

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
MICHEL R. NOE, DISTRICT 5
CLAUDIA ORDAZ PEREZ, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

**AGENDA REVIEW MINUTES
MAIN CONFERENCE ROOM
CITY HALL, 300 N. CAMPBELL
November 26, 2018
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: Peter Svarzbein, Alexsandra Annello, Cassandra Hernandez, Henry Rivera and Cissy Lizarraga. Late arrival: Claudia Ordaz Perez at 9:10 a.m. Sam Morgan and Michiel Noe requested to be excused.

The agenda items for the Regular City Council meeting of November 27, 2018 were reviewed.

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3.1. CONSENT AGENDA – RESOLUTIONS

That the City Manager be authorized to sign an Agreement between the City of El Paso and Fuerza Conjunta Progresista, A.C., to sell a 1997 International 4700 Ambulance, which is salvage and no longer required or used by the City of El Paso Fire Department, to be used for medical responses in Chihuahua, Mexico.

Mayor Margo questioned the following City staff member:

- Fire Chief Mario D'Agostino

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6.1. CONSENT AGENDA - RESOLUTIONS

A Resolution authorizing the City Manager to sign a contract and any necessary documentation required for the City of El Paso to accept the donation of spay and neuter clinic equipment valued at \$125,430.00 from PetSmart Charities.

Mayor Margo and Representative Svarzbein questioned the following City staff member:

- Ms. Paula Powell, Animal Services Director

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9.1. CONSENT AGENDA – BOARD RE-APPOINTMENTS

Christina Munoz-Estrada to the City Plan Commission by Representative Alexsandra Annello, District 2

Representative Annello commented.

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13.1. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance amending Title 18 (Building and Construction), Chapter 18.18 (Outdoor Lighting Code), Article X (Other Exemptions) to revise and add exemptions related to the El Paso International Airport terminal and airfield. The penalty is as provided for in Chapter 18.18.400 of the El Paso City Code.

Representative Hernandez questioned the following City staff member:

- Mr. Terry Sharpe, Aviation Assistant Director

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THE FOLLOWING ITEMS WERE REVIEWED TOGETHER

13.6. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance granting Special Permit No. PZST17-00013, to allow for a helistop on the property described as Lots 1 to 15 & Closed Alley and Adjacent Street, Block 91, Alexander Addition, 1800 Oregon Street., City of El Paso, El Paso County, Texas, pursuant to Section 20.10.240 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject Property: 1800 Oregon Street. Property Owner: HCA Health Systems of Texas, Independent Mortgage Company, and El Paso Electric Company. PZST17-00013

13.7. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance Granting Special Permit No. PZST17-00013, to allow for a parking reduction on the property described as Lots 1 to 15 & closed alley and adjacent street, Block 91, Alexander Addition, City of El Paso, El Paso County, Texas, 1800 Oregon; Lots 1 to 20 & Closed Alley, Block 90, Alexander Addition, 1801 Oregon Street, City of El Paso, El Paso County, Texas; Lots 16 to 20, Block 91, Alexander Addition, 101 Rim Road, City of El Paso, El Paso County, Texas; Lots 11 to 20, Block 77, Alexander Addition, 1700 Oregon Street, City of El Paso, El Paso County, Texas; Lots 4 to 8 and the north 18 feet of Lot 3 and the south Subject Property: 1800 Oregon Street, 1801 Oregon Street, 101 Rim Road, 1700 Oregon Street. Property Owner: HCA Health Systems of Texas, Independent Mortgage Company, El Paso Electric Company. PZST17-00013

13.8. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance Granting Special Permit No. PZST17-00013, to allow for off-street parking serving another property in accordance with Section 20.10.410 on the property described as Lots 1 to 10, Block 78, Alexander Addition, 1711 Oregon Street, City of El Paso, El Paso County, Texas; Lots 11 to 20, Block 46, Alexander Addition, 1500 Oregon Street, City of El Paso, El Paso County, Texas; Lots 9 to 12, Block 70, and Lots 9 to 12, Block 80, and the adjoining alley and a portion of vacated Los Angeles Street, Alexander Addition, SW corner of El Paso & Rim Road, City of El Paso, El Paso County, Texas; Lots 9 to 12 Block 81, Alexander Addition, SE corner of Randolph and Rim Road, City of El Paso, El Paso County, Texas, Lots 1 to 8 and a portion of the adjoining alley, Block 79, Alexander Addition, 1717 El Paso & 201 Schuster Ave., City of El Paso, El Paso County, Texas, pursuant to Section 20.10.410 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject Property: 1711 Oregon Street, 1500 Oregon Street, the SW corner of El Paso & Rim Road, the SE corner of Randolph and Rim Road, 1717 El Paso Street & 201 Schuster Ave. Property Owner: HCA Health Systems of Texas, Independent Mortgage Company, and El Paso Electric Company. PZST17-00013

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

- Mr. Philip Etiwe, Planning and Inspections Director
- Mr. Cary Westin, Deputy City Manager
- Mr. Tommy Gonzalez, City Manager

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13.9. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance changing the zoning of the following parcels: Parcel 1: A portion of Tract 7L5, Block 30, Ysleta Grant, 101 Fresno Drive, City of El Paso, El Paso county, Texas, from R-3 (Residential) to C-1 (Commercial); and , Parcel 2: A portion of Tract 7L5, Block 30, Ysleta Grant, 101 Fresno Drive, City of El Paso, El Paso County, Texas, from R-3 (Residential) to R-5 (Residential), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject property: 101 Fresno Drive, Property Owner: NV Global, LLC. PZRZ18-00043

Representatives Ordaz Perez and Rivera questioned the following City staff members:

- Mr. Philip Etiwe, Planning and Inspections Director
- Mr. Cary Westin, Deputy City Manager
- Mr. Tommy Gonzalez, City Manager

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14.2. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action (1) that the list of qualified title services providers compiled from Solicitation 2018-1629R as listed below is hereby approved for the Basic Title Search Reports services for the fixed fee listed to be provided for a term of three (3 years); the approval is to include one (1) option to extend the contract for two (2) years and that the City Manager or Designee is authorized to assign work to the secondary and tertiary providers if the Primary Provider is not available to provide services.

Primary Provider: Lone Star Title Company of El Paso, Inc. - Fee: \$250.00

Secondary Provider: WestStar Bank Holding Company Inc., DBA WestStar Title, LLC - Fee: \$138.00

Tertiary Provider: Stewart Title Company - Fee \$1,000.00

(2) That the list of qualified title services providers compiled from Solicitation 2018-1629R as listed below to provide Title and Closing Services for Projects Involving Property Acquisition Services is hereby approved and that City Manager or his designee is authorized to select the title services provider for real estate projects from the rotating list pursuant to rotation process established in Solicitation 2018-1629R. All associated fees will be negotiated at the time of title services are requested. Said List shall remain in effect from November 27, 2018 through November 26, 2021, this approval is to include one (1) option to extend the contract for two (2) years

1. Stewart Title Company
2. Lone Star Title Company of El Paso Inc.
3. WestStar Bank Holding Company Inc., DBA WestStar Title, LLC

This is a Request for Proposal, service contract.

The Purchasing and Strategic Sourcing and Economic and International Development departments recommend that the contract be awarded as indicated above.

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

- Ms. Claudia Garcia, Purchasing Agent

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15.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation No. 2018-1247 (Preformed Street Markings) to Ennis-Flint, Inc., for an initial three (3) year term in the estimated amount of \$624,336.60. The award is to include a two (2) year optional amount of \$416,224.40 for a total five (5) year award of \$1,040,561.00. Preformed

Street Markings materials are essential in order to provide the public with safe roadways, bike lanes, and cross walks.

Contract Variance:

The difference in cost, based on the comparison to the previous contract, is as follows: A decrease of \$106,073.40 over the three (3) year initial term, 14.52% decrease compared to previous contract due to decrease in unit prices.

Department:	Streets and Maintenance
Award to:	Ennis-Flint, Inc. Greensboro, NC.
Item(s):	1 to 18
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$208,112.20
Initial Term Estimated Award:	\$624,336.60 (3 years)
Total Estimated Award:	\$1,040,561.00 (5 years)
Account No.:	532-532030-32020-1000-P3254
Funding Source:	Streets and Maintenance General Fund
Districts:	All

This is a low bid, unit price contract.

The Purchasing and Strategic Sourcing Department and Streets and Maintenance Department recommend award as indicated to Ennis-Flint, Inc., the lowest responsive, responsible bidder. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

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

- Mr. Art Gamboa, Procurement Analyst
- Mr. Richard Bristol, Streets and Maintenance Director

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

An Ordinance amending Title 10 (Public Peace, Morals and Welfare) Chapter 10.24 (Miscellaneous Offenses), adding Part H to Section 10.24.040 of the El Paso City Code, providing offenders an option to request an exemption from the terms of this chapter on sex offenders' residency that prohibit certain sex offenders from residing within 1,000 feet of where children commonly gather.

Mayor Margo questioned the following City staff member:

- Assistant Police Chief Patrick Maloney

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

An Ordinance changing the zoning of Tract 14, Dorbandt Subdivision, 171 Polo Inn Road, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to R-4 (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 171 Polo Inn Road. Property Owner: Catholic Diocese of El Paso. PZRZ18-00036

Representatives Hernandez and Lizarraga questioned the following City staff member:

- Mr. Philip Etiwe, Planning and Inspections Director

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

An Ordinance granting Special Permit No. PZST17-00036, to allow for a 50 ft. Ground-mounted Personal Wireless Service Facility on the property described as a portion of Lot 3, Block 12, East Glen, 11109 Sam Snead Drive, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.455 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject Property: 11109 Sam Snead Drive. Property Owner: Pik Y. Chiu. PZST17-00036

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

- Mr. Philip Etiwe, Planning and Inspections Director
- Ms. Karla Nieman, City Attorney

19.1. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution of the City Council of El Paso nominating Tenet Hospitals Limited – Providence Memorial Hospital, to the Office of the Governor Economic Development and Tourism (“OOGEDT”) through the Economic Development Bank (“Bank”) for designation as a qualified business and enterprise project (“Project”) under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (“Act”). Tenet Hospitals Limited plans to invest \$10 million over the next five years at The Hospitals of Providence Memorial campus towards facility improvements and medical equipment upgrades. They will also retain 500 full-time jobs.

Mayor Margo questioned the following City staff member:

- Ms. Aimee Olivas, Business Retention and Expansion Specialist

20.1. REGULAR AGENDA – OTHER BUSINESS

Discussion and action to consider all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation in an initial principal amount not to exceed \$100 million, including the adoption of a Resolution pertaining thereto.

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

- Mr. Robert Cortinas, Chief Financial Officer
- Mr. Tommy Gonzalez, City Manager

Motion made by Representative Ordaz Perez, seconded by Representative Rivera, and unanimously carried to **ADJOURN** this meeting at 9:33 a.m.

ABSENT: Representatives Morgan and Noe

APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk