

Oscar Leeser  
Mayor

Tommy Gonzalez  
City Manager



CITY COUNCIL  
Brian Kennedy, District 1  
Alexsandra Anello, District 2  
Cassandra Hernandez, District 3  
Joe Molinar, District 4  
Isabel Salcido, District 5  
Art Fierro, District 6  
Henry Rivera, District 7  
Chris Canales, District 8

## **AGENDA FOR THE REGULAR COUNCIL MEETING**

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**January 31, 2023**

**COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY  
9:00 AM**

**THE LOCAL HEALTH AUTHORITY STRONGLY RECOMMENDS THE USE OF  
MASKS IN ALL CITY FACILITIES AND INDOOR SPACES**

**Teleconference phone number: 1-915-213-4096**

**Toll free number: 1-833-664-9267**

**Conference ID: 229-289-105#**

**AND**

**AGENDA REVIEW MEETING  
COUNCIL CHAMBERS, CITY HALL  
300 N. CAMPBELL AND VIRTUALLY**

**January 30, 2023**

**9:00 AM**

**Teleconference phone number: 1-915-213-4096**

**Toll free number: 1-833-664-9267**

**Conference ID: 483-688-916#**

Notice is hereby given that an Agenda Review Meeting will be conducted on January 30, 2023 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on January 31, 2023 at 9:00 A.M. Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>

Via television on City15,

YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with Council during public comment, and regarding agenda items by calling the following number:

1-915-213-4096 or Toll free number: 1-833-664-9267

**At the prompt please enter the corresponding Conference ID:**

**Agenda Review, January 30, 2023 Conference ID: 483-688-916#**

**Regular Council Meeting, January 31, 2023 Conference ID: 229-289-105#**

**The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on the following links:**

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

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

**A quorum of City Council must participate in the meeting.**

### **ROLL CALL**

### **INVOCATION BY EL PASO POLICE CHAPLAIN AND SUN VALLEY BAPTIST PASTOR DENNIS COFFMAN**

### **PLEDGE OF ALLEGIANCE**

### **MAYOR'S PROCLAMATIONS**

**Black History Month in the City of El Paso**

**El Paso Media Fest Weekend**

**2-1-1 Day in the City of El Paso**

### **NOTICE TO THE PUBLIC**

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

### **CONSENT AGENDA - APPROVAL OF MINUTES:**

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

1. Approval of the Minutes of the Regular City Council Meeting of January 18, 2023 and the Agenda Review Minutes of January 17, 2023.

**[23-173](#)**

**All Districts**

City Clerk's Office, Laura D. Prine, (915) 212-0049

**CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS [23-111](#)

**CONSENT AGENDA - RESOLUTIONS:**

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

3. That the El Paso City Council authorizes the submission to the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant application number 4715701 for the City of El Paso Police Department project identified as "State Homeland Security Program (SHSP) Regular Projects" to provide financial assistance to the City of El Paso. Requesting \$27,200.00, no cash match required. The grant period will be from September 1, 2023 - August 31, 2024. [23-128](#)

**All Districts**

Police, Assistant Chief Humberto Talamantes, (915) 212-4309

4. That the El Paso City Council authorizes the submission to the Office of the Governor of the State of Texas, Criminal Justice Division, grant application number 4750101, FY2024, for the City of El Paso Police Department project identified as "Project Safe Neighborhoods" to provide financial assistance to the City of El Paso. Requesting \$73,760.00. No cash match is required. The grant period will be from October 1, 2023 - September 30, 2024. [23-131](#)

**All Districts**

Police, Assistant Chief Humberto Talamantes, (915) 212-4309

5. That the El Paso City Council authorizes the submission to the Office of the Governor of the State of Texas, Criminal Justice Division, grant application number 4718401 FY2024, for the City of El Paso Police Department project identified as "Violence Against Women Training Program" to provide financial assistance to the City of El Paso. Requesting \$138,951.06 requires a 30% cash match by the City of \$59,550.45 for a total project amount of \$198,501.51. The grant period will be from September 1, 2023 - August 31, 2024. [23-138](#)

**All Districts**

Police, Assistant Chief Peter Pacillas, (915) 212-4309

6. That the El Paso City Council authorizes the submission to the Office of the Governor of the State of Texas, Criminal Justice Division, grant application number 4365502, for the City of El Paso Police Department project identified as "Body Worn Camera, FY 2024" to provide financial assistance to the City of El Paso. Requesting \$609,580.78 requires a cash match by the City of \$203,193.59 for a total project amount of \$812,774.37. The grant period will be [23-159](#)

from September 1, 2023 - August 31, 2024.

**All Districts**

Police, Assistant Chief Zina Silva, (915) 212-4309

7. That the El Paso City Council authorizes the submission of a grant application to the Office of the Governor of the State of Texas, Criminal Justice Division, grant application number 4718001, FY2024, for the City of El Paso Police Department project identified as “Criminal Justice Grant - Justice Assistance Grant (JAG)” to provide financial assistance to the City of El Paso. Requesting \$61,060.00. No cash match is required. The grant period will be from October 1, 2023 - September 30, 2024.

[23-161](#)

**All Districts**

Police, Assistant Chief Humberto Talamantes, (915) 212-4309

8. That the El Paso City Council authorizes the submission to the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant application number 2950609 for the City of El Paso Police Department project identified as “State Homeland Security Program (SHSP) - Law Enforcement Terrorism Prevention Activities (LETPA) Specialized Teams” to provide financial assistance to the City of El Paso. Requesting \$230,000.00. No cash match is required. The grant period will be from September 1, 2023 - August 31, 2024.

[23-165](#)

**All Districts**

Police, Assistant Chief Humberto Talamantes, (915) 212-4309

9. That the City Manager or designee is authorized to submit the State Homeland Security grant application number 3221407 for the project titled “El Paso-Urban Planner” through the Texas Office of the Governor including all related paperwork, included but not limited to, authorization of budget transfers, and/or revision to the operation plan, and to accept, reject, amend, correct, and/or terminate the grant in the amount of \$90,193.11 for the period from September 1, 2023 through August 31, 2024 for a Lead Planner; and that the City shall provide all applicable matching funds for said grant if applicable; and that in the event of loss or misuse of the grant funds, the City assures that it will return the funds to the Office of the Governor in full.

[23-181](#)

**All Districts**

Fire, Chief Jonathan P. Killings, (915) 493-5609

10. That the City Manager or designee is authorized to submit the State Homeland Security Program grant application number 2951009 for the project titled “Sustainment of Fire Department Special Response Teams” through the Texas Office of the Governor including all related paperwork, including but not limited to, authorization of budget transfers, and/or revisions to the operation plan, and to accept, reject, amend, correct, and/or terminate the grant in the amount of \$243,117.00 for the period from September 1, 2023 through August 31, 2024, for the project that supports Regional Hazardous Materials Team, Urban Search and Rescue Team, Type III Incident Management Team; and that the City shall provide all applicable matching funds for said grant if applicable; and that in the event of loss or misuse of the grant funds, the City assures that it will return the funds to the Office of the Governor in full.

[23-182](#)

**All Districts**

Fire, Chief Jonathan P. Killings, (915) 493-5609

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

11. Approve a Planning and Inspections Lien in the amount of \$3,285.75 for the property located at 5225 Ballinger Dr. (Owner of record: Thomas W. Chellis) [23-94](#)

**District 4**

Planning and Inspections, Tony De La Cruz, (915) 212-1589

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

12. A Resolution that the Managing Director of Museums and Cultural Affairs be authorized to sign an El Paso Museum of Art outgoing loan agreement for the loan of six artworks by artist Gaspar Enriquez to the Las Cruces Museum of Art. [23-108](#)

**All Districts**

Museums and Cultural Affairs, Ben Fyffe, (915) 212-1766

13. That the City Council approve a Crossing Surface Installation Agreement with BNSF Railway in the amount of \$87,373.00 for the Mountain to River Trail Project. [23-147](#)

**District 1**

Capital Improvement Department, Yvette Hernandez (915) 212-0065

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

14. Approve a Resolution authorizing the Mayor to Execute the Mayor’s certificate and the general certificate of the City in connection with the issuance by the El Paso Housing Finance Corporation Multifamily Housing Revenue Bonds (Columbia Apartments) Series 2023. [23-177](#)

**All Districts**

El Paso Housing Finance Corporation, Elizabeth Moya, (915) 228-9336

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

15. A Resolution authorizing the Mayor to sign, on behalf of the City of El Paso, an Agreement between the City of El Paso ("City") and The University of Texas at El Paso ("UTEP"), regarding UTEP's assistance with the City's Intersection Safety Improvement Program. [23-149](#)

**All Districts**

Streets and Maintenance, Randy Garcia, (915) 212-7005

**CONSENT AGENDA - BOARD RE-APPOINTMENTS:**

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

16. Mark-Thomas Bray to the Ethics Review Commission by Representative Joe Molinar, District 4. [23-187](#)  
Members of the City Council, Representative Joe Molinar, (915) 212-0004

**CONSENT AGENDA - BOARD APPOINTMENTS:**

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

17. Gabriel Ayub to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Henry Rivera, District 7. [23-148](#)  
Members of the City Council, Representative Henry Rivera, (915) 212-0007

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

18. Arnulfo Hernandez to the Ethics Review Commission by Representative Art Fierro, District 6. [23-191](#)  
Members of the City Council, Representative Art Fierro, (915) 212-0006
19. Representative Aleksandra Anello to the Financial Oversight and Audit Committee by Mayor Oscar Leeser. [23-192](#)  
Members of the City Council, Mayor Oscar Leeser, (915) 212-0021
20. Representative Brian P. Kennedy to the Financial Oversight and Audit Committee by Mayor Oscar Leeser. [23-193](#)  
Members of the City Council, Mayor Oscar Leeser, (915) 212-0021
21. Representative Art Fierro to the Financial Oversight and Audit Committee by Mayor Oscar Leeser. [23-194](#)  
Members of the City Council, Mayor Oscar Leeser, (915) 212-0021
22. Representative Joe Molinar to the Financial Oversight and Audit Committee by Mayor Oscar Leeser. [23-195](#)  
Members of the City Council, Mayor Oscar Leeser, (915) 212-0021
23. Representative Art Fierro to the City of El Paso Employees Retirement Trust Board of Trustees by Mayor Oscar Leeser. [23-197](#)  
Members of the City Council, Mayor Oscar Leeser, (915) 212-0021

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

24. Michael Adjemian to the City Accessibility Advisory Committee by Representative Cassandra Hernandez, District 3. [23-140](#)  
Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003
25. Melinda “Myndi” Luevanos to the Women’s Rights Commission by Representative Art Fierro, District 6. [23-184](#)  
Members of the City Council, Representative Art Fierro, (915) 212-0006
26. Representative Chris Canales to the Animal Shelter Advisory Committee by Mayor Oscar Leeser. [23-198](#)  
Members of the City Council, Mayor Oscar Leeser, (915) 212-0021

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

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

27. That the tax refunds listed on the attachment posted with this agenda be approved. This action would allow us to comply with state law which requires approval by the legislative body of refunds of tax overpayments greater than \$2,500.00. (See Attachment A) [23-162](#)  
**All Districts**  
Tax Office, Maria O. Pasillas, (915) 212-1737

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

28. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Isabel Salcido in the amount of \$5,000.00 from Woody L. Hunt. [23-144](#)  
Members of the City Council, Representative Isabel Salcido, (915) 212-0005

### **CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:**

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

29. The linkage to the strategic plan is subsection 7.5 - Set One Standard for Infrastructure Across the City. [23-102](#)  
  
Award Summary:  
  
The award of Solicitation 2023-0165 Police Motorcycle Parts, Service and Maintenance to Santa Teresa Motorsports, for a term of three (3) years for an

estimated amount of \$270,000.00. This contract will allow for the maintenance of motorcycles for the Police Department.

Contract Variance:

There is no contract variance compared to the previous contract.

Department: Streets and Maintenance  
Award To: Santa Teresa Motorsports  
Santa Teresa, NM  
Initial Term: 3 Years  
Annual Estimated Award: \$90,000.00 (1 Year)  
Total Estimated Award: \$270,000.00 (3 Years)  
Account No.: 532 - 3600 - 531210 - 37020 - P3701 (Parts)  
532 - 3600 - 531250 - 37020 - P3701 (Service)

Funding Source: Internal Service Fund  
District(s): All

This is a Non-Competitive, service contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Santa Teresa Motorsports.

**All Districts**

Streets and Maintenance, Richard J. Bristol, (915) 212-7000  
Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092

**CONSENT AGENDA - REQUEST FOR PROPOSAL:**

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

30. The linkage to the Strategic Plan is subsection 2.3 - Increase public safety operational efficiency. [23-154](#)

Award Summary:

That the City Manager is authorized to sign the agreement associated with the award of Solicitation No. 2023-0055R El Paso Fire Department Special Operations Division Station to Dantex General Contractors, Inc. for an initial amount of \$5,500.00 for preconstruction services; and that the City Engineer is authorized to approve additional preconstruction services in the amount of \$20,000 if the services are necessary for the proper execution of the project. This contract will provide preconstruction services for the El Paso Fire Department Special Operations Division Station.

Department: Capital Improvement  
Award to: Dantex General Contractors, Inc.



El Paso, TX  
Account No.: 580160-190-4820-PCP20FDSPECTEAM  
Funding Source: 2019 Public Safety Bond  
District(s): 5

This is a Construction Manager-at-Risk procurement, service contract.

**District 5**

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092  
Capital Improvement Department, Yvette Hernandez, (915) 212-1860

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

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

31. Discussion and action to approve a Resolution to create the appropriate City Policy which honors and protects the right of pregnant people, to include the following: [23-188](#)
1. Taxpayer Dollars shall not be used frivolously for programs or efforts to criminalize people who seek or aid abortion.
  2. City funds shall not be used to solicit, catalog, report, or investigate reports of abortion.
  3. Police shall make investigating abortion their lowest priority.

**All Districts**

Members of the City Council, Representative Aleksandra Anello, (915) 212-0002  
Members of the City Council, Representative Chris Canales, (915) 212-0008  
Members of the City Council, Representative Henry Rivera, (915) 212-0007

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

32. Discussion and action regarding a Resolution that the City of El Paso re-appoint to the Camino Real Regional Mobility Authority Silvestre Reyes to Position 2, James L. Smith to Position 4, and Dorothy M. Byrd to Position 6 whose terms will expire on February 1, 2025. [23-180](#)

**All Districts**

Members of the City Council, Mayor Oscar Leeser, (915) 212-0021

**REGULAR AGENDA - OPERATIONAL FOCUS UPDATES**

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

33. Budget Update - Workforce Focus. [23-151](#)

**All Districts**

City Manager's Office, Araceli Guerra, (915) 212-1241

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

34. Presentation and discussion on Title 7 semi-annual report. [23-139](#)

**All Districts**

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

35. Presentation of newly created Community Health Assessment - a comprehensive document identifying key health needs and issues through systematic, comprehensive data collection and analysis. [23-172](#)

**All Districts**

Public Health, Dr. Hector Ocaranza, (915) 212-6502

**CALL TO THE PUBLIC – PUBLIC COMMENT:**

**Call to the Public will begin at 12:00 p.m. Requests to speak must be received by 9:00 a.m. on the date of the meeting. Sixty minutes in total will be devoted for Call to the Public. This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.**

**Members of the public may communicate with Council during public comment, and regarding agenda items by calling 1-915-213-4096 or toll free number 1-833-664-9267 at the prompt please enter the following Conference ID: 229-289-105#**

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

**REGULAR AGENDA - FIRST READING OF ORDINANCES:**

**INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:**

**Public comment typically is not taken during the first reading of ordinances. Public comments are invited at the date of the scheduled public hearing.**

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 9:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 300 N. Campbell, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

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

36. An Ordinance approving a Special Permit to allow for infill development with reduced average lot width for a duplex on the property described as being all of Lot 4, Block 1, Sunrise Acres No. 2 Replat D, 7833 Mount Latona Drive, City of El Paso, El Paso County, Texas. Pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[23-107](#)

The proposed special permit meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan.

Subject Property: 7833 Mount Latona Dr.

Applicant: Pedro and Francisca Morales, PZST21-00014

**District 2**

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

Planning and Inspections, Andrew Salloum, (915) 212-1603

**PUBLIC HEARING WILL BE HELD ON FEBRUARY 28, 2023**

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

37. An Ordinance of the City Council of the City of El Paso, Texas, ordering a Special Election for the submission of Charter Amendments to Section 3.1 to allow District Representatives to appoint and remove District Office Staff; 3.18 to allow City Council to authorize leases for 40 years or less by Resolution or Ordinance; Section 3.5A to allow Council to reschedule meetings for holidays and allow the Mayor to cancel a Council meeting if required due to Declared Emergency; Section 3.9B, 3.10B, and 6.1-12 to align to State law and update obsolete references; Section 3.11 to remove the requirement for a second petition in initiatives, and provide a procedure for citizens to Initiate City Ordinances; Section 6.1-4 to authorize the City to create a policy regarding membership on the Civil Service Commission to reflect the community and City Workforce; Section 6.7-1 and 6.8-1 to allow the City to establish more flexible policies in hiring employees; Section 6.13-11D to establish the City contribution to the Police and Fire Pension Fund of no less than 18% of the wages of the participants, and remove the limit on the City's contribution; Section 3.20B to change the reporting structure for the Chief Internal Auditor to report directly to City Council; such election to be held within the City, on May 6, 2023; making provisions for the conduct of the election; and authorizing a contract with El Paso County to furnish election services and equipment; providing for severability and setting an effective date.

[23-189](#)

**All Districts**

Communications and Public Affairs, Laura Cruz-Acosta, (915) 212-1061

**PUBLIC HEARING WILL BE HELD ON FEBRUARY 7, 2023**

38. An Ordinance of the City Council of the City of El Paso, Texas, ordering a Special Election for the submission of Charter Amendments listed in the petition received pursuant to Texas Local Government Code Section 9.004 to create

[23-190](#)

Article IX (Climate Policy) Sections 9.1 (Climate Policy); 9.2 (Definitions); 9.3 (Climate Director); 9.4 (Climate Department); 9.5 (Climate Impact of City Decisions); 9.6 (Tracking Climate Emissions); 9.7 (Climate Jobs); 9.8 (Solar Energy); 9.9 (Renewable Energy Goals); 9.10 (Municipalization of El Paso Electric); 9.11 (Climate Disaster Mitigation, Preparedness and Response); 9.12 (Water Conservation); 9.13 (Elimination of Impediments to Renewable Energy); 9.14 (Climate Commission); 9.16 (Severability).

**All Districts**

City Clerk's Office, Laura D. Prine, (915) 212-0049

**PUBLIC HEARING WILL BE HELD ON FEBRUARY 7, 2023**

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

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

39. Discussion and action that the City Manager be authorized to sign an Agreement for Professional Services by and between the CITY OF EL PASO and HNTB Corporation, a Missouri corporation authorized to do business in Texas, for a project known as “Design for Intelligent Transportation System (ITS) Infrastructure at Zaragoza and Bridge of the Americas (BOTA) International Ports of Entry (POE)” for an amount not to exceed \$1,934,517.00; that the City Engineer is authorized to approve additional Basic Services and Reimbursable for an amount not to exceed \$50,000.00 and to approve Additional Services for an amount not to exceed \$50,000.00 if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project for a total amount of \$2,034,517.00; and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for the execution of the Agreement. [23-143](#)

**All Districts**

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

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

40. The linkage to the Strategic Plan is subsection 2.3 - Increase Public Safety Operational Efficiency. [23-152](#)

**Award Summary:**

Discussion and action on the award of Solicitation 2023-0026R Customer Service Call Center - Staffing & Management Service Operations to Datamark, Inc., for an initial three (3) year term for an estimated amount of \$5,997,809.40. The award also includes a three (3), one (1) year options for an estimated amount of \$5,997,809.40. The total value of the contract is, including the initial term plus the option, for a total of six (6) years, for an estimated amount of \$11,995,618.80. This contract will provide management and operation services which assist in managing the daily call volumes for multiple departments for the

311 phone line.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An annual increase of \$99,395.40, which represents a 5.23% increase due to increased hourly rates.

Department: Fire  
Vendor: Datamark, Inc.  
El Paso, TX  
Item(s): All  
Initial Term: 3 Years  
Option to Extend: Three (3), one (1) year  
Annual Estimated Award: \$1,999,269.80  
Initial Term Estimated Award: \$5,997,809.40 (3 Years)  
Total Estimated Award: \$11,995,618.80 (6 Years)  
Account No.: 322-520010-1000-22080-P2218  
321-522150-2305-21610  
225-522150-2580-25100  
225-522150-2580-25140  
Funding Source: General Funds, Environmental Fees and  
Animal Services  
District(s): All

This is a Request for Proposal, service contract.

The Purchasing & Strategic Sourcing and Fire Departments recommend award as indicated to Datamark, Inc. the highest ranked proposer based on evaluation factors established for this procurement. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

**All Districts**

Fire, Jonathan P. Killings, (915) 493-5609  
Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092

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

- 41. The linkage to the strategic plan is subsection 7.5 - Set One Standard for Infrastructure Across the City. [23-99](#)

Award Summary:

Discussion and action on the award of Solicitation 2023-0239 Ford Proprietary Parts and Service to Casa Ford, Inc., for a term of three (3) years for an estimated amount of \$2,055,000.00. This contract will allow for the purchase of Ford Proprietary parts and service for the Fleet Division.

Contract Variance:

There is no contract variance compared to the previous contract.

Department: Streets and Maintenance  
Vendor: Casa Ford, Inc.  
El Paso, TX  
Initial Term: 3 years  
Annual Estimated Award: \$685,000.00 (1 year)  
Total Estimated Award: \$2,055,000.00 (3 years)  
Account No.: 532 - 3600 - 531210 - 37020 - P3701 (Parts)  
532 - 3600 - 531250 - 37020 - P3701 (Service)  
Funding Source: Internal Service Fund  
District(s): All

This is a Non-Competitive, service contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Casa Ford, Inc.

**All Districts**

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092  
Streets and Maintenance, Richard J. Bristol, (915) 212-7000

**REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:**

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

- 42. An Ordinance granting a Special Privilege License to the County of El Paso for the construction, installation, maintenance, use and repair of 540 linear feet of all necessary, desirable, subsurface wires, cables, underground conduit, manholes or other structures and appurtenances in connection with telecommunication systems and fiber optic, conduit and cables within a portion of City right-of-way underneath Campbell Street and First Avenue; setting the license term for a term of five (5) years with two (2) renewable five (5) year terms. [23-57](#)

Location: generally, along a portion of First Avenue and Campbell Street  
Applicant: County of El Paso, PSPN22-00007

**District 8**

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

- 43. An Ordinance amending Title 15, (Public Services), Chapter 15.08 (Street Rentals), Section 15.08.160 (Mobile Billboards) of the El Paso City Code to extend the current permitting pilot program by one year. The penalty is as provided for in Section 15.08.160 of the El Paso City Code. [23-61](#)

**All Districts**

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

Planning and Inspections, Raul Garcia, (915) 212-1643

44. An Ordinance amending Title 15 (Public Services), Chapter 15.08 (Street Rentals), Section 15.08.150 (Shared Mobility Devices), to extend the current permitting pilot program by one year. The penalty is as provided in Section 15.08.150 of the El Paso City Code. [23-63](#)

**All Districts**

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

45. An Ordinance vacating a portion of Allegheny Drive Rights-of-way (54 feet wide) adjacent to Lots 3 and 4, Block 1B and Lot 4, Block 1C, El Paso International Airport Tracts Unit Six Replat, City of El Paso, El Paso County, Texas. [23-62](#)

Applicant: El Paso International Airport - City of El Paso, SURW22-00012

**District 3**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Adriana Martinez, (915) 212-1611

**REGULAR AGENDA - OTHER BUSINESS:**

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

46. Discussion and action on a Resolution authorizing the City Manager to execute a Subrecipient Agreement by and between the City of El Paso and Better Business Bureau (the "BBB"), providing \$1,435,522.24 to BBB to administer American Rescue Plan Act ("ARPA") funds to continue the EPBusinessStrong and Buy El Paso Program and to implement the El Paso Small Business Rewards Program. [23-150](#)

**All Districts**

Economic and International Development, Mirella Craigo, (915) 212-1617  
Economic and International Development, Elizabeth Triggs, (915) 212-1619

47. Discussion and action on a Resolution that the City Manager be authorized to execute a Subrecipient Agreement by and between the City of El Paso and Project Vida, providing \$200,000 to Project Vida to administer American Rescue Plan Act ("ARPA") funds to provide Microenterprise Technical Assistance to entities affected by the COVID-19 pandemic. [23-153](#)

**All Districts**

Economic and International Development, Mirella Craigo, (915) 212-1617  
Economic and International Development, Elizabeth Triggs, (915) 212-1619

48. Discussion and action on a Resolution authorizing the City Manager to execute a Subrecipient Agreement by and between the City of El Paso and Lift Fund, providing \$2,500,000 to LiftFund to administer American Rescue Plan Act ("ARPA") funds to institute the City of El Paso Small Business Grant & Interest Buy-Down Program to entities affected by the COVID-19 pandemic. [23-155](#)

**All Districts**

Economic and International Development, Mirella Craigo, (915) 212-1617  
Economic and International Development, Elizabeth Triggs, (915) 212-1619

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

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

49. Discussion and action on a Resolution approving capital improvements totaling approximately \$7,930,335.00, updating the document known as the “Five Year Capital Maintenance Improvement Plan for the Ballpark” for FY2023 through FY2027 and approving the use of 5-year ballpark revenues and proceeds from the sale of capital assets as funding sources for the Plan and authorizing the City Manager to make all necessary budget transfers to complete the improvements. Funding sources are from 5 Year Ballpark Revenue \$5,851,983 and Proceeds from the Sale of Capital Assets \$2,078,352. [POSTPONED FROM 12-13-2022 AND 01-18-2023] [22-1537](#)

**All Districts**

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

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

50. Discussion and action that the Citizen Participation Plan for the City of El Paso be revised to: (1) include the HUD-mandated Assessment of Fair Housing (AFH); (2) Replace the Community Development Steering Committee with the Community Needs Advisory Committee for Citizen Participation (“CNAC”); (3) provide certain additional revisions recommended by the staff of the Department of Community and Human Development; and (4) reflect current practices and procedures and to remove obsolete language. [23-141](#)

**All Districts**

Community and Human Development, Nicole Ferrini, (915) 212-1659

51. Discussion and action that the Mayor of the City of El Paso, Texas be authorized to sign Resolutions of Support and/or Resolutions of No Objection for the following 2023 9% Regional Competitive Low Income Housing Tax Credit (LIHTC) applications: [23-142](#)

- Patriot Place II, located at 9500 Kenworthy Drive, El Paso, Texas 79924, proposed by Paisano Housing Redevelopment Corp (D/B/A HOME).

**All Districts**

Community and Human Development, Nicole Ferrini, (915) 212-1659

**EXECUTIVE SESSION**

The City Council of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section



3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071      CONSULTATION WITH ATTORNEY  
Section 551.072      DELIBERATION REGARDING REAL PROPERTY  
Section 551.073      DELIBERATION REGARDING PROSPECTIVE GIFTS  
Section 551.074      PERSONNEL MATTERS  
Section 551.076      DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS  
Section 551.087      DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS  
Section 551.089      DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING

## **ADJOURN**

### **NOTICE TO THE PUBLIC:**

Sign Language interpreters are provided for regular City Council meetings. If you need Spanish Interpreter Services, you must email [CityClerk@elpasotexas.gov](mailto:CityClerk@elpasotexas.gov) at least 72 hours in advance of the meeting.

**ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET ON THURSDAY PRIOR TO THE MEETING AT THE ADDRESS BELOW:**

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