Oscar Leeser Mayor

Cary Westin Interim City Manager



CITY COUNCIL
Brian Kennedy, District 1
Josh Acevedo, 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 26, 2024 COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY 9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 731-713-000#
AND

AGENDA REVIEW MEETING COUNCIL CHAMBERS, CITY HALL 300 N. CAMPBELL AND VIRTUALLY March 25, 2024 9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 591-059-391#

Notice is hereby given that an Agenda Review Meeting will be conducted on March 25, 2024 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on March 26, 2024 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 25, 2024 Conference ID: 591-059-391#
Regular Council Meeting, March 26, 2024 Conference ID: 731-713-000#

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/dfad29e838da41fd86052bb264abd397

To Speak on Agenda Items:

https://app.smartsheet.com/b/form/7086be5f4ed44a239290caa6185d0bdb

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

Chris Canales

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY EL PASO POLICE SENIOR CHAPLAIN DAVID MAYFIELD

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

STI Awareness Month

Diabetes Alert Day

El Paso Science Week

Autism Acceptance Month

Greater El Paso Association of Realtors Day

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA - APPROVAL OF MINUTES:

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

1. Approval of the Minutes of the Regular City Council Meeting of March 12, 2024.

24-411

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

24-52

CONSENT AGENDA - RESOLUTIONS:

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

3. A Resolution that the City Manager is authorized to sign a First Amendment to the Easement Agreement entered into on June 20, 2023, between the CITY OF EL PASO, TEXAS, and SFPP, LP. for the purpose of clarifying the Easement Agreement's termination date of June 19, 2043.

24-404

Area 1: A thirty-five (35) foot wide easement situated within the corporate limits of the City of El Paso, El Paso County, Texas, as a portion of Sections 27, 33, 34, and 40, Block 80, Township 2, Texas and Pacific Railway Company Surveys and a portion of Lot 1, Block 1, Butterfield Trail Aviation Park, Unit Two.

Area 2: A thirty-five (35) foot wide easement situated within the corporate limits of the City of El Paso, El Paso County, Texas, as a portion of Sections 22, 23, 26, and 27, Block 80, Township 2, Texas and Pacific Railway Company Surveys and a portion of Lot 1, Block 2, Butterfield Trail Aviation Park, Unit Two.

District 3

Airport, Sam Rodriguez, (915) 212-7301

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

4. A Resolution authorizing the City Manager or designee to submit grant application 2998210 for the City of El Paso Police Department project identified as "Local Border Security Program FY25" through the Public Safety Office of the State of Texas, including all related paperwork, including but not limited to, authorization of budget transfers, and/or revisions to the operation plan, and to accept, reject, amend, and/or terminate the grant which will provide financial assistance to the City of El Paso. In the event of loss or misuse of grant funds, the City of El Paso assures that it will return the funds to the Public Safety Office in full. Requesting \$550,000.00, no cash match required. Grant period

will be from September 1, 2024 - August 31, 2025.

All Districts

Police, Chief Peter Pacillas, (915) 212-4305 Police, Assistant Chief Humberto Talamantes, (915) 212-4309

5. A Resolution authorizing the Mayor to sign an Interlocal Cooperation Agreement between the Department of Public Safety of the State of Texas ("DPS") and the City of El Paso ("City") to provide and establish an automated Failure to Appear ("FTA") system in the City of El Paso, El Paso County, Texas. This resolution is an amendment to add contract changes by the Department of Public Safety that were mandated in the 88th Legislative Session. Changes include: 1) Inclusion of indigency as mandated by House Bill 291, 88th Legislative Session, 2) Option to acquire occupational license while license on hold for 2 years plus additional 2 years, 3) change to provide clarity regarding specific responsibilities held by each party, and 4) language to account for future changes to the current statute ensuring agreement remains in compliance with the latest legal requirements.

24-402

All Districts

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

Goal 3: Promote the Visual Image of El Paso

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

<u>24-394</u>

Districts 2, 6, 8

Environmental Services Department, Nicholas N. Ybarra (915) 212-6000

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

7. A Resolution that the Taxpayer, ADVANTAX INC, CARDINAL HEALTH 200 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 2023 delinquent taxes pursuant to Section 33.011(j)(1) of the Tax Code in the amount of \$23,274.17, for the properties with the following legal description:

24-406

FURN MACH INV CMP SIGN (1320 DON HASKINS DR) INV FURN CMP MACH VEHS (1 BUTTERFIELD TRAIL BLVD) LEASED MACH IN TDC 34 (MISC FILE NO. 34)

All Districts

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

8. A Resolution that the Taxpayer, BEATRIZ MENDOZA, 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 2023 delinquent taxes pursuant to Section 33.011(a)(1) of the Tax Code in the amount of \$474.40, for the property with the following legal description:

<u>24-407</u>

183 TIERRA DEL ESTE #50 LOT 1 (6187.95 SQ FT)

All Districts

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

9. A Resolution that the Taxpayer, ROBIN LINDSEY, 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 2023 delinquent taxes pursuant to Section 33.011(a)(1) of the Tax Code in the amount of \$366.55, for the property with the following legal description:

<u>24-408</u>

BLK 60 TRES SUENOS #19 LOT 3.

All Districts

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

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

10. A Resolution to authorize the City Manager, or designee, 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 the project generally described as Railroad Crossing Improvements at Union Pacific Railroad at N. Piedras Street from San Jose Avenue to Pershing Drive, for a total estimated project cost of \$93,513.65 of which the estimated local government participation amount is \$0.00. Further, that the City Manager, or designee, be authorized to sign all documents, agreement amendments, and perform all action required to carry out the obligations of the City under this agreement.

<u>24-387</u>

District 2

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

A Resolution to authorize the City Manager, or designee, 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 the project generally described as Railroad Crossing Improvements at Union Pacific Railroad at Zaragoza Road from Mellon Drive to Otyokwa Way, for a total estimated project cost of \$94,363.65 of which the estimated local government participation amount is \$0.00. Further, that the City Manager, or designee, be authorized to sign all documents, agreement amendments, and perform all action required to carry out the obligations of the City under this agreement.

24-388

District 7

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

12. A Resolution to authorize the City Manager or his designee to sign the documents related to the Environmental Protection Agency Climate Pollution Reduction Grant: Implementation Grants General Competition, and any agreements or verifications required to apply for this grant on April 1, 2024.

All Districts

Climate and Sustainability, Nicole Ferrini, (915) 212-1659

CONSENT AGENDA - BOARD APPOINTMENTS:

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

13. Ofelia Mletzko to the Museums and Cultural Affairs Advisory Board by Representative Henry Rivera, District 7.

24-460

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

14. Donald Brown to the Veterans Affairs Advisory Committee by Representative Art Fierro, District 6.

24-463

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

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

15. 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)

24-405

All Districts

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

CONSENT AGENDA - NOTICE FOR NOTATION:

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

16. For notation only, the P-Card Transactions for the period of January 21, 2024 - February 20, 2024 for Mayor, City Council Representatives, City Attorney's Office, City Manager's Office and staff.

24-344

All Districts

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

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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 \$1,500.00 from El Paso Municipal Police Officers Association (EPMPOA).

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

18.	For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Joe Molinar in the amount of \$1,000.00 from Robert Bowling.	<u>24-425</u>
	Members of the City Council, Representative Joe Molinar, (915) 212-0004	
19.	For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Joe Molinar in the amount of \$1,000.00 from Randall Bowling.	<u>24-426</u>
	Members of the City Council, Representative Joe Molinar, (915) 212-0004	
20.	For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Joe Molinar in the amount of \$1,000.00 from Dr. Richard Teschner.	<u>24-427</u>
	Members of the City Council, Representative Joe Molinar, (915) 212-0004	
21.	For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Joe Molinar in the amount of \$1,000.00 from Brian Kennedy.	<u>24-428</u>
	Members of the City Council, Representative Joe Molinar, (915) 212-0004	
22.	For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Joe Molinar in the amount of \$1,000.00 from Oscar Leeser.	<u>24-429</u>
	Members of the City Council, Representative Joe Molinar, (915) 212-0004	
23.	For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Joe Molinar in the amount of \$1,000.00 from Rogelio Lopez.	<u>24-430</u>
	Members of the City Council, Representative Joe Molinar, (915) 212-0004	
24.	For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Joe Molinar in the amount of \$500.00 from Dr. Max Grossman.	<u>24-431</u>
	Members of the City Council, Representative Joe Molinar, (915) 212-0004	
25.	For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Joe Molinar in the amount of \$500.00 from El	<u>24-449</u>

CONSENT AGENDA - BIDS:

Paso County Sheriff's Officers Association (EPCSOA).

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

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

26. The linkage to the Strategic Plan is subsection: 2.3 - Increase public safety operational efficiency.

Award Summary:

Request that the City Manager be authorized to sign Contract No. 2024-0151R Stress Management for the Police Department between the City of El Paso ("City") and Integrity Employee Assistance, Inc., d.b.a. WellConnect for stress management services for Police Department employees for a three (3) year term from the effective date and one (1) option to extend for two (2) years under the same terms to be exercised by the City Manager or designee, for an estimated total cost of \$163,710 for the first term and an estimated total cost of \$272,850 including the option to extend; and that service provider is to be paid based on the services performed.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$19,830.00 annually, which represents a 13.78%, increase due to the current market conditions for professional services.

Department: Police

Award to: Integrity Employee Assistance, Inc.,

d.b.a. WellConnect

City & State: El Paso, TX

Item(s):AllInitial Term:3 YearsOption Term:2 YearsTotal Contract Time:5 YearsAnnual Estimated Award:\$54,570.00Initial Term Estimated Award:\$163,710.00Option Term Estimated Award:\$109,140.00Total Estimated Award:\$272,850.00

Account(s): 321 - 1000 - 21010 - 522150

Funding Source(s): General Fund

District(s):

This was a Request for Qualifications Procurement service contract.

The Purchasing & Strategic Sourcing Department and Police Department recommend award as indicated to Integrity Employee Assistance, Inc., d.b.a. WellConnect the highest ranked offeror based on the evaluation factors established in the evaluation criteria for this procurement.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

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

All Districts

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

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

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

27. Discussion and action to approve a Resolution recognizing World Down Syndrome and the work being done to facilitate a long and productive life for People with Down Syndrome.

24-456

All Districts

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

28. Discussion and action to approve a Resolution to recognize March 31, 2024 as "CÉSAR E. CHÁVEZ DAY" ¡Viva César E. Chávez, Sí Se Puede!" as part of continued efforts to address systemic barriers to racism, inclusiveness, fair and higher wages, celebrate and uplift communities of color.

<u>24-458</u>

All Districts

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

29. Discussion and action to approve a Resolution recognizing April as Child Abuse Prevention Month and April 5th, 2024 as "Go Blue Day", in order to help raise awareness and create systems and programs that put children and families first.

24-457

All Districts

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

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

30. Discussion and action on directing the City Attorney to prepare a resolution amending the City Council Rules of Order, specifically Section 13 - Right of Citizens to be Heard, to specify:

that public comment received in writing ("letters") submitted to become part of the record in accordance with the already established procedure shall, upon request of the submitter, be read into the record by the City Clerk or staff designee; and that the duration of the reading of each submitted letter shall be limited to three minutes, after which point the reading will be truncated but the entirety of the text will still be included as part of the record;

and that the reading of such letters will occur during the public comment period but after all speakers participating either in-person or remotely/telephonically have had the opportunity to address the City Council. [POSTPONED FROM 02-27-2024 AND 03-12-2024]

All Districts

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

31. Discussion of the progress toward implementation of the Targeted Code Assessment, adopted by Resolution by the City Council on October 10, 2023, to include current status, total funds expended, progress toward final review/adoption which is targeted for February/March 2024 in the Council approved timeline, and plan for completion.

24-461

All Districts

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

32. Discussion and action to direct the City Manager to facilitate the hosting of no less than three public community meetings with hybrid virtual participation options on the proposed adjustments to impact fees, to include presentations from the City Planning and Inspections Department and El Paso Water on the existing impact fee structure for water and wastewater services, the proposal to amend land use assumptions, the capital improvements plan, the calculated proposed impact fees, and the financial impact to ratepayers; and that such meetings should be held before the scheduled public hearing on April 23, 2024.

24-464

All Districts

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

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

33. Discussion and action to authorize the expenditure of District 5 discretionary funds, in an amount not to exceed \$5,000.00, for the office of District 5 to attend and participate at the 2024 National Association of Latino Elected and Appointed Officials (NALEO) 41st Conference, serving municipal purpose by enhancing education and government participation covering our municipal vision and strategic goals.

24-459

District 5

Members of the City Council, 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: 731-713-000#

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/dfad29e838da41fd86052bb264abd397

REGULAR AGENDA - FIRST READING OF ORDINANCES:

INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

Public comment typically is not taken during the first reading of ordinances. Public comments are invited at the date of the scheduled public hearing.

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 9:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 300 N. Campbell, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

Goal 3: Promote the Visual Image of El Paso

An Ordinance changing the zoning of the property described as a portion of Lots 20 and 21, Block 92, Bassett Addition, 2607 Montana Avenue, City of El Paso, El Paso County, Texas from A-2 (Apartment) to S-D (Special Development), pursuant to section 20.04.360, and approving a detailed site development plan pursuant to section 20.04.150 and 20.10.360 of the El Paso City Code to allow for a business office as permitted in the S-D (Special Development) Zone District. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

The proposed rezoning and detailed site development plan meet 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: 2607 Montana Ave.

Applicant: Carlos Estrello Jr., PZRZ23-00040

District 8

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

PUBLIC HEARING WILL BE HELD ON APRIL 23, 2024

35. An Ordinance changing the zoning of a parcel of land being a portion of Tract 1, now known as Track 1B1 and Portion of Track 1B, now known as Tract 1B,

24-397

Block 8, Ysleta Grant, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to C-1 (Commercial), 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: 319 and 323 N. Zaragoza Rd. Applicant: Albert Nabhan, PZRZ23-00014

District 7

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Juan C. Naranjo, (915) 212-1604

PUBLIC HEARING WILL BE HELD ON APRIL 23, 2024

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

24-392

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

36. The linkage to the Strategic Plan is subsection 4.1: Deliver bond projects impacting quality of life across the city in a timely, efficient manner.

Award Summary:

Discussion and action on the award of Solicitation 2024-0039 to MIRADOR ENTERPRISES, INC. for a total estimated award of \$3,382,010.00. The project will consist of a partial demolition of the adjacent Lion Tail Macaque exhibition and rebuilding of foundation for relocated enclosure, reconnecting the public path between exhibitions and maintaining accessibility standards, provide two viewing shelters adjacent to public path, with controlled temperature to host two Komodo dragons, exterior habitat, and back of house improvements.

Department: Capital Improvement

Award to: MIRADOR ENTERPRISES, INC.

City & State: El Paso, TX Item(s): Base Bid I

Contract Term: 330 Consecutive Calendar Days

Base Bid I: \$3,832,010.00 Total Estimated Award: \$3,832,010.00

Account(s): 190-4800-29020-580270- PCP13ZOOA15

Funding Source(s): 2012 Quality of Life

District(s): 2

This was a Competitive Sealed Proposal Procurement lump sum contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to MIRADOR ENTERPRISES, INC. the highest ranked offeror based on the evaluation factors established in the evaluation criteria for this procurement.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

District 2

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092 Capital Improvement Department, Yvette Hernandez, (915) 212-1860

37. The linkage to the Strategic Plan is subsection: 4.2 Create innovative recreational, educational and cultural programs.

24-399

Award Summary:

Discussion and action on the award of Solicitation 2024-0075 Barricade Services to Contractor's Barricade Service, Inc. dba Apache Barricade & Sign for an initial term of three (3) years for an estimated amount of \$1,458,648.00. The award also includes a two (2) year option for an estimated amount of \$972,432.00. The total contract time is for five (5) years for a total estimated amount of \$2,431,080.00. This contract will provide the City of El Paso Parks and Recreation Department traffic control equipment and zone protection for City events.

Contract Variance:

NA (New Contract)

Department: Parks and Recreation

Award to: Contractor's Barricade Service, Inc.

dba Apache Barricade & Sign

City & State: El Paso, Texas

Item(s):AllInitial Term:3 YearsOption Term:2 YearsTotal Contract Time:5 YearsAnnual Estimated Award:\$486,216.00Initial Term Estimated Award:\$1,458,648.00Option Term Estimated Award:\$972,432.00Total Estimated Award\$2.431,080.00

Account(s) 451 - 1000 - 51220 - 522150 - P5101

Funding Source(s): General Fund

District(s):

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and Parks and Recreation Departments recommend award as indicated to Contractor's Barricade Service, Inc. dba Apache Barricade & Sign the lowest responsive and responsible bidder.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

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 Parks and Recreation, Pablo Caballero, (915) 212-8018

38. The linkage to the Strategic Plan is subsection: 4.2 Create innovative recreational, educational and cultural programs.

<u>24-403</u>

Award Summary:

Discussion and action that the Managing Director of Purchasing & Strategic Sourcing be authorized to issue Purchase Order(s) for Solicitation 2024-0411 Hardwood Chips for Rhinoceros Bark Boys, Inc., for a two (2) year term for an estimated amount of \$200,000.00. This contract will provide hardwood chips for the rhinoceros habitat.

Contract Variance:

N/A

Department: Zoo

Vendor #1: Bark Boys, Inc. City & State: El Paso, TX

Item(s):AllInitial Term:2 yearsOption Term:NATotal Contract Time:2 yearsAnnual Estimated Award:NA

Initial Term Estimated Award: \$200,000.00

Option Term Estimated Award: NA

Total Estimated Award: \$200,000.00

Non-Competitive procurement is under Local Government General Exemption: Section 252.022, (3) a procurement necessary because of unforeseen damage to public machinery, equipment, or other property. This procurement is for hardwood chips made from maple and alder to protect City property to include the wellbeing of animals.

The Purchasing & Strategic Sourcing and Zoo Departments recommend award as indicated to Bark Boys, Inc., under the exemption listed above.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092

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

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

24-386

Award Summary:

Discussion and action on the award of Solicitation 2024-0024 Security Services for City Parks to Night Eyes Protective Services, Inc. for an initial term of three (3) year(s) for an estimated amount of \$337,896.00. The award also includes a two (2) year option for an estimated amount of \$225,264.00. The total contract time is for five (5) years for a total estimated amount of \$563,160.00. This contract will allow the Streets and Maintenance - Parks Land Management Division to provide security services for six park locations identified as having a high rate of vandalism, in order to curb unnecessary damages to playground equipment, restrooms, and skate boarding designated areas to ensure the safety of the citizens while enjoying the parks.

Contract Variance:

N/A

Department: Streets and Maintenance

Award to: Night Eyes Protective Services, Inc.

City & State: El Paso, TX

Item(s):AllInitial Term:3 YearsOption Term:2 YearsTotal Contract Time:5 YearsAnnual Estimated Award:\$112,632.00Initial Term Estimated Award:\$337,896.00Option Term Estimated Award:\$225,264.00

Option Term Estimated Award: \$225,264.00 Total Estimated Award \$563,160.00

Account(s) 451 - 1000 - 51295 - 522120 - P5120

Funding Source(s): General Fund

District(s):

This was a Best Value Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Night Eyes Protective Services, Inc. the highest ranked bidder based on the evaluation factors established in the evaluation criteria for this procurement.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

In accordance with this award, the City Manager or designee is authorized to

exercise future options if needed.

All Districts

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

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 3: Promote the Visual Image of El Paso

40. An Ordinance changing the zoning of Lot 32, Block 14-C, Vista Del Sol Unit 10, Replat B, 1150 Vista De Oro Drive, City of El Paso, El Paso County Texas from P-I (Planned Industrial) to C-3 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

24-264

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: 1150 Vista De Oro Drive

Applicant: Rogers Properties, LLC., PZRZ23-00032

District 7

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

41. An Ordinance changing the zoning of a portion of Tract 92, Map of Sunrise Acres No. 2, 4707 Atlas 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.

24-266

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: 4707 Atlas Avenue

Applicant: Helmut Group Inc., PZRZ23-00036

District 2

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

42. An Ordinance changing the zoning of Lot 55 Rangers Rest No. 2 and a portion of Tract 3L, Block 55, Ysleta Grant Survey, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) and R-4 (Residential) to A-O (Apartment/Office). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

24-269

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: 1165 Ranger Street

Applicant: Elton John Valentin Colon and Cristina Flores Parada,

PZRZ23-00027

District 7

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

43. An Ordinance amending Title 15, (Public Services), Chapter 15.08 (Street Rentals), Section 15.08.160 (Mobile Billboards) of the El Paso City Code ending the mobile billboard pilot program and allowing mobile billboard permits to be issued on a yearly basis. The penalty is as provided for in Chapter 15.08.160 of the El Paso City Code.

24-334

All Districts

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Raul Garcia, (915) 212-1643

44. An Ordinance granting a Special Privilege License to Centro De Salud Familiar La Fe, Inc. to allow the surface encroachment of an existing backflow preventer over City Right- Of-Way located in the alley behind the property located at 700 South Ochoa Street, El Paso, Texas: setting the license term of ten years (10) with one (1) renewable ten (10) year term.

24-354

Subject Property: 700 South Ochoa

Applicant: Centro De Salud Familiar La Fe, Inc. PSPN23-00011

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Armida R. Martinez, (915) 212-1605

REGULAR AGENDA - OTHER BUSINESS:

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

45. Discussion and action on a Resolution authorizing the City Manager to sign a Chapter 380 Economic Development Program Agreement ("Agreement") by and between CITY OF EL PASO ("City") and EATON Corporation, an Ohio Corporation ("Applicant") in support of a development project located at 1 Helen of Troy Dr., El Paso, TX 79912. The project includes the construction or renovation of a development located on the Applicant's real property. The Development is described in Exhibit B of the agreement, which is attached and incorporated for all purposes. The Agreement requires the Applicant to make a minimum investment of \$70,000,000. Over the term of the Agreement, the City shall provide economic incentives not to exceed \$3,391,000 in the form of a Property Tax Rebate; a Development Fee Rebate; a Construction Materials Sales Tax Rebate; and Skills Training Grant.

24-384

District 1

Economic and International Development, Bill Allen, (915) 212-1619 Economic and International Development, Karina Brasgalla, (915) 212-0094

46.	Discussion and action on a Resolution authorizing the submission of a grant application, which requires no match from the City, to the U.S. Economic Development Administration (EDA) FY 2023 Distressed Area Recompete Pilot Program Phase 2 (Recompete Phase 2) for the El Paso Recompete Network program ("Application"). All Districts	<u>24-390</u>	
	Capital Improvement Department, Omar Martinez, (915) 479-0341 Capital Improvement Department, Yvette Hernandez, (915) 212-0065		
Goal 3: Promote the Visual Image of El Paso			
47.	Discussion and action on a Resolution approving an alternative site for the Multipurpose Cultural and Performing Arts Center and directing the Interim City Manager to take necessary steps in preparation and support of the project. [POSTPONED FROM 02-13-2024 AND 03-12-2024]	24-215	
	All Districts Capital Improvement Department, Sam Rodriguez, (915) 212-7301 Capital Improvement Department, Daniela Quesada, (915) 212-1826		
Goal 6: Set the Standard for Sound Governance and Fiscal Management			
48.	Discussion and action that the City Manager, or designee, be authorized to effectuate the listed budget transfer, attached to the Resolution as Exhibit A, for the Police Department.	<u>24-391</u>	
	All Districts City Manager's Office, K. Nicole Cote, (915) 212-1092 Police, Chief Peter Pacillas, (915) 212-4305		
Goal 7: Enhance and Sustain El Paso's Infrastructure Network			
49.	Discussion and action on the award of Task Order 2 under solicitation 2023-0397 in support of the Wainwright Park Phase II project to Keystone GC LLC in an estimated award of \$721,242.31. Project will complete the park to include zip line playground equipment, landscaping, resurface of existing basketball court, and new metal canopy.	24-410	
	District 2 Capital Improvement Department, Yvette Hernandez, (915) 212-0065		
Goal 8: Nurture and Promote a Healthy, Sustainable Community			
50.	Discussion and action to approve the appropriation of \$3,000,000.00 from the Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) portion of the grant funds. These funds are designated to support services addressing Community Vulnerability, including but not limited to Housing, Homelessness, Family Stability, Household Stability and administrative expenses associated	<u>24-396</u>	

with the implementation of equity and diversity in response to the COVID-19 public health crisis.

All Districts

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

EXECUTIVE SESSION

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

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

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

<u>ADJOURN</u>

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for Regular City Council Meetings. If you need Spanish Interpretation Services, please email CityClerk@elpasotexas.gov by 12:00 p.m. on the Friday before the meeting.

Si usted necesita servicios de interpretación en español, favor de enviar un correo electrónico a CityClerk@elpasotexas.gov a mas tardar a las 12:00 p.m. del viernes previo a la fecha de la junta.

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

http://www.elpasotexas.gov/