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

# March 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: 652-450-650#

#### **AND**

AGENDA REVIEW MEETING COUNCIL CHAMBERS, CITY HALL 300 N. CAMPBELL AND VIRTUALLY February 28, 2022 9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 533-798-093

Notice is hereby given that an Agenda Review Meeting will be conducted on February 28, 2022 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on March 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, February 28, 2022 Conference ID: 533-798-093

#### Regular Council Meeting, March 1, 2022 Conference ID: 652-450-650#

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** 

**Women's History Month** 

Socorro De Anda Recognition Day

**Ingeborg Heuser Recognition Day** 

#### NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

#### **CONSENT AGENDA - APPROVAL OF MINUTES:**

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

1. Approval of the Minutes of the Regular City Council Meeting of February, 1, 2022, the Regular City Council Meeting of February 15, 2022, the Agenda Review Meeting Minutes of February 14, 2022 and the Corrected Agenda

Review Meeting Minutes of January 31, 2022

#### **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 2: Set the Standard for a Safe and Secure City

3. A Resolution authorizing the City Manager or designee to submit grant application number 2998208 for the City of El Paso Police Department project identified as "Local Border Security Program FY23" 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 grant funds, the City of El Paso assures that it will return the funds to the Office of the Governor in full. Requesting \$599,980.83, no cash match required. Grant period will be from September 1, 2022 - August 31, 2023.

#### **22-227**

#### **All Districts**

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

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

A Resolution that City Council accepts the recommendation from the Parks and Recreation Advisory Board and hereby approves the renaming of the Yucca Park, located at 7975 Williamette Avenue, within the City of El Paso, El Paso County, Texas, as "Ralph T. Cloud Park"; and that CJ Cloud, ("Applicant") shall incur the customary costs associated with the renaming of the park.

22-242

#### District 7

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

#### **CONSENT AGENDA - BOARD RE-APPOINTMENTS:**

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

**5.** Richarda Duffy Momsen to the Ethics Review Commission by Mayor Oscar Leeser.

<u>22-252</u>

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

6.	David L. Kern to the Ethics Review Commission by Representative Peter Svarzbein, District 1.	<u>22-254</u>
	Members of the City Council, Representative Peter Svarzbein, (915) 212-1002	
7.	Elena Grasheim to the Ethics Review Commission by City Representative Cassandra Hernandez, District 3.	<u>22-262</u>
	Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003	
8.	Casey Antonio Williams to the Ethics Review Commission by Representative Henry Rivera, District 7.	<u>22-237</u>
	Members of the City Council, Representative Henry Rivera, (915) 212-0007	
Goal 8: Nurture and Promote a Healthy, Sustainable Community		
9.	Howard Pearlmutter to the Regional Renewable Energy Advisory Council by Representative Peter Svarzbein, District 1.	<u>22-263</u>
	Members of the City Council, Representative Peter Svarzbein, (915) 212-1002	
10.	Maria Fernanda Treviño to the Regional Renewable Energy Advisory Council by Representative Joe Molinar, District 4.	<u>22-234</u>
	Members of the City Council, Representative Joe Molinar, (915) 212-0004	
	<b>CONSENT AGENDA - BOARD APPOINTMENTS:</b>	
Goal 3: Promote the Visual Image of El Paso		
11.	Victor Hurtado to the Historic Landmark Commission by Representative Alexsandra Annello, District 2. [POSTPONED FROM 02-15-2022]	<u>22-199</u>
	Members of the City Council, Representative Alexsandra Annello, (915) 212-0002	
Goal	8: Nurture and Promote a Healthy, Sustainable Community	
12.	Luis Miranda to the Regional Renewable Energy Advisory Council by Mayor Oscar Leeser.	22-264
	Members of the City Council, Mayor Oscar Leeser, (915) 212-0021	

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

**CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:** 

13. 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)

**22-240** 

#### **All Districts**

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

#### REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

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

**14.** Presentation and update by the City Manager and staff on Phase 2 of the Body Worn Camera program for the El Paso Police Department.

**22-233** 

#### All Districts

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

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

15. Discussion and action regarding a Resolution that the City of El Paso appoint to the Camino Real Regional Mobility Authority Marybeth Stevens for Position 3, Laura M. Enriquez for Position 5 due to expire on February 1, 2024 and re-appoint Joe D. Wardy for Position 1 due to expire on February 1, 2023.

**22-261** 

#### **All Districts**

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

#### 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: 652-450-650#

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

An Ordinance amending the Future Land Use Map (FLUM) contained in "Plan El Paso" for the properties legally described as a portion of Section 17, Block 79, Township 3 of the T & P RR Company Surveys, City of El Paso, El Paso County, Texas, from O6, Potential Annexation to G4, Suburban (Walkable).

22-221

Subject Property: South of Bob Hope Drive and East of Joe Battle Boulevard Applicant: Socorro Independent School District, PLCP20-00001

#### **District 6**

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

#### PUBLIC HEARING WILL BE HELD ON MARCH 29, 2022

22-223

17. An Ordinance changing the zoning of the following real property known as PARCEL 1: The East ½ of the Northeast ¼ of the Southwest ¼ of the Southwest ¼, Section 17, Block 79, Township 3, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) TO C-4 (Commercial); and, PARCEL 2: The East ½ of the Northwest 1/4 of the Southwest 1/4 of the Southwest 1/4 & the West 1/2 of the Northwest 1/2 of the Southwest ¼ of the Southwest ¼, Section 17, Block 79, Township 3, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) TO C-4 (Commercial); and, PARCEL 3: The Southeast ¼ of the Southwest ¼ of the Southwest ¼. Section 17. Block 79. Township 3, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) TO C-4 (Commercial); and, PARCEL 4: The West ½ of the Southwest ¼ of the Southwest ¼ of the Southwest 1/4 Section 17, Block 79, Township 3, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) TO C-4 (Commercial); and, PARCEL 5: The West ½ of the Southwest ¼ of the Northwest ¼ of the Southwest ¼, Section 17, Block 79, Township 3, Texas and Pacific Railway Company Survey, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) TO C-4 (Commercial); and, PARCEL 6: The East ½ of the Southwest ¼ of the Southwest ¼ of the Southwest ¼, Section 17, Block 79, Township 3, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) TO C-4 (Commercial); and, PARCEL 7: The West ½ of the Northwest ½ of the Southwest ¼ of the Southwest ¼, Section 17, Block 79, Township 3, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) TO C-4 (Commercial); and,

PARCEL 8: The West ½ of the Southeast ¼ of the Northwest ¼ of the Southwest ¼, Section 17, Block 79, Township 3, Texas and Pacific Railway Company Surveys City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) TO C-4 (Commercial); and, PARCEL 9: The East ½ of the Southeast ¼ of the Northwest ¼ of the Southwest ¼, Section 17, Block 79, Township 3, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) TO C-4 (Commercial); and, PARCEL 10: The East ½ of the Southwest ¼ of the Northwest ¼ of the Southwest ¼, Section 17, Block 79, Township 3, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) TO C-4 (Commercial). 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: South of Bob Hope Drive and East of Joe Battle Boulevard Applicant: Socorro Independent School District, PZRZ20-00016

#### District 6

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

#### **PUBLIC HEARING WILL BE HELD ON MARCH 29, 2022**

An Ordinance changing the zoning of a portion of Lot 12 and 13, save and except a portion thereof, R.L. Dorbandt Subdivision, 170 Polo Inn Road, City of El Paso, El Paso County, Texas from R-4 (Residential) to R-MU (Residential Mixed Use) and approving a Master Zoning Plan. 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: 170 Polo Inn Road

Applicant: Ricardo Pacheco and Cynthia Pacheco, PZRZ21-00025

#### District 3

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

#### PUBLIC HEARING WILL BE HELD ON MARCH 29, 2022

19. An Ordinance granting Special Permit No. PZST21-00018, to allow for a crematorium on the property described as Lots 6 and 7, Block 2, Golden Gate Commercial Park, 1755 Zaragoza Road, City of El Paso, El Paso County, Texas. The penalty is as provided for 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

<u>22-225</u>

City's Comprehensive Plan.

Subject Property: 1755 Zaragoza Road

Applicant: Golden Gate Family LTD, PZST21-00018

#### District 6

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

#### PUBLIC HEARING WILL BE HELD ON MARCH 29, 2022

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

20. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.041 (Schedule IVA - Parking prohibited during certain hours - school days only) of the City Code to amend paragraph A to delete certain streets and to add paragraph B to prohibit parking between the hours of 7:00 A.M. to 5:00 P.M. school days only on certain streets; amending section 12.88.030 (Schedules III - Parking prohibited at all times on certain streets), paragraph 355, to amend the prohibited parking area; amending section 12.88.200 (Schedules XVII - Restrictions on parking in residential districts) to amend Zone K to delete certain streets; amending 12.88.200 (Schedules XVII - Restrictions on parking in residential districts) to amend Zone N to amend prohibited parking times and add certain streets; the penalty being provided in Chapter 12.84 of the EI Paso City Code.

#### **District 6**

Streets and Maintenance, Hannah Allen, (915) 212-0118

#### PUBLIC HEARING WILL BE HELD ON MARCH 15, 2022

21. An Ordinance amending the 2025 Proposed Thoroughfare System, as Incorporated into Plan El Paso, to delete the future extension of Bill Burnett Drive from Mercantile Avenue to Paseo del Este Boulevard.

#### **Extraterritorial Jurisdiction**

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

#### PUBLIC HEARING WILL BE HELD ON MARCH 15, 2022

#### **REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:**

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

**22.** This linkage to Strategic Plan is subsection 2.7 - Maximize Municipal Court efficiency and enhance customer experience.

<u>22-246</u>

22-251

**22-236** 

Discussion and action on the request that the City Council ratify the award of Municipal Court Software, Solicitation No. 2013-211R to Justice Systems, Inc. and that the City Council accept pricing for Maintenance and Support for an additional five year period, for an estimated amount of \$789,237.50. The terms

and conditions of the ratified award will remain unmodified including the ability to terminate the Maintenance and Support Agreement with thirty days' notice. The City shall review the Award annually prior to the new fiscal year and terminate the Award in the event adequate funding is not allocated.

#### All Districts

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

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

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

22-247

#### Award Summary:

Discussion and action on the award of Solicitation of 2022-0153 Officials and Assigners for Sports to Tommy E. Hawkins dba Permian Basin USSSA for a three (3) year term estimated amount of \$2,771,850.00. This contract will provide Officials and Assigners for Sports competitions.

#### Contract Variance:

The difference in price, based on comparison to the previous contract is as follows: An increase of \$1,961,550.00 for the initial term, which represents a 242.08% increase due to changes in sports being officiated and additional games.

Department: Parks and Recreation Vendor: Tommy E. Hawkins

dba Permian Basin USSSA

Midland, TX

Item(s):AllInitial Term:3 yearsAnnual Estimated Award:\$923,950.00

Initial Term Estimated Award: \$2,771,850.00 (3 years)

Account No.: 522110 - 451 - 1000 - 51270 - P5113

Funding Source: General Fund

District(s):

This is a Best Value contract.

The Purchasing & Strategic Sourcing and Parks and Recreation Departments recommend award as indicated to Tommy E. Hawkins dba Permian Basin USSSA, the bidder offering the best value bid.

#### **All Districts**

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

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

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

24. The linkage to the Strategic Plan is subsection 7.5 - Set one standard for

infrastructure across the city.

#### Award Summary:

Discussion and action on the request that the Director of Purchasing & Strategic Sourcing be authorized to issue a Purchase Order to Alon Brands, Inc. referencing Contract 2019-474 Vehicle Offsite Fueling. This will be a change order to increase the award by \$648,750.00 for a total amount not to exceed \$3,243,750.00. This change order will cover expenses for the remainder of the contract. This change order will allow offsite fueling for all City fleet.

Department: Streets and Maintenance

Award to: Alon Brands, Inc.

Brentwood, TN

Total Estimated Amount: \$648,750.00

Account No.: 532 - 3600 - 531240 - 37020 - P3701

Funding Source: Internal Service Fund

District(s): All

#### All Districts

Streets and Maintenance, Richard Bristol, (915) 212-7000 Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1181

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

#### Award Summary:

Discussion and action on the award of Solicitation 2022-0375 Janitorial Services - Police Facilities to Ace Government Services LLC for an initial three (3) year term for an estimated amount of \$1,873,863.00. The award also includes a two (2) year option for an estimated amount of \$1,249,242.00. The total value of the contract is, including the initial term plus the option for a total of two (2) years, for an estimates amount of \$3,123,105.00. This contract will allow ignitorial services at various Police facilities.

#### Contract Variance:

The difference in price, based on comparison to the previous contract is as follows: An increase of \$621,727.20 for the initial term, which represents a 49.65% increase due to price increases.

Department: Streets and Maintenance Vendor: Ace Government Services, LLC

El Paso, TX

Item(s):AllInitial Term:3 yearsOption to Extend:2 yearsAnnual Estimated Award:\$624,621.00

Initial Term Estimated Award: \$1,873,863.00 (3 years)
Total Estimated Award: \$3,123,105.00 (5 years)

Account No.: 532 - 1000 - 522060 - 31040 - P3120

Funding Source: General Fund

District(s):

This is a Best Value contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance 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**

Streets and Maintenance, Richard J. Bristol, (915) 212-7001 Purchasing and Strategic Sourcing, Claudia Garcia, (915) 212-1181

#### REGULAR AGENDA - PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

26. 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 Brasgalla, (915) 212-1570 Economic and International Development, Elizabeth Triggs, (915) 212-1619

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

27. 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.

#### <u>22-176</u>

#### **All Districts**

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

#### Goal 3: Promote the Visual Image of El Paso

28. 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.

#### **All Districts**

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

29. 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

30. 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 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.

**22-95** 

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

31. 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.

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

#### **REGULAR AGENDA - OTHER BUSINESS:**

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

32. Discussion and action requesting City Council support for submission of the application entitled "Reclaiming Aerospace and Defense Manufacturing Dominance through Frontier Technologies" to Phase II of the U.S. Economic Development Administration's Build Back Better Regional Challenge by the West Texas Aerospace and Defense Manufacturing Coalition, led by the University of Texas at El Paso's Aerospace Center and of which the City of El Paso is a part.

#### <u>22-244</u>

#### **All Districts**

Economic and International Development, Elizabeth Triggs, (915) 212-1619 Airport, Sam Rodriguez, (915) 212-0065

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

33. Discussion and action that the City Manager be authorized to exercise the three, one-year options contemplated in the initial award of contract 2021-0811, for the Job Order Construction and Facilities Construction, at the rate of \$2,000,000 per year, for an aggregated maximum amount of \$10,000,000 over the five-year term of the contract with ALPHA and VELIZ, respectively; and that the increased amounts are within the appropriate budgets of the project for a total amount of \$20,000,000; 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 exercise of the three, one year options of contract 2021-0811.

#### 22-231

#### **All Districts**

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

#### **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

#### **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/