

OSCAR LEESER
MAYOR



CITY COUNCIL
PETER SVARZBEIN, DISTRICT 1
ALEXSANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ, DISTRICT 3
JOE MOLINAR, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
CLAUDIA L. RODRIGUEZ, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

TOMMY GONZALEZ
CITY MANAGER

**AGENDA REVIEW MINUTES
COUNCIL CHAMBERS AND VIRTUALLY
CITY HALL, 300 N. CAMPBELL
February 14, 2022
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:04 a.m. The following Council Members answered roll call: Alexandra Annello, Joe Molinar, Isabel Salcido, Claudia Rodriguez, and Henry Rivera. Cassandra Hernandez and Cissy Lizarraga participated via videoconference. Mayor Leeser and Peter Svarzbein requested to be excused.

The agenda items for the February 15, 2022 Regular City Council Meeting were reviewed.

REGULAR AGENDA - OTHER BUSINESS:

NOTE: Election of Alternate Mayor Pro Tempore for the February 14, 2022 meeting was required due to the absence of the Mayor Leeser and Mayor Pro Tempore Svarzbein along with the virtual participation by Alternate Mayor Pro Tempore Lizarraga.

Motion made by Representative Molinar, seconded by Representative Rodriguez, and unanimously carried to **ELECT** Representative Alexandra Annello as the Alternate Mayor Pro Tempore.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

ABSENT: Representative Peter Svarzbein

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6. CONSENT AGENDA – RESOLUTIONS

That the City Manager be authorized to sign a Foundation Agreement between the City of El Paso and the El Paso Museum of Art Foundation (“Foundation”) regarding the Foundation’s financial support of the El Paso Museum of Art (“EPMA”) and the responsibilities of each Party to work collaboratively to sustain, enhance and improve the EPMA.

Representatives Annello and Lizarraga questioned the following City staff member:

- Mr. Ben Fyffe, Managing Director of Cultural Affairs and Recreation

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17. CONSENT AGENDA – REQUEST FOR PROPOSAL

Request that the Director of Purchasing & Strategic Sourcing be authorized to issue a purchase order to Justice Systems, Inc. referencing Contract 2013-211R Municipal Court Software Rebid. This change order is to increase the contract by \$60,475.50 for a total amount not to exceed \$2,677,355.50. The change order will cover the expenses for maintenance and support for the Full Court Enterprise (FCE) operating system for 6 months.

Contract Variance:

No contract variance

Department: Municipal Court
Award to: Justice Systems, Inc.
Albuquerque, NM
Total Estimated Amount: \$60,475.50
Account No.: 111-521080-2535-11030-PMC00010
Funding Source: Municipal Court Restricted Technology Fund
District(s): All

This is a Request for Proposal, services contract.

Representative Annello questioned the following City staff members:

- Ms. Norma Jimenez, Senior Procurement Analyst
- Ms. Carmen Melgosa, Municipal Court Business and Financial Manager

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26. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action that the City Council approves a deductive change order in the amount of -\$343,430.79 to Arrow Building Corp. for Contract Number 2018-520R New Regional Aquatic Parks: Lost Kingdom & Chapoteo water parks.

Representative Annello questioned the following City staff members:

- Mr. Jerry DeMuro, Capital Improvement Assistant Director
- Mr. Sam Rodriguez, City Engineer

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ITEMS 29, 30, AND 31 WERE REVIEWED TOGETHER

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

An Ordinance amending Title 20 (Zoning) Section 20.18.140 (Prohibited Signs) and adding Section 20.18.320 (Mobile Billboards) to allow Mobile Billboards. The penalty being as provided in Section 20.24 of the El Paso City Code.

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

An Ordinance amending Title 15, (Public Services), Chapter 15.08 (Street Rentals), establishing Section 15.08.160 (Mobile Billboards) of the El Paso City Code to add regulations for Mobile Billboards. The penalty is as provided for in Section 15.08.160 of the El Paso City Code.

31. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution amending Schedule C for the City of El Paso FY 2022 Budget Resolution adding the annual fee for a Special Privilege Permit for Mobile Billboards.

Representatives Annello, Rodriguez, Rivera, and Lizarraga questioned the following City staff members:

- Mr. Raul Garcia, Planning and Inspections Project Manager

- Mr. Cary Westin, Senior Deputy City Manager

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32. REGULAR AGENDA – OTHER BUSINESS

Discussion and action requesting City Council support for the staff recommended project that has been selected to submit for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) program for the Department of Transportation (DOT) to invest in road, rail, transit and port projects that promise to achieve national objectives.

Representative Annello questioned the following City staff members:

- Ms. Anne Guayante, Grants and Strategic Initiatives Manager
- Mr. David Coronado, Managing Director for International Bridges and Economic Development

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33. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution authorizing the City Manager to enter into an Interlocal Agreement between The University of Texas at El Paso ("University") and City of El Paso ("City") by and through their duly authorized officials, pursuant to the Interlocal Cooperation Act, Article 79.001 et seq., Texas Government Code, for a three (3) year term, whereby the University will, in accordance with the grant it received under the Economic Development Administration's Build to Scale Program provide all program personnel, perform all grant administration, and, via the El Paso Makes consortium, establish and operate an Aerospace and Defense Supply Chain Innovation Network to support growth of El Paso's small and medium aerospace and defense supply chain enterprises; for which the City will pay the University an amount not to exceed \$500,000.00 per year for a maximum compensation not to exceed \$1,500,000.00 over the three year term to serve as a match for the \$1,500,000.00 award granted to the University by the Economic Development Agency's Build to Scale program.

Representative Molinar questioned the following City staff member:

- Ms. Anne Guayante, Grants and Strategic Initiatives Manager

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35. REGULAR AGENDA – OTHER BUSINESS

Discussion and action that the City Manager, or designee, be authorized to sign an Agreement for Professional Services by and between the CITY OF EL PASO and COUNTRYMAN & CO. ARCHITECTURE a Texas professional limited liability local company, for a project known as "EL PASO POLICE DEPARTMENT HEADQUARTERS DESIGN-BUILD OWNERS REPRESENTATIVE" for an amount not to exceed TWO MILLION FORTY ONE THOUSAND THREE HUNDRED NINETY EIGHT AND 13/100 DOLLARS (\$2,041,398.13) and that the City Manager, or designee, be authorized to establish the funding sources, make any necessary budget transfers, execute any and all documents necessary for the execution of the Agreement, and to execute any contract amendments that do not impact the funding amount.

Representative Molinar questioned the following City staff member:

- Mr. Jerry DeMuro, Capital Improvement, Assistant Director

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

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

ABSENT: Representative Svarzbein

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk