

Oscar Leeser
Mayor

Tommy Gonzalez
City Manager



CITY COUNCIL
Peter Svarzbein, District 1
Alexandra Anello, 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

AGENDA FOR THE REGULAR COUNCIL MEETING

October 26, 2021

**COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY
9:00 AM**

**THE LOCAL HEALTH AUTHORITY STRONGLY RECOMMENDS THE USE OF
MASKS IN ALL CITY FACILITIES AND INDOOR SPACES**

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 873-411-780#

AND

**AGENDA REVIEW MEETING
COUNCIL CHAMBERS, CITY HALL
300 N. CAMPBELL AND VIRTUALLY**

October 25, 2021

9:00 AM

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 875-186-326#

Notice is hereby given that an Agenda Review Meeting will be conducted on October 25, 2021 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on October 26, 2021 at 9:00 A.M. Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>

Via television on City15,

YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with Council during public comment, and regarding agenda items by calling the following number:

1-915-213-4096 or Toll free number: 1-833-664-9267

At the prompt please enter the corresponding Conference ID:

**Agenda Review, October 25, 2021 Conference ID: 875-186-326#
Regular Council Meeting, October 26, 2021 Conference ID: 873-411-780#**

The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on the following links:

**<https://www.elpasotexas.gov/city-clerk/meetings/city-council-meetings>
and
http://legacy.elpasotexas.gov/muni_clerk/Sign-Up-Form-Call-To-The-Public.php**

The following member of City Council will be present via videoconference:

Representative Cissy Lizarraga

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY POLICE, FIRE AND MINISTRY COORDINATOR FOR THE SHERIFF'S OFFICE, CHAPLAIN SAM FARAONE

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Tom Lea Month

El Paso Commission for Women Hall of Fame Honorees Day

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA - APPROVAL OF MINUTES:

Goal 6: Set the Standard for Sound Governance and Fiscal Management

1. Approval of Minutes of the Regular City Council Meeting of October 12, 2021,

[21-1250](#)

the Agenda Review Meeting of October 11, 2021, the Work Session of October 11, 2021 and the Special Meeting of October 20, 2021.

All Districts

City Clerk's Office, Laura D. Prine, (915) 212-0049

CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

CONSENT AGENDA - RESOLUTIONS:

Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development:

3. 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. [21-1216](#)

Districts 1 and 8

International Bridges, David Coronado, (915) 212-7505

International Bridges, Paul Stresow, (915) 212-7502

4. A Resolution to authorize the City Manager to sign a License Agreement between the City of El Paso ("City") and SITA Information Networking Computing USA, Inc. ("Licensee") for the site known as the Electric Room across from Gate A3 in the El Paso International Airport Terminal building, City of El Paso, El Paso County, Texas, commonly known as 6701 Convair Road ("Terminal"), for a term of five (5) years. [21-1218](#)

The term of this lease is five (5) years with no options. License fee under this agreement is \$500.00 per month or \$6,000.00 per year. This is an annual increase of \$4,800.00 under the agreement that will be terminated at 11:59:59 p.m. Mountain Standard Time on November 30, 2021.

District 2

Airport, Sam Rodriguez, (915) 212-7300

Goal 4: Enhance El Paso's Quality of Life through Recreational, Cultural and Educational Environments

5. That the closure of rights-of-way within the City of El Paso for the Winterfest and Scherr Legate Celebration of Lights Parade from Saturday, November 20, 2021 6:00 a.m. to 3:00 a.m. on Sunday, November 21, 2021 and Saturday, November 20, 2021 12:00 p.m. to 10:00 p.m., serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City [21-1221](#)

Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street (s) in excess of four hours for portions of Mesa St. between Franklin Ave. and Paisano Dr. and Texas Ave. between Oregon St. and Ange St. upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA30 agreement between the City of El Paso and State of Texas Department of Transportation. (CSEV21-00086)

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Klarissa Mijares, (915) 212-1544

6. That the closure of rights-of-way within the City of El Paso for the Winterfest Celebration of Lights 2021 from Saturday, November 20, 2021 6:00 a.m. to 3:00 a.m. on Sunday, November 21, 2021, serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street (s) in excess of four hours for portions of Mesa St. between Franklin Ave. and Texas Ave. upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA30 agreement between the City of El Paso and State of Texas Department of Transportation. (CSEV21-00098) [21-1222](#)

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Klarissa Mijares, (915) 212-1544

Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community

7. That the City Manager is authorized to sign the Agreement to Extend Amended Fiber Lease Agreement, reflecting the City's desire to exercise its option to extend the Amended Fiber Lease Agreement for a further term of 10 years at no additional cost to the City. That the City Manager is authorized to sign the First Amendment to the Amended Maintenance Agreement, extending the term of the Amended Maintenance Agreement for a period of ten (10) years. And that the City acknowledges receipt of Transtelco's notice to extend the Conduit Lease Agreement for an additional five (5) year term. [21-1229](#)

All Districts

Information Technology, Araceli Guerra, (915) 212-1401

Goal 6: Set the Standard for Sound Governance and Fiscal Management

8. A Resolution authorizing the City Manager, or designee, to exercise the first renewal option under a Lease Agreement entered on November 29, 2011 between the City of El Paso, Texas and Madison River Investments, LLC for the [21-1225](#)

lease of the property commonly known as Suite 300 of the Wells Fargo Building located at 221 N. Kansas Street and to accept the Landlord's determination of the Market Base Rental Rate as provided in the lease.

District 8

Capital Improvement Department, Sam Rodriguez (915) 212-1845

9. 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.

[21-1241](#)

All Districts

City Clerk's Office, Laura D. Prine, (915) 212-0049

Goal 7: Enhance and Sustain El Paso's Infrastructure Network

10. 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. [POSTPONED FROM 10-12-2021]

[21-1160](#)

District 8

Capital Improvement Department, Yvette Hernandez, (915) 212-1860
Capital Improvement Department, Sam Rodriguez, (915) 212-6500

11. That the City Manager, or designee, be authorized to sign an Underground Electrical and Transformer Pad Easement, granting an easement to the El Paso Electric Company to provide electrical power to the property legally known as a Portion of Lot 1, Block 103, Tierra Del Este Unit Twenty-Two, El Paso County, Texas commonly known as 12781 Edgemere Blvd.

[21-1207](#)

District 5

Capital Improvement Department, Yvette Hernandez, (915) 212-2860

CONSENT AGENDA - BOARD RE-APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

12. Margaret L. Livingston to the Building and Standards Commission by Mayor Oscar Leeser.

[21-1249](#)

Members of the City Council, Mayor Oscar Leeser, (915) 212-0021

13. Linda C. Troncoso to the Zoning Board of Adjustment by Representative Alexandra Annelo, District 2.

[21-1252](#)

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 4: Enhance El Paso's Quality of Life through Recreational, Cultural and Educational Environments

14. Gary Edens to the Museums and Cultural Affairs Advisory Board by Mayor Oscar Leeser. [21-1247](#)

Members of the City Council, Mayor Oscar Leeser, (915) 212-0021

Goal 6: Set the Standard for Sound Governance and Fiscal Management

15. Susannah M. Byrd to the Public Service Board Selection Committee by Representative Cassandra Hernandez, District 3. [21-1256](#)

Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003

Goal 8: Nurture and Promote a Healthy, Sustainable Community

16. Christina Olivares to the Retired and Senior Volunteer Program Advisory Council by Representative Cassandra Hernandez, District 3. [21-1255](#)

Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

Goal 6: Set the Standard for Sound Governance and Fiscal Management

17. That the tax refunds listed on the attachment posted with this agenda be approved. This action would allow us to comply with state law which requires approval by the legislative body of refunds of tax overpayments exceeding the three (3) year limit. (See Attachment A) [21-1213](#)

All Districts

Tax Office, Maria O. Pasillas, (915) 212-1737

CONSENT AGENDA - NOTICE FOR NOTATION:

Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community

18. That the City Council accept the donation of 200 Halloween costumes, valued at approximately \$3,000 from Technimark that are being provided to children during the Halloween Costume giveaway event to be held this Saturday, October 23, 2021 in District 6. [21-1253](#)

Members of the City Council, Representative Claudia L. Rodriguez, (915) 212-0006

19. That the City Council accept the donation of \$1000 from Marathon Petroleum and \$1000 from the Aguilar Family Foundation toward the Halloween Costume Giveaway event to be held this Saturday October 23, 2021 at Armijo Park in District 8.

[21-1254](#)

Members of the City Council, Representative Cissy Lizarraga, (915) 212-0008

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

Goal 6: Set the Standard for Sound Governance and Fiscal Management

20. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contribution of five hundred dollars or greater by Representative Isabel Salcido in the amounts of \$500.00 from Linebarger Goggan Blair & Sampson, LLP; \$1,000.00 from J. Kirk Robison; \$2,500.00 from Stanley P. Jobe; \$1,000.00 from L. Frederick Francis; \$2,500.00 from Gerald Rubin & Stanlee Rubin; \$1,000.00 from Adam Z. Frank & Dana M. Frank; \$5,000.00 from Robert L. Bowling IV; \$5,000.00 from Randall J. Bowling & Paige Bowling; \$5,000.00 from Paul L. Foster; \$2,500.00 from Maria F. Teran; \$500.00 from John C. Karlsruher & Mary Eileen Karlsruher; \$5,000.00 from Woody L. Hunt & Gayle G. Hunt; \$2,500.00 from Demetrio Jimenez; \$500.00 from Rogelio Lopez; \$1,000.00 from Donald R. Margo II & Adair W. Margo; \$2,500.00 from Raymond Palacios; \$2,500.00 from Douglas Schwartz; \$1,000.00 from Jack Chapman.

[21-1248](#)

Members of the City Council, Representative Isabel Salcido, (915) 212-0005

CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:

Goal 2: Set the Standard for a Safe and Secure City

21. The linkage to the Strategic Plan is subsection 2.3 - Increase Public Safety Operational Efficiency.

[21-1215](#)

Request that the Director of Purchasing & Strategic Sourcing be authorized to issue a Purchase Order to Advanced Data Processing, Inc. a Subsidiary of Intermedix Corporation, referencing Contract 2016-385R Transport Medical Billing, Collections & ePCR Service. This will be a change order to increase the contract by \$75,496.56 for a total amount not to exceed \$6,618,707.56. The change order will cover expenses for integration of Imagetrend Mobile Fire Inspections - License, Elite Mobile Fire Inspections Support and Account Advisement Services.

Contract Variance:

The difference in price, based on comparison to a similar license and support

module is as follows: A decrease of \$3,502.94 for the license and support, which represents a 5% decrease due to the license is an additional module of a software included in the original contract.

Department: Fire
Award to: Advanced Data Processing, Inc. a Subsidiary of
Intermedix Corporation
Chappaqua, NY
Total Estimated Amount: \$75,496.56
Account No. 322-1000-22070-522010-P2212
Funding Source: Billing Collect Agency Contracts
District(s): All

This is a Request for Proposal, requirements contract.

All Districts

Fire, Chief Mario D'Agostino, (915) 212-5605
Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community

22. 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. [21-1251](#)

All Districts

Members of the City Council, Representative Claudia L. Rodriguez, (915) 212-0006

Goal 6: Set the Standard for Sound Governance and Fiscal Management

23. Discussion and action to direct the City Attorney to drop the litigation related to the mandated use of masks and facial coverings (currently in the Eighth Court of Appeals), and to cease all staff work related to said litigation, in order to better prioritize staff time and taxpayer funds toward efforts more likely to be successful. [21-1246](#)

All Districts

Members of the City Council, Representative Isabel Salcido, (915) 212-0005

24. Update, discussion, and action on the comprehensive constituent request system development timeline and implementation deadlines. [21-1257](#)

All Districts

Members of the City Council, Representative Aleksandra Anello, (915) 212-0002
Members of the City Council, Representative Cissy Lizarraga, (915) 212-0008

REGULAR AGENDA - OTHER BUSINESS:

Goal 6: Set the Standard for Sound Governance and Fiscal Management

25. 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.

[21-1217](#)

All Districts

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Karina Brasgalla, (915) 212-1604

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

Goal 4: Enhance El Paso’s Quality of Life through Recreational, Cultural and Educational Environments

26. Management Update: WinterFest 2021

[21-1211](#)

All Districts

Parks and Recreation, Ben Fyffe, (915) 212-1766

CALL TO THE PUBLIC – PUBLIC COMMENT:

Call to the Public will begin at 12:00 p.m. Requests to speak must be received by 9:00 a.m. on the date of the meeting. Sixty minutes in total will be devoted for Call to the Public. This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

Members of the public may communicate with Council during public comment, and regarding agenda items by calling 1-915-213-4096 or toll free number 1-833-664-9267 at the prompt please enter the following Conference ID: 873-411-780#

A sign-up form is available on line for those who wish to sign up in advance of the meeting at: http://legacy.elpasotexas.gov/muni_clerk/signup_form.asp

REGULAR AGENDA - FIRST READING OF ORDINANCES:

INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

Public comment typically is not taken during the first reading of ordinances. Public comments are invited at the date of the scheduled public hearing.

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 9:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by

Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 300 N. Campbell, Monday through Friday, 8:00 a.m. to 5:00 p.m.

Goal 3: Promote the Visual Image of El Paso

27. An Ordinance changing the zoning of all of Lots 1 through 20, Block 266, Campbell Addition, and the vacated 20.00' alley, City of El Paso, El Paso County, Texas from C-1/c/sp (Commercial/conditions/special permit), A-2 (Apartments), and C-4/sp (Commercial/special permit) to G-MU/c/sp (General Mixed Use/conditions/special permit) and approving a Master Zoning Plan. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [21-1223](#)

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: 405 Montana Ave.
Applicant: SLI Engineering c/o Georges Halloul, PZRZ21-00001

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Luis Zamora, (915) 212-1552

PUBLIC HEARING WILL BE HELD ON NOVEMBER 23, 2021

28. An Ordinance granting Special Permit No. PZST21-00001, to allow for a 50% reduction in parking on the property described as all of Lots 1 through 20, Block 266, Campbell Addition, and the Vacated 20.00' Alley, City of El Paso, El Paso County, Texas, pursuant to Section 20.14.070.B of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. [21-1224](#)

The proposed special permit and detailed site development plan 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: 405 Montana Ave.
Applicant: SLI Engineering, c/o Georges Halloul, PZST21-00001

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Luis Zamora, (915) 212-1552

PUBLIC HEARING WILL BE HELD ON NOVEMBER 23, 2021

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

Goal 2: Set the Standard for a Safe and Secure City

29. The linkage to the Strategic Plan is subsection 2.1 - Maintain standing as one of the nation's top safest cities. [21-1212](#)

Discussion and action on the request that the Director of the Purchasing and Strategic Sourcing Department be authorized to issue a Purchase Order(s) to Texas Commission on Fire Protection (TCFP). Texas Commission on Fire Protection is a State Agency and the sole source for the TCFP certification in order to comply with the requirements under the Texas Administrative Code Title 37; Part 13; Chapter 421; Rule 421.17.

Contract Variance:

The difference in price, based on comparison to the previous contract is as follows: A decrease of \$2,400.00 for the annual estimated amount, which represents a 3.52% decrease due to the number of employees was reduced by 32.

Department: Fire
Award to: Texas Commission on Fire Protection
Austin, TX
Annual Estimated Amount: \$65,700.00
Funding Source: Professional Licenses and Memberships
Account No.: 322-1000-22020-544140-P2221
Districts(s): All
Reference No.: 2022-0023

This is a Sole Source, requirements contract.

All Districts

Fire, Chief Mario D'Agostino, (915) 212-5605
Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

Goal 7: Enhance and Sustain El Paso's Infrastructure Network

- 30. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life.

[21-1206](#)

Award Summary:

Discussion and action on the award of Solicitation 2021-1305 Parkway Structure Citywide Maintenance to J.A.R. CONCRETE, INC. DBA J.A.R. CONSTRUCTION, INC. for seven hundred thirty (730) consecutive calendar days as initial term for an estimated amount of \$1,272,335.00. The award also includes a seven hundred thirty (730) consecutive calendar day option for an estimated amount of \$1,272,335.00. The total value of the contract, including the initial term plus the option is one thousand four hundred sixty (1,460) consecutive calendar days, for an estimated total award of \$2,544,670.00.

Department: Capital Improvement
Award to: J.A.R. CONCRETE, INC. DBA J.A.R. CONSTRUCTION, INC.
El Paso, TX
Item(s): Base Bid I
Initial Term: 730 Consecutive Calendar Days

Option to Extend: 730 Consecutive Calendar Days
 Initial Term Estimated Award: \$1,272,335.00 (730 Consecutive Calendar Days)
 Total Estimated Award: \$2,544,670.00 (1,460 Consecutive Calendar Days)
 Funding Source: General Fund and American with Disability Act Funding
 Account: 532-1000-32040-52270-P3230
 Account: 532-4930-32040-580250-PIF16ADA01
 District(s): All

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to J.A.R. CONCRETE, INC. DBA J.A.R. CONSTRUCTION, INC., the lowest responsive and responsible bidder.

It is requested 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 award.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

All Districts

Streets and Maintenance, Richard J. Bristol, (915) 212-7000
 Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181
 Capital Improvement Department, Sam Rodriguez, (915) 212-0065

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development:

- 31. 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. [POSTPONED FROM 09-14-21 AND 10-12-21] [21-1017](#)

District 7

El Paso Water, Alex Vidales, (915) 594-5636

- 32. An Ordinance approving a project and financing plan for Tax Increment Reinvestment Zone Number Fourteen, City of El Paso, Texas; making various findings related to such plan; providing for severability; and providing an effective date. [21-1172](#)

Districts 2 and 3

Economic and International Development, Kelly Kotlik, (915) 212-1623

Goal 2: Set the Standard for a Safe and Secure City

33. 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. [POSTPONED FROM 10-12-21] [21-1104](#)

All Districts

Police, Assistant Chief Victor Zarur, (915) 212-4307

Goal 3: Promote the Visual Image of El Paso

34. An Ordinance changing the zoning of the following real property known as: [21-1105](#)

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

District 4

Planning and Inspections, Philip Etiwe (915) 212-1553
Planning and Inspections, Anne Guayante (915) 212-1814

35. An Ordinance granting a non-exclusive franchise to AMX Construction & Waste, to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in section 9.04.630 of the El Paso City Code. [21-1156](#)

All Districts

Environmental Services, Ellen A. Smyth, (915) 212-6000

36. 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. [21-1170](#)

Subject Property: South of Rim Rd. and West of El Paso St.

Applicant: El Paso Parking Inc. NESV2020-00005

District 1

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Armida R. Martinez, (915) 212-1605

Goal 7: Enhance and Sustain El Paso's Infrastructure Network

37. 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. [POSTPONED FROM 09-14-21, 09-28-21 AND 10-12-21]

[21-973](#)

District 8

Streets and Maintenance, Richard Bristol, (915) 212-0118
Streets and Maintenance, Hannah Adele Allen, (915) 212-7003

REGULAR AGENDA - OTHER BUSINESS:

Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development

38. Discussion and action that the City Manager, on behalf of the City of El Paso ("City"), be authorized to submit an application to the Office of the Governor, Texas Military Preparedness Commission for the Defense Economic Adjustment Assistance Grant ("DEAAG") for the construction of approximately 1,200 feet of a 120-foot wide roadway corridor from Bert Williams Drive, located in the City of El Paso, to Iron Dust-Off Drive, located on Department of Defense property, in order to provide two traffic circles, accommodate the separation of traffic between secured and unsecured vehicles and include utility, landscape, lighting, and pedestrian improvements, for an anticipated total project cost of \$3.7 million, with the City funding 50% of the cost at \$1.85 million requested through the DEAAG grant. Furthermore, that the City Manager, or designee, be authorized to explore funding sources and partnerships and to execute any documents and agreements in relation to the grant, funding sources, and/or partnership agreements, after consultation with the City Attorney's Office. In addition, the City Manager or designee is authorized to sign any related documents, including but not limited to budget transfer authorizations, revisions to the operation plan, grant amendments, and/or corrections or extensions of the grant that increase, decrease or de-obligate program funds.

[21-1210](#)

All Districts

Airport, Sam Rodriguez, (915) 212-7300

Goal 6: Set the Standard for Sound Governance and Fiscal Management

39. 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)

[21-1231](#)

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.

All Districts

Capital Improvement Department, Sam Rodriguez (915) 212-1808

EXECUTIVE SESSION

The following member of City Council will be present via videoconference:

Representative Cissy Lizarraga

The City Council of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

- | | |
|-----------------|--|
| Section 551.071 | CONSULTATION WITH ATTORNEY |
| Section 551.072 | DELIBERATION REGARDING REAL PROPERTY |
| Section 551.073 | DELIBERATION REGARDING PROSPECTIVE GIFTS |
| Section 551.074 | PERSONNEL MATTERS |
| Section 551.076 | DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS |
| Section 551.087 | DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS |
| Section 551.089 | DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING |

ADJOURN

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings. If you need Spanish Interpreter Services, you must email CityClerk@elpasotexas.gov at least 48 hours in advance of the meeting.

ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET ON THURSDAY PRIOR TO THE MEETING AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov/>