

OSCAR LEESER
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
LARRY ROMERO, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHIEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM, 2ND FLOOR
CITY HALL, 300 N. CAMPBELL
July 29, 2013
9:00 A.M.**

The City Council met at the above place and date. Meeting was called to order at 9:04 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Emma Acosta, and Lilia Limón. Not present: Carl Robinson, Michiel R. Noe, Eddie Holguin, Jr., and Cortney Carlisle Niland.

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3B. RESOLUTION

That the City Council grants the Proportionality Appeal regarding traffic control measures for Tierra Del Este Phase V Land Study submitted under Section 19.46 of the El Paso City Code. **(All Districts)**
[City Development, Mathew McElroy, (915) 541-4193]

Representative Acosta commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Sylvia Firth, City Attorney, gave legal advice.

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3C. RESOLUTION

That the City Council approve the deduction of Options 1 through 4 in the amount of \$281,634.50 awarded under contract number 2012-242 to Tri State Electric, Ltd., on January 29, 2013, for the Safe Route to School – Project No 2, due to lack of funding by the Texas Department of Transportation. The new contract amount, including this construction quantity notice/change order is \$1,134,501.54. **(All Districts)**
[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

Representatives Acosta and Noe commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Ted Marquez, Director for Department of Transportation

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3D. RESOLUTION

That the City Council approve the deduction of Options 1 through 5 in the amount of \$404,950.00 awarded under contract number 2012-243 to Tri State Electric, Ltd., on January 29, 2013, for the Safe Route to School – Project No 3, due to lack of funding by the Texas Department of Transportation. The new contract amount, including this construction quantity notice/change order is \$1,468,986. **(All Districts)**
[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

Representatives Acosta and Noe commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Ted Marquez, Director for Department of Transportation

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8D. REQUEST TO ISSUE PURCHASE ORDER

Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to exercise the City's option to extend current Contract 2010-223R (Maintenance of City Servers) with Solid Systems CAD Services, Inc. for two additional years pursuant to the provisions of an award approved by City Council on August 17, 2010. The extended contract period will be from August 17, 2013 to August 17, 2015.

Department:	Information Technology Department
Award to:	Solid Systems CAD Services, Inc. Houston, Texas
Option:	Two (of Two)
Annual Estimated Amount:	\$ 76,336.67
Total Estimated Amount:	\$152,663.34 (2 years)
Account No.:	239 - 15070 - 522150 - 1000
Funding Source:	General Fund
Districts:	All

This is a thirty six month contract.
 [Financial Services, Bruce D. Collins, (915) 541-4313]
 [Information Technology, Miguel Gamino, (915) 541-4746]

Representative Noe commented.

The following City staff members commented:

1. Ms. Monica Lombrana, Director of Aviation
2. Mr. Bruce Collins, Purchasing Manager

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9F. INTRODUCTION

An Ordinance changing the zoning of Tracts 7 and 7A, Section 16, Block 80, Township 1 Texas and Pacific Railway Surveys, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to R-5 (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Property owner: Direct Home Sales Inc., Location: south of Patriot Freeway and east of Mesquite Hill Drive, PZRZ13-00019. **(District 4)**
 [City Development, Arturo Rubio, (915) 541-4633]

Representative Robinson commented.

Mr. Carlos Gallinar, Deputy Director for Planning, City Development, commented.

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9G. INTRODUCTION

An Ordinance changing the zoning of Tract 1-D-1, Block 2, Ascarate Grant, City of El Paso, El Paso County, Texas from R-3 (Residential) to C-1 (Commercial), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: north of Album and east of McRae. Property Owner: LUCMOR, LLC. PZRZ13-00017 **(District 3)**
 [City Development, Michael McElroy, (915) 541-4238]

Representative Acosta commented.

Mr. Carlos Gallinar, Deputy Director for Planning, City Development, commented.

9H. INTRODUCTION

An Ordinance granting Special Permit No. PZST13-00010, to allow for a Ground Mounted 55' Personal Wireless Service Facility on the property described as Lots 11-12, Block 34, Campbell's Addition, 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: 1100 S. Oregon Street. Property Owner: Silva Diversified, Inc. PZST13-00010
(District 8) [City Development, Andrew Salloum, (915) 541-4633]

Representative Niland commented.

Mr. Carlos Gallinar, Deputy Director for Planning, City Development, commented.

10B. FINANCIAL SERVICES

Discussion and action on the award of Solicitation No. 2013-184 (Rental of Portable Restrooms) to El Paso Sanitation Systems, Inc. for an initial term estimated award of \$600,000.

Department:	General Services – Land Management Division
Award to:	El Paso Sanitation Systems, Inc. El Paso, TX
Item(s):	All
Initial Term:	3 Years
Option to Extend:	2 Years
Annual Estimated Award:	\$ 200,000
Initial Term Estimated Award:	\$ 600,000 (3 years)
Total Estimated Award:	\$1,000,000 (5 years)
Account No.:	231– 31120 – 524110 – 1000 – P3111
Funding Source:	General Fund – Leases NOC
Districts:	All

This is a Best Value, service contract.

The Financial Services - Purchasing Division and General Services – Land Management Division recommend award as indicated to El Paso Sanitation Systems, Inc., the bidder offering the best value bid.
[Financial Services, Bruce D. Collins, (915) 541-4313]
[General Services, Stuart C. Ed, (915) 621-6822]

Mayor Leeser and Representatives Niland and Robinson commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Bruce Collins, Purchasing Manager

10C. FINANCIAL SERVICES

1. Discussion and action that the Purchasing Manager is authorized to notify Federal Janitorial STG LTD, that the City is terminating Contract No. 2012-050 for default pursuant to the provisions and requirements of Section C, Paragraph 8B of the Contract Clauses, due to contractor's failure to cure performance and that the termination shall be as of July 30, 2013 The Purchasing Manager is authorized to notify Federal Janitorial –STG LLC

Department: Parks and Recreation
Districts: All
 [Financial Services, Bruce D. Collins, (915) 541-4313]
 [Parks and Recreation, Tracy Novak, (915) 541-4355]

- Discussion and action on the award of Solicitation No. 2013-201 (Janitorial Services – Parks and Recreation Various Facilities) to Total Cleaning Services for an initial term estimated award of \$851,523.76.

Department: Parks and Recreation
 Award to: Total Cleaning Services
 El Paso, TX
 Item(s): All
 Initial Term: 2 years
 Option to Extend: 2 years
 Payment Terms: 1.5% - 10 days
 Annual Estimated Award: \$ 425,761.88
 Initial Term Estimated Award: \$ 851,523.76 (2 years)
 Total Estimated Award: \$1,703,047.50 (4 years)
 Account No.: 451 – 51220 – 522060 - 1000
 Funding Source: Maintenance Services Contract - Janitorial
Districts: All

This is a Best Value, service type contract.

The Financial Services - Purchasing Division and Parks and Recreation recommend award as indicated to Total Cleaning Services, the bidder offering the best value bid.

Adefito Building & Grounds Services Inc. is deemed non-responsive on Groups 1a and 1b because the bidder did not bid on all items.
 [Financial Services, Bruce D. Collins, (915) 541-4313]
 [Parks and Recreation, Tracy Novak, (915) 541-4355]

Representative Noe commented.

Mr. Bruce Collins, Purchasing Manager, commented.

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11A. CITY DEVELOPMENT – PUBLIC HEARING

An Ordinance changing the zoning of Lots 26 & 27, Block C, Stevens, City of El Paso, El Paso County, Texas from C-4 (Commercial) to C-5 (Commercial), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 533 W. Franklin. Property Owner: 533 West Franklin, LLC. PZRZ13-00018 **(District 8)**
 [City Development, Michael McElroy, (915) 541-4633]

Mayor Leeser and Representatives Niland and Limon commented.

The following City staff members commented:

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

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11E. CITY DEVELOPMENT – PUBLIC HEARING

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]
[POSTPONED FROM 07-16-2013]

Representative Acosta commented.

Mr. Carlos Gallinar, Deputy Director for Planning, City Development, commented.

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11F. CITY DEVELOPMENT – PUBLIC HEARING

An Ordinance granting Special Permit No. PZST12-00023, to allow for a Facility-Mounted Personal Wireless Service Facility (PWSF) and imposing a condition on the property described as Lot 19 and a portion of Lot 17, Block 138, Chaparral Park Unit 30, 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: 6520 Loma De Cristo Drive. Applicant: Ascension Lutheran Church. PZST12-00023 **(District 1)** [City Development, Arturo Rubio, (915) 541-4633]
[POSTPONED FROM 07-02-2013 AND 07-16-2013]

Mayor Leeser and Representatives Lilly and Niland commented.

The following City staff members commented:

1. Mr. Mathew McElroy, Director of City Development
2. Mr. Carlos Gallinar, Deputy Director for Planning, City Development

Ms. Lisa Turner, citizen, commented.

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Motion made by Representative Niland, seconded by Representative Noe, and unanimously carried to **ADJOURN** this meeting at 9:32 a.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk