Oscar Leeser Mayor

Tommy Gonzalez City Manager



CITY COUNCIL
Peter Svarzbein, District 1
Alexsandra Annello, 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

August 03, 2021 9:30 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 176-475-94#

AND

AGENDA REVIEW MEETING August 2, 2021 9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 905-134-989#

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 August 2, 2021 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on August 3, 2021 at 9:30 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, August 2, 2021 Conference ID: 905-134-989#
Regular Council Meeting, August 3, 2021 Conference ID: 176-475-94#

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, Alexsandra Annello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY POLICE, FIRE, AND MINISTRY COORDINATOR FOR THE SHERIFF'S OFFICE, CHAPLAIN SAM FARAONE

PLEDGE OF ALLEGIANCE

Haley Ocheltree

MAYOR'S PROCLAMATIONS

El Paso Strong 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 Regular City Council Meeting of July 20, 2021, the Agenda Review Meeting of July 19, 2021, the Work Session of July 19, 2021, Minutes of the Special Meeting of July 8, 2019, Special Meeting of July 10, 2019 and the Special Joint Meeting of November 13, 2019.

21-851

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. This Resolution is to authorize the City Manager to sign a Southern Industrial Site Lease between the City of El Paso ("Lessor") and Franklin Motors, Inc. ("Lessee") for all of Lot 5 and a portion of Lots 1, 2, 3 and 4, Block 11, El Paso International Airport Tracts, City of El Paso, El Paso County, Texas, municipally known and numbered as 8601 Lockheed, El Paso, Texas.

21-839

The initial lease term is twenty (20) years with two (2) ten (10) year options. The site is 172,665 square feet at \$.40 per square foot and the annual rate is \$69,066.00, an increase of \$42,734.59 annually from the expiring lease.

District 3

Airport, Sam Rodriguez, (915) 212-7300

4. This item is a Resolution to authorize the City Manager, or designee, to sign a Lessor's Approval of Assignment by and between the City of El Paso, Computer Labs, Inc., and Salvation 47, LLC for the following described property: A portion of Lot 4 and a portion of Lot 5, Block 6, Butterfield Trail Industrial Park Unit One, Replat "A", El Paso International Airport, City of El Paso, El Paso County, Texas, and commonly known as 3 Butterfield Trail, El Paso Texas.

21-854

The lease term is forty (40) years with one (1) year and seven (7) months remaining plus one (1) ten (10) year option. The site is 131,999 square feet (115,691 square feet at \$0.1728/square foot/year and 16,308 square feet at \$0.1439/square foot/year) which equals to \$22,339.80 annually or \$1,861.65 per month. The initial term of the lease agreement expires February 28, 2023.

District 2

Airport, Sam Rodriguez, (915) 212-7301

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

5.	The linkage to the Strategic Plan is subsection: 2.3 - Increase Public Safety and Operational Efficiency.	<u>21-861</u>	
	That the Purchasing & Strategic Sourcing Director is authorized to notify FirstWatch Solutions, Inc. dba FirstWatch that the City is terminating Contract 2019-1319 FirstWatch Annual Support & Maintenance for convenience, pursuant to the provisions and requirements of the Purchase Order Terms and Conditions, and that the termination shall be effective as of August 3, 2021.		
	All Districts Fire, Chief Mario D'Agostino, (915) 212-5610 Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181		
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>21-822</u>	
	District 2, 3, 4, 6 and 8 Environmental Services, Ellen Smyth, (915) 212-6060		
7.	That the board and secure liens on the attachment posted with this agenda be approved. (See attachment B)	<u>21-842</u>	
	Districts 2, 4 and 8 Planning and Inspections, Philip Etiwe, (915) 212-1553		
8.	A Resolution authorizing the City Manager or his designee is to sign an Annexation Agreement between the City and Socorro Independent School District, for 59.892 acres of real property located East of Joe Battle Blvd. and South of Bob Hope Dr., which will specify the terms and conditions in which the property will be annexed should the City annex the property as well as the services and schedule of service that the City will provide following annexation.	21-849	
	Furthermore, that the City Manager or his designee is authorized to provide any and all notices required under law in order to annex this property.		
	Subject Property: East of Joe Battle Blvd. and South of Bob Hope Dr. Applicant: Socorro Independent School District SUAX20-00001		
	District 6 Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Karina Brasgalla, (915) 212-1604		
9.	Resolution authorizing the City Manager, or designee, to sign a Parking License Agreement between the City of El Paso and the El Paso Chamber of Commerce for the use of 25 parking spaces at Civic Center Parking Garage.	<u>21-855</u>	
	District 8 Capital Improvement Department, Sam Rodriguez (915) 212-0065		

Page 4 of 23

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

10. The linkage to the Strategic Plan is subsection 7.5 - Set one standard for 21-850 infrastructure across the city. Request that the Purchasing Director is authorized to notify Contractor's Barricade Service, Inc. dba Apache Barricade & Sign that the City is terminating Contract No. 2018-1095 Barricade Rental Service for convenience, pursuant to the provisions and requirements of Part 4, Section 8, Paragraph A of the Contract Clauses, and that the termination shall be effective as of August 11, 2021. The current expenditures for Contract 2018-1095 Barricade Rental Services have been met, therefore, the contract needs to be terminated in order to award a replacement contract. All Districts Streets and Maintenance, Richard J. Bristol, (915) 212-7001 Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181 Goal 8: Nurture and Promote a Healthy, Sustainable Community 11. Approve a Resolution authorizing the Mayor to Execute the Mayor's certificate 21-860 and the general certificate of the City in connection with the issuance by the El Paso Housing Finance Corporation Multifamily Housing Revenue Bonds (Machuca Apartments) Series 2021. **All Districts** Housing Finance Corporation, Elizabeth Moya, (915) 228-9336 <u>CONSENT AGENDA - BOARD APPOINTMENTS:</u> Goal 3: Promote the Visual Image of El Paso 12. Daniel Anchondo to the Districting Commission by Representative Henry 21-879 Rivera, District 7. Members of the City Council, Representative Henry Rivera, (915) 212-0007 13. Cynthia T. Renteria to the Districting Commission by Representative Cissy 21-881 Lizarraga, District 8. Members of the City Council, Representative Cissy Lizarraga, (915) 212-0008 Goal 8: Nurture and Promote a Healthy, Sustainable Community 14. Alexsandra Annello to the Animal Shelter Advisory Committee by Mayor Oscar 21-829 Leeser. Members of the City Council, Mayor Oscar Leeser, (915) 212-0021 15. Loretta Hyde to the Animal Shelter Advisory Committee by Mayor Oscar 21-880 Leeser.

Members of the City Council, Mayor O	Oscar Leeser, (915) 212-0021
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16. Melissa Harcrow to the Veterans Affairs Advisory Committee by Representative Cissy Lizarraga, District 8.

Members of the City Council, Representative Cissy Lizarraga, (915) 212-0008

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

17. 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 C)

All Districts

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

18. 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 exceeding the three (3) year limit. (See Attachment D)

21-853

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

19. For notation pursuant to Section 2.92.110 of the City Code, receipt of campaign contribution of five hundred dollars or greater by Representative Isabel Salcido in the amount of \$1,000.00 from Joseph Moody Campaign.

<u>21-821</u>

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

CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

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

Award Summary:

That the Director of the Purchasing & Strategic Sourcing Department be

authorized to issue a Purchase Order to Advanced Business Software, LLC for the Health Information Management Software for Health Department. This software captures and maintains patient information and treatment for programs such as prevention, intervention, and mobilization services. The purchase order is for an amount not to exceed \$60,000.00.

Contract Variance:

There is no variance.

Department: Public Health

Award to: Advanced Business Software, LLC

Lakeside, CA

Total Estimated Amount: \$60,000.00

Account No.: 522020-341-1000-41170

Funding Source: General Funds

District(s): All

Reference No.: 2021-1443

This is a purchase pursuant to the Public Health and Safety Exemption, 252.022 (a) (2) of the Texas Local Government Code, services contract.

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

All Districts

Public Health, Angela Mora, (915) 212-0200 Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

CONSENT AGENDA - BIDS:

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

21. 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:

The award of Solicitation 2021-1261 Pueblo Viejo Park Improvements to MARTINEZ BROS. CONTRACTORS, LLC for an estimated award of \$395,296.00. This project consists of various park improvements such as playgrounds, play courts, landscaping, shaded canopies, gathering areas, and walking trails are provided throughout the linear park. Additionally, the City will improve the access into the playground by complying with the Texas Department of Licensing and Regulation (TDLR) requirements.

Department: Capital Improvement

Award to: MARTINEZ BROS. CONTRACTORS, LLC

El Paso, TX

Item(s):Base Bid I & Additive Alternate IInitial Term:180 Consecutive Calendar Days

 Base Bid I:
 \$374,970.50

 Additive Alternate I:
 \$20,325.50

 Total Estimated Award:
 \$395,296.00

Funding Source: Community Development Block Grant Account: 471-2400-71240-580270-G7146CD63

District(s): 6

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to MARTINEZ BROS. CONTRACTORS, LLC, 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.

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 6

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

22. 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

21-834

Award Summary:

The award of Solicitation 2021-1262 Chuck Heinrich & Mary Frances Keisling Trailhead Improvements to TAO INDUSTRIES INC., dba HAWK Construction for an estimated award of \$306,397.69. The proposed project supports citizens' quality of life with amenities for outdoor recreation. The trailhead improvements at Chuck Heinrich & Mary Frances Keisling trailheads will consist of additional parking spaces, picnic table, information kiosk, drinking fountain, pet waste station, bike repair station, trees and irrigation.

Department: Capital Improvement

Award to: TAO INDUSTRIES INC., dba HAWK

Construction

El Paso, TX

Items: Base Bid I, Base Bid II and Additive Alternate I

Initial Term: 135 Consecutive Calendar Days

 Base Bid I:
 \$131,137.05

 Base Bid II:
 \$153,732.59

 Additive Alternate I:
 \$21,528.05

 Total Estimated Award:
 \$306,397.69

Funding Source: 2012 Quality of Life Bond

Account: 190-4800-29010-580270-PCP13PRKE02

Districts: 1 and 4

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to TAO INDUSTRIES INC., dba HAWK Construction 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.

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.

Districts 1 and 4

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

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

21-840

Award Summary:

The award of Solicitation No. 2021-1247 Animal Food Produce to Olus Distributing for an initial term of three (3) years for an estimated amount of \$251,365.50. The award includes a two (2) year option for an estimated amount of \$167,577.00. The total value of the contract is, including the initial term plus the option for a total of five (5) years, an estimated award amount of \$418,942.50. This contract will provide food produce, needed for the zoo's animals.

Contract Variance:

The difference in price, based on comparison to the previous contract is as follows: An increase of \$5,131.25 for the initial term, which represents a

6.52% increase due to prices increasing.

Department: Zoo

Award to: Olus Distributing

El Paso, TX

Items:AllInitial Term:3 YearsOption to Extend:2 YearsAnnual Estimated Award:\$ 83,788.50

Initial Term Estimated Award: \$251,365.50 (3 Years)
Total Estimated Award: \$418,942.50 (5 Years)

Account No.: 452 - 3400- 52140 - 531100 - P5241

Funding Source: Zoo Operations Fund

Districts: All

This is a Low bid, unit price contract.

The Purchasing & Strategic Sourcing and Zoo Departments recommend award as indicated to Olus Distributing 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

Zoo, Joseph Montisano, (915) 212-2800 Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

24. Discussion and action regarding a Resolution that the City of El Paso appoint to the Camino Real Regional Mobility Authority Joe D. Wardy for Position 1, whose term will expire on February 1, 2022.

All Districts

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

25. Discussion and action to approve a Resolution to call for the 87th Texas

Legislature to withdraw House Bill 3 and Senate Bill 1 and instead take proactive measures to protect voting rights and promote access to voting.

21-884

All Districts

Members of the City Council, Representative Alexsandra Annello, (915) 212-0002 Members of the City Council, Representative Cassandra Hernandez, (915) 212-003 Members of the City Council, Representative Peter Svarzbein, (915) 212-0001

26. Discussion and action to direct the City Manager and City Attorney to initiate the process to amend Title 10, Chapter 10.12.050 - Alcohol prohibited in public places to expand the area specified to include the present boundaries of the Val Verde Neighborhood Association and the Washington-Delta Neighborhood Association; and to prepare an action item for the consideration of the City Council to effectuate the amendment of 10.12.050, to be introduced on or before the Regular City Council meeting on August 31, 2021.

All Districts

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

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

27. Comprehensive update of the Public Safety Bond Program.

21-857

All Districts

Capital Improvement Department, Sam Rodriguez (915) 212-1845

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: 176-475-94#

A sign-up form is available on line for those who wish to sign up in advance of the meeting at: http://legacy.elpasotexas.gov/muni_clerk/signup_form.asp

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 9:30 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 Friday, 8:00 a.m. to 5:00 p.m.

Goal 3: Promote the Visual Image of El Paso

An Ordinance changing the zoning of a 0.376-acre portion of Tract 1B, Nellie D. Mundy Survey 242 and Tract 2E4, Nellie D. Mundy Survey 243, City of El Paso, El Paso County, Texas from C-4/c (Commercial/conditions) to R-3A/c (Residential/conditions). The penalty is as provided for in Chapter 20.24 of the

21-823

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: East of Resler Dr. and South of Woodrow Bean

Transmountain Rd.

Applicant: CSA Design Group, Inc. c/o Adrian Holguin-Ontiveros,

PZRZ21-00015

District 1

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

PUBLIC HEARING WILL BE HELD ON AUGUST 31, 2021

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

29. The linkage to the Strategic Plan is subsection 1.6 - Provide business-friendly permitting and inspection process

21-859

Discussion and action on the request that the City Manager be authorized to sign Agreement between the City of El Paso and The Revenue Markets, Inc dba TRMI Systems Integration, the sole source provider for the Toll System Maintenance and replacement parts, with the stipulation that the vendor provides an updated sole source letter and affidavit each year.

Contract Variance:

The difference in price, based on comparison to the previous contract is as follows: An increase of \$39,784.59 for the initial term, which represents a 12.17% increase due to additional services provided and price increases.

Department: International Bridges

Award to: The Revenue Markets, Inc. dba TRMI Systems

Integration

Accord, NY

Item(s):AllInitial Term:3 YearsAnnual Estimated Award:\$122,193.20

Total Estimated Award \$366,579.63 (3 years)

Funding Source: Operational Fund

Account No.: 522290 - 564 - 3300 - 64830

District(s): 6 and 8 Reference No.: 2021-1114

This is a Sole Source, maintenance and service contract.

Districts 6 and 8

International Bridges, Paul Stresow, (915) 212-7502 Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

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

30. The linkage to the Strategic Plan is subsection 2.3 - Increase Public Safety
Operational Efficiency.

Award Summary:

Discussion and action on the request that the City Manager be authorized to sign Agreement between the City of El Paso and Teleflex, LLC the sole source provider for the Arrow EZ-IO System, with the stipulation that the vendor provides an updated sole source letter and affidavit each year. The system will provide intraosseous access system components (Arrow EZ-IO), including drivers, needles, cases and any related accessories.

Contract Variance:

There is no contract variance.

Department: Fire Department Award to: Teleflex, LLC

Wayne, PA

Item(s): All
Term: 3 Years
Annual Estimated Award: \$ 60,000.00

Total Estimated Amount \$180,000.00 (3 years)

Account No.: 322 - 22090 - 1000 - 531120 - P2217

Funding Source: General Fund

District(s):

Reference No.: 2021-1189

This is a Sole Source, service and maintenance contract.

All Districts

Fire, Chief Mario D'Agostino, (915) 212-5610

Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

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

Award Summary:

Discussion and action on the request that the Director of the Purchasing & Strategic Sourcing Department be authorized to issue a purchase order to Crime Gun Intelligence Technologies, LLC, the sole source for FireFLY-LE2 Sensors, for a one-time purchase totaling \$62,999.98. The award of the contract for the gunshot detection system is an asset to the El Paso Police Department as it provides real time information, which will assist the department in better addressing crime.

Page 13 of 23

21-837

Contract Variance:

No contract variance.

Department: Police Department

Award to: Crime Gun Intelligence Technologies, LLC

Tupelo, MS

Total Estimated Award: \$62,999.98

Account No.: 321-2680-21210-580070-P2104-GT2121SNP

321-1000-21110-522150

Funding Source: Safe Neighborhoods Program

General Funds

Districts: All

Reference No.: 2021-1284

This is a sole source, one-time purchase contract.

All Districts

Police, Chief Gregory K. Allen, (915) 212-4302

Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

32. The linkage to the Strategic Plan is subsection: 2.1 - Maintain standing as one of the nation's top safest cities

Award Summary:

Discussion and action on the request that the City Manager be authorized to sign Service Agreements between the City of El Paso and Vigilant Solutions, LLC. the sole source provider of License Plate Recognition (LPR) data totaling an estimated amount of \$169,545.00 with the stipulation that the vendor provides an updated sole source letter and affidavit each year. The award of this contract will allow the Police Department to continue to have access to license plates data.

Contract Variance:

N/A

Department: Police

Award to: Vigilant Solutions, LLC

Livermore, CA

Initial Term: 3 years

Total Estimated Award: \$169,545.00 (3 years)
Account No.: \$21-21190-522150-1000

321-21230-522250-2710-P2104-GT2120FUS

FUSION

321-21210-522150-2680-P2104-GS2121MVC MVCPA

Funding Source: General Funds, Fusion Fund and Auto theft

Grant

Districts(s):

Sole Source No.: 2021-0918

This is a sole source, service contract.

All Districts

Police, Gregory Allen, (915) 212-4302

Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

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

33. 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

<u>21-833</u>

Award Summary:

Discussion and action on the award of Solicitation 2021-1202 Animal Holding Facility II to PRIDE GENERAL CONTRACTORS, LLC for an estimated award of \$1,113,617.89. The proposed project supports a new animal holding facility at the El Paso Zoo. Scope of work to include select site demolition, earthwork, underground utilities, structural concrete, CMU walls, chain-link enclosures, mechanical/electrical/plumbing work, landscaping, and roofing system.

Department: Capital Improvement

Award to: PRIDE GENERAL CONTRACTORS, LLC

El Paso, TX

Item: Base Bid I

Initial Term: 210 Consecutive Calendar Days

Base Bid I: \$1,113,617.89 Total Estimated Award: \$1,113,617.89

Funding Source: 2012 Quality of Life Bond

Account: 190-4800-29020-580270-PCP13ZOOD06

District: 8

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to PRIDE GENERAL CONTRACTORS, LLC the lowest responsive and responsible bidder and that Roman Construction Associated, LLC be deemed non-responsible due to being indebted to the City of El Paso.

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 8

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

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

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

21-832

Award Summary:

Discussion and action on the award of Solicitation 2021-1232 Playa Drain Trail Phase II - Segment 2 to TAO INDUSTRIES INC., dba HAWK Construction for an estimated award of \$617,710.01. The project consists of the construction of new asphalt trail along Playa Drain Trail from Knights Drive to Yarbrough Drive.

Department: Capital Improvement

Award to: TAO INDUSTRIES INC., dba HAWK Construction

El Paso, TX

Item: Base Bid

Initial Term: 270 Consecutive Calendar Days

Base Bid I: \$617,710.01 Total Estimated Award: \$617,710.01

Funding Source: Community Development Block Grant Account: 580220-471-71240-2400-G7146CD66

District: 7

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to TAO INDUSTRIES INC., dba HAWK Construction., 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.

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 7

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

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

21-835

Award Summary:

Discussion and action on the award of Solicitation 2021-1127 Barricade Rental Services to Leedsman Construction DBA Traffic Control Specialists Sales & Rentals for a three (3) year initial term estimated amount of \$997,180.50. The award also includes a two (2) year option for an estimated amount of \$664,787.00. The total value of the contract is, including the initial term plus the option for a total of five (5) years, for an estimated amount of \$1,661,967.50. This contract will allow for the appropriate traffic control during streets maintenance to guarantee employee and public safety.

Contract Variance:

The difference in price, based on comparison to the previous contract is as follows: A decrease of \$167,174.40 for the initial term, which represents a 40% decrease due to price decreases.

Department: Streets and Maintenance

Vendor: Leedsman Construction DBA Traffic Control

Specialists Sales & Rentals

El Paso, TX

Items:AllInitial Term:3 yearsOption to Extend:2 yearsAnnual Estimated Award:\$332,393.50

Initial Term Estimated Award: \$997,180.50 (3 years)
Total Estimated Award: \$1,661,967.50 (5 years)
Account No.: 532-1000-524110-3210-P3210

Funding Source: General Fund

Districts: All

This is a Low Bid, Unit Price contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Leedsman Construction DBA Traffic Control Specialists Sales & Rentals, the lowest responsive, responsible bidder.

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

All Districts

Streets and Maintenance, Richard Bristol, (915) 212-7000 Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181 **36.** The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life.

Award Summary:

Discussion and action on the award of Solicitation 2021-1156 Grounds Maintenance City Turf Medians and Mowing to MG Evergreen LLC for a three (3) year initial term estimated amount of \$1,280,040.00. The award also includes a two (2) year option for an estimated amount of \$853,360.00. The total value of the contract is, including the initial term plus the option for a total of five (5) years, for an estimated amount of \$2,133,400.00. This contract will provide mowing for all city turf medians and park sites.

Contract Variance:

The contract variance for this item is combining two contracts: 2016-597 Ground Maintenance - City Medians and 2017-1203 - Grounds Maintenance for El Paso City Parks - Mowing (Re-Bid).

The difference in price for Turf Median and Tree Bush Pruning/Removal, based on comparison to the previous contract, 2016-597, is as follows: An increase of \$289,620.00 for the initial term, which represents a 152.62% increase due to price increases and quantity increases on Tree Bush Pruning/Removal.

The difference in price for Park Site Mowing, based on comparison to the previous contract, 2017-1203, is as follows: A decrease of \$70,336.00 for the initial term, which represents a 21.80% decrease due to price decreases.

Department: Streets and Maintenance

Vendor: MG Evergreen LLC

El Paso, TX

Items:Groups 1 - 4Initial Term:3 yearsOption to Extend:2 yearsAnnual Estimated Award:\$426,680.00

Initial Term Estimated Award: \$1,280,040.00 (3 years) Total Estimated Award: \$2,133,400.00 (5 years)

Account No.: 451-2305-522210-51295-P5120

Funding Source: Environmental Fee Fund

Districts: All

This is a Best Value contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to MG Evergreen LLC, the bidder offering the best value bid.

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

REGULAR AGENDA - FIRST READING AND SECOND READING OF ORDINANCES:

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

37. An Ordinance amending the Ordinance authorizing the issuance of City of El Paso, Texas, Water and Sewer Commercial Paper Notes, Series A; approving and authorizing the execution of an amendment to an existing Credit Agreement and other related agreements with respect to such notes; and resolving other matters incident and related thereto.

<u>21-785</u>

All Districts

El Paso Water, Arturo Duran, (915) 594-5549

REGULAR AGENDA - PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

38. An Ordinance approving amendment number twenty to the Project Plan and Reinvestment Zone financing plan for Tax Increment Reinvestment Zone (TIRZ) Number Five, City of El Paso, Texas, to allocate up to One Hundred Thousand dollars of the Tax Increment Reinvestment Zone annual revenue to the Downtown Management District Commercial Façade Improvement Program; adopting said amendments as required by section 311.011(e) Texas Tax Code.

21-792

Districts 1 and 8

Economic and International Development, Mirella Craigo, (915) 212-1617

39. An Ordinance of the City Council of the City of El Paso, Texas, designating a noncontiguous geographic area within the City as a reinvestment zone pursuant to Chapter 311 of the Texas Tax Code, to be known as Reinvestment Zone Number Fourteen, City of El Paso; describing the boundaries of the Zone; creating a board of directors for the Zone; establishing a tax increment fund for the Zone; containing findings related to the creation of the Zone; providing a date for the termination of the Zone; providing that the Zone take effect immediately upon passage of the ordinance; providing a severability clause; and providing an effective date.

21-793

Districts 2 and 3

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

Goal 3: Promote the Visual Image of El Paso

40. An Ordinance changing the zoning of the property described as a portion of Tract 10-2, A.F. Miller Survey No. 211, 125 Belvidere Street, City of El Paso, El Paso County, Texas from R-3 (Residential) and A-O (Apartment/Office) 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

<u>21-719</u>

the El Paso City Code to allow for front and rear yard setback reductions 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 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: 125 Belvidere Street Applicant: City of El Paso PZRZ21-00008

District 8

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

41. An Ordinance changing the zoning of Lot 1, Block 35, Colonia Verde #6, 10005 Dyer Street, City of El Paso, El Paso County, Texas, From C-2/C/SC (Commercial/condition/special contract) to C-1/C/SC (Commercial/condition/special contract). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

21-728

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: 10005 Dyer Street Applicant: Beckross Properties, LLC PZRZ20-00027

District 4

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, David Samaniego, (915) 212-1608

42. An Ordinance renewing a Special Privilege License to the El Paso Electric Company, Owner, and El Paso Parking Inc., Lessee, to permit off-street parking within a portion of Rim Road right-of-way, by extending the term for another five years.

<u>21-801</u>

Subject Property: South of Rim Rd. and West of El Paso St. Applicant: El Paso Parking Inc. NESV2020-00005

District 1

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

43. An Ordinance granting Special Permit NO. PZST21-00008, to allow for a 55' Ground-Mounted Personal Wireless Service Facility on the property described as a portion of Tracts 9B, 9C, and 10A, Block 48, Ysleta Grant, 9100 Alameda Avenue, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.455 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. THIS IS AN APPEAL.

<u>21-631</u>

The proposed special permit 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: 9100 Alameda Avenue Applicant: Verizon c/o Les Gutierrez, PZST21-00008

[POSTPONED FROM 07-07-2021]

District 6

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

44. An Ordinance changing the zoning of Tract of land situated in the Ysleta Town Tract Survey, Abstract No. 214, City of El Paso, El Paso, County, Texas; said Tract being part of Lots 1 & 2, Block 2, A & M Addition, an addition to the City of El Paso according to the plat recorded in Volume 45, Page 10 of the Official Public Records of El Paso County, Texas; said Tract being part of that Tract of land described in Assumption Special Warranty Deed to Ben L. Ivey, LTD. recorded in Instrument No. 20020012761 of said Official Public Records; said Tract also being all of that Tract of land described in Assumption Special Warranty Deed to Ben L. Ivey, LTD. recorded in Instrument No. 20020012760 of said Official Public Records; said Tract also being part of Parcel 1 and all of Parcel 2 described in Deed of Trust recorded in Instrument No. 20190062708 of said Official Public Records, City of El Paso, El Paso County, Texas from A-2/sc (Apartment/special contract) to C-4/sc (Commercial/special contract) 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: 9641 North Loop Drive and 215 Sofia Place Applicant: Kimely-Horn and Associates, Inc. PZRZ21-00005

District 6

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

45. An Ordinance changing the zoning of Tract 19B, Block 2, Ysleta Grant El Paso, City of El Paso, El Paso County, Texas (Ysleta Grant Map, Block 2, December 1929) from R-F (Ranch-Farm) to C-4/c (Commercial/condition) 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: 551 Inglewood Drive Applicant: Inglewood Properties, LLC PZRZ21-00006

District 6

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

46. An Ordinance amending the Future Land Use Map (FLUM) contained in "Plan El Paso" for a Tract of land situated in the Ysleta Town Tract Survey, Abstract No. 214, City of El Paso, El Paso, County, Texas; said Tract being part of Lots 1 & 2, Block 2, A & M Addition, an addition to the City of El Paso according to the plat recorded in Volume 45, Page 10 of the Official Public Records of El Paso County, Texas; said Tract being part of that Tract of land described in

21-712

21-724

21-731

Assumption Special Warranty Deed to Ben L. Ivey, LTD. recorded in Instrument No. 20020012761 of said Official Public Records; said Tract also being all of that Tract of land described in Assumption Special Warranty Deed to Ben L. Ivey, LTD. recorded in Instrument No. 20020012760 of said Official Public Records; said Tract also being part of Parcel 1 and all of Parcel 2 described in Deed Of Trust recorded in Instrument No. 20190062708 of said Official Public Records, City of El Paso, El Paso County, Texas, from O-3, Agriculture to G-7, Industrial. Subject Property: 9641 North Loop Dr. and 215 Sofia Pl. Applicant: Kimley-Horn and Associates, Inc. PLCP21-00001

District 6

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Karina Brasgalla, (915) 212-1604

47. An Ordinance amending the Future Land Use Map (FLUM) contained in "Plan El Paso" for the properties legally described as all of Tract 19B, Block 2, Ysleta Grant, City of El Paso, El Paso County, Texas, from O-3, Agriculture to G-7, Industrial. Subject Property: 551 Inglewood Dr. Applicant: Inglewood Properties, LLC PLCP21-00002

<u>21-732</u>

District 6

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Karina Brasgalla, (915) 212-1604

REGULAR AGENDA – OTHER BUSINESS:

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

48. Discussion and action on a Resolution amending the adopted 2021 Public Art Plan to allow for additional projects and allocations.

21-856

All Districts

Museums and Cultural Affairs, Ben Fyffe, (915) 212-1766

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, Alexsandra Annello, 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. If you need Spanish Translation Services, you must email CityClerk@elpasotexas.gov at least 48 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/