

Dee Margo
Mayor

Tommy Gonzalez
City Manager



CITY COUNCIL
Peter Svarzbein, District 1
Alexsandra Annello, District 2
Cassandra Hernandez, District 3
Sam Morgan, 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 15, 2020

9:00 AM

Teleconference phone number 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 970-467-424#

AND

AGENDA REVIEW MEETING

December 14, 2020

9:00 AM

Teleconference phone number 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 428-345-368#

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that an Agenda Review Meeting will be conducted on December 14, 2020 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on December 15, 2020 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 14, 2020 Conference ID: 428-345-368#
Regular Council Meeting, December 15, 2020 Conference ID: 970-467-424#

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:

<https://www.elpasotexas.gov/city-clerk/meetings/city-council-meetings>
and
http://legacy.elpasotexas.gov/muni_clerk/Sign-Up-Form-Call-To-The-Public.php

The following members of City Council will be present via video conference:

Mayor Dee Margo and Representatives Peter Svarzbein, Aleksandra Anello, Cassandra Hernandez, Sam Morgan, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga

A quorum of City Council must participate in the meeting.

At the request of the Mayor, the Invocation, Pledge of Allegiance, Proclamations, and Recognitions by Mayor have been temporarily suspended.

ROLL CALL

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 Minutes of the Regular City Council Meeting of December 8, 2020, the Agenda Review Meeting of December 7, 2020, the Work Session of October 12, 2020, and the Work Session of December 7, 2020. [20-1](#)

All Districts

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

CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

CONSENT AGENDA - RESOLUTIONS:

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

3. This Resolution is to authorize the City Manager to sign a Southern Industrial Lease between the City of El Paso (“Lessor”) and ERNEST MARTINEZ (“Lessee”) for a portion of Lot 2 and 3, Block 2A, El Paso International Airport Tracts, Replat of Unit 4, City of El Paso, El Paso County Texas, commonly referred to as 6455 Hiller, Street, El Paso, Texas. [20-7](#)

The initial lease term is forty years with one (1) ten-year option. The site is 75,227.264 SF at \$0.4402 per SF and the annual rental rate is \$33,115.04, an increase of \$3029.09 over the expiring lease annual rate.

District 3

Airport, Sam Rodriguez, (915) 212-7301

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

4. The City Manager be authorized to sign an Agreement between the Public Library Association (PLA) (the “**Association**”), a division of the American Library Association (ALA) and the El Paso Public Library (“**Awardee**”), for the 2020-2021 Digital Skills for Job Seekers Initiative. The Association agrees to distribute \$20,000 to the Awardee to promote digital skilling and employment resources and serves the municipal purpose of providing the community members access to internet as a strategy to find or improve employment. [20-13](#)

All Districts

Libraries, Norma Martinez, (915) 212-3200

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

5. A Resolution that the City Manager is hereby authorized to sign, on behalf of the City of El Paso, a lease with the Government of the Country of El Salvador for the lease of 400 W. San Antonio, Suite B, El Paso, Texas 79902, for a two-year term, at a rental amount of five hundred twenty five dollars (\$525.00) per month, with one two-year term extension option subject to a five percent (5%) increase in rent. [20-22](#)

District 8

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

6. Kevin Quinn to the City Plan Commission by Representative Cissy Lizarraga, District 8. [20-37](#)

District 8

Mayor and Council, Representative Cissy Lizarraga, (915) 212-0008

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

7. 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 A) [20-8](#)

All Districts

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

8. 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 year limit. (See Attachment B) [20-10](#)

All Districts

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

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

9. For notation pursuant to Section 2.92.110 of the City Code, receipt of the following campaign contributions by Mayor Margo: \$1,000.00 from Bill Appleton, \$100.00 from Cynthia Hamilton, \$250.00 from Hector Retta, \$1,000.00 from Milad Farah, \$100.00 from Anthony Duncan, \$500.00 from Dan Olivas, \$2,500.00 from Ike Monty, \$5,000.00 from Woody Hunt, \$1,000.00 from Alvaro Bustillos, \$300.00 from H. David Herndon, \$50.00 from Nicholas Binyon, \$500.00 from John Martin, \$1,000.00 from Robert Bowling IV, \$1,000.00 from Randall Bowling, and \$200.00 from Marsha Brand. [20-35](#)

Mayor and Council, Mayor Dee Margo, (915) 212-1051

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10. For notation pursuant to Section 2.92.110 of the City Code, receipt of the following campaign contributions by Representative Morgan: \$2500.00 from Woody Hunt, \$1000.00 from Douglas Schwartz, \$50.00 from Robert Jesky and \$50.00 from Craig Boylston. [20-40](#)

Mayor and Council, Representative Sam Morgan, (915) 212-0004

11. For notation pursuant to Section 2.92.110 of the City Code, receipt of campaign contributions by Representative Aleksandra Anello: \$1,000 from Jose Rodriguez, \$21 from Melissa Warak, \$50 from Victor Barajas, \$50 from Jared Chumsae, \$50 from Aurolyn Luykx, \$50 from Mark Salazar, \$300 from Diane Anello Acciaccia, \$100 from Ana Reza, \$400 from Wesley Lawrence, \$3,000 from J.P. Bryan, \$25 from Destiny Garcia, \$25 from Paulina Tamayo, \$10 from Daniel Baca, \$10 from Vona Van Cleef, \$100 from Debra Nathan, \$15 from Diego Carlos, \$25 from Jesus Valdez, \$20 from Ernesto Chavez, \$100 from Cindy Hernandez Landeros, \$100 from Marilyn Guida, \$100 from Phillip Kingston, \$50 from Hannah Alexander, \$25 from Jonas Park, \$25 from Pamela Young, \$50 from Brandon Silverstein, \$100 from Rebecca Glaser, \$100 from Sushma Smith, \$25 from Cynthia Renteria, \$100 from Erin Corrigan, \$25 from Nicholas Silva, \$25 from Judy Lugo. [20-41](#)

Mayor and Council, Representative Aleksandra Anello, (915) 212-0002

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

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

12. Presentation and discussion on Capital Improvement quarterly update for active, deferred and completed capital projects. [20-26](#)

All Districts

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

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

13. Presentation and discussion providing a continuous improvement snapshot and a preview of key workforce engagement and development initiatives. [20-33](#)

All Districts

City Manager's Office, Julie Baldwin, (915) 212-1204

14. Report on the City Attorney's Office's Year End Report. [20-43](#)

All Districts

City Attorney's Office, Karla M. Nieman, (915) 212-1115

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15. Budget Update. [20-46](#)

All Districts

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

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

16. Presentation and update on the rollout plan for the approved 2017, 2018, 2019, and 2020 Capital Plans and Public Safety Bond. [20-25](#)

All Districts

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

17. Discussion and update from the City's Quarterly Fatality Analysis Cross-Functional Team. [20-11](#)

All Districts

Streets & Maintenance, Hannah Williams, (915) 212-7003

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: 970-467-424#

A sign-up form is available online for those who wish to sign up in advance of the meeting at http://legacy.elpasotexas.gov/muni_clerk/Sign-Up-Form-Call-To-The-Public.php

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 Friday, 8:00 a.m. to 5:00 p.m.

Goal 3: Promote the Visual Image of El Paso

18. **An Ordinance changing the zoning of a portion of Lot 1, Block 1, El Paso West, City of El Paso, El Paso County, Texas from M-1 (Light Manufacturing) to C-4 (Commercial). The penalty being as provided in Chapter 20.24 of the El Paso City Code.** [20-2](#)

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: South of Paseo Del Norte Boulevard and West of Northwestern Drive
Applicants: FSW Investments LP
PZRZ20-00021**

District 1

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

PUBLIC HEARING WILL BE HELD ON JANUARY 5, 2021

19. **An Ordinance granting Special Permit NO. PZST20-00008, to allow for a Planned Residential Development Overlay on the property described as Tracts 15-D, 16-G, and 16-H, Block 8, Upper Valley Surveys, 5545 Westside Drive, City of El Paso, El Paso County, Texas, Pursuant to Section 20.10.470 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code.** [20-3](#)

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: 5545 Westside Drive Applicants: David Fuller and Norma Garza PZST20-00008

District 1

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Andrew Salloum, (915) 212-1606

PUBLIC HEARING WILL BE HELD ON JANUARY 5, 2021

20. **An Ordinance granting Special Permit No. PZST20-00009, to allow for a parking reduction on the property described as Lots 1 to 5, Block 8, Sambrano Addition, 6700 Sambrano Avenue, City of El Paso, El Paso County, Texas, Pursuant to Section 20.14.070 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code.** [20-4](#)

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: 6700 Sambrano Avenue Applicants: City of El Paso PZST20-00009

District 3

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

PUBLIC HEARING WILL BE HELD ON JANUARY 5, 2021

21. **An Ordinance changing the zoning of Tract 2-A, Block 52, Ysleta Grant, City of El Paso, El Paso County, Texas from R-F (Ranch-Farm) and R-F/H (Ranch-Farm/Historic) to R-5 (Residential) and R-5/H (Residential/Historic). The penalty being as provided in Chapter 20.24 of the El Paso City Code. THIS IS AN APPEAL**

[20-20](#)

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: South of Americas and West of Socorro Road Applicants: B&B Socorro, LLC PZRZ20-00019

District 6

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Adriana Martinez, (915) 212-1611

PUBLIC HEARING WILL BE HELD ON JANUARY 5, 2021

22. **An Ordinance changing the zoning of a portion of Lots 17,18,19, and the West 15 Feet 7.5 inches of Lot 20, Block 30, Franklin Heights Addition, 1301 & 1305 Texas Avenue, City of El Paso, El Paso County, Texas from M-1 (Manufacturing) to G-MU (General Mixed Use), approving a Master Zoning Plan. The penalty being as provided in Chapter 20.24 of the El Paso City Code.**

[20-21](#)

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: 1301 & 1305 Texas Avenue. Applicants: Lucban, LLC. PZRZ20-00020

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Adriana Martinez, (915) 212-1611

PUBLIC HEARING WILL BE HELD ON JANUARY 5, 2021

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

23. **An Ordinance amending Title 2 (Administration and Personnel), Chapter 2.92 (Ethics) of the El Paso City Code to perform the following: Divide the Chapter into Articles and reorganize provisions under the new Articles; add definitions for “City”, “Confidential Information”, “Conducting Business with the City”, “Days”, “Mailbox Rule”, “Ministerial Act”, “Newly Discovered Evidence” and “Resident”; delete definition for “Negotiating Concerning Prospective Employment” and “Person”; update definition for “Board”; relocate definitions for “Clear and Convincing”, “Designated Employee”, “Frivolous Complaint”, and “Honorarium”; delete Section 2.92.050(G) of the Standards of Conduct; add Standard of Conduct regarding interest affecting official conduct by City Officers and Employees; add Standard of Conduct to restrict a City Officer or Employee from inducing or attempting to induce another City Officer or Employee to violate this Chapter; restrict the jurisdiction of the Ethics Review Commission to only violations by City Officers within two years of an alleged violation; update the process for complaints filed before the Ethics Review Commission; add restrictions applicable to members of other Boards and Commissions throughout the City; clarify restrictions for City Employees and Officers; add a provision to allow the Ethics Review Commission to consolidate certain complaints; eliminate prohibition of Ethics Review Commission members from participating in political campaigns or campaigns related to a City Referendum or other ballot issue; add a reconsideration process before the Ethics Review Commission for sanctioned parties; eliminate all Ethics Review Commission Panels except for a Panel to write advisory opinions for Officers or when Panel is needed to dispose of a complaint; add a provision to allow the City Attorney to write advisory opinions for employees; add a requirement for Ethics Review Commission Member to recuse themselves if a member has engaged in Ex Parte Communications; add requirement for Ethics Review Commission members to recuse themselves if a complaint involves a City Officer whose campaign they donated to or participated in; delete Section 2.92.150 (Penalty); and clarified language throughout Chapter 2.92 (Ethics) of the El Paso City Code. The penalty for violations of Chapter 2.92 (Ethics) of the El Paso City Code is listed in Section 2.92.200 (Disposition) as amended in this Ordinance.**

[20-42](#)

All Districts

City Attorney's Office, Karla M. Nieman, (915)212-0033
City Manager's Office, Cary Westin, (915) 212-1063

PUBLIC HEARING WILL BE HELD ON JANUARY 5, 2021

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

24. The linkage to the Strategic Plan is subsection 4.2 Create innovative recreational, educational and cultural programs.

[20-27](#)

Award Summary:

Discussion and action on the award of Solicitation 2020-680R Civic, Convention Center and Tourism Services to SMG, for an initial term of three (3) years for an estimated amount of \$2,250,000.00. The award also includes two (2), two (2) year options for an estimated amount of \$3,600,000.00. The total value of the contract including the initial term plus options is seven (7) years for an estimated \$5,850,000.00. The award of this contract will provide management and operation of the civic, tourism services and convention center portfolio.

Contract Variance:

The difference in cost, based on the comparison from previous contract, is as follows: Annual base fee for the services under this contract increased by 15%. Increase is based on the Operation of Water Parks added service to this contract.

Department:	Quality of Life Portfolio
Award to:	SMG West Conshohocken, PA
Item(s):	ALL
Initial Term:	3 years
Option to Extend:	Two (2), two (2) year terms
Annual Estimated Award:	\$700,000.00 (Year 1) \$750,000.00 (Year 2) \$800,000.00 (Year 3)
Initial Term Estimated Award:	\$2,250,000.00 (3 years)
Option Estimated Amount:	\$1,800,000.00 (Option Term 1, 2 years) \$1,800,000.00 (Option Term 2, 2 years)
Total Estimated Award:	\$5,850,000.00 (7 years)
Account No.:	999-2321-99999-521160
Funding Source:	Management Consulting Services
District(s):	All

This is a Request for Proposal, service contract.

The Purchasing and Strategic Sourcing department and Quality of

Life Portfolio recommend award as indicated to SMG, the sole offeror for these services.

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

All Districts

City Manager's Office, Tracey Jerome, (915) 212-1783

Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

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

25. The linkage to the Strategic Plan is subsection 6.4: Implement leading-edge practices for achieving quality and performance excellence.

[20-23](#)

Award Summary:

Discussion and action on the request that the Director of the Purchasing & Strategic Sourcing Department be authorized to issue a Purchase Order(s) to Quality Texas Foundation, the sole source provider of trainings based on the Baldrige Excellence Framework for a three (3) year term in the estimated amount of up to \$300,000 with the stipulation that the vendor provides an updated sole source letter and affidavit each year. This contract will allow for trainings/learning events that focus on advancing our organizational maturity in the seven performance excellence criteria, supporting our workforce development and ongoing continuous improvement work.

Contract Variance:

The difference in price, based on the comparison from catalog prices and negotiated prices is as follows: catalog price \$750.00 - \$800.00 per person; negotiated prices \$350.00 - \$700.00 per person, which translates to discounts ranging from 6.67% to 56.25%. Example: Leadership training for The 500 - negotiated price is \$350.00 per person, which represents a 53.33% decrease per person.

Department:	City Manager
Award to:	Quality Texas Foundation Georgetown, TX
Initial Terms:	3 Years
Annual Estimated Award:	\$100,000.00
Total Estimated Award:	\$300,000.00
Account No.:	209-1000-14030-544120-P1410
Funding Source:	Seminars Continuing Education
District(s):	All
Reference	2021-0643

This is a Sole Source, service contract.

The Purchasing & Strategic Sourcing and the City Manager departments recommend award as Quality Texas Foundation the sole source provider for this service.

In addition, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents necessary to effectuate this award.

All Districts

City Manager's Office, Juliana Baldwin-Munoz (915) 212-1204
Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

Goal 8: Nurture and Promote a Healthy, Sustainable Community

26. The linkage to the Strategic Plan is subsection 8.3: Enhance animal services to ensure El Paso's pets are provided a safe and healthy environment. This contract will support Animal Services in keeping El Paso's pets safe and healthy.

[20-28](#)

Award Summary:

Discussion and action of the award of Solicitation No. 2021-0046 Veterinary Medical Supplies to Butler Animal Health Holding Company, LLC dba Covetrus North America, Manuel Talamantes, III dba El Paso Veterinary Supply, Lambert Vet Supply, Midwest Veterinary Supply, Inc. and Loren Hodges & Sons Inc, dba Longhorn Distributing, for an initial term of three (3) years for an estimated amount of \$773,666.94. The award includes the option to extend amount of \$206,387.88 for a total of five (5) year estimated award of \$980,054.82.

Contract Variance:

The difference in price based on comparison from previous contract is as follows: An increase of \$47,417.25 from the previous contract due to items added to this contract.

Department:	Animal Services
Vendor # 1:	Butler Animal Health Holding Company, LLC dba Covetrus North America Dublin, OH
Item(s):	Group I (Items 8, 9, 11, 17, 19, 23- 25, 27-30, 32, 35, 40, 47 -49, 51, 56, 57, 58, 61, 69-74, 78 and 80) Group III (Items 1, 8, 30, 32, 34, 35, 42, 47, 49, 51, 54, 58, 64, 66, 73-75, 77, 84, 89 and 91)
Initial Term:	3 years
Annual Estimated Award:	\$ 89,615.89
Total Estimated Award:	\$268,847.67 (3 years)

Vendor # 2: Manuel Talamantes, III dba El Paso Veterinary Supply
El Paso, TX
Item(s): Group I (Items 5, 10, 12, 14-16, 26, 45, 60, 64-67 and 82)
Group III (Items 11, 14, 17, 20, 37, 38, 50, 52, 53, 68, 70 and 88)
Initial Term: 3 years
Annual Estimated Award: \$ 34,270.75
Total Estimated Award: \$102,812.25 (3 years)

Vendor # 3: Lambert Vet Supply
Fairbury, NE
Item(s): Group I (Items 6, 53, 66 and 77)
Group III (Item 13)
Initial Term: 3 years
Annual Estimated Award: \$92,193.30
Total Estimated Award: \$92,193.30 (3 years)

Vendor # 4: Midwest Veterinary Supply, Inc.
Lakeville, MN
Item(s): Group I (Items 1-4, 7, 18, 20-22, 30 -39, 41-44, 46, 50, 52, 54, 55, 59, 62, 63, 68, 75, 76, 79, 81 and 83)
Group III (Items 3-7, 9, 10, 12, 15, 16, 18, 19, 21-29, 31, 36, 39-41, 43-46, 48, 55 -57, 59-62, 65, 69, 72, 76, 78-83, 85-87, 90, 92 and 93)
Option to Extend: 2 years
Annual Estimated Award: \$102,550.44
Initial Estimated Award: \$307,883.22 (3 years)
Total Estimated Award: \$512,984.10 (5 years)

Vendor # 5: Loren Hodges & Sons Inc. dba Longhorn Distribution
El Paso, TX
Item(s): Group III (Items 2 and 67)
Option to Extend: 1 year
Option to Extend: 2 year
Annual Estimated Award: \$643.50
Initial Estimated Award: \$1,930.50 (3 years)
Total Estimated Award: \$3,217.50 (5 years)

Total Annual Amount: \$319,273.88 (5 Vendors)
Total Initial Term Award: \$773,666.94 (3 years) (5 Vendors)
Total Estimated Award: \$980,054.82 (5 years - Vendor

#4 and #5)	
Account No.:	225-2580-25120-531120
Funding Source:	Animal Service Fund
District(s):	All

This is a low bid, unit price contract.

The Purchasing & Strategic Sourcing and Animal Services Department recommend award as indicated to Butler Animal Health Holding Company, LLC dba Covetrus North America, Manuel Talamantes, III dba El Paso Veterinary Supply, Lambert Vet Supply, Midwest Veterinary Supply, Inc. and Loren Hodges & Sons Inc, dba Longhorn Distributing, the lowest, responsive and responsible bidders. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

All Districts

Animal Services Department, Paula Powell, (915) 212-8703
Purchasing & Strategic Sourcing, Bruce D. Collins, (915) 212-1181

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

27. An Ordinance authorizing the City Manager to sign a Deed Without Warranty and any other documents necessary to convey 301.97 acres of land more or less, being described as a portion of Tract 18, Block 24, all of Tracts 3, 4, 5, and 8B, Block 25, and a portion of Tracts 8, 11, 12, 16A, and 17, and all of Tracts 9, 10, 13, 14A, 14B, 14C, 15A, 15B, 15C, and 16B, Block 26, all within Socorro Grant, City of El Paso, El Paso County, Texas to the El Paso County Water Improvement District No. 1. [19-857](#)

District 6

El Paso Water, James Wolff, (915) 594-5511

REGULAR AGENDA - OTHER BUSINESS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

28. Discussion and action that the Mayor of the City of El Paso, Texas be authorized to sign Resolutions of Support for all, or some, of the following projects for 2021 9% Regional Competitive Low Income Housing Tax Credit (LIHTC) applications, including a waiver of permit fees in the amount of \$500 each: Mountain View Estates located at the Northwest Quadrant of Montana Ave. and Justice St., El Paso, Texas 79938, submitted by Mountain View Estates Ltd.; and Sun Pointe Apartments located at 4647 Maxwell Ave., El Paso, Texas 79904, submitted by the Housing Authority of the City of El [20-9](#)

Paso.

All Districts

Community & Human Development, Nicole Ferrini, (915) 212-1659

- 29.** Discussion and action on a Resolution to approve an amendment to the City's 2019-2020 (45th Year) Annual Action Plan for the Community Development Block Grant-Coronavirus (CDBG-CV) to: [20-14](#)
- a) Reduce the Project BRAVO - COVID-19 Emergency Housing Payment Assistance Program by \$1,000,000 in CDBG-CV funds;
 - b) Add \$1,000,000 in CDBG-CV funds to supplement the El Paso Rent Help Program, operated by Under One Roof;
 - c) Add \$1,100,000 in CDBG-CV to create the Inspira Hotel Emergency Shelter Project, operated by Endeavors; and
 - d) Add \$3,021,341 in CDBG-CV to create a "hold project" for the remaining balance of CDBG-CV funds.

All Districts

Community & Human Development, Nicole Ferrini, (915) 212-1659

MEMBERS OF THE CITY COUNCIL

- 30.** Recognize Lieutenant Marvin Ryals for being the first El Paso County Law Enforcement Officer (LEO) to be elected as President of Combined Law Enforcement Associations of Texas (CLEAT), the largest police officers' union in Texas, representing law enforcement rights and interests statewide. [20-39](#)

All Districts

Mayor and Council, Representative Henry Rivera, (915) 212-0007

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. Copies of this Agenda will be provided in Braille, large print, or audiotape upon requests made a minimum of 48 hours prior to 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/>