

Oscar Leeser
Mayor

Tommy Gonzalez
City Manager



CITY COUNCIL
Peter Svarzbein, District 1
Alexandra 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

February 01, 2022
COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY
9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 824-235-845#

**THE LOCAL HEALTH AUTHORITY STRONGLY RECOMMENDS THE USE OF
MASKS IN ALL CITY FACILITIES AND INDOOR SPACES**

AND

AGENDA REVIEW MEETING
COUNCIL CHAMBERS, CITY HALL
300 N. CAMPBELL AND VIRTUALLY
January 31, 2022
9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 512-652-483#

Notice is hereby given that an Agenda Review Meeting will be conducted on January 31, 2022 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on February 1, 2022 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, January 31, 2022 Conference ID: 512-652-483#
Regular Council Meeting, February 1, 2022 Conference ID: 824-235-845#**

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 member of City Council will be present via video conference:

Representative Cassandra Hernandez

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Black History Month

El Paso Children's Hospital 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 Agenda Review Meeting of January 18, 2022. [22-149](#)

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. A Resolution that the City Manager, or designee, be authorized to sign the first amendment to the Agreement for Professional Services by and between the City of El Paso and RS&H Inc, for a project known as "EPIA Runway 8R-26L Rehabilitation" for an amount not to exceed \$250,459.19 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. Funding Source: Airport and AIP/Grant Funds. [22-133](#)

All Districts

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

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

4. A Resolution authorizing the City Manager or designee to submit a grant application number 2950608 for the City of El Paso Police Department project identified as the "Homeland Security Program FY 2022- LETPA Project " through the Office of the Governor of the State of Texas, Homeland Security Grant Division, including all related paperwork, including but not limited to, authorization of budget transfers, and/or revisions to the operation plan, and to accept, reject, amend, and/or terminate the grant which will provide financial assistance to the City of El Paso. In the event of loss or misuse of the grant funds, the City of El Paso assures that it will return the funds to the Office of the Governor in full. Requesting \$126,000.00, no cash match required. Grant period will be from September 1, 2022 - August 31, 2023. [22-100](#)

All Districts

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

5. That the El Paso City Council authorizes the submission to the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant application number 4432401, for the City of El Paso Police Department project identified as "Homeland Security Program FY 2023- Sustainment of First Responders" to provide financial assistance to the City of El Paso. The City Manager or designee is authorized to apply for, accept, reject, alter, and/or terminate said grant, in addition to sign any related paperwork, including but not [22-102](#)

limited to, authorization of budget transfers, and/or revisions to the operation plan, and to accept, reject, amend, and/or terminate the grant. Requesting \$100,000.00, no cash match required. Grant period will be from September 1, 2022 - August 31, 2023.

All Districts

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

6. That the El Paso City Council authorizes the submission of grant application to the Office of the Governor of the State of Texas, Criminal Justice Department, grant application number 4448701, for the City of El Paso Police Department project identified as "Justice Assistance Grant FY23" to provide financial assistance to the City of El Paso. Requesting \$248,479.87, no cash match required. Grant period will be from October 1, 2022 - September 30, 2023. The City Manager or designee is authorized to apply for, accept, reject, alter, and/or terminate said grant, in addition to sign any related paperwork, including but not limited to, authorization of budget transfers, and/or revisions to the operation plan, and to accept, reject, amend, and/or terminate the grant. [22-103](#)

All Districts

Police, Terrell Manson, (915) 212-0284

7. That the El Paso City Council authorizes the grant application submission to the Office of the Governor of the State of Texas, Criminal Justice Division, grant application number 2592809, for the City of El Paso Police Department project identified as "General Victims Services". Requesting \$173,819.70, which requires a cash match by the City of \$43,454.92 for a total project amount of \$217,274.62. The City Manager or designee is authorized to apply for, accept, reject, alter, and/or terminate said grant, in addition to sign any related paperwork, including the actual grant contract, as well as any grant amendments, corrections or extensions of the grant agreement. Grant period will be from October 1, 2022 - September 30, 2023. [22-104](#)

All Districts

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

8. That the El Paso City Council authorizes the submission to the Office of the Governor of the State of Texas, Criminal Justice Division, grant application number 3952703, for the City of El Paso Police Department project identified as "Project Safe Neighborhoods Grant Program, FY 2023" to provide financial assistance to the City of El Paso. Requesting \$39,358.15, no cash match is required. Grant period will be from October 1, 2022 - September 30, 2023. The City Manager or designee is authorized to apply for, accept, reject, alter, and/or terminate said grant, in addition to sign any related paperwork, including but not limited to, authorization of budget transfers, and/or revisions to the operation plan, and to accept, reject, amend, and/or terminate the grant. [22-105](#)

All Districts

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

9. That the City Manager or designee is authorized to submit the State Homeland Security grant application number 3221406 for the project titled "El Paso-Urban Planner" through the Texas Office of the Governor including all related [22-129](#)

paperwork, included but no limited to, authorization of budget transfers, and/or revision to the operation plan, and to accept, reject, amend, correct, and/or terminate the grant in the amount of \$61,439.29 for the period from September 1, 2022 through August 31, 2023 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 the it will return the funds to the Office of the Governor in full.

All Districts

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

- 10. That the City Manager or designee is authorized to submit the State Homeland Security Program grant application number 2951008 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 \$97,982.00 for the period from September 1, 2022 through August 31, 2023, for the project that supports a Regional Hazardous Materials Team, Water Rescue Team, Search and Rescue Team, and a Special Rescue 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 of misuse of the grant funds, the City of El Paso assures that it will return the funds of the office of the Governor in full. [22-130](#)

All Districts

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

- 11. That the El Paso City Council authorizes the submission of grant application to the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant application number 2950708, for the City of El Paso Police Department project identified as “MATRIX El Paso Fusion Center Sustainment and Enhancement FY23” to provide financial assistance to the City of El Paso. Requesting \$538,479.51, no cash match required. Grant period will be from September 1, 2022 - August 31, 2023. The City Manager or designee is authorized to apply for, accept, reject, alter, and/or terminate said grant, in addition to sign any related paperwork, including but not limited to, authorization of budget transfers, and/or revisions to the operation plan, and to accept, reject, amend, and/or terminate the grant. [22-132](#)

All Districts

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

Goal 3: Promote the Visual Image of El Paso

- 12. That the Solid Waste liens on the attachment posted with this agenda be approved. (See Attachment A) [22-93](#)

Districts 1, 2, 6, 7 and 8

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

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

Community

13. That the City Manager is authorized to grant, on behalf of the City of El Paso, an electric easement to El Paso Electric for an overhead power extension over an undeveloped City of El Paso land tract. The power extension is for the benefit of the FAA and a communications system that they are developing. A sealed survey for the proposed easement has been prepared as part of the easement document. This is a federally funded project and there is no cost to the City of El Paso.

[22-111](#)

District 4

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

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

14. A Resolution authorizing City Manager or designee to sign a First Amendment to the Lease between the City of El Paso and Southwest Hyundai, L.P. related to the lease of the property commonly known as 8600 Montana Ave. to allow for the construction of improvements, the extension of the lease term for an additional 20 years, and the establishment of the rent amounts during the renewal terms.

[22-124](#)

District 3

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

15. That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso ("City") and The University of Texas at El Paso ("UTEP"), for a five-year term beginning on the date that City Council approves the Interlocal Agreement, whereby UTEP will provide a pharmacist to assist the City's Department of Public Health for a limited number of hours per week; for which the City will pay UTEP an amount not to exceed \$36,000.00 per year for a maximum compensation not to exceed \$175,000.00 over the five-year term.

[22-110](#)

All Districts

Public Health, Angela Mora, (915) 212-6502

CONSENT AGENDA - BOARD RE-APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

16. Jose J. Guzman to the City Plan Commission by Representative Claudia L. Rodriguez, District 6.

[22-150](#)

Members of the City Council, Representative Claudia L. Rodriguez, (915) 212-0006

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

17. Bianca De Leon to the City Plan Commission by Representative Cassandra Hernandez, District 3. [22-148](#)

District 3

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

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

18. Sylvia Borunda Firth to the Ad Hoc Charter Advisory Committee by Mayor Oscar Leeser. [22-159](#)

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

19. Steven Yellen to the Ad Hoc Charter Advisory Committee by Representative Peter Svarzbein, District 1. [22-155](#)

Members of the City Council, Representative Peter Svarzbein, (915) 212-0001

20. Rene Alberto Vargas to the Ad Hoc Charter Advisory Committee by Representative Aleksandra Anello, District 2. [22-99](#)

Members of the City Council, Representative Aleksandra Anello, (915) 212-0002

21. Yolanda Giner to the Ad Hoc Charter Advisory Committee by Representative Cassandra Hernandez, District 3. [22-146](#)

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

22. Ben Carnevale to the Ad Hoc Charter Advisory Committee by Representative Joe Molinar, District 4. [22-120](#)

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

23. James R. Peinado to the Ad Hoc Charter Advisory Committee by Representative Claudia L. Rodriguez, District 6. [22-152](#)

Members of the City Council, Representative Claudia L. Rodriguez, (915) 212-0006

24. Steve Ortega to the Ad Hoc Charter Advisory Committee by Representative Henry Rivera, District 7. [22-98](#)

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

25. Larry John Porras to the Ad Hoc Charter Advisory Committee by Representative Cissy Lizarraga, District 8. [22-158](#)

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

26. Ben Carnevale to the Civil Service Commission by Representative Claudia L. [22-151](#)

Rodriguez, District 6.

District 6

Members of the City Council, Representative Claudia L. Rodriguez, (915) 212-0006

27. Laura Alpern to the Civil Service Commission by Representative Svarzbein, District 1. [22-161](#)

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

28. Rodney Washington to the Veterans Affairs Advisory Committee by Representative Cassandra Hernandez, District 3. [22-145](#)

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

29. Kathleen Lopez to the Community Development Steering Committee by Representative Cassandra Hernandez, District 3. [22-147](#)

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

30. Ivet C. Roman to the Community Development Steering Committee by Representative Cissy Lizarraga, District 8. [22-153](#)

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

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

31. 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) [22-106](#)

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

32. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contribution by Representative Isabel Salcido in the amount of \$1000.00 from Steve Ortega. [22-154](#)

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

CONSENT AGENDA - BEST VALUE PROCUREMENTS:

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

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

[22-92](#)

Award Summary:

The award of Solicitation 2022-0005 Window Washing Services to Bella Luna Engineering and Building Maintenance for a three (3) year term for an estimated amount of \$96,600.00. The award also includes a two (2) year option for an estimated amount of \$64,400.00. 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 \$161,000.00. This contract will allow window washing at various City facilities.

Contract Variance:

The difference in price, based on comparison to the previous contract is as follows: An increase of \$42,080.00 for the initial term, which represents a 77.18% increase due to price increases and additional services.

Department: Streets and Maintenance
Vendor: Bella Luna Engineering and Building Maintenance
El Paso, TX
Item(s): All
Initial Term: 3 years
Option to Extend: 2 years
Annual Estimated Award: \$32,200.00
Initial Term Estimated Award: \$96,600.00 (3 years)
Total Estimated Award: \$161,000.00 (5 years)
Account No.: 532 - 1000 - 532000 - 31040 - P3120
Funding Source: General Fund
District(s): All

This is a Low Bid, unit price contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Bella Luna Engineering and Building Maintenance, the sole 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 Bristol, (915) 212-7000
Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1181

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

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

34. Discussion and action to direct the City Manager to have the El Paso Library Services create a section in each library composed of banned books to be made available to all residents of El Paso. [22-156](#)

All Districts

Members of the City Council, Representative Aleksandra Anello, (915) 212-0002

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

35. Discussion and action to approve a Resolution to modify the eligibility criteria for reduced fares from Sun Metro riders experiencing a Serious Mental Illness (SMI) and related conditions, as well as a modification to the medical certification letter requirements for applicants with medical conditions and disabilities as well as adding new eligibility criteria to the reduced fare program for individuals in court mandated drug rehabilitation therapy. [22-157](#)

All Districts

Members of the City Council, Representative Aleksandra Anello, (915) 212-0002

Goal 8: Nurture and Promote a Healthy, Sustainable Community

36. Discussion and action on a Resolution approving the removal of Christian Honsaker from the Board of Directors of the El Paso Housing Finance Corporation. [22-135](#)

All Districts

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

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

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

37. Update on the Cite and Release as requested by the City Manager to provide quarterly reports to City Council regarding the cite and release program for the purposes of transparency and to provide data regarding citations being issued and when discretionary arrests are used in lieu of citation. Said reports must be submitted within 45 days after the end of the quarter for 24 months after the implementation of the program. The report should not include any information that would jeopardize any ongoing criminal investigation or prosecution, or include any sensitive, witness, or crime tip information. The report should include the following data for each instance: [22-122](#)

1. The documented reason for the stop or arrest;
2. The reason for the discretionary use of arrest (including but not limited to: outstanding warrants, intoxicated individual, uncooperative

- individual, not a resident of the County of El Paso, habitual offender);
3. The race and ethnicity of the person; and
 4. The general location, such as the region or zip code of the incident

All Districts

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

Goal 3: Promote the Visual Image of El Paso

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

38. Budget Update.

[22-112](#)

All Districts

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

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

39. TxDOT operational update on design and construction projects to include aesthetic/landscaping elements.

[22-89](#)

All Districts

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

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

40. The Department of Aviation will provide a management update regarding Air Service Development Strategy.

[22-107](#)

All Districts

Airport, Sam Rodriguez, (915) 212-7300

REGULAR AGENDA - OTHER BUSINESS:

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

41. Discussion and action on a Resolution for the El Paso City Council to adopt the City of El Paso, Department of Aviation, Air Service Development Incentive Program.

[22-101](#)

All Districts

Airport, Sam Rodriguez, (915) 212-7300

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: 824-235-845#

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 Thursday, 7:00 a.m. to 6:00 p.m.

Goal 3: Promote the Visual Image of El Paso

42. An Ordinance changing the zoning of Lot 1, Block 2, Butterfield Trail Aviation Park Unit Three, Replat "A", as recorded in file no. 20210042139, El Paso County Plat Records; and portions of Sections 22, 23, 26 and 27, Block 80, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas from C-4 (Commercial) to M-1 (Light Manufacturing). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[22-94](#)

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: South of Liberty Expressway and East of Global Reach Drive
Applicant: City of El Paso, PZRZ21-00030

District 2

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

PUBLIC HEARING WILL BE HELD ON MARCH 1, 2022

43. An Ordinance granting Special Permit No. PZST21-00016, to allow for a governmental use, building (fire station) on the property described as Lots 17 to

[22-95](#)

20, Block 21, Montclair #3, 2405 McRae Boulevard, 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.

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: 2405 McRae Boulevard
Applicant: City of El Paso, PZST21-00016

District 7

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

PUBLIC HEARING WILL BE HELD ON MARCH 1, 2022

44. An Ordinance changing the zoning for the property described as a portion of Lot A, Block 20, Montclair Unit Three, 9640 Montwood Drive, City of El Paso, El Paso County, Texas from R-3 (Residential) to C-1 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with *Plan El Paso*, the City's Comprehensive Plan.

[22-118](#)

Subject Property: 9640 Montwood Drive.
Applicant: 9640 Montwood LLC, PZRZ21-00026

District 7

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Jorge Olmos, (915) 212-1607

PUBLIC HEARING WILL BE HELD ON MARCH 1, 2022

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

45. 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

[22-91](#)

Award Summary:

Discussion and action on the award of Solicitation 2021-1445 Grandview and Nolan Richardson Recreation Improvements (Re-Bid) to AZTEC CONTRACTORS, INC. for a total estimated award of \$3,947,237.00. The project consists of replacing the existing HVAC system, renovations at Nolan Richardson Center and new gym at the Grandview Senior Center located at 4435 Maxwell Ave. and 3134 Jefferson Ave.

Department: Capital Improvement

| | |
|------------------------|--|
| Award to: | AZTEC CONTRACTORS, INC. El Paso, TX |
| Item(s): | All |
| Initial Term: | 270 Consecutive Calendar Days |
| Base Bid I: | \$2,503,978.00 |
| Base Bid II: | \$1,443,259.00 |
| Total Estimated Award: | \$3,947,237.00 |
| Account No.: | 190-4800-29010-580270- PCP13PRKD02 190-4800-29010-580270- PCP13PRKD06 |
| Funding Source: | 2012 Quality of Life |
| District(s): | 2 |

This is a Competitive Sealed Proposal, lump sum contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to AZTEC CONTRACTORS, INC. the highest ranked offeror.

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

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

District 2

Capital Improvement Department, Sam Rodriguez, (915) 212-0065
Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043

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

- 46. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life. [22-90](#)

Award Summary:

The award of Solicitation 2022-0306 Ted Houghton Street Reconstruction to ALLEN CONCRETE, LLC for a total estimated award of \$1,308,459.64. The project consists of reconstructing Ted Houghton Drive from Double Jay Drive to Rancho Trail Drive to include the removal and disposal of the existing roadway section and placing new curb & gutter, sidewalks, driveways, sidewalk ramps, asphalt concrete pavement, base course, mill and overlay a short roadway segment, placing an underground drainage system, drainage wells, removal and replacement of unsuitable subgrade material, remediation of any structurally deficient retaining walls, street lighting, signing, SWPPP, traffic control and all miscellaneous construction required to complete the work.

Department: Capital Improvement

| | |
|------------------------|----------------------------------|
| Award to: | ALLEN CONCRETE, LLC |
| Item(s): | El Paso, TX Base Bid |
| Initial Term: | 300 Consecutive Calendar Days |
| Base Bid I: | \$1,308,459.64 |
| Total Estimated Award: | \$1,308,459.64 |
| Funding Source: | 2018 Certificates of Obligation |
| Account: | 190-4743-28900-580270-PCP18ST013 |
| 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 ALLEN CONCRETE, 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, Claudia A. Garcia, (915) 212-0043

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 3: Promote the Visual Image of El Paso

- 47. An Ordinance changing the zoning of the following real property known as: [21-1414](#)
Parcel 1: a portion of Tracts 4B, 4B1, 5A, 5A1, and 6, Laura E. Mundy Survey 237; Tracts 9B and 9B1, Laura E. Mundy Survey No. 238; and portion of Enchanted Hills Unit Five, City of El Paso, El Paso County, Texas, from R-MU (Residential Mixed Use) to R-5 (Residential) and, Parcel 2: a portion of Tracts 9B, 9B1, and 9B2, Laura E. Mundy Survey No. 238; and portion of Lots 2 thru 5, 9 thru 12, and 21 thru 24, Block 23, Enchanted Hills 5, City of El Paso, El Paso County, Texas, from R-3 (Residential), R-5/sp (Residential/special permit), and R-MU (Residential Mixed Use) to C-2 (Commercial); and, Parcel 3: a portion of Tract 9B2, Laura E. Mundy Survey No. 238, City of El Paso, El Paso County, Texas, from R-3 (Residential) to C-3 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City

Code.

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

Subject Property: Generally located north of Transmountain Road and east of Interstate 10
Applicant: Conde, Inc., PZRZ21-00024 [POSTPONED FROM 01/04/2022]

District 1

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

48. An Ordinance granting a renewal of non-exclusive franchise to A-1 Disposal, to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code. [22-35](#)

All Districts

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

49. An Ordinance granting a renewal of non-exclusive franchise to Alareal Corporation, to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code. [22-36](#)

All Districts

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

50. An Ordinance granting a renewal of non-exclusive franchise to Anvaco Corporation, to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code. [22-37](#)

All Districts

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

51. An Ordinance granting a renewal of non-exclusive franchise to Demcon Disposal Management, LLC, to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code. [22-38](#)

All Districts

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

52. An Ordinance granting a renewal of non-exclusive franchise to El Paso Disposal, LP, to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code. [22-39](#)

All Districts

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

53. An Ordinance granting a renewal of non-exclusive franchise to El Paso Sanitation Systems, Inc, to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code. [22-40](#)
- All Districts**
Environmental Services, Ellen A. Smyth, (915) 212-6000
54. An Ordinance granting a renewal of non-exclusive franchise to GCC of America, Inc., to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code. [22-41](#)
- All Districts**
Environmental Services, Ellen A. Smyth, (915) 212-6000
55. An Ordinance granting a renewal of non-exclusive franchise to Heist Disposal, Inc., to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code. [22-42](#)
- All Districts**
Environmental Services, Ellen A. Smyth, (915) 212-6000
56. An Ordinance granting a renewal of non-exclusive franchise to JRG Disposal Service, to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code. [22-43](#)
- All Districts**
Environmental Services, Ellen A. Smyth, (915) 212-6000
57. An Ordinance granting a renewal of non-exclusive franchise to Loretto Investment Corporation, to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code. [22-44](#)
- All Districts**
Environmental Services, Ellen A. Smyth, (915) 212-6000
58. An Ordinance granting a renewal of non-exclusive franchise to Moore Service, Inc., to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code. [22-45](#)
- All Districts**
Environmental Services, Ellen A. Smyth, (915) 212-6000
59. An Ordinance granting a renewal of non-exclusive franchise to Sandoval Capital Inc. DBA Bronco Disposal, to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and [22-46](#)

conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code.

All Districts

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

60. An Ordinance granting a renewal of non-exclusive franchise to Southwest Disposal Inc, to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code. [22-47](#)

All Districts

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

REGULAR AGENDA - OTHER BUSINESS:

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

61. Discussion and action on a Resolution that the City Manager be authorized to execute a Memorandum of Understanding with the International Economic Development Council (IEDC), to provide support to the IEDC's Equity Communities Cohort to create an Equity Action Plan in accordance with the terms and conditions of the MOU and Council's authorization. [22-115](#)

All Districts

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

Economic and International Development, Elizabeth Triggs, (915) 212-1619

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

62. Discussion and action on the award of Task Order #1V-1 Fire Station 20 (FS 20) Bay Addition for Solicitation 2021-0811 Job Order Contracting and Facilitates Construction to Veliz Company, LLC for a total estimated award of \$548,934.46. [22-96](#)

District 3

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

Goal 3: Promote the Visual Image of El Paso

63. Discussion and action on a request from Florence Cattle Group LLC for City Council to grant an exception from the prohibition of the sale of alcohol beverages within three hundred feet of a public or private school for a restaurant and grocery/meat market requesting to sell beer and wine, for the property located at 6415 N. Mesa, and legally described as Tract 28-B, Tract 30C, Tract 28B1A, and Tract 30C1A, A.F. Miller Survey 214, Abstract 3598, City of El Paso, El Paso County, Texas. [22-123](#)

District 8

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

Planning and Inspections, Raul Garcia, (915) 212-1643

Goal 8: Nurture and Promote a Healthy, Sustainable Community

64. Discussion and action that the Mayor of the City of El Paso, Texas be authorized to sign Resolutions of Support and/or Resolutions of No Objection for the following 2022 9% Regional Competitive Low Income Housing Tax Credit (LIHTC) applications:

[22-121](#)

- Alameda Palms II, located at 140 S. Americas Ave., El Paso, Texas 79907, proposed by Alameda Palms II, LTD/Tropicana Building II, LLC;
- Ridgestone Seniors, located at 11040 Montana Ave, El Paso, TX 79936, proposed by Ridgestone Seniors, Ltd./Investment Builders, Inc.;
- Sunset Vista Seniors, located at 1333 Pullman Dr., El Paso, TX 79936, proposed by Sunset Vista Seniors, Ltd./Investment Builders, Inc.;
- Villas at Augusta, located at the southwest corner of Augusta Dr. and N Zaragoza Rd, El Paso, TX 79938, proposed by Villas at Augusta, Ltd./Investment Builders, Inc.

All Districts

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

EXECUTIVE SESSION

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

Representative Cassandra Hernandez

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

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

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

Discussion and action on the following:

EX1. Application of El Paso Electric Company to Change Rates, Public Utility
Commission of Texas Docket No. 52195. Matter No. 21-1008-174 (551.071)
City Attorney's Office, Frances Engelbaum, (915) 212-0033

[22-162](#)

ADJOURN

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings. If you need Spanish Interpreter Services, you must email CityClerk@elpasotexas.gov at least 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/>