

JOHN F. COOK
MAYOR



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSIE BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHIEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

JOYCE WILSON
CITY MANAGER

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM, 2ND FLOOR
CITY HALL, 300 N. CAMPBELL
June 24, 2013
9:00 A.M.**

The City Council met at the above place and date. Meeting was called to order at 9:02 a.m. Mayor Elect Oscar Leeser present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Emma Acosta, Carl Robinson, Michiel R. Noe, Cortney Carlisle Niland, and Representative Elect Romero.

The following agenda items were discussed. No action was taken on any of the items.

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1B. MAYOR AND COUNCIL

Discussion and action on a Resolution adopting the Rules of Order for City Council meetings.
[City Attorney's Office, Sylvia Borunda Firth, (915) 541-4550]

Representative Acosta commented.

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

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4A. – 4B. CITY DEVELOPMENT

A Resolution amending Schedule C for the City of El Paso FY2013 Budget and to establish the registration fee for Credit Access Businesses to obtain a Certificate of Registration. **(All Districts)**
[City Development, Victor Morrison-Vega, (915) 541-4556]

A Resolution approving a tax exemption application for 2731 Portland Avenue, located in the City of El Paso, El Paso, Texas, pursuant to Section 3.04.035 and Title 20.20 of the El Paso City Code. **(District 2)**
[City Development, Providencia Velazquez, (915) 541-4027]

Mr. Mathew McElroy, Director for City Development, commented.

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8B. REQUEST TO ISSUE PURCHASE ORDER

Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to Zonar Systems, Inc., a contractor under PEPPM Technology Purchasing Program for purchase of GPS Tracking System & 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 PEPPM Technology Purchasing Program was approved by Mayor and City Council on December 13, 2011.

Department: Environmental Services Department
Award to: Zonar Systems, Inc.
Seattle, Washington
Total Estimated Award: \$57,468.10
Account No.: 3150-34060-580100-PSWM00170
Funding Source: Data Processing Equipment
Districts: **All**
Reference No.: 2013-237

This is a Cooperative (unit price) contract.
[Financial Services, Bruce D. Collins, (915) 541-4313]
[Environmental Services, Kurt Fenstermacher, (915) 621-6700]

Mayor Elect Leeser and Representatives Acosta and Niland commented.

The following City staff members commented:

1. Mr. Bruce Collins, Purchasing Manager
2. Mr. Kurt Fenstermacher, Interim Director of Environmental Services

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10C. INTRODUCTION

An Ordinance amending Title 20 (Zoning), Chapter 20.18 (Sign Regulations), Article IV (On-Premise Sign Regulations) of the El Paso City Code to amend sign standards for wall signs and establish standards for perpendicular signs in the C-5 and Union Plaza (U-P) zoning districts. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. **(All Districts)**
[City Development, Arturo Rubio, (915) 541-4633]

Representatives Niland and Robinson commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Mathew McElroy, Director of City Development

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10D. INTRODUCTION

An Ordinance granting Special Permit No. PZST12-00026, to allow for the expansion of a major utility facility for El Paso Electric Company on the property described as a portion of Block 7, Celina Plaza, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.730 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject Property: 1165 Sunmount Drive. Applicant: El Paso Public Service Board (PSB). PZST12-00026 **(District 3)** [City Development, Arturo Rubio, (915) 541-4633]

Representative Acosta commented.

Mr. Mathew McElroy, Director of City Development, commented.

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11. FINANCIAL SERVICES

1. Discussion and action that the Purchasing Manager is authorized to notify Bridgers Coaches, Inc. dba Taylor Made Ambulances, that the City is terminating Contract No. 2012-310 (Ambulance Remounts) for default pursuant to the provisions and requirements of Section C, Paragraph 8B of the Contract Clauses, due to the contractors failure to provide the performance and payment bonds as specified under the contract and that the termination shall be effective as of June 11, 2013.

Department: Fire Department

(All Districts)

[Financial Services, Bruce D. Collins, (915) 541-4313]

[Fire, Terry K. Kebschull, (915) 771-0176]

[POSTPONED FROM 06-11-13]

2. Discussion and action on the award of Solicitation No. 2013-182 (Ambulance Remounts) to Life Star Rescue for an initial term estimated award of \$1,766,673.89.

Department: Fire Department

Award to: Life Star Rescue
Van Wert, Ohio

Item(s): All
 Option to Extend: 2 years
 Annual Estimated Award: \$ 588,891.29
 Initial Term Estimated Award: \$1,766,673.89 (3 years)
 Option Amount: \$1,177,782.58 (2 years)
 Total Estimate Award: \$2,944,456.47 (5 years)
 Account No.: 4960-322-22090-580070

Funding Source: Capital Fund and Fire Capital

Districts: All

This is a Best Value, unit price contract.

The Financial Services - Purchasing Division and Fire Department recommend award to Live Star Rescue, the vendor offering the best value bid.

[Financial Services, Bruce D. Collins, (915) 541-4313]

[Fire, Terry Kebschull, (915) 771-1071]

[POSTPONED FROM 06-11-13]

Representatives Noe and Niland commented.

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12. FINANCIAL SERVICES

Discussion and action on a Resolution that the City Manager be authorized to exercise the City's extension option contained in the Interlocal Agreement between the City of El Paso (City) and El Paso County Community College District (EPCC) dated November 16, 2010, whereby EPCC agrees to provide medical training to the City's Emergency Medical Services (EMS) system at a cost to the City in FY 2014 not to exceed \$334,037.00 Said extension shall have an effective date of September 1, 2013 and a termination date of August 31, 2014.

Department: Fire

Districts: All

[Financial Services, Bruce D. Collins, (915) 541-4313]

[Fire, Samuel Peña, (915) 485-5600]

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Fire Chief Samuel Pena

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13. TAX OFFICE:

Discussion on the Amended and Restated Contract for Consolidated Tax Collection between the City of El Paso and participating entities for which the City collects ad valorem taxes. **(All Districts)**
[Tax Office, David Childs, (915) 541-4598]

Mayor Elect Leeser and Representative Acosta commented.

Mr. David Childs, Tax Assessor Collector, commented.

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ADDITION TO THE AGENDA

2. MAYOR AND COUNCIL:

Discussion and action to direct the City Manager to obtain a personal guarantee from the Principals of Mountain Star Group for the additional \$12.1 million.
[Representative Eddie Holguin, Jr., (915) 541-4178]

Mayor Elect Leeser and Representatives Niland and Acosta commented.

Ms. Sylvia Firth, City Attorney, gave legal advice

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EXECUTIVE SESSION ITEMS

Representative Robinson commented.

Ms. Sylvia Firth, City Attorney, gave legal advice

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Motion made by Representative Niland, seconded by Representative Noe, and unanimously carried to **ADJOURN** this meeting at 9:44 a.m.

NOT PRESENT FOR THE VOTE: Representatives Lilly and Holguin

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk