

Oscar Leeser
Mayor

Tommy Gonzalez
City Manager



CITY COUNCIL
Peter Svarzbein, District 1
Alexandra Anello, District 2
Cassandra Hernandez, District 3
Joe Molinar, District 4
Isabel Salcido, District 5
Claudia L. Rodriguez, District 6
Henry Rivera, District 7
Cissy Lizarraga, District 8

AGENDA FOR THE REGULAR COUNCIL MEETING

May 10, 2022

**COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY
9:00 AM**

**THE LOCAL HEALTH AUTHORITY STRONGLY RECOMMENDS THE USE OF
MASKS IN ALL CITY FACILITIES AND INDOOR SPACES**

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 162-124-678#

AND

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

May 9, 2022

9:00 AM

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 452-777-225#

Notice is hereby given that an Agenda Review Meeting will be conducted on May 9, 2022 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on May 10, 2022 at 9:00 A.M. Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>

Via television on City15,

YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with Council during public comment, and regarding agenda items by calling the following number:

1-915-213-4096 or Toll free number: 1-833-664-9267

At the prompt please enter the corresponding Conference ID:

**Agenda Review, May 9, 2022 Conference ID: 452-777-225#
Regular Council Meeting, May 10, 2022 Conference ID: 162-124-678#**

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>

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

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

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

Representative Cassandra Hernandez (upon approval on May 9, 2022)

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY POLICE CHAPLAIN ROBERT HEMPHILL, JR. PH.D.

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

El Paso Police Officers Memorial Day - Police Week

Mental Health Awareness Month

International Internal Audit Awareness Month

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 April 26, 2022, the Agenda Review Minutes of April 25, 2022, the Work Session of April 25, 2022, the Work Session of December 6, 2021, and the Work Session of December 13, 2021. [22-550](#)

All Districts

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

CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. **REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS** [22-555](#)

CONSENT AGENDA - RESOLUTIONS:

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

3. A Resolution to authorize the City Manager to sign a Lease Agreement between the City of El Paso ("Lessor") and B.H. Zane Grey Butterfield, LLC ("Lessee") regarding the following described property: A 5.0234 acres parcel portion of all of Lot 2 and a portion of Lot 2B, Block 1, Butterfield Trail Industrial Park Unit One Replat "A," El Paso County Plat Records, consisting of approximately 218,818.9 square feet, City of El Paso, El Paso County, Texas, municipally known and numbered as 4 and 6 Butterfield Trail Blvd., El Paso, Texas. [22-514](#)

The term of this lease is an initial term of forty (40) years and one (1) ten-year option to extend the term of the lease. The annual rental fee for the land in the initial term will be \$84,000. The rent fee for the building will be a lump sum in the amount of \$1,145,000.00.

District 3

Airport, Sam Rodriguez, (915) 212-7301

4. A Resolution to authorize the City Manager to sign a Lease Agreement between the City of El Paso ("Lessor") and B.H. Zane Grey Butterfield, LLC ("Lessee") regarding the following described property: A 5.0681 acres parcel portion of Lots 2B and 2C, Block 1, Butterfield Trail Industrial Park Unit One Replat "A," El Paso County Plat Records, consisting of approximately 220,768.6 square feet, City of El Paso, El Paso County, Texas, municipally known and numbered as 9 Zane Grey Street, El Paso, Texas. [22-515](#)

The term of this lease is an initial term of forty (40) years and one (1) ten-year option to extend the term of the lease. The annual rental fee for the land in the initial term will be \$84,000. The rent fee for the building will be a lump sum in the amount of \$1,440,000.00.

District 3

Airport, Sam Rodriguez, (915) 212-7301

5. A Resolution to authorize the City Manager to sign a Lease Agreement between the City of El Paso ("Lessor") and B.H. 7619 Lockheed Drive, LLC. ("Lessee") regarding the following described property: Lot 15, Block 8, El Paso International Airport Tract Unit Two, City of El Paso, El Paso County, Texas, municipally known and numbered as 7619 Lockheed, El Paso, Texas. [22-516](#)

The term of this lease is an initial term of forty (40) years and one (1) ten-year option to extend the term of the lease. The annual rental fee for the land in the initial term will be \$27,600. The rent fee for the building will be a lump sum in the amount of \$340,000.00.

District 3

Airport, Sam Rodriguez, (915) 212-7301

6. A Resolution to authorize the City Manager to sign a Lease Agreement between the City of El Paso ("Lessor") and B.H. 7108 Airport Road, LLC ("Lessee") regarding the following described property: A portion of Lots 1 and 2, Block 6, Butterfield Trail Industrial Park Unit One Replat A, consisting of approximately 44,262.9 square feet, City of El Paso, El Paso County, Texas, municipally known and numbered as 7108 Airport Rd., El Paso, Texas. [22-517](#)

The term of this lease is an initial term of forty (40) years and one (1) ten-year option to extend the term of the lease. The annual rental fee for the land in the initial term will be \$48,000. The rent fee for the building will be a lump sum in the amount of \$280,000.00.

District 3

Airport, Sam Rodriguez, (915) 212-7301

Goal 3: Promote the Visual Image of El Paso

7. A Resolution that the City Council authorizes the Mayor to sign a letter in support of the proposed National Register of Historic Places nomination of the structure located at 211 N. Mesa Street (Kress Building), City of El Paso, El Paso County, Texas. [22-500](#)

Subject Property: 211 N. Mesa

District 8

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

Planning and Inspections, Providencia Velazquez, (915) 212-1567

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

8. A Resolution that City Council accepts the recommendation from the Parks and Recreation Advisory Board and hereby approves the renaming of Happiness Senior Center, located at 563 N. Carolina Drive, within the City of El Paso, El Paso County, Texas, as "Jessie Moreno Happiness Center" [22-528](#)

District 3

Parks and Recreation, Ben Fyffe, (915) 212-1766

CONSENT AGENDA - BOARD RE-APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

9. Charles Mais to the Historic Landmark Commission by Representative Isabel Salcido, District 5. [22-551](#)

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

10. Michael Bray to the El Paso Housing Finance Corporation by Mayor Oscar Leeser. [22-497](#)

Members of the City Council, Mayor Oscar Leeser, (915) 212-0021

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

11. 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) [22-509](#)

All Districts

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

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

Goal 3: Promote the Visual Image of El Paso

12. Discuss the 2022 Texas Society of Architects (TxA) Annual Conference and Design Expo in El Paso event that will attract over 3000 Architects, Design Professionals and Vendors to El Paso this year and will contribute to over 1200 room nights and an estimated \$2,700,000 in economic impact to the City. Texas Society of Architects begun the process by reaching out to City of El Paso staff in CID, MCAD and Sun Metro to request access and assistance in coordinating tours that will highlight the great work the City has accomplished to Architects from across the entire State of Texas and beyond. [22-495](#)

All Districts

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

13. Discussion and action protecting Women’s Rights and to direct the City Manager to work with the City Council to establish a City of El Paso Women’s Commission and/or Board focused on Women’s equality and protecting their rights. [22-554](#)

All Districts

Members of the City Council, Representative Henry Rivera, (915) 212-0007
Members of the City Council, Representative Aleksandra Anello, (915) 212-0002
Members of the City Council, Representative Peter Svarzbein, (915) 212-1002
Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003

14. Discussion and action on a Resolution that the City Council declares that the expenditure of District 8 discretionary funds in an amount not to exceed \$50,000 to support the Opportunity Center for the Homeless’ renovation, rehabilitation, expansion and construction of bathroom facilities serves a municipal purpose of enhancing El Paso’s quality of life while nurturing and promoting a healthy and sustainable community; and that the City Manager be authorized to effectuate any budget transfer necessary to ensure that the funds are properly expended for such purpose and to execute any related agreements and amendments to such agreements. [22-557](#)

District 8

Members of the City Council, Representative Cissy Lizarraga, (915) 212-0008

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

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

15. Ad Hoc Charter Advisory Committee Update. [22-552](#)

All Districts

Communications and Public Affairs, Laura Cruz-Acosta, (915) 212-1071

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

16. Presentation and discussion on a report by Moss Adams, LLP on the financial and grants audits of the City of El Paso (“City”). The report to the City Council will include the audit opinion regarding the City financial statements and a brief overview of the financial results for the City for the fiscal year ended August 31, 2021. [22-501](#)

All Districts

Office of the Comptroller, Margarita Munoz, (915) 212-1174

Goal 8: Nurture and Promote a Healthy, Sustainable Community

17. The Department of Aviation will provide a management update regarding the ELP 5MW (Megawatts) Solar Farm Project.

[22-559](#)

All Districts

Airport, Sam Rodriguez, (915) 212-1845

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: 162-124-678#

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

REGULAR AGENDA - FIRST READING OF ORDINANCES:

INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

Public comment typically is not taken during the first reading of ordinances. Public comments are invited at the date of the scheduled public hearing.

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 9:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 300 N. Campbell, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

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

18. An Ordinance granting a Franchise for Elite Medical Air Transport, LLC d/b/a Emergent Air, to operate a non-emergency ambulance transfer service.

[22-504](#)

All Districts

Fire, Chief Mario D'Agostino, (915) 212-5605

PUBLIC HEARING WILL BE HELD ON MAY 24, 2022

Goal 3: Promote the Visual Image of El Paso

19. An Ordinance to amend Title 5 (Business License and Permit Regulations) Chapter 5.02 (Alcoholic Beverages), Section 5.02.090 (City Protest of Permit/License), Section 5.02.100 (City Liquor License/Permit - Fee) and Section 5.02.140 (Liquor License/Permit - Term); The penalty as provided in 5.02.170 (Violations and Penalties) of the El Paso City Code. [22-506](#)

All Districts

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Brenda R. Cantu, (915) 212-1500

PUBLIC HEARING WILL BE HELD ON JUNE 7, 2022

20. An Ordinance amending the Future Land Use Map (FLUM) contained in “Plan El Paso” for the properties legally described as Tract 1C, Block 1 and Tract 1A, Block 2, Ysleta Grant, 9879 North Loop Drive, City of El Paso, El Paso County, Texas, from O-3, Agriculture to G-7, Industrial and/or Railyards. [22-521](#)

Subject Property: 9879 North Loop Drive
Applicant: BRE Development, LLC. PLCP21-00004

District 6

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

PUBLIC HEARING WILL BE HELD ON JUNE 7, 2022

21. An Ordinance changing the zoning of Tract 1C, Block 1 and Tract 1A, Block 2, Ysleta Grant, 9879 North Loop Drive, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to C-4/c (Commercial/condition) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [22-522](#)

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: 9879 North Loop Drive
Applicant: City of El Paso, PZRZ21-00017

District 6

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

PUBLIC HEARING WILL BE HELD ON JUNE 7, 2022

22. An Ordinance amending the Future Land Use Map (FLUM) contained in “Plan El Paso” for the properties legally described as Tract 2, 2B, and 3D, Block 2, Ysleta Grant, City of El Paso, El Paso County, Texas, from O-3, Agriculture to G-4, Suburban (Walkable). [22-523](#)

Subject Property: North of Inglewood Drive and West of North Loop Drive
Applicant: BRE Development, LLC. PLCP21-00005

District 7

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

PUBLIC HEARING WILL BE HELD ON JUNE 7, 2022

- 23. An Ordinance changing the zoning of Tracts 2, 2B, and 3D, Block 2, Ysleta Grant, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to A-O/c (Apartment/Office/condition), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[22-524](#)

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: North of Inglewood Drive and West of North Loop Drive
Applicant: BRE Development, LLC. PZRZ21-00035

District 7

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

PUBLIC HEARING WILL BE HELD ON JUNE 7, 2022

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

- 24. The linkage to the Strategic Plan is subsection: 2.3 - Increase public safety operational efficiency.

[22-530](#)

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 LexisNexis Coplogic Solutions Inc dba LexisNexis Risk Solutions, the sole distributor for the Desk Officer Reporting System for a term of two (2) years for an estimated amount of \$135,000.00 with the stipulation that the vendor provides an updated sole source letter and affidavit each year. The award of the contract for the Desk Officer Reporting System will allow citizens to submit police incident reports to be posted into the existing automated Records Management System (RMS).

Contract Variance:

New contract, no contract variance.

Department:	Police
Award to:	LexisNexis Coplogic Solutions Inc dba LexisNexis Risk Solutions Alpharetta, GA
Term:	2 years
Annual Estimated Amount:	\$67,500.00

Total Estimated Award: \$135,000.00
 Account No.: 321-2710-21230-522020-P2104
 -GT2121EJAG
 321-2814-21270-522150
 Funding Source: EJAG Grant & Confiscated Funds
 Districts(s): All
 Sole Source No.: 2022-0400

This is a Sole Source, service contract.

All Districts

Police, Chief Gregory Allen, (915) 212-4302
 Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218

- 25. The linkage to the Strategic Plan is subsection: 2.7 - Maximize Municipal Court efficiency and enhance customer experience. [22-527](#)

Award Summary:

Discussion and action, that after having provided adequate notice as required by Sec. 2254.1036 of the Texas Government Code, the Agreement for Delinquent Court Fines and Fees Services, pursuant to Solicitation 2022-0007R Collection Services for Delinquent Fines and Fees - Municipal Court, is awarded to Delgado Acosta Spencer Linebarger & Perez, LLP and that the City Manager, or his designee, is authorized to execute the Agreement and any related documents with Delgado Acosta Spencer Linebarger & Perez, LLP required to effectuate this award.

All Districts

Municipal Courts, Lilia Worrell (915) 212-5822
 Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218

- 26. The linkage to the Strategic Plan is subsection: 2.7 - Maximize Municipal Court efficiency and enhance customer experience. [22-513](#)

Award Summary:

Discussion and action on the award of Solicitation 2022-0007R Collection Services for Delinquent Fines and Fees - Municipal Court to Delgado Acosta Spencer Linebarger & Perez, LLP for an initial four (4) year term for an estimated amount of \$3,796,035.80. The award also includes, three (3), one (1) year options for an estimated amount of \$2,847,026.85. The total value of the contract is, including the initial term plus the options, for a total of seven (7) years, for an estimated amount of \$6,643,062.65. This contract will allow collection services for the Municipal Court.

Contract Variance:

No contract variance

Department: Municipal Court
 Award to: Delgado Acosta Spencer Linebarger & Perez, LLP
 El Paso, TX
 Item(s): All
 Annual Estimated Award: \$949,008.95

Initial Term:	\$3,796,035.80 (4 years)
Option to Extend:	\$2,847,026.85 (3 years)
Total Estimated Award:	\$6,643,062.65 (7 years)
Account No.:	111-1000-11030-203400
Funding Source:	Collection Agency Payable
Districts(s):	All

This is a Request for Proposal (RFP), service contract.

The Purchasing & Strategic Sourcing and Municipal Court Departments recommend award as indicated to Delgado Acosta Spencer Linebarger & Perez, LLP, the sole highest ranked proposer based on evaluation factors established for this procurement. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

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

All Districts

Municipal Courts, Lilia Worrell (915) 212-5822
Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218

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

- 27. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life. [22-525](#)

Discussion and action that the Purchasing Director is authorized to notify J.A.R. CONCRETE, INC. DBA J.A.R. CONSTRUCTION, INC., that the City is terminating Solicitation 2021-1037 Rojas Drive Widening without cause, pursuant to the provisions and requirements of section 3L of the Contract Clauses at the request from the contractor effective May 10, 2022.

Department: Capital Improvement

District 6

Capital Improvement Department, Sam Rodriguez, (915) 212-0065
Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

- 28. An Ordinance amending Title 9 (Health and Safety), Chapter 9.40 (Noise), Section 9.40.020 (Applicability) to clarify the Reasonable Sensibilities Standard; Section 9.40.030 (Sound Level Violations) to clarify the maximum sound level, that sound levels apply to properties producing the noise, and the locations of sound readings; Section 9.40.040 (Vibration) to clarify that Vibration Violations can occur on any affected property; Section 9.40.070 (Penalties) to clarify that [22-176](#)

the city may seek civil action and penalties of up to \$1,000 per day; Section 9.40.080 (Enforcement) to clarify which departments have authority to enforce; the penalty as provided in Section 9.40.070 of the City Code. [POSTPONED FROM 03-01-2022 AND 04-26-2022]

All Districts

Police, Assistant Chief Peter Pacillas, (915) 212-4308

Goal 3: Promote the Visual Image of El Paso

29. An Ordinance amending Title 5 (Business License and Permit Regulations), Chapter 5.03 (Amplified Sound Permit), Article I (General Provisions), Section 5.03.020 (A) and Section 5.03.020 (E) (Definitions), Article II (Permit Application Process) Section 5.03.040 (B) (3) (Permit Application Processing), Article III (Denial, Suspension, Revocation, and Appeals) Section 5.03.080 (B) (5) and Section 5.03.090 (A) (2), Article IV (Permit Standards), Section 5.03.110 (A) (Permit Standards), Article VI (Violation; Penalty) Section 5.03.130 (C) Violation and adding Section 5.03.130 (E); The penalty as provided in 5.03.130 of the El Paso City Code. [POSTPONED FROM 03-01-2022 AND 04-26-2022] [22-216](#)

All Districts

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Tony De La Cruz, (915) 212-1589

REGULAR AGENDA - OTHER BUSINESS:

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

30. Discussion and action requesting City Council support for the staff recommended project that has been selected to submit for an Infrastructure for Rebuilding America (INFRA) Grant under the Multimodal Projects Discretionary Grant Program (MPDG) for the Department of Transportation (DOT) to invest in road, rail, transit and port projects that promise to achieve national objectives. [22-510](#)

All Districts

Economic and International Development, Anne Guayante, (915) 479-0341
Economic and International Development, Elizabeth Triggs, (915) 212-1619

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

31. Discussion and action on the appointment of 4 candidates to fill 5 Part Time On call Associate Judge vacancies. Six candidates applied; 1 did not meet qualifications; 1 non-responsive. Four candidates' names were submitted by a city representative to the City Manager's office. These positions serve as substitutes for the elected municipal court trial judges at trial and other court hearings; they preside over arraignments; they serve as magistrates on graveyard shifts. The candidates are: [22-529](#)

1. Elia Garcia
2. Jose Gonzalez

3. Leonel Nunez
4. Manuel Parra

All Districts

Municipal Courts, Lilia Worrell, (915) 212-5822

Goal 3: Promote the Visual Image of El Paso

32. Discussion and action on the results of the Public Engagement related to the Community Progress Bond.

[22-468](#)

All Districts

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

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

33. Discussion and action on a Resolution to adopt the Post-Issuance Compliance Policy for the City of El Paso.

[22-502](#)

All Districts

Office of the Comptroller, Margarita Munoz, (915) 212-1174

34. Discussion and action that the City hereby adopts the revised City of El Paso Budget Policy, which allows for the establishment of a Pension Stabilization Fund and amends the language of the Stabilization Fund created on March 3, 2020.

[22-503](#)

All Districts

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

35. Discussion and action on a Resolution to authorize the Mayor to sign a Certificate of Approval of the Highest Elected Official in conjunction with the proposed issuance by the Housing Opportunity Management Enterprises PFC (the "Issuer"), a non-profit public facility corporation created by the Housing Authority of the City of El Paso, in an aggregate principal amount not to exceed \$20,000,000.00, for the Multifamily Housing Revenue Bonds RAD (Rental Assistance Demonstration) Conversion Program, Cielo Tower Apartments Project.

[22-535](#)

District 8

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

36. Discussion and action on a Resolution to authorize the Mayor to sign a Certificate of Approval of the Highest Elected Official in conjunction with the proposed issuance by the Alamito Public Facilities Corporation (the "Issuer"), a public facility of the Housing Authority of the City of El Paso, in an aggregate principal amount not to exceed \$76,125,000, for the following residential rental projects Salazar Apartments; Cien Palmas Apartments; Mesa Place Townhomes; and Franklin Place Townhomes.

[22-536](#)

District 2

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

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

- 37. Discussion and action that the City Manager be authorized to sign a Professional Services Agreement for the project known as “Traffic Management Center Upgrades” to AECOM Technical Services, Inc. The Agreement will be for an amount not to exceed Three Million, Five Hundred Eighteen Thousand, Seven Hundred Sixty-Nine and 71/100 Dollars (\$3,518,769.71), and includes authorization for the City Engineer to approve 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 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 the project for a total amount of \$3,618,769.71. 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 the Agreement.

[22-505](#)

All Districts

Capital Improvement Department, Sam Rodriguez (915) 212-1808

EXECUTIVE SESSION

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

Representative Cassandra Hernandez (upon approval on May 9, 2022)

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

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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 48 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/>