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

June 06, 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: 599-913-285#

AND

AGENDA REVIEW MEETING COUNCIL CHAMBERS, CITY HALL 300 N. CAMPBELL AND VIRTUALLY June 5, 2023 9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 154- 368-854#

Notice is hereby given that an Agenda Review Meeting will be conducted on June 5, 2023 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on June 6, 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, June 5, 2023 Conference ID: 154 368 854#
Regular Council Meeting, June 6, 2023 Conference ID: 599-913-285#

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 member of City Council will be present via video conference:

Representative Cassandra Hernandez

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY EL PASO POLICE CHAPLAIN RABBI LEVI GREENBERG

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Personal Attendant Appreciation Day

Juneteenth Independence Day

Texas Police Athletic Federation Texas Police Games Week

National Cancer Survivor Month

Young Women's Leadership Academy Month

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 May 23, 2023, the Agenda Review of May 22, 2023, the Work Session of May 8, 2023, the Work Session of May 22, 2023, the Work Session of January 17, 2023 and the Special Meeting of June 28, 2022.

23-822

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

23-121

CONSENT AGENDA - RESOLUTIONS:

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

3. A Resolution regarding the re-appointment of one on-call, part-time Associate Municipal Court Judge: David Rutledge as well as two full-time Associate Municipal Court Judges: Carl Horkowitz (Northeast arraignment) and Alfonso Dominguez (day magistrate) pursuant to City Code 2.44.

23-807

All Districts

Municipal Courts, Annabelle Casas, (915) 212-5205 Municipal Courts, Lilia Worrell, (915) 212-5822

Goal 3: Promote the Visual Image of El Paso

4. That the Solid Waste liens on the attachment posted with this agenda be approved (See Attachment A).

<u>23-774</u>

All Districts

Environmental Services Department, Nick Ybarra, (915) 212-6000

5. A Resolution approving a detailed site development plan for all of Lot 1, Block 3, Keystone Business Park, Replat "A", and all of Lots 2 and 3, Block 3, Keystone Business Park, 4500 Osborne Drive, 4440 Doniphan Drive, and 4420 Doniphan Drive, City of El Paso, El Paso County, Texas, pursuant to section 20.04.150. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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: 4500 Osborne Drive, 4440 Doniphan Drive, and 4420

Doniphan Drive

Applicant: Enrique Vasquez, PZDS22-00037

District 1

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

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

6. Approve a Resolution rescheduling the Regular City Council Meeting of June 21, 2023, to June 20, 2023.

All Districts

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

7. Approve a Resolution that the Taxpayer, TRILOGY LEASING CO, LLC, 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 \$369.51, for the property with the following legal description: LEASED CMP IN TDC 30, LEASED CMP IN TDC 34, LEASED CMP IN TDC 50.

All Districts

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

8. Approve a Resolution that the City Attorney is authorized to retain outside counsel, Kaplan Kirsch Rockwell, attorney Eric T. Smith in matters regarding general Airport legal issues.

All Districts

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

9. A Resolution to adopt the 2023-2024 Annual Action Plan and 3-Year Community Vulnerabilities public facilities projects, including attached budgets, for projects to be funded under the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Housing Opportunities for Persons with Aids (HOPWA), and Emergency Solutions Grant (ESG) programs.

<u>23-803</u>

23-775

23-813

23-819

All Districts

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

<u>CONSENT AGENDA - BOARD RE-APPOINTMENTS:</u>

| Goal 8: Nurture and Promote a Healthy, Sustainable Community | | |
|---|--|---------------|
| 10. | Ron Comeau to the Animal Shelter Advisory Committee by Representative Joe Molinar, District 4. | <u>23-770</u> |
| | Members of the City Council, Representative Joe Molinar, (915) 212-0004 | |
| 11. | Ruben Ramirez to the Veterans Affairs Advisory Committee by Mayor Oscar Leeser. | 23-834 |
| | Members of the City Council, Mayor Oscar Leeser, (915) 212-0021 | |
| CONSENT AGENDA - BOARD APPOINTMENTS: | | |
| Goal 8: Nurture and Promote a Healthy, Sustainable Community | | |
| 12. | Michael Bray to the Regional Renewable Energy Advisory Council by Representative Joe Molinar, District 4. | <u>23-773</u> |
| | Members of the City Council, Representative Joe Molinar, (915) 212-0004 | |
| 13. | Alfred Reeves to the Americorps Senior Advisory Committee by Representative Brian Kennedy, District 1. | <u>23-829</u> |
| | Members of the City Council, Representative Brian Kennedy, (915) 212-0001 | |
| CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS: | | |
| Goal 6: Set the Standard for Sound Governance and Fiscal Management | | |
| 14. | 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). | 23-800 |
| | All Districts Tax Office, Maria O. Pasillas, (915) 212-1737 | |
| CONSENT AGENDA - BIDS: | | |
| Goal 2: Set the Standard for a Safe and Secure City | | |
| 15. | The linkage to the strategic plan is subsection 2.3 - Increase public safety operational efficiency. | <u>23-781</u> |

Award Summary:

The award of Solicitation 2023-0058 Mattresses and Box Springs to RNM Mattress, LLC dba Popular Mattress, for a term of three (3) years for an estimated amount of \$77,625.00. The award also includes a two (2) year option for an estimated amount of \$51,750.00. The total amount of the contract is, including the initial term plus the option for a total of five (5) years, for an estimated amount of \$129,375.00. This contract will provide mattresses and box springs for various fire stations.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$6,277.50 for the initial term, which represents an 8.80% increase due rise in cost of materials.

Department: Fire

Vendor: RNM Mattress, LLC dba Popular Mattress

El Paso, TX

Initial Term: 3 years
Option to Extend: 2 years
Annual Estimated Award: \$ 25,875.00

Initial Term Estimated Award: \$ 77,625.00 (3 years)
Total Estimated Award: \$129,375.00 (5 years)

Account No.: 533040 - 322 - 1000 - 22090 - P2217

Funding Source: General Fund

District(s):

This is a Low-Bid, unit priced contract.

The Purchasing & Strategic Sourcing and Fire Departments recommend award as indicated to RNM Mattress, LLC dba Popular Mattress, the lowest responsive and responsible bidder.

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

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092 Fire, Chief Jonathan P. Killings, (915) 493-5609

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

16. 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 2023-0409 Crack Seal Material to Crafco, Inc. for a total term of three (3) years for an estimated amount of \$384,300.00. This purchase will allow the Streets and Maintenance Department to purchase the

material used in its asphalt crack sealing program, which is a preventative road maintenance process that helps keep open cracks from spreading and preserves the life of the pavement.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$33,504.00 for the initial term, which represents a 13.32% increase due to price increases.

Department: Streets and Maintenance

Vendor: Crafco, Inc.

Chandler, AZ

Item(s): All Total Term: 3 Years

Total Estimated Award: \$384,300.00 (3 Years)

Account No.: 532 - 1000 - 532030 - 32120 - P3210

Funding Source: General Fund

District(s):

This is a Low Bid, Unit Price Contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Crafco, Inc., the lowest, responsive and responsible bidder and that the bid submitted by Maxwell Products, Inc. be deemed non-responsive for altering the bid form.

All Districts

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

17. The linkage to the Strategic Plan is subsection 8.1: Deliver prevention, intervention and mobilization services to promote a healthy, productive and safe community.

23-796

That the Managing Director of Purchasing & Strategic Sourcing is authorized to notify CureMD.com, Inc., that the City is terminating awarded Contract No. 2021-0885R Electronic Medical Records (EMR) System for Default pursuant to the provisions and requirements of the Contract, and that the termination shall be effective as of June 6, 2023.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092 Public Health, Hector I. Ocaranza, (915) 212-6502

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

Goal 3: Promote the Visual Image of El Paso

18. Discussion and action on a Resolution that recognizes June as Post-Traumatic Stress Disorder Awareness Month.

<u>23-777</u>

All Districts

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

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

19. Discussion and action to approve a Resolution recognizing "Women Veterans Day" for their service to the United States Armed Forces.

23-824

All Districts

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

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

20. Presentation, discussion, and action regarding proposed amendments to the Noise Ordinance (Title 9) and Amplified Sound Permit (Title 5), including but not limited to an update on progress toward the direction provided by the City Council in June 2022 to continue public outreach and the solicitation of a third-party expert to evaluate and recommend proposed amendments.

23-828

All Districts

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

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: 599-913-285#

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 2: Set the Standard for a Safe and Secure City

21. An Ordinance granting a franchise for Elite Medical Air Transport, LLC d/b/a Emergent Air, to operate a non-emergency ambulance transfer service.

<u>23-683</u>

All Districts

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

PUBLIC HEARING WILL BE HELD ON JUNE 20, 2023

Goal 3: Promote the Visual Image of El Paso

22. An Ordinance changing the zoning of the South 200 feet of Lot 33, Map of Sunrise Acres No. 2, 4819 Titanic Avenue, City of El Paso, El Paso County, Texas from R-4 (Residential) to A-2 (Apartment), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

23-801

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: 4819 Titanic Avenue Applicant: Gisela R. Herrera, PZRZ22-00027

District 2

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

PUBLIC HEARING WILL BE HELD ON JULY 5, 2023

REGULAR AGENDA - OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

23. Discussion and action that the City Manager is authorized to sign an "Authorization and Reimbursement Agreement - Public Road Crossing Improvements - Surface, Signal and Signal Interconnect" with the Union Pacific Railroad Company, authorizing the Union Pacific Railroad Company to perform the necessary work on Rick Francis Street in relation to the University Medical Center Quiet Zone and agreeing that the City shall reimburse the Union Pacific

Railroad Company for its performance of the work in the amount of \$548,322.00 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. The City will reimburse Union Pacific Railroad Company.

All Districts

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

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

24. The linkage to the strategic plan is subsection 7.5 - Set One Standard for Infrastructure Across the City.

<u>23-794</u>

Award Summary:

Discussion and action on the request that the Purchasing Director be authorized to issue a purchase order for the award of solicitation 2023-0415 Mast Arm Poles to Consolidated Electrical Distributors, Inc. dba Wildcat Electric Supply for a one (1) year term for an estimated amount of \$1,391,088.00. This contract will allow the purchase of mast arm and street light poles.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$78,840.42 for the initial term, which represents a 6.01% increase due to an increase in price for steel items.

Department: Streets and Maintenance

Vendor: Consolidated Electrical Distributors, Inc.

dba Wildcat Electric Supply

Houston, TX

Item(s): All Initial Term: 1 Year

Total Estimated Award: \$1,391,088,00

Account No.: 532-1000-532030-32020-P3252

Funding Source: General Fund

District(s):

This is a Low Bid, Unit Price Contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Consolidated Electrical Distributors, Inc. dba Wildcat Electric Supply the sole responsible, responsive bidder.

All Districts

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

25. This linkage to Strategic Plan is subsection 8.1 - Deliver prevention, intervention and mobilization services to promote a healthy, productive and safe community.

23-799

Discussion and action that the City Council ratify the additional expenditures in the amount of \$91,663 associated with the continued use of Health Information Management System, Contract No. 2021-1443 with Advanced Business Software, LLC and that the City Council accept pricing for subscription and access to the Public Health Information Management System (PHIMS) for an additional 24 months in the amount of \$216,000. The terms and conditions of the ratified award will remain unmodified including the ability to terminate the subscription and access to the (PHIMS) with thirty days' notice. The City shall review the Award annually prior to the new fiscal year and terminate the Award in the event adequate funding is not allocated.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092 Public Health, Hector I. Ocaranza, (915) 212-6502

26. The linkage to the Strategic Plan is subsection 8.6 Provide long-term, cost effective, sustainable regional solid waste solutions

23-812

Award Summary:

Discussion and action that the City Manager be authorized to sign Contract 2023-0194 Citywide Litter Control Contract by and between the City of El Paso and both WorkQuest f/k/a TIBH Industries, Inc., a private non-profit corporation and the certifying party, and Border TM Industries, Inc. d/b/a Xceed Resources, the performing party, to provide specified cleaning and maintenance services for certain properties managed by the City of El Paso's Environmental Services Department and the El Paso International Airport for a term of thirty six (36) months from the effective date of the Agreement and one (1) one-year option to extend, which may be exercised by the City Manager administratively. This is a service requirement contract at a currently estimated cost to the City of El Paso of \$1,798,661.33 for the initial term and an estimated \$2,410,145.30 if the option to extend is exercised.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092 Environmental Services, Nicholas N. Ybarra, (915) 212-6000

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

27. 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.

District 1

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

Goal 3: Promote the Visual Image of El Paso

28. An Ordinance changing the zoning for the property described as a portion of Block 3, Weiner Sunset Tracts Unit 2, Lot 2 & the entirety of J M Jett Survey 155 Abstract 48 Tracts 14-B and 8, A F Miller Survey 210 Abstract 3594 Tracts 11 and 12-B, 201 E. Sunset Road, City of El Paso, El Paso County, Texas from R-4 (Residential) to C-4 (Commercial), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

23-608

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: 201 E. Sunset Road

Applicant: GRV Integrated Engineering Solutions, PZRZ22-00037

District 1

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

29. An Ordinance changing the zoning of Lot 1, Block 1, Tower Subdivision, 1271 Tower Trail Lane, City of El Paso, El Paso County, Texas from M-1 (Light Manufacturing) to C-3 (Commercial), and imposing conditions. The penalty is as provided for in chapter 20.24 of the El Paso City Code.

<u>23-632</u>

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

Subject Property: 1271 Tower Trail Lane Applicant: Mostly Done, Inc., PZRZ23-00006

District 7

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

30. An Ordinance changing the zoning of Lots 1 thru 10, Block 44, Harts Survey No. 9, 901 North Stanton Street, City of El Paso, El Paso County, Texas from A-2 (Apartment) and C-4 (Commercial) 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.

23-633

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: 901 N. Stanton St.

Applicant: EP RMA Investments, LLC, PZRZ22-00034

District 8

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

31. An Ordinance changing the zoning of the North ½ of Tract 23 and the South 25 feet of Tract 24, Crossroads Subdivision, 5037 Crossroads Drive, 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.

23-634

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: 5037 Crossroads Drive Applicant: Paar Partners LLC, PZRZ23-00007

District 1

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

32. 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.

23-702

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

REGULAR AGENDA - OTHER BUSINESS:

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

33. Discussion and action requesting City Council support for the submission of the staff recommended grant application to the FY23 Defense Manufacturing Community Support Program (DMCSP) federal discretionary grant administered by the Department of Defense (DOD) for the Advanced Manufacturing District Innovation Factory Phase II Project.

23-808

District 3

Economic and International Development, Omar Martinez, (915) 479-0341 Economic and International Development, Elizabeth Triggs, (915) 212-0094

34. Discussion and action requesting City Council support for the submission of the staff recommended grant application to the FY23 Department of

Defense-Defense Critical Infrastructure Program (DCIP) grant program for the El Paso Training and Events Campus (ETEC).

District 3

Economic and International Development, Omar Martinez, (915) 479-0341 Capital Improvement Department, Yvette Hernandez, (915) 212-1860

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

35. Discussion and action on the appointment of 2 candidates as Substitute
Associate Municipal Judges of the Municipal Court per El Paso City Code
2.44.030 to fill terms from June 26, 2023 through June 25, 2027.

The candidates are:

- 1. Sara Elizabeth Priddy
- 2. Roberto Antonio Ramos

All Districts

Municipal Courts, Lilia Worrell, (915) 212-5822

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

36. Discussion and action on the City of El Paso Vision Zero Safety Action Plan. **23-802**

All Districts

Capital Improvement Department, Joaquin Rodriguez (915) 268-5148

37. Discussion and action in requesting City Council support for the staff recommended project that has been selected to submit for the U.S. Department of Transportation (USDOT) Federal Highway Administration (FHWA) Charging and Fueling Infrastructure (CFI) Discretionary Grant Program.

23-817

All Districts

Strategic Partnerships, S. Ian Voglewede, (915) 299-9409 Capital Improvement Department, Omar Martinez, (915) 479-0341

EXECUTIVE SESSION

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

Representative Cassandra Hernandez

The City Council of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

| Section 551.071 | CONSULTATION WITH ATTORNEY |
|-----------------|--|
| Section 551.072 | DELIBERATION REGARDING REAL PROPERTY |
| Section 551.073 | DELIBERATION REGARDING PROSPECTIVE GIFTS |
| Section 551.074 | PERSONNEL MATTERS |
| Section 551.076 | DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS |
| Section 551.087 | DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS |
| Section 551.089 | DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED |
| | MEETING |

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

Discussion and action on the following:

EX1. City Attorney and City Manager Annual Performance Evaluations, Matter No. 21-1043-688, HQ# 23-816. (551.071) (551.074)

23-830

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

<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/