DEE MARGO Mayor

TOMMY GONZALEZ CITY MANAGER



CITY COUNCIL PETER SVARZBEIN, DISTRICT 1 ALEXSANDRA ANNELLO, DISTRICT 2 CASSANDRA HERNANDEZ, DISTRICT 3 SAM MORGAN, DISTRICT 4 ISABEL SALCIDO, DISTRICT 5 CLAUDIA L. RODRIGUEZ, DISTRICT 6 HENRY RIVERA, DISTRICT 7 CISSY LIZARRAGA, DISTRICT 8

CITY COUNCIL WORK SESSION MINUTES November 9, 2020 3:35 PM

Due to the temporary suspension of specified provisions of Texas Open Meetings laws due to the COVID-19 emergency this meeting was conducted via telephonic and videoconference formats.

The City Council of the City Council met on the above time and date via videoconference. The meeting was called to order at 5:35 p.m. Mayor Dee Margo present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alexsandra Annello, Cassandra Hernandez, Sam Morgan, Isabel Salcido, Claudia Rodriguez, Henry Rivera and Cissy Lizarraga.

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<u>AGENDA</u>

- 1. For Notation Only: Formal Report of the Financial Oversight and Audit Committee meeting held on October 20, 2020.
 - 1. Discussion on Audit Plan Updates.
 - 2. Discussion and Action on the City of El Paso Internal Audit Charter.
 - Motion made by Representative Rivera, seconded by Representative Lizarraga and approved by Representative Morgan, Representative Lizarraga, Representative Rivera and Representative Salcido to approve the Internal Audit Charter.
 - 3. Discussion and Action on the FY2021 Annual Internal Audit Plan.
 - Motion made by Representative Rivera, seconded by Representative Morgan and approved by Representative Morgan, Representative Lizarraga, Representative Rivera and Representative Salcido to approve the FY 2021 Annual Internal Audit Plan.
 - 4. Discussion on Client Surveys.

Mr. Edmundo Calderon, Chief Internal Auditor, provided an overview of the items discussed during the October 20, 2020 meeting.

NO ACTION was taken on this item.

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2. Presentation and discussion by the COVID-19 Response and Recovery Cross-Functional Team providing information on key activities, efforts and processes.

1. Overview (Tommy Gonzalez)

Mr. Tommy Gonzalez, City Manager, introduced the item and spoke about the upcoming "Stay at Home" Order and the importance to abide by the order to lessen community spread of the virus. He explained that the mitigation team will focus on ensuring businesses and citizens are following the order.

2. Cross Functional Team Operations (Chief Mario D'Agostino/ Angela Mora)

Fire Chief Mario D'Agostino thanked first responders and health care providers for taking care of the community. Ms. Angela Mora provided an overview of the flu prevention campaign focused on the vulnerable population and spoke about the low incidence of flu cases among the community. She encouraged citizens to fill out Self Disclosure Covid-19 Forms to report positive results as they will assist contact tracers in their efforts. Ms. Mora also reported on the projected vaccine distribution process.

3. City Attorney's Office:

- 1. COVID-19 Updates-Governor Abbott's Proclamations (Karla Nieman)
- 2. Municipal Court Closure (Karla Nieman)
- 3. City Attorney's Office COVID-19 Support (Karla Nieman)

Ms. Karla Nieman, City Attorney, presented a Power Point presentation (copy on file in the City Clerk's Office) providing the status of the Governor's Executive Orders, Declaration of a Public Health Disaster, Texas Supreme Court Emergency Orders, and local Ordinances and Directives. She stated the Governor will most likely extend disaster declarations and added that the presiding judge at Municipal Court has extended the Court closure until November 27, 2020.

4. Team Lead Reports:

- 1. Health Focus (Hector Ocaranza, M.D.)
 - a) Community Task Force Recommendations Update
 - b) Presentation and Update from Ciudad Juarez
- 2. Economic Recovery (Jessica Herrera, Kelly Kotlik)
- 3. Financial Focus (Robert Cortinas)
- 4. Facility Update (Sam Rodriguez)
- 5. Testing Recap and Update (Tracey Jerome)
- 6. Education, Communication and Compliance (Ellen Smyth, Dionne Mack)
- 7. Community Vulnerabilities and Human Services (Abraham Gutierrez) update was not provided
- 8. Operations Focus (Richard Bristol)

The following City staff members presented PowerPoint presentations and addressed questions posed by Council members (copies of presentation on file in the City Clerk's Office):

- 1. Assistant Fire Chief of EMC Jorge Rodriguez
- 2. Ms. Josette Flores, Senior Assistant City Attorney
- 3. Mr. Evan Reed, Assistant City Attorney

- 4. Mr. Eric Gutierrez, Assistant City Attorney
- 5. Ms. Kristen Hamilton-Karam, Senior Assistant City Attorney
- 6. Dr. Hector Ocaranza, City of El Paso Public Health Authority
- 7. Ms. Dionne Mack, Deputy City Manager, Public Safety
- 8. Ms. Jessica Herrera, Economic Development Director
- 9. Mr. Kelly Kotlik, Economic Development Program Administrator
- 10. Mr. Robert Cortinas, Chief Financial Officer
- 11. Mr. Sam Rodriguez, Chief Operations and Transportation Officer
- 12. Mr. Alex Hoffman, Capital Improvement Assistant Director
- 13. Ms. Tracey Jerome, Deputy City Manager for Quality of Life
- 14. Ms. Laura Cruz-Acosta, Strategic Communications Director
- 15. Assistant Police Chief, Peter Pacillas
- 16. Mr. Richard Bristol, Streets and Maintenance Director

Dr. Kristi Mena, University of Texas Health Science Center Dean, participated in the presentation and provided information regarding a small business COVID-10 safeguard assessment and the assistance provided to help businesses stay open.

NO ACTION was taken on this item.

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RESOLUTION

WHEREAS, on December 18, 2017, the El Paso City Council approved the 2018 Capital Plan for a total \$76,735,148 Certificates of Obligation to fund various projects throughout the City; and

WHEREAS, on February 4, 2019, the El Paso City Council approved an updated list of the projects included in 2018 Capital Plan; and

WHEREAS, the City desires to amend the 2018 Capital Plan to include COVID-19 Response Facilities project; and

WHEREAS, the City desires to amend the 2018 Capital Plan to reallocate funds from the Railroad Road Reconstruction project in the amount of \$8,777,437 to the COVID-19 Response Facilities; and

WHEREAS, the Railroad Road Reconstruction project received federal funding through the Metropolitan Planning Organization freeing up local funds for other City priorities.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the City Council approves the amendment to the 2018 Capital Plan to include COVID-19 Response Facilities project shown in **Attachment "A"**; and

THAT the City approves the amendment the 2018 Capital Plan to reallocate funds from the Railroad Road Reconstruction project in the amount of \$8,777,437 to the COVID-19 Response Facilities shown in **Attachment "A**".

ATTACHMENTA	
Project	Amount
IT Funding Requests	\$3,863,000
Aquatics	\$12,837,712
Tom Lea Park Slope Rehabilitation	\$8,411,993
MPO Match	\$11,307,100
Sidewalks/Crosswalks (Downtown)	\$464,500
Brian Ray	\$2,121,000
Hawkins	\$9,360,000
Railroad	\$5,000,000
Schuster	\$7,559,900
Ted Houghton	\$1,282,000
Leo Cancellaire Pool	\$2,799,154
COVID-19 Response Facilities	\$8,777,437
2% Public Art	\$1,475,676
Bond Issuance	\$1,475,676
TOTAL	\$76,735,148

"ATTACHMENT A"

Motion made by Representative Morgan, seconded by Representative Rivera, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

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ORDINANCE 019115

AN EMERGENCY ORDINANCE RE-ENACTING, RESTATING AND AMENDING EMERGENCY ORDINANCE NO. 019036, AS AMENDED; PENALTY AS PROVIDED IN SECTION 8

WHEREAS, on March 13, 2020, the Governor of the State of Texas declared a state of disaster and the President of the United States of America declared a national emergency in relation to COVID-19; and

WHEREAS, by proclamation issued on March 13, 2020, the Mayor declared a local state of disaster for the City of El Paso resulting from a public health emergency; and

WHEREAS, on March 17, 2020, the City Council, pursuant to City Charter Section 3.10, adopted Emergency Ordinance No. 019036 to meet a public emergency affecting, life, health, property or the public peace; and

WHEREAS, since March 2020, El Paso City Council has re-enacted Emergency Ordinance No. 019036 monthly, with the most recent extension taking place on October 27, 2020; and

WHEREAS, Section 122.006 of the Texas Health & Safety Code provides home-rule municipalities express authority to adopt rules to protect the health of persons in the municipality,

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including quarantine rules to protect the residents against communicable disease; and

WHEREAS, Section 121.003 of the Texas Health & Safety Code states that a municipality may enforce any law that is reasonably necessary to protect public health; and

WHEREAS, between October 6th through October 24th, 2020, over 10,000 confirmed positive COVID-19 cases were reported; and

WHEREAS, on October 24, 2020, El Paso had 104.3 cases per 100,000 population, which is the metropolitan area in the State of Texas with the highest number of new cases per capita and the highest in the country for a metropolitan area of comparable size; and

WHEREAS, on October 24, 2020, the capacity of all El Paso area hospitals reached its limits; and

WHEREAS, as October 24, 2020, El Paso area hospitals Intensive Care Units were at 100% capacity; and

WHEREAS, while the exact location where an individual may have contracted COVID-19 remains unknown, current epidemiological data shows that of the people who became infected during the spike period from October 6th through October 24th individuals reported doing the following before becoming infected: 38.92% reported visiting stores, 22.04 % visited restaurants, 18.89% traveled to Mexico, 9.01% attended parties/reunions; 7.54% went to the gym, and 3.61% attended large gatherings; and

WHEREAS, the number of positive COVID-19 cases doubled in one month from 24,979 on October 1st to 48,885 on October 30th, 2020; and

WHEREAS, the 7-day average of new cases per capita grew 490% from 26.7/100,000 on October 1st to 157.3/100,000 on October 30th; and;

WHEREAS, the positivity rate increased 126% from 9.43% on October 1st to 21.3% on October 30th; and

WHEREAS, EI Paso increased COVID-19 testing by 180% from 17,211 during CDC week 40 to 48,325 during CDC week 43; and

WHEREAS, the number of daily tests (7-day rolling average) per capita increased almost 3-fold from 283/100,000 to 775/100,000; and

WHEREAS, COVID-19 related hospitalizations increased 450% in one month from a 7-day average of 162 on October 1st to 891 on October 30th ; and

WHEREAS, the number of deaths is increasing; and

WHEREAS, on average, one death per day is confirmed as COVID-19, and 220 deaths remain under investigation; if all cases under investigation are confirmed to be due to COVID-19, EI Paso will have an average of 7 deaths per day for the next month; and

WHEREAS, as of November 5, 2020, El Paso has 22,954 active cases and a 7-day rolling

average positivity rate of 23.92%; and

WHEREAS, public health measures including isolation, quarantine, social and physical distancing play an important role in controlling the spread of SARS Cov-2/COVID-19; and

WHEREAS, a disaster continues to exist and requires that certain emergency measures be taken to meet a public emergency affecting life, health, property or the public peace; and

WHEREAS, the City Council desires to amend Emergency Ordinance No. 019036, as restated and amended on October 27, 2020, to incorporate additional restrictions to address the growing number of COVID-19 cases in El Paso; and

WHEREAS, this Order shall remain in effect through December 9, 2020, or until otherwise terminated, re-enacted, or superseded by a conflicting El Paso Local Health Authority order, or state or federal law or order.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF EL PASO, TEXAS:

That Emergency Ordinance No. 019036 is re-enacted, restated and amended to read as follows:

1. STATE AND FEDERAL GUIDANCE

The City authorizes the Emergency Management Director or designee to update, restrict and promulgate regulations necessary to comply with Federal, State, and Local authorities' guidance in relation to COVID-19.

2. CITY BOARDS AND COMMISSIONS

[Reserved].

3. PRICE CONTROLS

A person shall not sell any of the following goods or services for more than the fair market value:

- a) groceries, beverages, toiletry articles, ice;
- b) construction and building materials and supplies, and earthmoving equipment and machinery;
- c) electrical and gas generating and transmission equipment, parts and accessories;
- d) charcoal briquettes, matches, candles, lamp illumination and heat unit carbides, dry batteries, light bulbs, flashlights, and hand lanterns;
- e) hand tools (manual and power), hardware and household supplies, and equipment rental;
- f) automotive parts, supplies, and accessories;
- g) plumbing and electrical tools and supplies;
- h) apartment, duplex, multi-family dwelling, rooming house, hotel and motel rental;
- i) motor oil, kerosene, grease, and automotive lubricants;
- j) restaurant, cafeteria, and boarding-house meals;

- k) services of roofing and building contractors, plumbers, electricians, mechanics, tree surgeons, and automobile wrecker companies;
- I) medicine, pharmaceutical, and medical equipment and supplies;
- m) blankets, quilts, bedspreads, bed linens, mattresses, bedsprings, bedsteads, towels, toilet paper; and
- n) furniture and clothing.
- 4. SUSPENSION AND MODIFICATION OF ORDINANCES AND RULES
- a) The following ordinances are hereby suspended or modified as indicated:
- i. Any ordinance or regulation that imposes an obligation upon the City to deliver in less than five (5) business days any non-essential good, or service, as determined by the Mayor, is hereby suspended.
- ii. Ordinance number 016736 is hereby modified to read as follows:

Ordinance granting the authority to the City Manager or designee to enter into and sign certain contracts on behalf of the City is hereby amended to authorize the City Manager to negotiate and enter into contracts, including the issuance of purchase orders, on behalf of the City and sign and bind the City for contracts for the acquisition of goods and services in an amount that exceeds \$50,000 per annum, in order to take immediate action to relieve the emergency necessity of the municipality's residents, to preserve the property of the municipality, and to protect the health, safety, and welfare of the municipality's residents.

iii. El Paso City Code, Title 12 (Vehicles and Traffic), Chapter 12.56 (Parking Meters), Sub-chapter 12.56.020 (Installation), Sub-section 12.56.020(F), second sentence of the first paragraph, as stated below is hereby suspended and temporarily replaced with the following:

Parking meter fees shall apply in all areas between the hours of 8:00 a.m. and 6:00 p.m. of every day except on officially designated city holidays and Sundays. The International Bridges Director shall make recommendations to city council for exceptions to the days and times when parking meter fees shall apply, except that, for the duration of the local disaster declaration, the Director of International Bridges or designee may, without recommending to City Council, select as exempt from the parking meter fees those parking meters that enable curbside pick up and take out at restaurants in increments not to exceed 15 minutes.

The Exceptions within 12.56.020(F) are not suspended or amended, and remain in full force and effect.

- iv. The following sections of the Resolution Amending the Rules of Order for the El Paso City Council (the "Rules of Order"), Revised, as Effective March 3, 2020, including but not limited to exhibits, is hereby temporarily suspended and amended as follows:
 - a) All references to 9:00 a.m. are changed to 3:30 P.M.
 - b) All references to 12:00 noon are changed to 6:00 P.M.

Except as amended herein, the remainder of the Rules of Order are not suspended or amended, and remain in full force and effect. This Rule shall not be in effect the week of Thanksgiving through the end of the 2020 calendar year; the City shall revert to its Original Rules of Order during this period.

v. El Paso City Code Title 5 (Business License and Permit Regulations), Chapter 5.01 (General), Sub-chapter 5.01.090 (License/Permit-Appeal of denial, suspension or revocation), is hereby modified to add the following:

D. The City official or designee or the permit official or designee, as defined in El Paso City Code Chapter 5.01, may without warning, notice or hearing, suspend the permit and or license to operate an establishment granted under Title 5 of the El Paso City Code for a period not to exceed thirty days if:

1. Conditions exist in an establishment that constitute an imminent health hazard, which by way of example may include failure to comply with any provision of a Local Emergency Directive, Local Health Authority Order, Emergency Ordinance, or other local, state or federal law relating to the COVID-19 pandemic;

2. The establishment operation has serious or repeated violations of any of the requirements noted in paragraph 1 above, which are a violation of this chapter. For purposes of this provision a serious violation includes but is not limited to, failure to comply with any provision of an active Local Emergency Directive, Local Health Authority Order, Emergency Ordinance or other local, state or federal law related to the spread of a communicable disease.

A City official or permit official may reinstate a permit if in the discretion of the official and following an inspection, the establishment has taken sufficient corrective actions. Any suspension subject to this paragraph D may be appealed pursuant to paragraphs A through C of this El Paso City Code Section 5.01.090, unless a specific chapter of the El Paso City Code sets out a different appeal process.

E. Whenever a permit or license is suspended the holder of the permit or license shall immediately cease operation of the establishment. It shall be a violation of this chapter to operate an establishment with a suspended permit or license.

vi. Title 9 (Health and Safety), Chapter 9.12 (Food and Food Handling Establishments), Section 9.12.040 (Permit-Approval Process), is modified to add paragraph D which shall read as follows:

D. **Permit Process Moratoria**. If the Director finds that there is good cause to halt the issuance and or renewal of permits granted pursuant to Chapter 9.12 of the El Paso City Code, the Director may pause the processing and issuance of such permits for up to 30 days. Such good cause may be based upon lack of sufficient resources to conduct reviews, inspections, process payments, or based on a state of emergency, protection of life from imminent health hazards, or for other similar reasons.

If the Director makes such a determination he shall issue a written moratorium stating the date that the City will halt processing permits pursuant to Chapter 9.12 of the El Paso City Code, what the moratorium will halt the processing of, the basis for his determination, and

the date which such permitting will resume. Upon issuing this Moratorium by filing it with the City Clerk, the City will cease processing new permits and/or renewals pursuant to Chapter 9.12 of the El Paso City Code. The City will continue to accept applications after the effective date of the moratorium, but they will be placed in a first in first out queue which will not be processed, acted upon or issued until the end date of the moratorium.

If an applicant for a permit or renewal has special circumstances which they believe warrants a permit or renewal be issued during the moratorium period, they may appeal to the City Manager or designee for a determination on that permit or renewal by filing a letter explaining their circumstances with the City Manager, who will within 10 days issue a final determination on whether the permit or renewal will be processed or must wait until the moratorium has ended.

vii. Title 9 (Health and Safety), Chapter 9.12 (Food and Food Handling Establishments), Section 9.12.080 (Suspension-Notification), Subsection (A) of the El Paso City Code is modified to read as follows:

A. The director or designee may, without warning, notice or hearing, suspend the permit and license to operate the establishment if:

1. Conditions exist in an establishment that constitute an imminent health hazard which by way of example may include failure to comply with any provision of a Local Emergency Directive, Local Health Authority Order, Emergency Ordinance, or other local, state or federal law relating to the COVID-19 pandemic;

2. The establishment operation has serious or repeated violations of any of the requirements of this chapter. For purposes of this provision a serious violation includes but is not limited to, failure to comply with any provision of an active Local Emergency Directive, Local Health Authority Order, Emergency Ordinance or other local, state or federal law related to the spread of a communicable disease

viii. El Paso City Code Title 9 (Health & Safety), Chapter 9.48 (Public Swimming Pools and Spas), Section 9.48.250 f (Suspension of licenses and closure by director), sub-section A, is hereby modified to read as follows:

3. A violation not appearing on this list but appearing elsewhere in this chapter regarding public pool or spa health and safety which has not been corrected within the number of days indicated on a written notice of violation; or

4. The public swimming pool or public spa fails to comply with any provision of a Local Emergency Directive, Local Health Authority Order, Emergency Ordinance, or other local, state or federal law relating to the COVID-19 pandemic, which constitutes an imminent health hazard.

ix. Title 9 (Health & Safety), Chapter 9.84 (Miscellaneous Health Regulations), Section 9.84.030 (Spitting) is hereby modified to read as follows:

9.84.030- Spitting, Sneezing and Coughing.

It is unlawful for any person to:

1. With criminal negligence spit, sneeze or cough upon:

a. Another individual,

b. Any sidewalk,

c. Upon the floor of any bus, taxi, trolley-car, or other similar public conveyance,

d. Upon the stairway, floor, passages or walls of any public building in the city,

e. Upon the walks, grass, grounds, seats or stands in any of the public parks in the city which people regularly use for recreation, rest or amusement,

f. Upon any frequently touched object with which members of the general public commonly interact, such as gas pumps, credit card readers, doorknobs, etc.

This section shall not apply to children ten years of age and less.

b) The suspension or modifications of the ordinances and regulations listed in Subsection(a) shall remain in effect for 30 days, unless re-enacted in accordance with City Charter3.10 or until the state of disaster is terminated, whichever is sooner.

5. MOVEMENT OF PEOPLE AND OCCUPANCY OF PREMISES

a) Except as allowed or further restricted by federal, state or local law, individuals are prohibited from socially gathering in a group larger than ten (10) individuals (including those within the individual's household) in a single space.

For purposes of clarity, this does not prohibit people from visiting a variety of places, including but not limited to grocery stores, gas stations, churches, curbside retail, dry cleaning and banks, so long as the necessary precautions are maintained to reduce the transmission of COVID-19. Individuals that choose to leave their homes to obtain the aforementioned types of good or services should limit their visit to one member of the household, unless a caregiver; this limitation does not apply to visiting churches.

b) [Reserved].

c) Restaurants may remain open as allowed by the Texas Governor or local law, and pursuant to current Local Emergency Directives and El Paso Health Authority Orders for Restaurants, as amended.

6. TEMPORARY ASSISTANCE

The City urges all businesses to provide two weeks of paid sick leave to employees that succumb to COVID-19, are caring for someone with COVID-19, or are subject to quarantine. The City further urges businesses to apply for any available federal funding for the provision of paid sick leave.

7. UTILITIES & RESIDENCE

Residents and commercial tenants are responsible for paying their respective utility, mortgage and rent bills.

Landlords and tenants are encouraged to in good faith work out deferred payment plans or long term payment plans; however,

a) To the extent allowed by law, no local utility shall discontinue the provision of cable, internet, water, gas, waste removal and electric utility services to a residential or commercial customer for lack of payment while this ordinance is in effect.

b) To the extent allowed by law, no landlord shall evict a tenant for lack of payment while this ordinance is in effect.

8. PENALTIES

a) These regulations shall have the effect of ordinances when duly filed with the City Clerk.

b) A person who violates any provision of these regulations, upon conviction, is guilty of a misdemeanor punishable by a fine of not more than one thousand dollars (\$1,000.00).

9. NOTICE OF INDEPENDENT CRIMINAL PENALTIES

A. State and local officials have with limited exceptions, mandated all individuals to wear a face covering when inside a commercial entity or other building or space open to the public, or when in an outdoor public space, whenever it is not feasible to maintain six feet of social distancing from another person not in the same household. When an individual fails to wear a face covering, a COVID-19 infected person's cough or sneeze may result in droplets carrying COVID-19 to spread through the air and land in the mouths or noses of other individuals nearby.

The public is hereby on notice that coughing or sneezing on another person may subject them to criminal penalties for simple assault pursuant to the Texas Penal Code.

B. Individuals who fail to follow Isolation and Quarantine Orders issued by the El Paso Department of Public Health knowingly expose others to COVID-19. Similarly, individuals whose names were not reported to the El Paso Department of Public Health and fail to selfquarantine despite knowing they are a high risk contact due to their exposure to an individual with COVID-19, knowingly expose others to COVID-19.

The public is hereby on notice that a violation of any Order issued by the El Paso Local Health Authority is a criminal offense and may result in criminal penalties. A violation of the El Paso Local Health Authority's Order may also result in ordered management, which may include involuntary incarceration in a treatment facility or other location as determined by the Court.

10. EMERGENCY

This ordinance is adopted as an emergency measure with the unanimous vote of the City Council Representatives present and the consent of the Mayor and pursuant to City Charter Section 3.10.

Except as specified in a preceding section, this emergency ordinance shall take effect immediately upon its adoption and publication and it is accordingly so ordained. This ordinance shall remain in effect for 30 days, unless re-enacted in accordance with City Charter section 3.10 or until the state of disaster is terminated, whichever is sooner.

11. SEVERABILITY CLAUSE

It is hereby declared to be the intention of the City Council that the phrases, sentences, paragraphs and sections of this ordinance are severable. If any part of this ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect the remaining phrases, sentences, paragraphs and sections.

Motion made by Representative Morgan, seconded by Representative Lizarraga, and unanimously carried to **ADOPT** the Emergency Ordinance.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

Mayor Margo consented to the adoption of the Emergency Ordinance.

5. Discussion and action to direct the City Manager to develop a digital questionnaire or program to be used for persons to electronically self-disclose COVID-19 positive results obtained from private labs and report to the Public Health Department's contact tracing program.

Representative Hernandez commented.

NO ACTION was taken on this item.

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6. Discussion and action to reallocate CARES Act funds within the area of Public Health and Safety - Emergency Operations in order to provide additional resources to better monitor compliance and conduct enforcement at the locations with the highest incidence of COVID-19 infection as identified through contact tracing, including but not limited to big box retail, restaurants, and large personal gatherings.

Representatives Svarzbein, Annello, Salcido, Rivera and commented.

The following City staff members commented:

- 1. Mr. Robert Cortinas, Chief Financial Officer
- 2. Mr. Tommy Gonzalez, City Manager
- 3. Ms. Dionne Mack, Deputy City Manager for Public Safety
- 4. Ms. Jessica Herrera, Economic and International Development Director

Motion made by Representative Salcido, seconded by Representative Morgan and unanimously carried to **APPROVE** the item.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

7. Discussion and action on imposing a moratorium on any new permits and licenses for bars converting to restaurants in El Paso until the surge in active COVID-19 cases reduces for seven consecutive days.

Representative Hernandez explained that no action was needed.

NO ACTION was taken on this item.

8. Discussion and action on COVID-19 contact tracing and methodology used when issuing citations to individuals or businesses violating COVID-19 Emergency Ordinances.

Representatives Svarzbein, Annello, and Hernandez commented.

NO ACTION was taken on this item.

9. Update and action on meetings to occur between the City Manager and City staff with the County Judge and County staff on the implementation of COVID-19 regulations and orders.

Mayor Margo and Representatives Svarzbein, Hernandez, and Morgan commented.

Mr. Tommy Gonzalez, City Manager, explained that City staff and County staff are meeting on a daily basis.

Fire Chief Mario D'Agostino, informed Council that staff from the Office of Emergency Management meets with the Mayor and the County Judge daily and that Dr. Hector Ocaranza provides weekly updates during County Commissioners meetings.

NO ACTION was taken on this item.

10. Discussion and presentation by the City Attorney's Office on the City of El Paso Mayor's responsibility and role in representing the City in intra-governmental and intergovernmental relationships.

Representative Hernandez explained that no action was needed.

NO ACTION was taken on this item.

11. Discussion on the El Paso Mayor's authority over City staff to act or not act on emergency orders imposed by the County.

Representative Hernandez explained that no action was needed.

NO ACTION was taken on this item.

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12. Discussion and action to express power granted to Council by the City Charter Section 3.8 to use investigative powers to inquire into the official conduct and communications of the offices of City Attorney, City Manager, El Paso Police Department, 311, OEM, and Mayor's office, and any other relevant parties or individuals, into the sequence of events leading into the resulting non-enforcement of the County Judge' Stay at Home/Stay Safe Order No. 13 issued on October 29, 2020.

Mayor Margo and Representatives Svarzbein, Hernandez, Morgan, Salcido, Rivera, and Lizarraga

commented.

The following City staff members commented:

- 1. Mr. Tommy Gonzalez, City Manager
- 2. Ms. Karla Nieman, City Attorney
- 3. Ms. Kristen Hamilton, Senior Assistant City Attorney
- 4. Ms. Laura D. Prine, City Clerk

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Hernandez to **APPROVE** the item.

AYES: Representatives Svarzbein, Annello, Hernandez, and Rivera NAYS: Representatives Morgan, Salcido, Rodriguez, and Lizarraga **THE MOTION FAILED FOR LACK OF A MAJORITY VOTE**

13. Discussion and action to direct the City Attorney to create a legal process in which the City shall follow to implement enforcement of City and County Emergency Orders and Ordinances.

Mayor Margo and Representatives Svarzbein, Annello, Hernandez, Salcido, Rodriguez, Rivera, and Lizarraga commented.

The following City staff members commented:

- 1. Mr. Tommy Gonzalez, City Manager
- 2. Ms. Karla Nieman, City Attorney
- 3. Ms. Dionne Mack, Deputy City Manager for Public Safety
- 4. Assistant Police Chief Peter Pacillas

Motion made by Representative Annello, seconded by Representative Hernandez to **APPROVE** the item.

AYES: Representatives Svarzbein, Annello, Hernandez, and Rivera NAYS: Representatives Morgan, Salcido, Rodriguez, and Lizarraga **Mayor Margo broke the tie by voting "NAY". THE MOTION FAILED.**

14. Discussion and action to direct the City Attorney to take appropriate measures to support/intervene El Paso County on potential litigation regarding County Judge Stay at Home/Stay Safe Order No. 13 issued on October 29, 2020.

Mayor Margo and Representative Hernandez commented.

Ms. Karla Nieman, City Attorney, commented.

1st MOTION

Motion made by Representative Morgan, seconded by Representative Lizarraga to, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 11:18 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.089 to discuss the item.

2ND MOTION

Motion made by Representative Hernandez, seconded by Representative Rivera, and unanimously carried to **ADJOURN** the Executive Session on November 10, 2020 at 12:08 a.m. and **RECONVENE** the meeting of the City Council.

3RD AND FINAL MOTION

Motion made by Representative Hernandez, seconded by Representative Annello that the City of El Paso authorizes the City Attorney to file an amicus brief in support of the County in the State of Texas et al. vs. El Paso County and any related appeals. This motion is intended to grant broad authority to the City Attorney to take any action necessary to address these matters in consultation with the City Manager.

AYES: Representatives Svarzbein, Annello, Hernandez, and Rivera NAYS: Representatives Morgan, Salcido, Rodriguez, and Lizarraga **Mayor Margo broke the tie by voting "NAY". THE MOTION FAILED.**

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15. Discussion and action on the City of El Paso's adoption and implementation of El Paso County Stay at Home/Stay Safe Order No. 13, directing the City Attorney to draft the Home/Stay Safe Order No. 13 into a City document.

Mayor Margo and Representatives Svarzbein, Hernandez, Morgan, and Salcido commented.

Ms. Karla Nieman, City Attorney, commented.

Motion made by Representative Hernandez, seconded by Representative Svarzbein to **APPROVE** the item.

AYES: Representatives Svarzbein, Annello, Hernandez, and Rivera NAYS: Representatives Morgan, Salcido, Rodriguez, and Lizarraga **Mayor Margo broke the tie by voting "NAY". THE MOTION FAILED.**

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EXECUTIVE SESSION

Motion made by Representative Morgan, seconded by Representative Salcido, and carried that the City Council retire into **EXECUTIVE SESSION** on November 10, 2020 at 12:20 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.089 to discuss the following:

Section 551.071 CONSULTATION WITH ATTORNEY Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

AYES: Representatives Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga NAYS: Representatives Svarzbein and Annello

Motion made by Representative Hernandez, seconded by Representative Annello, and unanimously carried to adjourn the Executive Session on November 10, 2020 at 12:50 a.m. and **RECONVENE** the meeting of the City Council during which time a motions were made.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and

Lizarraga NAYS: None

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EX1. Application of El Paso Electric Company to Amend Its Distribution Cost Recovery Factor; Under the City's Original Jurisdiction and Public Utility Commission of Texas Docket No. 51348; Matter: 20-1008-155. (551.071) (551.087)

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Morgan and carried that the CITY OF EL PASO finds after review of the *Application of El Paso Electric Company for a Distribution Cost Recovery Factor (DCRF)* that implementation of the adjustment in the utility's monthly customer charge for the proposed DCRF, as identified in the filing, is not justified. The Application is denied.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

EX2. Albert Lopez and Lexby Lopez v. City of El Paso; Matter: 17-1032-1318; (551.071)

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Lizarraga and carried that the City Attorney be authorized settlement authority to negotiate settlement at the mediation to resolve the case entitled, *Albert Lopez and Lexby Lopez v. City of El Paso, Texas; Cause No.: 2017DCV0065.*

In addition to negotiating a settlement agreement, the City Attorney is authorized to sign all necessary documents to effectuate this authority under Matter No. 17-1036-1318.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Rivera, and Lizarraga NAYS: Rodriguez

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<u>ADJOURN</u>

Motion made by Representative Morgan, seconded by Representative Hernandez, and unanimously carried to **ADJOURN** this meeting on November 10, 2020 at 12:53 a.m.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk