

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

NOTICE OF WORK SESSION OF THE CITY COUNCIL OF THE CITY OF EL PASO

**February 15, 2022
COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY
9:05 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: 110-919-349#**

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on February 14, 2022 at 9:05 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 Conference ID: 110-919-349#

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-Monday-Work-Session.php

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

Representatives Cassandra Hernandez and Cissy Lizarraga

A quorum of City Council must participate in the meeting.

AGENDA

1. Presentation and discussion by the COVID-19 Response and Recovery Cross-Functional Team providing information on key activities, efforts, and processes. [22-174](#)

1. Overview (Tommy Gonzalez)
2. City Attorney Overview (Karla Nieman)
 - a) Greg Abbott, in his official capacity as Governor of Texas v. City of El Paso and Statewide Mask Mandate Litigation
 - b) Additional Updates
3. Team Lead Report:
 - a) Health Focus (Hector Ocaranza, M.D.)
 - b) Workforce Focus (Robert Cortinas)
4. City Manager Wrap-up (Tommy Gonzalez)

All Districts

City Manager's Office, Cary Westin, (915) 212-1063

2. Presentation and update from The Hospitals of Providence on key activities and efforts in support of a healthy, sustainable community. [22-208](#)

All Districts

Economic and International Development, Miranda Diaz, (915) 212-1571

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

3. For Notation Only: Formal Report of the Financial Oversight and Audit Committee meeting held on February 8, 2022. [22-207](#)

1. Discussion and Action on FY 2021-2022 Audit Plan 1st Quarter Updates
 - Motion made by Representative Salcido, seconded by Representative Lizarraga and approved by Representative Rivera, Representative Hernandez, Representative Lizarraga and Representative Salcido to accept the 1st Quarter Update.
2. Discussion on Client Surveys.

All Districts

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

4. Presentation on El Paso Electric rate case and City of El Paso's position to minimize the impact to residential ratepayers. [22-177](#)

All Districts

Economic and International Development, Karina Brascalla, (915) 212-1570
Economic and International Development, Elizabeth Triggs, (915) 212-1619
City Attorney's Office, Karla M. Nieman, (915) 212-0033

5. Presentation and discussion by Emergence Health Network of their 2021 annual report on activities, collaborations, and partnerships with local entities.

[22-212](#)

All Districts

Members of the City Council, Representative Aleksandra Anello, (915) 212-0002

EXECUTIVE SESSION

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

Representatives Cassandra Hernandez and Cissy Lizarraga

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

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

Discussion and action on the following:

- EX1.** Adrian Medina and Ana McElhinny v. City of El Paso. Matter No. 16-1026-7712 (551.071)

[22-193](#)

City Attorney's Office, Victor Ivan Martinez, (915) 212-0033

- EX2.** Application of El Paso Electric Company to Change Rates, Public Utility Commission of Texas Docket No. 52195. Matter No. 21-1008-174 (551.071)

[22-194](#)

City Attorney's Office, Frances Engelbaum, (915) 212-0033

- EX3.** Potential acquisition and lease of property located near the El Paso International Airport East of Global Reach Dr. Matter No. 20-1003-1079

[22-195](#)

(551.071) (551.072)

Airport, Sam Rodriguez, (915) 212-0065

- EX4.** Potential sale/purchase, exchange, lease, or value of real property located in Northeast El Paso. Matter No. 22-1009-1131(551.071) [22-198](#)
Economic and International Development, Elizabeth Triggs, (915) 212-0095
- EX5.** Economic Incentives for an Infill Development located in Central El Paso. Matter No. 22-1007-2854 (551.071) (551.087) [22-200](#)
Economic and International Development, Elizabeth Triggs, (915) 212-0095
- EX6.** Economic Incentives for an Infill Development located in Central El Paso. Matter No. 22-1007-2855 (551.071) (551.087) [22-201](#)
Economic and International Development, Elizabeth Triggs, (915) 212-0095
- EX7.** Economic Incentives for an Infill Development located in Downtown El Paso. Matter No. 21-1007-2832 (551.071) (551.087) [22-202](#)
Economic and International Development, Elizabeth Triggs, (915) 212-0095
- EX8.** Economic Incentives for a Manufacturing Company located in the City of El Paso. Matter No. 21-1007-2820 (551.071) (551.087) [22-204](#)
Economic and International Development, Elizabeth Triggs, (915) 212-0095
- EX9.** Discussion and action regarding the potential purchase/sale or value of real property located in West El Paso. Matter No. 20-1004-1140 (551.071) (551.072) [22-218](#)
Economic and International Development, Elizabeth Triggs, (915) 212-0095
- EX10.** Discussion regarding the use of a standardized nondisclosure agreement for potential economic development opportunities. Matter No. 22-1007-2850 (551.071) (551.087) [22-205](#)
Economic and International Development, Elizabeth Triggs, (915) 212-0095

ADJOURN

NOTICE TO THE PUBLIC:

If you need Spanish Translation 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 THURSDAY PRIOR TO THE MEETING AT THIS ADDRESS: <http://www.elpasotexas.gov/>



Legislation Text

File #: 22-174, Version: 1

CITY OF EL PASO, TEXAS
LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

*Please choose District and Department from drop down menu. Please post exactly as example below.
No Title's, No emails. Please use ARIAL 10 Font.*

All Districts

City Manager's Office, Cary Westin, (915) 212-1063

AGENDA LANGUAGE:

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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)
2. City Attorney Overview (Karla Nieman)
 - a) Greg Abbott, in his official capacity as Governor of Texas v. City of El Paso and Statewide Mask Mandate Litigation
 - b) Additional Updates
3. Team Lead Report:
 - a) Health Focus (Hector Ocaranza, M.D.)
 - b) Workforce Focus (Robert Cortinas)
4. City Manager Wrap-up (Tommy Gonzalez)

CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: City Manager's Office

AGENDA DATE: February 14, 2022

CONTACT PERSON NAME AND PHONE NUMBER: Senior Deputy City Manager, Cary Westin
(915) 212-1063

DISTRICT(S) AFFECTED: All Districts

SUBJECT:

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

1. Overview (Tommy Gonzalez)
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 - a) Greg Abbott, in his official capacity as Governor of Texas v. City of El Paso & Statewide Mask Mandate Litigation
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3. Team Lead Report:
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4. City Manager Wrap-up (Tommy Gonzalez)

BACKGROUND / DISCUSSION:

The COVID-19 Response + Recovery Cross-Functional Team is comprised of multi-disciplinary teams focused on the continued planning, development and implementation of actions supporting key impact areas. Ongoing updates will be provided to share key information and key upcoming items.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

N/A

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:

(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

COVID-19 Response + Recovery

Cross-Functional Team Update

2.14.22

Table of Contents

- 1. Overview (Tommy Gonzalez)**
- 2. City Attorney Overview (Karla Nieman)**
 - a) Greg Abbott, in his official capacity as Governor of Texas v. City of El Paso & Statewide Mask Mandate Litigation**
 - b) Additional Updates**
- 3. Team Lead Report:**
 - a) Health Focus (Hector Ocaranza, M.D.)**
 - b) Workforce Focus (Robert Cortinas)**
- 4. City Manager Wrap-up (Tommy Gonzalez)**

1. Overview

Tommy Gonzalez

2. City Attorney Overview

February 14, 2022

Overview

1. **Greg Abbott, in his official capacity as Governor of Texas v. City of El Paso & Statewide Mask Mandate Litigation**
2. **Additional Updates**

Karla Nieman

Statewide Mask Mandate Litigation

- Greg Abbott, et al. v. Clay Jenkins, et al.
 - 1/25/2022 Governor filed Petition for Review to overturn 5th COA ruling & dissolve the temporary injunction
- Greg Abbott v. City of San Antonio
 - 1/25/2022 Governor filed Petition for Review to overturn 4th COA ruling & dissolve the temporary injunction
 - Set for trial on merits on July 11, 2022
- On 2/7/22, response briefs were filed in both cases

Additional Updates

THE WHITE HOUSE:

- Proclamation 9994 - Continuation of the National Emergency Concerning the COVID-19 Pandemic
- Last renewed on February 24, 2021 - good for one year
- Expected to be renewed

Additional Updates

Jury Trials

- El Paso County Council of Judges will begin holding jury trials again on February 15, 2022.



3. Team Lead Report

a. Health Focus

Hector I. Ocaranza, M.D.

COVID-19 Summary



COVID-19
SITUATIONAL
MONITORING

February 9, 2022



Positive Tests

269

New

231,226

Cumulative

COVID-19 Deaths

8

New

3239

Cumulative

Active

23,066

Recovered

204,714

Hospitalized

338

In ICU

100



COVID-19
Community
Scorecard

Stage 2



Infection Rate 2



Testing 3



Investigations 4



Healthcare Readiness 2



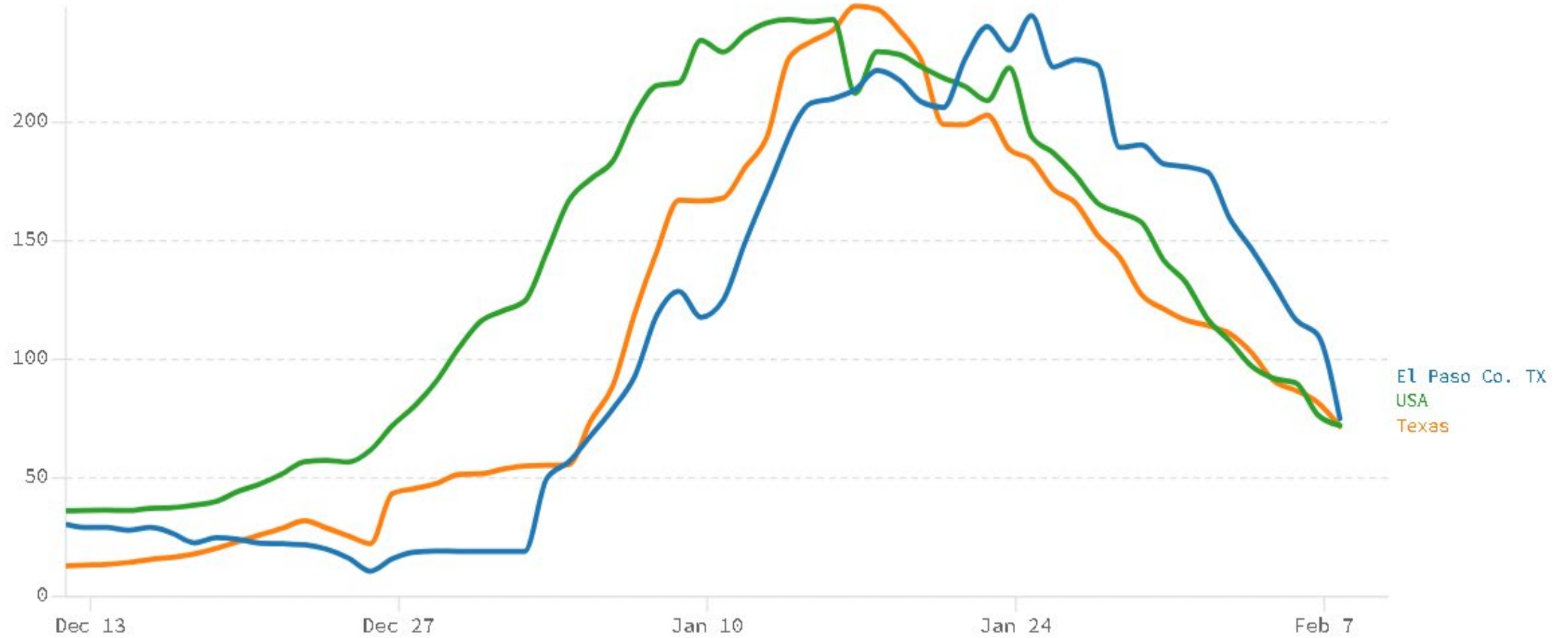
At-Risk Population 4



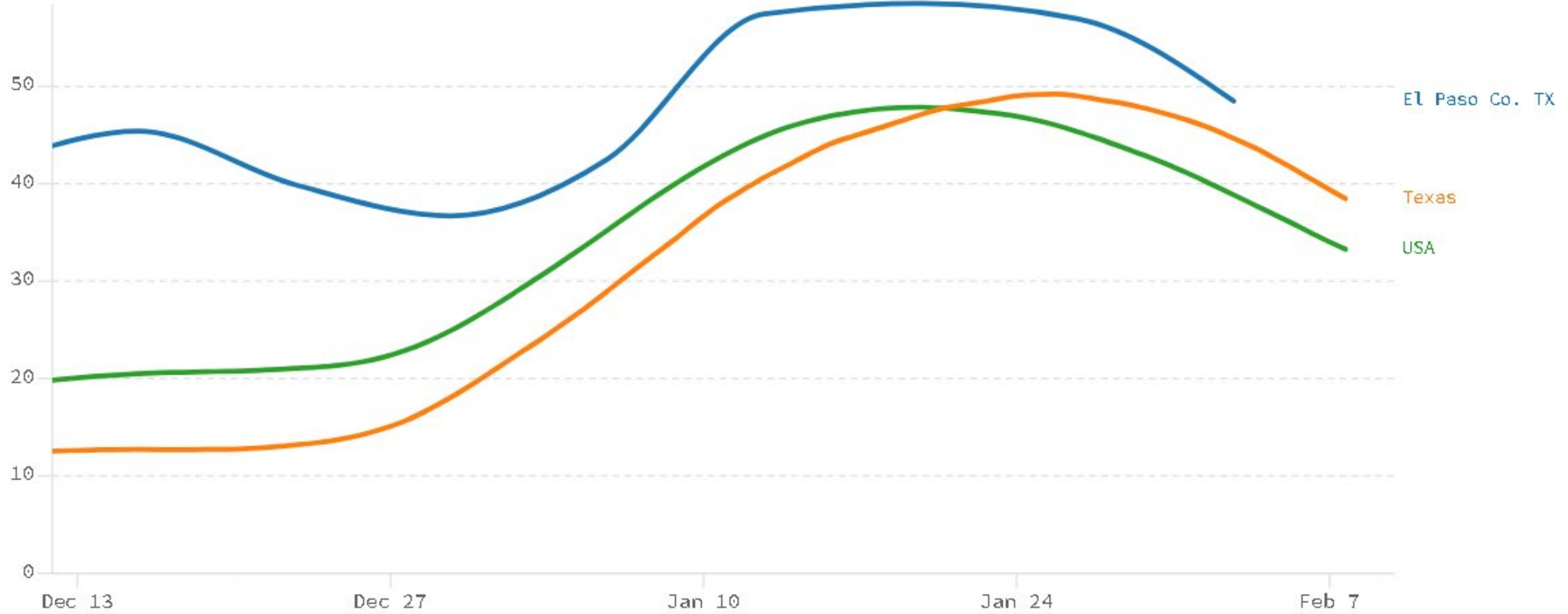
COVID-19
Vaccinations

- ❖ New Cases per 100,000 (7-day Avg) has seen a **78%** reduction in about 3 weeks
- ❖ Testing demand has decreased (44% from CDC week 4 to 5) and will continue
- ❖ Hospitalizations decreased 30% in 3 weeks and continues dropping
- ❖ Strongly recommending people to receive booster dose of vaccine if has not gotten yet to prevent hospitalization and death.
- ❖ Overall downward trend on all indicators with overall improvement, but not out of the woods yet.

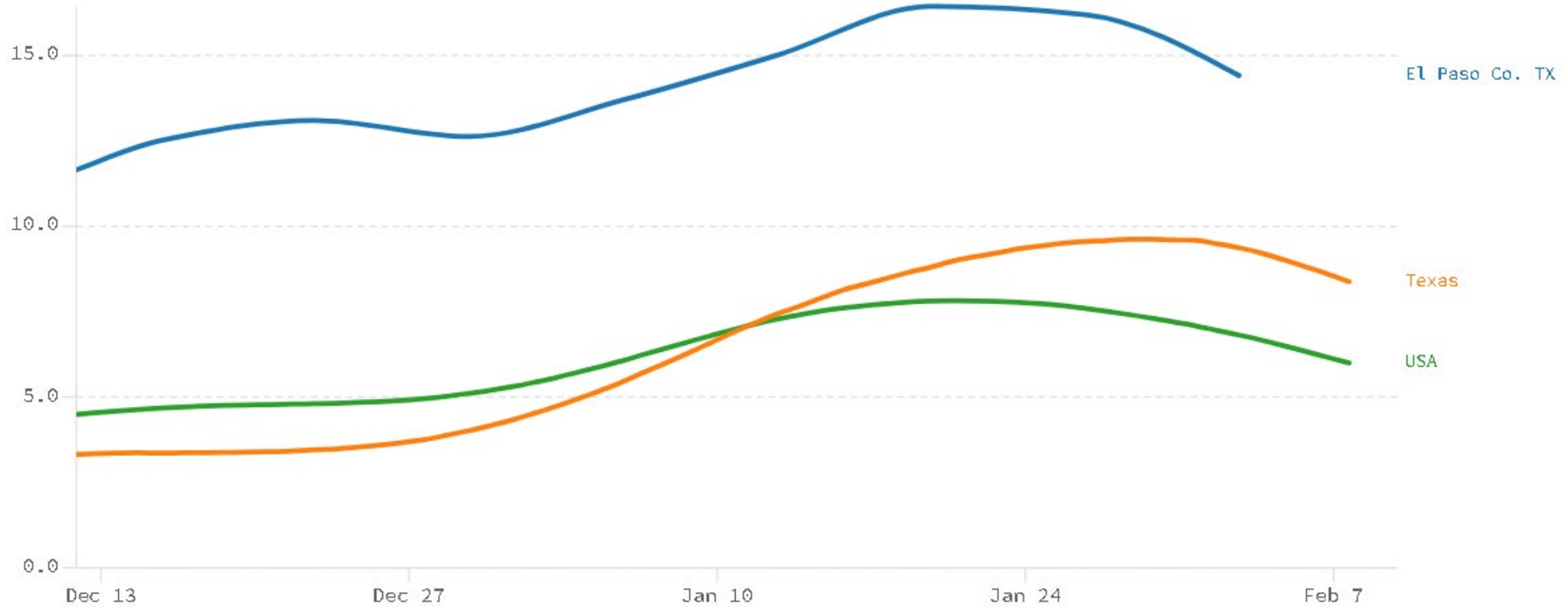
Cases per 100,000



Hospitalizations per 100,000



ICU Hospitalizations per 100,000



The Near Future

- COVID-19 activity level will be endemic
- Other variants and subvariants will arise in the future
- Disease severity in our community (Hospitalizations and Deaths) are indicators to follow
- The COVID-19 Vaccine will continue to be paramount to prevent hospitalization and death
- Other Public Health interventions will continue to evolve
- Main focus will be protecting the most vulnerable

b. Workforce Focus

Robert Cortinas

Workforce Focus – COVID Impact

Departmental/Employee Impacts

- **250** employees currently out of office due to COVID
- **2,143** employees have reported testing positive for COVID over the last two years
- Jan. 2021 employee survey
 - 2,023 responses received
 - 1,841 or **91%** indicate they are vaccinated

Workforce Focus – COVID Impact

Service Impact

- Supply Chain Issues: Contractors & Materials
- Staff turnover due to local competitive pay, longer work hours and increased workload
- Physical, mental, and emotional impact of COVID
- Vacation leave postponed and increased overtime

Examples of Service Impacts due to Hiring Challenges

- 468 total active job recruitments
- Municipal Court closed bond office
- Tax Office call center average queue time increased
Click to add text
- Reduced operating hours (Sun Metro, Libraries)
- Limited operations at recreation centers and pools
- Museums limited operations four days a week



4. City Manager Wrap-up

Tommy Gonzalez

A large, thick, orange graphic element on the left side of the slide. It is a stylized arrow pointing towards the right, with a jagged, lightning-bolt-like tail. The arrow's shaft is composed of several segments connected by sharp angles.

Thank you!



Legislation Text

File #: 22-208, Version: 1

**CITY OF EL PASO, TEXAS
LEGISTAR AGENDA ITEM SUMMARY FORM**

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

Please choose District and Department from drop down menu. Please post exactly as example below.

No Title's, No emails. Please use ARIAL 10 Font.

All Districts

Economic and International Development, Miranda Diaz, (915) 212-1571

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

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Presentation and update from The Hospitals of Providence on key activities and efforts in support of a healthy, sustainable community.

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

AGENDA DATE: 02/14/22

PUBLIC HEARING DATE: N/A

CONTACT PERSON(S) NAME AND PHONE NUMBER: Miranda Diaz (915) 212-1571
DiazME@elpasotexas.gov
Elizabeth Triggs (915) 212-1619
TriggsEK@elpasotexas.gov

DISTRICT(S) AFFECTED: All Districts

STRATEGIC GOAL: Goal 1 Cultivate an environment conducive to strong, sustainable, economic Development

SUBGOAL: Subgoal 1.1 Stabilize and expand El Paso's tax base

SUBJECT:

APPROVE a resolution / ordinance / lease to do what? OR AUTHORIZE the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.

Presentation and update from The Hospitals of Providence on key activities and efforts in support of a healthy, sustainable community.

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

The Hospitals of Providence is one of the largest private employers in El Paso, Texas. They have over 50 healthcare access points located throughout El Paso. The Hospitals of Providence has invested \$1.1B since 2000. They are anticipating \$30M capital investment in 2022 across the community. The Hospitals of Providence recruited nearly 200 private physicians to the El Paso area between 2013 –2020 and have established the largest multi-specialty physician group in the region and continue to strengthen surrounding communities through partnership and investment.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?
N/A

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

N/A

HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED? ☒ YES ☐ NO

Economic & International Development

PRIMARY DEPARTMENT:

SECONDARY DEPARTMENT:

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:


(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

Revised 04/09/2021



Item #2

The Hospitals of Providence An Overview and Update

Goal 1: Cultivate an environment conducive to strong, sustainable economic development

1.1: Stabilize and expand El Paso's tax base

Miranda E. Diaz
Economic & International
Development Department
February 14, 2022





The Hospitals of Providence

An Overview and Update

Nicholas Tejeda, Group Chief Executive Officer
February 7, 2022

The Hospitals of Providence and El Paso



An Ongoing Commitment to the El Paso Community

- Largest private employer in El Paso
- Over 50 healthcare access points located throughout El Paso
- \$1.1B invested in the since 2000
- ~\$30M capital investment anticipated in 2022 across the community
- Recruited nearly 200 private physicians to the El Paso area between 2013 – 2020
- Established the largest multi-specialty physician group in the region
- Continue to strengthen surrounding communities through partnership and investment



As We Grow, the Community Grows. And Vice Versa.

Before THOP East Campus Opened...



After THOP East Campus Opened...



Examples of Investments over the Last Five Years

Major Capital Investments

- Master Plan Renovations of Memorial & Sierra Campus
- Labor & Delivery Renovation at Memorial Campus
- MAKO robotic technology at Sierra Campus
- Hybrid Cath Lab Technology at Sierra Campus
- Electrophysiology Lab at Sierra Campus
- 3rd Floor Shell Expansion at East Campus
- Bi-Plane Cath Lab at East Campus
- NICU expansion at Transmountain Campus
- da Vinci Robotic technology at all THOP hospitals
- Two Free Standing Emergency Rooms
- Numerous operating room, imaging and facility replacements/upgrades across all hospitals

Investment in Our Community Partners

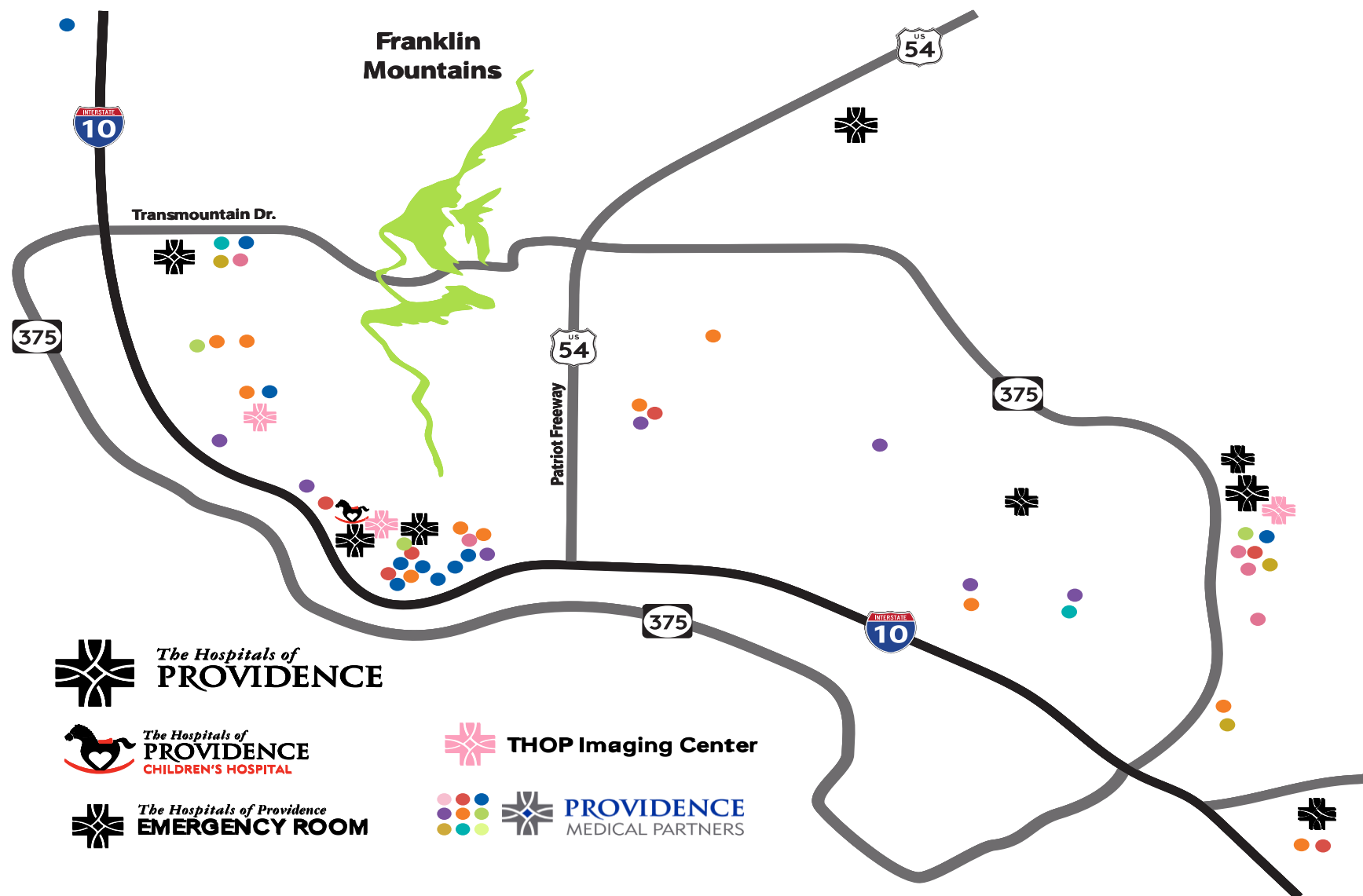
- Ongoing partnerships with UTEP, TTUHSC, EPCC, Southwest University, Western Technical College, and others
- Strong support and relationship with the El Paso Chihuahuas

Investing in Medical Education with Texas Tech University Health Sciences Center

- Residencies Started July 2021
 - Internal Medicine and Psychiatry
- 75 residents by 2026
- Medical Students and Nursing Students also rotate at the Transmountain Campus



The Hospitals of Providence Market Overview



Nationally Recognized Quality Programs in El Paso

- Joint Commission accredited – All Hospitals
- American College of Cardiologists HeartCARE Center designation – Sierra Campus
- Level III trauma designation – Memorial and East Campus
- Level IV Maternal and NICU designation – Providence Children's Hospital
- Comprehensive Stroke Center designation – Sierra Campus
- Comprehensive Cancer Care Accreditation by the American College of Surgeons – Memorial Campus
- Robotic Epicenter of Excellence – Transmountain Campus
- The Hospitals at Providence has been recognized by City Magazine as the Best Hospital System for 8 years in a row.



A QUALITY PROGRAM
of the AMERICAN COLLEGE
OF SURGEONS



Texas Department of State
Health Services



Becker's Hospital Review
**America's
100**
Best Hospitals

The Largest Healthcare System in the Region

Services in 2021	
Admissions	38,000
Emergency Room Visits	119,000
Total Surgeries	30,000
Total Deliveries	6,000
Total Outpatient Visits	274,000
COVID+ Patients	11,000
Charity Care/Uncompensated Care	\$105M

An Essential Component of El Paso's COVID-19 Response



- Treated over 50% of the COVID inpatients in El Paso
- Key provider of adult and pediatric vaccines with an early focus on historically marginalized communities
- Dedicated to providing monoclonal antibody infusion therapy treatments for the entire region
- The only private hospital system in El Paso providing vaccinations and outpatient antibody therapy to the community
- Introduced a pulmonary rehabilitation program for COVID-19 patients with long-term symptoms

An Investment and Belief in our Community

- Supported and partnered with over 20 different NFP/community organizations over the past three years alone
- THOP leadership serves in leadership roles in many community organizations serving the entire region
- Project Search: a partnership with local school systems to immerse students with disabilities in the various hospital units
- Annually amongst the largest taxpayers in El Paso
- Multiple strategic partnerships with the ISD's
- County of El Paso enrolled in The Hospitals of Providence Health Alliance ACO
- Ongoing partnerships with several large employers



The Strength of our Team

	Leadership	
Male	40%	<ul style="list-style-type: none">• Nationally, 11% of executive senior leaders are minorities (THOP=84%)• Nationally, 20% of women hold senior leadership roles (THOP=60%)• 73% of our senior leaders are from El Paso• Nationally, 14% of Governance are minorities (THOP=61%)• 4 of the last 5 promotions have been individuals from the region
Female	60%	
Hispanic	60%	
Black	24%	
White	20%	

The Future that We Shape



Discussion



Legislation Text

File #: 22-207, Version: 1

CITY OF EL PASO, TEXAS
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All Districts

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

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2. Discussion on Client Surveys.

**CITY OF EL PASO, TEXAS
AGENDA ITEM
AGENDA SUMMARY FORM**

DEPARTMENT: Mayor and Council

AGENDA DATE: February 15, 2022

CONTACT PERSON NAME AND PHONE NUMBER: City Rep Henry Rivera, District 7- 915.212.0007

DISTRICT(S) AFFECTED: All Districts

STRATEGIC GOAL: 6: Set the Standard for Sound Governance and Fiscal Management

SUBJECT:

APPROVE a resolution / ordinance / lease to do what? OR AUTHORIZE the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.

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BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

1st Quarter Report to Council after FOAC meeting held on 2/8/2022.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one? N/A

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? N/A Has the item been budgeted? N/A If so, identify funding source by account numbers and description of account. Does it require a budget transfer? N/A

*****REQUIRED AUTHORIZATION*****



Legislation Text

File #: 22-177, Version: 1

**CITY OF EL PASO, TEXAS
LEGISTAR AGENDA ITEM SUMMARY FORM**

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All Districts

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

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

City Attorney's Office, Karla M. Nieman, (915) 212-0033

AGENDA LANGUAGE:

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Presentation on El Paso Electric rate case and City of El Paso's position to minimize the impact to residential ratepayers.

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

AGENDA DATE: February 14, 2022

CONTACT PERSON(S): Karina Braggalla, (915) 212-1570, braggallakx@elpasotexas.gov
Elizabeth Triggs, (915) 212-1619, triggsek@elpasotexas.gov

DISTRICT(S) AFFECTED: All Districts

STRATEGIC GOAL: Goal 6: Set the standard for sound governance and fiscal management

SUBGOAL: 6.8: Support transparent and inclusive government

SUBJECT:

Presentation and update on Public Utility Commission of Texas (PUCT) Docket No. 52195, the El Paso Electric Company petition to approve changes to its base rates.

BACKGROUND / DISCUSSION:

On June 1, 2021, El Paso Electric Company (EPE) filed a base rate application seeking to change its rates for all its retail customers in Texas. The Public Utility Regulatory Act (PURA) and PUCT Commission Rules require that EPE file a case no later than four years from the final order in its last base rate case, which was December 18, 2017. The Commission has jurisdiction over this matter under PURA §§ 14.001 (general powers), 32.001 (original jurisdiction over rates, operations, and services), 36.101 through 36.112 (procedures for utility-proposed rate changes), and 36.211 (relation back of rates for utilities outside of the Electric Reliability Council of Texas ("ERCOT"), of which EPE is one). The purpose of this presentation is to receive an update from City Staff on the ongoing intervention.

PRIOR COUNCIL ACTION:

On June 11th, following City Council action, the City intervened in the rate proceeding before the PUCT.

AMOUNT AND SOURCE OF FUNDING:

Not applicable

HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED? X YES ___ NO

PRIMARY DEPARTMENT: City Manager's Office

SECONDARY DEPARTMENT: City Attorney's Office

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD: Elizabeth Triggs, Interim Director, Economic & International Development



(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

Item 4

Update on the El Paso Electric Rate Case

And the City of El Paso's Position to Minimize
the Impact to Residential Ratepayers

Presentation Purpose

To provide an update on:

- The status of the El Paso Electric Rate Case and its impact on its Texas customers;
- The City's position to minimize the impact of the increase to residential ratepayers; and
- **Emphasize the importance of prioritizing our residents' quality of life** over individual organizational priorities



El Paso Electric Filed Rate Increase

(June 2021)

- EPE's net request includes a **\$41.8 million** (or 7.8%) increase to revenues
 - 95% of the proposed increase is allocated to the residential class
 - Request results in a **\$2.29 increase** to the residential customer charge
 - A 28% increase over the current monthly charge of \$8.25 (i.e. new charge would be \$10.54)
 - Impact to other customer classes varies with some classes seeing a decrease
- Drivers of increase include:
 - Investment in Distribution, Transmission, Generation Systems (\$953.3M since 2016)
 - Increased Return on Equity (from 9.65% to 10.3% or an \$8.5 million increase)
- **City of El Paso** and 11 other parties intervened

Intervenors in the Rate Case

Public Entities

1. City of El Paso
2. Office of Public Utility Counsel
3. University of Texas at El Paso
4. The United States Department of Defense (Fort Bliss)
5. Rate 41 which includes:
 - Anthony Independent School District
 - Canutillo Independent School District
 - Clint Independent School District
 - El Paso Independent School District
 - Fabens Independent School District
 - San Elizario Independent School District
 - Socorro Independent School District
 - Tornillo Independent School District
 - Ysleta Independent School District
 - El Paso County
 - El Paso County Community College
 - El Paso County Housing Authority
 - Housing Authority of the City of El Paso
 - Region 19 Education Service Center

Intervenors in the Rate Case

Private Entities

1. International Brotherhood of Electrical Workers
2. Texas Cotton Ginners' Association
3. Western Refining
4. Vinton Steel, LLC
5. Freeport McMoRan, Inc.
6. W. Silver
7. Walmart

Public Intervenor Alignment

“[Rate 41] classes are already paying a significant portion of the **subsidy**... for the residential class.” – Rate 41 Testimony

Prioritizing Our Residents

- City of El Paso
- Office of Public Utility Counsel

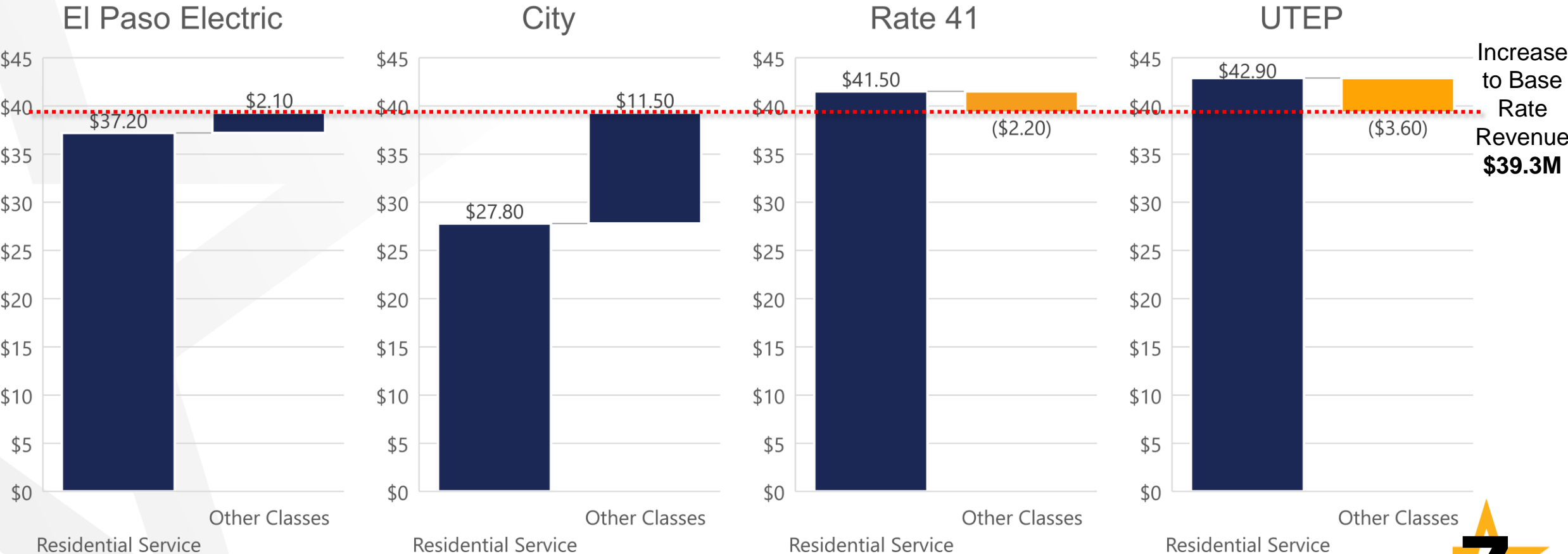
Prioritizing Individual Organizations

- County
- Housing Authority
- Community College
- Region 19
- Fort Bliss
- UTEP
- School Districts

“Awarding some classes a revenue reduction while at the same time overall revenues are increasing is not reasonable.” – City Testimony

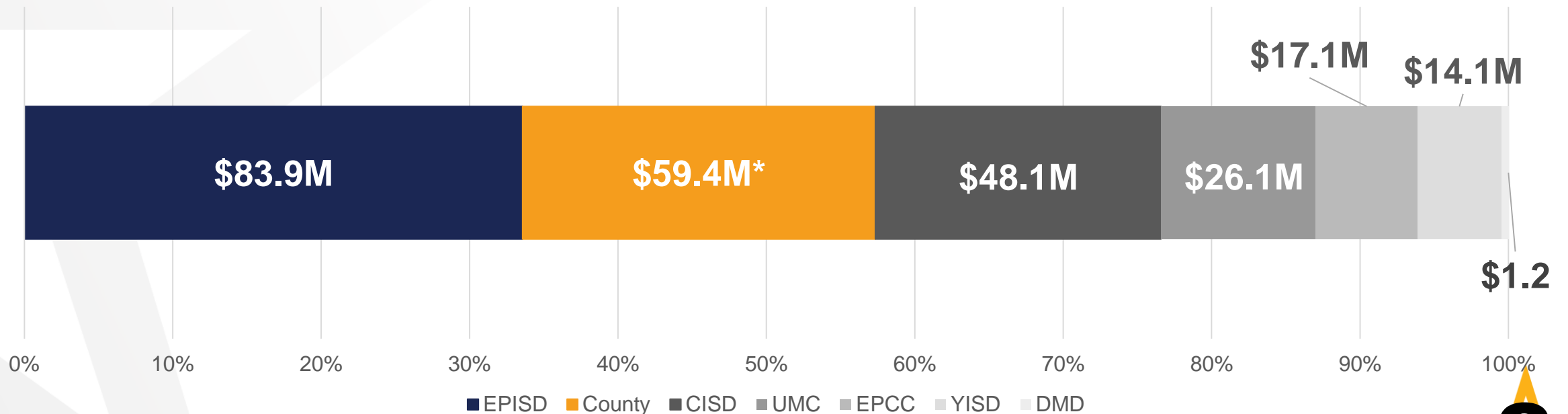
Public Intervenor Alignment:

Allocation of \$39.3M EPE Proposed Increase



Economic Development Agreements: Benefit to Taxing Entities (Over 20 Years)

- City-driven economic incentive agreements are projected to generate **\$268 million** in **new tax revenue** for other local taxing entities
- Several members of Rate 41 benefit directly from these agreements

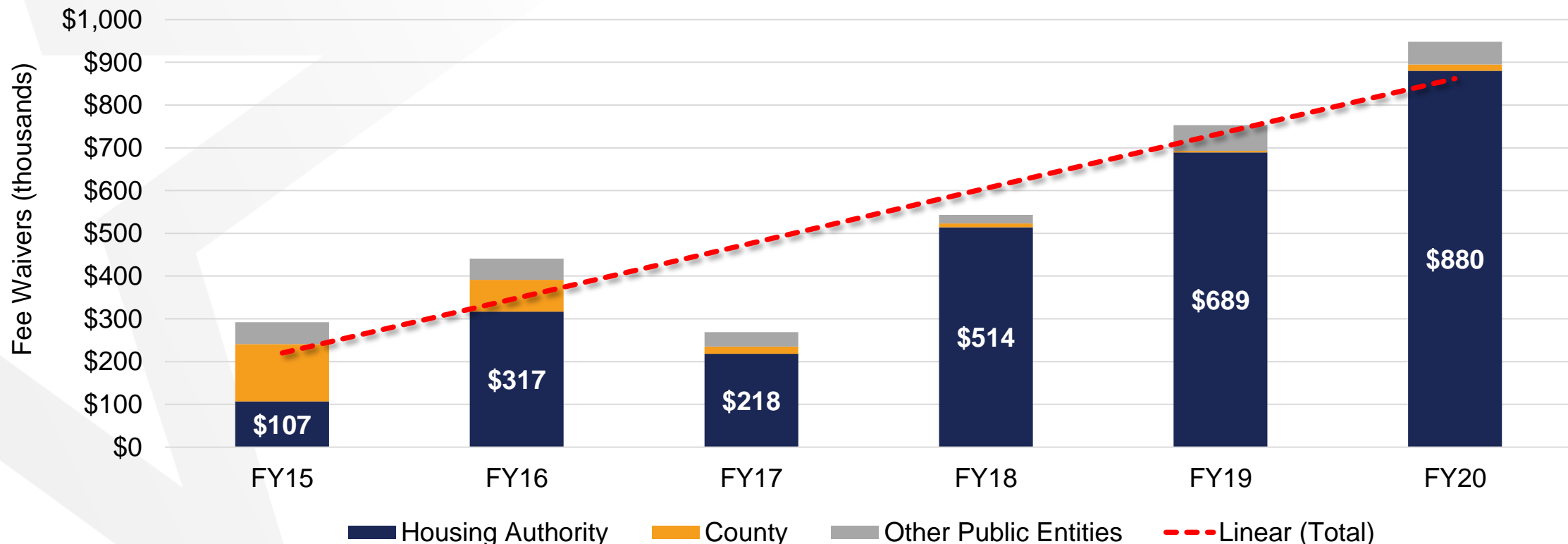


*Projected number may be lower due to economic incentives provided by El Paso County

**Estimates based on 2019 property values

Construction Fee Waivers

- City has **waived** more than **\$3.2 million** in development and construction fees for public entities from FY2015 through FY2020
- More than **\$2.7 million** or 84% of those waivers have gone **to HACEP**



Housing Authority

Payment in Lieu of Taxes Program

- Housing Authority is exempt from all municipal taxes and special assessments;
- Housing Authority may, in lieu of paying taxes, reimburse in payments to a municipality an amount equal to or less than the cost of municipal improvements, services or facilities provided to the housing authority
- *From 2017 to 2020, the Housing Authority's payment in lieu of taxes represented, on average, 8 percent of the value of property taxes due to the City if its properties were not exempt.*

Fort Bliss Base Rate Discount

- Military Discount Recovery Factor established via legislation in 2003 to discount electric rates for Fort Bliss
- Provides for a **20 percent** base rate discount
- *All other customers, including residents, subsidize that discount through a surcharge*

Summary

- City and intervenors continue to work to lower overall increase requested by El Paso Electric
- ***City continues to prioritize minimizing the impact to the residential class***
- Mediation to achieve settlement begins at the end of the month

MISSION



Deliver exceptional services to support a high quality of life and place for our community

VISION



Develop a vibrant regional economy, safe and beautiful neighborhoods and exceptional recreational, cultural and educational opportunities powered by a high performing government



VALUES

Integrity, **R**espect, **E**xcellence,
Accountability, **P**eople



Legislation Text

File #: 22-212, Version: 1

**CITY OF EL PASO, TEXAS
LEGISTAR AGENDA ITEM SUMMARY FORM**

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

*Please choose District and Department from drop down menu. Please post exactly as example below.
No Title's, No emails. Please use ARIAL 10 Font.*

All Districts

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

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Presentation and discussion by Emergence Health Network of their 2021 annual report on activities, collaborations, and partnerships with local entities.

**CITY OF EL PASO, TEXAS
AGENDA ITEM
AGENDA SUMMARY FORM**

DEPARTMENT: MAYOR AND COUNCIL

AGENDA DATE: February 14, 2022

CONTACT PERSON NAME AND PHONE NUMBER:

City Representative Aleksandra Annello, 915-212-0002

DISTRICT(S) AFFECTED: All

STRATEGIC GOAL: (Goal 8 - Nurture and Promote a Healthy, Sustainable Community)

SUBJECT:

APPROVE a resolution / ordinance / lease to do what? OR AUTHORIZE the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.

Presentation and discussion by Emergence Health Network of their 2021 annual report on activities, collaborations, and partnerships with local entities.

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

N/A

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

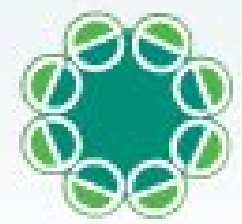
Yes, City Council has heard an annual update from EHN in 2021.

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

N/A

*****REQUIRED AUTHORIZATION*****



Emergence Health Network



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THE FUTURE STARTS TODAY



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SAMSHA Grant Awards

El Paso County CIT Expansion

Texas Council Frank Adams
Award



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El Paso High School
Video Partnership

Multi-Systemic Therapy
Expansion

COVID 19 Crisis Counseling
Program





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TMS Therapy

UTEP Community Impact
Award

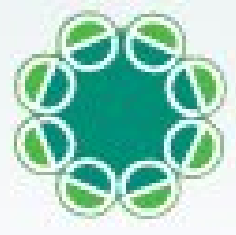
NCQA Accreditation for IDD
Services



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- School -Based Behavioral Health Services
- This Is Wellness Podcast
- Coordinated Specialty Care Expansion





ANNUAL REPORT 2021

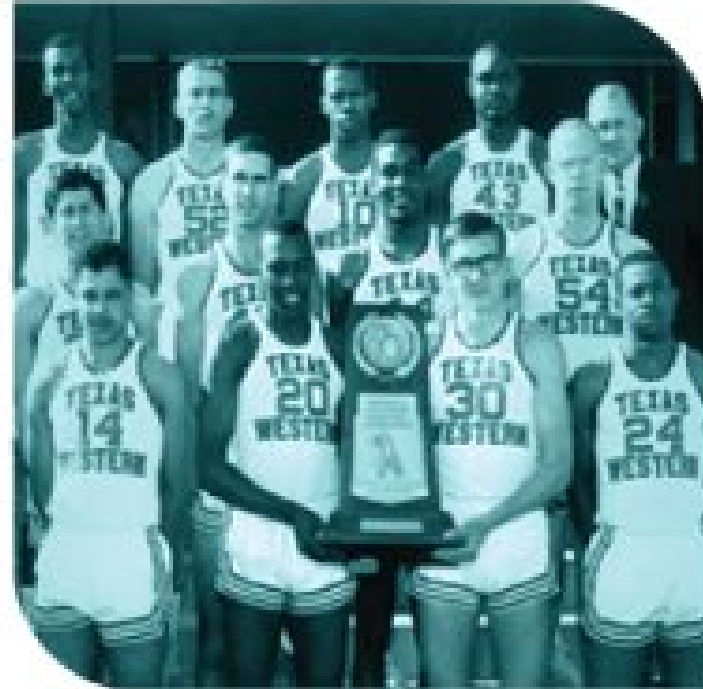
El Paso
Metro Area
Population
was

2021

868, 859
People

1966

313,000
People



Texas Western Miners mens basketball team (now UTEP), won the national championship in 1966 becoming the first team with an all-black starting lineup to do so.



Lyndon B. Johnson
was POTUS



The Civil
rights
movement
(1954-1968)
was ongoing

Billboard magazine's
no. 1 song of the year,



"California Dreamin'" by
The Mamas & the Papas



Oscar winner for
Best Picture was
The Sound of Music

The television show "Star
Trek" debuts on NBC



The Supreme Court rules that
requiring payment of a poll tax as
eligibility to vote in state
elections is unconstitutional



"It's a Small
World" opens at
Disneyland

PRICE OF GAS IN

1966

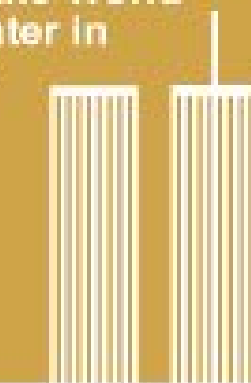
\$3.34

.31

2021



Groundbreaking takes
place for the World
Trade Center in
New York
City



The Medicare and
Medicaid programs
went into effect providing
access to healthcare
services to millions of
Americans.

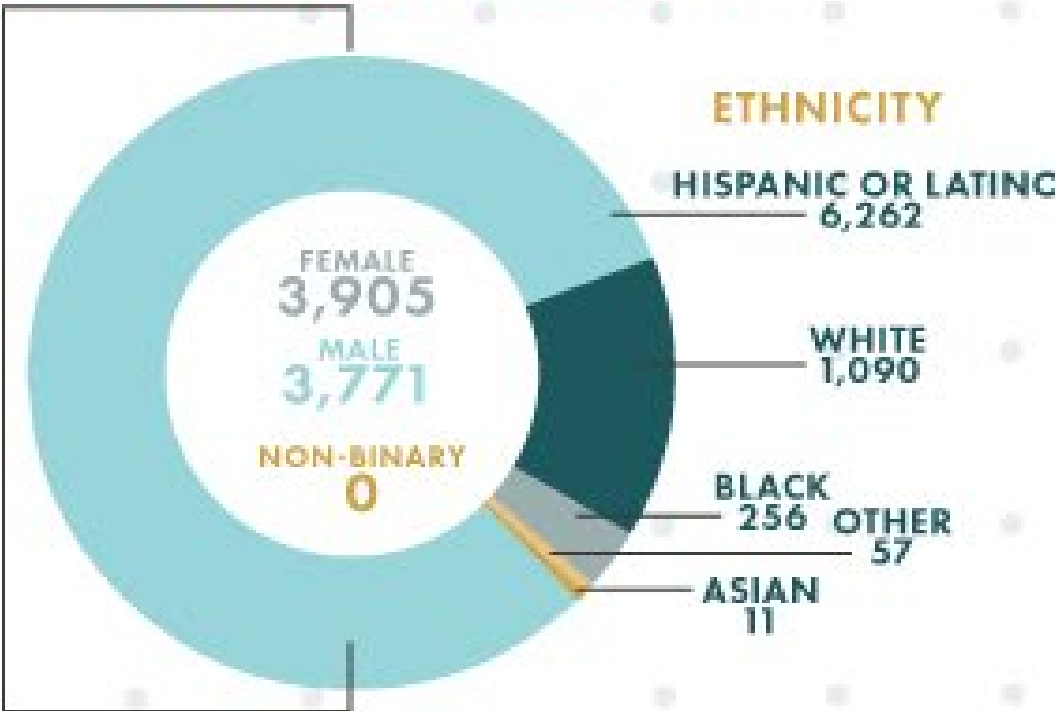




ANNUAL REPORT 2021

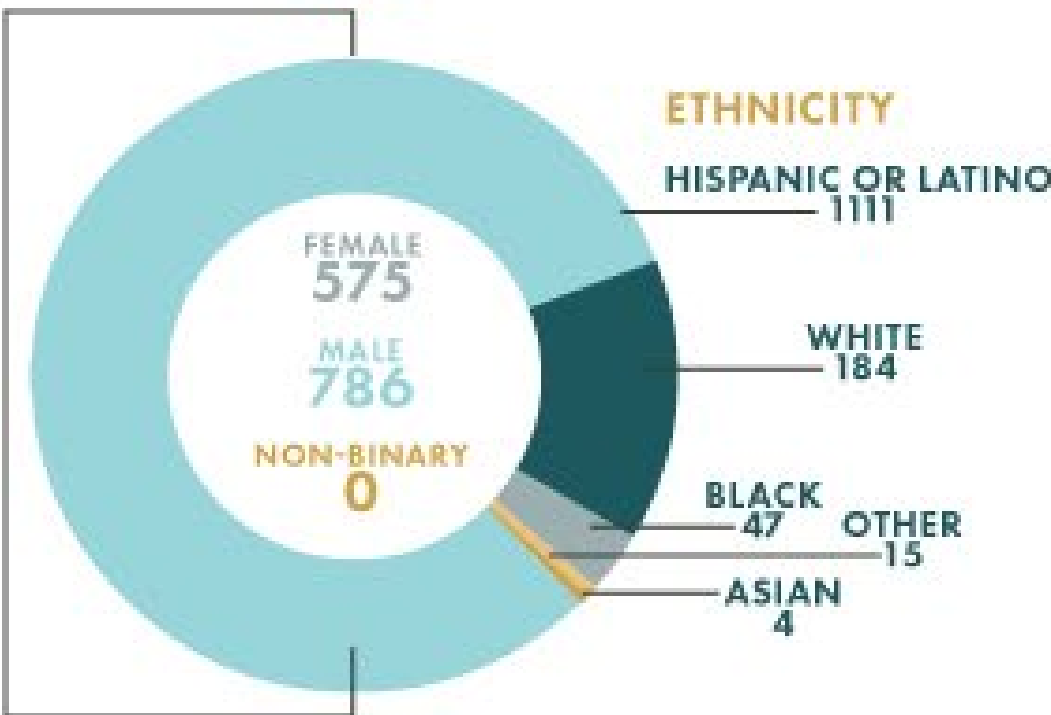
BEHAVIORAL HEALTH

AGES
0-17 = 1,324
18-35 = 2,353
36-53 = 2,357
54-71 = 1,521
72-90+ = 121



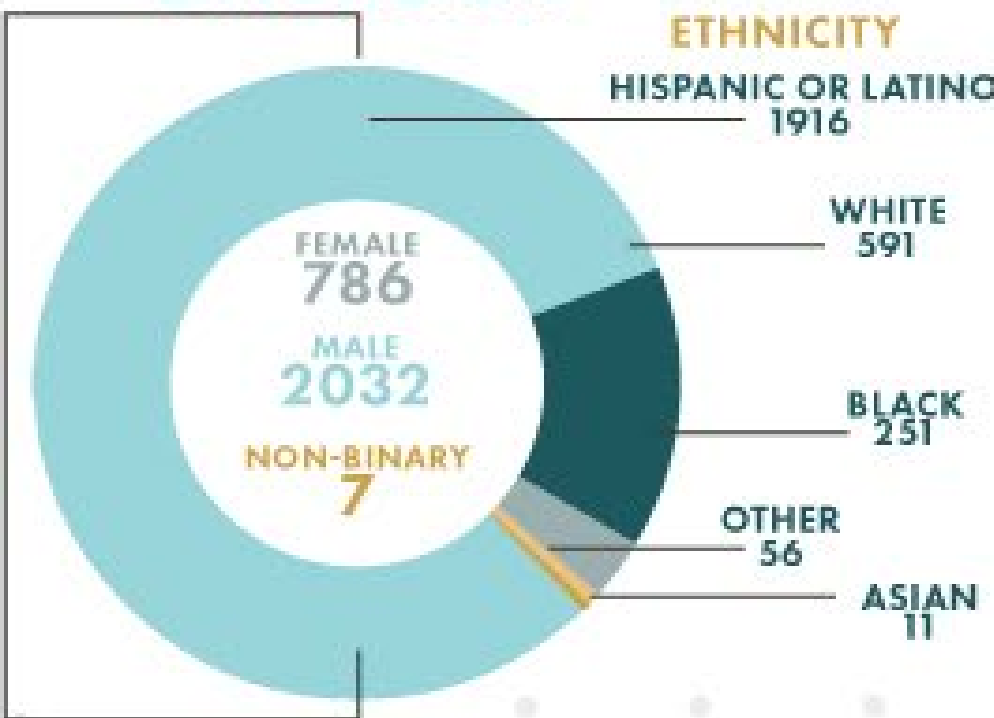
AGES
0-17 = 53
18-35 = 444
36-53 = 536
54-71 = 291
72-90+ = 37

IDD



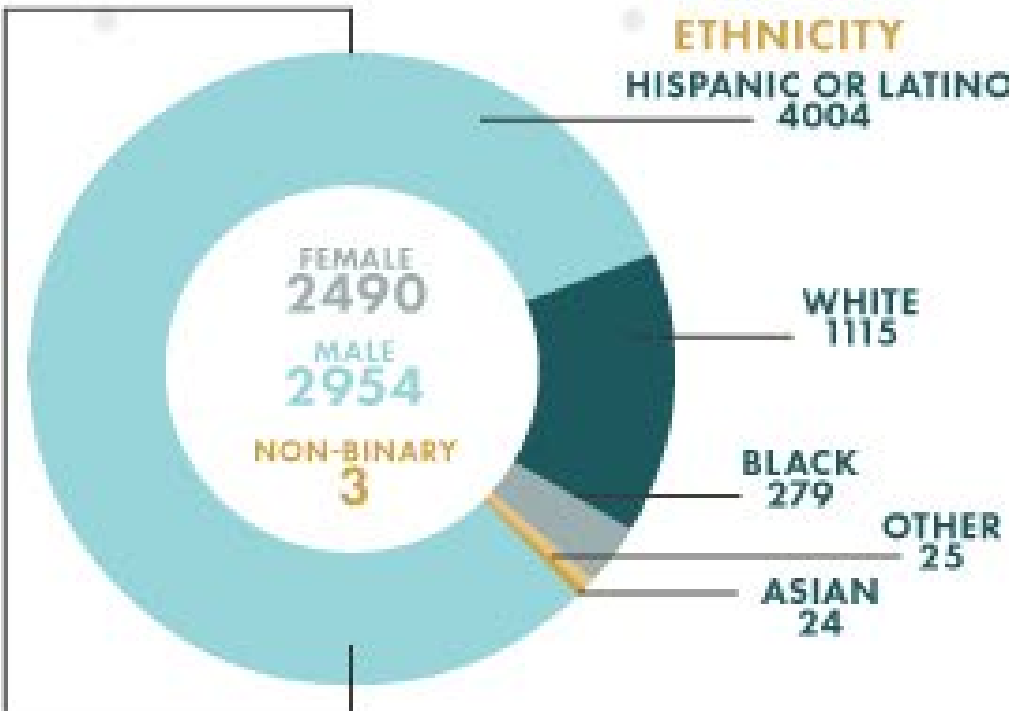
DIVERSION

AGES
0-17 = 47
18-35 = 1,309
36-53 = 1,039
54-71 = 403
72-90+ = 27



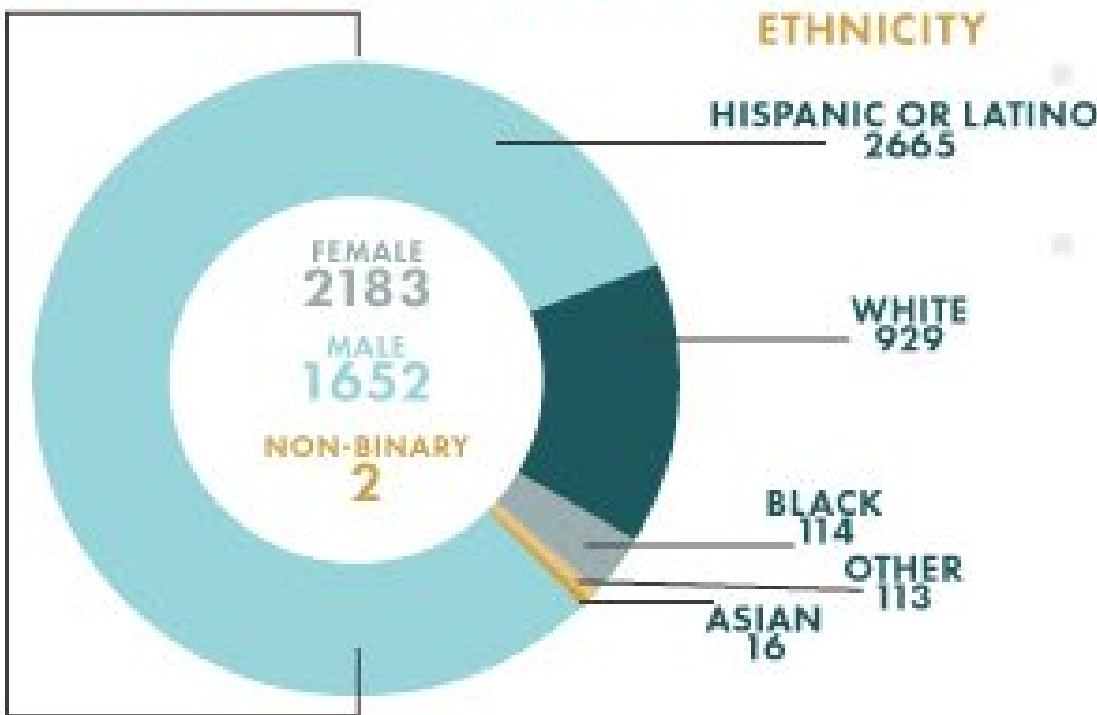
CRISIS AND EMERGENCY

AGES
0-17 = 731
18-35 = 2,048
36-53 = 1,255
54-71 = 767
72-90+ = 646



AGES
0-17 = 14
18-35 = 1,504
36-53 = 1,142
54-71 = 890
72-90+ = 287

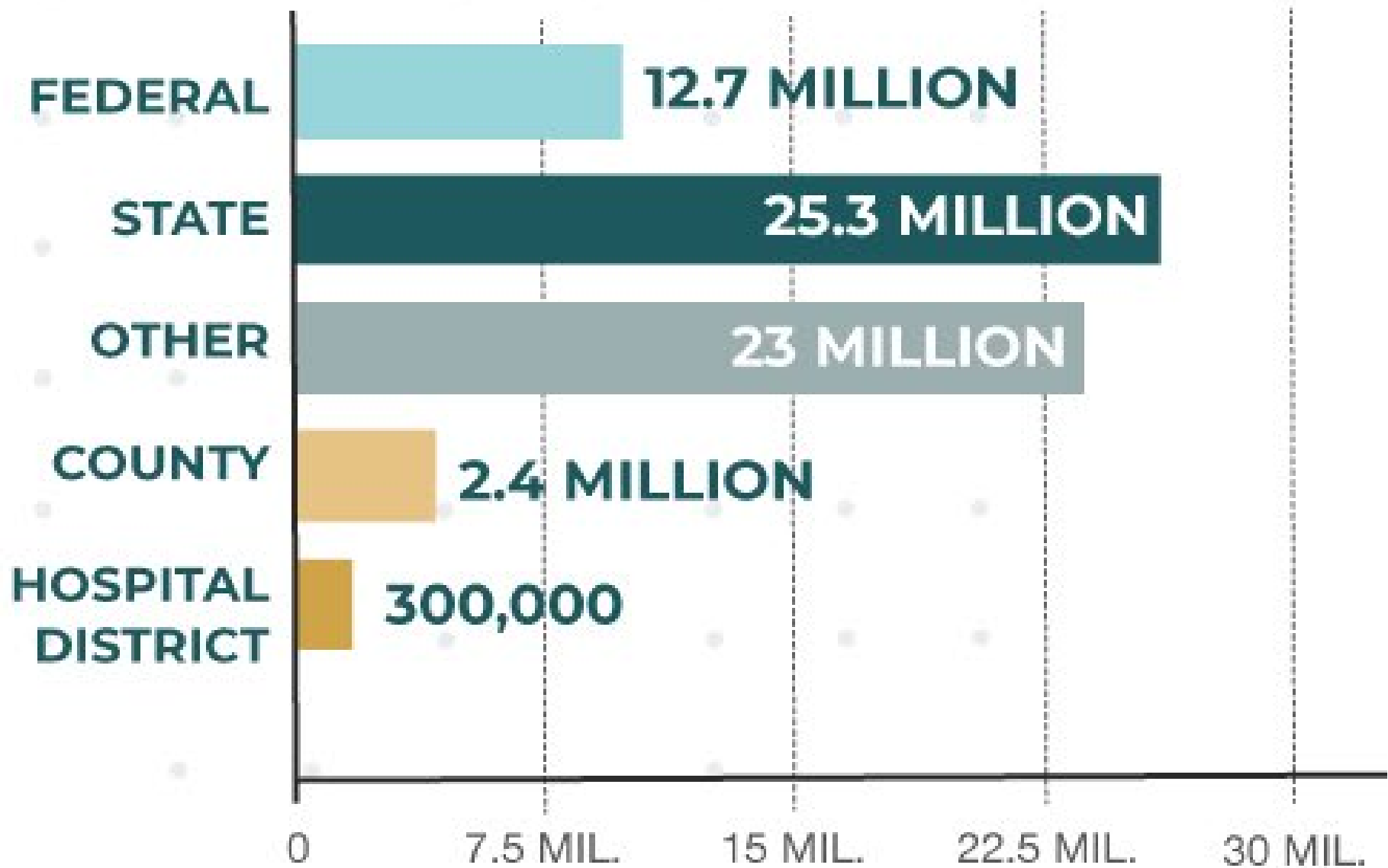
COLLABORATIVE CARE



16,277
INDIVIDUALS SERVED
IN THE EL PASO COUNTY
JAIL FACILITIES

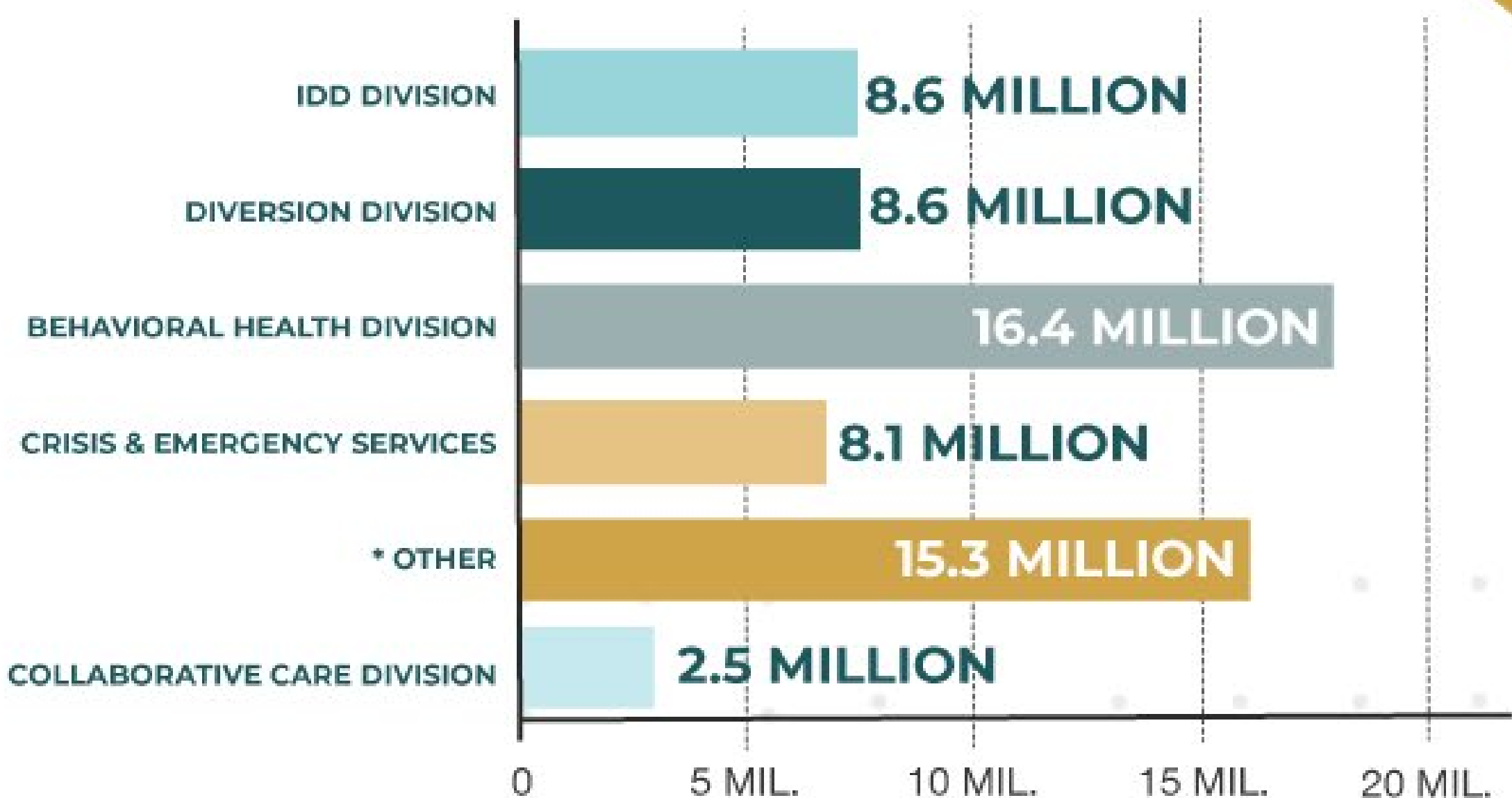


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TOTAL REVENUE
63.7 MILLION

*This includes primary Fee for Service Revenue i.e. private insurance, 1115 waiver, other



TOTAL EXPENDITURE
\$59.5 MILLION

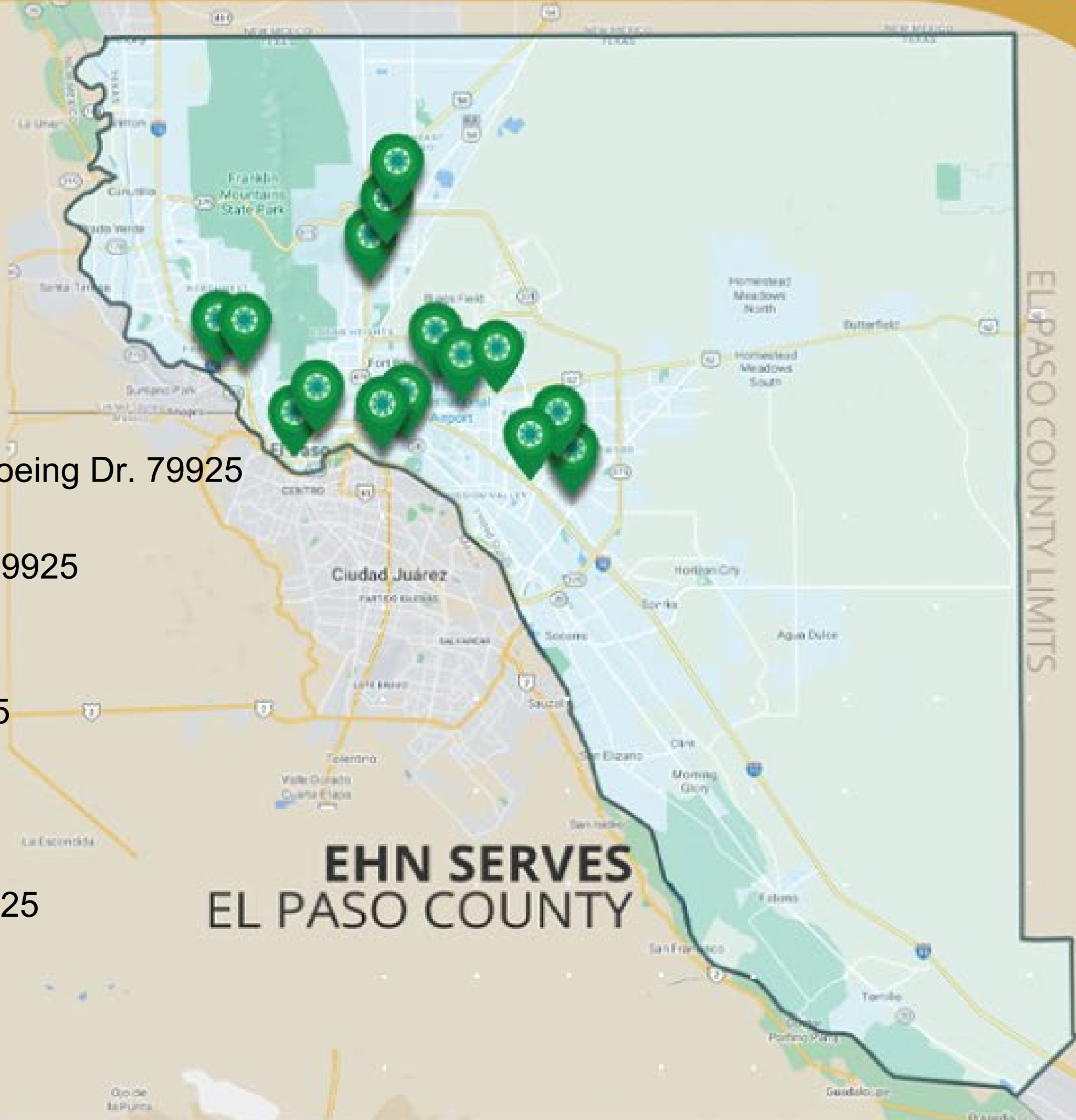
*This includes expenditures for other EHN services and center operating costs



EHN LOCATIONS

ANNUAL REPORT 2021

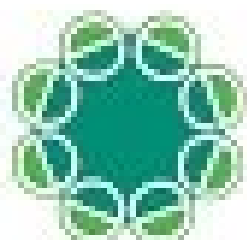
- Administration Office | 201 East Main Street Suite 600 79901
- Crisis and Emergency Services | 1601 Yandell Dr. 79902
- Crisis Extended Observation Unit | 1601 Yandell Drive 79902
- Clinic Central | 1551 Montana Ave. 79902
- Clinic Mental Health and Primary Care | 725 S. Mesa Hills 79912
- Clinic East Valley | 2400 Trawood Dr. 79936
- Child and Adolescent Mental Health Programs (Chamhps) | 8500 Boeing Dr. 79925
- Counseling | 1551 Montana Ave. 79902
- Intellectual/Developmental Disability (IDD) Clinic | 8730 Boeing Dr. 79925
- IDD Learning Center | 1477 Lomaland Dr. 79935
- IDD Residential Home Casa Norton | 8824 Norton St. 79904
- IDD Residential Home Casa De La Promesa | 5310 Blanco Ave 79905
- IDD Residential Home Su Casa | 5314 Blanco Ave. 79905
- Justice Involved/Jail Diversion Programs | 600 Montana Ave. 79902
- Mental Health Residential Home | 9009 Dyer St. 79904
- Substance Use Disorder Screenings (OSAR) | 8500 Boeing Drive 79925
- Veterans One Stop | 9565 Diana Dr. 79924a



**EHN SERVES
EL PASO COUNTY**



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Emergence Health Network

THE FUTURE STARTS TODAY



ANNUAL REPORT 2021

Thank you!



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: 22-193, Version: 1

**CITY OF EL PASO, TEXAS
LEGISTAR AGENDA ITEM SUMMARY FORM**

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

Please choose District and Department from drop down menu. Please post exactly as example below.

No Title's, No emails. Please use ARIAL 10 Font.

City Attorney's Office, Victor Ivan Martinez, (915) 212-0033

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Adrian Medina and Ana McElhinny v. City of El Paso. Matter No. 16-1026-7712 (551.071)



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: 22-194, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

Please choose District and Department from drop down menu. Please post exactly as example below.

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City Attorney's Office, Frances Engelbaum, (915) 212-0033

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Application of El Paso Electric Company to Change Rates, Public Utility Commission of Texas Docket No. 52195. Matter No. 21-1008-174 (551.071)



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: 22-195, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

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Airport, Sam Rodriguez, (915) 212-0065

AGENDA LANGUAGE:

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Potential acquisition and lease of property located near the El Paso International Airport East of Global Reach
Dr. Matter No. 20-1003-1079 (551.071) (551.072)



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: 22-198, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

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Economic and International Development, Elizabeth Triggs, (915) 212-0095

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Potential sale/purchase, exchange, lease, or value of real property located in Northeast El Paso. Matter No. 22-1009-1131(551.071)



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: 22-200, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

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Economic and International Development, Elizabeth Triggs, (915) 212-0095

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Economic Incentives for an Infill Development located in Central El Paso. Matter No. 22-1007-2854 (551.071)
(551.087)



El Paso, TX

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El Paso, TX

Legislation Text

File #: 22-201, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

Please choose District and Department from drop down menu. Please post exactly as example below.

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Economic and International Development, Elizabeth Triggs, (915) 212-0095

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Economic Incentives for an Infill Development located in Central El Paso. Matter No. 22-1007-2855 (551.071)
(551.087)



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: 22-202, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

Please choose District and Department from drop down menu. Please post exactly as example below.

No Title's, No emails. Please use ARIAL 10 Font.

Economic and International Development, Elizabeth Triggs, (915) 212-0095

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Economic Incentives for an Infill Development located in Downtown El Paso. Matter No. 21-1007-2832
(551.071) (551.087)



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: 22-204, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

Please choose District and Department from drop down menu. Please post exactly as example below.

No Title's, No emails. Please use ARIAL 10 Font.

Economic and International Development, Elizabeth Triggs, (915) 212-0095

AGENDA LANGUAGE:

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Economic Incentives for a Manufacturing Company located in the City of El Paso. Matter No. 21-1007-2820
(551.071) (551.087)



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: 22-218, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

Please choose District and Department from drop down menu. Please post exactly as example below.

No Title's, No emails. Please use ARIAL 10 Font.

Economic and International Development, Elizabeth Triggs, (915) 212-0095

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Discussion and action regarding the potential purchase/sale or value of real property located in West El Paso.
Matter No. 20-1004-1140 (551.071) (551.072)



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: 22-205, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

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No Title's, No emails. Please use ARIAL 10 Font.

Economic and International Development, Elizabeth Triggs, (915) 212-0095

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Discussion regarding the use of a standardized nondisclosure agreement for potential economic development opportunities. Matter No. 22-1007-2850 (551.071) (551.087)