

OSCAR LEESER
MAYOR



CITY COUNCIL
PETER SVARZBEIN, DISTRICT 1
ALEXANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ, DISTRICT 3
JOE MOLINAR, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
CLAUDIA L. RODRIGUEZ, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

TOMMY GONZALEZ
CITY MANAGER

**AGENDA REVIEW MINUTES
COUNCIL CHAMBERS AND VIRTUALLY
CITY HALL, 300 N. CAMPBELL
January 31, 2022
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:00 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Alexandra Annelo, Joe Molinar, Isabel Salcido, Claudia Rodriguez, and Henry Rivera. Late arrivals: Peter Svarzbein at 9:04 a.m. and Cissy Lizarraga at 9:02 a.m. Cassandra Hernandez joined via video conference at 9:29 a.m.

The agenda items for the February 1, 2022 Regular City Council and Mass Transit Board Meetings were reviewed.

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THE FOLLOWING ITEMS WERE REVIEWED TOGETHER

4. CONSENT AGENDA – RESOLUTIONS

A Resolution authorizing the City Manager or designee to submit a grant application number 2950608 for the City of El Paso Police Department project identified as the "Homeland Security Program FY 2022- LETPA Project " through the Office of the Governor of the State of Texas, Homeland Security Grant Division, including all related paperwork, including but not limited to, authorization of budget transfers, and/or revisions to the operation plan, and to accept, reject, amend, and/or terminate the grant which will provide financial assistance to the City of El Paso. In the event of loss or misuse of the grant funds, the City of El Paso assures that it will return the funds to the Office of the Governor in full. Requesting \$126,000.00, no cash match required. Grant period will be from September 1, 2022 - August 31, 2023.

5. CONSENT AGENDA – RESOLUTIONS

That the El Paso City Council authorizes the submission to the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant application number 4432401, for the City of El Paso Police Department project identified as "Homeland Security Program FY 2023- Sustainment of First Responders" to provide financial assistance to the City of El Paso. The City Manager or designee is authorized to apply for, accept, reject, alter, and/or terminate said grant, in addition to sign any related paperwork, including but not limited to, authorization of budget transfers, and/or revisions to the operation plan, and to accept, reject, amend, and/or terminate the grant. Requesting \$100,000.00, no cash match required. Grant period will be from September 1, 2022 - August 31, 2023.

8. CONSENT AGENDA – RESOLUTIONS

That the El Paso City Council authorizes the submission to the Office of the Governor of the State of Texas, Criminal Justice Division, grant application number 3952703, for the City of El Paso Police Department project identified as "Project Safe Neighborhoods Grant Program, FY 2023" to provide financial assistance to the City of El Paso. Requesting \$39,358.15, no cash match is required. Grant period will be from October 1, 2022 September 30, 2023. The City

Manager or designee is authorized to apply for, accept, reject, alter, and/or terminate said grant, in addition to sign any related paperwork, including but not limited to, authorization of budget transfers, and/or revisions to the operation plan, and to accept, reject, amend, and/or terminate the grant.

Representatives Svarzbein and Annello questioned the following City staff members:

- Assistant Police Chief Humberto Talamantes
- Ms. Dionne Mack, Deputy City Manager

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64. REGULAR AGENDA – OTHER BUSINESS

Discussion and action that the Mayor of the City of El Paso, Texas be authorized to sign Resolutions of Support and/or Resolutions of No Objection for the following 2022 9% Regional Competitive Low Income Housing Tax Credit (LIHTC) applications:

- Alameda Palms II, located at 140 S. Americas Ave., El Paso, Texas 79907, proposed by Alameda Palms II, LTD/Tropicana Building II, LLC;
- Ridgestone Seniors, located at 11040 Montana Ave, El Paso, TX 79936, proposed by Ridgestone Seniors, Ltd./Investment Builders, Inc.;
- Sunset Vista Seniors, located at 1333 Pullman Dr., El Paso, TX 79936, proposed by Sunset Vista Seniors, Ltd./Investment Builders, Inc.;
- Villas at Augusta, located at the southwest corner of Augusta Dr. and N Zaragoza Rd, El Paso, TX 79938, proposed by Villas at Augusta, Ltd./Investment Builders, Inc.

Representative Peter Svarzbein questioned the following City staff member:

- Mr. Mark Weber, Community Development Program Manager

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Motion made by Representative Rivera, seconded by Representative Salcido, and unanimously carried to **ADJOURN** this meeting at 9:37 a.m.

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

NAYS: None

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk