

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

October 11, 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: 950-935-879#

AND

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

October 10, 2022

9:00 AM

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 524-943-252#

Notice is hereby given that an Agenda Review Meeting will be conducted on October 10, 2022 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on October 11, 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, October 10, 2022 Conference ID: 524-943-252#
Regular Council Meeting, October 11, 2022 Conference ID: 950-935-879#**

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://elpasotx.seamlessdocs.com/f/SpeakerSignUpFormPublic>

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

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

Representatives Peter Svarzbein and Henry Rivera

A quorum of City Council must participate in the meeting.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Archtober Month

Down Syndrome Awareness Month

Teentober Fest Day

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 September 27,

[22-1263](#)

2022, the Agenda Review Meeting of September 26, 2022, the Work Session of September 26, 2022, the Work Session of August 16, 2021, the Special City Council Meeting of December 1, 2021, the Special City Council Meeting of December 2, 2021, the Work Session of June 22, 2020, and the Special City Council Meeting of July 6, 2020.

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 [22-1264](#)

CONSENT AGENDA - RESOLUTIONS:

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

3. That the City Manager be authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), Leigh Fisher Capital Group, LLC ("Assignor"), and Almond Opportunity, LLC, a Nebraska limited liability company ("Assignee") for the following described property: [22-1268](#)

A portion of Lot 5, Block 8, Butterfield Trail Industrial Park, Unit One, Replat "A", and all of Lot 6, Block 8, Butterfield Trail Industrial Park, Unit One, Replat "B", City of El Paso, El Paso County, Texas, municipally known and numbered as 11 Leigh Fisher Blvd., El Paso, Texas.

Approximately 245,055.916 SQ FT with a term beginning on July 1, 2004 ("Effective Date"), and ending on June 30, 2044 for an annual rental fee of \$58,813.44 or \$4,901.12 per month.

District 3

Airport, Sam Rodriguez, (915) 212-7301

4. Approve a Resolution that the City Council in accordance with the provisions of the City Code Subsection 12.056.020.F.1, hereby exempts the regularly designated parking meter fees to the North of I-10, to include, but not be limited to the Uptown Parking Benefit District, on November 19, 2022, for WinterFest, which constitutes a special downtown event. [22-1276](#)

Districts 1 and 8

International Bridges, David Coronado, (915) 212-7505

5. That the City Manager, or designee, is authorized to sign a Lease Termination Agreement between the City of El Paso ("Lessor") and Airport Park-A-Lot El Paso LLC ("Lessee") for the following property: [22-1277](#)

All of Lots 2, 3 and 4, Block 1A, El Paso International Airport Tracts, Replat of Unit 4, City of El Paso, El Paso County, Texas, municipally known and numbered as 6440 Airport Road, El Paso, Texas.

And that the Director of Aviation, or designee, is authorized to exercise all rights and perform all obligations described in the Lease Termination Agreement, and that he be authorized to sign all documents related to the Lease Termination Agreement, including any amendments to the Lease Termination Agreement that do not involve changes to monetary settlement amounts.

District 3

Airport, Sam Rodriguez, (915) 212-7301

- 6. A Resolution to authorize the City Manager to sign a Consulting Services Agreement by and between the CITY OF EL PASO and the JLL VALUATION & ADVISORY SERVICES, LLC (“JLL”), for JLL to provide consulting services related to the planning of a regional economic development strategy in an amount not to exceed \$240,000. [22-1297](#)

All Districts

Economic and International Development, Elizabeth Triggs, (915) 212-0094

- 7. A Resolution to authorize the City Manager to sign an agreement between the City of El Paso and the Sun Bowl Association relating to services provided by the City of El Paso and the Sun Bowl Association in conjunction with the Sun Bowl Association events. [22-1302](#)

All Districts

Streets and Maintenance, Richard Bristol, (915) 212-7015

- 8. A Resolution that the City Manager be authorized to sign a Consent to Assignment from EL PASO GATEWAY, LLC, a Texas Limited Liability Company, to STAG TX HOLDINGS, LP, a Delaware limited partnership, with respect to the City of El Paso’s Chapter 380 Agreement for the construction of a global manufacturer property located at 12285 Gateway Blvd. West, El Paso, Texas. [22-1316](#)

District 6

Economic and International Development, Monica Fuentes, (915) 212-1618

Economic and International Development, Elizabeth Triggs, (915) 212-1619

Goal 3: Promote the Visual Image of El Paso

- 9. That the City of El Paso approve submission of the application for the Scrap Tire Disposal Reimbursement to the Rio Grande Council of Governments. [22-1265](#)

All Districts

Environmental Services, Ellen A. Smyth, (915) 212-6000

- 10. That the Solid Waste liens on the attachment posted with this agenda be approved (See Attachment A). [22-1291](#)

Districts 1, 2, 3, 6, 7, 8

Environmental Services, Ellen A. Smyth, (915) 212-6000

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

Environments

11. That the closure of rights-of-way within the City of El Paso for WinterFest Opening Day from Saturday, November 19, 2022 6:00 a.m. to 3:00 a.m. on Sunday, November 20, 2022, 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. (CSEV22-00078)

[22-1311](#)

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Klarissa Mijares, (915) 212-1544

12. That the closure of rights-of-way within the City of El Paso for the WinterFest Parade from Saturday, November 19, 2022 6:00 a.m. to 3:00 a.m. on Sunday, November 20, 2022 and Saturday, November 19, 2022 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. (CSEV22-00079)

[22-1314](#)

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Klarissa Mijares, (915) 212-1544

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

13. That the Mayor be authorized to sign a contract by and between the City of El Paso and Horizon Regional Municipal Utility District - Summer Sky North Defined Area to join various other entities for whom the City acts as property tax assessor/collector.

[22-1283](#)

All Districts

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

14. That the Mayor be authorized to sign a contract by and between the City of El Paso and Horizon Regional Municipal Utility District - Hunt Properties Defined Area to join various other entities for whom the City acts as property tax

[22-1284](#)

assessor/collector.

All Districts

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

15. That the Mayor be authorized to sign a contract by and between the City of El Paso and Horizon Regional Municipal Utility District - Ravenna LLC Defined Area to join various other entities for whom the City acts as property tax assessor/collector. [22-1285](#)

All Districts

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

16. That the Mayor be authorized to sign a contract by and between the City of El Paso and Horizon Regional Municipal Utility District - Rancho Desierto Bello Defined Area to join various other entities for whom the City acts as property tax assessor/collector. [22-1286](#)

All Districts

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

17. That the Mayor be authorized to sign a contract by and between the City of El Paso and Horizon Regional Municipal Utility District - Hunt Communities GP, LLC Defined Area to join various other entities for whom the City acts as property tax assessor/collector. [22-1287](#)

All Districts

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

18. Approve a Resolution that the tax roll is hereby approved and constitutes the 2022 tax roll for all entities for which the City Tax Assessor Collector collects taxes. [22-1288](#)

All Districts

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

CONSENT AGENDA - BOARD APPOINTMENTS:

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

19. Linda Y. Rivas to the Committee on Border Relations by Representative Peter Svarzbein, District 1. [22-1279](#)

Members of the City Council, Peter Svarzbein, (915) 212-0001

Goal 3: Promote the Visual Image of El Paso

20. Juan Uribe to the Building and Standards Commission by Representative Isabel Salcido, District 5. [22-1335](#)

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

21. Isabel Otten to the Historic Landmark Commission by Representative Isabel Salcido, District 5. [22-1336](#)
Members of the City Council, Isabel Salcido, (915) 212-0005

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

22. Roman G. Robles to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Isabel Salcido, District 5. [22-1329](#)
Members of the City Council, Isabel Salcido, (915) 212-0005

Goal 8: Nurture and Promote a Healthy, Sustainable Community

23. Brian Kanof to the Veterans Affairs Advisory Committee by Representative Peter Svarzbein, District 1. [22-1278](#)
Members of the City Council, Peter Svarzbein, (915) 212-0001

24. Maxey M. Scherr to the Women's Rights Commission by Representative Peter Svarzbein, District 1. [22-1343](#)
Members of the City Council, Representative Peter Svarzbein, (915) 212-0001

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

25. That the tax refunds listed on the attachment posted with this agenda be approved. This action would allow us to comply with state law which requires approval by the legislative body of refunds of tax overpayments greater than \$2,500.00. (See Attachment B) [22-1282](#)

All Districts

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

CONSENT AGENDA - NOTICE FOR NOTATION:

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

26. Accept the donation of \$1,000 from El Paso Electric to be used towards a COVID-19 safe, inclusive and sensory friendly, Halloween event in District 3. [22-1328](#)
Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003

27. That the City Council accept the donations of \$1000 from Marathon Petroleum, \$1000 from the Aguilar Family Foundation, and \$1000 from El Paso Electric toward the 3rd Annual Halloween Costume Giveaway event to be held on October 19, 2022 at the Chamizal Community Center in District 8. [22-1330](#)

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

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

28. For notation pursuant to Section 2.92.080 of the City Code, receipt of the following campaign contributions by City Representative Claudia L. Rodriguez, District 6: \$5000.00 from El Paso Association of Contractors; \$2500.00 from Stanley Jobe; \$250.00 from Rachel B. Harracksingh; \$200.00 from Mark & Kathleen Walker; \$500.00 from Eduardo and Maria Rodriguez; \$1000.00 from Donald & Adair Margo; \$1000.00 from Pam Agullo; \$2500.00 from Woody & Gale Hunt; \$1000.00 from Sharon Butterworth; \$1000.00 from J. Kirk Robison; \$1000.00 from Will Harvey; \$2500.00 from Paul Foster; \$2500.00 from Woody Hunt. [22-1331](#)

Members of the City Council, Representative Claudia L. Rodriguez, (915) 212-0006

CONSENT AGENDA - BIDS:

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

29. The linkage to the Strategic Plan is subsection 2.3 - Increase public safety operational efficiency [22-1305](#)

Award Summary:

The award of Solicitation 2022-0492 Ladder Testing to Diversified Inspections/ITL Inc. for an initial three (3) year term for an estimated amount of \$87,756.60. The award also includes a two (2) year option for an estimated amount of \$58,504.40. The total value of the contract is, including the initial term plus the option, for a total of five (5) years, for an estimated amount of \$146,261.00.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$13,320.60 for the initial term, which represents a 17.90% increase due to increased unit prices and an increase in required services.

Department: Fire Department
Award to: Diversified Inspections/ITL Inc.
Peoria, AZ

Item(s): All
 Term: 3 Years
 Annual Estimated Amount: \$ 29,252.20
 Initial Term Estimated Amount: \$ 87,756.60
 Option to Extend: \$ 58,504.40 (2 years)
 Total Estimated Award: \$146,261.00 (5 years)
 Account No.: 522250-322-1000-22090-P2216
 Funding Source: General Fund
 District(s): All

This is a low bid, unit cost contract.

The Purchasing & Strategic Sourcing and Fire Departments recommend award as indicated to Diversified Inspections/ITL Inc., the lowest, responsive, responsible bidder. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218
 Fire Department, Jonathan P. Killings, (915) 212-5600

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

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

- 30. Discussion and action that the Mayor be authorized to sign, in counterpart originals in both English and Spanish, a Sister City Agreement between the City of El Paso, State of Texas, and the City of Parras, State of Coahuila Mexico. [22-1326](#)

All Districts

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

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

- 31. Discussion and action on a Resolution that declares the expenditure of District 3 discretionary funds in an amount not to exceed \$1,500.00 to be used towards a COVID-19 safe, inclusive and sensory friendly, Halloween event in District 3, serves a municipal purpose by setting the standard for a safe and secure city, enhancing El Paso's quality of life, promoting transparent and consistent communication among all members of the community, and nurturing and promoting a healthy and sustainable community. [22-1327](#)

District 3

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

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

32. Discussion and action to recognize October 2022 as National Long-Term Care Residents' Rights Month. [22-1333](#)

All Districts

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

33. Discussion and action to recognize the month of October 2022 as Domestic Violence Awareness Month. [22-1334](#)

All Districts

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

34. Discussion and action to approve a Resolution that the City Council declares that the expenditure of District 8 discretionary funds in an amount not to exceed \$10,000.00, to cover costs of stage rental, audio/visual equipment, entertainment, hiring of off-duty law enforcement officers or private security officers, barrier rental for vehicle pedestrian control, permitting fees, and/or portable restroom rental related to the holding of the Segundo Barrio Community Block Party by the Southside Neighborhood Association, serves the municipal purpose of fostering community pride, encouraging civic engagement and celebrating the heritage and culture of one of the oldest neighborhoods in El Paso's history. [22-1342](#)

District 8

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

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

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

35. Presentation and discussion on the Grants and Strategic Initiatives Program. [POSTPONED FROM 09-27-2022] [22-1221](#)

All Districts

Economic and International Development, Elizabeth Triggs, (915) 212-0094
Economic and International Development, Karina Bragalla, (915) 212-1570

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

36. Presentation and discussion on Pavement Condition Index (PCI) results. [22-1338](#)

All Districts

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

37. Presentation and discussion on El Paso Animal Services Medical Operations. [22-1323](#)

All Districts

REGULAR AGENDA - OTHER BUSINESS:

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

38. Discussion and action that the City Manager be authorized to sign a Chapter 380 Economic Development Program Agreement by and between the City of El Paso and Finhabits Inc. for the establishment of Finhabits' financial investment technology company in El Paso, Texas. The City shall provide economic incentives in an aggregated amount of \$132,000 over a period of four years. [22-1304](#)

All Districts

Economic and International Development, Mirella Craigo, (915) 212-1617

REGULAR AGENDA – UPDATE AND EMERGENCY ORDINANCE:

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

39. Presentation and discussion by the City Manager's Office and the Office of Emergency Management providing information on key activities, efforts, and processes related to the migrant crisis. [22-1341](#)

All Districts

City Manager's Office, Chief Mario D'Agostino, (915) 212-5605

40. Discussion and action on an Emergency Ordinance re-enactment authorizing the city manager to assign personnel and resources to assist in addressing the humanitarian and public safety crisis resulting from mass migration through El Paso. [22-1275](#)

All Districts

City Manager's Office, Chief Mario D'Agostino, (915) 212-5605

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: 950-935-879#

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 3: Promote the Visual Image of El Paso

- 41.** An Ordinance changing the zoning of the property described as Lot 3, Block 42, Magoffin Addition, 815 Tays Street, City of El Paso, El Paso County, Texas from A-3 (Apartment) and C-1 (Commercial) to S-D (Special Development), pursuant to Section 20.04.360, 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 an office and district area, front yard setback and side yard setback reductions 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. [22-1271](#)

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: 815 Tays Street
Applicant: ALU-Copper A R LLC. - PZRZ22-00026

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 NOVEMBER 8, 2022

- 42.** An Ordinance granting Special Permit No. PZST22-00008, to allow for parking spaces (serving another property) on the property described as Tract 6-B and 18-B, Block 4, Upper Valley Surveys, 5020 Country Club Place, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.260 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. [22-1272](#)

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: 5020 Country Club Place
Applicant: El Paso Country Club - PZST22-00008

District 1

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

PUBLIC HEARING WILL BE HELD ON NOVEMBER 8, 2022

43. An Ordinance changing the zoning of Lots 1 and 2, Block 6, Highland Park, 1837 Grandview Avenue, City of El Paso, El Paso County, Texas from R-5 (Residential) to A-O (Apartment/Office), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[22-1296](#)

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: 1837 Grandview Ave.
Applicant: Marcela V. De Panetta, PZRZ21-00033

District 8

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

PUBLIC HEARING WILL BE HELD ON NOVEMBER 8, 2022

44. An Ordinance releasing conditions No. 2 and No. 3 placed on property by Ordinance No. 5193 which changed the zoning of portion of H. F. Fisher Survey No. 293, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[22-1298](#)

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: 1837 Grandview Ave.
Applicant: Marcela V. De Panetta, PZCR22-00001

District 8

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

PUBLIC HEARING WILL BE HELD ON NOVEMBER 8, 2022

45. An Ordinance changing the zoning of a portion of Lots 14 through 26, Block 4, Hughes Subdivision of Block 2, Alameda Acres, 5713 Welch Avenue, City of El Paso, El Paso County, Texas from S-D/sp (Special Development/special permit) to M-1 (Light Manufacturing), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[22-1310](#)

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: 5713 Welch Ave.

Applicant: Jose Manuel Valenzuela and Maria Del Sol Covarrubias, PZRZ22-00016

District 2

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

Planning and Inspections, Luis Zamora, (915) 212-1552

PUBLIC HEARING WILL BE HELD ON NOVEMBER 8, 2022

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

46. Discussion and action that the Purchasing & Strategic Sourcing Director is authorized to notify Perikin Enterprises, LLC, that the City is terminating Contract: 2021-1146 for the construction of the Hondo Pass Collection Station effective October 18, 2022, pursuant to Section 6.9.2 of the General Condition of said Contract and that the Purchasing & Strategic Sourcing Director is authorized to sign all documents necessary to terminate said Contract. [22-1270](#)

District 4

Capital Improvement Department, Yvette Hernandez, (915) 212-1860

47. The linkage to Strategic Plan is subsection 6.2 - Implement employee benefits and services that promote financial security. [22-1340](#)

Award Summary:

Discussion and action on the request that the Director of Purchasing & Strategic Sourcing Department be authorized to issue a Purchase Order to Aetna Life Insurance Company referencing Contract 2017-1357R Self-funded Comprehensive Health Plan Administration, Stop Loss, Employer Assistance Program and Fully Insured Supplemental Benefit Plan. This will be a change order to increase the contract by \$2,600,000.00 for a total amount not to exceed \$226,606,332.85. The change order will cover the increase in administrative fees for health insurance administration services from January 1, 2023, to December 31, 2024.

Department:	Human Resources
Award to:	Aetna Life Insurance Company Hartford, CT
Total Estimated Amount:	\$2,600,000.00
Account No.:	522000-209-3500-14045-P1414
Funding Source:	Benefit Administrators
District(s):	All

This is a Request for Proposal, services contract.

Award to: Contractor 2	Keystone GC, LLC El Paso, TX
Initial Term:	2 years
Option to Extend:	Three (3), one (1) year terms
Award to: Contractor 3	Jordan Foster Construction, LLC El Paso, TX
Initial Term:	2 years
Option to Extend:	Three (3), one (1) year terms
Total Estimated Award:	\$20,000,000.00 (5 years)
Account No.:	Various
Funding Source:	2012 Quality of Life Bond, 2019 Public Safety Bond and Capital Improvement Plans
District(s):	All

This is a Competitive Sealed Proposal, Requirements Contract.

The Purchasing & Strategic Sourcing and the Capital Improvement departments recommend award as indicated to Veliz Company, LLC dba Veliz Construction Keystone GC, LLC and Jordan Foster Construction, LLC the highest ranked offerors based on evaluation factors established for this procurement.

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.

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.

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218
Capital Improvements, Yvette Hernandez, (915) 212-1860

- 50. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life.

[22-1313](#)

Award Summary:

Discussion and action on the award of Solicitation 2022-0747 Rojas Drive Widening to International Eagle Enterprise, Inc. for an estimated award of \$12,024,880.90. This project consists of the widening of existing Rojas Dr. from a four-lane roadway to a six - lane divided facility new construction of asphalt and concrete pavement, medians, illumination, signing and striping, shared use path, traffic signalization, landscaping, drainage improvements and ADA compliant facilities.

Department: Capital Improvement
 Award to: International Eagle Enterprise, Inc.
 El Paso, TX
 Item(s): Base Bid I and Base Bid II
 Initial Term: 337 Standard Work Week Days
 Base Bid I: \$10,550,550.90
 Base Bid II: \$1,474,330.00
 Total Estimated Award: \$12,024,880.90
 Funding Source: Federal Highway Administration, 2011
 Certificates of Obligation and 2018 Certificates of Obligation
 Accounts: 190-4530-28330-580270-PCP20TRAN05
 190-4741-38290-580270-PCP20TRAN05 190-4950-38170-580270
 -PCP20TRAN05 190-4970-38230-580270-PCP20TRAN05
 District(s): 6

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to International Eagle Enterprise, 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.

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 6

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218
 Capital Improvement, Yvette Hernandez, (915) 212-1845

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 3: Promote the Visual Image of El Paso

- 51. An Ordinance renewing and extending the Special Privilege License granted to the United States of America, acting by and through the Department of the Navy, Naval Facilities Engineering Command Southeast, as owner of the Naval

[22-1230](#)

Operations Support Center (NOSC) El Paso, to permit the continued use, maintenance and repair of a surface encroachment of curbing, guttering and security fence over a portion of city right-of-way along Truman Avenue and adjacent to the NOSC El Paso located at 4810 Pollard Street, El Paso, Texas; setting the license term for a term of one (1) year with six (6) additional one (1) year renewal options.

Subject Property: 4810 Pollard

Applicant: United States of America, Department of the Navy, PSPN22-00008

District 2

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

52. An Ordinance proposed by Initiative Petition under City Charter Section 3.11 to limit individual contributions to political campaigns for Mayor and City Council to \$1,000 per election and require donors to disclose their place of employment. [22-1207](#)

All Districts

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

53. An Ordinance proposed by Initiative Petition under City Charter Section 3.11 to provide public financing for candidates for Mayor and City Council who voluntarily agree to limit their campaign contributions and expenditures and demonstrate community support for their candidacy. [22-1211](#)

All Districts

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

54. An Ordinance proposed by Initiative Petition under City Charter Section 3.11 to use ranked choice voting for the election of Mayor and City Council where voters rank candidates in order of preference, and if no candidate receives a majority, the candidates with the fewest votes are eliminated and the votes they received are transferred to voter's second choice, and so on until there is a majority vote for one candidate, so long as permitted by state law. [22-1212](#)

All Districts

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

REGULAR AGENDA - OTHER BUSINESS:

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

55. Discussion and action on a Resolution authorizing the City Manager to execute a Subrecipient Agreement by and between the City of El Paso and LiftFund, providing \$2,500,000 to LiftFund to administer American Rescue Plan Act (ARPA) funds to institute the City of El Paso Small Business Grant & Interest Buy-Down Program to entities affected by the COVID-19 pandemic. [22-1293](#)

All Districts

Economic and International Development, Mirella Craigo, (915) 212-1617
Economic and International Development, Elizabeth Triggs, (915) 212-1619

56. Discussion and action on a Resolution authorizing the City Manager to execute a Subrecipient Agreement by and between the City of El Paso and Better Business Bureau (the "BBB"), providing \$1,435,522.24 to BBB to administer American Rescue Plan Act ("ARPA") funds to continue the EPBusinessStrong and Buy El Paso Program and to implement the El Paso Small Business Rewards Program. [22-1315](#)

All Districts

Economic and International Development, Mirella Craigo (915) 212-1617
Economic and International Development, Elizabeth Triggs, (915) 212-1619

57. Discussion and action on a Resolution that the City Manager be authorized to execute a Subrecipient Agreement by and between the City of El Paso and Project Vida, providing \$200,000 to Project Vida to administer American Rescue Plan Act (ARPA) funds to provide Microenterprise Technical Assistance to entities affected by the COVID-19 pandemic. [22-1317](#)

All Districts

Economic and International Development, Mirella Craigo (915) 212-1617
Economic and International Development, Elizabeth Triggs, (915) 212-1619

58. Discussion and action on a Resolution that the City Manager be authorized to execute a Chapter 380 Economic Development Program Agreement by and between the CITY OF EL PASO, TEXAS, a home-rule municipality of El Paso County, Texas and SCHNEIDER ELECTRIC USA, INC., a Delaware Corporation for the expansion of its operations within the city limits of the City of El Paso for the expansion of its existing facility located at 1601 and 1701 Northwestern Dr to include a minimum \$15,064,000 capital investment, the creation of 368 new full-time positions and the retention of its existing 1,130 full time positions. [22-1299](#)

District 1

Economic and International Development, Elizabeth Triggs (915) 212-1619
Economic and International Development, Denisse Carter, (915) 212-1620

59. Discussion and action requesting City Council support for the staff recommended project selected to submit for the Reconnecting Communities Pilot (RCP) Discretionary Grant Program. [22-1308](#)

Districts 2 and 8

Economic and International Development, Karina Bragalla, (915) 212-1570
Economic and International Development, Elizabeth Triggs, (915) 212-1619

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

60. Discussion and action that the City Manager be authorized to sign the First Amendment to 2019-607R Management of Fixed Transit Services and Contracted Service for Lift Paratransit-Solicitation by and between the City of El Paso and MV Contract Transportation, Inc. improving the quality of the services [22-1281](#)

provided to citizens and increasing the contract value to an amount not to exceed \$57,905,447.15

All Districts

Sun Metro Mass Transit, Ellen A. Smyth, (915) 212-6000

EXECUTIVE SESSION

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

Representatives Peter Svarzbein and Henry Rivera

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

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

Discussion and action on the following:

EX1. Initiative petition by El Pasoans for Fair Elections. Matter No. 22-1065-156 (551.071)

[22-1325](#)

City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033

ADJOURN

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings. If you need Spanish Interpreter Services, you must email CityClerk@elpasotexas.gov at least 72 hours in advance of the meeting.

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

<http://www.elpasotexas.gov/>