Oscar Leeser Mayor



Tommy Gonzalez City Manager CITY COUNCIL Brian Kennedy, District 1 Alexsandra Annello, 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

# May 23, 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: 974-562-315#

# AND

# AGENDA REVIEW MEETING COUNCIL CHAMBERS, CITY HALL 300 N. CAMPBELL AND VIRTUALLY May 22, 2023 9:00 AM Teleconference phone number: 1-915-213-4096 Toll free number: 1-833-664-9267 Conference ID: 847-284-373#

Notice is hereby given that an Agenda Review Meeting will be conducted on May 22, 2023 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on May 23, 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, May 22, 2023 Conference ID: 847-284-373# Regular Council Meeting, May 23, 2023 Conference ID: 974-562-315#

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

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

## Mikayla Rene Olivas (Sageland Micro Society School – 3rd Grade)

# **MAYOR'S PROCLAMATIONS**

Texas Tech University Health Sciences Center El Paso's 10th Anniversary Day

Internal Audit Awareness Month

Young Women's STEAM Research & Preparatory Academy 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

 Approval of the Minutes of the Regular City Council Meeting of May 9, 2023, the Agenda Review of May 8, 2023, the Work Session of March 27, 2023, the Work Session of April 11, 2022, the Special Meeting of May 11, 2023, the Special Meeting of May 16, 2023, and the Special Meeting of April 14, 2022.

### 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

<u>23-120</u>

# **CONSENT AGENDA - RESOLUTIONS:**

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

3. Resolution to authorize the City Manager, or designee, to sign a Concession License Agreement between the City of El Paso ("City") and 24 Hour Flower, Inc. ("Concessionaire") to allow Concessionaire to operate automated retail machines at the El Paso International Airport, with Concessionaire's payment to the City being the greater of an amount based on the square footage of the concession site or a percentage of the revenues derived from the automated retail machines (ARM), for a one year term, with an option to renew the Agreement for four additional one-year terms.

Term for this agreement shall be for one (1) year with the option to extend for four additional one-year terms. Total value of the concession site is \$1,542.50 annually at a rate of \$61.70 per square foot.

Agreement includes a percentage revenue sharing at 12% of gross revenue derived from the ARM.

### **District 3**

Airport, Sam Rodriguez, (915) 212-7301

4. That the City Manager, or designee, is authorized to sign a First Amendment to Ground Lease Agreement by and between the City of El Paso, Texas, a municipal corporation existing under the laws of the State of Texas (the "Lessor"), and 60 Walter Jones Blvd., LLC, a Wyoming Limited Liability Company, ("Lessee") to add 317,360.18 square feet of land to the property leased under the Ground Lease entered by the parties on March 31, 2023.

### **District 3**

Airport, Sam Rodriguez, (915) 212-7301

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

5.	That the Solid Waste liens on the attachment posted with this agenda be approved (See Attachment A).	<u>23-688</u>
	Districts 1, 2, 3, 4, 5, 7, 8 Environmental Services Department, Nick Ybarra, (915) 212-6000	
6.	A Resolution renaming Vocational Drive to Opportunity Drive.	<u>23-703</u>
	Subject Property: Vocational Drive Applicant: Ysleta Independent School District, SUNC22-00002	
	<b>District 3</b> Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Jorge Olmos, (915) 212-1607	

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

7.	That the Mayor is hereby authorized to sign the third amendment to the Interlocal Agreement between the City of El Paso (the "City") and the Ysleta Independent School District (the "District"), signed August 28, 2012, which set out to enhance the quantity and quality of recreational and athletic facility uses available to the residents of the City, at no cost to the City through the shared use of public indoor and outdoor athletic and recreational facilities, owned by each entity. This third amendment would extend the Agreement three (3) months to allow additional time to enter into a new agreement. In addition, the City Manager or designee is hereby authorized to execute any necessary documents to carryout the agreement.	
	All Districts Parks and Recreation, Pablo Caballero, (915) 212-8018	
Goal 6	6: Set the Standard for Sound Governance and Fiscal Management	
8.	A Resolution regarding the process for up to two City Council Members at a time to attend City Council meetings via videoconference on a first come, first served basis each meeting week beginning June 6, 2023.	<u>23-706</u>
	All Districts City Clerk's Office, Laura D. Prine, (915) 212-0049	
9.	Approve a Resolution ordering the adoption of City Charter Amendments passed at the May 6th, 2023 City Special Election.	<u>23-730</u>
	All Districts City Clerk's Office, Laura D. Prine, (915) 212-0049	
10.	That the Mayor be authorized to sign the First Amended Operational Policy	<u>23-719</u>

Agreement with the Metropolitan Planning Organization by and between the State of Texas, acting through the Texas Department of Transportation, called the "Department", the El Paso Metropolitan Planning Organization (MPO) Transportation Policy Board, designated by the Governor of the State of Texas as the MPO of the El Paso urbanized area, and the City of El Paso, as the Fiscal Agent for the MPO.

### All Districts

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

11. A Resolution authorizing the City Manager to sign the First Amendment to the Operating and Maintenance Agreement with the El Paso Chamber of Commerce, to extend the term by 10 years through April 30, 2034, in consideration of the El Paso Chamber of Commerce investing approximately \$250,000 in upgrades to the Star on the Mountain.

### District 8

Streets and Maintenance, Mary Lou Espinoza, (915) 867-2629 Streets and Maintenance, Richard Bristol, (915) 212-7000

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

12. That the City of El Paso supports funding the City of El Paso Active Transportation Plan as described in the 2023 Transportation Alternative Set-Aside Program (TA) Detailed Application, including the planning activities; Texas Department of Transportation's (TxDOT's) direct state cost for oversight; and the required local match (if any). That the City of El Paso is willing to commit to the Project's development, financing, management, adoption and implementation of completed planning documents. That the City of El Paso is willing and able to enter into an agreement with TxDOT by resolution or ordinance, should the Project be selected for funding.

### All Districts

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

13. That the City of El Paso supports funding the Connected Bike Lanes - Pebble Hills- Montwood- Lomaland project as described in the 2023 Transportation Alternatives Set-Aside (TA) Detailed Application, including the preliminary engineering budget (if any); the construction budget; Texas Department of Transportation's (TxDOT's) direct cost for oversight; and the required local match (if any). That the City of El Paso is willing to commit to the Project's development, implementation, construction, maintenance, management, and financing. That the City of El Paso is willing and able to enter into an agreement with TxDOT should the Project be selected for funding.

### Districts 3, 5, 6, 7

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

14. That the City of El Paso supports funding the PDN Trail Shared Use Path from Magoffin / Cotton to Paisano at Gateway Boulevard North as described in the 2023 Transportation Alternatives Set-Aside (TA) Detailed Application, including the preliminary engineering budget (if any); the construction budget; Texas Department of Transportation's (TxDOT's) direct state cost for oversight; and 23-731

the required local match (if any). That the City of El Paso is willing to commit to the Project's development, implementation, construction, maintenance, management, and financing. That the City of El Paso is willing and able to enter into an agreement with TxDOT by resolution or ordinance, should the Project be selected for funding.

### **District 8**

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

15. That the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for ELP Montana Ave. COEP 1 (2022) project, which has an estimated total project cost of \$376,620.69 of which the estimated local government participation amount is estimated at \$58,555.48. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

### Districts 2 and 3

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

# **CONSENT AGENDA - BOARD RE-APPOINTMENTS:**

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

16.	Mayra Maldonado to the Committee on Border Relations by Representative Cassandra Hernandez, District 3. Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003	<u>23-757</u>
Goal 3: Promote the Visual Image of El Paso		
17.	Kenneth Gorski to the City Plan Commission by Representative Joe Molinar, District 4.	<u>23-747</u>
	Members of the City Council, Representative Joe Molinar, (915) 212-0004	
18.	Marisela Rios to the City Plan Commission by Representative Cassandra Hernandez, District 3.	<u>23-750</u>
	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		
19.	Patrice M. Hills to the Greater El Paso Civic, Convention and Tourism Advisory	<u>23-754</u>

Board by Representative Art Fierro, District 6.

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

# **CONSENT AGENDA - BOARD APPOINTMENTS:**

# Goal 3: Promote the Visual Image of El Paso

20.	Charles Mais to the Historic Landmark Commission by Representative Brian Kennedy, District 1	<u>23-752</u>
	Members of the City Council, Representative Brian Kennedy, (915) 212-1002	
21.	Martha Isabel Aguayo as a Regular Member to the Zoning Board of Adjustment by Representative Art Fierro, District 6.	<u>23-760</u>
	Members of the City Council, Representative Art Fierro, (915) 212-0006	
22.	Mario A. Silva to the Historic Landmark Commission by Representative Henry Rivera, District 7.	<u>23-761</u>
	Members of the City Council, Representative Henry Rivera, (915) 212-0007	
	4: Enhance El Paso's Quality of Life through Recreational, Cultural and Educationa onments	I
23.	Sandie Olivar to the Parks and Recreation Advisory Board by Representative Brian Kennedy, District 1.	<u>23-749</u>
	Members of the City Council, Representative Brian Kennedy, (915) 212-0001	
Goal 6: Set the Standard for Sound Governance and Fiscal Management		
24.	Holt Grambling to the Bond Overview Advisory Committee by Mayor Oscar Leeser.	<u>23-753</u>
	Members of the City Council, Mayor Oscar Leeser, (915) 212-0021	
Goal 8: Nurture and Promote a Healthy, Sustainable Community		
25.	Lilia B. Limon to the El Paso Housing Finance Corporation by Mayor Oscar Leeser.	<u>23-694</u>
	Members of the City Council, Mayor Oscar Leeser, (915) 212-0021	
26.	Gilda Wilson to the AmeriCorps Seniors Advisory Council by Representative Alexsandra Annello, District 2.	<u>23-746</u>
	Members of the City Council, Representative Alexsandra Annello, (915) 212-0002	

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

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

# Community

27.

	\$1,000 from Maria Teran.	
	Members of the City Council, Representative Isabel Salcido, (915) 212-0005	
	<b>REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL</b>	
Goal 2	2: Set the Standard for a Safe and Secure City	
28.	Discussion and action to recognize June 2, 2023, to be National Gun Violence Awareness Day.	<u>23-759</u>
	All Districts Members of the City Council, Representative Art Fierro, (915) 212-0006	
Goal	3: Promote the Visual Image of El Paso	
29.	Discussion and action to approve a Resolution recognizing and commending Mr. Anthony Carter, wrestling coach at Hanks High School for his accomplished tenure, for his contributions to Hanks High School, to high school wrestling and to wish him well in his retirement after three decades of coaching.	<u>23-748</u>
	<b>District 3</b> Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003	
30.	Discussion and action on a Resolution that declares El Paso the Veterans' Capital of the USA.	<u>23-755</u>
	All Districts Members of the City Council, Representative Joe Molinar, (915) 212-0004	
31.	Discussion and action to approve a Resolution that the City of El Paso accepts the recognition as a Great American Defense Community; authorizes that the City's Chief Military Officer facilitate the placement of banners along Airway Boulevard, and that the City Council of El Paso declares that the expenditure of District 3 discretionary funds in an amount not to exceed \$1,000.00 to support the placement of recognition banners along Airway Boulevard leading to the El Paso International Airport serves the public purpose of honoring servicemembers and supporting the Fort Bliss vision and economic development efforts.	<u>23-756</u>
	All Districts Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003	

For notation pursuant to Section 2.92.080 of the City Code, receipt of a

campaign contribution by Representative Isabel Salcido in the amount of

<u>23-744</u>

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

32.	Discussion and action on a Resolution declaring May 23rd "Veterans at Breakfast Day".	<u>23-758</u>
	<b>District 1</b> Members of the City Council, Representative Brian Kennedy, (915) 212-0001	
Goal 8	8: Nurture and Promote a Healthy, Sustainable Community	
33.	Presentation and discussion by the El Paso Harm Reduction Alliance, represented by Dr. Luis Garza, Christopher Bailey, Jamie Bailey, Christine Zimmerly, Jaime Diaz, and Paul Enriquez, on the importance of City-wide Narcan distribution, how the City can further implement harm reduction strategies, and testimony from community stakeholders.	<u>23-762</u>
	<b>All Districts</b> Members of the City Council, Representative Alexsandra Annello, (915) 212-0002	
34.	Discussion and action to approve a Resolution for the City to enhance harm reduction strategies to help mitigate the Opioid crisis in our community.	<u>23-763</u>
	<b>All Districts</b> Members of the City Council, Representative Alexsandra Annello, (915) 212-0002 Members of the City Council, Representative Chris Canales, (915) 212-0008	
Goal 6	: Set the Standard for Sound Governance and Fiscal Management	
35.	Discussion and action to direct the City Manager to identify budget adjustments to reduce the property tax rate for the next fiscal year 2024, such as but not	<u>23-735</u>

to reduce the property tax rate for the next fiscal year 2024, such as but not limited to; no new revenue or by reducing four cents per \$100.00 of property value to further ease the burden on the taxpayers and while still maintaining a high level of all City services and present the recommendations at the first proposed budget meeting.

# All Districts

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

# 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: 974-562-315#

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

36. An Ordinance amending Title 20 (Zoning), Chapter 20.02 (General Provisions and Definitions), Article II (Definitions); Title 20 (Zoning), Chapter 20.16 (Screening and Fencing), 20.16.030 (Permitted Walls), Subsection B; Title 20 (Zoning), Appendix A (Table of Permissible Uses), Table 4.00 (Office & Research Services); Title 20 (Zoning), Appendix A (Table of Permissible Uses), Table 5.00 (Manufacturing, Processing & Assembling); Title 20 (Zoning), Appendix A (Table of Permissible Uses), Table 5.00 (Manufacturing, Processing & Assembling); Title 20 (Zoning), Appendix A (Table of Permissible Uses), Table 11.00 (Recreation, Amusement & Entertainment); Title 20 (Zoning), Appendix C (Table of Parking Requirements and Standards), Table 4.00 (Office & Research Services); Title 20 (Zoning), Appendix C (Table of Parking Requirements and Standards) of the El Paso City Code to establish definitions for uses; clarify requirements; update the table of permissible uses; update the table of parking requirements and standards.

## All Districts

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

## PUBLIC HEARING WILL BE HELD ON JUNE 21, 2023

**37.** An Ordinance of the City Council of the City of El Paso, Texas, amending Ordinance No. 018749 concerning Tax Increment Reinvestment Zone Number Ten, City of El Paso, Texas, established pursuant to Chapter 311 of the Texas Tax Code, by reducing the boundaries of Tax Increment Reinvestment Zone Number Ten, City of El Paso, Texas.

<u>23-738</u>

23-716

### **District 1**

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

## PUBLIC HEARING WILL BE HELD ON JUNE 6, 2023

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

**38.** An Ordinance vacating a 53 square-foot public utility easement, located within Lot 3, Block 10, Rio Valley Subdivision Replat A, City of El Paso, El Paso County, Texas.

Subject Property: 6524 Ta Suil Pl. Applicant: El Paso Accent Homes, LLC, SUET22-00007

**District 1** Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Alex Alejandre, (915) 212-1642

### PUBLIC HEARING WILL BE HELD ON JUNE 6, 2023

39. An Ordinance changing the zoning of a portion of Tracts 10E and 11D, Section 36, Block 80, Township 2, Texas and Pacific Railway Surveys and a portion of Lot 1, Block 1, Pars Commercial Village, 11248 and 11254 Montana Avenue and 3667 George Dieter Drive, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) and C-1 (Commercial) to C-3 (Commercial) and from C-4/c (Commercial/conditions) to C-3/c (Commercial/conditions), and imposing conditions. 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: 11248 and 11254 Montana Avenue and 3667 George Dieter Drive

Applicant: Abdolkarim Saadatkhah - PZRZ22-00044

#### **District 3**

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

#### PUBLIC HEARING WILL BE HELD ON JUNE 21, 2023

**40.** An Ordinance changing the zoning of all Lots 8 thru 10, the Northern 20.73 feet of Lot 7, the Eastern 8.15 feet of Lots 11 thru 13, the East 8.15 feet of the Northern 20.73 feet of Lot 14 and Northern 98.73 of the Alley, Block 199, Campbell's Addition, 222 S. Campbell Street, City of El Paso, El Paso County, Texas from C-4 (Commercial) to C-5 (Commercial). 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: 222 S. Campbell Street Applicant: City of El Paso - PZRZ23-00001

#### **District 8**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Andrew Salloum, (915) 212-1603 <u>23-702</u>

<u>23-705</u>

## PUBLIC HEARING WILL BE HELD ON JUNE 21, 2023

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

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

**41.** The linkage to the Strategic Plan is subsection: 2.3 - Increase public safety <u>23-751</u> operational efficiency.

Discussion and action that the City Manager be authorized to sign an agreement for physical exams, drug screening, and drug and alcohol testing services for the City's Police Department between the City of El Paso ("City") and Occupational Health Centers of the Southwest, P.A. dba Concentra Medical Centers, contract 2023-0259R Physical Exams and Drug Testing Screening for a three (3) year initial term estimated award of \$278,827.50. The award is to include a two (2) year optional amount of \$185,885.00 for a total five (5) year award from the date this Agreement is approved by the City Council, for a total amount of \$464,712.50.

### Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$83,886.60 for the initial term, which represents a 43.03% increase due to rising costs for services within the health care industry.

This is a request for qualifications, requirements contract.

The Purchasing & Strategic Sourcing and the Police Departments recommend award as indicated to Occupational Health Centers of the Southwest, P.A. dba Concentra Medical Centers, the highest ranked proposer or offeror based on the evaluation factors established for this procurement.

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

### **All Districts**

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092 Police, Interim Chief Peter Pacillas, (915) 212-4305

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

**42.** The linkage to the strategic plan is subsection 7.2 - Improve Competitiveness <u>23-707</u> through Infrastructure Improvements Impacting the Quality of Life.

Award Summary:

Discussion and action on the award of Solicitation 2023-0369 Wheel and Axle Alignment, Steering and Suspension Parts and Service (Re-Bid) to Stanley Munro dba Stanley Spring and Suspension for an initial term of three (3) years

for an estimated amount of \$360,000.00. The award also includes a two (2) year option for an estimated amount of \$240,000.00. The total amount of the contract, including the initial term plus the option for a total of five (5) years, is for an estimated amount of \$600,000.00. This contract will allow for the servicing of wheel and axle alignment, steering and suspension for all City vehicles.

Contract Variance:

The difference based in comparison to the previous contract is as follows: A decrease of \$240,000.00 for the initial term, which represents a 40.00% decrease due to reflection of actual expenditures.

Department:	Streets and Maintenance
Vendor:	Stanley Munro dba Stanley Spring and Suspension

	El Paso, TX
Item(s):	All
Initial Term:	3 Years
Option to Extend:	2 Years
Annual Estimated Award:	\$120,000.00
Initial Estimated Award:	\$360,000.00 (3 Years)
Total Estimated Award:	\$600,000.00 (5 Years)
Account No.:	532 - 3600 - 531250 - 37020 - P3701
Funding Source:	Internal Service Fund
District(s):	All

This is a Best Value Contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Stanley Munro dba Stanley Spring and Suspension, the highest ranked bidder based on evaluation factors established for this procurement.

## 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:**

23-621

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

**43.** An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey to Casas Genesis, LLC, approximately 0.1303 acres of land legally described as a Lot 3, Block 5, Mesquite Trails #2, an addition to the City of El Paso, El Paso County, Texas.

## District 6

El Paso Water, Alex Vidales, (915) 594-5636

44. An Ordinance authorizing the City Manager to sign a Purchase and Sale 23-622 Agreement, a Deed, and any other documents necessary to convey to Phillip & Henry, LLC., approximately 0.222 acres of land legally described as Lot 52-A, Block 14, Shearman Unit Four Replat A, City of El Paso, El Paso County, Texas. **District 4** El Paso Water, Alex Vidales, (915) 594-5636 45. An Ordinance authorizing the City Manager to sign a Purchase and Sale 23-623 Agreement, a Deed and any other documents necessary to convey to Rene Alejandro Saenz and Cynthia Ann Saenz, approximately 0.147 acres of land legally described as Tract 25-C and Tract 25-B-1, Block 17, Upper Valley Surveys in El Paso County, Texas. **Extraterritorial Jurisdiction** El Paso Water, Alex Vidales, (915) 594-5636 46. An Ordinance authorizing the City Manager to sign a Purchase and Sale 23-624 Agreement, a Deed and any other documents necessary to convey to Punta de Agua, LLC., approximately 0.1628 acres of land, legally described as Lot 2, Less NE portion of Block 4, Pecan Grove Subdivision, an addition to City of El Paso, El Paso County, Texas. **District 7** El Paso Water, Alex Vidales, (915) 594-5636 47. An Ordinance authorizing the City Manager to sign a Purchase and Sale 23-625 Agreement, a Deed and any other documents necessary to convey to Casas Genesis, LLC., approximately 0.12 acres of land legally described as Lot 1, Block 22, Paseos del Sol Unit Two Amending Plat, City of El Paso, El Paso County, Texas. **District 6** El Paso Water, Rocio Alvarado, (915) 594-5493 48. An Ordinance authorizing the City Manager to sign a Purchase and Sale 23-626 Agreement, a Deed and any other documents necessary to convey to Marco Maldonado, approximately 0.025 acres of land legally described as a Lot 25, Block 3, Colonia Miramonte Addition Unit One, City of El Paso, El Paso County, Texas. District 1 El Paso Water, Rocio Alvarado, (915) 594-5493 49. An Ordinance authorizing the City Manager to sign a Purchase and Sale 23-627 Agreement, a Deed and any other documents necessary to convey to Terry Taylor and Susan K. Taylor, approximately 49.156 acres of land legally described as within Section 28, Township 15 South, Range 5 West, New Mexico Principal Meridian, Sierra County, New Mexico.

## **Outside City Limits**

El Paso Water, Alex Vidales, (915) 594-5636

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

**50.** An Ordinance vacating a 0.081 acre portion of Oregon Street right-of-way,<br/>located within Alexander Addition, City of El Paso, El Paso County, Texas.23-593

Subject Property: Oregon Street Applicant: University of Texas at El Paso, SURW22-00010

### District 8

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

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

51.An Ordinance, amend Title 12, Chapter 12.88 (Schedules), Section 12.88.150<br/>(Schedule XIV - Speed limits), to amend Paragraph E (Thirty miles per hour) by<br/>adding item 5 Desert Pass St. from S. Resler Dr. to a point 300 feet past Desert<br/>Trail Dr.; the penalty being provided in Chapter 12.84 of the El Paso City Code.23-603

### District 8

Streets and Maintenance, Randy Garcia, (915) 212-7005

52. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 23-605 (Schedules), Section 12.88.150 (Schedule XIV-Speed Limits), to amend Paragraph G (forty miles per hour); and to amend Paragraph F (thirty-five miles per hour) by adding 107. Socorro Drive (FM 258) between a point 400 feet southeast of Southside Road and the southeast city limits; the penalty being provided in Chapter 12.84 of the El Paso City Code.

### **District 7**

Streets and Maintenance, Randy Garcia, (915) 212-7005

# **REGULAR AGENDA - OTHER BUSINESS:**

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

**53.** Discussion and action to approve a Resolution approving amendments to the Articles of Incorporation and to the By-Laws of the City of El Paso Health Facilities Development Corporation and containing other provisions relating to the subject.

### All Districts

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

# 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 551.071CONSULTATION WITH ATTORNEYSection 551.072DELIBERATION REGARDING REAL PROPERTYSection 551.073DELIBERATION REGARDING PROSPECTIVE GIFTSSection 551.074PERSONNEL MATTERSSection 551.076DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITSSection 551.087DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONSSection 551.089DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED<br/>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/