

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL WORK SESSION MEETING
HELD ON WEDNESDAY, APRIL 10, 2019 AT 5:30 P.M. IN THE CITY COUNCIL
CHAMBERS**

MAYOR: Tonita Gurulé-Girón

COUNCILORS: David G. Romero
Barbara A. Casey
Vincent Howell
David A. Ulibarri, Jr.

ALSO PRESENT: Ann Marie Gallegos, Interim City Manager
Danielle Sena, Recorder
Esther Garduno Montoya, City Attorney
Martin Gallegos, Deputy Chief of Police

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Councilor Ulibarri, Jr., asked for a moment of silence for the Garduno family who had a family member pass away and to keep them in our mind and pray for them.

APPROVAL OF AGENDA

Councilor Casey made a motion to approve the agenda as presented. Councilor Howell and Councilor Ulibarri, Jr., both seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Vincent Howell	Yes
David A. Ulibarri, Jr.	Yes	Barbara Casey	Yes

Recorder Danielle Sena re-read the motion and advised that the motion carried.

PUBLIC INPUT

James Alarid spoke about the proposal by the planning and zoning committee to change a 22 acre lot between 7th and 8th Street and Williams and Sperry Drive. Mr. Alarid advised the proposal is changing from a R-1 to a C-3 and did not think it was a good idea due to ruining residential areas. Mr. Alarid advised that the residents within those areas suggested a recommendation to split the 22 acres in half, with residential section on the 8th Street and a commercial section on 7th Street and Ridge Runner. Mr. Alarid advised he hoped they look at alternatives.

Christian Mendoza spoke on behalf of Oscar Loya and represented The Closet which is a LGBTQ student organization at the United World College. Mr. Mendoza thanked Mayor and Council for their dedication to making Las Vegas a crossworld of cultures, a historic center and a place for people from all backgrounds and nations to come together in one community. Mr. Mendoza thanked The Prism Club from Highlands University and their hard work for organizing the first ever LGBTQ Pride event in Las Vegas and for supporting them. Mr. Mendoza also thanked his peers and mentors from the United World College for showing up in solidarity with all the LGBTQ members from the school and the City.

Mr. Mendoza proposed a city beautification project to paint a crosswalk in the Plaza with pride rainbow colors and briefly discussed an alternative to reduce the cost of a permanent crosswalk. Mr. Mendoza advised the small gesture by the City of Las Vegas would prove to be an empowering testimony to the sense of community and hospitality that our beautiful state is known for. Mr. Mendoza stated if approved, Las Vegas would become the first City in New Mexico to adopt such a symbol of inclusion, tolerance and empowerment, by being a beacon of acceptance and LGBTQ people across the nation would know that Las Vegas is a safe place to be. Mr. Mendoza stated this would contribute to an increase in tourism to the City and would send a message against bigotry and hatred against oppressed bodies that don't align with the body of our shared humanity and it would also show that our City and community accepts everyone regardless of their sexual orientation or gender identity.

Billy Rogers spoke about his opposition to the zoning board's proposal for a zone change of 22 acres of land south of Williams Drive and 7th and 8th Street. Mr. Rogers spoke about the history of zone changes and the importance of having a plan and citizens knowing what those plans are. Mr. Rogers advised, to change the zoning to a commercialized property without a development plan is not in his favor.

DISCUSSION ITEMS

1. Award RFP #2019-6 to D.A.G. Enterprises for gasoline fleet repair services for the City of Las Vegas Police Department.

Deputy Police Chief Martin Gallegos advised the contract was a yearly contract for repairs to their patrol vehicles. Deputy Chief Gallegos advised D.A.G. was the sole response and the proposal was published and placed on the City's website.

Discussion and questions took place regarding what kind of work was done to the vehicles by D.A.G.

Councilor Howell asked if the lack of poor maintenance was an issue before the vehicles were taken to D.A.G.

Discussion took place regarding the department staying on top of routine maintenance to their vehicles.

Councilor Romero asked when the advertisement of the RFP was done and if it was in the Optic and how long they ran the advertisement.

Deputy Chief Gallegos advised the Optic received it and was placed on the City's website.

Interim City Manager Ann Marie Gallegos advised they ran the advertisement for 3 weeks, was advertised on January 10, 2019, was opened on January 30, 2019 and was also on the City website.

Councilor Romero advised he had been confronted by business owners that weren't aware of the RFP and was curious if it was advertised.

Interim City Manager Gallegos advised the advertisement was sent to the Las Vegas Daily Optic on December 19, 2018.

Discussion and questions took place regarding how much D.A.G. would be paid for maintenance on the vehicles.

Discussion and questions took place regarding different departments using the same contract for vehicle maintenance.

Interim Finance Director Tana Vega advised the contract would be with the City of Las Vegas and not the Police Department.

Discussion and questions took place regarding the term of the contract and the contract being approved by the Council on a yearly basis.

Councilor Casey advised on pg. 3 under "amendment" states, "This contract will not be altered, changed, or amended except by a written document signed by the parties to this contract" and that it did not say it would go back to Council for changes.

Interim City Manager Gallegos advised if it is an amendment to the contract, it did have to go to Mayor and Council.

Councilor Casey advised they would have to change the language to state that.

Councilor Casey advised numbers 1 & 3 under the Scope of Work was contradictory and advised to cross out "routine maintenance" on number 3.

Councilor Casey advised on pg. 2, number 10 of the contract states, "Small gas engines to include: Generators and ATV's. D.A.G. at times may have to provide service or repairs onsite to machinery describes in this section" and should be changed to "Small gas engines to include: Generators and ATV's. D.A.G. at times may have to provide service or repairs onsite to machinery described in this section".

Councilor Casey advised she was concerned that there was only one bid and was wondering why.

Mayor Gurulé-Girón stated, “since I have been with the City, D.A.G. has been a sole source and has been consistent with procurement and are the only ones who can provide the service and are within a 5 mile radius”.

Mayor Gurulé-Girón advised they have had others come in that bid higher due to travel costs being a factor.

Councilor Casey stated what they pay D.A.G. in a year is not exactly cheap.

Mayor Gurulé-Girón stated, “the higher bidders would be around \$750,000 to \$100,000 and is not a sole source contract and they have not treated it as such because they have opened it up”.

Discussion and questions took place regarding the amount D.A.G. was paid yearly, that included diesel repairs that were more expensive also discussed was the contract and the money that was already allocated.

Interim City Manager Gallegos advised there were no allocations, that it was by repair and there could be less repairs as the Police Department gets newer vehicles.

Discussion and questions took place regarding how much was spent at Big O for general repairs and of the response time between D.A.G. and City vehicles being repaired.

Councilor Casey asked “if there is no contract with D.A.G. who do we have a contract with now”?

Interim Finance Director Vega advised nobody.

Councilor Casey asked who repairs the vehicles for the Police Department, specifically for gasoline services.

Interim Finance Director Vega advised there is a month to month contract with D.A.G. and advised other vendors do not have the facilities to address larger vehicles.

Interim City Manager Gallegos stated, “we have tried to go out and solicit vendors and visit with them to see if they are interested but they don’t have the facilities or the equipment”.

Interim City Manager Gallegos stated, “D.A.G. does do quite a bit of business on behalf of the City but they are the ones who are licensed and can work on both gasoline and diesel and we also tried looking at diesel mechanics and they were unable to to that as well”.

Councilor Casey asked if the \$70 an hour was for labor only and if we also pay for the parts.

Interim City Manager Gallegos advised yes.

Discussion and questions took place regarding a tracking system to see if the vehicles were being properly maintained, if any had been taken to D.A.G. for lack of maintenance and of the different departments using the same contract for D.A.G. on other vehicles.

Councilor Romero asked why the RFP wasn’t in general instead of specifically for the Police Department.

Interim Finance Director Vega advised the Police Department took the initiative to put out the RFP because their contract was expiring.

Discussion and questions took place regarding businesses not knowing about the RFP, the repair software used to determine labor hours and who within the City kept track of the billing hours and if the language of the scope of work in the RFP was the same as the contract and if the RFP would have to be redone.

Lengthy discussion and questions continued regarding the RFP to be redone entirely to the City, if they kept track of repairs that were done on vehicles, if they returned for the same type of repair and if additional repairs were needed and were considered to be repaired by the City.

Discussion and questions took place regarding the budget amount specifically for the D.A.G. contact for the Police Department.

Councilor Casey advised she would like to request a break down of how much the departments have for vehicle repairs.

The governing body agreed not to place the item as a consent agenda item.

2. Resolution 19-18.

Interim Finance Director Tana Vega advised the finance department was requesting increases and decreases to 2018 budgeted revenues and expenditures for the Senior Center. Interim Finance Director Vega advised AAA gave the Senior Center additional funding.

The governing body agreed to place the item as a consent agenda item.

EXECUTIVE SESSION

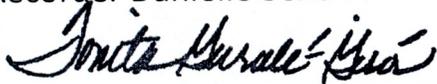
Interim City Manager Ann Marie Gallegos advised there was no need for executive session.

ADJOURN

Councilor Casey made a motion to adjourn. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

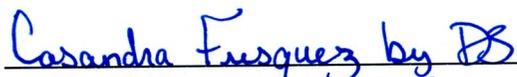
David A. Ulibarri, Jr.	Yes	Barbara Casey	Yes
David G. Romero	Yes	Vincent Howell	Yes

Recorder Danielle Sena re-read the motion and advised that the motion carried.



Mayor Tonita Gurulé-Girón

ATTEST:



Casandra Fresquez, City Clerk