

Oscar Leaser
Mayor

Tommy Gonzalez
City Manager



CITY COUNCIL
Peter Svarzbein, District 1
Alexsandra 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

March 14, 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: 607-487-910#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on March 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: 607-487-910#

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 Peter Svarzbein and Alexsandra Anello

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. [22-284](#)
 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) Data Analysis (David Coronado)
 4. City Manager Wrap-up (Tommy Gonzalez)

All Districts
City Manager's Office, Cary Westin, (915) 212-1063
2. Discussion and action on the approval of the Department of Aviation's, El Paso International Airport (EPIA), five-year capital improvement plan (FY2022 through FY2026) in the estimated total projects cost amount of \$177,966,294, and to authorize the City Manager to make all necessary budget transfers prior to the execution of the projects. [22-273](#)

All Districts
Airport, Sam Rodriguez, (915) 212-7301
3. Discussion and action requesting City Council support for submission of the application entitled "Reclaiming Aerospace and Defense Manufacturing Dominance through Frontier Technologies" to Phase II of the U.S. Economic Development Administration's Build Back Better Regional Challenge by the West Texas Aerospace and Defense Manufacturing Coalition, led by the University of Texas at El Paso's Aerospace Center and of which the City of El Paso is a part. [22-289](#)

All Districts
Economic and International Development, Elizabeth Triggs, (915) 212-1619
Airport, Sam Rodriguez, (915) 212-1815
4. Discussion and action on a Resolution that the City Manager be authorized to sign a Memorandum of Understanding between the City of El Paso, El Paso Chamber, El Paso Electric Company, the University of Texas at El Paso, and General Motors, LLC to collaborate and work together on three energy initiatives, including: (i) Electric Vehicle DC Fast Charging deployment for the intra-city region of El Paso; (ii) developing short-interval carbon tracking for approximately thirty local businesses in the El Paso region that would provide [22-290](#)

insight into carbon reduction strategies; and (iii) deploying one or more microgrid demonstration projects, including but not limited to a proposed project at the El Paso International Airport, that leverages renewable energy and energy storage needs.

All Districts

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

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

EXECUTIVE SESSION

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

Representatives Peter Svarzbein and Alessandra Annello

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. | Application of El Paso Electric Company to Change Rates, Public Utility Commission of Texas Docket No. 52195. Matter No. 21-1008-174 (551.071)
City Attorney's Office, Frances Engelbaum, (915) 212-0033 | <u>22-305</u> |
| EX2. | Economic Incentives for a Mixed-Use Development located in the City of El Paso. Matter No. 21-1007-2803 (551.087)
Economic and International Development, Elizabeth Triggs, (915) 212-0095 | <u>22-296</u> |
| EX3. | Discussion on potential economic development opportunities in NE El Paso. Matter No. 22-1007-2864 (551.072) (551.087)
Economic and International Development, Elizabeth Triggs, (915) 212-0095 | <u>22-299</u> |

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 THE ADDRESS BELOW:

<http://www.elpasotexas.gov/>



Legislation Text

File #: 22-284, 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:

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

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
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3. Team Lead Report:
 - a) Health Focus (Hector Ocaranza, M.D.)
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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: March 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)
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
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 - a) Health Focus (Hector Ocaranza, M.D.)
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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)



Legislation Text

File #: 22-273, 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

Airport, Sam Rodriguez, (915) 212-7301

AGENDA LANGUAGE:

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Discussion and action on the approval of the Department of Aviation's, El Paso International Airport (EPIA), five-year capital improvement plan (FY2022 through FY2026) in the estimated total projects cost amount of \$177,966,294, and to authorize the City Manager to make all necessary budget transfers prior to the execution of the projects.

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

AGENDA DATE: March 14, 2022
PUBLIC HEARING DATE:

CONTACT PERSON(S) NAME AND PHONE NUMBER: Sam Rodriguez, P.E., CM, Director of Aviation
915-212-7301

DISTRICT(S) AFFECTED: All

STRATEGIC GOAL: No. 1: Create an Environment Conducive to Strong, Sustainable Economic Development
No. 3: Promote the Visual Image of El Paso
No. 7: Enhance and Sustain El Paso's Infrastructure Network

SUBGOAL:

SUBJECT:

Approval of the Department of Aviation's, El Paso International Airport (EPIA), five-year capital improvement plan (FY2022 through FY2026) in the estimated total projects cost amount of \$177,966,294, and to authorize the City Manager to make all necessary budget transfers prior to the execution of the projects.

BACKGROUND / DISCUSSION:

This item requests the approval of EPIA's updated five year capital improvement program and estimated total projects cost of \$177,966,294 to be funded with various funding sources noted below.

PRIOR COUNCIL ACTION:

The current CIP was approved May 11, 2021.

AMOUNT AND SOURCE OF FUNDING:

Federal Aviation Administration Grants - \$52,902,178
Passenger Facility Charge Fees - \$20,605,190
Other (OTA, CFC, CARES) - \$15,498,000
U.S. Department of Transportation Supplementary - \$6,333,333
Bipartisan Infrastructure Law - \$27,627,032
Airport Enterprise Fund - \$55,000,561

HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED? ☒ YES ☐ NO

PRIMARY DEPARTMENT: Aviation
SECONDARY DEPARTMENT:

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

DEPARTMENT HEAD:



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

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the El Paso City Council approved the list of projects on Exhibit "A" attached hereto, totaling approximately \$177,966,294.00, which updates the document known as the "El Paso International Airport Proposed Five Year Capital Improvement Plan," as the established list of Airport Capital Improvement Program projects for FY 2022 through FY 2026 and the use of the identified funding sources and that the City Manager be authorized to make all necessary budget transfers prior to the execution of the projects.

PASSED AND APPROVED THIS _____ DAY OF _____, 2022.


CITY OF EL PASO

Oscar Leaser
Mayor

ATTEST:

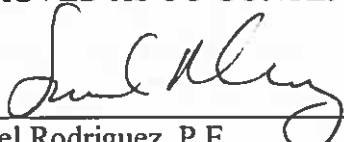
Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Josette Flores
Senior Assistant City Attorney

APPROVED AS TO CONTENT:



Samuel Rodriguez, P.E.
Director of Aviation

EXHIBIT "A"

EL PASO INTERNATIONAL AIRPORT

New 2017 Capital Improvement Program - Fiscal Year ends August 31st

Capital Projects	Project Costs				5-Year CIP Budget Allocation										Other (ODA / CFC / CARES)	Airport
	Total Project Budget	5 Year CIP	FY 2022 Project Cost	2023 to 2025 Project Cost	PRM	PRCP	AIP	AIP 2A	AIP	Infrastructure	201A Bonds					
HWY Annual Upgrades FY 18-25	2,615,000	1,900,000	300,000	600,000	-	-	-	-	-	-	-	-	-	1,200,000		
Realignment & Expansion of TWY V (Design)	794,000	5,000	5,000	-	-	-	-	-	-	-	-	-	-	5,000		
Realignment & Expansion of TWY V	11,514,000	400,000	400,000	-	-	-	60,000	-	-	-	-	-	-	540,000		
Parking Lot Infrastructure Improvements	2,000,000	1,971,840	1,321,840	650,000	-	-	-	-	-	-	-	-	-	1,971,840		
HWY 54-26L Rehabilitation (Design)	670,000	376,035	376,035	-	-	-	-	-	-	-	-	-	-	376,035		
HWY 54-26L / 5-Mode Intersection Rehabilitation (Design)	802,725	221,468	221,468	-	-	-	-	221,468	-	-	-	-	-	-		
Rehabilitation of TWY M (Design)	641,478	21,742	21,742	-	-	-	-	-	21,742	-	-	-	-	-		
Reconstruction of TWY J & K2 (Design)	131,330	532,656	532,656	-	-	-	-	-	400,000	-	-	-	-	132,656		
Reconstruction of TWY J & K2	7,121,602	7,121,602	7,121,602	-	-	-	-	-	6,561,602	-	-	-	-	560,000		
Rise Fee Digitization	150,000	150,000	150,000	-	-	-	-	-	-	-	-	-	-	150,000		
Lockheed Landscaping	1,190,000	1,190,000	591,000	599,000	-	-	-	-	-	-	-	-	-	1,190,000		
Terminal Holiday Decorations	1,000,000	1,000,000	300,000	700,000	-	-	-	-	-	-	-	-	-	1,000,000		
MC 09 Administration Costs	238,386	305,180	21,036	84,152	105,190	-	-	-	-	-	-	-	-	-		
Terminal U from Customs Ramp to Tarmac Reconstruction (Design)	250,480	250,480	250,480	-	-	-	-	222,833	-	-	-	-	-	27,647		
Bent Wilshire / Iron Horse Off Highway	1,700,000	1,700,000	-	8,700,000	-	-	-	-	-	-	-	-	1,800,000	2,850,000		
Security Camera Upgrades	1,350,000	1,007,818	250,000	777,818	-	-	-	-	-	-	-	-	-	1,027,818		
Passenger Notification Systems (PIDS, BDL, GDS)	1,500,000	899,386	899,386	-	-	-	-	-	-	-	-	-	-	899,386		
Airport Manager Improvements	400,000	400,000	300,000	100,000	-	-	-	-	-	-	-	-	-	400,000		
Terminal General Improvements	1,950,000	800,000	800,000	-	-	-	-	-	-	-	-	-	-	800,000		
San Mateo RT Station	250,000	250,000	250,000	-	-	-	-	-	-	-	-	-	-	250,000		
APR Renodel	2,994,955	350,000	350,000	315,000	-	-	-	-	-	-	-	-	-	350,000		
Harvey Perry & Construction Extension	11,815,771	10,600,000	-	10,600,000	-	-	-	-	-	-	-	6,200,000	-	4,400,000		
Electric Development - 601 Corridor	2,500,000	2,000,000	500,000	1,500,000	-	-	-	-	-	-	-	-	-	2,000,000		
Shuttle Development - Global Reach Inlet Park	3,500,000	3,500,000	1,000,000	2,500,000	-	-	-	-	-	-	-	-	-	3,500,000		
Shuttle Development - Chasmodon	1,000,000	1,000,000	250,000	750,000	-	-	-	-	-	-	-	-	-	1,000,000		
Shuttle Development - Boeing Street	250,000	250,000	250,000	-	-	-	-	-	-	-	-	-	-	250,000		
Shuttle Development - Advanced Manufacturing Campus	2,500,000	2,500,000	500,000	2,000,000	-	-	-	-	-	-	-	-	-	2,500,000		
Conf-Air Improvements	1,000,000	1,000,000	500,000	500,000	-	-	-	-	-	-	-	1,000,000	-	-		
Reconstruction of TWY M	11,946,000	11,946,000	-	11,946,000	-	-	1,112,116	8,000,000	-	2,734,119	-	-	-	1,349,555		
WASA - T-16 Hangar Roof	1,000,000	437,035	437,035	-	-	-	-	-	-	-	-	-	-	437,035		
WASA - STA Hangar & GSE Workshop Roof	714,300	714,300	200,000	514,300	-	-	-	-	-	-	-	-	-	714,300		
Building & Training Office Renodel	300,000	300,000	250,000	50,000	-	-	-	-	-	-	-	-	-	300,000		
Breakroom Renodel and PO Expansion	500,000	500,000	250,000	250,000	-	-	-	-	-	-	-	-	-	500,000		
Airport Industrial Park Amenities	1,800,000	887,640	717,640	850,000	-	-	-	-	-	-	-	-	-	887,640		
Terminal Drive / Airport Bridge Improvements	1,000,000	1,000,000	-	1,000,000	-	-	-	-	-	-	-	-	-	1,000,000		
Airfield General Improvements	650,000	650,000	300,000	350,000	-	-	-	-	-	-	-	-	-	650,000		
Cargo General Improvements	650,000	650,000	300,000	350,000	-	-	-	-	-	-	-	-	-	650,000		
HWY 54-26L / 5-Mode Intersection Rehabilitation	21,000,000	21,000,000	-	21,000,000	-	-	-	14,522,191	-	6,477,809	30,031,363	-	-	444,444		
HWY 54-26L Rehabilitation	17,305,111	17,305,111	17,305,111	-	-	-	5,315,032	-	6,311,311	5,679,768	-	-	-	2,735,301		
West Cargo Apron Connector & RWY 21 Run-Up	8,121,000	8,121,000	-	8,121,000	-	-	-	7,227,516	-	-	-	-	-	903,484		
Terminal Renovation *	20,500,000	20,500,000	-	20,500,000	-	20,500,000	-	-	-	-	-	-	-	-		
Terminal Ramp Pavement Rehabilitation	10,000,000	10,000,000	-	10,000,000	-	-	-	5,808,162	-	4,191,838	-	-	-	1,211,811		
Terminal Ramp Pavement Rehabilitation (Design)	1,000,000	1,000,000	1,000,000	-	-	-	-	-	-	888,889	-	-	-	111,111		
TWY G Pavement Rehab	8,000,000	8,000,000	-	8,000,000	-	-	-	-	-	8,000,000	-	-	-	8,000,000		
TWY G Pavement Rehab (Design)	300,000	300,000	300,000	-	-	-	615,721	-	-	-	-	-	-	77,778		
GA Pavement Rehab	8,000,000	8,000,000	-	8,000,000	-	-	-	-	-	-	-	-	-	8,000,000		
GA Pavement Rehab (Design)	500,000	500,000	500,000	-	-	-	515,313	-	-	-	-	-	-	14,687		
Terminal Roof Improvements	500,000	500,000	-	500,000	-	-	-	-	-	500,000	-	-	-	500,000		
Water Covered Parking	1,000,000	1,000,000	-	1,000,000	-	-	-	-	-	-	-	-	-	1,000,000		
Employee Parking Lot Repave	1,000,000	1,000,000	250,000	750,000	-	-	-	-	-	-	-	-	-	1,000,000		
ISA Revolving Doors	750,000	750,000	-	750,000	-	-	-	-	-	-	-	-	-	750,000		
UAS Tracking	121,000	121,000	121,000	-	-	-	-	-	-	-	-	-	-	121,000		
Cargo Ramp Light Upgrade	1,050,000	1,050,000	1,050,000	-	-	-	-	-	-	-	-	-	-	1,050,000		
Rise Panel Improvements	200,000	200,000	100,000	100,000	-	-	-	-	-	-	-	-	-	200,000		
Parking Lot Lighting Improvements	1,500,000	1,500,000	-	1,500,000	-	-	-	-	-	-	-	-	-	1,500,000		
Hangar 7 Ramp Reconstruction	950,000	950,000	-	950,000	-	-	-	-	-	-	-	-	-	950,000		
Parking Lot - 25 Foundation	1,500,000	1,500,000	-	1,500,000	-	-	-	-	-	-	-	-	-	1,500,000		
Meco Civil Feasibility Study	250,000	250,000	-	250,000	-	-	-	-	-	-	-	-	-	250,000		
Golf Course Improvements - BTGC	8,000,000	1,000,000	1,000,000	1,400,000	-	-	-	-	-	-	-	-	-	2,000,000		
Golf Course Improvements - LSCC	8,000,000	1,000,000	600,000	2,400,000	-	-	-	-	-	-	-	-	-	2,000,000		
Centralized Project	500,000	500,000	-	500,000	-	-	-	-	-	-	-	-	-	500,000		
Totals	286,796,328	177,966,294	41,895,985	135,170,312	105,190	20,500,000	84,379,985	20,522,193	8,915,118	27,827,092	-	15,996,000	35,000,361			

* including signage, curbside curbside, seating, flooring, walls and trim, lighting and
 and lighting, noise lighting signage

Let's Project Budget
 includes
 engineering fees
 64,772.1

177,966,294



Legislation Text

File #: 22-289, Version: 1

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

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

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All Districts

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

Airport, Sam Rodriguez, (915) 212-1815

AGENDA LANGUAGE:

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Discussion and action requesting City Council support for submission of the application entitled "Reclaiming Aerospace and Defense Manufacturing Dominance through Frontier Technologies" to Phase II of the U.S. Economic Development Administration's Build Back Better Regional Challenge by the West Texas Aerospace and Defense Manufacturing Coalition, led by the University of Texas at El Paso's Aerospace Center and of which the City of El Paso is a part.

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

AGENDA DATE: March 14, 2022
PUBLIC HEARING DATE: N/A

CONTACT PERSON(S) NAME AND PHONE NUMBER: Elizabeth K Triggs, TriggsEK@elpasotexas.gov,
Sam Rodriguez, RodriguezS3@elpasotexas.gov

DISTRICT(S) AFFECTED: All

STRATEGIC GOAL: No. 1: Create an Environment Conducive to Strong, Sustainable Economic Development.

SUBGOAL: No. 1.1: Stabilize and expand El Paso's tax base.

SUBJECT:

Discussion and action requesting City Council support for submission of the application entitled "Reclaiming Aerospace and Defense Manufacturing Dominance through Frontier Technologies" to Phase II of the U.S. Economic Development Administration's Build Back Better Regional Challenge by the West Texas Aerospace and Defense Manufacturing Coalition, led by the University of Texas at El Paso's Aerospace Center and of which the City of El Paso is a part.

BACKGROUND / DISCUSSION:

On March 11, 2021, President Joseph R. Biden signed the American Recovery Plan Act into law and appropriated \$3 billion in supplemental funding to assist communities nationwide in their efforts to build back better by accelerating economic recovery from the coronavirus pandemic and building local economies that will be resilient to future shocks. Funding became available across six programs, including the \$1 billion Build Back Better Regional Challenge. The Challenge is designed as a two-phase competition to (1) help regions develop transformational economic development strategies and (2) fund the implementation of those strategies that will create and grow regional growth clusters through a collection of collaborative, aligned projects designed to grow new industries and scale existing ones.

In mid-October, City Council supported the City's participation in the West Texas Aerospace and Defense Manufacturing Coalition led by UTEP's Aerospace Center, and the submission of the Coalition's application, title "Reclaiming Aerospace and Defense Manufacturing Dominance through Frontier Technologies" to Phase I of the Build Back Better Regional Challenge. The application seeks to reinvent West Texas' historical roots in manufacturing to help close America's gap in aerospace and defense manufacturing capabilities by bringing new competitive U.S. entrants into the defense industrial ecosystem and by building design teams and manufacturing skills critical to reclaiming America's aerospace and defense manufacturing dominance. One of the component projects that the City will take the lead on developing is the El Paso Makes Advanced Manufacturing District, a 250-acre area that will be dedicated and master planned by the City to co-locate aerospace, defense, and advanced manufacturing activities at the El Paso International Airport.

On December 13, 2021, from a pool of 529 applicants, the U.S. Department of Commerce and Economic Development Administration announced the West Texas Aerospace and Defense Manufacturing Coalition was selected as one of 60 coalitions nationwide awarded Phase I funding under the Economic Development Administration's Build Back Better Challenge. The City was sub-awarded \$240,000 to facilitate pre-construction activities for the Innovation Factory and Advanced Manufacturing Campus to be located at the El Paso International Airport. This presentation provides an update on those planning activities and seeks City Council approval for submission of the Phase II application to secure funding for construction of the planned projects, including the Innovation Factory and Advanced Manufacturing Campus. The EDA will award 20 to 30 of the selected 60 regional coalitions up to \$100 million to implement 3 to 7 projects to support growth of the chosen regional industry cluster.

Revised 04/09/2021

PRIOR COUNCIL ACTION:

On October 12, 2021, City Council unanimously voted to approve the City's participation as a member of the West Texas Aerospace and Defense Manufacturing Coalition, led by the University of Texas at El Paso's Aerospace Center and providing support for the Coalition's submission of its application, "Reclaiming Aerospace and Defense Manufacturing Dominance through Frontier Technologies to Phase I of the U.S. Economic Development Administration's Build Back Better Regional Challenge (BBBRC).

On March 1, 2022 City Council unanimously voted to approve an overview of the proposal for Phase II of the BBBRC, to include the City's proposed component project of constructing the Advanced Manufacturing Campus and the Innovation Hub.

AMOUNT AND SOURCE OF FUNDING:

HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED? _x_ YES ___NO

PRIMARY DEPARTMENT: Economic & International Development

SECONDARY DEPARTMENT: El Paso International Airport

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

DEPARTMENT HEAD:



Elizabeth Triggs,
Interim Director, Economic & International Development



Legislation Text

File #: 22-290, 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, Karina Bragalla, (915) 212-1570

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.

Discussion and action on a Resolution that the City Manager be authorized to sign a Memorandum of Understanding between the City of El Paso, El Paso Chamber, El Paso Electric Company, the University of Texas at El Paso, and General Motors, LLC to collaborate and work together on three energy initiatives, including: (i) Electric Vehicle DC Fast Charging deployment for the intra-city region of El Paso; (ii) developing short-interval carbon tracking for approximately thirty local businesses in the El Paso region that would provide insight into carbon reduction strategies; and (iii) deploying one or more microgrid demonstration projects, including but not limited to a proposed project at the El Paso International Airport, that leverages renewable energy and energy storage needs.

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

AGENDA DATE: March 14, 2022
PUBLIC HEARING DATE: N/A

CONTACT PERSON(S) NAME AND PHONE NUMBER: Karina Brasgalla (915) 212-1570
Elizabeth Triggs (915) 212-1619

DISTRICT(S) AFFECTED: All Districts

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

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

SUBJECT:

Discussion and action on a resolution that the City Manager be authorized to sign a Memorandum of Understanding between the City, El Paso Chamber, El Paso Electric Company, the University of Texas at El Paso, and General Motors LLC to collaborate and work together on three energy initiatives, including: (i) Electric Vehicle DC Fast Charging deployment for the intra-city region of El Paso; (ii) developing short-interval carbon tracking for approximately thirty local businesses in the El Paso region that would provide insight into carbon reduction strategies; and (iii) deploying one or more microgrid demonstration projects, including but not limited to a proposed project at the El Paso International Airport, that leverages renewable energy and energy storage needs.

BACKGROUND / DISCUSSION:

The City, in partnership with the Chamber, El Paso Electric Company, UTEP's Aerospace Center, and GM will participate in planning and analysis of three projects for the El Paso region: (1) Electric Vehicle DC Fast Charging (EV DCFC) deployment; (2) Short-interval carbon tracking for approximately thirty (30) local businesses; and (3) A technical feasibility study for proposed microgrid projects, including a proposed project at the El Paso International Airport. The three projects will advance the region's clean energy initiatives, ensure equity and inclusion in the region's energy transition, and modernize and achieve increased resiliency of energy infrastructure located within the El Paso region.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

N/A

HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED? _X_ YES ___ NO

PRIMARY DEPARTMENT: Economic and International Development

SECONDARY DEPARTMENT: El Paso International Airport

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

DEPARTMENT HEAD:

Elizabeth Triggs

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

RESOLUTION

WHEREAS, the City of El Paso (City) and the El Paso Chamber (EPC) are seeking to advance their clean energy initiatives, ensure equity and inclusion in the region's energy transition, and modernize and achieve increased resiliency of energy infrastructure located within the El Paso region; and

WHEREAS, the City and the EPC recognize that the improved availability of regional electric vehicle charging infrastructure, development of carbon tracking mechanisms, and deployment of microgrids assist the region with advancing those initiatives; and

WHEREAS, the El Paso Electric Company (EPE) and General Motors LLC (GM) have expertise in a variety of areas vital to the success of these projects; and

WHEREAS, UTEP's department of Aerospace and Mechanical Engineering program has faculty advisors and students that would like to participate in educational activities and learnings relative to a potential microgrid project at the El Paso International Airport; and

WHEREAS, the City, EPC, EPE, UTEP, and GM intend to collaborate and work together on three key projects that will advance the region's clean energy initiatives, ensure equitability in the energy transition, and achieve increased resiliency in the El Paso region's energy infrastructure;

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

THAT the City Manager be authorized to sign a Memorandum of Understanding between the City, El Paso Chamber, El Paso Electric Company, the University of Texas at El Paso, and General Motors LLC to collaborate and work together on (i) Electric Vehicle DC Fast Charging deployment for the intra-city region of El Paso; (ii) developing short-interval carbon tracking for approximately thirty local businesses in the El Paso region that would provide insight into carbon reduction strategies; and (iii) deploying one or more microgrid demonstration projects, including but not limited to a proposed project at the El Paso International Airport, that leverage renewable energy and energy storage assets.

APPROVED this _____ day of _____ 2022.

(signatures on following page)

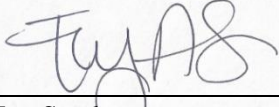
CITY OF EL PASO

Oscar Leeser, Mayor

ATTEST:


Laura D. Prine
City Clerk

APPROVED AS TO FORM



Evy Sotelo
Assistant City Attorney

APPROVED AS TO CONTENT



Elizabeth Triggs, Interim Director
Economic & International Development

MEMORANDUM OF UNDERSTANDING

Among
The City of El Paso
El Paso Chamber
El Paso Electric Company
The University of Texas at El Paso
General Motors LLC

This Memorandum of Understanding (this “Agreement” or “MOU”) is entered into as of the _____ day of March 2022, between the City of El Paso, El Paso Chamber (hereinafter referred to as “**EPC**”), El Paso Electric Company (hereinafter referred to as “**EPEC**”), the University of Texas at El Paso (hereinafter referred to as “**UTEP**”) on behalf of its Aerospace Center, and General Motors LLC (hereinafter referred to as “**GM**”). These organizations shall collectively be referred to as the “**Parties**” and individually referred to as a “**Party**.”

Recitals

WHEREAS, the City of El Paso and the EPC are seeking to advance their clean energy initiatives, ensure equity and inclusion in the region’s energy transition for the region, as well as modernize and achieve increased resiliency of energy infrastructure located within their region;

WHEREAS, the City of El Paso and the EPC recognize that improved availability of regional electric vehicle charging infrastructure, carbon tracking mechanisms and deployment of microgrids assist the region with advancing those initiatives;

WHEREAS, the EPEC is a local utility company in the City of El Paso that has expertise in the areas of renewable energy operations and energy services, electricity transmission and distribution operations and distributed energy resources grid management, smart grid applications, and billing and metering;

WHEREAS, UTEP's department of Aerospace and Mechanical Engineering program has faculty advisors and students that would like to participate in educational activities and learnings relative to a potential microgrid project at the El Paso International Airport by helping to develop a digital twin that would support simulation of alternative designs;

WHEREAS, GM has expertise in the areas of smart charging, electric mobility, telematics vehicle data, distributed energy resources, customer experience and customer engagement;

WHEREAS, the City of El Paso, EPC, EPEC and GM intend to collaborate and work together on (i) Electric Vehicle DC Fast Charging (“**EV DCFC**”) deployment for the intra-city region of El Paso; and (ii) developing short-interval carbon tracking for approximately thirty (30) local businesses in the EL Paso region that would provide insight into carbon reduction strategies (“**Carbon Footprint Analysis**”); and the Parties further intend to collaborate and work on deploying one or more microgrid demonstration projects, including but not limited to a proposed project at the El Paso International Airport, that leverage renewable energy and energy storage assets (collectively referred to as the “**Purpose**”).

Agreement

NOW THEREFORE, in consideration of the premises and mutual covenants herein contained, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree to the following:

1. Binding Nature.

Except for Section 3, which shall be binding on the Parties in accordance with its terms, this MOU is for discussion purposes, only, and does not constitute a legally binding or enforceable agreement or commitment on any Party, and no Party shall have any obligation or liability until the Parties have executed a definitive agreement relating to the Purpose.

2. Nonbinding Understandings.

a. Anticipated Activities.

- (i) EV DCFC. The City of El Paso, EPC, EPEC and GM (the “**Project Team**”) intend to work together to collaboratively develop analysis to expand the scope of the EV DCFC charging network for the El Paso region, specifically focusing on placement of EV DCFCs in low-income communities to support an equitable transition to electric vehicles. Under this effort, the Project Team anticipates that it will conduct the following:
 - 1) Develop a document outlining an execution plan and roles/responsibilities;
 - 2) Outputs of GM’s vehicle telematics platform “Zeus” will be shared with the City of El Paso to determine the optimal placement of DCFC;
 - 3) Coordinate to create a prioritized list of DCFC locations based on Zeus data and specifically filtered to focus on equity;
 - 4) Informed by the prioritization analysis, and understanding of funding opportunities at the time, the team will provide conceptual layouts/designs and budgetary cost estimates; and
 - 5) Identify risks and a mitigation plan that is closely coordinated with EPEC.
- (ii) Carbon Footprint Analysis. The Project Team intends to coordinate on developing short-interval carbon tracking for approximately thirty (30) local businesses in the EL Paso region that would provide insight into carbon reduction strategies. Under this effort, the Project Team anticipates that it will conduct the following:
 - 1) Deployment of e-meters for the City of El Paso’s Manufacturing Innovation Network; and
 - 2) Collection and analysis of energy data for fleets and building suppliers will be supported by the Project Team.

- (iii) Microgrid Project(s). The Parties intend to enter into a six (6) month feasibility study (the “**Feasibility Study Period**”), which the Parties intend to coordinate to perform a technical feasibility study for microgrids, including a proposed project at the El Paso International Airport, with a specific focus on using novel Vehicle to Grid (V2G) and Vehicle to Building (V2B) functionalities of future electric vehicle fleets. These technologies, along with existing and new renewable generation sources, hydrogen fuel cell technologies, conventional generation technologies, and energy storage will be investigated to inform the conceptual design of microgrids. During the Feasibility Study Period, the Parties anticipate that they will conduct the following:
 - 1) Develop a project scope document which will form the roles and responsibilities of the Parties, collect background information on potential project sites, identify and assess known risks, and define detailed goals and requirements of any potential project;
 - 2) Develop conceptual designs and proposed operating modes, for normal grid-tied operation and emergency outage operation, for potential project sites for any proposed microgrid projects;
 - 3) Define detailed project budgets and cost-sharing opportunities;
 - 4) Develop commercial agreements to enable a transition to the design, construction, and commissioning stage;
 - 5) Coordinate, as needed, to enable the development of a digital twin of the microgrid efforts. This digital twin will provide essential insights into the future design and provide additional confidence in the ultimate deployment of hardware;
 - 6) Contribute resources to define the interconnection processes and other major design considerations for integration of EVs, fuel cells, and other advanced energy and transportation technologies; and
 - 7) Development of future markets for EVs and fuel cells, develop facilities and capabilities to facilitate EVs, hydrogen fuel cell and other advanced mobility technologies research and education.
- b. Definitive Agreements. The Parties anticipate that they would enter into one or more definitive agreements (hereinafter collectively referred to as the “**Definitive Agreements**”) to:
 - (i) Expand the EV DCFC charging network for the El Paso region;
 - (ii) Develop the Carbon Footprint Analysis; and
 - (iii) Deploy one or more microgrid projects.

3. Binding Provisions.

- a. Costs and Expenses. Except as otherwise agreed in writing by the Parties, each Party shall be responsible for all of its costs and expenses associated with actions in furtherance of the Purpose, including without limitation (i) the performance of its obligations under this MOU, (ii) conducting any due diligence investigation, and (iii) drafting and negotiating any definitive agreement relating to the Purpose.
- b. Confidentiality & Publicity. The terms and conditions of this MOU, including any

- discussions in furtherance of the Purpose shall be held as confidential by all Parties. Further, the Parties each agree that they will coordinate with all other Parties prior to making any public disclosure, issuance of any press release, or any other public statement, or otherwise communicate with the media or any governmental entity, concerning this MOU. Notwithstanding the forgoing, no Party shall use any service mark or trademark of any other Party without their prior written consent.
- c. Governing Law. This MOU shall be governed by, and construed and interpreted in accordance with, the laws of the State of Texas, U.S.A., without regard to the conflict of laws principles thereof. Any legal suit, action or proceeding arising out of or related to this MOU shall be instituted exclusively in the state or federal courts of Texas, as applicable, and the Parties irrevocably submit to the exclusive jurisdiction of such courts in any such suit, action, or proceeding, and waive any claim related to venue or lack of personal jurisdiction.
 - d. Agreement Modification. Any modification to the terms of this Agreement shall be valid only if the change is made in a writing signed by authorized representatives of all of the Parties.
 - e. Counterparts. This MOU may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. A signed copy of this MOU delivered by e-mail or other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original signed copy of this MOU, to the extent permitted by the applicable law.
 - f. Entire Agreement. This MOU is the complete agreement of the Parties and supersedes all prior understandings regarding the Purpose.

[Signature Page Immediately Follows]

IN WITNESS WHEREOF, the Parties have caused this MOU to be executed by their duly authorized representatives, effective as of the Effective Date.

CITY OF EL PASO

By: _____

Printed Name: _____

Title: _____

Date: _____

EL PASO CHAMBER

By: _____

Printed Name: _____

Title: _____

Date: _____

EL PASO ELECTRIC COMPANY

By: _____

Printed Name: _____

Title: _____

Date: _____

UNIVERSITY OF TEXAS AT EL PASO

By: _____

Printed Name: _____

Title: _____

Date: _____

GENERAL MOTORS

By: _____

Printed Name: _____

Title: _____

Date: _____



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: 22-305, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

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

AGENDA LANGUAGE:

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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 #: 22-296, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

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

AGENDA LANGUAGE:

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Economic Incentives for a Mixed-Use Development located in the City of El Paso. Matter No. 21-1007-2803 (551.087)



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: 22-299, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

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

AGENDA LANGUAGE:

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Discussion on potential economic development opportunities in NE El Paso. Matter No. 22-1007-2864
(551.072) (551.087)