

Oscar Leeser
Mayor

Tommy Gonzalez
City Manager



CITY COUNCIL
Brian Kennedy, District 1
Alexandra Anello, 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

AGENDA FOR THE REGULAR COUNCIL MEETING

May 09, 2023

**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: 795-447-859#

AND

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

May 8, 2023

9:00 AM

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 454-412-447#

Notice is hereby given that an Agenda Review Meeting will be conducted on May 8, 2023 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on May 9, 2023 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, May 8, 2023 Conference ID: 454-412-447#
Regular Council Meeting, May 9, 2023 Conference ID: 795-447-859#**

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://app.smartsheet.com/b/form/dc001f113c14440db558b9da4e973ce2>

To speak on Agenda Items:

<https://app.smartsheet.com/b/form/cc20aad8258146ab8f63761079bd1091>

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY EL PASO POLICE CHAPLAIN DAVID MAYFIELD

PLEDGE OF ALLEGIANCE

**Sunrise Mountain Elementary School
Ms. Patricia Garcia - 1A**

**Lucilla Anguiano
Matthew Avila
Emily Bunch
Jaylah Castillo
Eric Cortez Lozano
Abigail De La Cruz
Theodore Eng
Jayleen Garcia
Alanah Garcia Barnette
August Huffman
Isaac Jefferies
Avri Leyva
Lluvia Lujan
Damien Mendoza
Erik Metz
Jesus Olivares
Azaya Olivieri
Madison Puga
Jaycie Rollins**

**Brian Vallieres
Izaiah Walters**

MAYOR'S PROCLAMATIONS

National Police Week - El Paso Police Officers Memorial Day

Mental Health Awareness Month

Stamp Out Hunger Day

National Travel Tourism Week

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 April 25, 2023, the Agenda Review of April 24, 2023, and the Work Session of April 24, 2023. [23-594](#)

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 Representative Joe Molinar from the May 9, 2023 Regular City Council Meeting. [23-119](#)

CONSENT AGENDA - RESOLUTIONS:

Goal 3: Promote the Visual Image of El Paso

3. That the Solid Waste liens on the attachment posted with this agenda be approved (See Attachment A). [23-592](#)

Districts 2, 3, 4, 7

Environmental Services Department, Nicholas Ybarra, (915) 212-6000

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

4. Approve a Resolution to allow the City of El Paso Mayor to sign an Interlocal Cooperation Agreement between The El Paso County Community College District (“EPCC”) and City of El Paso (“The CITY”), for EPCC's use of space at no cost in designated senior and recreational centers, to provide social and educational classes for the City's seniors at no cost to the seniors or the City, for an initial term of five years with the options to extend for three additional terms of three years each. [23-613](#)

All Districts

Parks and Recreation, Pablo Caballero, (915) 212-8018

5. Approve a Resolution that City Council accepts the recommendation from the Parks and Recreation Advisory Board and hereby approves the renaming of the recently renovated Softball Field across from the El Paso Municipal Rose Garden at 3418 Aurora Avenue, El Paso, Texas, 79930 to Armando “Sam” Sambrano. [23-614](#)

District 2

Parks and Recreation, Pablo Caballero, (915) 212-8018

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

6. The linkage to the Strategic Plan is subsection 6.7 - Deliver effective and efficient processes to maximize value in obtaining goods and services. [23-617](#)

Request that the City Council hereby approves the adoption of the Purchasing & Strategic Sourcing Amended and Restated Procurement and Sourcing Policy for the City of El Paso, which is attached as Exhibit A of the Resolution.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092

7. Approve a Resolution that the Taxpayer, BIP IVEY PROPERTY LLC, has met the requirements of Section 33.011 of the Tax Code for the request of waiver of penalties and interest and the City waives the penalty and interest amount on the 2022 delinquent taxes pursuant to Section 33.011(a)(1) of the Tax Code in the amount of \$1,244.01, for the property with the following legal description: 3 YSLETA TR 10-G (1.7752 AC). [23-630](#)

All Districts

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

8. A Resolution that the City Attorney is authorized to retain outside counsel, Davidson Troilo Ream & Garza, attorney Frank J. Garza in matters regarding allegations of potential violations of the City's Ethics Ordinance, Standards of Conduct, Charter Provisions, and State Statutes. [23-647](#)

All Districts

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

9. That the City Manager is authorized to submit an application to the Office of the Governor, Texas Military Preparedness Commission, for the Fiscal Year 2023 Defense Economic Adjustment Assistance Grant ("DEAAG") to fund the HAWK System and School Zone Flashers Project. The Project is the construction of a new pedestrian crossing on Texas Loop 478 - Dyer Street connecting Logan Heights Fort Bliss to Chapin High School, with a total project cost of \$411,049.00. Through the DEAAG application, the City is requesting funding in the amount of \$205,524.00 (50% of the project cost), with the City providing a local match of \$205,525.00. [23-602](#)

District 2

Capital Improvement Department, Omar Martinez, (915) 479-0341
Capital Improvement Department, Yvette Hernandez, (915) 212-1860

CONSENT AGENDA - BOARD RE-APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

10. Jose L. Reyes to the City Plan Commission by Representative Henry Rivera, District 7. [23-670](#)
Members of the City Council, Representative Henry Rivera, (915) 212-0007

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

11. Rene D. Peña to the City of El Paso Employees Retirement Trust Board of Trustees by Mayor Oscar Leeser. [23-671](#)
Members of the City Council, Mayor Oscar Leeser, (915) 212-0021
12. Matt C. Kerr to the City of El Paso Employees Retirement Trust Board of Trustees by Mayor Oscar Leeser. [23-672](#)
Members of the City Council, Mayor Oscar Leeser, (915) 212-0021

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

13. Desiree Gauthier to the Veterans Affairs Advisory Committee by Representative Isabel Salcido, District 5. [23-616](#)
Members of the City Council, Representative Isabel Salcido, (915) 212-0005

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 greater than \$2,500.00. (See Attachment B) [23-631](#)

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

15. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Henry Rivera in the amount of \$500 from El Paso Chapter Associated General Contractors. [23-673](#)

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

CONSENT AGENDA - BIDS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

16. The linkage to Strategic Plan is subsection 8.1 - Deliver prevention, intervention and mobilization services to promote a healthy, productive and safe community. [23-596](#)

Request that the Managing Director of Purchasing & Strategic Sourcing be authorized to issue a purchase order to Ace Government Services LLC referencing Contract 2019-815 Janitorial Services - Clinics. This change order is to increase the contract by \$109,985.35 for a total amount not to exceed \$549,926.75. The change order will cover an additional location for janitorial services for the duration of the contract term.

Contract Variance:
No contract variance.

Department: Public Health
Award to: Ace Government Services LLC
El Paso, TX
Total Estimated Award: \$109,985.35
Account No: 341 - 2235 - 522060 - 41355 - PHS13 - G21CSLFRF

Funding Source: Public Health Grants
District(s): All

This was a Best Value, services contract.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-0043
Public Health, Hector I. Ocaranza, (915) 212-6502

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

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

17. Discussion and action to direct the City Manager to develop a programming plan for the use of the Open Space Acquisition 2012 Quality of Life Funds and the Dual-Purpose Open Space Stormwater Funds. [23-674](#)

All Districts

Members of the City Council, Representative Aleksandra Anello, (915) 212-0002
Members of the City Council, Representative Joe Molinar, (915) 212-0004

18. Discussion and action to direct the City Manager to prepare Parks & Recreation partnerships and pricing options for Senior fitness programs by accepting insurance and other senior fitness programs such as, but not limited to: Active & Fit, Silver Sneakers, AARP Renew and Silver & Fit and prepare for the upcoming budget Fiscal Year 2024 and that the City Manager is directed to provide calendar period enrollment to allow for monthly, six-months and annual memberships for access to all Parks & Recreation programming, and that these directives are in alignment with the City’s strategic goals of enhancing El Paso’s Quality of Life through Recreational, Cultural and Educational Environments as well as, nurturing and promoting a Healthy, Sustainable Community. [23-676](#)

District 3

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

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

19. Update, discussion, and action on all information pertaining to but not limited to the current funding levels, current procurement timelines, current project scope, and current completion date of the new El Paso Police Headquarters from the 2019 Public Safety Bond and directing the City Manager to complete all necessary action to keep the project within publicly shared timelines. [23-675](#)

All Districts

Members of the City Council, Representative Aleksandra Anello, (915) 212-0002
Members of the City Council, Representative Joe Molinar, (915) 212-0004

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

20. Discussion and action to direct the City Manager to hire an outside accounting firm to conduct an External Audit of City Manager's Office for the period of June 2014 through June 30, 2023, involving all travel, P-Card purchases, budget transfers, vehicle allowances, fuel cards, demotions, promotions, all salary increases, new hires at the City Manager, Director, and Leadership positions. [23-677](#)

All Districts

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

21. Discussion and action regarding the hire of outside counsel for the Financial Oversight and Audit Committee (FOAC) review of misuse of public resources. [23-678](#)

All Districts

Members of the City Council, Representative Art Fierro, (915) 212-0006

REGULAR AGENDA - OTHER BUSINESS:

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

22. 1. Presentation and discussion on Furry Fitness Program. [23-637](#)

Presentation, discussion and action related to:

2. A Resolution authorizing the City Manager or his designee to approve a monthly incentive and bonus incentive to City employees as part of the Furry Canine Foster Program incentive pilot as follows:

a. A \$ 200 monthly incentive for all full-time, part-time, and temporary positions, to be distributed as follows:

i. Monthly payment of \$200 once a foster program has been established and the employee takes possession of the foster canine and maintains possession; and

b. An additional, one-time payment of \$100 to be disbursed once their foster canine is adopted to a "forever home".

c. This policy does not apply to the following:

- i. Subcontractors and/or independent consultants;
- ii. Elected Officials

d. The Furry Canine Foster Program pilot shall be effective from May 15, 2023 through November 15, 2023.

e. The Foster incentive monthly payment shall be paid bi-weekly. The incentive will take effect in a pay period following the employee's having met the criteria designated in this Resolution and in accordance with the process established by the City's Human Resources Department.

- f. The Foster incentive one-time payment shall be paid in a pay period following the employee's having met the criteria designated in this Resolution and in accordance with the process established by the City's Human Resources Department.
- g. Employee must be an active employee on the date of payment.
- h. This Foster incentive payment will not be considered earned wages or compensation for purposes of pensionability.
- i. This Foster incentive payment shall be subject to taxes, the availability of funds and other management factors as determined by the City Manager.

All Districts

Human Resources, Araceli Guerra, (915) 212-1241

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: 795-447-859#

A sign-up form is available on line for those who wish to sign up in advance of the meeting at: <https://app.smartsheet.com/b/form/dc001f113c14440db558b9da4e973ce2>

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

23. An Ordinance authorizing the City Manager to sign a Purchase and Sale

[23-621](#)

Agreement, a Deed and any other documents necessary to convey to Casas Genesis, LLC, approximately 0.1303 acres of land legally described as a Lot 3, Block 5, Mesquite Trails #2, an addition to the City of El Paso, El Paso County, Texas.

District 6

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

PUBLIC HEARING WILL BE HELD ON MAY 23, 2023

24. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed, and any other documents necessary to convey to Phillip & Henry, LLC., approximately 0.222 acres of land legally described as Lot 52-A, Block 14, Shearman Unit Four Replat A, City of El Paso, El Paso County, Texas.

[23-622](#)

District 4

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

PUBLIC HEARING WILL BE HELD ON MAY 23, 2023

25. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey to Rene Alejandro Saenz and Cynthia Ann Saenz, approximately 0.147 acres of land legally described as Tract 25-C and Tract 25-B-1, Block 17, Upper Valley Surveys in El Paso County, Texas.

[23-623](#)

Extraterritorial Jurisdiction

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

PUBLIC HEARING WILL BE HELD ON MAY 23, 2023

26. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey to Punta de Agua, LLC., approximately 0.1628 acres of land, legally described as Lot 2, Less NE portion of Block 4, Pecan Grove Subdivision, an addition to City of El Paso, El Paso County, Texas.

[23-624](#)

District 7

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

PUBLIC HEARING WILL BE HELD ON MAY 23, 2023

27. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey to Casas Genesis, LLC., approximately 0.12 acres of land legally described as Lot 1, Block 22, Paseos del Sol Unit Two Amending Plat, City of El Paso, El Paso County, Texas.

[23-625](#)

District 6

El Paso Water, Rocio Alvarado, (915) 594-5493

PUBLIC HEARING WILL BE HELD ON MAY 23, 2023

28. An Ordinance authorizing the City Manager to sign a Purchase and Sale

[23-626](#)

Agreement, a Deed and any other documents necessary to convey to Marco Maldonado, approximately 0.025 acres of land legally described as a Lot 25, Block 3, Colonia Miramonte Addition Unit One, City of El Paso, El Paso County, Texas.

District 1

El Paso Water, Rocio Alvarado, (915) 594-5493

PUBLIC HEARING WILL BE HELD ON MAY 23, 2023

29. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey to Terry Taylor and Susan K. Taylor, approximately 49.156 acres of land legally described as within Section 28, Township 15 South, Range 5 West, New Mexico Principal Meridian, Sierra County, New Mexico.

[23-627](#)

Outside City Limits

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

PUBLIC HEARING WILL BE HELD ON MAY 23, 2023

Goal 3: Promote the Visual Image of El Paso

30. An Ordinance vacating a 0.081 acre portion of Oregon Street right-of-way, located within Alexander Addition, City of El Paso, El Paso County, Texas.

[23-593](#)

Subject Property: Oregon Street

Applicant: University of Texas at El Paso, SURW22-00010

District 8

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

Planning and Inspections, Jorge Olmos, (915) 212-1607

PUBLIC HEARING WILL BE HELD ON MAY 23, 2023

31. An Ordinance changing the zoning for the property described as a portion of Block 3, Weiner Sunset Tracts Unit 2, Lot 2 & the entirety of J M Jett Survey 155 Abstract 48 Tracts 14-B and 8, A F Miller Survey 210 Abstract 3594 Tracts 11 and 12-B, 201 E. Sunset Road, City of El Paso, El Paso County, Texas from R-4 (Residential) to C-4 (Commercial), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[23-608](#)

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: 201 E. Sunset Road

Applicant: GRV Integrated Engineering Solutions, PZRZ22-00037

District 1

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

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

PUBLIC HEARING WILL BE HELD ON JUNE 6, 2023

32. An Ordinance changing the zoning of Lot 1, Block 1, Tower Subdivision, 1271 Tower Trail Lane, City of El Paso, El Paso County, Texas from M-1 (Light Manufacturing) to C-3 (Commercial), and imposing conditions. The penalty is as provided for in chapter 20.24 of the El Paso City Code.

[23-632](#)

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: 1271 Tower Trail Lane
Applicant: Mostly Done, Inc., PZRZ23-00006

District 7

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Saul Pina, (915) 212-1612

PUBLIC HEARING WILL BE HELD ON JUNE 6, 2023

33. An Ordinance changing the zoning of Lots 1 thru 10, Block 44, Harts Survey No. 9, 901 North Stanton Street, City of El Paso, El Paso County, Texas from A-2 (Apartment) and C-4 (Commercial) to G-MU (General Mixed Use) and approving a master zoning plan. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[23-633](#)

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: 901 N. Stanton St.
Applicant: EP RMA Investments, LLC, PZRZ22-00034

District 8

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

PUBLIC HEARING WILL BE HELD ON JUNE 6, 2023

34. An Ordinance changing the zoning of the North ½ of Tract 23 and the South 25 feet of Tract 24, Crossroads Subdivision, 5037 Crossroads Drive, City of El Paso, El Paso County, Texas from R-5 (Residential) to A-O (Apartment/Office). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[23-634](#)

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: 5037 Crossroads Drive
Applicant: Paar Partners LLC, PZRZ23-00007

District 1

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

PUBLIC HEARING WILL BE HELD ON JUNE 6, 2023

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

35. An Ordinance, amend Title 12, Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV - Speed limits), to amend Paragraph E (Thirty miles per hour) by adding item 5 Desert Pass St. from S. Resler Dr. to a point 300 feet past Desert Trail Dr.; the penalty being provided in Chapter 12.84 of the El Paso City Code.

[23-603](#)

District 8

Streets and Maintenance, Randy Garcia, (915) 212-7005

PUBLIC HEARING WILL BE HELD ON MAY 23, 2023

36. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV-Speed Limits), to amend Paragraph G (forty miles per hour); and to amend Paragraph F (thirty-five miles per hour) by adding 107. Socorro Drive (FM 258) between a point 400 feet southeast of Southside Road and the southeast city limits; the penalty being provided in Chapter 12.84 of the El Paso City Code.

[23-605](#)

District 7

Streets and Maintenance, Randy Garcia, (915) 212-7005

PUBLIC HEARING WILL BE HELD ON MAY 23, 2023

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

37. Discussion and action on a Resolution that the City Manager be authorized to sign a two year On-Call Agreement for Professional Services for Environmental Services at the El Paso International Airport (EPIA) on a task by task basis by and between the City of El Paso and each of the following two (2) consultants:

[23-606](#)

1. WSP USA Environment & Infrastructure, Inc.
2. Professional Service Industries, Inc.

Each On-Call Agreement will be for an amount not to exceed \$1,000,000.00 and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and authorization for the City Engineer to approve Additional Services for an amount not to exceed \$50,000.00 if the identified services are necessary for proper execution of the identified project and if the increased amounts are within the appropriate budget identified for the project. In addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On-Call Agreement.

District 3

Capital Improvement Department, Yvette Hernandez, (915) 212-1860
Airport, Sam Rodriguez, (915) 212-1845

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

- 38. The linkage to the Strategic Plan is subsection 2.2 - Strengthen community involvement in resident safety.

[23-595](#)

Award Summary:

Discussion and action that the City Manager be authorized to sign a Contract 2023-0338 Single & Multi-Purpose Police Service Dog (Malinois, German Shepherd, Dutch Shepherd, sporting breed) (“Contract”) with the Qualified Vendors (“Vendors”), identified in Exhibit A to this Resolution, to provide Service Dogs to the City of El Paso’s Police Department (“Police Department”) for a period of two (2) years from May 9, 2023 through May 8, 2025, in a total, aggregated amount of \$200,000.00.

The City Manager or his designee is authorized to select among the Vendors to provide Single & Multi-Purpose Police Service Dog (Malinois, German Shepherd, Dutch Shepherd, sporting breed) for future City needs as determined in the sole opinion of the City including, additional consideration or specialty. All associated fees and costs will be negotiated at the time of City’s request of Vendor.

This is a Request for Noncompetitive, requirement contract.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Police, Interim Chief Peter Pacillas, (915) 212-4308

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

- 39. The linkage to the strategic plan is subsection 7.2 - Improve Competitiveness through Infrastructure Improvements Impacting the Quality of Life.

[23-604](#)

Award Summary:

Discussion and action on the award of Solicitation 2023-0329 Plants and Trees to Sierra Vista Wholesale Growers, Inc. for an initial term of three (3) years for an estimated amount of \$1,273,200.00. The award also includes a two (2) year option for an estimated amount of \$848,800.00. The total amount of the contract, including the initial term plus the option for a total of five (5) years, is for an estimated amount of \$2,122,000.00. This contract will allow for the purchase of plants and trees to be placed at various parks across the City.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$388,500.50 for the initial term, which represents a 1,082.19%

increase due to additional trees and plants added to the scope of work and price increases.

Department: Streets and Maintenance
Vendor: Sierra Vista Wholesale Growers, Inc.
La Union, NM
Item(s): All
Initial Term: 3 Years
Option to Extend: 2 Years
Annual Estimated Award: \$424,400.00
Initial Estimated Award: \$1,273,200.00 (3 Years)
Total Estimated Award: \$2,122,000.00 (5 Years)
Account No.: 451 - 1000 - 531130 - 51295 - P5120
Funding Source: General Fund
District(s): All

This is a Low Bid, Unit Price Contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Sierra Vista Wholesale Growers, Inc. the sole responsible, responsive bidder.

All Districts

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

REGULAR AGENDA - INTRODUCTIONS AND PUBLIC HEARINGS:

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

40. An Ordinance establishing a municipal drainage utility system extendable commercial paper program and authorizing the issuance of program obligations in an aggregate principal amount not to exceed \$60,000,000 outstanding at any one time, prescribing the terms, features and characteristics of such obligations; making certain covenants and agreements in connection therewith; providing for the payment of the obligations; resolving other matters related thereto, including approval of a dealer agreement and issuing and paying agent agreement; and providing an effective date. [23-607](#)

All Districts

El Paso Water, Arturo Duran, (915) 594-5549

41. An Ordinance authorizing the issuance of City of El Paso, Texas, Municipal Drainage Utility System Revenue Refunding Bonds in an amount not to exceed \$61,200,000 to refund certain extendable commercial paper 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. [23-609](#)

All Districts

El Paso Water, Arturo Duran, (915) 594-5549

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

42. 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. [23-521](#)

All Districts

Fire, Chief Jonathan Killings, (915) 212-5665

43. 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. [23-522](#)

All Districts

Fire, Chief Jonathan Killings, (915) 212-5665

44. 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. [23-523](#)

All Districts

Fire, Chief Jonathan Killings, (915) 212-5665

45. 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. [23-524](#)

All Districts

Fire, Chief Jonathan Killings, (915) 212-5665

Goal 3: Promote the Visual Image of El Paso

46. An Ordinance changing the zoning of Tract 13, Block 49, Ysleta Grant, 246 Southside Road, City of El Paso, El Paso County, Texas from R-F/H (Ranch and Farm/Historic) to R-4/H (Residential/Historic). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [23-464](#)

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: 246 Southside Road
Applicant: Casas Genesis LLC, PZRZ22-00039

District 7

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Nina Rodriguez, (915) 212-1561

47. An Ordinance changing the zoning for the property described as the South ½ of Tracts 64 and 65 and all of Tracts 66, 67, 68, 69, 70, 71, 72, 73, 74, and 75, First Supplemental Map of Parkland Addition, 10202 Dyer Street, 10266 Dyer Street, and 10288 Dyer Street, City of El Paso, El Paso County, Texas from C-3 (Commercial) and C-3/sc (Commercial/special contract) to C-4 (Commercial) and C-4/sc (Commercial/special contract), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[23-465](#)

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: 10202 Dyer Street, 10266 Dyer Street, and 10288 Dyer Street
Applicant: Atiyah Talal, Donna L. Green, and Cesar A. Lopez, PZRZ22-00038

District 4

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Saul Pina, (915) 212-1612

48. An Ordinance granting Special Permit No. PZST22-00014, to allow for an infill development with reductions to average lot width, front and side yard setbacks, and a 75% parking reduction on the property described as Lot 17, Block 36, Magoffin, 916 South St. Vrain Street, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code.

[23-467](#)

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: 916 South St. Vrain Street
Applicant: Norma Judith Arrunada, PZST22-00014

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Saul Pina, (915) 212-1612

49. An Ordinance granting Special Permit No. PZST23-00001, to allow for Infill Development with a reduction in lot area, average lot width, rear yard setback, and cumulative front and rear yard setback on the property described as Lot 33, Howell Subdivision, 5833 Macias Street, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code.

[23-471](#)

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: 5833 Macias Street

Applicant: Enrique Ayala, PZST23-00001

District 2

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

50. An Ordinance granting Special Permit No. PZST22-00013, to allow for infill development with reductions to average lot width, front and side yard setbacks, and a 75% parking reduction on the property described as Lot 14, Block 47, Magoffin, 708 South St. Vrain Street, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. [23-474](#)

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: 708 South St. Vrain St.
Applicant: Norma Judith Arrunada, PZST22-00013

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Nina Rodriguez, (915) 212-1561

REGULAR AGENDA - OTHER BUSINESS:

Goal 3: Promote the Visual Image of El Paso

51. Discussion and action on a request from Union Montwood LLC for City Council to grant an exception from the prohibition of the sale of alcohol beverages within three hundred feet of a public or private school for a restaurant bar requesting to sell mixed beverages, for the property located at 9640 Montwood, and legally described as a Portion of Lot A, Block 20, Montclair #3, City of El Paso, El Paso County, Texas. [23-635](#)

District 7

Planning and Inspections, Philip Etiwe, (915) 212-1553
Planning and Inspections, Raul Garcia, (915) 212-1643

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

52. 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. [POSTPONED FROM 04-25-2023] [23-537](#)

All Districts

City Manager's Office, K. Nicole Cote, (915) 212-1092

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/>