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

# September 13, 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: 452-458-227#

## **AND**

AGENDA REVIEW MEETING COUNCIL CHAMBERS, CITY HALL 300 N. CAMPBELL AND VIRTUALLY September 12, 2022 9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 112-602-302#

Notice is hereby given that an Agenda Review Meeting will be conducted on September 12, 2022 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on September 13, 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, September 12, 2022 Conference ID: 112-602-302# Regular Council Meeting, September 13, 2022 Conference ID: 452-458-227#

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:

For Call to the Public: https://elpasotx.seamlessdocs.com/f/SpeakerSignUpFormPublic

To speak on Agenda Items: https://elpasotx.seamlessdocs.com/f/SpeakerSignUpFormItem

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

Representative Peter Svarzbein

A quorum of City Council must participate in the meeting.

## **ROLL CALL**

# INVOCATION BY EL PASO POLICE, FIRE AND MINISTRY COORDINATOR FOR THE SHERIFF'S OFFICE, CHAPLAIN SAM FARAONE

## PLEDGE OF ALLEGIANCE

## **MAYOR'S PROCLAMATIONS**

EPCC Hispanic Heritage Celebration Month

Gold Out for Childhood Cancer Awareness Month

915 Week

#### RECOGNITIONS BY MAYOR

**Mayor's Distinguished Award** 

Ahsan Choudhuri, Ph.D.

Ryan Wicker, Ph.D.

## 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 August 23, the Regular City Council Meeting of 30, 2022, the Agenda Review Meeting of August 29, 2022 and the Work Session of August 29, 2022.

22-1200

#### 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

22-1203

## **CONSENT AGENDA - RESOLUTIONS:**

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

3. That the City Manager be authorized to sign Lease No. HSBP-7421-L-DA1203, on behalf of the City of El Paso ("Lessor"), with the United States Customs and Border Protection ("Lessee"), for the lease of Aviation Hangar Building No. 806, with contiguous office/support space, in addition to access to and use of all common areas located on the premises or associated with the leased space, including adjoining apron/ramp space and certain parking spaces located at the following described property:

<u>22-1191</u>

A portion of Lot 2, Block 4, El Paso International Airport Tracts Unit Ten (3.4186 acres parcel), City of El Paso, El Paso County, Texas, municipally known and numbered as 1820 American Drive, El Paso, Texas,

and that the Director of Aviation or successor be authorized to execute an amendment to the lease to identify the metes and bounds description and applicable square footage for the aircraft parking ramp and the parking lot once the survey for same is/are finalized.

The fifteen-year (15) year initial term begins on September 13, 2022 ("Effective Date") and ends on September 12, 2037. The annual rental fee is \$328,365.98 or \$27,363.83 per month, which includes reimbursement for tenant improvements. There is one (1) option to extend the lease for an additional five (5) years that can be exercised by the Government with a 120-day notice to the Lessor. Should the five (5) year option be exercised the end date will be September 12, 2042, and the annual rental fee will be \$183,057.28 or \$15,254.77 per month.

#### District 3

Airport, Sam Rodriguez, (915) 212-7301

# Goal 3: Promote the Visual Image of El Paso

**4.** That the Solid Waste liens on the attachment posted with this agenda be approved (See Attachment A).

#### Districts 1, 2, 3, 4, 6, and 7

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

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

A Resolution authorizing the City Manager to sign a Lease Agreement by and between the CITY OF EL PASO ("Landlord") and WATERMILL EXPRESS, LLC. ("Tenant") for use of the property known as 8824 Alameda Ave., El Paso, Texas for an initial term of five (5) years with two (2) renewal terms of five (5) years each. [POSTPONED FROM 08-16-2022]

## **22-1020**

#### **All Districts**

Capital Improvement Department, Mary Lou Espinoza, (915) 212-1882

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

6. That the City Council approves a deductive Construction Change Order in the amount of \$383,945.88 to J.A.R. Concrete Inc. for the elimination of the project art piece under Contract No. 2019-452 Paso Del Norte (PDN) Port of Entry (POE) Roundabout Improvements. No additional days will be added to contract number 2019-452. The new contract sum, including this change order notice and previous change order notices is \$2,331,162.35. The City Manager, or designee, is authorized to execute any documents and contract amendments needed to carry out the intent of this Resolution.

#### **District 8**

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

7. That the City Manager or his designee is authorized to sign the FTA Section 5310 grant and any agreements or verifications required to submit an application to the El Paso MPO for this grant; and that the City shall provide all matching funds, if applicable, for said grant.

## 22-1193

22-1177

#### **All Districts**

Sun Metro Mass Transit, Ellen A. Smyth, (915) 212-6000

#### CONSENT AGENDA - SPECIAL APPOINTMENTS:

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

**8.** That the City Council approve the recommendation of the Board of

Directors of the El Paso Downtown Management District that the following persons be named directors of the District for the terms indicated:

| Nominee            | Teri | m #  | <b>Expiration Date</b> |
|--------------------|------|------|------------------------|
| Cynthia Ortwein    | 1*   | Augu | ıst 2025               |
| Brad Taylor        | 3    |      | August 2025            |
| Peter Spier        | 3    |      | August 2025            |
| Jonathan Escalante | 1*   |      | August 2025            |
| Daniela Caro       | 1    |      | August 2025            |
| Eugenio Mesta      | 2    |      | August 2025            |
| Arlene Carrol      | 5    |      | August 2025            |

<sup>\*</sup>Indicates candidate was appointed to a partial term and is being nominated for his/her full term.

#### **District 8**

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

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

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

**9.** Ivan A. Teran to the Committee on Border Relations by Representative Alexsandra Annello, District 2.

Members of the City Council, Representative Alexsandra Annello, (915) 212-0002

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

**10.** Steffen Poessiger to the Historic Landmark Commission by Representative Cissy Lizarraga, District 8.

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

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

**11.** Patrick Hernandez-Cigarruista to the Museums and Cultural Affairs Advisory
Board by Representative Joe Molinar, District 4.

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

**12.** Veronica Martinez Hernandez to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Cassandra Hernandez, District 3.

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

# Goal 8: Nurture and Promote a Healthy, Sustainable Community

**13.** Andi Tiscareño to the Fair Housing Task Force by Representative Alexsandra Annello, District 2.

Members of the City Council, Representative Alexsandra Annello, (915) 212-0002

**14.** Marina Monsisvais to the Women's Rights Commission by Representative <u>22-1190</u> Alexsandra Annello, District 2.

Members of the City Council, Representative Alexsandra Annello, (915) 212-0002

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

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

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)

#### All Districts

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

# **CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:**

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

**16.** For notation pursuant to Section 2.92.080 of the City Code, receipt of the following campaign contributions by City Representative Isabel Salcido, District 5:

\$250 from Carmen I. Perez; \$1,000 from E.C. Houghton JR; \$1,000 from Kelly A. Tomblin; \$1,000 from Donald R. Margo & Adair W. Margo; \$1,000 from Rogelio Lopez; \$500 from Jack T. Chapman; \$500 from Joseph Moody Campaign; \$250 from Rachel B. Harracksingh; \$2,500 Stanley P. Jobe; \$1,038.73 from Victoria Dominguez; \$259.92 from Bill Burton; \$500.00 from Linda Troncoso; \$2,500 from L. Frederick Francis; \$500.00 from Linebarger, Goggan, Blair & Sampson; \$2,500 from J. Kirk Robison.

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

## CONSENT AGENDA - REQUEST FOR PROPOSAL:

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

17. The linkage to Strategic Plan is subsection 1.1 - Stabilize and expand El Paso's tax base 22-1043

## Award Summary:

The award of Solicitation 2022-0370R Customer Relation Management (CRM) System to Keen360, Inc., for a term of three (3) years for an estimated amount of \$102,021.25. The award also includes, a two (2) year option for an estimated amount of \$46,147.50. 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 \$148,168.75. This contract will allow for the purchase of a Business Relationship Management System. The system will support the Economic and International Development Department, as well as other outward facing departments such as the El Paso International Airport, in establishing, tracking, and maintaining business relationships.

Contract Variance:
No contract variance.

Department: Economic & International Development

Award to: Keen360, Inc.

King of Prussia, PA

Item(s): All

Initial Term: 3 years
Option to Extend: 2 years

Annual Estimated Award: \$ 55,873.75 (Year 1)

\$ 46,147.50 (Year 2 & 3)

Initial Term Estimated Award: \$102,021.25 (3 Years)
Option Term Estimated Award: \$46,147.50 (2 Years)
Total Estimated Award: \$148,168.75 (5 years)
Account No.: 522150-999-1000-99999

522020 239-1000-15240-P1506

Funding Source: General Fund - Citywide Contracts Division

District(s): All

This is a Request for Proposal, requirements contract.

The Purchasing & Strategic Sourcing and the Economic & International Development Departments recommend award as indicated to Keen360, 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**

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218 Economic and International Development, Elizabeth K. Triggs, (915) 212-0094

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

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

| 18.   | Discussion and action to direct city staff to develop solutions internally and in coordination with the City of Sunland Park, NM to mitigate the strain on city roadways as a result of increasing development within the State of New Mexico that connects directly to the City of El Paso streets.  | <u>22-1198</u> |  |  |
|---|---|----------------|--|--|
|   | <b>District 1</b> Members of the City Council, Representative Peter Svarzbein, (915) 212-1002   |                |  |  |
| Goal 4: Enhance El Paso's Quality of Life through Recreational, Cultural and Educational Environments |   |                |  |  |
| 19.   | Discussion and action on a Resolution recognizing the Ysleta Independent School District for being the only A-rated district among the City of El Paso's largest districts.   | <u>22-1187</u> |  |  |
|   | <b>District 7</b> Members of the City Council, Representative Henry Rivera, (915) 212-0007  |                |  |  |
| 20.   | Discussion and action to recognize the week of September 12th to September 16th as 2022 Disability Voting Rights Week.  | <u>22-1196</u> |  |  |
|   | <b>All Districts</b> Members of the City Council, Representative Alexsandra Annello, (915) 212-0002   |                |  |  |
| 21.   | Discussion and action to recognize September 18 - 24 as the American Library Association's Banned Books Week.   | <u>22-1197</u> |  |  |
|   | All Districts Members of the City Council, Representative Alexsandra Annello, (915) 212-0002  |                |  |  |
| 22.   | Discussion and action on a Resolution that the City Council declares that the expenditure of District 7 discretionary funds in an amount not to exceed \$2,082.00 to be used at the Sylvia Carreon Recreation Center Multi-Purpose grand room for window improvements serves a municipal purpose of enhancing the quality of life through recreational, cultural, and educational environments for El Paso residents. | 22-1140        |  |  |
|   | <b>District 7</b> Members of the City Council, Representative Henry Rivera, (915) 212-0007  |                |  |  |
| REGULAR AGENDA - OPERATIONAL FOCUS UPDATES  |   |                |  |  |
| Goal 7: Enhance and Sustain El Paso's Infrastructure Network  |   |                |  |  |
| Jour  | a.s and castain E. 1 as a minderaction notwork  |                |  |  |
| 23.   | Update on the Streets and Maintenance Pothole Patching Program.   | <u>22-1162</u> |  |  |
|   | All Districts Streets and Maintenance, Richard Bristol, (915) 212-0151  |                |  |  |

**Goal 8: Nurture and Promote a Healthy, Sustainable Community** 

**24.** Presentation and discussion on El Paso Animal Services Animal Protection Officers.

**22-1160** 

#### **All Districts**

Animal Services Department, Terry Kebschull, (915) 212-8742

# **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: 452-458-227#

A sign-up form is available on line for those who wish to sign up in advance of the meeting at: https://elpasotx.seamlessdocs.com/f/SpeakerSignUpFormPublic

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

25. An Ordinance amending Title 13 (Streets, Sidewalks and Public places), Chapter 13.34 (Picketing), Section 13.34.010 (Definitions) to delete and reserve; Chapter 13.34 (Picketing), Section 13.34.020 (Notice of intent to picket) to add exceptions and spontaneous events; Chapter 13.34 (Picketing), Section 13.34.030 (Receipt of notification) to delete and reserve; Chapter 13.34 (Picketing), Section 13.34.040 (Picketing regulations) to delete and reserve; Chapter 13.34 (Picketing), Section13.34.050 (Violation) to delete and reserve; Chapter 13.36 (Parades and Public assemblies) to amend chapter title to 'Parades;' Chapter 13.36 (Parades and Public assemblies) Section 13.36.010 (Definitions) to delete 'demonstration' and 'public assembly' from definitions;

Chapter 13.36 (Parades and Public assemblies), Section13.36.020 (Permit required) to add spontaneous event exception; Chapter 13.36 (Parades and Public assemblies), Section 13.36.100 (Violation - penalty) to remove the term 'public assembly' from violations; Chapter 13.38 (Special events), Section 13.38.020 (Definitions) to remove picketing, demonstrating, parades, and public assembly from the definition of 'special events'; the penalty as provided in Section13.36.100 and 13.38.110 of the City Code.

#### All Districts

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

#### PUBLIC HEARING WILL BE HELD ON SEPTEMBER 27, 2022

# Goal 3: Promote the Visual Image of El Paso

26. An Ordinance vacating a 0.012 acre and 0.018 acre portions of City Right-of-way adjacent to a portion of Pioneer Plaza, Block 5 and all of Lot 28, Block 6, Mills Addition, City of El Paso, El Paso County, Texas.

22-1166

Subject Property: 106 W Mills Ave.

Applicant: Mills Plaza Properties II, LP and Mills Plaza Parking II, LP,

SURW22-00011

#### District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Armida R. Martinez, (915) 212-1605

#### PUBLIC HEARING WILL BE HELD ON SEPTEMBER 27, 2022

**27**. An Ordinance granting a Special Privilege License to Airwavz Solutions, Inc. for the construction, installation, maintenance, use and repair of 62 linear feet of all necessary, desirable, subsurface wires, cables, underground conduits. manholes or other structures and appurtenances in connection with telecommunication systems and fiber optic, conduit and cables within a portion of City right-of-way underneath Curie Drive; setting the license term for a term of five (5) years with two (2) renewable five (5) year terms.

22-1169

Subject Property: 1740 Curie Drive

Applicant: Airwavz Solutions, Inc., PSPN22-00001

#### **District 8**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Armida R. Martinez, (915) 212-1605

#### PUBLIC HEARING WILL BE HELD ON SEPTEMBER 27, 2022

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

28. An Ordinance to amend the 2025 Major Thoroughfare Plan to delete a portion of Roanoke Dr., a proposed north/south connection between Threadgill Avenue and Will Ruth Avenue.

22-1167

#### **District 4**

## PUBLIC HEARING WILL BE HELD ON SEPTEMBER 27, 2022

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

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

**29.** The linkage to the Strategic Plan is subsection 2.3 - Increase Public Safety operational efficiency

## Award Summary:

Discussion and action on the award of Solicitation 2022-0697 Allison Proprietary Parts and Service (Re-Bid) to Stewart & Stevenson, LLC dba Stewart & Stevenson Power Products, LLC for a three (3) year term for an estimated amount of \$702,000.00. This contract will allow transmission repairs for both the Fire Department and Streets and Maintenance fleet vehicles.

#### Contract Variance:

The difference based on comparison to the previous contract is as follows: An increase of \$87,000.00 for the initial term, which represents a 14.15% increase due to an increase in higher parts cost and labor rates.

Department: Fire Department

Vendor: Stewart & Stevenson, LLC dba Stewart &

Stevenson Power Products, LLC

Houston, TX

Item(s): All

Initial Term: 3 years Option to Extend: None

Annual Estimated Award: \$234,000.00

Total Estimated Award: \$702,000.00 (3 years)

Account No.: 322-1000-22090-522250-P2216

322-1000-22090-531180-P2216 322-1000-22090-532080-P2216 532-3600-37020-531250-P3701

Funding Source: General Funds

Supply Support Fund

District(s): All

This is a Best Value contract.

The Purchasing & Strategic Sourcing and Fire Departments recommend award as indicated to Stewart & Stevenson, LLC dba Stewart & Stevenson Power Products, LLC, the sole bidder offering the best value bid.

#### All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218 Fire Department, Jonathan P. Killings, (915) 212-5600

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

#### **Environments**

**30.** The linkage to Strategic Plan is subsection 4.2: Create innovative recreational, educational and cultural programs.

**22-1161** 

## Award Summary:

Discussion and action of the award of Solicitation No. 2022-0386 Janitorial Services for El Paso Museums to Ace Government Services, LLC for an initial term of three (3) years for an estimated amount of \$712,620.00. The award also includes a two (2) year option for an estimated amount of \$475,080.00. The total contract value is, including the initial term plus option is five (5) years, for an estimated amount of \$1,187,700.00.

#### Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$351,461.52 for the initial term, which represents a 97.32% increase due to an increase in hourly rates and an increase in service hours required.

Department: Museum and Cultural Affairs
Award to: Ace Government Services, LLC

El Paso, TX

Item(s):AllInitial Term:3 yearsOption to Extend:2 years

Annual Estimated Award: \$ 237,540.00

Initial Term Estimated Award: \$ 712,620.00 (3 years)

Option Term Estimated Award: \$ 475,080.00 (2 years)

Total Estimated Award: \$1,187,700.00 (5 years)

Account No.: \$522060 - 454 - 1000 - 54000

Funding Source: General Funds

District(s):

This is a Best Value procurement contract.

The Purchasing & Strategic Sourcing and the Museum and Cultural Affairs Departments recommend award as indicated to Ace Government Services, LLC, the highest ranked bidder 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.

#### **All Districts**

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218 Museum and Cultural Affairs, Benjamin E. Fyffe, (915) 212-1766

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

**31.** The linkage to the Strategic Plan is subsection 7.5 - Set One Standard for

Infrastructure Across the City.

## Award Summary:

Discussion and action that the Purchasing Director be authorized to issue a Purchase Order for the award of contract 2022-0767 Mast Arm Poles (Re-Bid II) to Tri-State Electric, Ltd. for a one (1) year term for an estimated amount of \$1,312,247.58. This contract will allow the purchase of mast arm and street light poles.

#### Contract Variance:

The difference based on comparison to the previous contract is as follows: An increase of \$1,207,499.58 for the initial term, which represents a 1,152.77% increase due to additional steel items and price increases.

Department: Streets and Maintenance

Vendor: Tri-State Electric, Ltd.

Vinton, TX

Item(s): All

Initial Term:

1 year

Total Estimated Award: \$1,312,247.58 (1 year)

Account No.: 532 - 1000 - 532030 - 32020 - P3252

Funding Source: General Fund

District(s): All

This is a Non-Competitive contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Tri-State Electric, Ltd.

#### **All Districts**

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218 Streets and Maintenance, Richard J. Bristol, (915) 212-7000

**32.** The linkage to the Strategic Plan is subsection 7.5 - Set One Standard for Infrastructure Across the City.

22-1156

#### Award Summary:

Discussion and action on the award of Solicitation 2022-0632 Janitorial Services - City 1-2-3-4 and MCAD (UPTT) to Ace Government Services, LLC for an initial three (3) year term for an estimated amount of \$1,150,148.70. The award also includes a two (2) year option for an estimated amount of \$766,765.80. 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 \$1,916,914.50. This contract will allow janitorial services at City buildings 1, 2, 3, 4 and MCAD at UPTT.

#### Contract Variance:

The difference based on comparison to the previous contract is as follows: An increase of \$160,384.50 for the initial term, which represents a 71.92% increase due to increased labor costs.

Department: Streets and Maintenance

Vendor: Ace Government Services, LLC El Paso. TX

Item(s): All

Initial Term: 3 years Option to Extend: 2 years

Annual Estimated Award: \$383,382.90

Initial Term Estimated Award: \$766,765.80 (3 years)
Total Estimated Award: \$1,916,914.50 (5 years)

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

Funding Source: General Fund

District(s): All

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**

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

33. An Ordinance changing the zoning of a portion of Tracts 3 & 4, Block 6, Christy Tract, in Block 31, Ysleta Grant, 541 Schwabe Street, City of El Paso, El Paso County, Texas from R-3 (Residential) and R-F (Ranch and Farm) to R-5 (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

<u>22-909</u>

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: 541 Schwabe Street

Applicant: John Sayen and Rosa Isela Sayen, PZRZ22-00010

[POSTPONED FROM 08-16-2022]

#### District 7

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Nina Rodriguez, (915) 212-1561

**34.** An Ordinance changing the zoning of the East ½ of Lot 22, Block B, Pioneer Subdivision, 6519 S. Angora Loop Street, City of El Paso, El Paso County, Texas from R-4 (Residential) to A-O (Apartment/Office). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

<u>22-1017</u>

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: 6519 S. Angora Loop St. Applicant: Sofia Aguilera, PZRZ21-00032

#### **District 4**

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

35. An Ordinance removing a condition placed on property by Ordinance No. 15503 which changed the zoning of Lot 1, Block 1, of Leegacy Subdivision, 1426 George Dieter Drive, City of El Paso, El Paso County, Texas, and which imposed a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

<u>22-1034</u>

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: 1426 George Dieter Drive Applicant: Dr. William Boushka, EBB Holding LLC, PZCR22-00002

**District 6** 

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Nina Rodriguez, (915) 212-1561

36. An Ordinance changing the zoning of Tract 17-C-85, Section 8, Block 79, Township 3, Texas Pacific Railway Surveys, 1681 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.

**22-1036** 

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: 1681 Joe Battle Boulevard Applicant: Vesir Properties LLC, PZRZ22-00013

#### **District 6**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Nina Rodriguez, (915) 212-1561

37. An Ordinance changing the zoning of Tract 5A, Section 15, Block 80, Township 1, Texas and Pacific Railway Company Surveys, 12191 Railroad Drive, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to C-4 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

**22-1037** 

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: 12191 Railroad Drive Applicant: Jose Frias, PZRZ22-00017

#### District 4

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Nina Rodriguez, (915) 212-1561

38. An Ordinance changing the zoning of the following real property known as: Parcel-7: the east 10 feet of Lot 4 and all of Lots 5, 6, and 7, Los Ranchitos Subdivision Replat, City of El Paso, El Paso County, Texas, from C-1 (Commercial) to R-4 (Residential); and, Parcel-8: Lots 8, 9, 10, 11, and 12, Los Ranchitos Subdivision Replat, City of El Paso, El Paso County, Texas, from C-2/sc (Commercial/special contract) to R-4/sc (Residential/special contract); and, Parcel-9: Lots 13, 14, 15, and 16, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from C-1/sc (Commercial/special contract) to R-4/sc (Residential/special contract); and, Parcel-10: Lot 85, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from C- 1/sc (Commercial/special contract) to R-4/sc (Residential/special contract); and, Parcel-11: Lots 82, 83, and 84, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from C-1 (Commercial) to R-4 (Residential); and, Parcel-12: Lots 62 and 77, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from C-1 (Commercial) to R-4 (Residential); and, Parcel-13: Lot 76, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from C-1/sc (Commercial/special contract) to R-4/sc (Residential/special contract); and, Parcel-14: Lot 76, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from C- 1 (Commercial) to R-4 (Residential); and, Parcel-15: Tract 11, Section 38, Block 81, Township 1, T&P Railway Co. Surveys, City Of El Paso, El Paso County, Texas, from A-M/sc (Apartment/Mobile Home Park/special contract) to R-4/sc (Residential/special contract); and, Parcel-16: lots 22, 23, 24, and 51, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from R-4/sp (Residential/special permit) to R-4 (Residential), and that Special Permit Ordinance No. 12205 approved on December 20, 1994 is hereby rescinded; and, Parcel-17: Lots 27 and 28, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from R-4/sp (Residential/special permit) to R-4 (Residential), and that Special Permit Resolution No. SP 82-9 approved on June 1, 1982 is hereby rescinded; and, Parcel-18: Lots 54 and 55, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from A-O (Apartment/Office) to R-4 (Residential), 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: 5510 Will Ruth Ave. Applicant: El Paso Water, PZRZ22-00006

#### **District 4**

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

An Ordinance changing the zoning of Lot 1, Block 1, Shadow Mountain Unit 2, 39. 22-1039 City of El Paso, El Paso County, Texas from C-1 (Commercial) to G-MU (General Mixed Use) and approving a Master Zoning Plan, and amending the Master Zoning Plan approved on July 19, 2016, by Ordinance No. 18541 for the rezoning to G-MU (General Mixed Use) of Lot 1, Block 1, Shadow Mountain, 201 Shadow Mountain Drive, 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 rezoning and master zoning plan amendment 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: 201 Shadow Mountain Dr. Applicant: Meyers Group, Oswaldo Hernandez, PZRZ22-00007 **District 8** Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Luis Zamora, (915) 212-1552 **REGULAR AGENDA - OTHER BUSINESS:** Goal 3: Promote the Visual Image of El Paso 40. Discussion and action on an appeal by the property owner of 1121 Terrace 22-1049 Court, El Paso, Texas in the Sunset Heights Historic District regarding a decision rendered by the Historic Landmark Commission (HLC) in HLC Case PHAP22-00022 on June 6, 2022, to deny a Certificate of Appropriateness for the referenced property. [POSTPONED FROM 08-16-2022 AND 08-30-2022] **District 8** Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Providencia Velasquez, (915) 212-1567 Goal 6: Set the Standard for Sound Governance and Fiscal Management 41. Discussion and action on the Resolution that the City reviewed and approves 22-1159 the issuance of the Unlimited Tax Bonds, Series 2022 by Paseo Del Este Municipal Utility District No. 2 with the acknowledgement that the issuance of such bonds does not constitute debt issuance by the City of El Paso.

# All Districts

City Manager's Office, Robert Cortinas, (915) 212-1067

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

**42.** Discussion and action to adopt a Resolution that endorses the Vision Zero goal of eliminating traffic deaths and serious injuries on City of El Paso streets, with an emphasis on protecting the most vulnerable users of our transportation systems.

#### **All Districts**

Capital Improvement Department, Joaquin Rodriguez, (915) 268-5148

43. Discussion and action on a Resolution to authorize the City Manager or his designee to submit a letter of support to the El Paso Metropolitan Planning Organization in support of an application for FY 2022 SS4A Discretionary Grant Program to develop a comprehensive regional safety action plan.

<u>22-1170</u>

#### **All Districts**

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

## **EXECUTIVE SESSION**

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

## **Representative Peter Svarzbein**

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 72 hours in advance of the meeting.

ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET ON THURSDAY PRIOR TO THE MEETING AT http://www.elpasotexas.gov/