

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 15, 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: 128-850-626#

**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
February 14, 2022
9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 110-919-349#

Notice is hereby given that an Agenda Review Meeting will be conducted on February 14, 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 15, 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, February 14, 2022 Conference ID: 110-919-349#

Regular Council Meeting, February 15, 2022 Conference ID: 128-850-626#

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:

Representatives Cassandra Hernandez and Cissy Lizarraga

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY POLICE CHAPLAIN ROBERT HEMPHILL, JR. PH.D.

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Career and Technical Education Day

Gilbert Trejo 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 January 19, 2022, and the Agenda Review Meeting of January 31, 2022. [22-215](#)

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 to authorize the City Manager to sign a "First Amendment to Operating Agreement," in substantially the form attached to the Resolution, providing a one-year extension to those airlines having an existing "Operating Agreement" with the City of El Paso, provided that the subject airline is not in default of any of the terms of its Operating Agreement. [22-187](#)

District 3

Airport, Sam Rodriguez, (915) 212-7300

4. A Resolution to authorize the City Manager to sign a "Third Amendment to Operating Agreement," or a "Third Amendment to Airline Operating Agreement and Terminal Building Lease" in substantially the form attached to the Resolution, providing two additional one-year extensions to airlines having either an existing "Operating Agreement" or an existing "Airline Operating Agreement and Terminal Building Lease" with the City of El Paso, provided that the subject airline is not in default of any of the terms of its existing agreement. [22-188](#)

District 3

Airport, Sam Rodriguez, (915) 212-7300

Goal 3: Promote the Visual Image of El Paso

5. A Resolution that the City of El Paso consents to the Paseo Del Este Municipal Utility District No. 6 request to serve and annex certain property located within the Extraterritorial Jurisdiction of the City of El Paso, Texas. **(ETJ)** Subject Property: South of Eastlake Blvd. and West of Darrington Rd. Applicant: Paseo Del Este Municipal Utility District No. 6 and Northtowne Village Joint Venture. [22-168](#)

Extraterritorial Jurisdiction

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

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

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

6. That the City Manager be authorized to sign a Foundation Agreement between the City of El Paso and the El Paso Museum of Art Foundation (“Foundation”) regarding the Foundation’s financial support of the El Paso Museum of Art (“EPMA”) and the responsibilities of each Party to work collaboratively to sustain, enhance and improve the EPMA. [22-182](#)

All Districts

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

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

7. A Resolution giving City Council representatives an opportunity to interview the following three recommended Public Service Board candidates prior to voting on the appointment: [22-179](#)
1. Marybeth Stevens
 2. Luis Rosas
 3. Stefanie Block Uribarri

All Districts

City Manager’s Office, Karina Brasgalla, (915) 212-1570

City Manager’s Office, Elizabeth Triggs, (915) 212-1619

CONSENT AGENDA - BOARD RE-APPOINTMENTS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

8. Joel Calderon to the Regional Renewable Energy Advisory Council by Representative Aleksandra Anello, District 2. [22-203](#)
Members of the City Council, Representative Aleksandra Anello, (915-212-0002
9. Joseph Gutierrez to the Regional Renewable Energy Advisory Council by Representative Henry Rivera, District 7. [22-210](#)
Members of the City Council, Representative Henry Rivera, (915) 212-0007
10. Gina Gagen to the Animal Shelter Advisory Committee by Representative Henry Rivera, District 7. [22-209](#)
Members of the City Council, Representative Henry Rivera, (915) 212-0007

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

11. Victor Hurtado to the Historic Landmark Commission by Representative Aleksandra Anello, District 2. [22-199](#)

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

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

12. Deborah Zuloaga to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Joe Molinar, District 4. [22-197](#)
- Members of the City Council, Representative Joe Molinar, (915) 212-0004

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

13. Joe Gudenrath to the Ad Hoc Charter Advisory Committee by Representative Isabel Salcido, District 5. [22-213](#)
- Members of the City Council, Representative Isabel Salcido, (915) 212-0005

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

14. 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 A) [22-171](#)
- All Districts**
Tax Office, Maria O. Pasillas, (915) 212-1737

CONSENT AGENDA - NOTICE FOR NOTATION:

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

15. Accept the donation of \$3,087.56 from the County of El Paso for a holiday and community engagement event that was hosted in District 3. [22-206](#)
- Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

16. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contribution by Representative Isabel Salcido in the amount of \$2,500.00 from Gayle G. Hunt and Woody L. Hunt. [22-211](#)

CONSENT AGENDA - REQUEST FOR PROPOSAL:

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

17. This linkage to Strategic Plan is subsection 2.7 - Maximize Municipal Court efficiency and enhance customer experience. [22-191](#)

Request that the Director of Purchasing & Strategic Sourcing be authorized to issue a purchase order to Justice Systems, Inc. referencing Contract 2013-211R Municipal Court Software Rebid. This change order is to increase the contract by \$60,475.50 for a total amount not to exceed \$2,677,355.50. The change order will cover the expenses for maintenance and support for the Full Court Enterprise (FCE) operating system for 6 months.

Contract Variance:
No contract variance

Department: Municipal Court
Award to: Justice Systems, Inc.
Albuquerque, NM
Total Estimated Amount: \$60,475.50
Account No.: 111-521080-2535-11030-PMC00010
Funding Source: Municipal Court Restricted Technology Fund
District(s): All

This is a Request for Proposal, services contract.

All Districts

Municipal Courts, Lilia A. Worrell, (915) 212-5822
Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218

Goal 8: Nurture and Promote a Healthy, Sustainable Community

18. The linkage to the Strategic Plan is subsection 8.1 Deliver prevention, intervention and mobilization services to promote a healthy, productive and safe community. [22-181](#)

Award Summary:

The award of Solicitation 2021-0885R Electronic Medical Records (EMR) System to CureMD.com, Inc., for a three (3) year initial term estimated amount of \$150,958.00. The award also includes a two (2) year option for an estimated amount of \$84,984.00. 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 \$235,942.00. This contract will provide an EMR system from which care coordination efforts can be maximized, sustainability efforts can be accomplished, and quality improvement efforts can be driven for the care of City of El Paso residents.

Contract Variance:

The difference in cost, based on the comparison from previous contract is as follows: A decrease of \$181,421.60, which represents a 79.36% decrease for the same services.

Department:	Public Health
Award to:	CureMD.com, Inc. New York, NY
Item(s):	All
Initial Term:	Three (3) years
Option to Extend:	Two (2) years
Annual Estimated Amount:	\$ 65,974.00 Year 1 \$ 42,492.00 Years 2 - 5
Initial Term Estimated Amount:	\$150,958.00 (3 years)
Option to Extend Amount:	\$ 84,984.00 (2 years)
Total Estimated Award:	\$235,942.00 (5 years)
Funding Source:	General Funds and Public Health Grants
Accounts:	341-522020-1000-41170 341-522020-2140-41262-G412245
District(s):	All

This is a Request for Proposals (RFP), requirements contract.

The Purchasing & Strategic Sourcing and Public Health Departments recommend award as indicated to CureMD.com, Inc., the highest ranked proposer based on evaluation factors established for this procurement. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

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) 212-6564
Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

Goal 3: Promote the Visual Image of El Paso

- 19. Discussion and action to direct the City Manager to create a process to proactively and regularly address illegal dumping and to come back within 75 days to present costs and an implementation strategy. [22-214](#)

All Districts

Members of the City Council, Representative Aleksandra Anello, (915) 212-0002
Members of the City Council, Representative Joe Molinar, (915) 212-0004
Members of the City Council, Representative Cissy Lizarraga, (915) 212-0008

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

20. Discussion and action on a Resolution to appoint a member to the El Paso Water Utilities Public Service Board of Trustees in the area of expertise of Consumer or Citizen Advocacy as recommended by the El Paso Water Utilities Public Service Board Selection Committee: [22-58](#)

- Ranked 1st Marybeth Stevens
- Ranked 2nd Luis Rosas
- Ranked 3rd Stefani Block Uribarri

[POSTPONED FROM 01-19-2022]

All Districts

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

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

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

21. Budget Update. [22-170](#)

All Districts

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

Goal 3: Promote the Visual Image of El Paso

22. Update on the public engagement strategy related to a bond program in alignment with and the implementation of the City's Strategic Plan. [22-173](#)

All Districts

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

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: 128-850-626#

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

- 23.** An Ordinance authorizing the City Manager to sign the Third Amendment to Ordinance No. 019146, the Contract Of Sale between the City Of El Paso and VTRE Development, LLC to extend the deadline by which the buyer must submit building permit plans; amend the property boundaries to a 29.3651 acre parcel of land generally located at the Southeast Corner of Interstate 10 and Paseo Del Norte, legally described as a portion of Lot 1, Block 1, El Paso West, as filed in Book 57, Page 6 of the plat records of El Paso County, Texas; amend the purchase price to \$12,529,215.48; and extend the closing and termination dates. [22-180](#)

District 1

Economic and International Development, Karina Bragalla, (915) 212-1570
Economic and International Development, Elizabeth Triggs, (915) 212-1619

PUBLIC HEARING WILL BE HELD ON MARCH 1, 2022

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

- 24.** An Ordinance amending Title 9 (Health and Safety), Chapter 9.40 (Noise), Section 9.40.020 (Applicability) to clarify the Reasonable Sensibilities Standard; Section 9.40.030 (Sound Level Violations) to clarify the maximum sound level, that sound levels apply to properties producing the noise, and the locations of sound readings; Section 9.40.040 (Vibration) to clarify that Vibration Violations can occur on any affected property; Section 9.40.070 (Penalties) to clarify that the city may seek civil action and penalties of up to \$1,000 per day; Section 9.40.080 (Enforcement) to clarify which departments have authority to enforce; the penalty as provided in Section 9.40.070 of the City Code. [22-176](#)

All Districts

Police, Assistant Chief Peter Pacillas, (915) 212-4308

PUBLIC HEARING WILL BE HELD ON MARCH 1, 2022

Goal 3: Promote the Visual Image of El Paso

25. An Ordinance amending Title 5 (Business License and Permit Regulations), Chapter 5.03 (Amplified Sound Permit), Article I (General Provisions), Section 5.03.020 (A) and Section 5.03.020 (E) (Definitions), Article II (Permit Application Process) Section 5.03.040 (B) (3) (Permit Application Processing), Article III (Denial, Suspension, Revocation, and Appeals) Section 5.03.080 (B) (5) and Section 5.03.090 (A) (2), Article IV (Permit Standards), Section 5.03.110 (A) (Permit Standards), Article VI (Violation; Penalty) Section 5.03.130 (C) Violation and adding Section 5.03.130 (E); The penalty as provided in 5.03.130 of the El Paso City Code.

[22-216](#)

All Districts

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Tony De La Cruz, (915) 212-1589

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

26. Discussion and action that the City Council approves a deductive change order in the amount of -\$343,430.79 to Arrow Building Corp. for Contract Number 2018-520R New Regional Aquatic Parks: Lost Kingdom & Chapoteo water parks.

[22-175](#)

District 2

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

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

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

[22-183](#)

Award Summary:

Discussion and action on the award of Solicitation 2022-0377 Trowbridge Drive Improvements to J.A.R CONCRETE, INC. DBA J.A.R CONSTRUCTION, INC. for a total estimated award of \$891,196.90. The project consists of street improvements on Trowbridge Drive between Alley East of Pershing Drive and 50 lineal feet from Gateway US-54.

Department: Capital Improvement
Award to: J.A.R CONCRETE, INC. DBA
J.A.R CONSTRUCTION, INC.
El Paso, TX
Item(s): Base Bid I, Base Bid II, and Additive Alternate 1

Initial Term: 395 Consecutive Calendar Days
 Base Bid I: \$526,683.00
 Base Bid II: \$250,684.20
 Additive Alternate 1: \$113,829.70
 Total Estimated Award: \$891,196.90
 Funding Source: Community Development Block Grant & Street Resurfacing
 Accounts: 471-2400-71240-580270-G7144CD51
 532-2560-32040-522270-P22STYR3ART
 District(s): 2

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to J.A.R CONCRETE, INC. DBA J.A.R CONSTRUCTION, INC., the lowest responsive and responsible bidder and that Del Mar Contracting, Inc. be deemed non-responsible for failure to provide proper documentation a satisfactory performance record.

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

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

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

District 2

Capital Improvement Department, Sam Rodriguez, (915) 212-0065
 Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218

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

[22-190](#)

Award Summary:

Discussion and action on the award of Solicitation of 2021-1380 General Cleaning Services - Parks and Recreation Facilities to Ace Government Services, LLC for a three (3) year initial term estimated amount of \$3,166,206.00. The award also includes a two (2) year option for an estimated amount of \$2,110,804.00. 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 \$5,277,010.00. This contract will provide General Cleaning Services for City Park and Recreation facilities.

Contract Variance:

The difference in price, based on comparison to the previous contract is as follows: An increase of \$522,162.60 for the initial term, which represents a 19.75% increase due to an increase in the number of facilities.

Department: Parks and Recreation
Vendor: Ace Government Services, LLC
El Paso, TX
Item(s): All
Initial Term: 3 years
Option to Extend: 2 years
Annual Estimated Award: \$1,055,402.00
Initial Term Estimated Award: \$3,166,206.00 (3 years)
Total Estimated Award: \$5,277,010.00 (5 years)
Account No.: 451-1000-522060-51230-P5106
Funding Source: General Fund
District(s): All

This is a Best Value, services contract.

The Purchasing & Strategic Sourcing and Parks and Recreation Departments recommend award as indicated to Ace Government Services, 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

Parks and Recreation, Ben E. Fyffe, (915) 212-1766
Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 3: Promote the Visual Image of El Paso

29. An Ordinance amending Title 20 (Zoning) Section 20.18.140 (Prohibited Signs) and adding Section 20.18.320 (Mobile Billboards) to allow Mobile Billboards. The penalty being as provided in Section 20.24 of the El Paso City Code. [22-64](#)

All Districts

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

30. An Ordinance amending Title 15, (Public Services), Chapter 15.08 (Street Rentals), establishing Section 15.08.160 (Mobile Billboards) of the El Paso City Code to add regulations for Mobile Billboards. The penalty is as provided for in Section 15.08.160 of the El Paso City Code. [22-65](#)

All Districts

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

REGULAR AGENDA - OTHER BUSINESS:

Goal 3: Promote the Visual Image of El Paso

31. Discussion and action on a Resolution amending Schedule C for the City of El Paso FY 2022 Budget Resolution adding the annual fee for a Special Privilege Permit for Mobile Billboards. [22-169](#)

All Districts

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

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

32. Discussion and action requesting City Council support for the staff recommended project that has been selected to submit for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) program for the Department of Transportation (DOT) to invest in road, rail, transit and port projects that promise to achieve national objectives. [22-172](#)

All Districts

Economic and International Development, Anne Guayante, (915) 212-1814

33. Discussion and action on a Resolution authorizing the City Manager to enter into an Interlocal Agreement between The University of Texas at El Paso ("University") and City of El Paso ("City") by and through their duly authorized officials, pursuant to the Interlocal Cooperation Act, Article 79.001 et seq., Texas Government Code, for a three (3) year term, whereby the University will, in accordance with the grant it received under the Economic Development Administration's Build to Scale Program provide all program personnel, perform all grant administration, and, via the El Paso Makes consortium, establish and operate an Aerospace and Defense Supply Chain Innovation Network to support growth of El Paso's small and medium aerospace and defense supply chain enterprises; for which the City will pay the University an amount not to exceed \$500,000.00 per year for a maximum compensation not to exceed \$1,500,000.00 over the three year term to serve as a match for the \$1,500,000.00 award granted to the University by the Economic Development Agency's Build to Scale program. [22-186](#)

All Districts

Economic and International Development, Anne Guayante, (915) 212-1814
Economic and International Development, Elizabeth Triggs, (915) 2512-1619

34. Discussion and action on the presentation related to the sale of land by Fort Bliss. [22-192](#)

All Districts

Airport, Sam Rodriguez, (915) 212-7301

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

35. Discussion and action that the City Manager, or designee, be authorized to sign an Agreement for Professional Services by and between the CITY OF EL PASO and COUNTRYMAN & CO. ARCHITECTURE a Texas professional limited liability local company, for a project known as “EL PASO POLICE DEPARTMENT HEADQUARTERS DESIGN-BUILD OWNERS REPRESENTATIVE” for an amount not to exceed TWO MILLION FORTY ONE THOUSAND THREE HUNDRED NINETY EIGHT AND 13/100 DOLLARS (\$2,041,398.13) and that the City Manager, or designee, be authorized to establish the funding sources, make any necessary budget transfers, execute any and all documents necessary for the execution of the Agreement, and to execute any contract amendments that do not impact the funding amount. [22-184](#)

District 4

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

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

36. Discussion and action to approve a Resolution to authorize the City Manager or a designee to enter into contracts and amendments to contracts to carry out the 2022 Public Art Plan. [22-189](#)

All Districts

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

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

37. Discussion and action on a Resolution that the City Manager be authorized to sign a two year On-Call Agreement for Professional Services for Geotechnical and Materials Testing Services in support of the Streets and Maintenance Department on a task by task basis by and between the City of El Paso and each of the following five (5) consultants: [22-185](#)

1. CQC Testing and Engineering, LLC
2. Intertek Professional Services Industries, Inc.
3. LOI Engineers
4. Terracon Consultants, Inc.
5. Wood Environment and Infrastructure Solutions, Inc.

Each On Call Agreement will be for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00). In addition, the City Manager 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) 212-1845

EXECUTIVE SESSION

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

Representatives Cassandra Hernandez 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 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/>