

DEE MARGO
MAYOR



CITY COUNCIL
PETER SVARZBEIN, DISTRICT 1
ALEXANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ, DISTRICT 3
SAM MORGAN, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
CLAUDIA ORDAZ PEREZ, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

TOMMY GONZALEZ
CITY MANAGER

**AGENDA REVIEW MINUTES
COUNCIL CHAMBERS
CITY HALL, 300 N. CAMPBELL
December 9, 2019
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:07 a.m. Mayor Dee Margo present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alexandra Anello, Sam Morgan, Isabel Salcido, Henry Rivera, and Cissy Lizarraga. Late arrivals: Cassandra Hernandez at 9:10 a.m. and Claudia Ordaz Perez at 9:19 a.m.

The agenda items for the Regular City Council and Mass Transit meetings of December 10, 2019 were reviewed.

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3.1. CONSENT AGENDA – RESOLUTIONS

That City Council authorize the City Manager to utilize City resources, City staff and to retain consultants and/or experts necessary for the planning, coordination and execution of the Mexico-US Sister Cities Mayors’ Summit to be held in El Paso, Texas on February 26 – 28, 2020; such activities shall include fund-raising and acceptance of in-kind services.

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

- Ms. Monica Lombraña, Aviation and International Bridges Managing Director
- Mr. Cary Westin, Senior Deputy City Manager for Economic Development and Tourism
- Mr. Tommy Gonzalez, City Manager

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ITEMS 4.1 AND 4.2 WERE REVIEWED TOGETHER

4.1. CONSENT AGENDA – RESOLUTIONS

That the City Manager be authorized to sign a Mutual Aid Agreement between the City of El Paso and US Army Garrison, Ft. Bliss, acting on behalf of the Secretary of the Army in accordance with Section 1856a, Title 42, United States Code, to secure for each the benefits of mutual aid in fire prevention, training activities, response to incidents involving weapons of mass destruction, hazardous materials, medical emergencies, the protection of life and property from fire, and firefighting.

4.2. CONSENT AGENDA – RESOLUTIONS

That the City Manager or designee is authorized to submit the FY2020 Border Zone Fire Departments (BZFD) grant application for the project entitled, “Sustainment of Water Rescue Response” through the Texas Office of the Governor and all related paperwork, including but not limited to, authorization of budget transfers, and/or revisions to the operation plan, and to reject, amend, correct, extend and/or terminate the grant, in the amount of \$249,838.00, for the period from March 1, 2020 through August 31, 2020, for the City of El Paso Fire Department Water Rescue Group to purchase necessary equipment intended to sustain and enhance current response capabilities locally and regionally to water rescue incidents on the

border; and that in the event of loss or misuse of the Office of the Governor’s grant funds, the City of El Paso assures that the funds will be returned to the Office of the Governor in full.

Mayor Margo questioned the following City staff member:

- Fire Chief Mario D’Agostino

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5.1. CONSENT AGENDA - RESOLUTIONS

A Resolution authorizing the City Manager to sign the Development Agreement between the City and GFA Limited Partnership for the Park Site located on a parcel of land containing 4.77 acres, more or less, being a portion of Lot 8, Gateway Estates, El Paso County, Texas. Subject Property: North of Vista Del Sol and East of Joe Battle. Owner: GFA Limited Partnership.

Representative Hernandez questioned the following City staff member:

- Mr. Nelson, Ortiz, Lead Planner

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11.2. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance granting Special Permit no. PZST19-00002: to allow for Off Street Parking (Serving Another Property) in an R-5 (Residential) district on the property legally described as Lots 31 and 32, Block 101, East El Paso Addition, City of El Paso, El Paso, Texas; and to allow a 100% parking reduction on the property legally described as a Portion of Lot 5 and all of Lots 6 to 8, Block 101, East El Paso Addition, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. The proposed special permit meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City’s Comprehensive Plan. Subject Property: 3000 Douglas and 3011 Pershing. Owner: Hector Barragan and 3011 Pershing LLC PZST19-00002.

Representative Anello questioned the following City staff member:

- Mr. Raul Garcia, Planning Program Manager

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13.2. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation 2020-056 Pellicano, Railroad & Cotton Roadway Lighting and Landscape Improvements to BLACK STALLION CONTRACTORS INC. for an estimated total award of \$7,767,386.72. The project scope of work consists of providing Roadway Lighting and Median Landscaping on Pellicano Drive, from Vista Del Oro Drive to Loop 375; providing Roadway Lighting and Median Landscaping on Railroad Drive, from McCombs Street to Loop 375; and providing Roadway Lighting and Parkway Landscaping on Cotton Street, from San Antonio Avenue to Texas Avenue and from Missouri Avenue to Murchison Drive. The work shall consist of placing a fully functional Roadway Lighting System and providing a complete Landscape System.

Department:	Capital Improvement
Award to:	BLACK STALLION CONTRACTORS INC. El Paso, TX
Items:	Base Bid I and Additive Alternate 1
Initial Term:	480 Consecutive Calendar Days
Base Bid I:	\$7,109,664.69
Additive Alternate 1:	\$ 657,722.03
Total Estimated Award:	\$7,767,386.72
Account No.:	190-4745-38290-580270-PCP19ST018
Funding Source:	2019 Capital Plan CO

Districts: 1, 2, 4,6,7,8

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.

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.

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

Mayor Margo questioned the following City staff member:

- Mr. Franklin Godinez, Senior Purchasing Analyst

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

An Ordinance Granting Special Permit No. PZST18-00008, to allow for a 74’ Ground-Mounted Personal Wireless Service Facility on the property described as a Portion of Lot 1, Block 58, Vista Hills Unit 17, 12000 Montwood, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.455 of the El Paso City Code and imposing a condition. The Penalty being as provided for in Chapter 20.24 of the El Paso City Code. The proposed special permit meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City’s Comprehensive Plan. Subject Property: 12000 Montwood. Owner: Board of Trustees of the Socorro Independent School District of El Paso PZST18-00008

Mayor Margo questioned the following City staff member:

- Mr. Raul Garcia, Planning Project Manager

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15.1. REGULAR AGENDA – OTHER BUSINESS

Discussion and action that the City Manager be granted broad authority until December 31, 2020, to take all action necessary to commit, direct, and assign necessary personnel and resources, including financial resources, to provide humanitarian relief to migrants released by federal authorities into the El Paso community; and directing the City Manager and/or designee to provide quarterly reports to the City Council regarding the provision of relief to migrants and the associated costs to tax payers.

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

- Fire Chief Mario D’Agostino

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16.1. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on information related to City Council direction from October 29, 2019 for Staff to provide additional information regarding the preservation of approximately 1,000 acres of land owned by the City of El Paso in Northwest El Paso, including Lost Dog Trail.

Mayor Margo questioned the following City staff member:

- Mr. Kevin Smith, Planning and Inspections Deputy Director

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17.1. REGULAR AGENDA – OTHER BUSINESS

Presentation and discussion on Municipalization of El Paso Electric.

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

- Mr. Robert Cortinas, Chief Financial Officer
- Ms. Karla Nieman, City Attorney
- Mr. Tommy Gonzalez, City Manager

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17.2. REGULAR AGENDA – OTHER BUSINESS

Discussion and action that the City hereby adopts the amended and restated City of El Paso Fiscal Year 2020 Debt Management Policy which is attached to the Resolution as Exhibit A.

Representative Hernandez questioned the following City staff member:

- Mr. Robert Cortinas, Chief Financial Officer

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EX1. EXECUTIVE SESSION

Public Utility Commission of Texas Docket No. 49849, Joint Report and Application of El Paso Electric Company, Sun Jupiter Holdings LLC, and IIF US Holding 2 LP for Regulatory Approvals under PURA §§ 14.101, 39.262, and 39.915; Matter: 19-1008-126 (551.071) (551.087)

Ms. Susan Austin, Ysleta Independent School District in-house counsel, commented.

Mayor Margo and Representatives Svarzbein, Annello, and Rivera questioned the following City staff member:

- Mr. Tommy Gonzalez, City Manager

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MASS TRANSIT AGENDA

5. CONSENT AGENDA - RESOLUTIONS

That the Mass Transit Board approve the recommendation from the Citizen’s Advisory Committee to name the Streetcar Maintenance and Storage Facility (MSF) located at 601 Santa Fe, El Paso, TX 79901 the Ron Dawson Streetcar and Maintenance Facility.

Mayor Margo questioned the following the following City staff member:

- Mr. Jay Banasiak, Mass Transit Director

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Motion made by Alternate Mayor Pro Tempore Lizarraga, seconded by Representative Ordaz Perez, and unanimously carried to **ADJOURN** this meeting at 10:01 a.m.

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk