

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
MICHIEL 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
NOVEMBER 2, 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 9:06 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Peter Svarzbein, Larry Romero, Carl Robinson, Michiel Noe, Claudia Ordaz, Lily Limón and Cortney Niland. Emma Acosta requested to be excused.

The agenda items for City Council agenda of November 3, 2015 were reviewed.

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3.1.1. RESOLUTION – CAPITAL IMPROVEMENT

That the City Manager be authorized to sign the First Amended and Restated Hotel Site Lease by and between the City of El Paso ("Lessor") and EP Vida, LLC ("Lessee") for the following described property: 376,174.23 sf, more or less, being Lots 1, 2, and 3, Block 5A, and Lots 1, 2, and 3, Block 5B, El Paso International Airport tracts, Replat of Unit 3, Replat "B", City of El Paso, El Paso County, Texas ("Premises"). The Premises shall consist of a Hotel Site, the commercial/Retail Parcels, an Open Space Site, and a Private Street. [POSTPONED FROM 10-27-2015]

Mayor Leeser questioned the following City staff member:

- Ms. Monica Lombrana, Director of Capital Improvement

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3.2. RESOLUTION – CAPITAL IMPROVEMENT

That the City Manager be authorized to sign a Consent of Assignment from Armando and Irma Araiza to Guido Salazar Development LLC, with respect to the City of El Paso's Chapter 380 Economic Development Program (Infill Construction Materials Sales Tax Rebate) Agreement.

Ms. Jessica Herrera, Redevelopment Manager, commented.

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4.1. RESOLUTION – PLANNING AND INSPECTIONS

That the closure of rights-of-way within the City of El Paso for the All Female Art Show Artestas Femenina from 6:00 a.m. on Saturday, November 14, 2015 to 6:00 a.m. on Sunday, November 15, 2015 serves the public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager is authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street(s) in excess of four hours for portions of Texas Avenue (SH 20), and the companion Agreement between the City of El Paso and Adriana Bustillos ("Grantee") for the Event, whereby Grantee shall assume responsibilities for the event upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA30 agreement between the City of El Paso and State of Texas Department of Transportation. (CSEV15-00225)

Ms. Elizabeth Gibson, Program Manager, Planning and Inspections, commented.

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5.1. RESOLUTION – CAPITAL IMPROVEMENT

That the City Council approves a Change Order in the amount of Three Hundred Nine Thousand Eight Hundred Eighty Four and 06/100 Dollars (\$309,884.06) to Ultimate Concrete, LLC. for additional quantities necessary to close out the project for the Montwood Street and Drainage Improvements, Contract No 2012-166. No additional days will be added to contract number 2012-166. The new contract sum, including this change order is Twelve Million, Eight Hundred Fifty Five Thousand One Hundred Ninety Six and 68/00 (\$12,855,196.68). Funding source- various Certificates of Obligation.

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

- Ms. Monica Lombrana, Director of Capital Improvement

9.1. BIDS – PURCHASING AND STRATEGIC SOURCING

Request that the Director of Purchasing & Strategic Sourcing be authorized to exercise the City's option to extend current Contract 2013-004 GMC/Chevrolet – Proprietary Parts and Service with Rush Truck Center of Texas, LP dba Rush Truck Center El Paso for one (1) additional year pursuant to the provisions of an award approved by the City Council on December 11, 2012. The extended contract period will be from December 11, 2015 to December 10, 2016.

Department:	Streets & Maintenance – Fleet
Award to:	Rush Truck Center of Texas, LP dba Rush Truck Center El Paso Houston, Texas
Option:	One Year
Annual Estimated Amount:	\$50,000.00
Total Estimated Amount:	\$200,000.00
Account No.:	532 – 37020 – 531210 – 3600 – P3711 532 – 37020 – 531250 – 3600 – P3701
Funding Source:	Inventory Purchases Materials and Supplies Equipment Outside Repair Services
District(s):	All

This is a Low Bid contract.

Mayor Leeser questioned the following City staff member:

- Mr. John Espinosa, Procurement Analyst

11.1. FIRST READING OF ORDINANCES – PLANNING AND INSPECTIONS

An Ordinance granting a Special Privilege License to Integra El Paso, LLC for the construction, installation, maintenance, use, and repair of one (1) subsurface retaining wall within portions of City right-of-way along Alabama Street adjacent to the property located at 5312 Alabama Street, El Paso, Texas. (NESV2015-00017)

PUBLIC HEARING WILL BE HELD ON NOVEMBER 10, 2015

Representative Robinson questioned the following City staff member:

- Ms. Elizabeth Gibson, Program Manager, Planning and Inspections

12.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation No. 2015-1093 (Traffic Signal Heads) to General Traffic Equipment Corp. for an initial term estimated award of \$447,750.00. The award is to include a two (2) year optional amount of \$298,500.00 for a total five (5) year award of \$746,250.00.

Department: Streets and Maintenance
 Award to: General Traffic Equipment Corp.
 Newburgh, NY
 Item(s): All
 Initial Term: 3 years
 Option to Extend: 2 years
 Annual Estimated Award: \$149,250.00
 Initial Term Estimated Award: \$447,750.00 (3 years)
 Total Estimated Award: \$746,250.00 (5 years)
 Account No.: 532-32020-532030-1000-P3252
 Funding Source: Public Access Maintenance & Repair
 General Fund
 District(s): All

This is a low bid unit price type contract.

The Purchasing & Strategic Sourcing Department and Streets and Maintenance recommend award as indicated to General Traffic Equipment Corp., the lowest responsive, responsible bidder.

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

Ms. Rebecca Torres, Purchasing and Strategic Sourcing, commented.

12.2. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the request that the Director of the Purchasing & Strategic Sourcing Department be authorized to issue a Purchase Order to Skidcar Systems, Inc. the sole source provider of the Skidcar System, with the stipulation that the vendor provides an updated sole source letter and affidavit each year.

Department: Police Department
 Award to: Skidcar System, Inc.
 Las Vegas, Nevada
 Total Estimated Award: \$61,250.00
 Account No.: 321 – 21270 – 580070 – 4342 – P5002320
 Funding Source: State Confiscated Funds – Public Safety
 Equipment
 District(s): All
 Sole Source No.: 2015-1215

This is a sole source, type contract

Representative Niland questioned the following City staff members:

- Mr. John Espinosa, Procurement Analyst
- Assistant Police Chief Peter Pasillas

13.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action that the City Council approves the expenditure of additional available funding in the amount of One Million Twenty Six Thousand One Hundred Ten and 00/100 Dollars (\$1,026,110.00) to J.A.R. CONCRETE, INC. dba JAR Construction Inc. for Contract No. 2014-051 Roadway, Sitework and Parkway Improvements. The construction quantity notice provides for the increase in estimated quantities, which allow for additional capacity. Inclusive of this quantity notice three hundred sixty five consecutive

days will be added to Contract No. 2014-051. The new contract sum, including this construction quantity notice is Five Million Two Hundred Seventy Nine Thousand Four Hundred Seventy and 00/100 Dollars (\$5,279,470.00). Various funding sources.

Representative Niland questioned the following City staff members:

- Ms. Monica Lombrana, Director of Capital Improvement

13.2. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action that the City Manager be authorized to sign a Second Amendment to Agreement for Professional Services by and between the CITY OF EL PASO and KIMLEY-HORN AND ASSOCIATES, INC., a North Carolina Corporation, for a project known as “RECONSTRUCTION OF RUNWAY 8L-26R, TAXIWAY “U”, “V” AND NEW PARALLEL TAXIWAY”, for the Consultant to provide additional earthwork analysis, project deliverables and construction services for an amount not to exceed One Hundred Ten Thousand Four Hundred Thirty Six and 58/100 Dollars (\$110,436.58); and that the new contract sum, including this amendment is One Million Three Hundred Twenty One Thousand Five Hundred Fifty Four and 69/100 (\$1,321,554.69); and that the Federal Aviation Administration (“FAA”) contract provisions are incorporated to this Agreement as Attachment “F”.

Ms. Monica Lombrana, Director of Capital Improvement, commented.

14.5. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES – PLANNING & INSPECTIONS

An Ordinance changing the zoning of Tract 17A & 17B, Block 29, Ysleta Grant & Tracts A & B & a portion of Tracts C & D, Henderson Subdivision, 8020 Alameda Avenue, City of El Paso, El Paso County, Texas from C-1 (Commercial) to C-3 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 8020 Alameda Avenue. Property Owner: Finn’s Real Estate Venture, LLC. PZRZ11-00055. THIS IS AN APPEAL CASE. [POSTPONED FROM 10-27-2015]

Mayor Leeser questioned the following City staff members:

- Mr. Carlos Gallinar, Deputy Director for Planning and Inspections
- Ms. Sylvia Firth, City Attorney, gave legal advice.

15.1. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES – ECONOMIC & INTERNATIONAL DEVELOPMENT

An Ordinance authorizing the City Manager to sign a Lease and Concession Agreement with Ruben Holguin Cuellar, DBA Rent-A-Chef Catering for the lease of the facility located at San Jacinto Plaza known as the San Jacinto Plaza Café, consisting of 177 square feet for a one-year term commencing on the date the City approves the lease and ending one year from the rent commencement date, at an annual rent of \$5,400.00 and an annual concession fee of \$600.00 to be paid on a quarterly basis, and that there is one option to extend the term for one additional year by the City Manager under the same terms and conditions. [POSTPONED FROM 10-06-2015, 10-13-2015 AND 10-27-2015]

Mayor Leeser and Representatives Niland and Limón questioned the following City staff members:

- Mr. Tommy Gonzalez, City Manager
- Mr. Tracy Novak, Director of Parks and Recreation

19.1. REGULAR – OTHER BUSINESS – INTERNATIONAL BRIDGES

Discussion and action that the Mayor be authorized to sign a Memorandum of Understanding by and between the U.S. Department of Homeland Security, U.S. Customs and Border Protection (“CBP”), the U.S. General Services Administration and the City of El Paso (“City”), to allow for planning and development activities to occur regarding the City’s removal of a traffic median at the Ysleta Port of Entry ad

reconstruction of the affected commercial inspection lanes in accordance with CBP's operational needs ("Project"), which could result in a future Donation Acceptance Agreement for the actual construction of said Project.

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

- Mr. Tommy Gonzalez, City Manager
- Mr. Mathew McElroy, Director of International Bridges

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Motion made by Representative Niland, seconded by Representative Romero, and unanimously carried to
ADJOURN this meeting at 9:29 a.m.
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk