

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

April 12, 2022

**COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY
9:00 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: 609-936-834#

AND

**AGENDA REVIEW MEETING
COUNCIL CHAMBERS, CITY HALL
300 N. CAMPBELL AND VIRTUALLY**

April 11, 2022

9:00 AM

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 496-567-70#

Notice is hereby given that an Agenda Review Meeting will be conducted on April 11, 2022 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on April 12, 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, April 11, 2022 Conference ID: 496-567-70#
Regular Council Meeting, April 12, 2022 Conference ID: 609-936-834#**

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 Aleksandra Anello and Cassandra Hernandez

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY EL PASO POLICE CHAPLAIN DAVID MAYFIELD

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Autism Acceptance Month

Rebuilding Together El Paso's SheBuilds Program 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 Minutes of the Regular City Council Meeting of March 29, 2022, the Agenda Review Meeting of March 28, 2022, and the Work Session of March 28, 2022.

[22-429](#)

All Districts

City Clerk's Office, Laura D. Prine, (915) 212-0049

CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. **REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS** [22-431](#)

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 Concession License Agreement between the City of El Paso ("City") and 24 Hour Flower, Inc ("Concessionaire") to allow Concessionaire to operate automated retail machines at the El Paso International Airport, with Concessionaire's payment to the City being the greater of an amount based on the square footage of the concession site or a percentage of the revenues derived from the automated retail machines, for a one-year term, with an option to renew the Agreement for four additional one-year terms. [22-396](#)

Term for this agreement shall be for one (1) year with the option to extend for four additional one-year terms. Total value of the concession site is \$1,362.50 annually at a rate of \$54.50 per square foot. Agreement includes a percentage rent calculated at 12% of gross revenue derived from the automated retail machines.

District 2

Airport, Sam Rodriguez, (915) 212-7301

4. A Resolution authorizing the City Manager or designee to make necessary budget transfers and to sign the Event Support Contract in an amount not to exceed \$120,000 with Consortium Productions, Inc. for the City of El Paso to host the Sun City CRIT, May 6-8, 2022. [22-413](#)

All Districts

Destination El Paso, Brooke Underwood, (915) 534-0692
City Manager's Office, Tracey Jerome, (915) 212-0033

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

5. The linkage to the Strategic Plan is subsection 4.1 - Deliver bond projects impacting the quality of life across the city in a timely and efficient manner. [22-405](#)

That the Purchasing Director is authorized to notify MARTINEZ BROS. CONTRACTORS, LLC, that the City is terminating all remaining work under Contract: 2021-0260 Modesto Gomez Park Improvements effective April 12,

2022, without cause, pursuant to the provisions and requirements of Paragraph 6.9.2 of the Contract Clauses due to the necessity to modify the scope of work with an associated cost increase in excess of 25% of the initial contract value in violation of Texas Local Government Code Title 8 Subtitle C Chapter 271 Section 271.060(c).

Department: Capital Improvement

District 8

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

6. A Resolution that City Council accepts the recommendation from the Parks and Recreation Advisory Board and hereby approves the renaming of Clark & Cleveland Park, located at the intersection of Clark Drive & Cleveland Avenue, within the City of El Paso, El Paso County, Texas, as “Marina Rios Park.”

[22-406](#)

District 3

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

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

7. That the City Council finds that the relocation of El Paso Electric improvements located on the Project site, and adjacent public areas and rights of way, is necessary for the construction and maintenance of City public improvements. That in accordance with Ordinance 16090, the City of El Paso requires the El Paso Electric Company to replace existing guy wire with sidewalk anchor at the El Paso Electric Company’s expense. That the City Engineer is authorized and directed to coordinate with El Paso Electric to identify the specific El Paso Electric improvements that need to be replaced to accommodate the construction of the City improvements.

[22-407](#)

District 6

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

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

8. Emma Acosta to the El Paso Housing Finance Corporation by Mayor Oscar Leeser.

[22-427](#)

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

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

9. That the tax refunds listed on the attachment posted with this agenda be

[22-404](#)

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)

All Districts

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

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL:

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

10. Recognition of the City of El Paso Environmental Services Department staff, led by Managing Director, Ellen Smyth, for their hard work, dedication and commitment to organize the 11th Annual Earth Day Celebration at the Municipal Services Center in District 7. [22-424](#)

All Districts

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

11. Recognition of local artist, Cesar Inostroza, for successfully and beautifully sharing the mission of the City's Environmental Services Department through his newest mural "Symbiosis" located at the Municipal Services Center in District 7. [22-425](#)

All Districts

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

12. Recognition of City Manager Tommy Gonzalez for being named the 2022 E. David Spong Lifetime Achievement Award recipient by the Malcolm Baldrige Foundation. [22-428](#)

All Districts

Members of the City Council, Representative Henry Rivera, (915) 212-0007
Members of the City Council, Representative Isabel Salcido, (915) 212-0005
Members of the City Council, Representative Peter Svarzbein, (915) 212-1002

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES:

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

13. The securing of the Texas Democratic Party’s 2024 State Convention. [22-414](#)

All Districts

Destination El Paso, Brooke Underwood, (915) 534-0692
Destination El Paso, Jose Garcia, (915) 534-0667

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

14. Budget Update. [22-400](#)
All Districts
City Manager's Office, K. Nicole Cote, (915) 212-1092

Goal 8: Nurture and Promote a Healthy, Sustainable Community

15. Update on the state of homelessness in El Paso. [22-355](#)
All Districts
Community and Human Development, Nicole Ferrini, (915) 212-1659

16. Presentation and update on the AmeriCorps Retired and Senior Volunteer Program and the Foster Grandparent Program. [22-411](#)
All Districts
Community and Human Development, Nicole Ferrini, (915) 212-1659

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: 609-936-834#

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

17. An Ordinance amending various sections of Title 19 (Subdivision and Development Plats), to adopt the El Paso Street Design Manual, to update references to the design standards for construction to the street design manual, and to update standards of construction for streets. The Penalty is as provided in Chapter 19.42 of the El Paso City Code. [22-409](#)

All Districts

Capital Improvement Department, Joaquin Rodriguez, (915) 328-8731

PUBLIC HEARING WILL BE HELD ON APRIL 26, 2022

18. An Ordinance amending the 2025 proposed thoroughfare system, as incorporated into “*Plan El Paso*” to add context area classifications to all included thoroughfares and to make minor changes to the thoroughfare system based on existing conditions and development patterns. [22-410](#)

All Districts

Capital Improvement Department, Joaquin Rodriguez, (915) 328-8731

PUBLIC HEARING WILL BE HELD ON APRIL 26, 2022

Goal 8: Nurture and Promote a Healthy, Sustainable Community

19. An Ordinance amending Ordinance 011469 merging the membership of the Foster Grandparent Program Advisory Council and the Retired and Senior Volunteer Program Advisory Council into the AmeriCorps Seniors Advisory Council. [22-412](#)

All Districts

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

PUBLIC HEARING WILL BE HELD ON APRIL 26, 2022

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

20. The linkage to the Strategic Plan is subsection: 2.7 - Maximize Municipal Court efficiency and enhance customer experience. [22-403](#)

Award Summary:

Discussion and action on the award of Solicitation 2022-0007R Collection Services for Delinquent Fines and Fees - Municipal Court to Delgado Acosta Spencer Linebarger & Perez, LLP for an initial four (4) year term for an estimated amount of \$3,796,035.80. The award also includes, three (3), one (1) year options for an estimated amount of \$2,847,026.85. The total value of the contract is, including the initial term plus the options, for a total of seven (7) years, for an estimated amount of \$6,643,062.65. This contract will allow collection services for the Municipal Court.

Contract Variance:
No contract variance

Department: Municipal Court
Award to: Delgado Acosta Spencer Linebarger & Perez,
LLP
El Paso, TX
Item(s): All
Annual Estimated Award: \$949,008.95
Initial Term: \$3,796,035.80 (4 years)
Option to Extend: \$2,847,026.85 (3 years)
Total Estimated Award: \$6,643,062.65 (7 years)
Account No.: 111-1000-11030-203400
Funding Source: Collection Agency Payable
Districts(s): All

This is a Request for Proposal (RFP), service contract.

The Purchasing & Strategic Sourcing and Municipal Court Departments recommend award as indicated to Delgado Acosta Spencer Linebarger & Perez, LLP, the sole 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

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

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

- 21. Discussion and action on a Resolution for City Council to approve the revisions to the Neighborhood Traffic Management Program as shown in Exhibit "A" of the Resolution. [22-397](#)

All Districts

Streets and Maintenance, Richard J. Bristol, (915) 212-7000

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 3: Promote the Visual Image of El Paso

- 22. An Ordinance changing the zoning of a portion of the Southwest ¼ of the Northwest ¼ of Section 16, Block 79, Township 3, Texas and Pacific Railway Company Surveys, 1500 Joe Battle Boulevard, City of El Paso, El Paso County, Texas from R-3 (Residential) to C-3 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [22-267](#)

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: 1500 Joe Battle Boulevard
Applicant: City of El Paso, PZRZ21-00009

District 6

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

23. An Ordinance releasing all conditions placed on property by Ordinance No. 8786 which changed the zoning of a portion of Lots 2 and 3 and all of Lots 4, 5, 6, 7 and 8, and the east 10' of Lot 9, Block 7, Golden Hill Addition, 1519 and 1525 Golden Hill Terrace Street, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [22-276](#)

The proposed condition release 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: 1519 and 1525 Golden Hill Terrace Street
Applicant: ML Real Property LLC, PZCR21-00001

District 8

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

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

24. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III - Parking Prohibited at all times on certain streets) of the City Code, to add paragraph 387 to prohibit parking on certain portions of Schwarzkopf Drive; the penalty being provided in Chapter 12.84 of the El Paso City Code. [22-345](#)

District 4

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

REGULAR AGENDA - OTHER BUSINESS:

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

25. Discussion and action on an amendment to the resolution establishing the City of El Paso Ad Hoc Charter Advisory Committee in response to Council action on March 29, 2022, directing the City Manager to admit one representative of the American Federation of State County and Municipal Employees Local 59 as an ex-officio member. [22-426](#)

All Districts

Communication and Public Affairs, Laura Cruz-Acosta, (915) 212-1071

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

26. Discussion and action on the FY 23 Community Project Funding requests to be submitted for consideration through the House Appropriations Committee process. [22-401](#)

All Districts

Economic and International Development, Lindsey Adams, (915) 212-1622
Economic and International Development, Elizabeth Triggs, (915) 212-1679

27. Presentation, discussion and action related to a Resolution authorizing the City Manager or his designee to approve a one-time payment to non-uniform new hires as part of the recruitment incentive pilot, and a compensation increase for non-uniformed full-time, part-time, temporary employees that increases the City's minimum wage to \$11.11 per hour. [22-430](#)

All Districts

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

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

28. Discussion and action on a Resolution that the City Manager be authorized to sign a two year On-Call Agreement for Professional Services for Project Management Services on a task by task basis by and between the City of El Paso and each of the following four (4) consultants: [22-398](#)

1. Abacus PM, Inc.
2. Broaddus & Associates, Inc.
3. DE Corp.
4. ECM International, Inc.

Each On Call Agreement will be for an amount not to exceed One Million and No/00 Dollars (\$1,000,000.00). 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 Alexsandra Annelo and 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/>