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 REVIEW MINUTES COUNCIL CHAMBERS AND VIRTUALLY CITY HALL, 300 N. CAMPBELL December 12, 2022 9:00 A.M.

The City Council met at the above place and date. Meeting was called to order at 9:03 a.m. Mayor Leeser present and presiding. The following Council Members answered roll call: Peter Svarzbein, Alexsandra Annello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, and Henry Rivera. Cissy Lizarraga requested to be excused.

The agenda items for the December 13, 2022, Regular City Council and Downtown Development Corporation meetings were reviewed.

ITEMS 22 TO 25 WERE REVIEWED TOGETHER

22. REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

Discussion and action to proudly honor and recognize the significant contributions of Sergeant Michael Short throughout many decades of public service to our community and to the El Paso Police Department.

23. REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

Discussion and action to recognize The Barbed Wire Open Mic Series (BWOMS), the founders, and all of the community members and organizations that have contributed to more than fifteen years of providing performance spaces for people to freely express their artistic voices and connect with one another through the performing arts.

24. REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

Discussion and action to recognize "The Borderland Jam" and its founder Dave "Grave" Herrera that gives local artists the opportunity to promote public art and help keep the city clean.

25. REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

Discussion and action to recognize Maynard Joseph Haddad Sr. served as a leader, mentor, friend and small business owner of H & H Car Wash, who gave of his time and selfless service for the betterment of the El Paso community.

Mayor Pro Tempore Svarzbein commented.

ITEMS 31 AND 32 WERE REVIEWED TOGETHER

31. REGULAR AGENDA - FIRST READING OF ORDINANCES

An Ordinance amending the following provisions of El Paso City Code Title 20 (Zoning): Chapter 20.02 (General Provisions and Definitions), Article II (Definitions) to add definitions for Type 1 and Type 2 Short Term Rentals and amend the definition for Bed and Breakfast Establishment; Chapter 20.08 (Permissible Uses), Section 20.08.030.C (Permissible Uses) Appendix A (Table of Permissible Uses) to add Type 1 and Type 2 Short Term Rentals; Chapter 20.10 (Supplemental Use Regulations) to add supplemental use regulations for Type 1 and Type 2 Short Term Rentals; and Title 20 (Zoning) Chapter 20.14 (Off-street Parking, Loading and Storage Standards), Section 20.14.050 (Parking Requirements and Standards), Subsection C, Table of Parking Requirements and Standards: Appendix C (Table of Parking Requirements and Standards) to add parking requirements for Type 1 and Type 2 Short Term Rentals. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

32. REGULAR AGENDA - FIRST READING OF ORDINANCES

An Ordinance amending Title 5 (Business License and Permit Regulations), to create Chapter 5.19 (Short Term Rentals) and subsections thereafter in the El Paso City Code relating to the permitting and registration requirement for short term rentals within the City of El Paso; the penalty as provided in 5.19.110 of the El Paso City Code.

Representatives Svarzbein and Annello commented.

Mr. Kevin Smith, Assistant Director for Planning and Inspections, commented.

38. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance changing the zoning of the south 60 feet of tract 187 and the south 60 feet of the east 90 feet of tract 188, map of Sunrise Acres, City of El Paso, El Paso County, Texas from R-4 (Residential) and C-2 (Commercial) to C-3 (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: 8641 Gateway South Boulevard Applicant: R-Avilo, LLC PZRZ22-00019

Representative Annello commented.

Mr. Raul Garcia, City Development Program Manager for Planning and Inspections, commented.

39. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance changing the zoning for the property described as Lot 135, Sunrise Acres #2, 4645 Vulcan Avenue, City of El Paso, El Paso County, Texas from R-4 (Residential) to A-O (Apartment/Office) and imposing a condition. 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: 4645 Vulcan Avenue Applicant: Aguilar Pedro M. & Morales Francisca, PZRZ22-00023 Mr. Raul Garcia, City Development Program Manager for Planning and Inspections, commented.

Representative Annello commented.

43. <u>REGULAR AGENDA - OTHER BUSINESS</u>

Discussion and action on a Resolution approving capital improvements totaling approximately \$7,930,335.00, updating the document known as the "Five Year Capital Maintenance Improvement Plan for the Ballpark" for FY2023 through FY2027 and approving the use of 5-year ballpark revenues and proceeds from the sale of capital assets as funding sources for the Plan and authorizing the City Manager to make all necessary budget transfers to complete the improvements.

Mayor Leeser and Representatives Annello, Hernandez, Molinar, Salcido, and Rivera commented.

Mr. Sam Rodriguez, Chief Operations Officer, commented.

45. REGULAR AGENDA - OTHER BUSINESS

Discussion and action on funding source for Frontera Rd. closures and traffic study.

Representative Svarzbein commented.

46. REGULAR AGENDA - OTHER BUSINESS

Discussion and action of a Resolution approving the proposed Rate Schedule No. PEVC-A, Public Electric Vehicle Charging Rate, as a pilot program.

Representatives Svarzbein and Annello commented.

The following City staff members commented:

- Mr. Tommy Gonzalez, City Manager
- Ms. Tracy Jerome, Senior Deputy City Manager
- Ms. Ellen Smyth, Director, Chief Transit and Field Operations Officer
- Mr. Ian Voglewede, Strategic Partnerships Officer

Motion made by Representative Rivera, seconded by Representative Hernandez, and unanimously carried to **ADJOURN** this meeting at 9:50 a.m.

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez and Rivera NAYS: None

ABSENT: Representative Lizarraga

APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk