

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

December 13, 2022

**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: 326-435-255#

AND

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

December 12, 2022

9:00 AM

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 126-087-158#

Notice is hereby given that an Agenda Review Meeting will be conducted on December 12, 2022 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on December 13, 2022 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, December 12, 2022 Conference ID: 126-087-158#

Regular Council Meeting, December 13, 2022 Conference ID: 326-435-255#

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:

For Call to the Public: <https://elpasotx.seamlessdocs.com/f/SpeakerSignUpFormPublic>

To speak on Agenda Items: <https://elpasotx.seamlessdocs.com/f/SpeakerSignUpFormItem>

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY EL PASO POLICE SENIOR CHAPLAIN DAVID MAYFIELD

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Tony the Tiger Sun Bowl Week

One Grub Community Day

RECOGNITIONS BY MAYOR

Mayor's Distinguished Award

Peter Svarzbein, City Representative, District 1

Cissy I. Lizarraga, City Representative, District 8

RECOGNITIONS

Service Recognitions

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 the Minutes of the Regular City Council Meeting of December 6, 2022, the Agenda Review Meeting of December 5, 2022, and the Work Session of December 5, 2022. [22-1620](#)

All Districts

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

CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS [22-1619](#)

CONSENT AGENDA - RESOLUTIONS:

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

3. That the City Manager be authorized to sign Airport Building Lease Agreement by and between the City of El Paso ("Lessor") and Southwest Airlines Co. ("Lessee") for ground service equipment warehouse and maintenance shop at the Airport Building located at 6765 Convair Road, El Paso, Texas. [22-1591](#)

The one (1) year term begins on January 1, 2023 ("Effective Date") and ends on December 31, 2023. The annual rent is \$37,230.00 or \$3,102.50 per month. There is an option to extend the lease for one (1) year with a 90-day notice to the Lessor.

District 3

Airport, Sam Rodriguez, (915) 212-7301

4. That the City Manager be authorized to sign an Air Cargo Building Lease Agreement by and between the City of El Paso ("Lessor") and Southwest Airlines Co. ("Lessee") for warehouse and office space at the Air Cargo Building located at 6435 Convair Road, El Paso, Texas. The initial term of said Lease shall be for five years. [22-1592](#)

The five (5) year term begins on January 1, 2023 ("Effective Date") and ends on December 31, 2027. The monthly fee is \$9,781.07 or \$117,372.82 per annum. There are no options to extend the lease term.

District 3

Airport, Sam Rodriguez, (915) 212-7301

- 5. That the City Manager, or designee, be authorized to sign Contract No. 80JSC018P0035-NNJ19ZA01P by and between the National Aeronautics and Space Administration ("NASA") and the City of El Paso ("Contractor") for the lease of hangar and office space located at 8101 and 8201 Boeing Drive, El Paso, Texas to incorporate two three (3) month options into that agreement. [22-1593](#)

Annual Rental Fees: \$304,020.79 annually/ \$25,335.07 monthly. No rental adjustment is due at this time.

District 3

Airport, Sam Rodriguez, (915) 212-7301

- 6. That the City Manager be authorized to sign a Memorandum of Understanding between the City and PdN to collaborate on securing grant opportunities related to trails, corridor improvements, transportation, civic spaces, and public facilities, wherein PdN will coordinate public outreach, including writing certain grant proposals, and the City will reimburse costs in an amount not to exceed \$260,000.00 over the two-year term of this Memorandum of Understanding. [22-1596](#)

All Districts

Capital Improvement Department, Yvette Hernandez, (915) 212-1840

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

- 7. That the Mayor be authorized to sign the first amendment to the inter-local UMC Mobile Stroke Unit/CLA agreement between the City of El Paso ("City") and the El Paso County Hospital District d/b/a University Medical Center ("UMC") to establish timely notifications and change the maximum annually staffing fee amount that UMC will pay the city for staffing of the Mobile Stroke Unit ("MSU") from not to exceed \$100,000.00 to not to exceed \$70,000.00 annually for the EMT-Paramedic and not to exceed \$60,000.00 annually for the EMT-Basic, and in return the City through the El Paso Fire Department will provide an adequate pool of EMT-Paramedics and EMT-Basic to collectively staff through the MSU service periods. [22-1563](#)

All Districts

Fire, Chief Jonathan Killings, (915) 493-5609

Goal 3: Promote the Visual Image of El Paso

- 8. That the Solid Waste liens on the attachment posted with this agenda be approved (See Attachment A). [22-1576](#)

Districts 1, 2, 7, 8

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

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

9. A Resolution that the “Mary Frances Keisling Park Master Plan Report” be adopted as the masterplan document for the future improvements and development, to be addressed in phasing, as funding becomes available. [POSTPONED FROM 12-06-2022] [22-1535](#)

District 1

Parks and Recreation, Ben Fyffe, (915) 212-1766
Capital Improvement Department, Daniela Quesada, (915) 212-1826

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

10. That the City Manager, or designee, is 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 (“Department”), for the replacement of the Alps Drive Bridge. Federal and State participation is an estimated amount of \$1,018,500.00. The Local Government direct cost is an estimated amount of \$31,500.00. [22-1601](#)

District 4

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

11. That the City Manager, or designee, is 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 (“Department”), for the replacement of the Concepcion Street Bridge. Federal and State participation is an estimated amount of \$1,818,750.00, The Local Government direct cost is an estimated amount of \$56,250.00. [22-1602](#)

District 2

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

12. That the City Manager, or designee, is 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 (“Department”), for the replacement of the El Paso Street Bridge. Federal and State participation is an estimated amount of \$2,400,750.00, The Local Government direct cost is an estimated amount of \$74,250.00. [22-1604](#)

District 8

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

13. That the City Manager, or designee, is 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 (“Department”), for the replacement of the Hollings Street Bridge. Federal and State participation is an estimated amount of \$964,000.00. The Local Government direct cost is an estimated amount of \$36,000.00. [22-1606](#)

District 4

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

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

14. 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 B) [22-1581](#)

All Districts

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

15. A refund to Denar Joyner, in the amount of \$3,566.33 for an overpayment made on November 21, 2022 of 2022 taxes. (Geo. # T820-999-0100-1400). This action would allow us to comply with state law which requires approval by the legislative body of refunds of tax overpayments greater than \$2,500.00. [22-1582](#)

All Districts

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

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

16. For notation pursuant to Section 2.92.080 of the City Code, receipt of the following campaign contributions by City Representative Claudia L. Rodriguez, District 6 : \$2,500.00 from Stanley Jobe; \$200.00 from Garrett J. Yancey; \$10,000.00 from Woody & Gale Hunt; \$1,000.00 from E.C. Houghton, Jr.; \$500.00 from William Correa; \$10,000.00 from Paul L. Foster; \$1,000.00 from Donald & Adair Margo; \$2,500.00 from Anthony Maldonado; \$1,000.00 from Pam Agullo. [22-1623](#)

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

17. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by City Representative Aleksandra Anello: JP & Mary Jon Bryan \$1,000. [22-1625](#)

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

CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:

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

18. The linkage to the Strategic Plan is subsection 7.5 - Set One Standard for Infrastructure Across the City. [22-1597](#)

Award Summary:

The award of Solicitation 2023-0234 On Call Plumbing Services to RP of EPT, Inc., for a term of three (3) years for an estimated amount of \$360,000.00. This contract will allow for the on-call maintenance of plumbing services at various City locations.

Contract Variance:

N/A

Department:	Streets and Maintenance
Award to:	RP of EPT, Inc. El Paso, TX
Initial Term:	3 years
Annual Estimated Award:	\$120,000.00 (1 year)
Total Estimated Award:	\$360,000.00 (3 years)
Account No:	532 - 1000 - 522260 - 31040 - P3120
Funding Source:	General Fund
District(s):	All

This is a Non-Competitive, service contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to RP of EPT, Inc.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Streets and Maintenance, Richard J. Bristol, (915) 212-7000

CONSENT AGENDA - BIDS:

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

- 19. The linkage to the Strategic Plan is subsection 4.2 - Create innovative recreational, educational and cultural programs [22-1543](#)

Award Summary:

The award of Solicitation 2023-0097 Tom Lea Lower Dog Park to Keystone GC, LLC. for an estimated total award of \$245,882.17. The project consists of the construction of a fenced in dog park to be located on the northwest site of Tom Lea Lower Park located at 1203 Schuster Ave. The scope of work includes but not limited to the furnish and install park benches, chain link fence with maintenance gates, concrete plaza, irrigation modifications, water fountains, waste disposal stations and mutty paw dispenser.

Department:	Capital Improvement
Award to:	Keystone GC, LLC. El Paso, TX

Item(s):	Base Bid I
Initial Term:	150 Consecutive Calendar Days
Base Bid I:	\$245,882.17
Total Estimated Award:	\$245,882.17
Funding Source:	Community Development Block Grant
Accounts:	471-2400-71240-580270- G7147CD62
District(s):	8

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.

[POSTPONED FROM 12-06-2022]

District 8

Capital Improvement Department, Yvette Hernandez, (915) 212-1845
Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

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

- 20. Discussion and action to Adopt Section 510 Emergency Responder Communication Coverage as originally stated in the 2021 International Fire Code to Title 9 (Health and Safety), Chapter 9.52.070.10 (Fire Preventing Code) of the El Paso City Code.

[22-1631](#)

All Districts

Members of the City Council, Representative Peter Svarzbein, (915) 212-1002

Goal 3: Promote the Visual Image of El Paso

- 21. Discuss updates on Sister Cities International initiatives for El Paso.

[22-1628](#)

All Districts

Members of the City Council, Representative Peter Svarzbein, (915) 212-1002

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

- 22. Discussion and action to proudly honor and recognize the significant contributions of Sergeant Michael Short throughout many decades of public service to our community and to the El Paso Police Department. [22-1617](#)

All Districts

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

Members of the City Council, Representative Joe Molinar, (915) 212-0004

Members of the City Council, Representative Henry Rivera, (915) 212-0007

- 23. Discussion and action to recognize The Barbed Wire Open Mic Series (BWOMS), the founders, and all of the community members and organizations that have contributed to more than fifteen years of providing performance spaces for people to freely express their artistic voices and connect with one another through the performing arts. [22-1626](#)

Members of the City Council, Representative Peter Svarzbein, (915) 212-1002

- 24. Discussion and action to recognize “The Borderland Jam” and its founder Dave “Grave” Herrera that gives local artists the opportunity to promote public art and help keep the city clean. [22-1627](#)

Members of the City Council, Representative Peter Svarzbein (915) 212-1002

- 25. Discussion and action to recognize Maynard Joseph Haddad Sr. served as a leader, mentor, friend and small business owner of H & H Car Wash, who gave of his time and selfless service for the betterment of the El Paso community. [22-1629](#)

All Districts

Members of the City Council, Representative Peter Svarzbein, (915) 212-1002

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

- 26. Direct the City Manager to work with the Metropolitan Planning Organization (MPO), Texas Department of Transportation (TXDOT), the County of El Paso and other applicable regional partners to study congestion in East El Paso to identify an appropriate study area and transportation analysis zone and develop a plan to identify strategies and potential capital projects to mitigate congestion and accommodate future growth in the East El Paso Planning area. [22-1624](#)

District 5

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

- 27. Discussion and action to direct City Manager to ask and advocate EP Water and any other relevant parties towards property acquisition to support efforts to establish a community shelter of last resort. [22-1630](#)

All Districts

Members of the City Council, Representative Peter Svarzbein, (915) 212-1002

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

Goal 8: Nurture and Promote a Healthy, Sustainable Community

- 28. Presentation and discussion on El Paso Animal Services Animal Care Attendants.

[22-1586](#)

All Districts

Animal Services Department, Terry Kebschull, (915) 212-8742

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: 326-435-255#

A sign-up form is available on line for those who wish to sign up in advance of the meeting at: <https://elpasotx.seamlessdocs.com/f/SpeakerSignUpFormPublic>

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 Thursday, 7:00 a.m. to 6:00 p.m.

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

- 29. An Ordinance granting a Franchise for STAR Inc., d/b/a Revive Mobile Health, to operate a non-emergency ambulance transfer service.

[22-1595](#)

All Districts

Fire, Chief Jonathan Killings, (915) 495-5609

PUBLIC HEARING WILL BE HELD ON JANUARY 3, 2023

Goal 3: Promote the Visual Image of El Paso

30. An Ordinance vacating a portion of Oregon Street located between Block 5 and Block 6, Mills Addition, City of El Paso, El Paso County, Texas. [22-1584](#)

Applicant: Kress Tunnel, LLC, SURW22-00009

District 8

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

Planning and Inspections, David Samaniego, (915) 212-1608

PUBLIC HEARING WILL BE HELD ON JANUARY 3, 2023

31. An Ordinance amending the following provisions of El Paso City Code Title 20 (Zoning): Chapter 20.02 (General Provisions and Definitions), Article II (Definitions) to add definitions for Type 1 and Type 2 Short Term Rentals and amend the definition for Bed and Breakfast Establishment; Chapter 20.08 (Permissible Uses), Section 20.08.030.C (Permissible Uses) Appendix A (Table of Permissible Uses) to add Type 1 and Type 2 Short Term Rentals; Chapter 20.10 (Supplemental Use Regulations) to add supplemental use regulations for Type 1 and Type 2 Short Term Rentals; and Title 20 (Zoning) Chapter 20.14 (Off-street Parking, Loading and Storage Standards), Section 20.14.050 (Parking Requirements and Standards), Subsection C, Table of Parking Requirements and Standards: Appendix C (Table of Parking Requirements and Standards) to add parking requirements for Type 1 and Type 2 Short Term Rentals. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [22-1616](#)

All Districts

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

Planning and Inspections, Kevin Smith, (915) 212-1566

PUBLIC HEARING WILL BE HELD ON JANUARY 17, 2023

32. An Ordinance amending Title 5 (Business License and Permit Regulations), to create Chapter 5.19 (Short Term Rentals) and subsections thereafter in the El Paso City Code relating to the permitting and registration requirement for short term rentals within the City of El Paso; the penalty as provided in 5.19.110 of the El Paso City Code. [22-1618](#)

All Districts

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

Planning and Inspections, Tony De La Cruz, (915) 212-1589

PUBLIC HEARING WILL BE HELD ON JANUARY 17, 2023

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

- 33. This linkage to Strategic Plan is subsection 4.2 - Create innovative recreational, educational and cultural programs. [22-1598](#)

Discussion and action that the City Council ratify the award of Sports Officials and Assigners, Solicitation No. 2023-0245 in the amount of \$621,700.00 to Daniel Padilla and that the City Council award Sports Officials and Assigners, Solicitation 2023-0245 for a one (1) year period, in the estimated amount of \$621,700.00.

All Districts

Parks and Recreation, Benjamin E. Fyffe, (915) 212-1766
Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092

REGULAR AGENDA – INTRODUCTION AND PUBLIC HEARING:

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

- 34. An Ordinance authorizing the issuance of City of El Paso, Texas, General Obligation Bonds, Series 2023, in one or more series, in an aggregate amount not to exceed \$46,100,000; levying a continuing direct annual ad valorem tax for the payment of such Bonds; and resolving other matters which are necessary to effectuate such issuance, including the delegation of matters relating to the sale and issuance of such Bonds to an authorized City official within certain specified parameters. [22-1583](#)

All Districts

City Manager's Office, Robert Cortinas, (915) 212-1067

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 3: Promote the Visual Image of El Paso

- 35. An Ordinance granting Special Permit No. PZST21-00013, to allow for parking spaces serving another property and reduction of lot size on the property described as a portion of Tract 1-B-3-A-2, and a portion of Tract 1-U-1, Block 5, Ascarate Grant, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.320 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. [22-1490](#)

The proposed special permit 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: 7750 Gateway East Blvd.
Applicant: Banes General Contractors, PZST21-00013

District 3

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

36. An Ordinance changing the zoning of Lot 2, Block 1, Jeff's Subdivision, 8835 Neptune Street, City of El Paso, El Paso County, Texas from R-4 (Residential) to A-2 (Apartment). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[22-1492](#)

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: 8835 Neptune Street
Applicant: George R. and Avaavau T. Buckingham - PZRZ22-00029

District 2

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Andrew Salloum, (915) 212-1603

37. An Ordinance changing the zoning of Tracts 1, 7A, 19A, and portions of Tracts 11,12,13,14,15,16, and 17, Block 53, Ysleta Grant and portions of Tracts 12A, 13A, 14B, and 15A, Socorro Grant Block 24, 10001 Southside Road, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to M-2 (Heavy Manufacturing). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[22-1493](#)

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: 10001 Southside Road
Applicant: El Paso Water - PZRZ22-00031

District 7

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Andrew Salloum, (915) 212-1603

38. An Ordinance changing the zoning of the south 60 feet of tract 187 and the south 60 feet of the east 90 feet of tract 188, map of Sunrise Acres, City of El Paso, El Paso County, Texas from R-4 (Residential) and C-2 (Commercial) to C-3 (Commercial) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[22-1494](#)

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: 8641 Gateway South Boulevard
Applicant: R-Avilo, LLC PZRZ22-00019

District 2

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

Planning and Inspections, Nina Rodriguez, (915) 212-1561

39. An Ordinance changing the zoning for the property described as Lot 135, Sunrise Acres #2, 4645 Vulcan Avenue, City of El Paso, El Paso County, Texas from R-4 (Residential) to A-O (Apartment/Office) and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [22-1497](#)

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: 4645 Vulcan Avenue

Applicant: Aguilar Pedro M. & Morales Francisca, PZRZ22-00023

District 2

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

Planning and Inspections, Saul Pina, (915) 212-1612

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

40. An Ordinance amending Title 2 (Administration and Personnel), Chapter 2.64 (City Employees' Pension Fund), Section 2.64.190 (Contributions), subsection (a) of the El Paso City Code, to allow the City to make the required employee participant contributions on behalf of the City Manager as agreed to by contract. [22-1556](#)

All Districts

Human Resources, Araceli Guerra, (915) 212-1401

REGULAR AGENDA - OTHER BUSINESS:

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

41. Discussion and action on a Resolution that the City Manager be authorized to sign a Chapter 380 Economic Development Program Agreement ("Agreement") by and between CITY OF EL PASO ("City") and MIGUEL VILLANUEVA and JULIO VILLANUEVA, as co-owners of the Property (hereinafter referred individually and jointly as the "Applicant") in support of the renovation of a mixed-use building located at 301 S. El Paso Street in downtown El Paso. The Agreement requires the Applicant to make a minimum investment of \$413,392. [22-1587](#)

District 8

Economic and International Development, Elizabeth Triggs, (915) 212-0094

Economic and International Development, Robert Read, (915) 212-1699

42. Discussion and action on a Resolution to authorize the Director of Aviation to sign and submit a grant application and related documentation to the Federal Aviation Administration (FAA) and be designated the official representative of the City of El Paso to act in connection with the application process for the Airport Terminals Program (ATP). That upon approval and issuance of such grant by the FAA, the City Manager be authorized to accept and sign the grant [22-1594](#)

agreement, any related grant modifications, and other necessary documents when the form and substance of those documents has been reviewed and approved by the City Attorney's Office, and that such authorization will include the ability to accept and sign multiple agreements and documents, as the FAA grant may be issued in various disbursements. That the City Manager be authorized to approve and sign any budget transfers needed to establish appropriations in connection with this grant. The total grant amount shall include a federal estimated share of \$5,000,000 and an estimated match of \$6,000,000, to be paid for with Airport Enterprise Funds, for an estimated total project cost of \$11,000,000 for the following projects: Rehabilitate Terminal Building (Ceiling, Lighting, Seating, & Wayfinding).

All Districts

Airport, Sam Rodriguez, (915) 212-7301

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

43. Discussion and action on a Resolution approving capital improvements totaling approximately \$7,930,335.00, updating the document known as the "Five Year Capital Maintenance Improvement Plan for the Ballpark" for FY2023 through FY2027 and approving the use of 5-year ballpark revenues and proceeds from the sale of capital assets as funding sources for the Plan and authorizing the City Manager to make all necessary budget transfers to complete the improvements. [22-1537](#)

All Districts

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

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

44. Discussion and action on the Resolution that the City reviewed and approves the issuance of the Unlimited Tax Bonds, Series 2023 by Paseo Del Este Municipal Utility District No. 1 with the acknowledgement that the issuance of such bonds does not constitute debt issuance by the City of El Paso. [22-1566](#)

All Districts

City Manager's Office, Robert Cortinas, (915) 212-1067

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

45. Discussion and action on funding source for Frontera Rd. closures and traffic study. [22-1574](#)

District 1

Capital Improvement Department, Joaquin Rodriguez, (915) 212-0065

Goal 8: Nurture and Promote a Healthy, Sustainable Community

46. Discussion and action of a Resolution approving the proposed Rate Schedule [22-1633](#)

No. PEVC-A, Public Electric Vehicle Charging Rate, as a pilot program.

All Districts

Strategic Partnerships, Stephen Voglewede, (915) 299-9409

EXECUTIVE SESSION

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 72 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/>