Talamantes, III dba El Paso Veterinary Supply and MRI Enterprises, LLC the lowest responsive, responsible bidder. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

Purchasing & Strategic Sourcing Department is recommending that MWI Animal Health be deemed non-responsive, because bidder took exceptions to the City's clauses.

Ms. Virginia Venegas, Purchasing and Strategic Sourcing, commented.

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25.1. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance amending Title 9 (Health and Safety), by adding Chapter 9.20 (Social Host Accountability Ordinance), which allows for a civil penalty imposed upon a responsible adult for a gathering where alcohol is provided to minors; the penalty being as provided in Section 9.20.070 of the El Paso City Code. **[POSTPONED FROM 10-04-2016]**

Assistant Police Chief Michelle Gardner commented.

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26.1. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance changing the zoning of Tract 10-B, Block 33, Ysleta Grant, 100 Cinecue Way, City of El Paso, El Paso County, Texas from C-3 (Commercial) to S-D/c (Special Development/condition), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 100 Cinecue Way. Property Owner: Oracio Zamora. PZRZ16-00020

Mr. Raul Garcia, Planning and Inspections, commented.

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26.3. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance granting until October 17, 2019, a non-exclusive franchise to “River Elms, 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.

Ms. Ellen Smyth, Director of Environmental Services, commented.

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26.4. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance releasing all conditions placed on property by Ordinance No. 7367 and 8457 which changed the zoning of all of Tract 1B1, S.J. Larkin Survey 266, and a portion of Tracts 60, 61A, and All of Tract 62A, W.H. Glenn Survey 241, 6450 North Desert Boulevard, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Property Owner: ROP Artcraft, LLC. PZCR16-00005 [POSTPONED FROM 10-04-2016]

Mr. Larry Nichols, Director of Planning and Inspections, commented.

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27.1. REGULAR AGENDA – OTHER BUSINESS

Discussion and action that the City Manager be authorized to execute a Chapter 380 Economic Development Incentive Agreement between the City of El Paso and George E. Hermann, a Florida trust, for the development of a Medical Office to be located at 1211 E. Cliff Drive, El Paso, TX.

Representative Noe questioned the following City staff member:

- Mr. Rafael Arellano, Economic and International Development

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27.5. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution that the City Manager be authorized to execute a Chapter 380 Economic Development Incentive Agreement between the City of El Paso and The Toro Company, a Minnesota (Foreign) Business Corporation, for the investment in Operation and Machinery Equipment at their facility located at 9455 Railroad Drive.

Representative Limón questioned the following City staff member:

- Ms. Jessica Herrera, Economic and International Development

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28.1. REGULAR AGENDA – OTHER BUSINESS

Presentation and discussion of the Actuarial Valuation Reports for the El Paso Firemen and Policemen Pension Funds as of January 1, 2016.

Dr. Mark Sutter, Chief Financial Officer, commented.

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29.1. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on recommended changes to current city policies regarding memorials in public places.

Mr. Justin Bass, Streets and Maintenance, commented.

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29.2. REGULAR AGENDA – OTHER BUSINESS

Discussion and action that the City Manager be authorized to sign a Master Interlocal Cooperation Agreement (“Agreement”) by and between the Metropolitan Planning Organization for the El Paso Urban Transportation Study Area (“MPO”) and the University of Texas at El Paso (“UTEP”), the City of El Paso, Texas acting in its capacity as the fiscal agent to the MPO. The term of the Agreement is three years, and allows UTEP to provide various transportation studies, evaluations, and other transportation planning services as requested by the MPO for a total compensation of SEVEN HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$750,000.00).

Mr. Roger Williams, Metropolitan Planning Organization, commented.

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30.1. REGULAR AGENDA – OTHER BUSINESS

Bi Annual Report from Veterans Affairs Advisory Committee.

Representative Cortney Niland questioned the following City staff member:

- Ms. Veronica Soto, Director of Community and Human Development.

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31.1. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a resolution declaring a public use and necessity to acquire fee simple title to certain parcels of land in the City of El Paso, El Paso County, Texas located in a designated area south of the El Paso Convention Center to construct, operate, maintain, and repair a multi-purpose cultural and performing arts center which will advance and achieve the public use of providing a municipally-owned performance, athletic, and recreational facility; authorizing all appropriate action by the City Manager, employees, agents and attorneys of the City of El Paso in the acquisition of fee simple property interests through negotiation; ratifying and confirming all acts and proceedings previously done or initiated by employees, agents or attorneys of the City of El Paso to acquire such property interests; authorizing the use of eminent domain, if necessary, to acquire said property interests that cannot be acquired through negotiation; and authorizing such other lawful action necessary and incidental to such acquisitions of real property.

Ms. Sylvia Firth, City Attorney, gave legal advice.

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32.2. MAYOR AND COUNCIL

Discussion and action to establish the “Ride Sun Metro to Vote” initiative to provide complimentary public transportation throughout the Sun Metro service area for customers presenting a valid voter registration card to the bus or Lift operator when boarding on Election Day, Tuesday, November 8th 2016. This initiative will include regular bus service and Sun Metro Lift Para transit service. Registered Lift Para transit customers must schedule their trip in accordance with Sun Metro & Lift policies and procedures. Sun Metro is encouraged to place destination signs on all buses and should include a message about the free “Ride Sun Metro to Vote” as a reminder to passengers.

Representative Acosta commented.

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Motion made by Representative Niland, seconded by Representative Limón, and unanimously carried to **ADJOURN** this meeting at 9:37 a.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk