

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
October 25, 2021
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:02 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Alexandra Annello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, and Henry Rivera. Cissy Lizarraga participated via videoconference. Late arrival: Peter Svarzbein at 9:04 a.m.

The agenda items for the October 26, 2021 Regular City Council meeting were reviewed.

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3. CONSENT AGENDA – RESOLUTIONS

A Resolution that the City Council, in accordance with the provisions of the City Code Subsection 12.056.020f.1, hereby exempts the regularly designated parking meter fees to the north of I-10, to include, but not be limited to the Uptown Parking Benefit District, on November 20, 2021, for WinterFest, which constitutes a special downtown event.

Representative Rodriguez questioned the following City staff member:

- Paul Stresow, International Bridges Assistant Director

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9. CONSENT AGENDA – RESOLUTIONS

A Resolution to amend the process for Council Member attendance via videoconference to a first come, first served basis each meeting week beginning November 8, 2021.

Mayor Leeser and Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga questioned the following City staff members:

- Ms. Laura Prine, City Clerk
- Ms. Karla Nieman, City Attorney
- Ms. Kristen Hamilton-Haram, Assistant City Attorney

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10. CONSENT AGENDA – RESOLUTIONS

That the City Council approves a change order in the amount of \$264,139.21 to J.A.R. Concrete Inc. for the increase in landscaping, irrigation, and other elements to the project under Contract No. 2019-452 Paso Del Norte (PDN) Port of Entry (POE) Roundabout Improvements. This notice provides for the additional scope of work, which allows for additional capacity to the awarded contract. The new contract sum, including this change order notice and previous change order notices is \$2,662,492.51. The City Manager, or designee, is authorized to execute any documents and contract amendments needed to carry out the intent of this resolution.

Representative Svarzbein commented.

Ms. Laura Prine, City Clerk, commented.

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22. REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL

Discussion and action to direct the City Manager and staff to come back at the November 23, 2021 City Council meeting with an estimate of how much the Multipurpose Performing Arts and Entertainment Center (MPC) project would cost if it were executed today.

Mayor Leeser and Representative Rodriguez commented.

Ms. Laura Prine, City Clerk commented.

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25. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution that the City, as part of its instruction to the Districting Commission and in its adoption of a redistricting plan, will observe certain redistricting criteria in the adjustment of representative district boundaries.

Mayor Leeser commented.

Ms. Karla Nieman, City Attorney, commented.

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

An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, Special Warranty Deed and any other documents necessary to convey to VJ Capital Properties, Ltd., approximately 3.15 acres of land being described as a portion of Tracts 23-G-1 and 23-G-2, Block 54, Ysleta Grant, El Paso County, Texas.

Representative Rivera questioned the following EP Water staff member:

- Mr. Alex Vidales, Real Estate Manager

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

An Ordinance amending Title 10 (Public Peace, Morals and Welfare), Chapter 10.12 (Offenses against Public Peace), Section 10.12.050 (Alcohol Prohibited in Public Places), Subsection A to define "Homeless Shelter," "Possesses," and "Possession," and Subsection B to add Homeless Shelter to the area where offense can occur; the penalty being provided in Subsection 10.12.050 E of the El Paso City Code

Representative Lizarraga commented.

Ms. Laura Prine, City Clerk, commented.

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

An Ordinance changing the zoning of the following real property known as:

Parcel 1: Tract 1, Section 4, Block 80, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to M-2 (Heavy Manufacturing); and

Parcel 2: Tract 3, Section 3, Block 80, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to M-2 (Heavy Manufacturing), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan.

Subject Property: 7000 Stan Roberts
Applicant: City of El Paso, PZRZ21-00020

Mayor Leeser and Representatives Svarzbein, Annello, and Molinar questioned the following City staff member:

- Ms. Anne Guayante, Lead Planner

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

An Ordinance renewing a Special Privilege License to the El Paso Electric Company, Owner and El Paso Parking, Inc., Lessee, to permit off-street parking within a portion of Rim Road right-of-way, by extending the term for another five years.

Subject Property: South of Rim Rd. and West of El Paso St. 21-1170
Applicant: El Paso Parking Inc. NESV2020-00005

Representative Svarzbein questioned the following City staff member:

- Ms. Armida Martinez, Senior Planner

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

An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III - Parking Prohibited at all times on certain streets) of the City Code, to add portions of South El Paso Street; the penalty being provided in Chapter 12.84 of the El Paso City Code.

Representatives Annello and Lizarraga commented.

Ms. Hannah Williams, Traffic Engineer Associate, commented.

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39. REGULAR AGENDA – OTHER BUSINESS

Discussion and action that the City Manager be authorized to sign a two year On-Call Agreement for Professional Services to perform Municipal Solid Waste Engineering consulting services on a task basis by and between the City of El Paso and each of the following four (4) consultants:

1. AECOM Technical Services, Inc.
2. Burns & McDonnell Engineering Company, Inc.
3. Parkhill, Inc.
4. SCS Engineers

Each On Call Agreement will be for an amount not to exceed Three Hundred Thousand and No/100 Dollars (\$300,000.00), and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) if the identified services are necessary for proper execution of identified project and if the increased amounts are within the appropriate budget identified for a project. In addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On-Call Agreement.

Representative Hernandez questioned the following City staff member:

- Mr. Gerry DeMuro, Capital Improvement Assistant Director

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Motion made by Representative Rivera, seconded by Representative Annello, and unanimously carried to **ADJOURN** this meeting at 9:58 a.m.

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

NAYS: None

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk