

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
March 14, 2022
9:00 A.M.**

.....
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: Joe Molinar, Isabel Salcido, Henry Rivera, and Cissy Lizarraga. Alexsandra Annello participated via videoconference. Peter Svarzbein, Cassandra Hernandez, and Claudia Rodriguez requested to be excused.

The agenda items for the March 14, 2022 Regular City Council Meeting were reviewed.

.....
12. REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL

Discussion and action on a Resolution formally requesting Texas Department of Transportation (TxDOT) consider an alternative design for Segment 2 (Downtown) of the Reimagine I-10 Project which considers the urban context of the location where the improvements are proposed and supports the City’s successful Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant application.

Mayor Leeser commented.

Ms. Josette Flores, Senior Assistant City Attorney, commented.

.....
19. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution authorizing the City Manager or his designee to establish appropriations in the amount of \$6,600,000, the City of El Paso is the recipient of the American Rescue Plan Act (“ARPA”) grant funds in the amount of \$154,365,135, the City Council approves the appropriation of the grant funds from the Coronavirus State and Local Fiscal Recovery funds to cover expenses incurred for the purchase of Digital Video Recording System funds in accordance and compliance with the requirements stipulated by the American Rescue Plan Act and federal guidelines in the Final Rule.

Representative Rivera commented.

Mr. Robert Cortinas, Chief Financial Officer, commented.

.....
21. REGULAR AGENDA – OTHER BUSINESS

Discussion and action that the City consents to the assignment of the rights, duties and obligations under the contract 2006-015 to Assignee, who agrees to perform all duties under the contract as the Friedman contract is transferred to Waste Connections of El Paso, LB d/b/a BARCO. The termination clause will be amended such that the contractor shall have the option to require the City to reimburse it for any fees due and its unrecoverable investments in plant and facilities

including its investment in real estate in the amount of \$160,000 (Termination/Transfer fee) 1) if the City exercises its right to terminate for convenience 2) if the Contractor suffers a material financial hardship from the contract as a result of significant changes in the scope or nature of the project or 3) if the Contractor terminates the Contract because of default by the City.

Representative Rivera questioned the following City staff member:

- Ms. Ellen Smyth, Managing Director for Environmental Services and Sun Metro

.....
Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried to **ADJOURN** this meeting at 9:11 a.m.

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

NAYS: None

ABSENT: Representatives Svarzbein, Hernandez and Rodriguez

.....
APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk