Oscar Leeser Mayor

Dionne Mack City Manager



CITY COUNCIL
Brian Kennedy, District 1
Josh Acevedo, District 2
Cassandra Hernandez, District 3
Joe Molinar, District 4
Isabel Salcido, District 5
Art Fierro, District 6
Henry Rivera, District 7
Chris Canales, District 8

# AGENDA FOR THE REGULAR COUNCIL MEETING

# November 12, 2024 COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY 9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 208-466-494#

Notice is hereby given that a Regular Meeting of the City Council of the City of El Paso will be conducted on November 12, 2024 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 Conference ID:208-466-494#

The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on the following links:

For Call to the Public:

https://app.smartsheet.com/b/form/dfad29e838da41fd86052bb264abd397

To Speak on Agenda Items:

https://app.smartsheet.com/b/form/7086be5f4ed44a239290caa6185d0bdb

A quorum of City Council must participate in the meeting.

# **ROLL CALL**

# INVOCATION BY EL PASO POLICE CHAPLAIN RABBI LEVI GREENBERG

# PLEDGE OF ALLEGIANCE

# **MAYOR'S PROCLAMATIONS**

**Veterans Recognition Day** 

WinterFest Days

**National Diabetes Awareness Month** 

Cielo Vista Mall's 50th Anniversary

**Art Center & Signs Appreciation Day** 

Official Tamale Season in El Paso

# RECOGNITIONS BY MAYOR

**Mayor's Distinguished Award** 

Mauricio Ibarra Ponce de León Consul General of Mexico in El Paso

# NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

# **CONSENT AGENDA - APPROVAL OF MINUTES:**

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

1. Approval of the Minutes of the Regular City Council Meeting of October 22, 2024, the Agenda Review of October 21, 2024, and the Work Session of October 21, 2024.

24-1511

**All Districts** 

# **CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS

**24-1548** 

# **CONSENT AGENDA - RESOLUTIONS:**

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

3. A Resolution authorizing the City Manager to sign a Chapter 380 Economic Development Program Agreement ("Agreement") by and between CITY OF EL PASO ("City") and PAAR PARTNERS, LLC ("Applicant") in support of an infill development project located at 5037 Crossroads Drive, El Paso, Texas 79932. The Agreement requires the Applicant to make a minimum investment of \$900,000.00. Over the term of the Agreement, the City shall provide economic incentives not to exceed \$26,790.71 in the form of a Real Property Tax Rebate, a Construction Materials Sales Tax Rebate, and a Building Construction Fee Rebate.

# 24-1495

# **District 1**

Economic and International Development, Jessica Torres (915) 212-1699 Economic and International Development, Karina Brasgalla, (915) 212-1570

4. A Resolution 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 property in the vicinity of the El Paso International Airport legally described as a portion of Lot 1, Block 15, Butterfield Trail Industrial Park Unit Three, City of El Paso, El Paso County, Texas.

# <u>24-1502</u>

#### **All Districts**

Airport, Tony Nevarez, (915) 212-0330

5. A Resolution 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 property in the vicinity of the El Paso International Airport legally described as a portion of Section 40, Block 80, Township 2, Texas and Pacific Railroad company surveys, City of El Paso, El Paso County, Texas.

# 24-1503

# **All Districts**

Airport, Tony Nevarez, (915) 212-0330

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

6. That the Mayor is authorized to sign a Memorandum of Agreement by and between the City of El Paso and The Texas A&M Engineering Service on behalf of its Texas A&M Task Force 1, to increase the effectiveness of the TX-TFI

Water Rescue Program to begin on the date of the last signature and shall be in force until March 31, 2025.

#### **All Districts**

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

7. That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso (the "City") and the Education Service District, Region 19 ("Region 19") for the operation of the DeTect Harrier Radar system on the rooftop of the Starlight Event Center to provide long-range airspace monitoring, for a period of one (1) year.

<u>24-1566</u>

#### **All Districts**

Police, Assistant Chief Humberto Talamantes, (915) 212-4309

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

8. That the closure of rights-of-way within the City of El Paso for WinterFest Opening Day from Saturday, November 23, 2024 6:00 a.m. to 6:00 a.m. on Sunday, November 24, 2024, 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 a portion 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. (CSEV24-00164)

24-1492

EVENT NAME: WinterFest Opening Day PERMIT CASE NUMBER: CSEV24-00164

EVENT DATE/HOURS: Saturday, November 23, 2024 at 4:00 p.m. to

11:00 p.m.

TRAFFIC CONTROL: Saturday, November 23, 2024 from 6:00 a.m. to 6:00

a.m., Sunday,

November 24, 2024

STATE ROW IN USE: Mesa St. between Franklin Ave. and Texas Ave.

APPLICANT: The City of El Paso Parks and Recreation

Department

#### District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Armida Martinez, (915) 212-1605

9. That the closure of rights-of-way within the City of El Paso for the WinterFest 2024 Lights Parade from Saturday, November 23, 2024 12:00 p.m. to 11:00 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 Overland St. and Texas Ave. between Oregon St. and Octavia 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. (CSEV24-00081)

EVENT NAME: WinterFest 2024 Lights Parade

PERMIT CASE NUMBER: CSEV24-00081

EVENT DATE/HOURS: Saturday, November 23, 2024 from 6:00 p.m. to

8:00 p.m.

TRAFFIC CONTROL: Saturday, November 23, 2024 from 12:00 p.m. to

11:00 p.m.

STATE ROW IN USE: Mesa St. between Franklin Ave. and Overland St.

Texas Ave. between Oregon St. and N.

Octavia St.

APPLICANT: The City of El Paso

Parks and Recreation

#### **District 8**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Armida R. Martinez, (915) 212-1605

That the closure of rights-of-way within the City of El Paso for the Sun Bowl Thanksgiving Day Parade & Turkey Trot from 5:00 a.m. to 2:00 p.m. on Thursday, November 28, 2024, 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 a portion of Copia St. between La Luz Ave. and Tularosa 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. (CSEV24-00054)

EVENT NAME: Sun Bowl Thanksgiving Day Parade & Turkey Trot

PERMIT CASE NUMBER: CSEV24-00054

EVENT DATE/HOURS: Thursday, November 28, 2024, at 10:00 a.m. to 2:00 p.m.

TRAFFIC CONTROL: Thursday, November 28, 2024, at 5:00 a.m. to 2:00 p.m.

STATE ROW IN USE: Copia St. between La Luz Ave. and Tularosa Ave. APPLICANT: The Sun Bowl Association

# Districts 2 and 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Armida R Martinez, (915) 212-1605 <u>24-1527</u>

11. That the closure of rights-of-way within the City of El Paso for the Downtown Fiesta Latina Street Festival from 8:00 a.m., to 11:59 p.m. on Saturday, November 16th, 2024, serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, 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 Mills Ave. and San Antonio St., and Texas Ave. between Stanton St. and Oregon St. upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA 30 agreement between the City of El Paso and State of Texas Department of Transportation. (CSEV24-00146)

**24-1530** 

EVENT NAME: Downtown Fiesta Latina Street Festival

PERMIT CASE NUMBER: CSEV24-00146

EVENT DATE/HOURS: Saturday, November 16th,2024 from 2:00 p.m. to

9:00 p.m.

TRAFFIC CONTROL: Saturday, November 16th,2024 from 8:00 a.m. to

11:59 p.m.

STATE ROW IN USE: Mesa St. between Mills Ave. and San Antonio St.

Texas Ave. between Stanton St. and Oregon

St.

APPLICANT: El Paso Downtown Management District

#### District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Armida R. Martinez, (915) 212-1605

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

A Resolution authorizing the Mayor, on behalf of the City of El Paso and as President of the El Paso Health Facilities Development Corporation, to sign upon the Release of Deed of Trust for the Evangelical Lutheran Good Samaritan Society whom wishes to sell the property which is the subject of the Deed of Trust.

24-1574

#### **All Districts**

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

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

A Resolution that the Director of Mass Transit & Sun Metro Department, Anthony R. DeKeyzer be appointed as the representative for Mass Transit & Sun Metro to the Transportation Policy Board (TPB) for the Metropolitan Planning Organization, to replace Chief Operations Officer Ellen Smyth, effective immediately.

<u>24-1519</u>

#### **All Districts**

# **CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:**

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

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 (3) year limit. (See Attachment A)

<u>24-1515</u>

#### **All Districts**

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

15. A refund to Texas Title Company, in the amount of \$3,305.20 for an overpayment made on October 1, 2024 of 2023 taxes, Geo. # S099-000-0010-1200. 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.

<u>24-1516</u>

#### **All Districts**

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

# **CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:**

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

16. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Cassandra Hernandez in the amounts of \$500 from David Chen and \$500 from El Paso Association of Contractors (EPAC) PAC, \$500 from Raul Hernandez, \$500 Richard Zamora, and \$2000 Pablo Duran.

<u>24-1593</u>

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

17. For notation pursuant to Section 2.92.080 of the City Code, receipt of contributions by Representative Josh Acevedo in the amounts of \$50 from Antonio Cifuentes, \$100 from Carlos Aguilar, \$500 from El Paso Association of Contractors, \$500 from Austin Allen, \$1,500 from Edward Escudero, \$2,500 from L. Frederick Francis, \$1,000 from Adam Frank, \$100 from Rebecca Glaser, \$250 from Rosario Halpern, \$25 from Paola Hernandez, \$1,500 from Edward Houghton IV, \$2,500 from Woody L. & Gayle G. Hunt, \$500 from Rogelio Lopez, \$250 from Jack Loveridge, \$75 from Joan McLaughlin, \$500 from Amy O'Rourke, \$250 from Diana Ramirez, \$100 from Ana Silva, \$50 from Ana C, & Homero Silva, \$200 from Peter Spier, \$200 from Fernando Tafoya, \$2,000 from Georgina Williams, and \$100 from Michael Wyatt.

<u>24-1598</u>

Members of the City Council, Representative Josh Acevedo, (915) 212-0002

18.	For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Felix J. Muñoz, candidate for District 5, in the amount of a \$5,000.00 line of credit, personal credit card.	<u>24-1494</u>
	City Clerk's Office, Laura D. Prine, (915) 212-0049	
19.	For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Lauren Ferris, candidate for Municipal Court No. 4 Judge, in the amount of a \$500.00 from Douglas Schwartz.	<u>24-1496</u>
	City Clerk's Office, Laura D. Prine, (915) 212-0049	
20.	For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Isabel Ceballos Otten, candidate for District 2, in the amounts of a \$6,000 personal loan from Isabel Ceballos Otten to the campaign, and \$2,500 from Eduardo Fernandez.	<u>24-1510</u>
	City Clerk's Office, Laura D. Prine, (915) 212-0049	
21.	For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Fabiola Arellano, candidate for District 3, in the amount of \$4,000 from Carmen Arellano & Enrique Arellano.	<u>24-1517</u>
	City Clerk's Office, Laura D. Prine, (915) 212-0049	
22.	For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Wesley Lawrence, candidate for District 4, in the amounts of \$500 from Carolyn Lawrence, and \$500.00 from the Texas Blue Bonnet PAC.	<u>24-1518</u>
	City Clerk's Office, Laura D. Prine, (915) 212-0049	
23.	For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Alejandra Chavez, candidate for District 1, in the amounts of \$5,000 from TREPAC - Texas Realtors PAC, \$500 from Donald & Leiticia Luciano, \$1,000 from Josefino & Jennifer Bencomo, \$1,000 from Nancy & Stuart Schiloff, \$1,000 from John C. Martin, \$1,000 from Rogelio Lopez, \$1,000 from Robert F. Foster, \$1,000 from Leonard Goodman III, and \$1,000 from Cecilia & Gary Porras.	<u>24-1531</u>
	City Clerk's Office, Laura D. Prine, (915) 212-0049	
24.	For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Fabiola Campos Lopez, candidate for District 7, in the amounts of \$1,000 from Anderson Blake, \$1,000 from Edward Escudero, \$500 from Miguel Fernandez, \$1,000 from Steve Fox, \$2,500 from Frederick Francis, \$1,000 from Ted Houghton, and \$2,500 from Woody Hunt.	<u>24-1541</u>
	City Clerk's Office, Laura D. Prine, (915) 212-0049	
25.	For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Deanna Maldonado-Rocha, candidate for District 3, in the amounts of \$1,000 from Erin Martinez, \$1000 from Ed Escudero, \$2500 from Woody & Gayle Hunt, \$1000 from Stanley Jobe, \$2500 from Richard Francis,	<u>24-1552</u>

\$2,500 from JK Robison, \$1000 from Josh Hunt, \$1000 from Miguel Fernandez, \$1000 from Ted Houghton, \$1000 from Doug Schwartz, \$2500 from Steve Fox, \$1000 from James Cardwell Jr., \$1000 from Adam Frank, \$5000 from TREPAC (Texas Realtors PAC), \$1000 from Rogelio Lopez, \$1000 from Steve Ortega, \$1000 from Gary Porras, \$1000 from El Paso Association of Firefighters Local 41, Inc. PAC, \$1700 from Raymond Palacios.

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

26. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Daniel "Danny" Robledo, candidate for Judge for Municipal Court No. 5, in the amounts of \$500.00 from Linzui K Berumen, \$1,000.00 from Ruben Ortiz, \$500.00 from One Stop Bail Bonds, \$1,000.00 from Daniel Anchondo, \$1,000.00 from Christopher Anchondo, \$750.00 from Ray Velarde, \$500.00 from Connie Flores, \$500.00 from Rafael Salas, \$500.00 from Joe Rosales, \$750.00 from Ruben Hernandez, \$1,000.00 from Thomas Carter, \$2,700.00 Loan from Daniel Robledo to Campaign, \$500.00 from Justin Underwood, \$500.00 from Jorge Herrera, \$500.00 from Marco Paoli, \$500.00 from Carlos Cardenas, \$500.00 from Joe Spencer, \$500.00 Loan from Daniel Robledo to Campaign, \$800.00 form Rober Perez, \$500.00 from Gabe Serang, \$500.00 from AAA Bail Bonds, \$1,000.00 from James Rey, and \$500.00 from Robert Navar.

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

27. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Amanda Cunningham, candidate for District 5, in the amounts of \$100 from Linda Dawson and a \$250.00 self-contribution.

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

28. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Ivan Niño, candidate for District 5, in the amounts of \$1,000.00 from Blake Anderson, \$1,000.00 from Miguel Fernandez, \$1,000.00 from Steve Fox, \$1,000.00 from Stanley Jobe, \$1,000.00 from Rogelio Lopez, \$2,500.00 from Woody Hunt, \$1,000.00 from Gerald Rubin, and \$500.00 from Jim Metzinger.

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

29. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Cynthia Trejo, candidate for District 4, in the amounts of \$1,000.00 from Frank Adams, \$1,000.00 from Jim Cardwell, \$2,500.00 from Steve Fox, \$1,000.00 from Edward Houghton, \$1,000.00 from Miguel Fernandez, \$500.00 from Margie Salazar, \$1,700.00 from Raymond Palacios, \$1,000.00 from Gary Porras, \$1,000.00 from Josh Hunt, \$2,500.00 from J Kirk Robison, and \$2,500.00 from Woody Hunt.

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

# **CONSENT AGENDA - BIDS:**

24-1559

<u>24-1589</u>

24-1591

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

**30.** The linkage to the Strategic Plan is subsection: 1.5 Stimulate economic growth through transit and bridges integration.

**24-1536** 

# **Award Summary:**

Request that the City Manager be authorized to sign a Landscaping Services Contract No 2025-0022 between the City of El Paso, WorkQuest, f/k/a TIBH Industries, Inc., a private non-profit corporation and the certifying party, and Border TM Industries, Inc. d/b/a Xceed Resources, the performing party, to provide landscaping services for the Department of International Bridges for a term of thirty-six (36) months from the effective date of the agreement and two (2) one-year option to extend, which may be exercised by the City Manager administratively. This is a service requirement contract at a currently estimated cost to the City of El Paso of \$128,841.78 for the initial term and an estimated \$89,939.26 if the option to extend is exercised.

#### **Contract Variance:**

The difference based in comparison to the previous contract is as follows: An Increase of \$12,653.47 for the initial term, which represents a 11.64% increase due to the current market conditions.

Department: International Bridges

Award to: WorkQuest, f/k/a TIBH Industries, Inc., a private non-profit corporation and the certifying party, and Border TM Industries, d/b/a Xceed

Resources, the performing party.

City & State: Austin, TX

Item(s): All

Initial Term: 3 Years

Option Term: Two, One Year Total Contract Time: 5 Years

Annual Estimated Award: \$42,947.26 Initial Term Estimated Award: \$128,841.78 Option Term Estimated Award: \$89,939.26 Total Estimated Award: \$218,781.04

Account(s): 564-3300-64830-522260 Funding Source(s): IBD Operations

District(s): All

Non-Competitive Procurement under Local Government General Exemption: Section 252.022 (13) services performed by blind or severely disabled persons.

The Purchasing & Strategic Sourcing Department and International Bridges Department recommend award as indicated to WorkQuest, f/k/a TIBH Industries, Inc., a private non-profit Inc. corporation and the certifying party, and Border TM Industries, d/b/a Xceed Resources, the performing party under the exemption listed above.

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.

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

#### **All Districts**

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092 International Bridges, Roberto Tinajero, (915) 212-7509

# **Goal 8: Nurture and Promote a Healthy, Sustainable Community**

**31.** The linkage to the Strategic Plan is subsection: 8.8 Improve community resilience through education, outreach and implement resilience strategy.

**24-1550** 

# **Award Summary:**

Request that the City Manager or designee(s) be authorized to sign a Marketing Partner Agreement between the City of El Paso and Van Wagner for the City to obtain advertising opportunities for the services provided by its Environmental Services Department and as further described in the Agreement for a term of three years at a cost of \$32,500 for the first year, \$65,000 for the second year and \$65,000 for the third year which is a total amount of \$162,500; and that the City Manager or designee be authorized to take actions necessary and effectuate any budget transfers, sign all related agreements, amendments to such agreements and documents necessary to carry out the intent of this resolution. This contract will allow the Environmental Services Department to educate the public about services provided in order to enhance the quality of life of the citizens of El Paso, promote the visual image of the City of El Paso and nurture and promote a healthy and sustainable community.

Contract Variance:

Not applicable, new contract.

Department: Environmental Services

Award to: Van Wagner Twelve Holdings, LLC dba Van Wagner Sports &

Entertainment, LLC

City & State: New York, NY

Item(s): All

Initial Term: 3 Years Option Term: NA

Total Contract Time: 3 Years

Annual Estimated Award: \$32,500.00 1st Year

\$65,000.00 2nd Year \$65,000.00 3rd Year

Initial Term Estimated Award: \$162,500.00

Option Term Estimated Award: NA Total Estimated Award: \$162,500.00

Account(s): 334 - 3100 - 521170 - 34060 - P3406

334 - 3100 - 521170 - 34080 - P3485

Funding Source(s): Environmental Services Fund

District(s): All

Reference No. 2025-0150

Non-Competitive Procurement under Local Government General Exemption: Section 252.022 - (16) advertising, other than legal notices.

The Purchasing & Strategic Sourcing Department and Environmental Services Department recommend award as indicated to Van Wagner Twelve Holdings, LLC dba Van Wagner Sports & under the exemption listed above.

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.

#### **All Districts**

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092 Environmental Services, Nicholas N. Ybarra (915) 212-6025

# **REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL**

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

32. Discussion and action regarding the September 12, 2024, and October 11, 2024, El Paso Firemen and Policemen Fund Second-Tier Plan Cost-of-Living Adjustment correspondence submitted to the City Manager. [POSTPONED FROM 10-22-2024]

# 24-1485

#### All Districts

Members of the City Council, Representative Brian Kennedy, (915) 212-0001

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

**33.** Discussion and action to accept a grant in the amount of \$2,000.00 from Marathon Petroleum Company for two Fall Festivals in District 2.

#### 24-1590

#### District 2

Members of the City Council, Representative Josh Acevedo, (915) 212-0002

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

**34.** Discussion and action on a Resolution determining the City of El Paso's voting allocation for candidates to the El Paso Central Appraisal District Board of Directors.

# <u>24-1540</u>

#### **All Districts**

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

**35.** Discussion and action to ensure compliance by El Paso Electric with State Disconnection Policies and to Explore Enhanced Municipal Safeguards for El Paso Customer Protection and return to city council in 30 days with recommended safeguards.

#### **All Districts**

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

# **REGULAR AGENDA - OPERATIONAL FOCUS UPDATES**

# Goal 3: Promote the Visual Image of El Paso

**36.** Overview of State and Local Law for Substandard Buildings.

**24-1534** 

#### **All Districts**

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

# **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: 208-466-494#

A sign-up form is available on line for those who wish to sign up in advance of the meeting at: https://app.smartsheet.com/b/form/dfad29e838da41fd86052bb264abd397

# **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 3: Promote the Visual Image of El Paso

37. An Ordinance changing the zoning of a parcel of land being the East 60 feet of Lots 13 through 17, Block 21, Second Revised Map of Sunset Heights, 914 W.

Yandell Drive, City of El Paso, El Paso County, Texas from R-4/H (Residential/Historic) to R-MU/H (Residential Mixed Use/Historic) and approving a Master Zoning Plan with reduction to minimum district area required and 100% parking reduction. 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: 914 W. Yandell

Applicant: Robert Palacios, PZRZ24-00010

#### **District 8**

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

# PUBLIC HEARING WILL BE HELD ON DECEMBER 3, 2024

An Ordinance granting Special Permit No. PZST23-00015, to allow for Infill Development with reductions to minimum lot area and minimum average lot width on the property described as Lot 2, Block 5, Mountain View, 5004 Catskill Avenue, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code.

24-1500

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: 5004 Catskill

Applicant: Jaime Gallo, PZST23-00015

#### **District 2**

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

# PUBLIC HEARING WILL BE HELD ON DECEMBER 3, 2024

39. An Ordinance changing the zoning of being Tracts 9, 10, and a portion of Tracts 8, 13, and 14, O.A. Danielson Survey No. 310, 1401 N. Zaragoza Road, City of El Paso, El Paso County, Texas from R-3 (Residential) to A-O (Apartment/Office) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

<u>24-1504</u>

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: 1401 N. Zaragoza

Applicant: Jorge M. Sanchez, PZRZ23-00037

#### **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 DECEMBER 3, 2024

40. An Ordinance changing the zoning of a portion of Section 13 and 14, Block 81, Township 2, Texas and Pacific Railroad Surveys, 7000 Alabama Street, City of El Paso, El Paso County, Texas from R-2 (Residential) and R-3 (Residential) to C-3 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.
The proposed recogning mosts the intent of the Euture Land Use designation for

**24-1522** 

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 Alabama St.

Applicant: 7000 Alabama, LLC, PZRZ24-00017

#### **District 2**

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

#### PUBLIC HEARING WILL BE HELD ON DECEMBER 3, 2024

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

41. An Ordinance authorizing the City of El Paso to sell to the State of Texas, acting by and through the Texas Department of Transportation, approximately 0.0208 acres of land located in the Nellie D. Mundy Survey Number 241, City of El Paso, El Paso County, Texas.

**24-1498** 

#### District 1

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

#### PUBLIC HEARING WILL BE HELD ON NOVEMBER 19, 2024

42. An Ordinance authorizing the City of El Paso to sell to the State of Texas, acting by and through the Texas Department of Transportation, approximately 0.5069 acres of land located in the Nellie D. Mundy Survey Number 241, City of El Paso, El Paso County, Texas.

24-1501

#### District 1

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

# PUBLIC HEARING WILL BE HELD ON NOVEMBER 19, 2024

43. An Ordinance amending Title 2 (Administration and Personnel), Chapter 2.64 (City Employees' Pension Fund), to amend the following: Section 2.64.030 (Board of Trustees-Membership) to create Subsection (D) regarding advocating for candidates in trustee elections; Section 2.64.190A (Contributions) to delete obsolete language; Subsection 2.64.200(B) to add language clarifying and defining "Preceding Retirement" under Section 2.64.200(B)(2) and create Subsection 2.64.200(B)(5) to define "Pensionable Gross Contributions"; Section 2.64.205(A)(3)(B) (Proportionate Retirement Benefits), to clarify years that

apply for pension credit; Section 2.64.210, Subsection 2.64.210A, Subsection 2.64.210B, Subsection 2.64.210C(1), and Subsection 2.64.210E (Disability Pensions), Subsection 2.64.210C(3) and Subsection 2.64.210C(5) to define and clarify pension for employees who become disabled; and Section 2.64.230 (Death Benefits of Widows and Children) to add new Section (M) regarding proof of incapacitation.

#### **All Districts**

Human Resources, Mary L. Wiggins, (915) 212-1267

# PUBLIC HEARING WILL BE HELD ON NOVEMBER 19, 2024

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

44. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), 12.88.180 (No Stopping or Standing Tow-Away Zone), Subsection A, TO ADD ITEM 119: N El Paso Street from Franklin Avenue to W Main Drive, west side.

**24-1535** 

#### **District 8**

Streets and Maintenance, Joshua E. Lerma, (915) 212-054 Streets and Maintenance, Richard Bristol, (915) 212-7015

# PUBLIC HEARING WILL BE HELD ON NOVEMBER 19, 2024

# **REGULAR AGENDA - OTHER BIDS, CONTRACTS, PROCUREMENTS:**

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

**45.** The linkage to the Strategic Plan is subsection: 7.2 Improve competitiveness through infrastructure improvements impacting the quality of life.

24-1493

# **Award Summary:**

Discussion and action on the award of Solicitation 2024-0115 Border Highway West Shared Use Path to Martinez Bros. Contractors, LLC for a total estimated amount of \$989,526.81. This project consists of construction of a shared use path from Racetrack to Executive Center Blvd. The Shared Use Path will run parallel to Border Highway east and serve as a continuation of the existing path.

Department: Capital Improvement

Award to: Martinez Bros. Contractors, LLC

City & State: El Paso, TX

Items: Base Bid I

Contract Term: 160 Working Days

Base Bid I: \$989.526.81

Total Estimated Award: \$989,526.81

Accounts:190-4741-38290-580160- PCP23TRAN04

190-4746-38290-580270- PCP23TRAN04 190-4950-38170-580270- PCP23TRAN04

Funding Sources: Congestion Mitigation and Air Quality (CMAQ) Improvement

Project Off-System

District: 8

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Martinez Bros. Contractors, LLC 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.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

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.

#### District 8

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092 Capital Improvement Department, Yvette Hernandez, (915) 212-1860 Capital Improvement Department, Joaquin Rodriguez, (915) 268-5148

- 46. Discussion and action on a Resolution authorizing the City Manager to sign a two-year On-Call Agreement for Professional Services to perform Architecture and Engineering services on a task-by-task basis by and between the City of El Paso and each of the following six (6) consultants:
- \_

24-1532

- 1. Exigo Architecture, LLC
- 2. In\*Situ Architecture, PLLC
- 3. Dekker, LLC
- 4. Carl Daniel Architects, Inc.
- 5. Huitt Zollars. Inc.
- Nine Degrees Architecture & Design, Inc.

Each On-Call Agreement will be for an amount not to exceed \$750,000.00, and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and authorization for the City Engineer to approve Additional Services for an amount not to exceed \$50,000.00 if the identified services are necessary for proper execution of identified project and if the increased amounts are within the appropriate budget identified for a project. In addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On-Call Agreement.

#### **All Districts**

47. Discussion and action on a Resolution authorizing the City Manager to sign an Agreement for Professional Services by and between the CITY OF EL PASO and Gannett Fleming, Inc.(Successor-in-Interest to DEC - El Paso, LLC), a Delaware USA, Foreign for-profit corporation authorized to transact business in Texas, for a project known as "Engineering and design services for the Airway Boulevard Extension Project" for an amount not to exceed \$958,702.18; and that the City Engineer is authorized to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and to approve Additional Services for an amount not to exceed \$50,000.00 if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project for a total amount of \$1,058,702.18; and 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 the execution of the Agreement.

# 24-1533

#### District 1

Capital Improvement Department, Yvette Hernandez, (915) 212-0065

# REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

# Goal 3: Promote the Visual Image of El Paso

48. An Ordinance amending the Future Land Use Map (FLUM) contained in "Plan El Paso" for the properties legally described as Tracts 20A, 20A2, 20B, 21 and 22A, Block 2, Ysleta Grant, City of El Paso, El Paso County, Texas, from O-3, Agriculture to G-7 Industrial.

<u>24-1426</u>

Subject Property: 300 Nevarez and 546 Inglewood Applicant: RE Foundation, LLC. PLCP24-00004

# **District 7**

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

49. An Ordinance changing the zoning of Tracts 20A, 20A2, 20B, 21 and 22A, Block 2, Ysleta Grant, 300 Nevarez and 546 Inglewood, City of El Paso, El Paso County, Texas, from R-F (Ranch-Farm) to C-4 (Commercial) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

<u>24-1431</u>

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: 300 Nevarez and 546 Inglewood Applicant: RE Foundation, LLC. PZRZ24-00004

#### District 7

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Luis Zamora, (915) 212-1552 50. An Ordinance amending the Future Land Use Map (FLUM) contained in "Plan El Paso" for the properties legally described as Tract 16-A, Block 2, Ysleta Grant, City of El Paso, El Paso County, Texas, from O-3, Agriculture to G-7 Industrial.

**24-1427** 

Subject Property: 445 Inglewood

Applicant: Valley Cold Storage and Transportation. PLCP24-00005

#### **District 7**

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

51. An Ordinance changing the zoning of Tract 16-A, Block 2, Ysleta Grant, 445 Inglewood, City of El Paso, El Paso County, Texas, from R-F (Ranch-Farm) to C-4 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

24-1432

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: 445 Inglewood

Applicant: Valley Cold Storage and Transportation. PZRZ24-00023

#### **District 7**

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

52. An Ordinance amending condition No. 1 and releasing conditions No. 3 and No.4 placed on property by Ordinance No. 019219 which changed the zoning of Lot 1, Block 1, Inglewood Subdivision, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

<u>24-1428</u>

The proposed condition release 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: 551 Inglewood

Applicant: Inglewood Properties, LLC, PZCR24-00002

#### **District 7**

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

53. An Ordinance releasing all conditions placed on property by Ordinance No. 019343 which changed the zoning of Tracts 2, 2B, and 3D, Block 2, Ysleta Grant, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

<u>24-1430</u>

The proposed condition release 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: 1000 Inglewood

Applicant: BRE Development, LLC, PZCR24-00003

#### **District 7**

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

54. An Ordinance changing the zoning of the property described as being the East 1/2 of Lot 5 and All of Lot 6, Block 67, Second Supplemental Map of Franklin Heights Addition, 1110 E. Rio Grande Avenue, City of El Paso, El Paso County, Texas from A-2 (Apartment) to S-D (Special Development), pursuant to Section 20.04.360, imposing a condition, and approving a detailed site development plan pursuant to Section 20.04.150 and 20.10.360 of the El Paso City Code to allow for a business office as permitted in the S-D (Special Development) zone district. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

24-1435

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: 1110 Rio Grande Ave. Applicant: Ernesto Vazquez, PZRZ23-00009

#### **District 8**

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

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

**55.** An Ordinance authorizing the City Manager to execute a quitclaim (tax resale) deed conveying all right, title and interest to Hector Perez II, of the following and described parcel:

<u>24-1420</u>

Tract 1, J A Friedenbloom, Survey 130, Abstract 2732, an Addition to the City of El Paso, El Paso County, Texas.

In accordance with Section 34.05 (h) of the Tax Code. Section 34.05 (h) permits the City to sell a property for the total amount of the judgment and the sale of the property does not require the consent of each taxing entity entitled to receive proceeds from the sale.

#### **District 8**

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

# **REGULAR AGENDA - OTHER BUSINESS:**

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

Discussion and action that the City Manager, or designee, be authorized to effectuate the listed budget transfer, attached to the Resolution as Exhibit A, for the Capital Improvement Department in support of allocating investment interest proceeds to complete QoL Projects for Proposition 1 from the 2012 Quality of Life bond proceeds for capital expenditures associated with the Chalio Acosta Recreational Center HVAC Systems.

24-1497

# **All Districts**

City Manager's Office, K. Nicole Cote, (915) 212-1092 Capital Improvement Department, Yvette Hernandez, (915) 212-0065

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

57. Discussion and action that the City of El Paso City Council authorizes the submission of an application to the U.S. Economic Development Administration (EDA) Fiscal Year 2025 Economic Adjustment Assistance (EAA) grant program ("Grant Program") requesting funds in the amount of \$400,000.00 from the Grant Program, with a \$270,000.00 match required from the City, for a total of \$670,000.00 for the Ysleta Port of Entry Short-Term Improvements Feasibility Study.

<u>24-1542</u>

#### **All Districts**

City Manager's Office, Omar Martinez, (915) 212-0023 International Bridges, Roberto Tinajero, (915) 212-7500

CONCLUTATION WITH ATTORNEY

# **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

# <u>ADJOURN</u>

# **NOTICE TO THE PUBLIC:**

0--4-- 554 074

Sign Language interpreters are provided for Regular City Council Meetings. If you need Spanish Interpretation Services, please email CityClerk@elpasotexas.gov by 12:00 p.m. on the Friday before

the meeting.

Si usted necesita servicios de interpretación en español, favor de enviar un correo electrónico a CityClerk@elpasotexas.gov a mas tardar a las 12:00 p.m. del viernes previo a la fecha de la junta.

ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET ON THURSDAY PRIOR TO THE MEETING AT THE ADDRESS BELOW:

http://www.elpasotexas.gov/