

OSCAR LEESER
MAYOR

TOMMY GONZALEZ
CITY MANAGER



CITY COUNCIL
PETER SVARZBEIN, DISTRICT 1
ALEXSANDRA 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

MINUTES FOR REGULAR COUNCIL MEETING

**October 26, 2021
COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY
9:00 AM**

ROLL CALL

The City Council of the City of El Paso met on the above time and date. Meeting was called to order at 9:00 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Joe Molinar, Isabel Salcido, Claudia Rodriguez and Henry Rivera. Late Arrivals: Peter Svarzbein at 9:03 a.m., Aleksandra Annello at 9:01 a.m., and Cassandra Hernandez at 9:01 a.m. Cissy Lizarraga participated via videoconference. Early Departure: Oscar Leeser at 2:41 p.m.

INVOCATION BY POLICE, FIRE AND MINISTRY COORDINATOR FOR THE SHERIFF'S OFFICE, CHAPLAIN SAM FARAONE

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Tom Lea Month

El Paso Commission for Women Hall of Fame Honorees Day

NOTICE TO THE PUBLIC

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

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

NAYS: None

CONSENT AGENDA - APPROVAL OF MINUTES:

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

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1. *Motion made, seconded, and unanimously carried to **APPROVE** the Minutes of the Regular City Council Meeting of October 12, 2021, the Agenda Review Meeting of October 11, 2021, the Work Session of October 11, 2021 and the Special Meeting of October 20, 2021.

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CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

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

NO ACTION was taken on this item

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CONSENT AGENDA - RESOLUTIONS:

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

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

WHEREAS, WinterFest is a holiday event that draws the community to the downtown area, during a time of year when there are numerous other activities in the downtown area, which can cause a strain on available downtown parking; and

WHEREAS, City Code Subsection 12.56.020F allows for the International Bridges Director to make a recommendation to City Council for exceptions to the days and times when parking meter fees shall apply; and

WHEREAS, the International Bridges Director recommends that parking meter fees North of I10, including but not limited to the Uptown Parking Benefit District, be waived solely and exclusively on November 20, 2021, for the event known as WinterFest; and

WHEREAS, the International Bridges Director does not recommend that parking meter fees in the downtown area be waived on November 20, 2021; and

WHEREAS, the City Council encourages the community to park at the parking meters to the North of I10, including but not limited to the Uptown Parking Benefit District, and encourages the community to utilize the El Paso Streetcar in order to travel to WinterFest on November 20, 2021; and

WHEREAS, the City Council finds that WinterFest constitutes a special downtown event as contemplated in City Code Subsection 12.56.020F.1;

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

THAT the City Council, in accordance with the provisions of City Code Subsection 12.056.020F.1, hereby exempts the regularly designated parking meter fees to the North of I10, to include, but not be limited to the Uptown Parking Benefit District, on November 20, 2021, for WinterFest which constitutes a special downtown event.

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

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

That the City Manager is authorized to sign a License Agreement between the City of El Paso ("City") and **SITA INFORMATION NETWORKING COMPUTING USA, INC.** ("Licensee") for the site known as the Electric Room across from Gate A3 in the El Paso International Airport Terminal building, City of El Paso, El Paso County, Texas, commonly known as 6701 Convair Road (Terminal"), for a term of five (5) years.

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Goal 4: Enhance El Paso's Quality of Life through Recreational, Cultural and Educational Environments
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5.

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

WHEREAS, Winterfest and Scherr Legate Celebration of Lights Parade (hereinafter referred to as "Grantee") has submitted an application for a Special Event Permit as per Chapter 13.38 (Special Events) of the El Paso City Code, for the use and closure of rights-of-way within the City of El Paso's (hereinafter referred to as "the City") for the **Winterfest and Scherr Legate Celebration of Lights Parade from Saturday, November 20, 2021 6:00 a.m. to 3:00 a.m. on Sunday, November 21, 2021 and Saturday, November 20, 2021 12:00 p.m. to 10:00 p.m.**, (hereinafter referred to as the "Event"); and

WHEREAS, The Event will utilize both City and State rights-of-way: and

WHEREAS, The City of El Paso (hereinafter referred to as the "City") has found the Event serves a public purpose; and

WHEREAS, The State of Texas (hereinafter referred to as the "State") owns and operates a system of highways for public use and benefit, including **Mesa St. between Franklin Ave. and Paisano Dr. and Texas Ave. between Oregon St. and Ange St.** within El Paso, Texas; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of portions of the State Highway System for periods of time exceeding four hours; and

WHEREAS, the State in recognition of the public purpose for the Event, provides a means of cooperating with the City for the temporary closure of State right-of-way, provided the closure is in accordance with the requirements of 43 TAC, Section 22.12 and the City enters into an Agreement for the Temporary Closure of State Right-of-Way for the Event (Form TEA 30A).

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

That the closure of rights-of-way within the City of El Paso for the **Winterfest and Scherr Legate Celebration of Lights Parade from Saturday, November 20, 2021 6:00 a.m. to 3:00 a.m. on Sunday, November 21, 2021 and Saturday, November 20, 2021 12:00 p.m. to 10:00 p.m.**, serves a public purpose of providing cultural and recreational

activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street (s) in excess of four hours for portions of **Mesa St. between Franklin Ave. and Paisano Dr. and Texas Ave. between Oregon St. and Ange St.** upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA30 agreement between the City of El Paso and State of Texas Department of Transportation.

6.

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

WHEREAS, Winterfest Celebration of Lights 2021 (hereinafter referred to as “Grantee”) has submitted an application for a Special Event Permit as per Chapter 13.38 (Special Events) of the El Paso City Code, for the use and closure of rights-of-way within the City of El Paso’s (hereinafter referred to as “the City”) for the **Winterfest Celebration of Lights 2021 from Saturday, November 20, 2021 6:00 a.m. to 3:00 a.m. on Sunday, November 21, 2021**, (hereinafter referred to as the “Event”); and

WHEREAS, The Event will utilize both City and State rights-of-way: and

WHEREAS, The City of El Paso (hereinafter referred to as the “City”) has found the Event serves a public purpose; and

WHEREAS, The State of Texas (hereinafter referred to as the “State”) owns and operates a system of highways for public use and benefit, including **Mesa St. between Franklin Ave. and Texas Ave. within El Paso, Texas**; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of portions of the State Highway System for periods of time exceeding four hours; and

WHEREAS, the State in recognition of the public purpose for the Event, provides a means of cooperating with the City for the temporary closure of State right-of-way, provided the closure is in accordance with the requirements of 43 TAC, Section 22.12 and the City enters into an Agreement for the Temporary Closure of State Right-of-Way for the Event (Form TEA 30A).

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

That the closure of rights-of-way within the City of El Paso for the **Winterfest Celebration of Lights 2021 from Saturday, November 20, 2021 6:00 a.m. to 3:00 a.m. on Sunday, November 21, 2021**, serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street (s) in excess of four hours for portions of **Mesa St. between Franklin Ave. and Texas Ave.**

upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA30 agreement between the City of El Paso and State of Texas Department of Transportation.

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Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community
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7.

***RESOLUTION**

WHEREAS, the City of El Paso (City) entered into a Fiber Lease Agreement on December 18, 2007, (Fiber Lease) with Transtelco, Inc., a Texas corporation (Transtelco) to lease 144 fiber strands for high-speed connectivity (City Fiber) along 134,239 linear square feet of conduit owned by Transtelco.

WHEREAS, on December 22, 2011, the Fiber Lease was amended (Amended Fiber Lease Agreement) and its term began on the effective date of the Amended Fiber Lease Agreement for a period of ten (10) years, set to terminate on December 21, 2021. The Amended Fiber Lease Agreement included an option for the City to extend the term of the Amended Fiber Lease Agreement for two additional ten (10) year terms.

WHEREAS, the Amended Fiber Lease Agreement stipulated that the rental payable on the Fiber Lease had been paid in full and no further rental or other monetary payments were due by the City under the Amended Fiber Lease Agreement for its entire term, including the two ten (10) year option periods.

WHEREAS, the City wishes to exercise the option to extend the Amended Fiber Lease Agreement for a further term of 10 years at no additional cost to the City, as contained in Article III of the Amended Fiber Lease Agreement.

WHEREAS, the City and Transtelco entered into a Maintenance Agreement on December 18 2007, wherein Transtelco agreed to maintain the City Fiber.

WHEREAS, the Maintenance Agreement was amended on December 20, 2011 (Amended Maintenance Agreement) and its term began on the effective date of the Amended Maintenance Agreement for a period of ten (10) years, with no option to extend, at a monthly rate of FIVE THOUSAND THREE HUNDRED SIXTY NINE AND 56/100 DOLLARS (\$5369.56).

WHEREAS, the City wishes to enter into an agreement to amend the Amended Maintenance Agreement in order to extend the Amended Maintenance Agreement for an additional ten (10) years, under the same terms of the Amended Maintenance Agreement, with an option to extend for one additional ten (10) year period.

WHEREAS, on December 22, 2011, Transtelco entered into a Conduit Lease Agreement with the City to lease a conduit belonging to the City for a period of five (5) years, with three (3) additional five (5) year options to extend.

WHEREAS, on August 4, 2021, Transtelco notified the City in writing of its desire to exercise its second option to extend the Conduit Lease Agreement for an additional five (5) year term.

WHEREAS, Transtelco is not in default of any provision of this Lease and has represented that it is in good standing with the applicable regulatory authorities.

WHEREAS, the City wishes to acknowledge receipt of Transtelco's written exercise of its second option to extend the Conduit Lease Agreement.

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

That the City Manager is authorized to sign the Agreement to Extend Amended Fiber Lease Agreement, reflecting the City's desire to exercise its option to extend the Amended Fiber Lease Agreement for a further term of 10 years at no additional cost to the City. That the City Manager is authorized to sign the First Amendment to the Amended Maintenance Agreement, extending the term of the Amended Maintenance Agreement for a period of ten (10) years. And that the City, via this resolution, acknowledges receipt of Transtelco's notice to extend the Conduit Lease Agreement for an additional five (5) year term.

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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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8. *Motion made, seconded, and unanimously carried to **DELETE** a Resolution authorizing the City Manager, or designee, to exercise the first renewal option under a Lease Agreement entered on November 29, 2011 between the City of El Paso, Texas and Madison River Investments, LLC for the lease of the property commonly known as Suite 300 of the Wells Fargo Building located at 221 N. Kansas Street and to accept the Landlord's determination of the Market Base Rental Rate as provided in the lease.

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9. *RESOLUTION
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WHEREAS, although the nation is still experiencing the Pandemic caused by the novel Coronavirus that causes the disease COVID-19, the Texas Governor and Attorney General have lifted the suspension of certain provisions of the Texas Open Meetings Act ("TOMA"), and on September 1, 2021, all Council meetings must adhere to the full TOMA requirements; and

WHEREAS, the TOMA allows members of the governing body to attend by videoconference, and the City's Rules of Order require that members notify the City Clerk no later than the Wednesday before each meeting at noon if attending by videoconference in order to post on the agenda; and

WHEREAS, the TOMA requires that a quorum of Council be present at the meeting location in order to constitute a meeting; and

WHEREAS, the COVID-19 pandemic is still a concern for the residents of the City of El Paso and the members of Council; and

WHEREAS, in order to allow for safe distancing and to maintain a quorum during each meeting, beginning on September 1, 2021, up to two members of Council may appear by videoconference at each meeting in accordance with this resolution.

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

That, during the declared disaster related to the COVID-19 Pandemic, up to two members of City Council may attend the City Council Meetings by videoconference at each Council meeting on a first come, first served basis each meeting week beginning November 8, 2021, provided however, that priority will be given for one person appearing by videoconference on a rotating basis beginning with District 1.

Members who wish to attend by videoconference must notify the City Clerk no later than noon on the Wednesday before each meeting.

In order to ensure equity among the members of Council, Members may request to attend by videoconference no more than three months in advance, and shall not request to attend by videoconference more than one regular meeting week in a row without prior approval of Council.

Up to two members may participate in any Special City Council meeting by videoconference on a first come, first served basis by notifying the City Clerk prior to the agenda being posted.

Ms. Lisa Turner, citizen, commented.

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

10.

RESOLUTION

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

That the City Council approves a change order in the amount of \$264,139.21 to J.A.R. Concrete Inc. for the increase in landscaping, irrigation and other elements to the project under Contract No. 2019-452 Paso Del Norte (PDN) Port of Entry (POE) Roundabout Improvements. This notice provides for the additional scope of work, which allows for additional capacity to the awarded contract. The new contract sum, including this change order notice and previous change order notices is \$2,662,492.51. The City Manager, or designee, is authorized to execute any documents and contract amendments needed to carry out the intent of this resolution.

Representatives Svarzbein, Anello, Hernandez, Molinar, Salcido, Rodriguez, Rivera and Lizarraga commented.

The following City staff members commented:

1. Mr. Tommy Gonzalez, City Manager
2. Mr. Sam Rodriguez, Chief Operations and Transportation Officer
3. Ms. Yvette Hernandez, CID Grant Funded Programs Director
4. Mr. Ben Fyffe, Managing Director of Cultural Affairs and Recreation

Ms. Monica Lombraña, Representative for J.A.R. Concrete, Inc., commented.

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the Regular Agenda.

2ND AND FINAL MOTION

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Annello, and unanimously carried to **APPROVE** the Resolution and to **DIRECT** the City Manager to come back with alternatives for entry monuments to include public art.

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

NAYS: None

11.

***RESOLUTION**

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

That the City Manager, or designee, be authorized to sign an Underground Electrical and Transformer Pad Easement, granting an easement to the El Paso Electric Company to provide electrical power to the property legally known as a Portion of Lot 1, Block 103, Tierra Del Este Unit Twenty-Two, El Paso County, Texas commonly known as 12781 Edgemere Blvd.

CONSENT AGENDA – BOARD RE-APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

12. *Motion made, seconded, and unanimously carried to **REAPPOINT** Margaret L. Livingston to the Building and Standards Commission by Mayor Oscar Leaser.

13. *Motion made, seconded, and unanimously carried to **REAPPOINT** Linda C. Troncoso to the Zoning Board of Adjustment by Representative Aleksandra Annello, District 2.

CONSENT AGENDA – BOARD APPOINTMENTS:

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

14. *Motion made, seconded, and unanimously carried to **APPOINT** Gary Edens to the Museums and Cultural Affairs Advisory Board by Mayor Oscar Leaser.

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

15. *Motion made, seconded, and unanimously carried to **APPOINT** Susannah M. Byrd to the Public Service Board Selection Committee by Representative Cassandra Hernandez, District 3.

Goal 8: Nurture and Promote a Healthy, Sustainable Community

16. *Motion made, seconded, and unanimously carried to **APPOINT** Christina Olivares to the Retired and Senior Volunteer Program Advisory Council by Representative Cassandra Hernandez, District 3.

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CONSENT AGENDA – APPLICATIONS FOR TAX REFUNDS:
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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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17. *Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds listed below and posted on the attachment with this agenda:
1. Adalberto M. Navar, in the amount of \$30.00, made an overpayment on December 28, 2017 of 2017 taxes. (Geo. # V927-999-0260-0500)
 2. Sierra Title Company, in the amount of \$13.58, made an overpayment on February 7, 2017 of 2016 taxes. (Geo.# H779-091-7910-0170)
 3. Jorge Valenzuela, in the amount of \$10.35, made an overpayment on March 13, 2017 of 2016 taxes. (Geo.# S658-999-0050-1200)
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CONSENT AGENDA – NOTICE FOR NOTATION:
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Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community
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18. *Motion made, seconded, and unanimously carried to **ACCEPT** the donation of 200 Halloween costumes, valued at approximately \$3,000 from Technimark that are being provided to children during the Halloween Costume giveaway event to be held this Saturday, October 23, 2021 in District 6.

Representative Rodriguez commented.

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19. *Motion made, seconded, and unanimously carried that to **ACCEPT** the donation of \$1000 from Marathon Petroleum and \$1000 from the Aguilar Family Foundation toward the Halloween Costume Giveaway event held Saturday, October 23, 2021 at Armijo Park in District 8.
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CONSENT AGENDA – NOTICE OF CAMPAIGN CONTRIBUTIONS:
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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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20. *Motion made, seconded, and unanimously carried to **ACCEPT** the notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contribution of five hundred dollars or greater by Representative Isabel Salcido in the amounts of \$500.00 from Linebarger Goggan Blair & Sampson, LLP; \$1,000.00 from J. Kirk Robison; \$2,500.00 from Stanley P. Jobe; \$1,000.00 from L. Frederick Francis; \$2,500.00 from Gerald Rubin & Stanlee Rubin; \$1,000.00 from Adam Z. Frank & Dana M. Frank; \$5,000.00 from Robert L. Bowling IV; \$5,000.00 from Randall J. Bowling & Paige Bowling; \$5,000.00 from Paul L. Foster; \$2,500.00 from Maria F. Teran; \$500.00 from John C. Karlsruher & Mary Eileen Karlsruher; \$5,000.00 from Woody L. Hunt & Gayle G. Hunt; \$2,500.00 from Demetrio Jimenez; \$500.00 from Rogelio Lopez; \$1,000.00 from Donald R. Margo II & Adair W. Margo;

\$2,500.00 from Raymond Palacios; \$2,500.00 from Douglas Schwartz; \$1,000.00 from Jack Chapman.

CONSENT AGENDA – REQUESTS TO ISSUE PURCHASE ORDERS:

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

21. *Motion made, seconded, and unanimously carried to **AUTHORIZE** the Director of Purchasing & Strategic Sourcing to issue a Purchase Order to Advanced Data Processing, Inc. a Subsidiary of Intermedix Corporation, referencing Contract 2016-385R Transport Medical Billing, Collections & ePCR Service. This will be a change order to increase the contract by \$75,496.56 for a total amount not to exceed \$6,618,707.56. The change order will cover expenses for integration of Imagetrend Mobile Fire Inspections - License, Elite Mobile Fire Inspections Support and Account Advisement Services.

Contract Variance:

The difference in price, based on comparison to a similar license and support module is as follows: A decrease of \$3,502.94 for the license and support, which represents a 5% decrease due to the license is an additional module of a software included in the original contract.

Department:	Fire
Award to:	Advanced Data Processing, Inc. a Subsidiary of Intermedix Corporation Chappaqua, NY
Total Estimated Amount:	\$75,496.56
Account No.	322-1000-22070-522010-P2212
Funding Source:	Billing Collect Agency Contracts
District(s):	All

This is a Request for Proposal, requirements contract.

REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL

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

22. **ITEM:** Discussion and action to direct the City Manager and staff to come back at the November 23, 2021 City Council meeting with an estimate of how much the Multipurpose Performing Arts and Entertainment Center (MPC) project would cost if it were executed today.

Mayor Leeser and Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez and Rivera commented.

The following City staff members commented:

1. Mr. Tommy Gonzalez, City Manager
2. Ms. Karla Nieman, City Attorney
3. Mr. Sam Rodriguez, Chief Operations and Transportation Officer

The following members of the public commented:

1. Mr. Max Grossman
2. Mr. J. P. Bryan
3. Mr. Rafael Garcia
4. Mr. Rich Wright
5. Mr. John Hogan
6. Ms. Ana Reza
7. Ms. Veronica Carbajal
8. Mr. Kenneth Bell
9. Mr. James R. Peinado
10. Ms. Lisa Turner
11. Mr. Brian Kennedy
12. Mr. Robert Storch
13. Mr. Mike Aboud

Ms. Laura Prine, City Clerk, read into the record a statement from Mr. Bernie Sargent.

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item **AFTER THE CALL TO THE PUBLIC PORTION OF THE AGENDA**.

2ND MOTION

Motion made by Representative Hernandez, seconded by Representative Svarzbein, and carried to **DENY** directing the City Manager and staff to come back at the November 23, 2021 City Council meeting with an estimate of how much the Multipurpose Performing Arts and Entertainment Center (MPC) project would cost if it were executed today.

AYES: Representatives Svarzbein, Hernandez, Salcido, and Rivera

NAYS: Representatives Annelo, Molinar, and Rodriguez

NOT PRESENT FOR THE VOTE: Representative Lizarraga

3RD MOTION

Motion made by Representative Salcido, seconded by Representative Svarzbein, and carried to **RECONSIDER** the item.

AYES: Representatives Svarzbein, Annelo, Hernandez, Salcido, Rodriguez, and Rivera

NAYS: Representative Molinar

NOT PRESENT FOR THE VOTE: Representative Lizarraga

4TH AND FINAL MOTION

Motion made by Representative Hernandez, seconded by Representative Svarzbein, and carried to **DELETE** the item.

AYES: Representatives Svarzbein, Hernandez, Salcido, Rivera, and Lizarraga

NAYS: Representatives Annelo, Molinar, and Rodriguez

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

- 23. ITEM:** Discussion and action to direct the City Attorney to drop the litigation related to

the mandated use of masks and facial coverings (currently in the Eighth Court of Appeals), and to cease all staff work related to said litigation, in order to better prioritize staff time and taxpayer funds toward efforts more likely to be successful.

Mayor Leeser and Representatives Svarzbein, Annelo, Hernandez, Molinar, Salcido, Rodriguez, Rivera and Lizarraga commented.

Ms. Karla Nieman, City Attorney, commented.

Ms. Lisa Turner, citizen, commented.

Motion made by Representative Salcido, seconded by Representative Rodriguez, to **APPROVE** the item.

AYES: Representatives Molinar, Salcido, and Rodriguez

NAYS: Representatives Svarzbein, Annelo, Hernandez, Rivera, and Lizarraga

THE MOTION FAILED

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- 24. ITEM:** Update, discussion, and action on the comprehensive constituent request system development timeline and implementation deadlines.

Representatives Annelo and Lizarraga commented.

The following City staff members commented:

1. Ms. Araceli Guerra, Managing Director of Internal Services
2. Mr. Robert Cortinas, Chief Financial Officer

Motion made by Representative Annelo, seconded by Representative Lizarraga, and unanimously carried to **POSTPONE THE ITEM FOR FOUR WEEKS.**

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

NAYS: None

REGULAR AGENDA – OTHER BUSINESS

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

25. RESOLUTION

WHEREAS, under Public Law 94-171, after the completion of the 2020 U.S. Census, realignment of representative district boundaries of the City of El Paso is required when the difference in population between the largest and smallest district exceeds ten percent; and

WHEREAS, upon review of the 2020 census data for the City of El Paso it appears that a population imbalance exists requiring adjustment of the representative district boundaries; and

WHEREAS, it is the intent of the City to comply with the Voting Rights Act and with all other relevant law, including Shaw v. Reno jurisprudence; and

WHEREAS, pursuant to Article II, Section 2.4(B) of the City Charter the City Council has established the Districting Commission (the "Commission"), which will make recommendations to the Council concerning adjustments of the boundaries of representative districts as necessary to insure substantial equality of the population s of the districts; and

WHEREAS, a set of established redistricting criteria will serve as a framework to guide the Council and its Commission in consideration of districting plans; and

WHEREAS, redistricting criteria will also assist the City and its Commission in efforts to comply with all applicable federal and state laws.

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

That the City, as part of its instruction to the Commission and in its adoption of a redistricting plan, will observe the following redistricting criteria in the adjustment of representative district boundaries:

1. Where possible, easily identifiable geographic boundaries should be followed.
2. Communities of interest should be maintained in a single district, where possible, and attempts should be made to avoid splitting neighborhoods.
3. To the extent possible, districts should be composed of whole voting precincts.
4. Although it is recognized that existing districts will have to be altered to reflect new population distribution, any districting plan should, to the extent possible, be based on existing districts.
5. Districts must be configured so that they are relatively equal to total population according to the 2020 Federal Census. In no event should the total deviation between the largest and the smallest district exceed ten percent. The City will attempt to achieve a deviation that is less than ten percent under the data released by the Census Bureau.
6. The districts should be compact and composed of contiguous territory. Compactness may contain a functional, as well as geographical dimension.
7. Consideration may be given to the preservation of incumbent- constituency relations by recognition of the residence of incumbents and their history in representing certain areas.
8. The plan should not fragment a geographically compact minority community or pack minority voters so as to comply with Section 2 of the Voting Rights Act, 42. U.S.C. Section 1973, and not prejudice minority voters.

Ms. Karina Brasgalla, Lead Planner, and Mr. Russell Abeln, Assistant City Attorney, presented a PowerPoint presentation (copy on file at the City Clerk's office).

Mayor Leaser and Representatives Svarzbein, Annello, Hernandez and Rivera commented.

Mr. David Mendez, Outside Counsel from Bickerstaff Health Delgado Acosta LLP, commented.

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

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

NAYS: None

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The Regular City Council meeting was **RECESSED** at 11:20 a.m.

The Regular City Council meeting was **RECONVENED** at 12:01 pm.

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REGULAR AGENDA – OPERATIONAL FOCUS UPDATES
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Goal 4: Enhance El Paso's Quality of Life through Recreational, Cultural and Educational Environments
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26. Management Update: WinterFest 2021.

Mr. Ben Fyffe, Managing Director of Cultural Affairs and Recreation and Ms. Diana Cepeda, Strategic Initiatives Coordinator, presented a PowerPoint presentation (copy on file at the City Clerk's office).

Representatives Svarzbein and Molinar commented.

The following City staff members commented:

1. Mr. Tommy Gonzalez, City Manager
2. Mr. Cary Westin, Senior Deputy City Manager
3. Ms. Tracey Jerome, Deputy City Manager
4. Ms. Ellen Smyth, Managing Director of Sun Metro and Environmental Services

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CALL TO THE PUBLIC – PUBLIC COMMENT
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The following members of the public commented:

1. Mr. Rich Wright
2. Mr. Marco Ortega
3. Mr. Michael Castro
4. Ms. Crystal Garcia
5. Ms. Sabrina Soto
6. Mr. Carlos Mireles

7. Mr. Guillermo Guerrero
8. Ms. Wally Czech
9. Ms. Bettina Olivares
10. Mr. Rick Bonart
11. Ms. Lisa Turner
12. Mr. Placido Salazar
13. Mr. Alfred Lugo
14. Mr. Ruben Ochoa
15. Mr. Abel Rodriguez
16. Ms. Maria Ramos
17. Mr. John Moreno
18. Mr. Arnulfo Hernandez, Jr.
19. Mr. James Peinado

Ms. Laura Prine, City Clerk, read into the record statement from Ms. Kellie Rumba.

Mayor Leeser and Representative Lizarraga commented.

.....
REGULAR AGENDA – FIRST READING OF ORDINANCES:

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

AYES: Representatives Svarzbein, Annelo, Hernandez, Molinar, Rodriguez and Rivera

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Salcido and Lizarraga

.....
Goal 3: Promote the Visual Image of El Paso

- 27.** An Ordinance changing the zoning of all of Lots 1 through 20, Block 266, Campbell Addition, and the vacated 20.00' alley, City of El Paso, El Paso County, Texas from C-1/c/sp (Commercial/conditions/special permit), A-2 (Apartments), and C-4/sp (Commercial/special permit) to G-MU/c/sp (General Mixed Use/conditions/special permit) and approving a Master Zoning Plan. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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: 405 Montana Ave.

Applicant: SLI Engineering c/o Georges Halloul, PZRZ21-00001

-
28. An Ordinance granting Special Permit No. PZST21-00001, to allow for a 50% reduction in parking on the property described as all of Lots 1 through 20, Block 266, Campbell Addition, and the Vacated 20.00' Alley, City of El Paso, El Paso County, Texas, pursuant to Section 20.14.070.B of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code.

The proposed special permit and detailed site development plan 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: 405 Montana Ave.

Applicant: SLI Engineering, c/o Georges Halloul, PZST21-00001

PUBLIC HEARING WILL BE HELD ON NOVEMBER 23, 2021 FOR ITEMS 27 AND 28

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

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

29. Motion made by Representative Rivera, seconded by seconded by Representative Annello, and unanimously carried to **AUTHORIZE** the Director of the Purchasing and Strategic Sourcing Department to issue a Purchase Order(s) to Texas Commission on Fire Protection (TCFP). Texas Commission on Fire Protection is a State Agency and the sole source for the TCFP certification in order to comply with the requirements under the Texas Administrative Code Title 37; Part 13; Chapter 421; Rule 421.17.

Contract Variance:

The difference in price, based on comparison to the previous contract is as follows: A decrease of \$2,400.00 for the annual estimated amount, which represents a 3.52% decrease due to the number of employees was reduced by 32.

Department:	Fire
Award to:	Texas Commission on Fire Protection Austin, TX
Annual Estimated Amount:	\$65,700.00
Funding Source:	Professional Licenses and Memberships
Account No.:	322-1000-22020-544140-P2221
Districts(s):	All
Reference No.:	2022-0023

This is a Sole Source, requirements contract.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Lizarraga

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

30. Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried to **AWARD** Solicitation 2021-1305 Parkway Structure Citywide Maintenance to J.A.R. CONCRETE, INC. DBA J.A.R. CONSTRUCTION, INC. for seven hundred thirty (730) consecutive calendar days as initial term for an estimated amount of \$1,272,335.00. The award also includes a seven hundred thirty (730) consecutive calendar day option for an estimated amount of \$1,272,335.00. The total value of the contract,

including the initial term plus the option is one thousand four hundred sixty (1,460) consecutive calendar days, for an estimated total award of \$2,544,670.00.

Department: Capital Improvement
Award to: J.A.R. CONCRETE, INC. DBA J.A.R. CONSTRUCTION, INC.
El Paso, TX
Item(s): Base Bid I
Initial Term: 730 Consecutive Calendar Days
Option to Extend: 730 Consecutive Calendar Days
Initial Term Estimated Award: \$1,272,335.00 (730 Consecutive Calendar Days)
Total Estimated Award: \$2,544,670.00 (1,460 Consecutive Calendar Days)
Funding Source: General Fund and American with Disability Act Funding
Account: 532-1000-32040-52270-P3230
Account: 532-4930-32040-580250-PIF16ADA01
District(s): All

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to J.A.R. CONCRETE, INC. DBA J.A.R. CONSTRUCTION, INC., the lowest responsive and responsible bidder. It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Lizarraga

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REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:
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Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development
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31. ORDINANCE 019248
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The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A PURCHASE AND SALE AGREEMENT, SPECIAL WARRANTY DEED AND ANY OTHER DOCUMENTS NECESSARY TO CONVEY TO VJ CAPITAL PROPERTIES, LTD., APPROXIMATELY 3.15 ACRES OF LAND BEING DESCRIBED AS A PORTION OF TRACTS 23-G-1 AND 23-G-2, BLOCK 54, YSLETA GRANT, EL PASO COUNTY, TEXAS.**

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

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

AYES: Representatives Svarzbein, Annelo, Hernandez, Molinar, Salcido, Rodriguez, and Rivera

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Lizarraga

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

.....
The Regular City Council meeting was **RECESSED** at 2:46 p.m. in order to convene the Tax Increment Reinvestment Zone Number Fourteen Board of Directors Meeting.

The Regular City Council meeting was **RECONVENED** at 3:04 pm.

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32. ORDINANCE 019249

The City Clerk read an Ordinance entitled: **AN ORDINANCE APPROVING A PROJECT AND FINANCING PLAN FOR TAX INCREMENT REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF EL PASO, TEXAS; MAKING VARIOUS FINDINGS RELATED TO SUCH PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

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

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

AYES: Representatives Svarzbein, Annelo, Hernandez, Salcido, Rodriguez, and Rivera

NAYS: Representative Molinar

NOT PRESENT FOR THE VOTE: Representative Lizarraga

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

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

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33. *Motion made by, seconded, and unanimously carried to **POSTPONE FOR TWO WEEKS** an Ordinance amending Title 10 (Public Peace, Morals and Welfare), Chapter 10.12 (Offenses against Public Peace), Section 10.12.050 (Alcohol Prohibited in Public Places), Subsection A to define "Homeless Shelter," "Possesses," and "Possession," and Subsection B to add Homeless Shelter to the area where offense can occur; the penalty being provided in Subsection 10.12.050 E of the El Paso City Code. [POSTPONED FROM 10-12-21]

Goal 3: Promote the Visual Image of El Paso

34. Motion made by Representative Molinar, seconded by Representative Rodriguez, and unanimously carried to **POSTPONE FOR FOUR WEEKS** an Ordinance changing the zoning of the following real property known as:

Parcel 1: Tract 1, Section 4, Block 80, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to M-2 (Heavy Manufacturing); and

Parcel 2: Tract 3, Section 3, Block 80, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to M-2 (Heavy Manufacturing), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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: 7000 Stan Roberts
Applicant: City of El Paso, PZRZ21-00020

Ms. Anne Guayante, Zoning Administrator, presented a PowerPoint presentation (copy on file in the City Clerk's office).

Representatives Svarzbein, Annelo, Molinar, Salcido and Rivera commented.

The following City staff members commented:

1. Mr. Tommy Gonzalez, City Manager
2. Mr. Cary Westin, Senior Deputy City Manager

The following members of the public commented:

1. Mr. Richard Dayoub
2. Mr. Douglas Schwartz

AYES: Representatives Svarzbein, Annelo, Hernandez, Molinar, Salcido, Rodriguez, and Rivera

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Lizarraga

35. ORDINANCE 019250

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO AMX CONSTRUCTION & WASTE, TO OPERATE AND MAINTAIN A SOLID WASTE COLLECTION AND HAULER SERVICE WITHIN THE CITY OF EL PASO SUBJECT TO THE FRANCHISE TERMS AND CONDITIONS; THE PENALTY AS PROVIDED IN SECTION 9.04.630 OF THE EL PASO CITY CODE.**

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

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Lizarraga

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

36.

ORDINANCE 019251

The City Clerk read an Ordinance entitled: **AN ORDINANCE RENEWING A SPECIAL PRIVILEGE LICENSE TO THE EL PASO ELECTRIC COMPANY, OWNER AND EL PASO PARKING, INC., LESSEE, TO PERMIT OFF-STREET PARKING WITHIN A PORTION OF RIM ROAD RIGHT-OF-WAY, BY EXTENDING THE TERM FOR ANOTHER FIVE YEARS.**

Subject Property: South of Rim Rd. and West of El Paso St.
Applicant: El Paso Parking Inc. NESV2020-00005

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

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

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

NAYS: Representative Molinar

NOT PRESENT FOR THE VOTE: Representative Lizarraga

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

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

37.

ORDINANCE 019252

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.030 (SCHEDULE III - PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS) OF THE CITY CODE, TO ADD PORTIONS OF SOUTH EL PASO STREET; THE PENALTY BEING PROVIDED IN CHAPTER 12.84 OF THE EL PASO CITY CODE.**

Ms. Hannah Allen, Traffic Engineering Associate, presented a PowerPoint presentation (copy on file at the City Clerk's office).

Representatives Annelo and Lizarraga commented.

1ST MOTION

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

2ND AND FINAL MOTION

Motion duly made by Alternate Mayor Pro Tempore Lizarraga, seconded by Representative Salcido, and carried that the Ordinance be **ADOPTED**.

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

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

NAYS: None

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

.....
REGULAR AGENDA – OTHER BUSINESS:
.....

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

38.

R E S O L U T I O N

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

That the City Manager be authorized to submit an application to the Office of the Governor, Texas Military Preparedness Commission for the Defense Economic Adjustment Assistance Grant ("DEAAG") for the construction of approximately 1,200 feet of a 120-foot wide roadway corridor from Bert Williams Drive, located in the City of El Paso, to Iron Dust-Off Drive, located on Department of Defense property. When complete, the bypass will provide two traffic circles, accommodate the separation of traffic between secured and unsecured vehicles and include utility, landscape, lighting, and pedestrian improvements. The primary purpose of the bypass is to address security concerns required by the Department of Defense concerning Fort Bliss Army Base ("Fort Bliss"). Fort Bliss requires a secure vehicle corridor between the installation and William Beaumont Army Medical Center ("WBAMC"). The only viable route is through El Paso International Airport ("Airport") property upon a publicly dedicated roadway. The roadway in its present configuration cannot provide for both secure and public traffic without a bypass. Once constructed, pre-screened vehicles will be able to travel freely between Fort Bliss and WBAMC. This will eliminate security risks as well as reduce operational overhead. The Airport anticipates a whole project cost of \$3.7 million. The Airport will fund 50% of the cost at \$1.85 million. Through the DEAAG grant, the Airport will request 50% of the project cost totaling \$1.85 million.

Further, that the City Manager, or designee, be authorized to explore funding sources and partnerships and to execute any documents and agreements in relations to the grant,

funding sources, and/or partnership agreements, after consultation with the City Attorney's Office. In addition, the City Manager or designee is authorized to sign any related documents, including but not limited to budget transfer authorizations, revisions to the project plan, grant amendments, and/or corrections or extensions of the grant that increase, decrease or de-obligate project funds.

Motion made by Representative Annello, seconded by Representative Salcido, and unanimously carried to **APPROVE** the Resolution.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Lizarraga

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

39.

R E S O L U T I O N

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

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services to perform solid waste engineering services on a task order basis by and between the City of El Paso and each of the following four (4) consultants:

1. AECOM Technical Services, Inc.
2. Burns & McDonnell Engineering Company, Inc.
3. Parkhill, Inc.
4. SCS Engineers

Each On-Call Agreement will be for an amount not to exceed \$300,000.00, and each agreement will include authorization for the City Engineer to approve and sign amendments for additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve and sign amendments for Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) if the identified services are necessary for proper execution of identified project and if the increased amounts are within the appropriate budget identified for a project. In addition, the City Manager, or designee, 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.

Motion made by Representative Molinar and seconded by Representative Salcido, and unanimously carried to **APPROVE** the Resolution.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Lizarraga

ADJOURN

.....
Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Hernandez, and
unanimously carried to **ADJOURN** this meeting at 3:56 p.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