

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, 2<sup>ND</sup> FLOOR  
CITY HALL, 300 N. CAMPBELL  
DECEMBER 9, 2013  
9:00 A.M.**

The City Council met at the above place and date. Meeting was called to order at 9:03 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Cortney Carlisle Niland, Larry Romero, Michiel R. Noe, Lilia Limón, and Ann Morgan Lilly. Not present: Emma Acosta, Carl Robinson, and Eddie Holguin, Jr.

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

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**3G. RESOLUTIONS**

That the City Manager be authorized to sign a First Amendment to Vehicle Rental Concession Agreement by and between the City of El Paso and the following Concessionaires:

- a. Avis Rent A Car System, LLC
- b. Budget Rent A Car of El Paso, Inc.
- c. DTAG Operations, Inc. dba Dollar Rent A Car dba Thrifty Car Rental
- d. EAN Holdings, LLC dba Alamo Rent A Car
- e. EAN Holdings, LLC dba National Car Rental
- f. EAN Holdings, LLC dba Enterprise Rent-A-Car
- g. The Hertz Corporation dba Hertz and Advantage Rent A Car

to amend the location of the Interim Ready/Return Area and to also amend provisions related to each Concessionaires' costs, reporting obligations, and maintenance responsibilities. **(All Districts)**  
[Airport, Monica Lombraña, (915) 780-4724]

Mayor Leeser commented.

Ms. Monica Lombrana, Director of Aviation, commented.

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**3L. RESOLUTIONS**

That the City Council approves the recommendation of an appointment of a director to the Board of Directors of the El Paso Downtown Management District. **(District 8)**  
[City Development, Mathew McElroy 541-4670]

Representative Niland 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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**3S. RESOLUTIONS**

That the City Manager be authorized to sign the Guggenheim Masterpiece Exhibition Series Agreement by and between the City of El Paso and Solomon R. Guggenheim foundation, a New York education corporation with principal offices at 1071 Fifth Avenue, New York, New York, USA 10128, (the "Guggenheim") to provide for the loan of a series of major artworks from the Guggenheim to the City of El Paso for exhibition at the City's accredited Museum of Art on rotation from October 5, 2014 through October 2, 2016 for the amount of \$200,000 and that the City Manager be authorized to make necessary budget transfers to effectuate this agreement. **(All Districts)**

[Museums and Cultural Affairs, Ben Fyffe, 915-541-4898]

Representatives Romero and Niland commented.

Ms. Joyce Wilson, City Manager, commented.

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**8B. BEST VALUE PROCUREMENTS**

The award of Solicitation No. 2014-025 (Security Guard Services-Fire Department) to Ruiz Protective Services, Inc. for an initial term estimated award of \$219,984.

Department:	Fire Department
Award to:	Ruiz Protective Services, Inc. El Paso, Texas
Items(s):	All
Initial Term:	3 years
Option to Extend:	2 Years
Annual Estimated Award:	\$ 73,328
Initial Term Estimated Award:	\$219,984 (3 years)
Total Estimated Award:	\$366,640 (5 years)
Account No.:	22090-322-1000-522120-P2216
Funding Source:	General Fund
<b>Districts:</b>	<b>All</b>

This is a Best Value, services type contract.

The Purchasing & Strategic Sourcing Department and Fire Department recommend award as indicated to Ruiz Protective Services, Inc. the bidder offering the best value bid.

[Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-0043]

[Fire, Samuel Pena, (915) 485-5610]

Mayor Leeser commented.

Fire Chief Samuel Pena commented.

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**10B. – 10E. & 10G. INTRODUCTIONS**

**10B.** An Ordinance vacating a portion of Campbell Street Right-of-Way, adjacent to Lot 16 and the North 4.0 feet of Lot 17, Block 273, Campbell's Addition, City of El Paso, El Paso County, Texas. Subject Property: 1012 N. Campbell Street. Property Owner: RAL Investments, LLC. SURW13-00008. **(District 8)** [City Development, Nelson Ortiz, (915) 541-4931]

**10C.** An Ordinance vacating a portion of Campbell Street Right-of-Way, adjacent to Lots 11, 12 and 13, Block 273, Campbell's Addition, City of El Paso, El Paso County, Texas. Subject Property: 1020 N. Campbell Street. Property Owner: La Posada Home, Inc. SURW13-00009(1). **(District 8)** [City Development, Nelson Ortiz, (915) 541-4931]

- 10D.** An Ordinance vacating a portion of Campbell Street Right-of-Way, adjacent to Lots 14 and 15, Block 273, Campbell’s Addition, City of El Paso, El Paso County, Texas. Subject Property: 1014 N. Campbell Street. Property Owner: La Posada Home, Inc. SURW13-00009(2). **(District 8)**  
[City Development, Nelson Ortiz, (915) 541-4931]
- 10E.** An Ordinance vacating a portion of Campbell Street Right-of-Way, adjacent to the South 22 feet of Lot 17 and all of Lots 18, 19 and 20, Block 273, Campbell’s Addition, City of El Paso, El Paso County, Texas. Property Owner: Torreon Properties Incorporated. SURW13-00010. **(District 8)**  
[City Development, Nelson Ortiz, (915) 541-4931]
- 10G.** An Ordinance granting a Special Privilege License to Mills Plaza Parking, LP for the use of portions of City Right-of-Way along Oregon Street adjacent to the property located at 303 N. Oregon to place one “A” Frame informational sign, one portable valet parking podium, and for a vehicle drop off and pick up zone for valet parking for a term of one year with two one-year options to renew. **(District 8)** (NESV12-00022) [City Development, Shamori Whitt, (915) 541-4477]

Representative Niland commented.

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

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**13A. FINANCIAL SERVICES**

Discussion and action on the award of Solicitation No. 2014-029 (Security Guard Services for City Municipal Buildings) to The Diamond Group for an estimated award of \$892,082.88.

Department:	General Services – Facilities Maintenance Division
Award to:	The Diamond Group Dallas, TX
Item(s):	All
Initial Term:	3 years
Option to Extend:	None
Annual Estimated Award:	\$297,360.96
Total Estimated Award:	\$892,082.88 (3 years)
Account No.:	231-522120-1000-31040-P3120
Funding Source:	General Services Dept - General Fund
<b>Districts:</b>	<b>All</b>

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing Department and General Services – Facilities Maintenance Division recommend award as indicated to The Diamond Group, the bidder offering the best value bid.

Recommend G4S Secure Solutions (USA), Inc. be deemed non-responsive due to failure to acknowledge an Amendment which contained material language and they took exceptions to the contract clauses.  
 [Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-0043]  
 [General Services, Stuart Ed, (915) 621-6822]  
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**16A. GENERAL SERVICES**

Discussion and action on a Resolution that the City Manager be authorized to sign Amendment #7 to the Professional Services Contract, dated May 17, 2010, between the City of El Paso and Johnson Controls, Inc., a Wisconsin Corporation, to perform utility cost reduction measures, specifically new LED street light

upgrades, to implement Phase VII of the City-wide Energy Operational Savings, for an amount of \$7,500,000, which will be funded with a State Energy Conservation Office (SECO) Loan; and, that the City Manager, or her designee, be authorized to execute a State Energy Conservation Office Revolving Loan Agreement between the City of El Paso and the Texas State Comptroller of Public Accounts in an amount not to exceed \$7,500,000 in order to fund the subject energy efficiency project. These authorizations are subject to final approval by the City Attorney's office of all necessary documents to effectuate the transaction. **(All Districts)** [General Services, Stuart Ed, (915) 621-6822]

Ms. Carmen Arrieta-Candelaria, Chief Financial Officer, commented.

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**16B. GENERAL SERVICES**

Discussion and action on a Resolution that the City Manager be authorized to sign Amendment # 8 to the Professional Services Contract, dated May 17, 2010, between the City of El Paso and Johnson Controls, Inc., a Wisconsin Corporation, to perform utility cost reduction measures, specifically LED Street Light Upgrades in downtown El Paso, to implement Phase VIII of the City-wide Energy Operational Savings, for an amount of \$1,500,000.00, utilizing Downtown Tax Increment Reinvestment Zone (TIRZ) Improvement Funds. This authorization is subject to final approval by the City Attorney's office of all necessary documents to effectuate the transaction. **(All Districts)** [General Services, Stuart Ed, (915) 621-6822]

Ms. Carmen Arrieta-Candelaria, Chief Financial Officer, commented.

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**17F. MAYOR AND COUNCIL**

Discussion and action on the Lincoln Center acquisition status.  
[Representative Lily Limón, (915) 212-0007]

Mayor Leeser and Representatives Limon and Niland commented.

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**18. CITY ATTORNEY:**

Discussion and action regarding special election necessary to fill vacancies in Municipal Court No. 4 and City Council District No. 6. [City Attorney's Office, Sylvia Borunda Firth, (915) 212-0033]

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

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**19. CITY MANAGER:**

Discussion and action regarding the Police Crime Laboratory, and privatization or utilization of the Texas Department of Public Safety Crime Laboratory. **(All Districts)**  
[Police, Michelle Gardner, (915) 564-7301]

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Assistant Chief Michelle Gardner

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**MASS TRANSIT BOARD AGENDA**

**5B. ENGINEERING AND CONSTRUCTION MANAGEMENT**

Discussion and action that the City Council approves this change order for the expenditure of additional available funding in the amount of One Hundred Thirty Three Thousand Nine Hundred Seventy Eight and

00/100 Dollars (\$133,978.00) to Urban Associates, Inc. for additional construction costs for the Sun Metro Operations and Maintenance Facility, Solicitation No 2012-074 and 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 change order. The change order provides for a pre-engineered metal building canopy for the exterior hazardous storage area to comply with requirements to cover any materials that are deemed hazardous. No additional time is added to contract time. The new contract sum, including this change order is Twenty Eight Million Nine Hundred Four Thousand Two Hundred Eighty One and 60/100 (\$28,904,281.60).

Irene D. Ramirez, P.E., Interim City Engineer 541-4428  
Jay Banasiak, Mass Transit Director 534-5810

Mayor Leeser commented.

Mr. Jay Banasiak, Director of Mass Transit

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Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to **ADJOURN** this meeting at 9:49 a.m.

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APPROVED AS TO CONTENT:

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Richarda Duffy Momsen, City Clerk