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

# NOTICE OF WORK SESSION OF THE CITY COUNCIL OF THE CITY OF EL PASO

# January 31, 2022 COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY 9:05 AM

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

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

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on January 31, 2022 at 9:05 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 Conference ID: 512-652-483#

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-Monday-Work-Session.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.

# **AGENDA**

| 1. | Presentation and discussion by the COVID-19 Response and Recovery Cross-Functional Team providing information on key activities, efforts, arprocesses.   | <b>22-109</b> and                                      |  |
|----|--|--|--|
|    | Overview (Tommy Gonzalez)  |  |  |
|    | <ul> <li>2. City Attorney Overview (Karla Nieman)</li> <li>a) State Disaster Declarations</li> <li>b) Emergency Ordinances</li> <li>c) Greg Abbott, in his official capacity as Governor of Texas v. CEI Paso and Statewide Mask Mandate Litigation</li> <li>d) Additional Updates</li> </ul>  | city of  |  |
|    | <ul> <li>3. Team Lead Report: <ul> <li>a) Health Focus (Hector Ocaranza, M.D.)</li> <li>b) Data Analysis (David Coronado)</li> <li>c) Financial Focus (Robert Cortinas)</li> <li>d) Community Vulnerabilities and Human Services (Nicole Ferrir 1) Discussion and action authorizing the City Manager or his designee to establish appropriations in the amount of \$9,000, whereas the City of El Paso is the recipient of the American R Plan Act ("ARPA") grant funds in the amount of \$154,365,135 City Council approves the appropriation of the grant funds from Coronavirus State and Local Fiscal Recovery Funds in accord with the requirements stipulated by the American Rescue Plan and federal guidelines in the Final Rule to respond to the COV public health emergency or its negative economic impacts.</li> </ul> </li> </ul> | 000.00,<br>Rescue<br>i, the<br>m the<br>lance<br>n Act |  |
|    | 4. City Manager Wrap-up (Tommy Gonzalez)   |  |  |
|    | <b>All Districts</b> City Manager's Office, Cary Westin, (915) 212-1063  |  |  |
| 2. | Discussion and action on an Emergency Ordinance re-enacting Emerger Ordinance No. 019035 extending a Disaster Declaration due to a Public Emergency.   |  |  |
|    | All Districts Fire, Chief Mario D'Agostino, (915) 212-6505   |  |  |
| 3. | Discussion and action on an Emergency Ordinance re-enacting and ame  | ending <u>22-127</u>                                   |  |

Emergency Ordinance No. 019036 instituting emergency measures, to include that boards and commissions may meet by videoconference if not required to meet in person under state law, as re-enacted, restated and amended by

Emergency Ordinance No. 019151; and further re-enacted and amended by Emergency Ordinance Nos. 019156, 019169, 019191 and 019278; penalty as provided in Section 8.

#### **All Districts**

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

4. Discussion and action on an Emergency Ordinance re-enacting Emergency Ordinance No. 019241; allowing temporary uses on the public right of way and private property by suspending various City Ordinances; Penalty as provided in Section 6.

<u>22-97</u>

#### **All Districts**

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

5. Discussion and action on proposed amendments to the City Charter through a November 2022 Charter Election and to authorize the City Attorney to engage outside counsel to assist with the Charter amendments.

22-108

#### **All Districts**

City Attorney's Office, Karla M. Nieman, (915) 212-0033 City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033

6. Approve a plan of action for safeguarding the buildings in the Union Plaza Area that are exposed to the elements and continued deterioration due to existing partial demolition. This is following Council directive.

22-126

#### **All Districts**

Capital Improvement Department, Sam Rodriguez (915) 212-7301

## **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)               | <u>22-138</u> |
|------|--|---------------|
|      | City Attorney's Office, Frances Engelbaum, (915) 212-0033  |               |
| EX2. | Discussion regarding the Purchase, Lease, Exchange of Real Property located near Central El Paso, Texas. Matter No. 21-1004-1257 (551.072)                   | <u>22-139</u> |
|      | Capital Improvement Department, Sam Rodriguez, (915) 212-0065  |               |
| EX3. | Economic Incentives for a Manufacturing Company to be located in the City of El Paso. Matter No. 22-1007-2856 (551.087)                                      | <u>22-140</u> |
|      | Economic and International Development, Elizabeth Triggs, (915) 212-0095   |               |
| EX4. | Discussion on a potential waste management opportunity. Matter No. 22-1007-2851 (551.071) (551.087)  | <u>22-141</u> |
|      | Economic and International Development, Elizabeth Triggs, (915) 212-0095   |               |
| EX5. | Economic Incentives for a Mixed-Use Development located in the City of El Paso. Matter No. 21-1007-2803 (551.087)  | 22-142        |
|      | Economic and International Development, Elizabeth Triggs, (915) 212-0095   |               |
| EX6. | Discussion regarding the potential sale/purchase, exchange, lease, or value of real property located in Northeast El Paso. Matter No. 22-1009-1131 (551.071) | <u>22-144</u> |
|      | Capital Improvement Department, Sam Rodriguez, (915) 212-0065  |               |

# <u>ADJOURN</u>

## **NOTICE TO THE PUBLIC:**

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 THURSDAY PRIOR TO THE MEETING AT THE ADDRESS BELOW:

http://www.elpasotexas.gov/