

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

MINUTES FOR REGULAR COUNCIL MEETING

April 25, 2023
COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY
9:00 AM

ROLL CALL

The City Council of the City of El Paso met on the above time 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: Brian Kennedy, Alexsandra Annello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Art Fierro, and Henry Rivera. Late arrival: Chris Canales at 9:09 a.m. Early departure: Cassandra Hernandez at 11:30 a.m.

INVOCATION EL PASO POLICE CHAPLAIN AND SUN VALLEY BAPTIST PASTOR DENNIS COFFMAN

PLEDGE OF ALLEGIANCE

Pablo Villareal
Rebecca Villareal
Abigail Villareal
Ximena Villareal

MAYOR'S PROCLAMATIONS

Michelle Adjemian Day

Las Americas Day

Fabiola Campos-Lopez Day

Prevention of Cruelty to Animals Month

The Regular City Council meeting was **RECESSED** at 9:51 a.m. in order to take photos with the honorees.

The Regular City Council meeting was **RECONVENED** at 10:15 a.m.

NOTICE TO THE PUBLIC

Motion made by Mayor Pro Tempore Annello, seconded by Representative Fierro, and unanimously carried to **APPROVE, AS REVISED**, all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}).

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

NAYS: None

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CONSENT AGENDA – APPROVAL OF MINUTES:
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Goal 6: Set the Standard for Sound Governance and Fiscal Management

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- 1. *Motion made, seconded, and unanimously carried to **APPROVE** the minutes of the Regular City Council Meeting of April 11, 2023, the Work Session of April 10, 2023, and the Agenda Review Meeting of April 10, 2023.
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CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

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- 2. **REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

NO ACTION was taken on this item.

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CONSENT AGENDA – RESOLUTIONS

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Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development
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- 3. ***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager, or designee, is authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor") and 50 Walter Jones Blvd., Inc. ("Assignor") and Exeter 50 Walter Jones Blvd., L.P. ("Assignee") for the following described property:

Approximately 240,695 square feet of land being a portion of Lot 1, Block 15, Butterfield Trail Industrial Park Unit III, City of El Paso, El Paso County, Texas, municipally known and numbered as 50 Walter Jones Blvd., El Paso, Texas.

Mr. Sam Rodriguez, Chief Operations Officer commented.

Ms. Lisa Turner, citizen, commented.

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- 4. ***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager, or designee, be authorized to sign a Lessor's Approval of Assignment of the General Aviation Commercial Ground Lease by and among the City of El Paso ("Lessor"), TJW Aviation, LLC ("Assignor"), and American Air Lodge, L.P. ("Assignee") for the following described property:

Parcel 2C, being a portion of Lot 2, Block 4, El Paso International Airport Tracts, Unit I 0, consisting of approximately 60,050 square feet of land, El Paso, El Paso County, Texas and municipally known and numbered as 1776 American Drive, El Paso, Texas.

5.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a Standstill Agreement between the City of El Paso; the U.S. GSA; the El Paso Infrastructure Collaborative, LLC; and the Jose and Carmen Silva Family Limited Partnership, preserving all terms and conditions of the parties' previous leases regarding properties on the Stanton International Bridge leased by the GSA. Pursuant to said agreement, the terms and conditions of the parties' previous leases will remain in effect and unchanged for one year during which time the GSA will pursue acquisition of the premises.

6.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to sign an International Cooperation Agreement between the City of El Paso ("City") and El Colegio de la Frontera Norte, Asociación Civil ("EL COLEF"), for the City to pay to El COLEF the sum of TWO HUNDRED SIXTY-SIX THOUSAND ONEHUNDRE FIFTY-SEVEN DOLLARS AND NO/100 (\$266, 157.00) in order for EL COLEF to conduct a longitudinal survey to capture El Paso-Cd. Juarez cross-border social and economic activities, for a period of twenty five (25) months with an option to extend for an additional twenty four (24) months for an additional payment of \$262,628.00.

7.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to sign, in counterpart originals in both English and Spanish, a Sister City Agreement between the City of El Paso, State of Texas, and the City of Torreon, State of Coahuila, of the United Mexican States.

Goal 3: Promote the Visual Image of El Paso

8.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JARAMILLO MARIA E, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

9217 Turrentine Dr, more particularly described as Lot N 37.68 Ft Of 31 & 42.34 Ft Of 32 (880219 Sq Ft), Block 142, Cielo Vista Park #BB Subdivision, City of El Paso, El Paso County, Texas, PID #C518-999-1420-6100

to be \$411.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 11th day of February, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED ELEVEN AND 00/100 DOLLARS (\$411.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JARAMILLO MARIA E, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

9217 Turrentine Dr, more particularly described as Lot N 37.68 Ft Of 31 & 42.34 Ft Of 32 (880219 Sq Ft), Block 142, Cielo Vista Park #BB Subdivision, City of El Paso, El Paso County, Texas, PID #C518-999-1420-6100

to be \$331.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 16th day of December, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED THIRTY ONE AND 00/100 DOLLARS (\$331.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, VILLANUEVA JOSE JR, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

11050 Mirage Ct, more particularly described as Lot 16 (2000.00 Sq Ft), Block 6, Oasis Ranch Subdivision, City of El Paso, El Paso County, Texas, PID #O101-999-0060-1600

to be \$312.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 16th day of March, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWELVE AND 00/100 DOLLARS (\$312.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, DEMKO SHARON L, referred to as owner, regardless of number, of the hereinafter described property,

was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

8401 Turrentine Dr, more particularly described as Lot 14 (9324 Sq Ft), Block 98, Cielo Vista #N Subdivision, City of El Paso, El Paso County, Texas, PID #C518-999-0980-5100

to be \$1317.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 7th day of April, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE THOUSAND THREE HUNDRED SEVENTEEN AND 00/100 DOLLARS (\$1317.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, BEJADO JOEL P & MELISSA L, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

7304 Sachet Cliff Dr, more particularly described as Lot 38 (4809.00 Sq Ft), Block 22, Mesquite Hills #2 Subdivision, City of El Paso, El Paso County, Texas, PID #M395-999-0220-3800

to be \$333.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 24th day of March, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED THIRTY THREE AND 50/100 DOLLARS (\$333.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SANTOYO LEON R, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

12408 Tierra Inca Dr, more particularly described as Lot 4 (5775.00 Sq Ft), Block 34, Tierra Del Este #23 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-0340-0400

to be \$326.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 11th day of February, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY SIX AND 00/100 DOLLARS (\$326.00) to be a lien on the above described property, said amount being due and payable

within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, PADILLA MARY P M J, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

11800 Cool Brook Dr, more particularly described as Lot 8 (Exc Sw Tria) (89.74 Ft On Ely-47.70 Ft On Sly-89.44 Ft On Wly-42.59 Ft On Nly) (4016.98 Sq Ft), Block 58, Vista Real #5 Subdivision, City of El Paso, El Paso County, Texas, PID #V927-999-0580-0800

to be \$363.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 15th day of April, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SIXTY THREE AND 00/100 DOLLARS (\$363.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, PADILLA MARY P M J, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of

trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

11800 Cool Brook Dr, more particularly described as Lot 8 (Exc Sw Tria) (89.74 Ft On Ely-47.70 Ft On Sly-89.44 Ft On Wly-42.59 Ft On Nly) (4016.98 Sq Ft), Block 58, Vista Real #5 Subdivision, City of El Paso, El Paso County, Texas, PID #V927-999-0580-0800

to be \$343.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 24th day of February, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY THREE AND 00/100 DOLLARS (\$343.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, FIGUEROA LUCY, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

11829 Dick Mayers Dr, more particularly described as Lot 8 (4750.00 Sq Ft), Block 383, Vista Del Sol #65 Subdivision, City of El Paso, El Paso County, Texas, PID #V893-999-3830-0800

to be \$315.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 16th day of March, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FIFTEEN AND 00/100 DOLLARS (\$315.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community
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9. *RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:

That the City Manager is authorized to execute the Department of the Army Easement for Electric Power or Communication Facility granted by the Secretary of the Army under Title 10, United States Code, Section 2668 to the City of El Paso to allow the City to access and use 5.739 acres, more or less, located on Fort Bliss west of Flager Street and Santa Fe Trail intersection for construction, operation and maintenance of an existing City emergency services radio tower and associated facilities for the transmission, reception and relay of the signals at no cost to the City.

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Goal 7: Enhance and Sustain El Paso's Infrastructure Network
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10. *RESOLUTION

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for HSIP-Titanic Ave at Howard St Traffic Circle project, which has an estimated total project cost of \$218,885.36 of which the estimated local government participation amount is estimated at \$87,123.65. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

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CONSENT AGENDA –RE-APPOINTMENTS:
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Goal 3: Promote the Visual Image of El Paso

11. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Bertha A. Gallardo to the City Plan Commission by Mayor Oscar Leeser.

12. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Angela Jimenez to the Historic Landmark Commission by Representative Art Fierro, District 6.

CONSENT AGENDA –APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

13. *Motion made, seconded, and unanimously carried to **APPOINT** Veronica Carrillo to the Fair Housing Task Force by Representative Chris Canales, District 8.

14. *Motion made, seconded, and unanimously carried to **APPOINT** Ruben Ramirez to the Veterans Affairs Advisory Committee by Mayor Oscar Leeser.

CONSENT AGENDA – APPLICATIONS FOR TAX REFUNDS

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

15. *Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds listed below:

1. Caryn Iverson, in the amount of \$4,185.48 made an overpayment on February 28, 2023 of 2022 taxes. (Geo. #A642-999-0190-1300)
2. 3106 Montana LLC, in the amount of \$7,498.25 made an overpayment on January 9, 2023 of 2022 taxes. (Geo. #E014-999-0940-8100)
3. Nancy Vega, in the amount of \$3,067.26 made an overpayment on January 30, 2023 of 2022 taxes. (Geo. #M996-999-0080-3900)

CONSENT AGENDA – BIDS

Goal 8: Nurture and Promote a Healthy, Sustainable Community

16. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation 2023-0402 Rescue Concentrate Disinfectant to Midwest Veterinary Supply, Inc for a three (3) year term for an estimated amount of \$118,512.00. This contract will allow to maintain the animal shelter spaces clean and disinfected.

Contract Variance:

There is no contract variance, unit cost remains the same.

Department:	Animal Services
Vendor:	Midwest Veterinary Supply, Inc. Lakeville, MN
Item(s):	All
Term:	3 years
Annual Estimated Award:	\$39,504.00
Total Estimated Award:	\$118,512.00
Account No.:	225 – 2580 – 25110 - 531110
Funding Source:	Animal Services Funds

District(s): All

This is a Low Bid, unit price contract.

The Purchasing & Strategic Sourcing and the Animal Services Departments recommend award as indicated to Midwest Veterinary Supply, Inc., the lowest responsive and responsible bidder.

REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL

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

- 17. **ITEM:** Discussion and action to direct the City Manager and the City Attorney to contact state agencies as they relate to ongoing Public Safety legislation, appropriations; to include any state efforts to establish a new Department of Public Safety “DPS” Regional Headquarters in El Paso.

Mayor Leeser and Representatives Kennedy, Annelo, Molinar, Rivera, and Canales commented.

The following City staff members commented:

- Interim Police Chief Peter Pacillas
- Mr. Tommy Gonzalez, City Manager

Mr. Adam Pacheco, citizen, commented.

Motion made by Representative Rivera, seconded by Representative Molinar, and carried to **DIRECT** the City Manager and the City Attorney to contact state agencies as they relate to ongoing Public Safety legislation, appropriations; to include any state efforts to establish a new Department of Public Safety “DPS” Regional Headquarters in El Paso.

AYES: Representatives Molinar, Salcido, Fierro, Rivera, and Canales
NAYS: Representatives Kennedy and Annelo
NOT PRESENT FOR THE VOTE: Representative Hernandez

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

18. RESOLUTION

WHEREAS, today’s investment in our youth will provide hope for our future here in our El Paso community, and we need to come together to provide them with the necessary resources and opportunities for them to succeed, therefore making it vital to commit to enhancing the education, health, and overall development of our youth; and

WHEREAS, the Juvenile Justice Center alongside community partners host an annual Global Youth Service Day (GYSD) project, celebrating the mobilization of millions of youths around the world working together to improve their communities through community service with this year’s 2023 GYSD theme as “Preparing the Future,” where youth participants will engage in service learning and community projects throughout April and attend a Community Service-Learning summit and career exhibition to be held on Saturday, April 29, 2023; and

WHEREAS, the "Preparing the Future" summit will provide these young adults the opportunity to gain skills, tools, and resources that will allow them to be successful in their future endeavors and the Juvenile Justice Center has partnered with local agencies, that will provide presentations focusing on career, education, local resources, and skill development, providing participants with opportunities for enrichment and positive youth development; and

WHEREAS, the Juvenile Justice Center seeks to provide the opportunity for participants to work together with fellow community members and community leaders in service-learning opportunities, so they can contribute to the creation of safe spaces for youth to be heard and identify solutions to obstacles; and

WHEREAS, the Juvenile Justice Center staff, along with EPCC, Workforce Solutions Borderplex, LIJURO Productions, and other numerous local community organizations are honored to provide the involvement and commitment to Global Youth Service Day; and

WHEREAS, Global Youth Service Day is the largest youth service and civic action event in the world and the only one event that celebrates and builds the capacity of all youth, ages 5-25, to help their communities thrive by working together for the common good; and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

The City of El Paso is proud to support the El Paso County Juvenile Probation Department as it provides opportunities for our city's youth and builds a better future for our community.

Representative Annello read the resolution into the record.

Mayor Leeser and Representative Fierro commented.

The following members of the County Juvenile Probation Department commented:

- Ms. Jennifer Contreras, Field Compliance and Community Improvement Supervisor
- Ms. Elizabeth Cervantes, Community Engagement Supervisor
- Mr. Ramon Hernandez, Diversionary and JJAEP Program Administrator
- Ms. Adriana Diaz, Probation Officer

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item **TO THE FOREFRONT** of the Regular Agenda.

2ND AND FINAL MOTION

Motion made by Mayor Pro Tempore Annello, seconded by Representative Molinar, and unanimously carried to **APPROVE** the Resolution.

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

NAYS: None

19.

RESOLUTION

WHEREAS, The City of El Paso, through the El Paso Public Library and Parks and Recreation Departments, is dedicated to emphasizing the importance of literacy for children of all linguistic and cultural backgrounds;

WHEREAS, Research demonstrates that children who participate in cultural and linguistically diverse literacy activities are more successful readers and the City of El Paso is dedicated to support healthy minds and healthy bodies; and

WHEREAS, Many of El Paso’s children face greater challenges in developing strong literary skills due to the lack of access to resources and books to use at home; and

WHEREAS, on “Día de los Niños Día de los Libros,” the El Paso Public Library and the Parks and Recreation Departments will give away free books to City residents at Washington Park. These expenditures serve the municipal purpose of providing educational and cultural activities to the residents of and visitors of the City of El Paso, which benefits the community, instills community pride, and aligns with the vision of the City of El Paso:

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That April 29, 2023 be declared Día de los Niños, Día de los Libros, and the City of El Paso will host an event to provide books at no cost to attendees of this event.

Representative Annello read the resolution into the record.

Mayor Leeser commented.

Ms. Norma Martinez, Libraries Director, commented.

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item **TO THE FOREFRONT** of the Regular Agenda.

2ND AND FINAL MOTION

Motion made by Mayor Pro Tempore Annello, seconded by Representative Rivera, and unanimously carried to **APPROVE** the Resolution.

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

NAYS: None

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Goal 8: Nurture and Promote a Healthy, Sustainable Community
.....

20.

RESOLUTION

WHEREAS, equity and affordability regarding menstrual health is defined as the idea that menstruation is a normal bodily function & aspect of life and the care of menstrual health is important; and

WHEREAS, the community members of the City of El Paso believe that providing free menstrual products defined as tampons, pads, menstrual cups, and period panties in public spaces will help reduce stigma and promote menstrual equity, which is essential for ensuring gender equity in our community; and

WHEREAS, poor menstruation health can have an impact on a person's mental health such as anxiety, depression, or mood swings during their menstrual cycle, and by providing

resources for good menstrual health, individuals may be able to alleviate some of these symptoms; and

WHEREAS, menstruation is a natural bodily function experienced by nearly half of the world's population, and should not be stigmatized or shamed, nor be a financial burden on an aspect of life that an individual cannot control; and

WHEREAS, in Texas, 1 in 6 women and girls ages 12 to 44 live below the poverty line, and the average individual during menstruation spends about \$20-\$40 on menstrual products per cycle, adding up to about \$11,000-\$18,000 over their lifetime; and

WHEREAS, providing access relieves financial burdens to communities and individuals in El Paso, opens up future discourse into physical health, and encourages better education on an individual's biology, which will help relieve issues in physical health and mental well-being to many individuals who suffer from not being able to obtain substantial menstrual health-care; and

WHEREAS, the City of El Paso previously has no record of care or dialogue regarding menstrual health and menstrual equity, and opening a dialogue is important for the well-being and improvement of healthcare in our community, and the provision of menstrual products in government buildings and public schools can help ensure that individuals who menstruate have the resources they need to manage their periods with dignity and respect, and it is the responsibility of the city to ensure that all individuals have access to basic necessities, including menstrual products; and

WHEREAS, the City of El Paso recognizes menstrual health and menstrual equity and the need to address the importance of normalizing menstruation thereby providing menstrual products and resources regarding menstrual health to the community of El Paso and recognizes the work of Deeds, not Words and their Student Chapter at UTEP and EPCC and their work on promoting awareness on menstrual issues.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Council of the City of El Paso directs the City Manager to create a City program providing free menstrual products in all city-owned buildings at all times, including during emergencies such as natural disasters and public health emergencies, and will allocate all necessary budget allocations for this program in the FY2024 budget for the program to be implemented on September 1, 2023, and continue in perpetuity, and directs the City Manager to come back and present the plan for this program on a City Council meeting that will be held in July 2023, to include presenting a proposed campaign for advertising this program around the city.

Representative Annelo commented and read a portion of the resolution into the record.

Representatives Salcido and Canales commented.

The following members of the public commented:

1. Mr. Wesley Lawrence
2. Ms. Josselyn Molina
3. Ms. Lisa Turner
4. Ms. Lydazja Turner
5. Ms. Sofia Avant-Mier

6. Ms. Ivonne Diaz
7. Mr. Michael A. Gutierrez, statement read into the record by Representative Annello
8. Mr. Nicolas Ciaccio
9. Mr. Manuel Guzman, statement read into the record by the City Clerk
10. Ms. Alexa Carranco, statement read into the record by the City Clerk

Motion made by Mayor Pro Tempore Annello, seconded by Representative Canales, and unanimously carried to **APPROVE** the Resolution.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

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

21. RESOLUTION DIRECTING THE CITY MANAGER OR DESIGNEE TO EXAMINE AND PREPARE A REPORT REGARDING THE FEASIBILITY AND BENEFITS OF ISSUING EL PASO CITY IDENTIFICATION CARDS TO RESIDENTS AND DEVELOP A PLAN FOR IMPLEMENTATION OF A EL PASO CITY IDENTIFICATION CARD PROGRAM.

WHEREAS, a number of municipalities throughout the country have begun issuing county and municipal identification cards which are assisting residents in obtaining various services within their communities; and

WHEREAS, the identification cards may provide proof of residency, which could assist residents in obtaining access to county and municipal services, including access to parks, and the ability to reserve facilities, such as tennis courts, and to enroll in government-sponsored recreation programs; and

WHEREAS, in order to obtain a county or municipal identification card, residents must generally apply in person and provide documentation of residency, such as a driver's license or identification card, a voter's registration card, passport, mortgage deed, lease, or utility bill; and

WHEREAS, many El Paso residents do not have access to various forms of identification and sometimes may have difficulty proving that they reside in the county; and

WHEREAS, the City Council finds that El Paso residents will benefit from a City-issued identification card that displays the card holder's photograph, name, date of birth, address, and card issue and expiration dates; and

WHEREAS, the City Council wishes to study the feasibility and benefits of issuing identification cards to El Paso residents,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF EL PASO CITY COUNCIL:

1. **THAT**, the City Manager or designee be directed to examine the feasibility and benefits of issuing El Paso City identification cards to residents and develop a plan for the implementation of a City Identification Card program. The feasibility study shall include, but is not limited to, the following:

- a. The efficacy of implementing a El Paso City Identification Card program, in particular with respect to the potential use of the identification cards for access to County and City services;
 - b. The costs associated with implementing a El Paso City Identification Card program, including any fee to residents;
 - c. Identification of a funding source for the implementation of a El Paso City Identification Card program;
 - d. Identification of the department that would administer the El Paso City Identification Card program;
 - e. Identification of the information that would be displayed on the El Paso City Identification Card, which at a minimum should include the card holder's photograph, name, date of birth, address, and card issue and expiration dates;
 - f. Identification of the type of documents that would be acceptable to prove identity and residency in the City or County of El Paso;
 - g. Review and analysis of county and municipal identification card programs implemented throughout the United States;
 - h. Identify whether and what kind of information, including personal information such as names, addresses, and dates of birth, will be collected as part of the El Paso City Identification Card issuance process; and
 - i. With respect to the information, if any, that will be collected as part of the El Paso Identification Card issuance process, identify whether that information could be requested by, and must be provided to, other government agencies, including the federal government, and/or individuals.
2. **THAT**, the City Manager or designee be directed to provide a report on the feasibility and benefits of a El Paso City Identification Card program and include a plan for the adoption of such program as set forth above within 120 days of the effective date of this resolution.
 3. **THAT**, the City Manager or designee is directed to make all the appropriate funding allocations in the FY2024 budget for implementation of this program within the first quarter of FY2024.

Mayor Leeser and Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Rivera, and Canales commented.

The following City staff members commented:

- Ms. Karla Nieman, City Attorney
- Ms. Dionne Mack, Deputy City Manager
- Mr. Paul Albright, Chief Military Officer
- Interim Police Chief Peter Pacillas
- Mr. Tommy Gonzalez, City Manager

The following members of the public commented:

1. Mr. Alan Lizarraga
2. Mr. Fernando Garcia
3. Ms. Samantha Singleton
4. Ms. Susana Herrera
5. Mr. Wesley Lawrence
6. Ms. Lisa Turner
7. Ms. Irma Cruz
8. Mr. Enrique Chavira Cantu
9. Ms. Dulce Carlos
10. Ms. Rubi Gordillo
11. Ms. Patricia Martinez
12. Ms. Angie Armendariz
13. Ms. Margarita Arvizu
14. Ms. Rocio Estevane
15. Ms. Rosa Coria
16. Mr. Miguel Miranda
17. Ms. Rosa Avila
18. Mr. Michael A. Gutierrez, statement read into the record by Representative Annelo
19. Ms. Betty Camargo
20. Mr. Manuel Guzman, statement read into the record by the City Clerk
21. Ms. Adriana Cadena
22. Mr. Carlos Menchaca
23. Ms. Alexa Carranco, statement read into the record by Representative Annelo
24. Ms. Ivonne Diaz
25. Ms. Sofia Avant-Mier
26. Ms. Cindy Liou submitted a statement of support to be entered into the record

Motion made by Mayor Pro Tempore Annelo, seconded by Representative Hernandez, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Kennedy, Annelo, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

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

- 22. ITEM:** Discussion and action to direct the City Manager to have staff supply each representative with a monthly report on general fund, discretionary fund, and gas card usage for the transparent use of tax dollars and financial management.

Mayor Leeser and Representatives Kennedy, Annelo, Molinar, Fierro, Rivera, and Canales commented.

The following City staff members commented:

- Mr. Cary Westin, Chief Transition Officer
- Mr. Robert Cortinas, Chief Financial Officer
- Ms. Nicole Cote, Managing Director for the Office of Management and Budget and Purchasing and Strategic Sourcing
- Mr. Tommy Gonzalez, City Manager

Ms. Lisa Turner, citizen, commented.

Motion made by Representative Fierro, seconded by Representative Molinar, and unanimously carried to **DIRECT** the City Manager to have staff supply each representative with a monthly report on general fund, discretionary fund, and gas card usage for the transparent use of tax dollars and financial management.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

-
23. **ITEM:** Discussion and take action to direct the City Manager to clarify whether City Council Members' gas cards apply to the city's "lame duck" policy, including an explanation of the procedures and a summary of the guidelines. If no policy currently exists, direct the City Manager to develop a policy.

Mayor Leeser and Representatives Kennedy, Annello, Fierro, and Canales commented.

The following City staff members commented:

- Mr. Cary Westin, Chief Transition Officer
- Mr. Tommy Gonzalez, City Manager
- Ms. Nicole Cote, Managing Director for the Office of Management and Budget and Purchasing and Strategic Sourcing

Ms. Lisa Turner, citizen, commented.

Motion made by Representative Fierro, seconded by Representative Molinar, and unanimously carried to **DIRECT** the City Manager to clarify whether City Council Members' gas cards apply to the city's "lame duck" policy, including an explanation of the procedures and a summary of the guidelines. If no policy currently exists, direct the City Manager to develop a policy that includes a limit on gas cards based on the average usage identified in the internal auditor's audit.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

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Goal 8: Nurture and Promote a Healthy, Sustainable Community

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24. **RESOLUTION**

WHEREAS, April is Parkinson's Disease Awareness Month, and this occasion provides a fitting opportunity to promote better understanding of this health issue; and

WHEREAS, Parkinson's disease is a progressive brain disorder that leads to shaking, stiffness, and difficulty with walking and talking; the disease can also be accompanied by mental and behavioral changes, such as sleep problems, depression, forgetfulness, and fatigue; and

WHEREAS, According to the Parkinson's Foundation, more than 50,000 Texans age 45 and older have the disease, and in El Paso, an estimated 2,300 people are living with Parkinson's; it is second only to Alzheimer's as the most common neurodegenerative disorder; and

WHEREAS, Although more work remains to be done in identifying the causes of the disease and developing a cure, a number of treatments are available to help alleviate symptoms, including medications, surgical procedures, and various therapies; and

WHEREAS, Parkinson's disease is a serious and life-changing disorder, and the observance of Parkinson's Disease Awareness Month unites people around the world in their commitment to improve the quality of life for those fighting the disease;

NOW, THEREFORE, BE IT RESOLVED, THAT THE CITY COUNCIL OF THE CITY OF EL PASO:

Recognizes April 2023 as Parkinson's Disease Awareness Month, in the City of El Paso, and encourages all citizens to learn more about the disorder.

Representative Fierro commented and read the resolution into the record.

Ms. Katherine Reyes-Brooks, Physical Therapist and Rock Steady Boxing El Paso representative commented.

The following supporters introduced themselves:

1. Mr. Saul Navarrete
2. Mr. Ken Posey
3. Mr. Leo Arriaga
4. Mr. Greg Fogel
5. Mr. Ken Dillard was also present

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item **TO THE FOREFRONT** of the Regular Agenda.

2ND AND FINAL MOTION

Motion made by Representative Fierro, seconded by Representative Rivera, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Kennedy, Anello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

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25.

RESOLUTION

WHEREAS the City of El Paso (the "City") was selected to host the 2023 National Neighborhood USA conference (the "Event"), to be held May 24th through May 27th; and

WHEREAS on July 6, 2022 the City of El Paso (the "City") issued a proclamation for the month of July to be known as El Paso Neighborhoods USA conference month and recognized and honored the dedication and commitment of El Paso Neighborhood Coalition, Community and Human Development, Destination El Paso to bring the Neighborhoods USA conference to El Paso; and

WHEREAS City entered into an agreement with Neighborhoods USA for the City to host the event; and

WHEREAS Neighborhoods USA is a national non-profit organization committed to building and strengthening neighborhood organizations to build stronger communities and therefore encourages the participation of Neighborhood Associations in the Event; and

WHEREAS The Event is expected to bring together people across the country and will include over 40 workshops curated for practitioners and neighborhood leaders to educate and advocate on neighborhood concerns; and

WHEREAS City established a Neighborhood Association Program to improve communication between neighborhoods, their residents, the private sector, and city government on matters affecting the livability and character of their neighborhoods; and

WHEREAS Neighborhood Associations that participate in the City's Neighborhood Association Program obtain recognition status and establish a means whereby early identification and resolution of potential conflict involving neighborhoods, their residents, and the private sector can be achieved; and

WHEREAS City Council Representative Aleksandra Anello of District 2 recognizes the importance of the participation of Neighborhood Associations in the Event and recommends the allocation of up to \$1,000 from District 2's discretionary funds to fund the registration cost to the Event for the Presidents of Recognized Neighborhood Associations in District 2; and

WHEREAS City Council finds that the expenditure of District 2 discretionary funds serves a municipal purpose of cultivating an environment conducive to strong, economic development promoting the visual image of El Paso, enhancing El Paso's quality of life and nurturing and promoting a healthy, sustainable community.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Council declares that the expenditure of the discretionary funds from City Council District 2 in the amount not to exceed \$1,000, to fund the registration cost of the 2023 National Neighborhood USA Conference for the Presidents of Recognized Neighborhood Associations in District 2, serves a municipal purpose of cultivating an environment conducive to strong, economic development, promoting the visual image of El Paso, enhancing El Paso's quality of life and nurturing and promoting a healthy, sustainable community.

That, the City Manager, or designee, be authorized to effectuate any budget transfers and execute any related agreements or amendments to such agreements necessary to ensure that the funds are properly expended for such purpose.

Motion made by Mayor Pro Tempore Anello, seconded by Representative Molinar, and unanimously carried to **APPROVE** the Resolution.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

REGULAR AGENDA – OPERATIONAL FOCUS UPDATES

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

26. Presentation on the "City Watch Camera Expansion Project".

Assistant Police Chief Humberto Talamantes and Mr. Joel Martinez, Information Technology Program Manager Officer, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Leeser and Representatives Annelo, Molinar, and Rivera commented.

Mr. Tommy Gonzalez, City Manager, commented.

Ms. Lisa Turner, citizen, commented.

NO ACTION was taken on this item.

CALL TO THE PUBLIC – PUBLIC COMMENT:

The following members of the public commented;

1. Mr. Ron Comeau
2. Ms. Karen Washington
3. Ms. Lisa Turner
4. Ms. Elizabeth Crawford
5. Ms. Maloy Callendine
6. Mr. Efrain Saucedo
7. Mr. Martin Pena
8. Mr. Steven Strummer

The Regular City Council meeting was **RECESSED** at 12:52 p.m. for lunch

The Regular City Council meeting was **RECONVENED** at 1:20 p.m.

REGULAR AGENDA – FIRST READING OF ORDINANCES:

Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

AYES: Representatives Kennedy, Annelo, Molinar, Salcido, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez and Fierro

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

27. An Ordinance granting Elite Medical Transport of Texas, LLC., a franchise extension and amending Ordinance No. 019172 to modify its franchise rate, and to operate a non-emergency ambulance transfer service.

28. An Ordinance granting Dominion Ambulance, LLC., a franchise extension and amending Ordinance No. 019171 to modify its franchise rate, and to operate a non-emergency ambulance transfer service.

29. An Ordinance granting South Texas Ambulance Response, Inc., D/B/A Revive Mobile Health, a franchise extension and amending Ordinance No. 019426 to modify its franchise rate, and to operate a non-emergency ambulance transfer service.

30. An Ordinance granting Life Ambulance Service, Inc. a franchise extension and amending Ordinance No. 019173 to modify its franchise rate, and to operate a non-emergency ambulance transfer service.

PUBLIC HEARING WILL BE HELD ON MAY 9, 2023 FOR ITEMS 27 THROUGH 30

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

31. Motion made by Mayor Pro Tempore Annelo, seconded by Representative Molinar and unanimously carried to **AWARD** solicitation No. 2023-0232 Cleaning Services for Public Art Sites to Edith Castañon dba Señor Clean for an initial three (3) year term for an estimated amount of \$508,350.00. The award also includes a two (2) year option for an estimated amount of \$338,900.00. The total value of the contract is, including the initial term plus the option, for a total of five (5) years, for an estimated amount of \$847,250.00. This contract will allow MCAD to have the art sites clean.

Contract Variance:
No contract variance

Department: Museum and Cultural Affairs Department
Vendor: Edith Castañon dba Señor Clean
El Paso, TX
Items(s): All
Initial Term: 3 years
Option to Extend: 2 years
Annual Estimated Award: \$169,450.00
Initial Term Estimated Award:\$508,350.00 (3 years)
Total Estimated Award: \$847,250.00 (5 years)
Account No.: 454-4005-522150-54320 54320 PBARTQLMCD85
Funding Source: Public Art Fund
District(s): All

This is a Best Value, service contract

The Purchasing & Strategic Sourcing and Museum and Cultural Affairs Departments recommend award as indicated to Edith Castañon dba Señor Clean, the sole bidder offering the best value based on evaluation factors established for this procurement.

In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

AYES: Representatives Kennedy, Annelo, Molinar, Salcido, Rivera, and Canales
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Hernandez and Fierro

- 32. Motion made by Mayor Pro Tempore Annello, seconded by Representative Salcido, and unanimously carried to **AWARD** Solicitation 2023-0373 Modesto Gomez Park Improvements to Keystone GC, LLC for a total estimated award of \$1,662,667.66. The project consists of removal and disposal of existing chain link fencing, concrete and asphalt. Park improvements including installation of new chain link fencing, irrigation system, and asphalt, repair of existing asphalt, reseeding a portion of the park and new infield mix and sod at the baseball field. The additive alternate would include removal and disposal of the concrete/asphalt walking trail and installation of a new walking trail around the perimeter of the park.

Department	Capital Improvement
Award To:	Keystone GC, LLC El Paso, TX
Item(s):	Base Bid and Additive Alternate
Initial Term:	240 Consecutive Calendar Days
Base Bid:	\$1,557,812.78
Additive Alternate:	\$104,854.88
Total Estimated Award:	\$1,662,667.66
Funding Source:	2012 Quality of Life Bond
Account:	190 – 4800 – 580270 – 29010 – PCP13PRKA14
District(s):	2

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Keystone GC, LLC, 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.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

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.

Mayor Leeser and Representatives Annello, Rivera, and Canales commented.

Ms. Claudia Garcia, Purchasing and Strategic Sourcing Assistant Director, commented.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

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- 33. Motion made by Representative Rivera, seconded by Representative Salcido, and unanimously carried to **AWARD** Solicitation 2023-0311 Blackie Cheshier Park Storage Facility Improvements to BLACK STALLION CONTRACTORS INC. for a total estimated award of \$684,219.55. The project will consist of removal of existing sidewalk, curb, gutter,

fence, asphalt, and installation of site improvements to include the construction of pre-fabricated metal building.

Department	Capital Improvement
Award To:	BLACK STALLION CONTRACTORS INC. El Paso, TX
Item(s):	Base Bid
Initial Term:	210 Consecutive Calendar Days
Base Bid:	\$684,219.55
Total Estimated Award:	\$684,219.55
Funding Source:	2012 Quality of Life Bond
Account:	190 – 4800 – 580270 – 29010 – PCP13PRKA17
District(s):	7

This is a Low Bid procurement, lump sum contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to BLACK STALLION CONTRACTORS 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.

AYES: Representatives Kennedy, Annello, Molinar, Salcido, Fierro, Rivera, and Canales
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Hernandez

REGULAR AGENDA – OPERATIONAL FOCUS UPDATES:

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

34. Annual presentation to council on the Stormwater Utility.

Mr. Gilbert Trejo, El Paso Water Vice President of Engineering, Operations and Technical Services, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Ms. Gisela Dagnino, El Paso Water Chief Operations Officer – Stormwater, commented.

Representatives Molinar and Fierro commented.

Ms. Lisa Turner, citizen, commented.

NO ACTION was taken on this item.

REGULAR AGENDA – INTRODUCTION AND PUBLIC HEARINGS:

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

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ITEMS 35 AND 36 WERE TAKEN TOGETHER

35. ORDINANCE 019479

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF EL PASO, TEXAS, WATER AND SEWER REVENUE BONDS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$192,215,000 FOR SYSTEM IMPROVEMENTS AND TO REFUND CERTAIN OBLIGATIONS ISSUED FOR SYSTEM IMPROVEMENTS; AND RESOLVING MATTERS WHICH ARE NECESSARY TO EFFECT SUCH ISSUANCE, INCLUDING THE DELEGATION OF MATTERS RELATING TO THE SALE AND ISSUANCE OF THE BONDS TO AN AUTHORIZED CITY OFFICER OR EMPLOYEE WITHIN CERTAIN SPECIFIED PARAMETERS.**

36. ORDINANCE 019480

The City Clerk an Ordinance entitled **AN ORDINANCE AUTHORIZING THE ISSUANCE OF “CITY OF EL PASO, TEXAS, MUNICIPAL DRAINAGE UTILITY SYSTEM REVENUE REFUNDING BONDS, SERIES 2023” IN AN AMOUNT NOT TO EXCEED \$25,330,000 TO REFUND CERTAIN PREVIOUSLY ISSUED OBLIGATIONS OF THE CITY; AND RESOLVING MATTERS WHICH ARE NECESSARY TO EFFECT SUCH ISSUANCE, INCLUDING THE DELEGATION OF MATTERS RELATING TO THE SALE AND ISSUANCE OF THE BONDS TO AN AUTHORIZED CITY OFFICER OR EMPLOYEE WITHIN CERTAIN SPECIFIED PARAMETERS.**

Mr. Arturo Duran, El Paso Water Chief Financial Officer, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Mayor Leeser and Representatives Salcido and Canales commented.

Ms. Lisa Turner, citizen, commented.

Motion duly made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Rivera, and carried that the Ordinances be **ADOPTED**.

Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinances which when so done resulted as follows:

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

NAYS: Representative Fierro

NOT PRESENT FOR THE VOTE: Representative Hernandez

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinances, the same be and the same are hereby **ADOPTED**.

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REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

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Goal 3: Promote the Visual Image of El Paso

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37. ORDINANCE 019481

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST22-00009, TO ALLOW FOR A GOVERNMENTAL USE, BUILDING ON THE PROPERTY DESCRIBED AS LOT 1, BLOCK 47, PEBBLE HILLS UNIT 4 REPLAT, 10832 IVANHOE DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.04.260 OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Motion duly made by Mayor Pro Tempore Annello, seconded by Representative Rivera, and carried that the Ordinance be **ADOPTED**.

Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

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38.

ORDINANCE 019482

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOTS 9, 10, AND 11, BLOCK 3, HUGHES SUBDIVISION, 5649 BEACON AVENUE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM M-1 (LIGHT MANUFACTURING) TO A-O (APARTMENT/OFFICE). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Representative Annello commented.

Mr. Raul Garcia, Planning and Inspections Project Manager, commented.

Motion duly made by Mayor Pro Tempore Annello, seconded by Representative Rivera, and carried that the Ordinance be **ADOPTED**.

Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

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39.

ORDINANCE 019483

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE PROPERTY DESCRIBED AS A PORTION OF BLOCKS 7, 10, 11, 14, ALLEYS, GRANDVIEW AVENUE AND CLOSED STREETS HIGHLAND PARK ADDITION, 1901 GRANDVIEW AVENUE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-5 (RESIDENTIAL) AND C-1/C (COMMERCIAL/CONDITION) TO S-D/C (SPECIAL DEVELOPMENT/CONDITIONS), PURSUANT TO SECTION 20.04.360, IMPOSING CONDITIONS, AND APPROVING A DETAILED SITE DEVELOPMENT PLAN PURSUANT**

TO SECTION 20.04.150 AND 20.10.360 OF THE EL PASO CITY CODE TO ALLOW FOR A MEDICAL OFFICE AND FRONT, REAR, SIDE, AND SIDE STREET YARD SETBACK REDUCTIONS AS PERMITTED IN THE S-D (SPECIAL DEVELOPMENT) ZONE DISTRICT. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.

Representative Canales commented.

Mr. Raul Garcia, Planning and Inspections Program Manager, commented.

Ms. Lisa Turner, citizen, commented.

Motion duly made by Representative Canales, seconded by Representative Molinar, and carried that the Ordinance be **ADOPTED**.

Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

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40.

ORDINANCE 019484

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE WEST TWENTY FEET OF LOT 19, AND ALL OF LOTS 20 THROUGH 23, BLOCK 64, COTTON ADDITION, 1820 MYRTLE AVENUE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM M-1 (LIGHT MANUFACTURING) TO G-MU (GENERAL MIXED USE) AND APPROVING A MASTER ZONING PLAN WITH REDUCTION TO MINIMUM DISTRICT AREA REQUIRED AND 100% PARKING REDUCTION. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Representative Canales commented.

Mr. Raul Garcia, Planning and Inspections Project Manager, commented.

Ms. Lisa Turner, citizen, commented.

Motion duly made by Representative Canales, seconded by Representative Molinar, and carried that the Ordinance be **ADOPTED**.

Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

REGULAR AGENDA – OTHER BUSINESS:

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Goal 2: Set the Standard for a Safe and Secure City
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41.

RESOLUTION

WHEREAS, the City of El Paso is eligible to receive grants from the Texas Department of Motor Vehicles through the Motor Vehicle Crime Prevention Authority (MVCPA) grant program to provide financial support to the El Paso Police Department for automobile theft enforcement teams and to combat automobile burglary in El Paso, pursuant to the provisions of the Texas Transportation Code Chapter 1006 and Texas Administrative Code Title 43, Part 3, Chapter 57; and

WHEREAS, the El Paso City Council finds that the MVCP A FY2024 grant program will assist the City of El Paso to combat motor vehicle theft, burglary of motor vehicles, and fraud-related motor vehicle crime.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That the City Manager, or designee, be authorized to submit an MVCPA FY2024 grant application in the amount of \$2,010,810.22 and to accept, alter, decline, modify, terminate, and/or execute all necessary documents related to the grant.
2. That the City of El Paso agrees to provide a cash match in the amount of \$563,652.43 and' in-kind match of salaries and benefits for sworn officers and civilian positions and contractual obligations.
3. That the El Paso Police Department Auto Theft Task Force Lieutenant or designee is designated as the Program Director.
4. That the City of El Paso agrees that in the event of loss or misuse of the MVCPA grant funds, the City of El Paso assures that the grant funds will be returned in full to MVCPA.
5. That the City of El Paso's Chief Financial Officer, or designee, is designated as the Financial Officer for this grant.

Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Rivera, and unanimously carried to **APPROVE** the Resolution.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Annelo and Hernandez

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42. **ITEM:** Discussion and action to approve budget transfer to increase FY2023 Confiscated Funds and appropriations a total of \$750,000 in State and Federal Confiscated funds.

Motion made by Representative Rivera, seconded by Representative Fierro, and unanimously carried to **APPROVE** the budget transfer.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Annelo, Hernandez, and Salcido

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

43. **ITEM:** Presentation, discussion and action of the 2nd Quarter Financial Report, adoption of the revised City of El Paso Budget Policy which allows for the establishment of a Pay for Futures Fund to solely support Police, Fire and civilian compensation increases, and to authorize the City Manager or his designee to allocate \$15 million in sales tax revenue surplus from FY 2023 for the Pay for Futures Fund.

Representative Annelo commented.

Mr. Robert Cortinas, Chief Financial Officer, commented

Motion made by Mayor Pro Tempore Annelo, seconded by Representative Molinar, and carried to **POSTPONE** the item for **TWO WEEKS**.

AYES: Representatives Kennedy, Annelo, Molinar, Salcido, Fierro, and Canales

NAYS: Representative Rivera

NOT PRESENT FOR THE VOTE: Representative Hernandez

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Goal 8: Nurture and Promote a Healthy, Sustainable Community
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44. **ITEM:** Presentation and introduction to the 49th Year (2023-2024) Annual Action Plan for the following Federal Department of Housing and Urban Development (HUD) Entitlement Grants: Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Housing Opportunities for Persons with Aids (HOPWA), and Emergency Solutions Grant (ESG) programs. Following this introduction, a 30-day public comment period will commence, after which the Final Annual Action Plan will be presented to Council for approval.

Mayor Leeser and Representative Annelo commented.

The following City staff members commented:

- Mr. Abraham Gutierrez, Community and Human Development Assistant Director
- Ms. Laura Prine, City Clerk

Mr. John Martin, citizen, commented.

Motion made by Representative Rivera, seconded by Representative Annelo, and unanimously carried to **APPROVE** the introduction of the 49th Year (2023-2024) Annual Action Plan.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

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ADJOURN
.....


Motion made by Representative Rivera, seconded by Representative Annelo, and unanimously carried to **ADJOURN** this meeting at 3:13 p.m.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

APPROVED AS TO CONTENT:



Laura D. Prine, City Clerk