

DEE MARGO
MAYOR



CITY COUNCIL
PETER SVARZBEIN, DISTRICT 1
ALEXSANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ-BROWN, DISTRICT 3
SAM MORGAN, DISTRICT 4
MICHIEL R. NOE, DISTRICT 5
CLAUDIA ORDAZ PEREZ, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

TOMMY GONZALEZ
CITY MANAGER

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM
CITY HALL, 300 N. CAMPBELL
November 27, 2017
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, Cassandra Hernandez-Brown, Sam Morgan, Michiel R. Noe, and Cissy Lizarraga. Late arrivals: Claudia Ordaz Perez at 9:12 a.m. and Henry Rivera at 9:14 a.m. Requested to be excused: Aleksandra Annello

The agenda items for City Council agenda of November 28, 2017 were reviewed.

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3.1. CONSENT – RESOLUTION:

That the City Manager be authorized to sign a Fourth Amendment to the Industrial Site Lease by and between the City of El Paso ("Lessor") and the El Paso Independent School District ("Lessee") which will extend the lease term to Dec. 31, 2019 for the following identified property thereby allowing the Lessee additional time to finalize its transition to a newly acquired site for its central offices:

A 686,218 square foot parcel, more or less, being Lots 4-8, Block 3 and Lots 6 and 7, Block 2C and a portion of Bonanza Street vacated by Ordinance No. 2947, El Paso International Airport Tracts Replat of Unit 3; a portion of Lot 10, Block 2C, El Paso International Airport Tracts Replat of Unit 4, and Lots 3 and 4, Block 3, El Paso International Airport Tracts Replat of Unit 5, El Paso, El Paso County, Texas, and municipally known as 6531 Boeing Dr., El Paso, Texas.

Terms:

Lease extended from June 1, 2019 to December 31, 2019 or earlier if Lessee provides ninety (90) days written notice

Annual rental rate \$309,982.07(no change)

\$0.4517/sf

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

- Mr. Cary Westin, Deputy City Manager Economic Development & Tourism
- Ms. Monica Lombrana, Managing Director of Aviation & International Bridges
- Mr. Jeff Schultes, Assistant Director of Aviation

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3.2. CONSENT – RESOLUTION:

A Resolution authorizing the City Manager to accept the conveyance of approximately 0.843 acres Portion of Lot 1, Block 1 CMC Commercial, El Paso, El Paso County, Texas from Tenet Hospitals Limited to the City, a Texas Limited Partnership, pursuant to the terms of the June 12, 2014 easement agreement.

3.3. CONSENT – RESOLUTION:

That the City Manager be authorized to sign a Restated Easement Agreement between the City of El Paso and Tenet Hospitals Limited, a Texas Limited Partnership, which creates reciprocal access Agreements for

both parties across their respective properties from Resler Drive to the Hospital Site and the Fire Station Site at the intersection of Transmountain Road and Resler Drive.

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

- Mr. Tommy Gonzalez, City Manager
- Mr. Jose Carlos Villalva, Real Estate Manager

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4.1. CONSENT – RESOLUTION:

That the City Manager be authorized to sign an agreement between the CITY OF EL PASO and THE HOSPITALS OF PROVIDENCE TRANSMOUNTAIN CAMPUS to provide sexual assault examination services for the same reimbursement rate that the Texas Attorney General reimburses the City pursuant to the Texas Code of Criminal Procedure Article 56.06 for a term of two (2) years from the date this Agreement is executed. The agreement includes an option for the City Manager or his designee to extend the agreement for one (1) additional two-year period at the mutual agreement of the parties.

4.2. CONSENT – RESOLUTION:

That the City Manager be authorized to sign an agreement between the CITY OF EL PASO and THE HOSPITALS OF PROVIDENCE MEMORIAL CAMPUS to provide sexual assault examination services for the same reimbursement rate that the Texas Attorney General reimburses the City pursuant to the Texas Code of Criminal Procedure Article 56.06 for a term of two (2) years from the date this Agreement is executed. The agreement includes an option for the City Manager or his designee to extend the agreement for one (1) additional two-year period at the mutual agreement of the parties.

4.3. CONSENT – RESOLUTION:

That the City Manager be authorized to sign an agreement between the CITY OF EL PASO and THE HOSPITALS OF PROVIDENCE EAST CAMPUS to provide sexual assault examination services for the same reimbursement rate that the Texas Attorney General reimburses the City pursuant to the Texas Code of Criminal Procedure Article 56.06 for a term of two (2) years from the date this Agreement is executed. The agreement includes an option for the City Manager or his designee to extend the agreement for one (1) additional two-year period at the mutual agreement of the parties.

4.4. CONSENT – RESOLUTION:

That the City Manager be authorized to sign an agreement between the CITY OF EL PASO and THE HOSPITALS OF PROVIDENCE SIERRA CAMPUS to provide sexual assault examination services for the same reimbursement rate that the Texas Attorney General reimburses the City pursuant to the Texas Code of Criminal Procedure Article 56.06 for a term of two (2) years from the date this Agreement is executed. The agreement includes an option for the City Manager or his designee to extend the agreement for one (1) additional two-year period at the mutual agreement of the parties.

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

- Mr. Tommy Gonzalez, City Manager
- Assistant Police Chief Patrick Maloney

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5.1. CONSENT – RESOLUTION:

Resolution amending FY2018 Budget Resolution to revise the City’s business days to Monday through Friday.

Mayor Margo and Representative Ordaz Perez questioned the following City staff members:

- Ms. Dionne Mack, Deputy City Manager Public Safety & Support Services
- Mr. Robert Cortinas, Interim Director of Municipal Finance

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5.2. CONSENT – RESOLUTION:

That the City finds that Brahma Title and Escrow showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2012 taxes and the tax refund in the amount of \$8.72 is approved.

A citizen has applied for a tax refund due to overpayment on September 23, 2013. The Property Tax Code Section 31.11 states that the tax collector may issue a refund “within 3 years of the date of the payment” but that “the governing body of the taxing unit may extend the deadline for a single period not to exceed 2 years on a showing of good cause by the taxpayer.

5.3. CONSENT – RESOLUTION:

That the City finds that David Navarrete showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2012 taxes and the tax refund in the amount of \$44.60 is approved.

A citizen has applied for a tax refund due to overpayment on February 28, 2013. The Property Tax Code Section 31.11 states that the tax collector may issue a refund “within 3 years of the date of the payment” but that “the governing body of the taxing unit may extend the deadline for a single period not to exceed 2 years on a showing of good cause by the taxpayer.

5.4. CONSENT – RESOLUTION:

That the City finds that Glenna R. Wilkerson showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2012 taxes and the tax refund in the amount of \$1,143.67 is approved.

A citizen has applied for a tax refund due to overpayment on November 6, 2012. The Property Tax Code Section 31.11 states that the tax collector may issue a refund “within 3 years of the date of the payment” but that “the governing body of the taxing unit may extend the deadline for a single period not to exceed 2 years on a showing of good cause by the taxpayer.

5.5. CONSENT – RESOLUTION:

That the City finds that Southern Nut Trading Co., LTD showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2012 taxes and the tax refund in the amount of \$134.51 is approved.

A citizen has applied for a tax refund due to overpayment on May 9, 2013. The Property Tax Code Section 31.11 states that the tax collector may issue a refund “within 3 years of the date of the payment” but that “the governing body of the taxing unit may extend the deadline for a single period not to exceed 2 years on a showing of good cause by the taxpayer.

5.6. CONSENT – RESOLUTION:

That the City finds that Leon Woodward showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2013 taxes and the tax refund in the amount of \$88.25 is approved.

A citizen has applied for a tax refund due to overpayment on March 12, 2014. The Property Tax Code Section 31.11 states that the tax collector may issue a refund “within 3 years of the date of the payment” but that “the governing body of the taxing unit may extend the deadline for a single period not to exceed 2 years on a showing of good cause by the taxpayer.

5.7. CONSENT – RESOLUTION:

That the City finds that Southern Nut Trading Co., LTD showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2012 taxes and the tax refund in the amount of \$120.50 is approved.

A citizen has applied for a tax refund due to overpayment on May 9, 2013. The Property Tax Code Section 31.11 states that the tax collector may issue a refund “within 3 years of the date of the payment” but that “the governing body of the taxing unit may extend the deadline for a single period not to exceed 2 years on a showing of good cause by the taxpayer.

5.8. CONSENT – RESOLUTION:

That the City finds that Leon Woodward showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2013 taxes and the tax refund in the amount of \$53.55 is approved.

A citizen has applied for a tax refund due to overpayment on March 12, 2014. The Property Tax Code Section 31.11 states that the tax collector may issue a refund “within 3 years of the date of the payment” but that “the governing body of the taxing unit may extend the deadline for a single period not to exceed 2 years on a showing of good cause by the taxpayer.

5.9. CONSENT – RESOLUTION:

That the City finds that Martha L. Azcona showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2013 taxes and the tax refund in the amount of \$66.33 is approved.

A citizen has applied for a tax refund due to overpayment on January 15, 2014. The Property Tax Code Section 31.11 states that the tax collector may issue a refund “within 3 years of the date of the payment” but that “the governing body of the taxing unit may extend the deadline for a single period not to exceed 2 years on a showing of good cause by the taxpayer.

5.10. CONSENT – RESOLUTION:

That the City finds that Martha L. Azcona showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2012 taxes and the tax refund in the amount of \$17.98 is approved.

A citizen has applied for a tax refund due to overpayment on March 14, 2013. The Property Tax Code Section 31.11 states that the tax collector may issue a refund “within 3 years of the date of the payment” but that “the governing body of the taxing unit may extend the deadline for a single period not to exceed 2 years on a showing of good cause by the taxpayer.

5.11. CONSENT – RESOLUTION:

That the City finds that Emo Ventures Properties LLC showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2013 taxes and the tax refund in the amount of \$141.29 is approved.

A citizen has applied for a tax refund due to overpayment on February 12, 2014. The Property Tax Code Section 31.11 states that the tax collector may issue a refund “within 3 years of the date of the payment” but that “the governing body of the taxing unit may extend the deadline for a single period not to exceed 2 years on a showing of good cause by the taxpayer.

5.12. CONSENT – RESOLUTION:

That the City finds that Lorenza Guillen showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2012 taxes and the tax refund in the amount of \$15.94 is approved.

A citizen has applied for a tax refund due to overpayment on March 31, 2013. The Property Tax Code Section 31.11 states that the tax collector may issue a refund “within 3 years of the date of the payment” but that “the governing body of the taxing unit may extend the deadline for a single period not to exceed 2 years on a showing of good cause by the taxpayer.

5.13. CONSENT – RESOLUTION:

That the City finds that FirstLight FCU showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2013 taxes and the tax refund in the amount of \$201.39 is approved.

A citizen has applied for a tax refund due to overpayment on December 31, 2013. The Property Tax Code Section 31.11 states that the tax collector may issue a refund “within 3 years of the date of the payment” but that “the governing body of the taxing unit may extend the deadline for a single period not to exceed 2 years on a showing of good cause by the taxpayer.

5.14. CONSENT – RESOLUTION:

That the City finds that PSRBB Industrial Group, Inc. showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2013 taxes and the tax refund in the amount of \$502.98 is approved.

A citizen has applied for a tax refund due to overpayment on March 25, 2014. The Property Tax Code Section 31.11 states that the tax collector may issue a refund “within 3 years of the date of the payment” but that “the governing body of the taxing unit may extend the deadline for a single period not to exceed 2 years on a showing of good cause by the taxpayer.

5.15. CONSENT – RESOLUTION:

That the City finds that Bank of America through Corelogic showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2013 taxes and the tax refund in the amount of \$20.85 is approved.

A citizen has applied for a tax refund due to overpayment on November 29, 2013. The Property Tax Code Section 31.11 states that the tax collector may issue a refund “within 3 years of the date of the payment” but that “the governing body of the taxing unit may extend the deadline for a single period not to exceed 2 years on a showing of good cause by the taxpayer.

5.16. CONSENT – RESOLUTION:

That the City finds that Constantine Pihakis showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2013 taxes and the tax refund in the amount of \$12.69 is approved.

A citizen has applied for a tax refund due to overpayment on March 25, 2014. The Property Tax Code Section 31.11 states that the tax collector may issue a refund “within 3 years of the date of the payment”

but that “the governing body of the taxing unit may extend the deadline for a single period not to exceed 2 years on a showing of good cause by the taxpayer.

5.17. CONSENT – RESOLUTION:

That the City finds that Moises Ramirez showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2013 taxes and the tax refund in the amount of \$19.67 is approved.

A citizen has applied for a tax refund due to overpayment on March 25, 2014. The Property Tax Code Section 31.11 states that the tax collector may issue a refund “within 3 years of the date of the payment” but that “the governing body of the taxing unit may extend the deadline for a single period not to exceed 2 years on a showing of good cause by the taxpayer.

Mayor Margo questioned the following City staff members:

- Mr. Edmundo Calderon, Chief Internal Auditor
- Ms. Maria Pasillas, Tax Assessor Collector

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8.1. CONSENT AGENDA - BOARD APPOINTMENTS:

George Stoltz to the Animal Shelter Advisory Committee by City Representative Aleksandra Anello, District 2.

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

- Ms. Dionne Mack, Deputy City Manager Public Safety & Support Services

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10.1. CONSENT AGENDA - BEST VALUE PROCUREMENTS:

Request rejection of all bids received for Solicitation No. 2017-1209 Food & Beverage Concessions – Athletic Fields as recommended by the Purchasing & Strategic Sourcing and Parks and Recreation Departments due to vendors failure to bid on all sites as requested within the solicitation. Specifications will be revised, and solicitation will be re-bid.

Department: Parks and Recreation
Districts(s): All

Mayor Margo and Representatives Svarzbein and Noe questioned the following City staff members:

- Mr. Ivan Quinones, Purchasing and Strategic Sourcing
- Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing
- Mr. Tracy Novak, Director of Parks and Recreation

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11.1. CONSENT AGENDA – BIDS:

The award of Solicitation No. 2017-1270 (Animal Cages) to Schroer Manufacturing Company DBA Shor-Line for an estimated award of \$62,538.00. These animal cages will be used as replacement cages in high use areas and for temporary housing for new arrivals.

Department: Animal Services
Award to: Schroer Manufacturing Company DBA Shor-Line

Item(s): Kansas City, KS
All
Estimated Award: \$62,538.00
Total Estimated Award: \$62,538.00
Account No.: 225-25110-2580-580090
Funding Source: Furniture and Fixtures
District(s): All

This is a Low bid, unit price contract.

The Purchasing & Strategic Sourcing Department and Department of Animal Services recommend award as indicated to Schroer Manufacturing Company DBA Shor-Line, the lowest responsive, responsible bidder.

That Spectrum Paper Co. failed to extend their offer for further evaluation, therefore their bid expired.

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

Mayor Margo and Representatives Hernandez-Brown and Noe questioned the following City staff members:

- Mr. Terry Freiburg, Purchasing and Strategic Sourcing
- Ms. Paula Powell, Interim Director of Animal Services

12.1. 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 purchase orders to Revenue Markets, Inc. dba TRMI Systems Integration, the sole source provider for the Radio Frequency I.D. Tags with the stipulation that that the vendor provides an updated sole source letter and affidavit each year. The RFID Tags are for use in the Automatic Vehicle Identification System that reads the customer's ID and tolls are automatically reduced from the customer's account.

Department: International Bridges
Award to: Revenue Markets, Inc. dba TRMI Systems
Integration
Accord, NY
Total Estimated Award: \$180,000.00 (3 years)
Account No.: 531000-564-3300-64830
Funding Source: International Bridges Operations
District(s): 6 & 8
Sole Source No: 2018-767

This is a Sole Source purchase.

Mayor Margo and Representatives Svarzbein, Lizarraga, and Rivera questioned the following City staff members:

- Mr. Tommy Gonzalez, City Manager
- Mr. Terry Freiburg, Purchasing and Strategic Sourcing
- Mr. Paul Stresow, Assistant Director for International Bridges
- Mr. Cary Westin, Deputy City Manager Economic Development & Tourism

13.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation No. 2017-1274 (Board and Secure Services) to Bella Luna Engineering and Building Maintenance for an initial term estimated award of \$307,440.00. The award is to include a two (2) year optional amount of \$204,960.00 for a total five (5) year award of \$512,400.00. This service is to board (enclose windows, doors and structural openings with plywood) and secure abandon residential and commercial structures that have been deemed a hazard to the public.

Department: Planning and Inspections
Vendor: Bella Luna Engineering and Building Maintenance
El Paso, TX
Item(s): All
Annual Estimated Amount: \$102,480.00
Initial Term Estimated Award: \$307,440.00 (3 year)
Total Estimated Award: \$512,400.00 (5 years)
Account No.: 532-32120-2305-522040-P3210
Funding Source: Environmental Fee Fund – Environmental Contracts
District(s): All

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing, Planning, and Inspections Departments recommend award as indicated to Bella Luna Engineering and Building Maintenance, the sole 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 Margo and Representatives Noe and Hernandez-Brown questioned the following City staff members:

- Mr. Tommy Gonzalez, City Manager
- Mr. Terry Freiburg, Purchasing and Strategic Sourcing
- Mr. Ted Marquez, Interim Deputy City Manager Public Works

13.2. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation No. 2018-200 Janitorial Services – City Hall 1, 2, 3, 4 and UPTT to Francisco Corral DBA Eagle Janitorial Service for an initial term estimated award of \$635,527.44. The award is to include a two (2) year optional amount of \$423,684.96 for a total five (5) year award of \$ 1,059,212.40. This award will allow for daily janitorial services for the City Hall campus which consists of City 1, 2, 3, 4 and certain areas within the UPTT.

Department: Streets and Maintenance
Award to: Francisco Corral DBA Eagle Janitorial Service
El Paso, TX
Item(s): All
Initial Term: 3 years
Option to Extend: 2 years
Annual Estimated Award: \$ 211,842.48
Initial Term Estimated Award: \$ 635,527.44 (3 years)
Total Estimated Award: \$1,059,212.40 (5 years)
Account No.: 532 – 31040 – 523020 – 1000 – P3120

Funding Source: General Fund – Public Accesses Maintenance
& Repair
District(s): All

This is a Best Value, Service contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Francisco Corral DBA Eagle Janitorial Service, 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 recommends that GCA Cleaning Specialties, Inc. and Ruth Villarreal DBA: Multi Greenery be deemed non-responsive due to taking exceptions to the solicitation by modifying the scope of work.

Mayor Margo and Representatives Hernandez-Brown, Noe, and Lizarraga questioned the following City staff members:

- Mr. Tommy Gonzalez, City Manager
- Mr. Victor Caraveo, Purchasing and Strategic Sourcing
- Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing
- Mr. Randy Garcia, Administrative Services Manager for Streets & Maintenance
- Ms. Deniese Baisley, Assistant Director of Purchasing and Strategic Sourcing

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14.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation No. 2017-1357R Self-Funded Comprehensive Health Plan Administration, Stop Loss, Employee Assistance Program, and Fully Insured Supplemental Benefit Plans to Aetna Life Insurance Company, Deer Oaks EAP Services, LLC, Metropolitan Life Insurance Company, Dearborn National Life Insurance Company, and Trustmark Voluntary Benefit Solutions, Inc. a division of Trustmark Insurance Company for a total estimated award of \$141,316,692.12. The award is to include a two two-year option amount of \$188,422,256.16 for a total seven (7) year award of \$329,738,948.28.

Department: Human Resources
Award to: Vendor 1: Aetna Life Insurance Company
Hartford, CT
Items: Groups E, F, G, H, I, J1, J2, L1
Option: Two two-year options
Annual Estimated Award: \$44,801,266.57
Initial Term Estimated Award: \$134,403,799.70 (3 Years)
Option Total: \$179,205,066.27 (4 Years)
Total Estimated Award: \$313,608,865.97 (7 Years)

Award to: Vendor 2: Deer Oaks EAP Services, LLC
San Antonio, TX
Items: Group K
Option: Two two-year options
Annual Estimated Award: \$59,379.84
Initial Term Estimated Award: \$178,139.52 (3 Years)
Option Total: \$237,519.36 (4 Years)
Total Estimated Award: \$415,658.88 (7 Years)

Award to: Vendor 3: Metropolitan Life Insurance Company
 Dallas, TX
 Items: Group L2
 Option: Two two-year options
 Annual Estimated Award: \$ 201,683.76
 Initial Term Estimated Award: \$ 605,051.28 (3 Years)
 Option Total: \$ 806,735.04 (4 Years)
 Total Estimated Award: \$1,411,786.32 (7 Years)

Award to: Vendor 4: Dearborn National Life Insurance
 Company
 Downers Grove, IL
 Items: Groups M, N
 Option: Two two-year options
 Annual Estimated Award: \$ 1,902,790.30
 Initial Term Estimated Award: \$ 5,708,370.90 (3 Years)
 Option Total: \$ 7,611,161.20 (4 Years)
 Total Estimated Award: \$13,319,532.10 (7 Years)

Award to: Vendor 5: Trustmark Insurance Company
 Lake Forest, IL
 Items: Group O
 Option: Two two-year options
 Annual Estimated Award: \$140,443.57
 Initial Term Estimated Award: \$421,330.72 (3 Years)
 Option Total: \$561,774.29 (4 Years)
 Total Estimated Award: \$983,105.01 (7 Years)

Total Annual Estimated Award: \$ 47,105,564.04
 Total Initial Term Estimated Award: \$141,316,692.12 (3 Years)
 Total Option: \$188,422,256.16 (4 Years)
 Total Estimated Award: \$329,738,948.28 (7 Years)
 Account No: 3500 – 521120 – 209 – 14045 – P1414
 3500 – 521370 – 209 – 14045 – P1414
 3500 – 521380 – 209 – 14045 – P1414
 3500 – 522000 – 209 – 14045 – P1414
 3500 – 521180 – 209 – 14045 – P1414
 3500 – 521190 – 209 – 14045 – P1414
 3500 – 521200 – 209 – 14045 – P1414
 3500 – 521410 – 209 – 14045 – P1414
 3500 – 521420 – 209 – 14045 – P1414

Funding Source: Self-Insured Fund – Healthcare Providers Services, Stop Loss
 Insurance, Benefit Payments, Benefits Administrators (TPA), Dental Premium, Optical Premium, Life
 Premium, Life Premium, Pharmaceutical Admin, EAP Benefit Administrator
 Districts: All

This is a Request for Proposal, service contract.

The Purchasing & Strategic Sourcing and Human Resources Departments recommend award as indicated
 to Aetna Life Insurance Company, Deer Oaks EAP Services, Metropolitan Life Insurance Company,
 Dearborn National Life Insurance Company, and Trustmark Insurance Company, the highest ranked

proposer based on evaluation factors established for this procurement. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

Purchasing & Strategic Sourcing and Human Resources Departments recommends GPCA, Inc. be deemed non-responsible because the proposer does not have a certificate of authority to act as a third party administrator. Therefore, the proposer is not capable of performing the services that the City is requesting.

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.

Representative Hernandez-Brown questioned the following City staff member:

- Ms. Haydee Pena, Purchasing and Strategic Sourcing

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15.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action to award Solicitation 2017-815 Dyer RTS Pedestrian Enhancement to BLACK STALLION CONTRACTORS INC. for an estimated total amount of \$905,151.76. This project provides pedestrian improvements (sidewalk, ADA ramps, landscaping, and median refuge) at four locations along the Dyer Rapid Transit System corridor: downtown on Campbell and Kansas, Pershing between Trowbridge and Alta, Dyer between Fred Wilson and McConnell, and Dyer and Hercules.

Department:	Capital Improvement
Award to:	BLACK STALLION CONTRACTORS INC. El Paso, TX
Item(s):	Base Bid I
Initial Term:	190 Standard Workweek Days
Base Bid I:	\$905,151.76
Total Estimated Award:	\$905,151.76
Account No.:	190-4510-28320-580270-PCP10TRAN60 190-4950-38170-580270-PCP10TRAN60
Funding Source:	Federal Highway Administration & Certificates of Obligation
District(s):	2 & 8

This is a Low Bid, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to BLACK STALLION CONTRACTORS INC. the lowest responsive, responsible bidder and that International Eagle Enterprises, Inc. be deem non-responsive based on General Conditions 2L Section 7 – The bid was in a form other than the official bid form issued by the Owner. The award is contingent upon compliance with Disadvantaged Business Enterprises (DBE) requirements as established in special provision 000-007 of this contract.

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. Contingent upon compliance with DBE requirements.

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 part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract change orders necessary for proper contract administration in accordance with Texas Department of Transportation (TXDOT) requirements which do not revise the estimated award and change orders that are in accordance with applicable law.

Representative Noe questioned on the following City staff member:

- Ms. Margaret Schroeder, Capital Improvement
- Ms. Claudia Garcia, Purchasing and Strategic Sourcing

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

An Ordinance approving a Detailed Site Development Plan for a A Portion of Lots 1 and 2, Block 1, Rocket Warehouse Park Unit 3, Dyer St. & Ameen Dr., an Addition to the City of El Paso, El Paso County, Texas Pursuant to Section 20.04.150. The Penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: Dyer St. & Ameen Dr. Owner: Bowling, Enterprises, LLC. PZDS17-00030.

Representative Morgan questioned the following City staff member:

- Mr. Raul Garcia, Planning and Inspections

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

An Ordinance amending Ordinance 8065 (Civil Service Rules and Regulations), Rule Number 2, Section A, Paragraph 22, providing for the definition of working days.

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

An Ordinance establishing deadlines and procedures for placing matters on the Agenda for City Council Meetings and Repealing Ordinance No. 18031.

Mayor Margo and Representatives Svarzbein and Hernandez-Brown questioned the following City staff member:

- Ms. Dionne Mack, Deputy City Manager Public Safety & Support Services

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18.1. REGULAR AGENDA - OTHER BUSINESS

Discussion and action that the City Council hereby waives the two factor requirement to designate a property with an infill development overlay pursuant to Municipal Code 20.10.280A for the following property legally described as Tract 5-A-2 & A Portion of Mike Lane R.O.W., JH. Johannson Survey No. 185, 216 Mike Ln., City of El Paso, El Paso County, Texas.

Mayor Margo and Representatives Svarzbein, Noe, and Ordaz Perez questioned the following City staff member:

- Mr. Raul Garcia, Planning and Inspections

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19.1. MAYOR AND COUNCIL

For Notation Only: Formal Report of the Financial Oversight and Audit Committee meeting held on November 06, 2017.

a. Discussion on Audit Plan Updates.

b. Discussion and Action on the FY 2018 Annual Internal Audit Plan.

• Motion made by Representative Brown, seconded by Representative Ordaz Perez and approved by Representative Rivera, Representative Morgan, Representative Ordaz Perez and Representative Brown to move the Economic Development 380 Agreement Monitoring Audit from the 4th Quarter to the 2nd Quarter of the 2017-2018 Audit Plan.

• Motion made by Representative Ordaz Perez, seconded by Representative Brown and approved by Representative Rivera, Representative Morgan, Representative Ordaz Perez and Representative Brown to add an audit of the Office of Management & Budget with a focus on Budget Transfers. The Audit will be scheduled in the 4th Quarter of the 2017-2018 Audit Plan.

c. Discussion and Update on Hotel Occupancy Tax Audits.

d. Discussion on Client Surveys

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

- Mr. Tommy Gonzalez, City Manager
- Mr. Edmundo Calderon, Chief Internal Auditor

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19.2. MAYOR AND COUNCIL

Discussion and action regarding the Memorandum of Understanding "MOU" between the City of El Paso and County of El Paso first-time offenders marijuana program agreement; and request the City Manager, Tommy Gonzalez, to provide a presentation, program overview, impact, and update on "MOU" between the City of El Paso and County of El Paso first-time offenders marijuana program agreement.

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

- Ms. Dionne Mack, Deputy City Manager Public Safety & Support Services

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19.3. MAYOR AND COUNCIL

Discussion and action on a Resolution in support of the County First Chance Program.

Mayor Margo and Representatives Rivera, Morgan, and Hernandez-Brown commented.

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19.4. MAYOR AND COUNCIL

Discussion and action resolving to reaffirm the El Paso-Ciudad Juarez Sister Cities agreement as proposed during the Joint City Council meeting held Oct. 30, 2017; establishing a Binational Task Force; and re-activating the Committee on Border Relations.

Mayor Margo and Representatives Svarzbein, Lizarraga, Noe, and Ordaz Perez questioned the following City staff member:

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

19.5. MAYOR AND COUNCIL

Discussion and action to direct the City Manager to seek funding and/or apply for a grant application to the Office of the Governor of the State of Texas Criminal Justice Division for their Body-Worn Camera Program, upcoming Third Round Funding Announcement in December, 2017 or near future.

Mayor Margo and Representatives Svarzbein, Hernandez-Brown, Ordaz Perez and Rivera questioned the following City staff member:

- Mr. Tommy Gonzalez, City Manager
- Ms. Dionne Mack, Deputy City Manager Public Safety & Support Services
- Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing

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19.7. MAYOR AND COUNCIL

Discussion and action to direct the City Manager to provide a report on the current tasers in use by the El Paso Police Department to include their existing condition, number of outdated and/or inoperable, date of purchase(s), funding availability/possible funding streams and other related information/issues.

Mayor Margo and Representative Rivera commented.

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20.1. MANAGEMENT UPDATES

Budget Update – Core Competencies

20.2. MANAGEMENT UPDATES

Employee Programs and Initiatives

20.3. MANAGEMENT UPDATES

Lean Six Sigma Projects

20.5. MANAGEMENT UPDATES

Celebration of Lights at San Jacinto

Mr. Tommy Gonzalez, City Manager gave overview.

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20.4. MANAGEMENT UPDATES

Streetcar Implementation Plan Update

The following City staff members commented:

- Mr. Tommy Gonzalez, City Manager
- Ms. Monica Lombrana, Managing Director of Aviation & International Bridges

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20.6. MANAGEMENT UPDATES

Streetcar Implementation Plan Update

Mayor Margo and Representatives Hernandez-Brown, Svarzbein, and Noe questioned the following City staff member:

- Mr. Tommy Gonzalez, City Manager

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Motion made by Representative Ordaz Perez, seconded by Representative Morgan, and unanimously carried to **ADJOURN** this meeting at 10:27 a.m.

ABSENT: Representative Annello

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APPROVED AS TO CONTENT:

Laura D. Prine, Interim City Clerk