

Oscar Leeser
Mayor

Tommy Gonzalez
City Manager



CITY COUNCIL
Brian Kennedy, District 1
Alexandra Anello, 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

March 14, 2023

**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: 980-013-537#

AND

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

March 13, 2023

9:00 AM

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 660-730-347#

Notice is hereby given that an Agenda Review Meeting will be conducted on March 13, 2023 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on March 14, 2023 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, March 13, 2023 Conference ID: 660-730-347#
Regular Council Meeting, March 14, 2023 Conference ID: 980-013-537#**

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/dc001f113c14440db558b9da4e973ce2>

**To speak on Agenda Items:
<https://app.smartsheet.com/b/form/cc20aad8258146ab8f63761079bd1091>**

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

Representatives Cassandra Hernandez and Isabel Salcido

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY EL PASO POLICE CHAPLAIN DAVID MAYFIELD

PLEDGE OF ALLEGIANCE

Harmony School of Excellence

**Aubree Vega
Gianna Vega
Lian Almaraz
Benjamin Duncan
Nilufer D
Ximena Garcia
Sebastian Roosmelen
Audrey Chavira
Aria Melendez
Ximena Gonzalez
Valentina Pena
Geraldine Uribe
Lane Carroll
Madison Muro
Estrella Ceballos
Elizabeth Yu
Juliet Rentas
Adrian Hernandez Luna**

MAYOR'S PROCLAMATIONS

World TB Day

National Public Health Week

National Infant Immunization Week

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 February 28, 2023, the Agenda Review Meeting of February 27, 2023, and the Work Session of January 30, 2023. [23-329](#)

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 Representative Art Fierro from the March 14, 2023 Regular City Council Meeting. [23-114](#)

CONSENT AGENDA - RESOLUTIONS:

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

3. A Resolution authorizing the City Manager to sign an Amendment to the Chapter 380 Economic Development Program Agreement ("Agreement") by and between the CITY OF EL PASO ("City") and LEGATE CO TEXAS, LLC ("Applicant") for the renovation of a mixed-use building located in downtown El Paso at 201 East San Antonio Avenue, El Paso, Texas 79901. The Amendment will replace Exhibit D in its entirety. [23-284](#)

District 8

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

4. A Resolution authorizing the City Manager to sign an Amendment to the Chapter 380 Economic Development Program Agreement (“Agreement”) by and between the CITY OF EL PASO, TEXAS and 309 MILLS, LLC to support an infill renovation project for the downtown building commonly known as the De Soto, located at 309 East Mills Avenue, El Paso, Texas 79901. The Amendment will require the Applicant to increase the minimum investment amount to \$2.4 million.

[23-346](#)

District 8

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

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

5. That the El Paso City Council authorizes the submission of a grant application to the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant application number 2998209 for the City of El Paso Police Department project identified as “Local Border Security Program” to provide financial assistance to the City of El Paso. Requesting \$511,869.98. No cash match is required. The grant period will be from September 1, 2023 - August 31, 2024.

[23-335](#)

All Districts

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

6. That the El Paso City Council authorizes the submission of a grant application to the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant application number 3060708 for the City of El Paso Police Department project identified as “West Texas Anti-Gang Center” to provide financial assistance to the City of El Paso. Requesting \$4,613,209.85. No cash match is required. The grant period will be from September 1, 2023 - August 31, 2024.

[23-336](#)

All Districts

Police, Interim Chief Peter Pacillas, (915) 212-4308
Police, Exec. Assistant Chief Victor Zarur, (915) 212-4307

Goal 3: Promote the Visual Image of El Paso

7. That the Planning and Inspection liens on the attachment posted with this agenda be approved. (See Attachment A).

[23-324](#)

Districts 4, 7, and 8

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

8. That the Mayor of the City of El Paso be authorized to sign the Interlocal Agreement between the City of El Paso and the County of El Paso to build a stormwater retention basin in the vicinity of the Greater El Paso Landfill in order to provide for the public health, safety and welfare of the residents in the El

[23-347](#)

Paso region.

That the City Manager or designee be authorized to sign any additional related paperwork, including all understanding and assurances contained therein, and accept, reject, alter, or terminate the resulting Interlocal Agreement, authorized budget transfers and submit necessary revisions to the operational plan. No cash match is required.

All Districts

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

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

9. That the City Manager is hereby authorized to sign an Amendment to the Lease Agreement with the Government of the Country of El Salvador, changing the effective date of November 1, 2022, for the lease of space located at 400 W. San Antonio, Suite B, El Paso, Texas 79901 and administratively approve non-material amendments as may be required to administer the Lease. [23-323](#)

District 8

Streets and Maintenance, Mary Lou Espinoza, (915) 867-2629

10. Approve a Resolution that the Taxpayer, EDWARD W. ARMENDARIZ, has met the requirements of Section 33.011 of the Tax Code for the request of waiver of penalties and interest and the City waives the penalty and interest amount on the 2022 delinquent taxes pursuant to Section 33.011(j)(1) of the Tax Code in the amount of \$568.96, for the property with the following legal description: 12 MESA DEL CASTILLO #4 LOT 18 10302.17 SQ FT. [23-343](#)

All Districts

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

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

11. A Resolution finding the Artcraft Project will have no adverse impact to the Sunset Terrace Linear Park, and that the City Council designates the City Engineer as the person authorized to certify this in writing. [23-330](#)

District 1

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

12. That the City Manager is hereby authorized to sign an Amendment #1 to the Advance Funding Agreement between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, dated May 14, 2014 ("Original AFA"). The scope of work for the Original AFA were improvements to bridges along Interstate 10 along Porfirio Diaz Street to Missouri Avenue and aesthetic towers and bridge railing at the I-10/ US 54 Interchange between Copia Street and Chelsea Street. Amendment #1 replaces Attachment A of the Original AFA with attachment A-1, entitled Payment Provisions and Work Responsibilities, to reflect a decrease in the City's financial participation from \$10,000,000.00 to \$8,800,000.00 [23-342](#)

Districts 2 and 8

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

13. A Resolution that the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and El Paso County for a basic pet enrichment and care program for a term of one (1) year with an option to continue the program two (2) additional one (1) year periods.

[23-351](#)

All Districts

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

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

14. Alfredo Borrego to the City Plan Commission by Representative Alexandra Anello, District 2.

[23-313](#)

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

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

15. Ryan Woodcraft to the Ethics Review Commission by Representative Isabel Salcido, District 5.

[23-322](#)

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

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

16. 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).

[23-344](#)

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

17. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Joe Molinar in the amount of \$750.00 from Rachel B Harracksingh. [23-361](#)

Members of the City Council, Representative Joe Molinar, (915) 212-0004

CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

18. The linkage to the Strategic Plan is subsection 8.1 Deliver prevention, intervention, and mobilization services to promote a healthy, productive, and safe community. [23-349](#)

Request that the Director of Purchasing & Strategic Sourcing be authorized to issue a purchase order to El Paso County Hospital District dba University Medical Center of El Paso referencing Contract 2020-268 El Paso County Hospital District - Lab Services. This change order is to increase the contract by \$162,500.00 for a total amount not to exceed \$812,500.00. The change order will cover additional expenses for lab services for the duration of the contract term.

Contract Variance:
No contract variance

Department: Health Department
Award to: El Paso County Hospital District dba University Medical Center of El Paso
El Paso, TX
Total Estimated Award: \$162,500.00
Account No: 341-1000-41060-521120
Funding Source: General Fund
District(s): All

This is an Interlocal Agreement.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-0043
Public Health, Hector I. Ocaranza, (915) 212-6502

CONSENT AGENDA - BIDS:

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

19. The linkage to the Strategic Plan is subsection 7.2 - Improve Competitiveness through Infrastructure Improvements Impacting the Quality of Life. [23-326](#)

Award Summary:

The award of Solicitation 2023-0307 Heavy Duty Vehicle and Tank Repair Services to Frontera Radiators and Parts, Inc., for a term of three (3) years for an estimated amount of \$194,325.00. This contract will allow for the maintenance and repair services of radiators for the cooling systems and HVAC systems for all vehicles and equipment in the City's inventory.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$7,565.85 for the initial term, which represents a 4.05% increase due to price increases.

Department:	Streets and Maintenance
Vendor:	Frontera Radiators and Parts, Inc. El Paso, TX
Initial Term:	3 years
Annual Estimated Award:	\$64,775.00 (1 year)
Total Estimated Award:	\$194,325.00 (3 years)
Account No.:	532 - 3600 - 531210 - 37020 - P3701 (Parts) 532 - 3600 - 531250 - 37020 - P3701 (Service)
Funding Source:	Internal Service Fund
District(s):	All

This is a Non-Competitive, service contract in accordance with Section 9.1.8.1 of The Amended and Restated Procurement and Sourcing Policy.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Frontera Radiators and Parts, Inc.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Streets and Maintenance, Richard J. Bristol, (915) 212-7000

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

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

- 20. Discussion and action on a Resolution that declares the expenditure of District 8 discretionary funds in an amount not to exceed \$3,500.00 to fund the registration cost for the El Paso Neighborhoods USA conference for Presidents of 17 Recognized Neighborhood Associations in District 8 serves a municipal purpose of cultivating an environment conducive to strong, economic development; promoting the visual image of El Paso; enhancing El Paso's quality of life; and nurturing and promoting a healthy, sustainable community.

[23-366](#)

District 8

Members of the City Council, Representative Chris Canales, (915) 212-0008

21. Discussion and action on a Resolution that the City of El Paso sets a goal to reach a minimum hourly wage of \$15 for City of El Paso employees by the end of FY2026; and that the City of El Paso will monitor progress towards this goal and consider future increases to ensure that City employees are able to earn a wage that allows them to support themselves and their families. [23-367](#)

All Districts

Members of the City Council, Representative Chris Canales, (915) 212-0008

Goal 3: Promote the Visual Image of El Paso

22. Discussion and action to approve a Resolution recognizing March 21, 2023 as World Down Syndrome Day. [23-364](#)

All Districts

Members of the City Council, Representative Henry Rivera, (915) 212-0007

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

23. Discussion and action regarding the procedure for appointment of Cary Westin as Interim City Manager effective June 30, 2023. [23-368](#)

All Districts

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

24. Discussion and action to establish a defined process with formal input from members of Council and the Mayor for the selection of both an interim City Manager and ultimately a permanent City Manager. [23-369](#)

All Districts

Members of the City Council, Representative Chris Canales, (915) 212-0008
Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003
Members of the City Council, Representative Henry Rivera, (915) 212-0007

Goal 8: Nurture and Promote a Healthy, Sustainable Community

25. Presentation and discussion by Emergence Health Network of their 2022 annual report on activities, collaborations, and partnerships with local entities. [23-365](#)

All Districts

Members of the City Council, Representative Art Fierro, (915) 212-0006

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

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

26. Presentation and discussion from the Office of Congresswoman Veronica Escobar, representative of Texas' 16th Congressional District, on the upcoming [23-345](#)

FY2024 appropriations process and other federal legislative updates.

All Districts

Economic and International Development, Lindsey Adams, (915) 212-1622
Economic and International Development, Elizabeth Triggs, (915) 212-0094

27. Presentation and discussion from the Office of Congressman Tony Gonzales, representative of Texas' 23rd Congressional District, on the upcoming FY2024 appropriations process and other federal legislative updates. [23-362](#)

All Districts

Economic and International Development, Lindsey Adams, (915) 212-1622
Economic and International Development, Elizabeth Triggs, (915) 212-0094

28. Discussion and action on the FY 24 Community Project Funding requests to be submitted for consideration through the House Appropriations Committee process. [23-334](#)

All Districts

Economic and International Development, Lindsey Adams, (915) 212-1622
Economic and International Development, Elizabeth Triggs, (915) 212-0094

29. Budget Update - Fixed Costs and Quality of Life. [23-333](#)

All Districts

City Manager's Office, K. Nicole Cote (915) 212-1092

Goal 8: Nurture and Promote a Healthy, Sustainable Community

30. Management Update on the Office of Climate and Sustainability. [23-341](#)

All Districts

Office of Climate and Sustainability, Nicole Ferrini, (915) 212-1859

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: 980-013-537#

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/dc001f113c14440db558b9da4e973ce2>

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

- 31. An Ordinance approving an amendment to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Reinvestment Zone Number Five, City of El Paso, Texas, to allocate up to Fifty Thousand Dollars of the Tax Increment Reinvestment Zone annual revenue to the Downtown Plan Alley Activation effort to support improvements to Henry Trost Court; to allocate up to Eight Hundred Thirty Thousand Dollars of the Tax Increment Reinvestment Zone annual revenue to the Downtown Street Tree Master Plan effort to support improvements to West Main Drive between North Santa Fe Street and North El Paso Street; adopting said amendments as required by Section 311.011(e) Texas Tax Code. [23-283](#)

District 8

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

PUBLIC HEARING WILL BE HELD ON MARCH 28, 2023

Goal 3: Promote the Visual Image of El Paso

- 32. An Ordinance vacating a portion of Marks Street right-of-way and a portion of Herbert Street right-of-way within the Franklin D. Roosevelt Subdivision, City of El Paso, El Paso County, Texas. [23-348](#)

Applicant: Housing Opportunity Management Enterprises (HOME) - City of El Paso, SURW22-00008

District 2

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Adriana Martinez, (915) 212-1611

PUBLIC HEARING WILL BE HELD ON MARCH 28, 2023

- 33. An Ordinance amending Title 15 (Public Services), Chapter 15.08 (Street Rentals), Section 15.08.150 (Shared Mobility Devices), to make the current permitting program permanent. The penalty is as provided in Section 15.08.150 [23-352](#)

of the El Paso City Code.

All Districts

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Kevin Smith, (915) 212-1566

PUBLIC HEARING WILL BE HELD ON MARCH 28, 2023

Goal 8: Nurture and Promote a Healthy, Sustainable Community

34. An Ordinance amending Title 7 (Animals), Chapter 7.28 (Animal Shelter Advisory Committee), Section 7.28.050 (Quorum and Procedures) of the El Paso Code. The City of El Paso wishes to re-insert a previously inadvertently deleted section in Title 7, Chapter 28, Section 7.28.050. [23-350](#)

All Districts

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

PUBLIC HEARING WILL BE HELD ON MARCH 28, 2023

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

35. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life. [23-332](#)

Discussion and action on the request that the Managing Director of Purchasing & Strategic Sourcing be authorized to notify Sierra Machinery, Inc. that the City is terminating Contract No. 2021-0742 Volvo, Gradall and Doosan Parts and Service for convenience, pursuant to the Purchase Order Terms and Conditions - Section 7A of this contract, and that the termination shall be effective as of March 14, 2023.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Streets and Maintenance, Richard J. Bristol, (915) 212-7000

36. The linkage to the strategic plan is subsection 7.2 - Improve Competitiveness through Infrastructure Improvements Impacting the Quality of Life. [23-325](#)

Award Summary:

Discussion and action on the request that the Managing Director of Purchasing & Strategic Sourcing Department be authorized to issue Purchase Order(s) to Sierra Machinery, Inc., the sole and authorized distributor for the 2023-0157 Volvo, Gradall and Doosan Parts and Service, for a term of three (3) years for an estimated amount of \$720,000.00, with a stipulation that Sierra Machinery, Inc. provides an updated sole source letter and affidavit each year. This contract will allow for the maintenance of equipment used by the Environmental Services and Streets and Maintenance Departments.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$40,000.00 per year, which represents a 20% increase due to parts and service prices increasing.

Department: Streets and Maintenance
Award To: Sierra Machinery, Inc. El Paso, TX
Initial Term: 3 Years
Annual Estimated Amount: \$240,000.00
Total Estimated Amount: \$720,000.00
Account No.: 532 - 3600 - 531210 - 37020 - P3701 (Parts)
532 - 3600 - 531250 - 37020 - P3701 (Service)
Funding Source: Internal Service Fund
District(s): All

This is a Sole Source contract in accordance with Texas Local Government Code 252.022(a)(7)(a).

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Sierra Machinery, Inc., the sole and authorized distributor.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1082
Streets and Maintenance, Richard J. Bristol, (915) 212-7000

37. The linkage to the strategic plan is subsection 7.2 - Improve Competitiveness through Infrastructure Improvements Impacting the Quality of Life.

[23-328](#)

Award Summary:

Discussion and action on the award of Solicitation 2023-0087 McNeilus Parts and Service to McNeilus Financial, Inc. dba McNeilus Truck & Manufacturing Co. for a term of three (3) years for an estimated amount of \$975,000.00. This contract will allow the purchase of McNeilus parts and service for the Fleet Division.

Contract Variance:

The difference based on comparison to the previous contract is as follows: An increase of \$150,000.00 for the initial term, which represents a 18.18% increase due to price increases.

Department: Streets and Maintenance
Vendor: McNeilus Financial, Inc. dba McNeilus Truck & Manufacturing Co.
Dodge Center, MN
Initial Term: 3 Years

Annual Estimated Award: \$325,000.00
Total Estimated Award: \$975,000.00
Account No.: 532 - 3600 - 531210 - 37020 - P3701 (Parts)
532 - 3600 - 531250 - 37020 - P3701 (Service)
Funding Source: Internal Service Fund
District(s): All

This is a Non-Competitive, service contract in accordance with Section 9.1.8.1 of The Amended and Restated Procurement and Sourcing Policy.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to McNeilus Financial, Inc. dba McNeilus Truck & Manufacturing Co.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Streets and Maintenance, Richard J. Bristol, (915) 212-7000

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

38. An Ordinance amending Title 9 (Health and Safety), Chapter 9.48 (Public Swimming Pools and Spas), Section 9.48.010 (Purpose) of the El Paso City Code.

[23-261](#)

All Districts

Police, Steve Alvarado, (915) 212-6026

Goal 3: Promote the Visual Image of El Paso

39. An Ordinance granting to Jessica Soto Prado and Hugo Prado DBA PS Ads a non-exclusive franchise for waste containers on sidewalks and other city property.

[23-280](#)

All Districts

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

REGULAR AGENDA - OTHER BUSINESS:

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

40. Discussion and action that the City Manager be authorized to sign a two-year On-Call Agreement for Professional Services to perform planning, public engagement, and urban design services on a task-by-task basis by and between the City of El Paso and each of the following six (6) selected firms:

[23-327](#)

- 1) CallisonRTKL, Inc.
- 2) Asakura Robinson, LLC
- 3) Kimley-Horn, and Associates, Inc.
- 4) Surroundings Studio, LLC
- 5) Able City, LLC
- 6) Mend Collaborative, Inc.

Each agreement will be for an amount not to exceed \$350,000.00, and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursable 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 a project; and that the City Manager be authorized to establish the funding sources, make any necessary budget transfers, and execute any and all documents necessary for the execution of the agreement.

All Districts

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

41. Discussion and action to approve an amendment to the City of El Paso’s 2021-2022 Annual Action Plan in order to add the HOME Investment Partnerships American Rescue Plan (HOME-ARP) Allocation Plan.

[23-340](#)

All Districts

Community and Human Development, Nicole Ferrini, 915-212-1659

EXECUTIVE SESSION

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

Representatives Cassandra Hernandez and Isabel Salcido

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

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/>