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 17, 2021 9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 624 800 260#

AND

AGENDA REVIEW MEETING August 16, 2021 9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 588 807 4#

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 16, 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 17, 2021 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, August 16, 2021 Conference ID: 588-807-4#
Regular Council Meeting, August 17, 2021 Conference ID: 624-800-260#

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 CHAPLAIN DENNIS COFFMAN

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

El Paso Athletic Hall of Fame and El Paso Sports Commission Week - Class of 2021

David L. Carrasco Job Corps Graduation 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 minutes of the Regular City Council Meeting of August 3, 2021, the

Agenda Review of August 2, 2021, the Work Session of August 2, 2021, the Special Meeting of July 27, 2021 and the Special Meeting of March 17, 2020.

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. The City Manager be authorized to sign a Lessor's Approval of Assignment of the Ground Lease, by the City of El Paso ("Lessor"), Croucher Family Limited Partnership, LLC. ("Assignor") and Lulu Lots LLC. ("Assignee") for property described as Lot 7, Block 7, El Paso International Airport Tracts, Unit 2, City of El Paso, El Paso County, Texas, also known as 7505 Lockheed Dr., El Paso, Texas.

21-911

The remaining lease term is 37 years and 9 months with one (1) ten-year option. The site is 30,825 SF at \$0.52 per SF and the annual rent is \$16,029.00. The lease agreement expires May 31, 2059, with option to extend to May 31, 2069.

District 3

Airport, Sam Rodriguez, (915) 212-7301

4. This Resolution is to authorize the City Manager to sign a Southern Industrial Site Lease between the City of El Paso ("Lessor") and NOFVBC, LLC ("Lessee") for Lot 1 and the Westerly 34 feet of Lot 2, Block 8, El Paso International Airport Tracts, Unit 2, City of El Paso, El Paso County, Texas, municipally known and numbered as 7600 Boeing, El Paso, Texas.

21-912

The lease term is one year with one (1) one-year option. The site is 38,548.20 square feet at \$0.3758 per square feet and the annual rental rate is \$14,486.41 or \$1,207.20 monthly.

District 3

Airport, Sam Rodriguez, (915) 212-7301

5. This item is a Resolution to authorize the City Manager to sign Lease No. GS-07P-LTX00553 by and between the City of El Paso and the United States of America, by and through the designated representative of the General Services Administration, for office space and related areas, including parking, used by the Transportation Security Administration at the El Paso International Airport terminal building, located at 6701 Convair Rd., El Paso, Texas, to begin on September 1, 2021, for a ten year term with five of those years being firm; and that the City Manager or designee is authorized to sign lease amendments that

<u>21-918</u>

do not affect the rent, term or leased premises area, so that, by way of example, City Manager or designee could sign a lease amendment to the exhibits.

The firm term of this Lease is five (5) years with one five (5) year option. The initial term rental is \$250,644.24 per year, which includes office/administrative space and utilities.

District 3

Airport, Sam Rodriguez, (915) 212-7301

6. Approve a Resolution establishing the Streetcar Cross-Functional Team, to include Representatives from Districts 1, 3, and 8.

21-940

All Districts

City Manager's Office, Tracey Jerome, (915) 212-1783

7. Approve a Resolution authorizing the City Manager or designee to make necessary budget transfers and to sign the Event Support Contract with Consortium Productions, Inc. for the City of El Paso to host the 2021 Sun City CRIT in conjunction with USA GRITS, September 10-12, 2021. 21-945

All Districts

City Manager's Office, Tracey Jerome, (915) 212-1783 Destination El Paso, Bryan Crowe, (915) 534-0667

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

Agreement between the County of El Paso, Texas and the City of El Paso, Texas to submit a joint application to the Department of Justice under the 2021 Edward Byrne Memorial Justice Assistance Grant Program (JAG), in the amount of \$217,701.00. The funds received under the JAG program will be allocated 50% to the County of El Paso, Texas, \$108,850.50 and 50% to the City of El Paso, Texas, \$108,850.50. No cash match or in-kind is required.

21-908

All Districts

Police, Isaura Valdez, (915) 212-4311 Police, Chief Gregory K. Allen, (915) 212-4302

Goal 3: Promote the Visual Image of El Paso

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

21-878

Districts 1, 3, 4, 6, 7, and 8

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

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

10. Approve a Resolution to authorize the City Manager to sign a First Amendment **21-915** Facility Use Agreement by and between the City of El Paso and the County of El Paso in connection with the El Paso City-County Nutrition Program to senior citizens who reside in El Paso County. All Districts Parks and Recreation, Ben Fyffe, (915) 212-1766 11. Approve a Resolution that the main lobby space at the El Paso Museum of 21-921 History is hereby named "Nora and Ernesto Herrera Lobby" in honor of their \$100,000 gift to the Museum of History Foundation's endowment in accordance with the Museum's giving guidelines. All Districts Museums and Cultural Affairs, Ben Fyffe, (915) 212-1766 Goal 6: Set the Standard for Sound Governance and Fiscal Management 12. A Resolution to find that taxpayer, DAN & CAROLYN A. GONZALEZ, has met 21-902 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 2020 delinquent taxes pursuant to Section 33.011(a)(1), of the Tax Code in the amount of \$2.093.72 **All Districts** Tax Office, Maria O. Pasillas, (915) 212-1737 13. A Resolution to establish Council member attendance by videoconference. 21-939 **All Districts** City Clerk's Office, Laura D. Prine, (915) 212-0049 Communications and Public Affairs, Laura Cruz-Acosta, (915) 212-1061 Goal 7: Enhance and Sustain El Paso's Infrastructure Network 14. That the City Manager, or designee, be authorized to sign an Advance Funding 21-917 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 HSIP FY22 -Lee Trevino Drive Channelization project, which has an estimated total project cost of \$297,003 of which the estimated local government participation amount is estimated at \$31,717. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement. **District 7** Capital Improvement Department, Yvette Hernandez, (915) 212-1860 15. That the City Manager, or designee, be authorized to sign an Easement 21-922 Agreement granting an easement to Level 3 Communications, LLC to install communications facilities and equipment on the property legally described as a 10 Foot Wide Utility Easement being a 4,915.36 square foot strip of land over and across a portion of Lot 4, Block 1-C, El Paso International Airport Tracts.

Replat Unit 6, [E.P.I.A.T.U.6] (Book 0028, Page 0049, El Paso County Records, (E.P.C.R.)) Over and Across the portion of Allegheny Drive, vacated by the November 11, 1997, City Ordinance # 013389, as each are shown on said Ordinance and Plat of E.P.I.A.T.U.6 and Over and Across a portion of Tract 4A26A, Ascarate Grant Block 2, same being those lands within the Memorandum of Lease by and between the City of El Paso and Spokane Equities of Record in Book 2854, Book 1619 and the Assignment of Leases in Document 20080026097 (E.P.C.R.) such property located near the intersection of De Havilland Drive and Allegheny Drive.

District 3

Airport, Sam Rodriguez, (915) 212-7301

Goal 8: Nurture and Promote a Healthy, Sustainable Community

16. That the Mayor of the City of El Paso, Texas be authorized to sign a Resolution of no objection for a 2021 4% Non-Competitive, Low Income Housing Tax Credit (LIHTC) application submitted by EP Pooley, LP to the Texas Department of Housing and Community Affairs (TDHCA) for the rehabilitation of 123 affordable rental housing units at 201 Cortez Drive, El Paso, Texas 79905 (aka Cielo Tower).

<u>21-913</u>

All Districts

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

17. That the Mayor of the City of El Paso, Texas be authorized to sign a resolution acknowledging that the census tract within which the 2021 4% Non-Competitive, Low Income Housing Tax Credit (LIHTC) application submitted by EP Pooley, LP to the Texas Department of Housing and Community Affairs (TDHCA) for the rehabilitation of 123 affordable rental housing units at 201 Cortez Drive, El Paso, Texas 79905 (aka Cielo Tower) contains more than 20% Housing Tax Credit units per total household; and further affirming that the proposed development is consistent with the City of El Paso's obligation to affirmatively further fair housing.

<u>21-919</u>

All Districts

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

CONSENT AGENDA - SPECIAL APPOINTMENTS:

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

18. A Resolution regarding the re-appointment of four on-call, part-time Associate Municipal Court Judges, pursuant to City Code 2.44: Victor Parra, Jorge Rivas, Cori Harbour-Valdez, and Marina Soto-Chavez.

21-904

All Districts

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

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

19. Ratify the re-appointment of Gary Borsch to the Fire and Police Pension Fund Board of Trustees by City Manager Tommy Gonzalez.

21-894

City Manager's Office, Tommy Gonzalez, (915) 212-1061

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

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

20. Gloria Viramontes to the Uptown Parking Benefit District Advisory Committee by Mayor Oscar Leeser.

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

21. Cynthia Piña to the Uptown Parking Benefit District Advisory Committee by Mayor Oscar Leeser.

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

Goal 3: Promote the Visual Image of El Paso

22. Alyssa Cervantes Benavides to the Open Space Advisory Board by Representative Cassandra Hernandez, District 3.

21-952

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

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

Hernandez, District 3.

23. Christopher Villa to the Districting Commission by Representative Peter Svarzbein, District 1.

Members of the City Council, Representative Peter Svarzbein, (915) 212-1002

24. Martin W. Bartlett to the Districting Commission by Representative Alexsandra Annello, District 2.

Members of the City Council, Representative Alexsandra Annello, (915) 212-0002

25. Bob Burns to the Districting Commission by Mayor Oscar Leeser. **21-949**

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

26. Isabel Carrillo to the Districting Commission by Representative Cassandra 21-953

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

27.	Michiel R. Noe to the Districting Commission by Representative Isabel Salcido, District 5.	<u>21-957</u>	
	Members of the City Council, Representative Isabel Salcido, (915) 212-0005		
28.	Joshua Fematt to the Districting Commission by Representative Claudia L. Rodriguez, District 6.	<u>21-959</u>	
	Members of the City Council, Representative Claudia L. Rodriguez, (915) 212-0006		
Goal 8: Nurture and Promote a Healthy, Sustainable Community			
29.	Michael Devine to the Community Development Steering Committee by Representative Joe Molinar, District 4.	<u>21-955</u>	
	Members of the City Council, Representative Joe Molinar, (915) 212-0004		
	CONSENT AGENDA - NOTICE FOR NOTATION:		
Goal 6: Set the Standard for Sound Governance and Fiscal Management			
30.	For Notation Purposes: Accept the donation of \$2000.00 from Quintin Demps to cover costs related to the Paint to Heal event to be hosted by Representative Isabel Salcido to promote community healing from the mass shooting on August 3, 2019 and from the loss of life during the COVID-19 pandemic.	<u>21-948</u>	
	District 5 Members of the City Council, Representative Isabel Salcido, (915) 212-0005		
	CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:		
Goal 6: Set the Standard for Sound Governance and Fiscal Management			
31.	For notation pursuant to Section 2.92.110 of the City Code, receipt of campaign contribution of five hundred dollars or greater by Representative Cissy Lizarraga in the amount of \$1,000.00 from Steve Ortega.	<u>21-956</u>	
	Members of the City Council, Representative Cissy Lizarraga, (915) 212-0008		
REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL			
32.	Discussion and action to direct the City Attorney to present and discuss the Firearm Carry Act of 2021 - House Bill No. 1927.	<u>21-958</u>	
	All Districts Members of the City Council, Representative Joe Molinar, (915) 212-0004		

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: 624-800-260#

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

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

33. An Ordinance Amending Title 10.12.020 - Firearms - Carrying Prohibited.

21-946

Texas House Bill 1927 authorizes most Texans over the age of 21 to carry a firearm in a concealed manner or openly in a holster and also modifies the ability of municipalities to restrict firearms in certain areas. City Council wishes to modify Chapter 10.12 Offenses against Public Peace, Section 10.12.020 - Firearms-Carrying prohibited to align with Texas House Bill 1927.

All Districts

Police, Assistance Chief Zina Silva, (915) 212-4306

PUBLIC HEARING WILL BE HELD ON AUGUST 31, 2021

Goal 3: Promote the Visual Image of El Paso

34. An Ordinance changing the zoning for the property described as Tract 6A and Tract 6E, Block 16, Ysleta Grant, City of El Paso, El Paso County, Texas from

21-889

R-F (Ranch-Farm) to R-3 (Residential). 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: North of Yarbrough Dr. and East of Hampton Rd. Applicant: Daniel Barragan-Arzola and Ruby Barragan; PZRZ21-00012

District 7

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Adriana Martinez, (915) 212-1611

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 14, 2021

An Ordinance approving a Special Permit for a 29% parking reduction for the property described as Parcel 1: Lot 1, Block 1, J.C. Machuca Addition, Parcel 2: All of Tract 1, a portion of Tract 2, and a portion of an abandoned El Paso Natural Gas Co. Right-of-Way, Sunland Commercial District, an addition to the City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

21-900

The proposed special permit and detailed site plan meets the intent of the Future Land Use designation for the property and is in accordance with *Plan El Paso*, the City's Comprehensive Plan.

Subject Property: 1019 and 1039 JC Machuca Rd.

Applicant: Housing Authority of the City of El Paso, PZST21-00009

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Adriana Martinez, (915) 212-1611

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 14, 2021

36. An Ordinance granting Special Permit No. PZST21-00005 to allow for a professional office on the property described as Lot 7, Block 111C, Vista Del Sol Unit 20 Replat "B", City of El Paso, El Paso County, Texas, pursuant to Section 20.04.320 of the El Paso City Code. The penalty as provided in Chapter 20.24 of the El Paso City Code.

21-907

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: 11061 Vista Del Sol Drive Applicant: Samuel Zermeno PZST21-00005

District 7

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

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 14, 2021

37. An Ordinance changing the zoning of a portion of F. Neve Survey No. 8, 4625 Delta Drive, City of El Paso, El Paso County, Texas, from R-5/sp (Residential/special permit) to C-2/sp/c (Commercial/special permit/conditions) and imposing conditions. The Penalty is as provided for in Chapter 20.24 of the El Paso City Code.

21-916

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: 4625 Delta Drive Applicants: The Upright Group LLC PZRZ20-00013

District 8

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

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 14, 2021

An Ordinance granting Special Permit No. PZST21-00011, to allow for a small contractor's yard on the property described as a portion of F. Neve Survey No. 8, 4625 Delta Drive, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.320 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code.

21-923

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: 4625 Delta Drive

Applicant: Erik Tijerina

PZST21-00011

District 8

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

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 14, 2021

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

39. An Ordinance Amending Title 13 (Streets, Sidewalks & Public Places), Chapter 13.24 (City Parks and Recreation Areas), 13.24.070 (Dangerous Amusements), to allow a person to carry a handgun who is not otherwise prohibited by law from carrying a handgun.

<u>21-920</u>

All Districts

Parks and Recreation, Ben Fyffe, (915) 212-1766

PUBLIC HEARING WILL BE HELD ON AUGUST 31, 2021

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 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 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 [POSTPONED FROM 08-03-2021]

21-712

District 6

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

41. 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.

21-724

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 [POSTPONED FROM 08-03-2021]

District 6

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

42. 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

21-731

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 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 [POSTPONED FROM 08-03-2021]

District 6

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

43. 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 [POSTPONED FROM 08-03-2021]

21-732

District 6

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

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

44. Public Hearing on the Proposed Budget, as amended, for the City of El Paso, filed by the City Manager with the City Clerk on July 15, 2021, which begins on September 1, 2021 and ends on August 31, 2022.

<u>21-942</u>

All Districts

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

<u>REGULAR AGENDA - OTHER BUSINESS:</u>

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

45. Discussion and action on the Resolution that the City reviewed and approves the issuance of the Unlimited Tax Bonds, Series 2021 by Paseo Del Este Municipal Utility District No. 6 with the acknowledgement that the issuance of such bonds does not constitute debt issuance by the City of El Paso.

21-890

All Districts

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

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

- 46. Discussion and action that the City Manager be authorized to sign a two year On-Call Agreement for Professional Services to perform mechanical & electrical services on a task order basis by and between the City of El Paso and each of the following three (3) consultants:
- 21-930

- 1. BATH Group, Inc.
- 2. EMA Engineering & Consulting
- 3. Parkhill, Inc.

Each On-Call Agreement will be for an amount not to exceed Four Hundred Thousand and No/00 Dollars (\$400,000.00), and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) if the identified services are necessary for proper execution of identified project and if the increased amounts are within the appropriate budget identified for a project. In addition, the City Manager, or designee, is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On-Call Agreement.

All Districts

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

47. Discussion and action that the City Manager be authorized to sign an Agreement for Professional Services by and between the CITY OF EL PASO and MIJARES MORA ARCHITECTS INCORPORATED, a Texas corporation, for a project known as "EL PASO FIRE DEPARTMENT SPECIAL **OPERATIONS DIVISION STATION**" for an amount not to exceed **ONE** MILLION SEVENTEEN THOUSAND FOUR HUNDRED EIGHTY-TWO AND 00/100 DOLLARS (\$1,017,482.00); that the City Engineer is authorized to approve and sign contract amendments for additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and to approve and sign contract amendments for Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project for a total amount of ONE MILLION ONE HUNDRED SEVENTEEN THOUSAND FOUR HUNDRED EIGHTY-TWO AND 00/100 DOLLARS (\$1,117,482.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for the execution of the Agreement.

District 8

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

48. Discussion and action that the City Manager be authorized to sign a two year On-Call Agreement for Professional Services to perform construction management services on a task order basis by and between the City of El Paso and each of the following six (6) consultants:

21-928

21-926

- 1. Broaddus & Associates, Inc.
- 2. CONSOR Engineering, LLC.
- 3. ECM International, Inc.
- 4. ESSCO International, Inc.
- 5. Moreno Cardenas, Inc.
- 6. Parkhill, Inc.

Each On-Call Agreement will be for an amount not to exceed Nine Hundred Thousand and No/100 Dollars (\$900,000.00), and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimburseables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) if the identified services are necessary for proper execution of identified project and if the increased amounts are within the appropriate budget identified for a project. In addition, the City Manager, or designee are authorized to establish the funding sources and make necessary budget transfers and execute any and all documents necessary for execution of each On-Call Agreement.

All Districts

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

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/