Oscar Leeser Mayor

Tommy Gonzalez City Manager



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

## AGENDA FOR THE REGULAR COUNCIL MEETING

# November 08, 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: 260-011-781#

# **AND**

AGENDA REVIEW MEETING COUNCIL CHAMBERS, CITY HALL 300 N. CAMPBELL AND VIRTUALLY November 7, 2022 9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 547-374-081#

Notice is hereby given that an Agenda Review Meeting will be conducted on November 7, 2022 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on November 8, 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, November 7, 2022 Conference ID: 547-374-081# Regular Council Meeting, November 8, 2022 Conference ID: 260-011-781#

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

A quorum of City Council must participate in the meeting.

# **ROLL CALL**

# INVOCATION BY EL PASO POLICE CHAPLAIN JOE MARATTA

# **PLEDGE OF ALLEGIANCE**

# **MAYOR'S PROCLAMATIONS**

**Veterans Day** 

Dave's A Pawn Shop Day

**Border Youth Athletic Association's Academic Achievement 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 October 25, 2022, the Agenda Review Meeting of October 24, 2022, the Work Session of October 24, 2022, and the Work Session of February 1, 2021.

22-1466

### **All Districts**

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

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

**2.** Excuse Representative Joe Molinar from the November 8, 2022 Regular City Council Meeting.

22-1465

# **CONSENT AGENDA - RESOLUTIONS:**

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

3. That the City Manager be authorized to sign a Temporary Land Use Lease by and between the City of El Paso ("Lessor") and ASC Technical Institute, LLC ("Lessee") regarding the following described property: A portion of Lot 4, Block 1-C, El Paso International Airport Tracts, City of El Paso, El Paso County, Texas consisting of 53,295 square feet of land and site improvements, municipally known and numbered as 6535 De Havilland, El Paso, Texas.

22-1421

The five (5) year initial month-to-month term begins on November 8, 2022 ("Effective Date") and ends no later than November 7, 2027. The monthly rental fee will be \$1,954.15 per month. There are no options to extend the lease. The lease includes a provision that allows the City to terminate the lease at any time with sixty (60) days notice to the tenant.

#### District 3

Airport, Sam Rodriguez, (915) 212-7301

4. A Resolution that the Mayor of the City of El Paso is authorized to sign a Letter of Support on behalf of the City Council to engage with organizations committed to the support of small business and in conformity with this Resolution, provided the initiative or project does not conflict with City programmatic priorities; to include but not be limited to the entities listed below:

22-1459

- International Economic Development Council (IEDC)
- National League of Cities (NLC)
- The Aspen Institute Latinos & Society

#### **All Districts**

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

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

5. A Resolution approving a detailed site development plan for the property described as all of Lots 9 through 16, Block 47, and a portion of San Jose Street, Third Amended Map of Highland Park Addition, 1360 N. Cotton Street, 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>22-1461</u>

The proposed detailed site plan meets the intent of the Future Land Use

designation for the property and is in accordance with *Plan El Paso*, the City's Comprehensive Plan.

Subject Property: 1360 Cotton St.

Applicant: Scenic View Townhomes LLC, PZDS22-00021

### **District 2**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Saul Pina, (915) 212-1612

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

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

6. Resolution that the 2022 Guidelines for the City Employees Charitable Campaign be adopted, designating the United Way of El Paso County as the Local Campaign Manager, and designating the City's Human Resources Director or designee to act as the liaison to work with the Local Campaign Manager in the administration of the campaign.

# **22-1425**

### **All Districts**

Human Resources, Araceli Guerra, (915) 212-1401

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

7. That the City Manager or designee be authorized to sign a Professional Services Agreement between Best Friends Animal Society ("Best Friends"), a Utah nonprofit corporation and the City of El Paso to support the City of El Paso Animal Shelter in achieving a minimum of ninety percent (90%) live release rate, for a total of \$63,000 payable to Best Friends to be divided equally into twelve equal monthly payments by the City of El Paso, for a term of twelve (12) months with monthly options to extend by mutual written agreement of the Parties.

# <u>22-1430</u>

#### **All Districts**

Animal Services Department, Terry Kebschull, (915) 212-8742

8. That the City Manager be authorized to sign an Agreement for Professional Services by and between the City of El Paso and Carl Daniel Architects, Inc. for a project known as El Paso Health Department MCA Clinic for an amount not to exceed \$384,530.00 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 \$484,530.00 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.

<u>22-1439</u>

#### **District 4**

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

**9.** The linkage to the Strategic Plan is subsection 8.3: Enhance animal services to ensure El Paso's pets are provided a safe and healthy environment.

22-1453

Request that the Purchasing & Strategic Sourcing Director is authorized to notify Vendors listed that the City is rescinding awarded Contract No. 2021-0046 Veterinary Medical Supplies, pursuant to the provisions and requirements of the Contract, and that the rescinding shall be effective as of the date this Resolution is approved.

- 1. Loren Hodges & Sons Inc. dba Longhorn Distribution
- 2. Lambert Vet Supply
- 3. Midwest Veterinary Supply, Inc.
- 4. Manuel Talamantes III dba El Paso Veterinary Supply
- 5. Butler Animal Health Holding Company, LLC dba Covetrus North America

## **All Districts**

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218 Animal Services Department, Terry K. Kebschull, (915) 212-8742

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

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

10. Tax refund to El Paso Five Star Homes, Inc. dba Flair Homes Texas, in the amount of \$5,557.05 for an overpayment made on January 30, 2022 of 2021 taxes. (Geo. # C539-999-0100-5900). 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.

**22-1433** 

### **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**

11. Accept the donation of \$5,000 from Sierra Machinery to go towards holiday events and initiatives in District 3, to include turkeys for families in need during Thanksgiving and Christmas gifts and grocery gift cards for less-fortunate neighborhoods in the district.

<u>22-1423</u>

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

**12.** Accept the donation of \$1,000 from ZTEX Construction to District 2 for a Halloween event with the Seville Recreation Center.

22-1480

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

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

following campaign contributions by Representative Claudia L. Rodriguez,
District 6: \$250.00 from Rebecca and David Contreras; \$5000.00 from Woody
Hunt; \$1000.00 from Lorna Escobar; \$1000.00 from Ben Ivey.

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

14. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions of five hundred dollars or greater by Representative Isabel Salcido in the amounts of \$2,500.00 by Richard Aguilar and \$2,000.00 by TREPAC/Texas Association of Realtors Political Action Committee.

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

# **CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:**

22-1474

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

**15.** The linkage to the strategic plan is subsection 7.2 - Improve Competitiveness

Through Infrastructure Improvements Impacting the Quality of Life.

Award Summary:

The award of Solicitation 2023-0209 On Call Median Maintenance to Border TM Industries, Inc. dba Xceed Resources for 2023-0209 On Call Median Maintenance, for a term of one (1) year for an estimated amount of \$300,000.00. This contract will allow the on-call maintenance of City medians.

Contract Variance:

N/A

Department: Environmental Services

Award to: Border TM Industries, Inc. dba Xceed Resources

El Paso, TX

Initial Term: 1 year
Annual Estimated Amount: \$300,000.00

Total Estimated Award: \$300,000.00 (1 year)

Account No.: 532 - 2305 - 522210 - 32120 - P3215

Funding Source: Environmental Fee Fund

District(s):

This is a Non-Competitive, service contract.

The Purchasing & Strategic Sourcing and Environmental Services Departments recommend award as indicated to Border TM Industries, Inc. dba Xceed Resources.

### **All Districts**

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218 Environmental Services, Ellen Smyth, (915) 212-6060

# **CONSENT AGENDA - BEST VALUE PROCUREMENTS:**

22-1463

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

**16.** The linkage to Strategic Plan is subsection 1.5 - Stimulate economic growth through transit and bridges integration.

Award Summary:

Request that the Director of Purchasing & Strategic Sourcing Department be authorized to issue a Purchase Order to Ace Government Services referencing Contract 2017-1079 Janitorial Services - International Bridges. This will be a change order to increase the contract by \$62,848.00 for a total amount not to exceed \$691,336.00, The change order will cover expenses for the remainder of the contract term, February 28, 2023.

Contract Variance: No contract variance

Department: International Bridges

Award to: Ace Government Services, LLC

El Paso, TX

Total Estimated Amount: \$62,848.00

Account No.: 522060-564-3300-64830

Funding Source: Maintenance Service Contract - Janitorial

District(s):

This is a Best Value, services contract.

### **All Districts**

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218 International Bridges, David Coronado, (915) 212-7505

# REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

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

17.	Discussion and action on a Resolution that the City of El Paso proudly honors and recognizes this November 11th as Marathon Petroleum Company and the creation of Refinery Veterans Network Day.	<u>22-1475</u>	
	<b>All Districts</b> Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003		
18.	Discussion and action to recognize the founders of La Parada and all of the community members that have contributed to more than twelve years of bringing people together to celebrate our local arts and culture.	<u>22-1477</u>	
	All Districts Members of the City Council, Representative Peter Svarzbein, (915) 212-1002		
Goal 7: Enhance and Sustain El Paso's Infrastructure Network			
19.	Discussion and action to direct staff to return with strategies for implementation of Sustainable Development Goals (SDG) within performing and resilience framework.	<u>22-1473</u>	
	All Districts Members of the City Council, Representative Peter Svarzbein, (915) 212-1002		
Goal 8: Nurture and Promote a Healthy, Sustainable Community			
20.	Discussion and action on a Resolution that the City Council recognizes the talents of these young athletes in the City of El Paso at Cheer Force Athletics.	<u>22-1424</u>	
	<b>All Districts</b> Members of the City Council, Representative Claudia L. Rodriguez, (915) 212-0006		
21.	Discussion and action to establish a landbank strategy and infill incentive program for affordable housing.	<u>22-1472</u>	
	All Districts Members of the City Council, Representative Peter Svarzbein, (915) 212-1002		
	REGULAR AGENDA - OPERATIONAL FOCUS UPDATES		
Goal 3: Promote the Visual Image of El Paso			
22.	Update on Median Maintenance.	<u>22-1431</u>	
	All Districts Environmental Services, Ellen A. Smyth, (915) 212-6000		

Goal 8: Nurture and Promote a Healthy, Sustainable Community

23. Presentation and discussion on El Paso Animal Services Medical Operations.
[POSTPONED FROM 10-25-2022]

**22-1366** 

#### **All Districts**

Animal Services Department, Terry Kebschull, (915) 212-8742

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

**24.** Presentation and discussion on Pavement Condition Index (PCI) results. [POSTPONED FROM 10-25-2022]

22-1420

## **All Districts**

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

**25.** Presentation and discussion on the Neighborhood Traffic Management Program (NTMP).

22-1429

## **All Districts**

Streets and Maintenance, Olivia Montalvo-Patrick, (915) 212-1875

# 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: 260-011-781#

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

26. An Ordinance changing the zoning of Lots 25 through 32, Block 15, Highland Park Subdivision, City of El Paso, El Paso County, Texas from R-5 (Residential) to A-O (Apartment/Office). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

22-1422

The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with *Plan El Paso*, the City's Comprehensive Plan.

Subject Property: South of Detroit Avenue and East of Murchison Drive Applicant: T.J. Karam, PZRZ22-00028

## **District 8**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Nina Rodriguez, (915) 212-1561

## PUBLIC HEARING WILL BE HELD ON DECEMBER 6, 2022

27. An Ordinance changing the zoning of the South 27 feet of Lots 30, 31, and 32, in Block 100, East El Paso, 1112 N. San Marcial Street, City of El Paso, El Paso County, Texas from R-5 (Residential) to G-MU (General Mixed Use), and approving a master zoning plan. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

22-1435

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: 1112 N. San Marcial Street
Applicant: Buck Money Johnston and Brian Campbell Bosworth, PZRZ22-00022

## **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 DECEMBER 6, 2022

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

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

**28.** The linkage to the Strategic Plan is subsection 2.1 - Maintain standing as one of the nation's top safest cities.

22-1436

Award Summary:

Discussion and action on the request that the Director of the Purchasing and Strategic Sourcing Department be authorized to issue a Purchase Order(s) to

Texas Commission on Fire Protection (TCFP). Texas Commission on Fire Protection is a State Agency and the sole source for the TCFP certification in order to comply with the requirements under the Texas Administrative Code Title 37; Part 13; Chapter 421; Rule 421.17.

#### Contract Variance:

The difference in price, based on comparison to the previous contract is as follows: An increase of \$5,550.00 for the annual estimated amount, which represents an 8.45% increase due to the number of uniformed employees increased.

Department: Fire

Award to: Texas Commission on Fire Protection

Austin, TX

Annual Estimated Amount: \$71,250.00

Funding Source: Professional Licenses and Memberships

Account No.: 322-1000-22020-544140-P2221

Districts(s):

Reference No.: 2023-0118

This is a Sole Source, requirements contract.

#### All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218 Fire Department, Jonathan P Killings, (915) 493-5609

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

29. Discussion and action that the City Manager be authorized to sign a Use, Construction, and Donation Agreement with Western Refining Company, LLC for use, construction and donation of improvements at Marina Rios Park. [POSTPONED FROM 10-25-2022]

22-1370

## **District 2**

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

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

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

# Award Summary:

Discussion and action on the award of Solicitation 2022-0403 Padilla Street Reconstruction to ZTEX CONSTRUCTION, INC. for an estimated total amount of \$3,007,588.00. The project scope consists of reconstructing Padilla Dr. from Playa Drain to Zaragoza Rd. Construction improvements include the demolition of concrete, asphaltic pavement, curb, hardscape, landscaping, sanitary sewer improvements, adjustment to existing vehicular gates, and upgrade of existing

street signage.

Department: Capital Improvement

Award to: ZTEX CONSTRUCTION, INC.

El Paso, TX

Item(s): Base Bid I and Deductive Alternate 1, Base Bid II,

and Base Bid III

Initial Term: 300 Consecutive Calendar Days Base Bid I and Deductive Alternate 1: \$2,069,321.40

Base Bid II: \$466,619.60 Base Bid III: \$471,647.00

Total Estimated Award: \$3,007,588.00

Funding Source: 2013 Street Infrastructure and El Paso

Water Utilities Funding

Accounts: 190-4740-580270-28900-PCP20ST006

190-4970-580270-38230-PCP20ST006

District(s): 7

This is a Competitive Sealed Proposal, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to ZTEX CONSTRUCTION, INC. the highest ranked offeror.

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 7

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

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

- 31. Discussion and action that the City Manager be authorized to sign a two year On-Call Professional Services Agreement to perform environmental services on a task-by-task basis by and between the City of El Paso and each of the following three (3) consultants:
  - 1. Arcadis USA, Inc.

22-1440

- 2. Souder Miller & Associates, Inc.
- 3. WSP USA Environment & Infrastructure, Inc. (formerly Wood Environment and Infrastructure Solution, Inc.)

Each On Call Agreement will be for an amount not to exceed \$300,000.00 and each agreement will include authorization for the City Engineer to approve 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 of the project for a total amount of \$400,000.00. 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

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

32. The linkage to the Strategic Plan is subsection 8.3: Enhance animal services to ensure El Paso's pets are provided a safe and healthy environment.

22-1464

# Award Summary:

Discussion and action of the award of Solicitation No. 2022-0850 Veterinary Medical Supplies (Re-Bid III) to Manuel Talamantes, III dba El Paso Veterinary Supply and Steris Corporation dba Hu-Friedy Mfg. Co. LLC, for an initial term of three (3) years for an estimated amount of \$1,153,238.58. This contract will allow Animal Services to procure surgical, medications, antibiotics, test kits and other medical supplies needed for animals in their care.

## Contract Variance:

The difference in price based on comparison to the previous contract is as follows: An increase of \$379,571.61 for the initial term, which represents a 49.06% increase due to quantity and price increases.

Department: Animal Services

Vendor # 1: Manuel Talamantes, III dba El Paso Veterinary

Supply

El Paso, TX

Item(s): Group I (Items 1-4, 7, 9-58, 61-81 and 83)

Group II (Items 1-9, 12-31, 34-62, 64-73 and 75-96)

Initial Term: 3 years
Annual Estimated Award: \$383,086.18

Total Estimated Award: \$1,149,258.54 (3 years)

Vendor # 2: Steris Corporation dba Hu-Friedy Mfg. Co. LLC

Chicago, IL

Item(s): Group II (Items 10, 11 and 32)

Initial Term: 3 years
Annual Estimated Award: \$1,326.68

Total Estimated Award: \$3,980.04 (3 years)

Total Annual Amount: \$384,412.86 (2 Vendors)

Total Estimated Award: \$1,153,238.58 (3 years) (2 Vendors)

Account No.: Non-Federal Funds Funding Source: 225-2580-25120-531120

District(s):

This is a low bid, unit price contract.

The Purchasing & Strategic Sourcing and Animal Services Departments recommend award as indicated to Manuel Talamantes, III dba El Paso Veterinary Supply and Steris Corporation dba Hu-Friedy Mfg. Co. LLC, the lowest, responsive and responsible bidders.

### **All Districts**

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218 Animal Services, Terry K. Kebschull, (915) 212-8742

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

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

33. 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.

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

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.

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.

<u>22-1272</u>

22-1271

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

35. 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

36. 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

37. 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

**38.** An Ordinance vacating a 3.81 acre portion of Threadgill Avenue, Ranchito Avenue, Roanoke Avenue, Rutledge Place, and Albany Drive, located within Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas.

22-1359

Applicant: El Paso Water Utilities - Public Service Board, SURW22-00007

#### District 4

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Jorge Olmos, (915) 212-1607

# **REGULAR AGENDA - OTHER BUSINESS:**

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

39. Discussion and action on a Resolution that the City Manager be authorized to sign a Chapter 380 Economic Development Program Agreement ("Agreement") by and between CITY OF EL PASO ("City") and LEGATE CO TEXAS, LLC ("Applicant") in support of the renovation of a mixed-use building located in the downtown El Paso. The Agreement requires the Applicant to make a minimum investment of \$421,046.

**22-1462** 

#### **District 8**

Economic and International Development, Robert A. Read, (915) 212-1699

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

**40.** Presentation, discussion and action on the FY 2021-2022 4th Quarter Financial Report and to authorize the City Manager or his designee to allocate year-end surplus to the Operating and Debt Stabilization Fund.

22-1454

# **All Districts**

Office of Management and Budget, K. Nicole Cote, (915) 212-1092

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

**41.** Presentation and discussion and action on coordination regarding Frontera Road congestion.

**22-1458** 

## **All Districts**

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

## **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:

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/