

Oscar Leeser
Mayor

Tommy Gonzalez
City Manager



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

AGENDA FOR THE REGULAR COUNCIL MEETING

March 02, 2021

3:30 PM

Teleconference phone number 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 144-135-478#

AND

AGENDA REVIEW MEETING

March 1, 2021

3:30 PM

Teleconference phone number 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 358-297-218#

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that an Agenda Review Meeting will be conducted on March 01, 2021 at 3:30 P.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on March 02, 2021 at 3:30 P.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 01, 2021 Conference ID: 358-297-218#
Regular Council Meeting, March 02, 2021 Conference ID: 144-135-478#**

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:

**<https://www.elpasotexas.gov/city-clerk/meetings/city-council-meetings>
and
http://legacy.elpasotexas.gov/muni_clerk/Sign-Up-Form-Call-To-The-Public.php**

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

Mayor Oscar Leeser and Representatives Peter Svarzbein, Aleksandra Anello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga

A quorum of City Council must participate in the meeting.

At the request of the Mayor, the Invocation, Pledge of Allegiance, Proclamations, and Recognitions by Mayor have been temporarily suspended.

ROLL CALL

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 Minutes of the Regular City Council Meeting of February 16, 2021, the Agenda Review Minutes of February 15, 2021, the Special Meeting of May 16, 2019, the Work Session of August 19, 2019, and the Work Session of February 15, 2021. [21-231](#)

All Districts

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

CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

CONSENT AGENDA - RESOLUTIONS:

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

3. That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and the County of El Paso to increase the efficiency and effectiveness of each party in its provision of the promotion of the region's tourism, convention, and hotel industry by agreeing to share the expense of underwriting a portion of a nationally televised program highlighting border cuisine. [21-262](#)

All Districts

Economic and International Development, Jessica Herrera, (915) 212-1624

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

4. That the City Manager or designee is authorized to submit the State Homeland Security Program grant application number 3221405 for the project titled "El Paso-Urban Area Planner" through the Texas Office of the Governor 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, correct, and/or terminate the grant in the amount of \$55,473.94 for the period from September 1, 2021 through August 31, 2022 for an Emergency Management Specialist; and that the City of El Paso shall provide all applicable matching funds for said grant if applicable; and that in the event of loss or misuse of the grant funds, the City of El Paso assures that it will return the funds to the Office of the Governor in full. [21-189](#)

All Districts

Fire, Chief Mario M. D'Agostino, (915) 212-5605

5. That the City Manager or designee is authorized to submit the State Homeland Security Program grant application number 2951007 for the project titled "Sustainment of Fire Department Special Response Teams" through the Texas Office of the Governor 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, correct, and/or terminate the grant, in the amount of \$95,000.00, for the period from September 1, 2021 through August 31, 2022, for a project that supports a Regional Hazardous Material Team, Urban Search and Rescue Team, and Type III Incident Management Team; and that the City of El Paso shall provide all applicable matching funds for said grant if applicable; and that in the event of loss or misuse of the grant funds, the City of El Paso assures that it will return the funds to the Office of the Governor in full. [21-190](#)

All Districts

Fire, Chief Mario M. D'Agostino, (915) 212-5605

6. That the City Manager or Designee be authorized to sign the First Amendment to the 2019 Justice Assistance Grant (JAG) Interlocal Agreement between the County of El Paso, Texas and the City of El Paso, Texas. The amendment will establish Sub-Recipient Policies and Procedures for the JAG grant awarded to City of El Paso in 2019. [21-232](#)

All Districts

Police, Assistant Chief Humberto Talamantes, (915) 212-4303

7. That the City Manager or Designee be authorized to sign the First Amendment to the 2020 Justice Assistance Grant (JAG) Interlocal Agreement between the County of El Paso, Texas and the City of El Paso, Texas. The amendment will establish Sub-Recipient Policies and Procedures for the JAG grant awarded to City of El Paso in 2020. [21-237](#)

All Districts

Police, Assistant Chief Humberto Talamantes, (915) 212-4303

8. That the El Paso City Council authorizes the submission of the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant application number 2998207, for the City of El Paso Police Department project identified as "Local Border Security Program FY22" to provide financial assistance to the City of El Paso. Requesting \$599,982.00, no cash match required. Grant period will be from September 1, 2021 - August 31, 2022. [21-238](#)

All Districts

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

9. That the City Manager or designee be authorized to submit to the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant/application number 3060706, for the City of El Paso Police Department project identified as "Texas Anti-Gang Program, FY2022" to provide financial assistance to the City of El Paso. Requesting \$1,250,442.67 no cash match required. Grant period will be from September 1, 2021 - August 31, 2022. [21-239](#)

All Districts

Police, Assistant Chief Humberto Talamantes (915) 212-4147

Goal 3: Promote the Visual Image of El Paso

10. That the Solid Waste liens on the attachment posted with this agenda be approved. (See Attachment A) [21-225](#)

Districts 1, 2, 4, 5, 6, and 7

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

11. That the City Manager or designee is authorized to request grant funding for up to \$40,000.00 under the Rio Grande Council of Governments, Request for Applications of the Regional Solid Waste Grants Program and act on behalf of the City of El Paso in all matters related to the grant application and any subsequent grant contract and grant project that may result, to fund the [21-243](#)

disposal of materials from illegal dumping sites for the amount of funding that is available.

That if the project is funded, the City of El Paso will comply with the grant requirements of the Rio Grande Council of Governments, Texas Commission on Environmental Quality and the State of Texas.

That the grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.

That the grant activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

All Districts

Environmental Services, Ellen Smyth (915) 212-6000

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

12. That the City Manager be authorized to sign a Second Amendment to Agreement for Professional Services by and between the City of El Paso and Sites Southwest, LTD Co., a Texas corporation, for a project known as **“NORTHEAST REGIONAL PARK- PHASE II LIGHTED FLAT FIELDS AND DOG PARK”**, an amount not to exceed \$65,568.12, for additional design and construction phase services attributable to increases in the project scope of work, thereby increasing the contract amount from \$414,984.58 to \$480,552.70; 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 execution of this agreement. [21-264](#)

District 4

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

13. That the City Manager is authorized to sign a Release and Settlement Agreement, in a form substantially similar to the attached, between the City of El Paso (“City”) and AT&T whereby AT&T will credit the City’s account in the amount of \$129,388.00 (plus any applicable taxes and surcharges) in settlement of a billing dispute. [21-245](#)

All Districts

Information Technology, Araceli Guerra, (915) 212-1401

CONSENT AGENDA - BOARD RE-APPOINTMENTS:

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

14. Jamie Gallagher to the Tax Increment Reinvestment Zone Number 5 Board by Mayor Oscar Leeser. [21-277](#)
- Mayor and Council, Mayor Oscar Leeser, (915) 212-0021

15. J. Edward Moreno to the Tax Increment Reinvestment Zone Number 5 Board by Mayor Oscar Leeser. [21-278](#)
Mayor and Council, Mayor Oscar Leeser, (915) 212-0021
16. William Kell to the Tax Increment Reinvestment Zone Number 5 Board by Mayor Oscar Leeser. [21-279](#)
Mayor and Council, Mayor Oscar Leeser, (915) 212-0021

Goal 8: Nurture and Promote a Healthy, Sustainable Community

17. Cristina Bringas to the El Paso Housing Finance Corporation by Mayor Oscar Leeser. [21-291](#)
Mayor and Council, Mayor Oscar Leeser, (915) 212-0021
18. Jerry Romero to the El Paso Housing Corporation by Mayor Oscar Leeser. [21-292](#)
Mayor and Council, Mayor Oscar Leeser, (915) 212-0021

CONSENT AGENDA - BOARD APPOINTMENTS:

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

19. Michelle Dioselina Esparza to the Committee on Border Relations by Representative Joe Molinar, District 4. [21-227](#)
Mayor and Council, Representative Joe Molinar, (915) 212-0004
20. Cecilia Ochoa Levine to the Committee on Border Relations by Mayor Oscar Leeser. [21-275](#)
Mayor and Council, Mayor Oscar Leeser, (915) 212-0021
21. Debra Fraire to the Tax Increment Reinvestment Zone Number 5 Board by Mayor Oscar Leeser. [21-282](#)
Mayor and Council, Mayor Oscar Leeser, (915) 212-0021
22. George E. Salom, Jr. to the Tax Increment Reinvestment Zone Number 5 Board by Mayor Oscar Leeser. [21-283](#)
City Clerk's Office, Mayor Oscar Leeser, (915) 212-0021
23. Elliot Berg to the Tax Increment Reinvestment Zone Number 5 Board by Mayor Oscar Leeser. [21-284](#)
Mayor and Council, Mayor Oscar Leeser, (915) 212-0021

24. Laura Enriquez to the Tax Increment Reinvestment Zone Number 5 Board by Mayor Oscar Leeser. [21-285](#)
City Clerk's Office, Mayor Oscar Leeser, (915) 212-0021

Goal 3: Promote the Visual Image of El Paso

25. Renee Jimenez to the Building and Standards Commission by Representative Joe Molinar, District 4. [21-274](#)
Mayor and Council, Representative Joe Molinar, (915) 212-0004

Goal 8: Nurture and Promote a Healthy, Sustainable Community

26. Tephania L. Hopper to the Veterans Affairs Advisory Committee by Representative Peter Svarzbein, District 1. [21-224](#)
Mayor and Council, Representative Peter Svarzbein, (915) 212-1002

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

27. 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) [21-242](#)

All Districts

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

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

28. For notation pursuant to Section 2.92.110 of the City Code: Receipt of campaign contribution by Representative Joe Molinar in the amount of \$2,500.00 from the El Paso Municipal Police Officers Association (EPMPOA). [21-276](#)
Mayor and Council, Representative Joe Molinar, (915) 212-0004

CONSENT AGENDA - REQUEST FOR PROPOSAL:

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

29. The linkage to the 25 by 2025 Strategic Plan is subsection 2.3 - Increase public safety operational efficiency. This contract will provide preconstruction services for the Eastside Regional Police Command Center.

[21-258](#)

Award Summary

That the City Manager is authorized to sign the agreement associated with the award of Solicitation No. 2021-0375R Eastside Regional Police Command Center to SUNDT CONSTRUCTION, INC. for an initial amount of \$37,500.00 for preconstruction services; and that the City Engineer is authorized to approve additional preconstruction services in the amount of \$20,000.00 if the services are necessary for the proper execution of the project.

Department: Capital Improvement
Award to: SUNDT CONSTRUCTION, INC
Tempe, AZ
Account No.: 190-4820-29080-580270-PCP20PDEASTSIDE
Funding Source: 2019 Public Safety Bond
District(s): 5

This is a Construction Manager-at-Risk procurement, service contract.

District 5

Capital Improvement Department, Sam Rodriguez, (915) 212-1845
Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

CONSENT AGENDA - BIDS:

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

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

[21-241](#)

Award Summary:

The award of Solicitation 2021-0554 Fort Boulevard Improvements to LESNA CONSTRUCTION, INC. for an estimated total award of \$312,232.00. This award will support the street improvements of Fort Boulevard Improvements between Justus Street and N. Copia Street. The scope of work will include but not be limited to the demolition of existing sidewalk, driveways and appurtenances, curb and gutter, header curb, milling existing 2" thick asphalt pavement, landscape and irrigation system, installation of concrete stem wall, installation of pedestrian signals. Roadway improvements shall consist of new pavement structure consisting of Hot Mix Asphaltic Concrete (HMAC). Improvements will also include new ADA/TAS compliant sidewalks and ramps. Finally, the improvement project will include a full video image detection system, including electrical conductors, ground box, vehicle and pedestrian signal heads and traffic signal detectors.

Department: Capital Improvement
Award to: LESNA CONSTRUCTION, INC.

	El Paso, TX
Item(s):	All
Initial Term:	210 Consecutive Calendar Days
Base Bid I:	\$312,232.00
Total Estimated Award:	\$312,232.00
Account No.:	580270 - 71240 - 2400 - 471 - G7144CD50
Funding Source:	Community Development Block Grant
District(s):	2

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to LESNA CONSTRUCTION, INC., 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.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

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

District 2

Capital Improvement Department, Sam Rodriguez, (915) 212-0065
Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

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

- 31. Budget Update. [21-234](#)

All Districts

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

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

- 32. Presentation and discussion regarding an Infill Policies Cross-Functional Team (CFT). [21-266](#)

All Districts

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

CALL TO THE PUBLIC – PUBLIC COMMENT:

Call to the Public will begin at 5:30 p.m. Requests to speak must be received by 3:30 p.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: 144-135-478#

A sign-up form is available on line at:

http://legacy.elpasotexas.gov/muni_clerk/signup_form.asp for those who wish to sign up in advance of the meeting.

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 3:30 p.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 Friday, 8:00 a.m. to 5:00 p.m.

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

- 33.** An Ordinance approving Amendment Number Nineteen to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Reinvestment Zone Number Five, City of El Paso, Texas, to allocate up to one hundred fifty thousand (\$150,000.00) of the Tax Increment Reinvestment Zone annual revenue to the downtown plan effort to support the development of a capital needs assessment; adopting said amendments as required by section 311.011(E) Texas Tax Code; and providing a severability clause.

[21-265](#)

District 8

Economic and International Development, Jessica Herrera, (915) 212-1624

PUBLIC HEARING WILL BE HELD ON MARCH 16, 2021

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

34. An Ordinance amending Title 12.44.280, Restrictions on parking in residential parking districts, to add a new subsection, D to allow for the amendment of residential parking district restrictions and boundaries. [21-235](#)

All Districts

Streets & Maintenance, Richard Bristol, (915) 212-0151

PUBLIC HEARING WILL BE HELD ON MARCH 16, 2021

35. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to the State of Texas, acting by and through the Texas Transportation Commission, for the purchase price of \$23,320.00. Such real property legally described as a 301 square feet parcel(s) of land located in the Ysleta Town Tract Survey, Abstract No. 214, City of El Paso, El Paso County, Texas, being out of Tract 5c1 and Tract 5a, Block 55, of the Ysleta Grant, being out of land conveyed from El Paso County to El Paso County Water Control and Improvement District No. 1, by Commissioner's Court Deed, dated February 28, 1947, Volume 859, Page 320, Deed Records of El Paso County, Texas. [21-261](#)

District 6

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

PUBLIC HEARING WILL BE HELD ON MARCH 16, 2021

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

36. The linkage to the Strategic Plan is Subsection 2.1 - Maintain standing as one of the nation's top safest cities. [21-263](#)

Award Summary:

Discussion and action on the award of Solicitation No. 2021-0207 Security Guard Services - Airport to Universal Protection Service, LP, dba Allied Universal Security Services, for an initial term of three (3) years for an estimated amount of \$2,821,300.14. The award of this contract will provide security guard services for the Airport.

Contract Variance:

The difference in cost, based on the comparison from previous contract is as follows: The hourly bill rate increased from \$11.95 to \$13.81 for Unarmed Security Guards, which represents a 15.56% hourly rate increase. A total increase for the initial term of \$379,986.84 due to the hourly rate increase.

Department: El Paso International Airport
Award to: Universal Protection Service, LP, dba Allied
Universal Security Services
Philadelphia, PA

Item(s): All
Initial Term: 3 years
Annual Estimated Award: \$940,433.38
Total Estimated Award: \$2,821,300.14
Account No.: 562-3000-62070-522120
562-3000-62110-522120
Funding Source: Airport Operations Fund
District(s): All

This is a Best Value, service contract.

The Purchasing and Strategic Sourcing and El Paso International Airport Departments recommend award as indicated to Universal Protection Service, LP, dba Allied Universal Security Services, the bidder offering the best value bid.

All Districts

Airport, Sam Rodriguez, (915) 212-0065
Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

REGULAR AGENDA – INTRODUCTION AND PUBLIC HEARINGS:

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

- 37. An Ordinance authorizing the issuance of “City of El Paso, Texas, Water and Sewer Revenue Refunding Bonds, Series 2021” and “City of El Paso, Texas, Water and Sewer Revenue Refunding Bonds, Taxable Series 2021A” to refund certain previously issued obligations of the City; and resolving matters which are necessary to effect such issuance, including the delegation of matters relating to the sale and issuance of the bonds to an authorized City officer or employee within certain specified parameters. [21-228](#)
All Districts
El Paso Water, Marcela Navarrete, (915) 594-5614

- 38. An Ordinance authorizing the issuance of “City of El Paso, Texas, Municipal Drainage Utility System Revenue Refunding Bonds, Taxable Series 2021” to refund certain previously issued obligations of the City; and resolving matters which are necessary to effect such issuance, including the delegation of matters relating to the sale and issuance of the bonds to an authorized City officer or employee within certain specified parameters. [21-229](#)
All Districts
El Paso Water, Marcela Navarrete, (915) 594-5614

- 39. An Ordinance authorizing the issuance of “City of El Paso, Texas, Municipal Drainage Utility System Revenue Refunding Bonds, Series 2021A” to refund certain previously issued obligations of the City; and resolving matters which are necessary to effect such issuance, including the delegation of matters relating to the sale and issuance of the bonds to an authorized City officer or employee within certain specified parameters. [21-230](#)

All Districts

El Paso Water, Marcela Navarrete, (915) 594-5614

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

40. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to VTRE Development, LLC for the purchase price of \$18,600,000 such real property legally described as a portion of Lot 1, Block 1, El Paso West, as filed in Book 57, Page 5 of the plat records of El Paso County, Texas and located at the intersection of Desert Blvd. and Paso Del Norte. [21-194](#)

District 1

Economic and International Development, Jessica Herrera, (915) 212-1615

Goal 3: Promote the Visual Image of El Paso

41. An Ordinance changing the zoning of a portion of Lots 2 & 3, Block 1, Las Terrazas Subdivision, 1351 and 1355 Zaragoza Rd., City of El Paso, El Paso County, Texas from C-1/C/SC (Commercial/condition/special contract) to C-4/C/SC (Commercial/condition/special contract). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [21-127](#)

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: 1351 and 1355 Zaragoza Rd.
Applicant: Palo Verde Business Park, LLC; PZRZ20-00017

District 7

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

42. An Ordinance releasing all conditions placed on the property by Ordinance No. 7313 and 17870 which changed the zoning of Lot 2 & 3, Block 1, Las Terrazas Subdivision, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [21-130](#)

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

Subject Property: 1351 and 1355 Zaragoza Rd.
Applicant: Palo Verde Business Park, LLC; PZCR20-00002

District 7

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

43. An Ordinance granting a special privilege license to EPCM Construction LLC to [21-195](#)

permit the construction, installation, maintenance, use, and repair of an aerial encroachment of an exterior terrace, doubling as an overhang marking the main public entrance to the Museum over a portion of city right-of-way along Main Street adjacent to the property located at 201 W. Main Drive, El Paso, Texas; setting the license term for a term of fifteen years (15) with one (1) renewable fifteen (15) year term. Subject property: 201 W Main. Owner: City of El Paso NESV2020-00001

District 8

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

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

44. An Ordinance amending Title 2 (Administration and Personnel) Section 2.64 (Board of Trustees - Membership), Subsection (A) in order to allow for electronic voting by City employees to elect Pension Board Trustees. [21-139](#)

All Districts

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

REGULAR AGENDA - OTHER BUSINESS:

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

45. Presentation and discussion by Project Arriba on their annual report on status of activities during the fiscal year, use of grant funds and progress in the performance measures required under the agreement executed on October 2, 2018 with the City of El Paso. [21-246](#)

All Districts

Economic and International Development, Jessica Herrera, (915) 212-1624

46. Presentation and discussion by Pioneers 21 on their Annual report on status of activities during the fiscal year, use of grant funds and progress in the performance measures required under the agreement executed on November 12, 2019 with the City of El Paso. [21-256](#)

All Districts

Economic and International Development, Jessica Herrera, (915) 212-1624

47. Discussion and action on the approval of a Resolution to authorize the Director of Aviation to sign and submit a grant application and related documentation to the Federal Aviation Administration (FAA), and be designated the official representative of the City of El Paso to act in connection with the application process for the Airport Improvement Program (AIP) Project No. 3-48-0077-043-2021. That upon approval and issuance of such grant by the FAA, the City Manager be authorized to accept and sign the grant agreement, any related grant modifications, and other necessary documents when the form and substance of those documents has been reviewed and approved by the City Attorney's office, and that such authorization will include the ability to accept and sign multiple agreements and documents, as the FAA grant may be [21-233](#)

issued in various disbursements. That the City Manager be authorized to approve and sign any and all documentation, to include budget transfers, in connection with this grant. The total grant amount shall include a federal estimated share of \$5,000,000 and an estimated match of \$2,000,000, to be paid for with Airport Enterprise Funds, for a multi-year overall projects cost of \$7,000,000 for the following projects: Reconstruct TWY "K2" & "J" North of TWY "K", Remove K1, & New Connectors from Ramp to TWY "J".

All Districts

Airport, Sam Rodriguez, (915) 212-7301

48. Discussion and action that the City Manager be authorized to sign an Agreement for Professional Engineering Services by and between the **CITY OF EL PASO** and **GARVER, LLC**, an Arkansas Limited Liability Company, for a project known as “**EL PASO INTERNATIONAL AIRPORT FIVE NODE INTERSECTION REMEDIATION**”, for an amount not to exceed \$902,225.00; and [21-260](#)

That the City Manager or Designee be authorized to approve up to \$50,000.00 in additional professional engineering services for a total contract amount of \$952,225.00; 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 execution of the Agreement.

All Districts

Capital Improvement Department, Sam Rodriguez, (915) 212-1808

49. Discussion and action that the City Manager is authorized to sign a Chapter 380 Economic Development Program Agreement by and between CITY OF EL PASO, TEXAS and MCCOMBS VILLAGE, LLC in support of an in-fill residential development project located at 9787 McCombs Street, El Paso, Texas 79924. [21-247](#)

District 4

Economic and International Development, Jessica Herrera, (915) 212-1624

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

50. Presentation and discussion on the road towards and future adoption of Vision Zero strategies in El Paso. [21-223](#)

All Districts

Streets & Maintenance, Richard Bristol, (915) 212-0151

MEMBERS OF THE CITY COUNCIL

51. Discussion and action regarding a Resolution that the City of El Paso appoint to the Camino Real Regional Mobility Authority Dorothy “Sissy” Byrd to Position 6 and re-appoint Col. James Smith to Position 4, whose terms will expire on February 1, 2023. [21-281](#)

All Districts

Mayor and Council, Mayor Oscar Leeser, (915) 212-0021

52. Discussion and action on a Resolution that the City of El Paso is proud to support the President of the United States establishing Castner Range National Monument in order to preserve a highly-important area within our region of environmental, historic, scientific, cultural and scenic value for current and future generations. [21-286](#)

All Districts

Mayor and Council, Representative Aleksandra Anello, (915) 212-0002

Mayor and Council, Representative Joe Molinar, (915) 212-0004

53. Discussion and action on a Resolution that the City Council declares that the expenditure of District 2 discretionary funds in an amount not to exceed \$1,800.00 to purchase a public bench to be installed on City-owned property near Ellis Road and Loretto Street serves a municipal purpose of fostering community pride; promoting the visual image of El Paso, enhancing El Paso's quality of life, and nurturing and promoting a healthy and sustainable community. [21-288](#)

District 2

Mayor and Council, Representative Aleksandra Anello, (915) 212-0002

54. Discussion and action that the City Manager be authorized to execute free bus rides to the citizens of El Paso who need transportation to have their COVID-19 vaccine administered. [21-289](#)

All Districts

Mayor and Council, Representative Claudia Rodriguez, (915) 212-0006

Mayor and Council, Representative Isabel Salcido, (915) 212-0005

EXECUTIVE SESSION

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

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

Mayor Oscar Leeser and Representatives Peter Svarzbein, Aleksandra Anello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga

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

during the meeting, bring forward any of the following items for public discussion, as appropriate.

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

ADJOURN

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print, or audiotape upon requests made a minimum of 48 hours prior to 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/>