

OSCAR LEESER
MAYOR

TOMMY GONZALEZ
CITY MANAGER



CITY COUNCIL
BRIAN KENNEDY, DISTRICT 1
ALEXSANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ DISTRICT 3
JOE MOLINAR, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
ART FIERRO DISTRICT 6
HENRY RIVERA, DISTRICT 7
CHRIS CANALES, DISTRICT 8

**AGENDA REVIEW MINUTES
COUNCIL CHAMBERS AND VIRTUALLY
CITY HALL, 300 N. CAMPBELL
January 30, 2023
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:01 a.m. Mayor Leeser present and presiding. The following Council Members answered roll call: Brian Kennedy, Alexsandra Annello, Joe Molinar, Art Fierro, Henry Rivera, and Chris Canales. Late arrival: Isabel Salcido at 9:02 a.m. Cassandra Hernandez requested to be excused.

The agenda items for the January 31, 2023, Regular City Council meeting were reviewed.
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ITEMS 9 AND 10 WERE REVIEWED TOGETHER

9. CONSENT AGENDA – RESOLUTIONS

That the City Manager or designee is authorized to submit the State Homeland Security grant application number 3221407 for the project titled "El Paso-Urban Planner" through the Texas Office of the Governor including all related paperwork, included but not limited to, authorization of budget transfers, and/or revision to the operation plan, and to accept, reject, amend, correct, and/or terminate the grant in the amount of \$90,193.11 for the period from September 1, 2023 through August 31, 2024 for a Lead Planner; and that the City shall provide all applicable matching funds for said grant if applicable; and that in the event of loss or misuse of the grant funds, the City assures that it will return the funds to the Office of the Governor in full.

10. CONSENT AGENDA – RESOLUTIONS

That the City Manager or designee is authorized to submit the State Homeland Security Program grant application number 2951009 for the project titled "Sustainment of Fire Department Special Response Teams" through the Texas Office of the Governor including all related paperwork, including but not limited to, authorization of budget transfers, and/or revisions to the operation plan, and to accept, reject, amend, correct, and/or terminate the grant in the amount of \$243,117.00 for the period from September 1, 2023 through August 31, 2024, for the project that supports Regional Hazardous Materials Team, Urban Search and Rescue Team, Type III Incident Management Team; and that the City shall provide all applicable matching funds for said grant if applicable; and that in the event of loss or misuse of the grant funds, the City assures that it will return the funds to the Office of the Governor in full.

Mayor Leeser and Representative Annello questioned the following City staff members:

- Fire Chief Jonathan Killings
 - Mr. Tommy Gonzalez, City Manager
 - Ms. Laura D. Prine, City Clerk
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14. CONSENT AGENDA – RESOLUTIONS

Approve a Resolution authorizing the Mayor to Execute the Mayor's certificate and the general certificate of the City in connection with the issuance by the El Paso Housing Finance Corporation Multifamily Housing Revenue Bonds (Columbia Apartments) Series 2023.

Representative Annello questioned the following City consultant:

- Mr. Norman J. Gordon, Outside Counsel

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ITEMS 19 THROUGH 22 WERE REVIEWED TOGETHER

19. CONSENT AGENDA – BOARD APPOINTMENTS

Representative Alexandra Annello to the Financial Oversight and Audit Committee by Mayor Oscar Leeser.

20. CONSENT AGENDA – BOARD APPOINTMENTS

Representative Brian P. Kennedy to the Financial Oversight and Audit Committee by Mayor Oscar Leeser.

21. CONSENT AGENDA – BOARD APPOINTMENTS

Representative Art Fierro to the Financial Oversight and Audit Committee by Mayor Oscar Leeser.

22. CONSENT AGENDA – BOARD APPOINTMENTS

Representative Joe Molinar to the Financial Oversight and Audit Committee by Mayor Oscar Leeser.

Mayor Leeser and Representative Rivera commented.

29. CONSENT AGENDA – REQUEST TO ISSUE PURCHASE ORDERS

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The award of Solicitation 2023-0165 Police Motorcycle Parts, Service and Maintenance to Santa Teresa Motorsports, for a term of three (3) years for an estimated amount of \$270,000.00. This contract will allow for the maintenance of motorcycles for the Police Department.

Contract Variance:

There is no contract variance compared to the previous contract.

Department:	Streets and Maintenance
Award To:	Santa Teresa Motorsports
	Santa Teresa, NM
Initial Term:	3 Years
Annual Estimated Award:	\$90,000.00 (1 Year)
Total Estimated Award:	\$270,000.00 (3 Years)
Account No.:	532 - 3600 - 531210 - 37020 - P3701 (Parts)
	532 - 3600 - 531250 - 37020 - P3701 (Service)
Funding Source:	Internal Service Fund
District(s):	All

This is a Non-Competitive, service contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Santa Teresa Motorsports.

Mayor Leeson commented.

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37. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance of the City Council of the City of El Paso, Texas, ordering a Special Election for the submission of Charter Amendments to Section 3.1 to allow District Representatives to appoint and remove District Office Staff; 3.18 to allow City Council to authorize leases for 40 years or less by Resolution or Ordinance; Section 3.5A to allow Council to reschedule meetings for holidays and allow the Mayor to cancel a Council meeting if required due to Declared Emergency; Section 3.9B, 3.10B, and 6.1-12 to align to State law and update obsolete references; Section 3.11 to remove the requirement for a second petition in initiatives, and provide a procedure for citizens to Initiate City Ordinances; Section 6.1-4 to authorize the City to create a policy regarding membership on the Civil Service Commission to reflect the community and City Workforce; Section 6.7-1 and 6.8-1 to allow the City to establish more flexible policies in hiring employees; Section 6.13-11D to establish the City contribution to the Police and Fire Pension Fund of no less than 18% of the wages of the participants, and remove the limit on the City's contribution; Section 3.20B to change the reporting structure for the Chief Internal Auditor to report directly to City Council; such election to be held within the City, on May 6, 2023; making provisions for the conduct of the election; and authorizing a contract with El Paso County to furnish election services and equipment; providing for severability and setting an effective date.

Representatives Kennedy and Anello questioned the following City staff members:

- Ms. Laura Cruz-Acosta, Strategic Communications Director
- Ms. Karla Nieman, City Attorney

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41. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation 2023-0239 Ford Proprietary Parts and Service to Casa Ford, Inc., for a term of three (3) years for an estimated amount of \$2,055,000.00. This contract will allow for the purchase of Ford Proprietary parts and service for the Fleet Division.

Contract Variance:

There is no contract variance compared to the previous contract.

Department:	Streets and Maintenance
Vendor:	Casa Ford, Inc. El Paso, TX
Initial Term:	3 years
Annual Estimated Award:	\$685,000.00 (1 year)
Total Estimated Award:	\$2,055,000.00 (3 years)
Account No.:	532 - 3600 - 531210 - 37020 - P3701 (Parts) 532 - 3600 - 531250 - 37020 - P3701 (Service)
Funding Source:	Internal Service Fund
District(s):	All

This is a Non-Competitive, service contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Casa Ford, Inc.

Mayor Leeson and Representative Rivera questioned the following City staff members:

- Ms. Gretchen Garcia, Senior Procurement Analyst
- Ms. Nicole Cote, Managing Director for Office of Management and Budget and Purchasing and Strategic Sourcing

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ITEMS 43 AND 44 WERE TAKEN TOGETHER

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

An Ordinance amending Title 15, (Public Services), Chapter 15.08 (Street Rentals), Section 15.08.160 (Mobile Billboards) of the El Paso City Code to extend the current permitting pilot program by one year. The penalty is as provided for in Section 15.08.160 of the El Paso City Code.

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

An Ordinance amending Title 15 (Public Services), Chapter 15.08 (Street Rentals), Section 15.08.150 (Shared Mobility Devices), to extend the current permitting pilot program by one year. The penalty is as provided in Section 15.08.150 of the El Paso City Code.

Representative Canales questioned the following City staff members:

- Mr. Raul Garcia, Planning and Inspections Project Manager
- Ms. Karla Nieman, City Attorney
- Ms. Armida Martinez, Lead Planner

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49. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution approving capital improvements totaling approximately \$7,930,335.00, updating the document known as the “Five Year Capital Maintenance Improvement Plan for the Ballpark” for FY2023 through FY2027 and approving the use of 5-year ballpark revenues and proceeds from the sale of capital assets as funding sources for the Plan and authorizing the City Manager to make all necessary budget transfers to complete the improvements. Funding sources are from 5 Year Ballpark Revenue \$5,851,983 and Proceeds from the Sale of Capital Assets \$2,078,352.

Mayor Leeson and Representative Annello questioned the following City staff members:

- Mr. Jerry DeMuro, Capital Improvement Department Assistant Director
- Mr. Tommy Gonzalez, City Manager
- Mr. Sam Rodriguez, Chief Financial Officer

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Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried to **ADJOURN** this meeting at 9:41 a.m.

AYES: Representatives Kennedy, Annello, Molinar, Salcido Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Hernandez

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk