

DEE MARGO  
MAYOR

TOMMY GONZALEZ  
CITY MANAGER



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

**AGENDA REVIEW MINUTES  
COUNCIL CHAMBERS  
CITY HALL, 300 N. CAMPBELL  
March 2, 2020  
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:07 a.m. Mayor Dee Margo present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alexsandra Annello, Sam Morgan, Isabel Salcido, Claudia Rodriguez, Henry Rivera and Cissy Lizarraga. Late arrival: Cassandra Hernandez at 9:08 a.m.

The agenda items for the Regular City Council and Mass Transit Department Board Meetings of March 3, 2020 were reviewed.

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**3.1. CONSENT AGENDA - RESOLUTIONS**

That the City Manager be authorized to sign an Agreement between the City of El Paso and the Center Against Sexual and Family Violence (CASFV), a non-profit corporation, to provide outreach emergency counseling and follow-up public health services for reported victims of sexual assault, a public health and safety function, for an annual amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000). The terms of this Agreement shall start January 28, 2020 with two automatic annual renewals. The total amount of the three year period shall not exceed One Hundred and Fifty Thousand and No/100 Dollars (\$150,000)

Mayor Margo questioned the following City staff member:

- Assistant Chief, Ms. Zina Silva, Police Department

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**3.2. CONSENT AGENDA - RESOLUTIONS**

Authorizing the City Manager or designee to submit a grant application number 2998206 for the City of El Paso Police Department project identified as the "Local Border Security Grant Program FY2021" through the Office of the Governor of the State of Texas, Homeland Security Grant Division, 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, and/or terminate the grant which will provide financial assistance to the City of El Paso. In the event of loss or misuse of the grant funds, the City of El Paso assures that it will return the funds to the Office of the Governor in full. Requesting \$ 599,752.27, no cash match required. Grant period will be from September 1, 2020 – August 31, 2021.

**BACKGROUND / DISCUSSION:**

The El Paso Police Department has received the Local Border Security grant since FY2012 and is currently the recipient for the FY2020 grant in the amount of \$378,234.91. The grant funds are used for proactive operations city wide on overtime basis. The 2020 LBSP grant application was approved by City Council on March 19, 2019.

Mayor Margo and Representative Annello questioned the following City staff member:

- Assistant Chief Patrick Maloney, Police Department

### 3.3. CONSENT AGENDA – RESOLUTIONS

Authorize the City Manager or Designee to sign the Interlocal Agreement between: the City of El Paso, Texas; County of El Paso, Texas; the City of Anthony, Texas; Town of Horizon City, Texas; the City of Socorro, Texas; Constable Precinct 6, and the Texas Department of Public Safety; for the submittal of the Stonegarden 2019 joint grant application to the Office of the Governor, Homeland Security Division, in the total amount of \$2,900,000. The amount of \$1,402,429.50 for the City of El Paso covers equipment and overtime wages used for law enforcement operations. Grant period will be from April 1, 2020 – February 28, 2021. No matching funds are required.

#### BACKGROUND / DISCUSSION:

The City has received Stonegarden grant funding since 2009. Funding is used for intelligence gathering, interdiction and anti-terrorism operations.

Representative Annello commented.

### 3.4. CONSENT AGENDA – RESOLUTIONS

A Resolution authorizing the City Manager or designee be authorized to submit to the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant application number 3060705, for the City of El Paso Police Department project identified as "Texas Anti-Gang Program, FY2021" to provide financial assistance to the City of El Paso. Requesting \$1,175,334.31, no cash match required. Grant period will be from September 1, 2020 – August 31, 2021.

#### BACKGROUND / DISCUSSION:

The TAG grant funds a collaborative effort in which multiple local, state and federal agencies co-locate designated investigative staff in a leased facility (TAG Center). Funds are budgeted for TAG Center building lease costs, data services, equipment, salary costs, office equipment and office supplies. Operational activities will focus on gang prevention, intervention, and suppression as well as investigation, enforcement, and prosecution of gang-related offenses. Co-location facilitates information-sharing, investigative collaboration, and multi-jurisdictional enforcement. The previous TAG grant application was approved by City Council on February 26, 2019 and resulted in an award of \$1,136,339.39

Representative Annello commented.

### 3.5. CONSENT AGENDA – RESOLUTIONS

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 3952701, for the City of El Paso Police Department project identified as "Project Safe Neighborhoods Grant Program, FY2021" to provide financial assistance to the City of El Paso. Requesting \$276,181.20, no cash match is required. Grant period will be from October 1, 2020 – September 30, 2021.

#### BACKGROUND / DISCUSSION:

This is the first year El Paso Police Department is applying for the Project Safe Neighborhoods Grant Program FY21.

Mayor Margo questioned the following City staff members:

- Assistant Chief, Ms. Zina Silva, Police Department

Representative Annello commented.

## 5.1. CONSENT AGENDA – RESOLUTIONS

That the City Manager be authorized to sign a Second Amendment to the Television Sub-Channel Lease and Premises License Agreement with Texas Tech University to extend the initial term through August 31, 2023, and to clarify the consideration, and be further authorized to execute any related documents necessary to effectuate this agreement that do not affect the approved City budget upon review and approval as to form by the City Attorney or designee.

Mayor Margo and Representative Annello questioned the following City staff members:

- Ms. Laura Cruz-Acosta, Strategic Communications Director

## 11.1. REGULAR AGENDA – FIRST READING OF ORDINANCES

**An Ordinance of the City Council of the City Of El Paso, Texas, amending Ordinance No. 017793 concerning Tax Increment Reinvestment Zone Number Six, City of El Paso, Texas, established Pursuant to Chapter 311 of The Texas Tax Code, to set the City participation rate and amend the boundaries of Tax Increment Reinvestment Zone Number Six, City of El Paso, Texas.**

Representative Hernandez questioned the following City staff members:

- Ms. Mirella Craigo, Special District Program Manager, Economic and International Development
- Ms. Elizabeth Triggs, Assistant Director, Economic and International Development

## 12.2. REGULAR AGENDA – FIRST READING OF ORDINANCES

**An Ordinance granting Special Permit No. PZST20-00001, to allow for a 75 ft. Ground-mounted Personal Wireless Service Facility on the property described a portion of Lot 1, Block 1, El Paso Community College Valle Verde Campus, 919 Hunter Drive, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.455 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject Property: 919 Hunter Drive. Property Owner: El Paso Community College. PZST20-00001.**

Mayor Margo and Representatives Annello and Hernandez questioned the following City staff members:

- Ms. Anne Guayante, Zoning Administrator, Planning and Inspections
- Mr. Philip Etiwe, Director, Planning and Inspections
- Mr. Tommy Gonzalez, City Manager
- Ms. Karla Nieman, City Attorney

## 12.4. REGULAR AGENDA – FIRST READING OF ORDINANCES

**An Ordinance granting a Special Privilege License to Mills Plaza Parking II, LP to permit the construction, installation, maintenance, use, and repair of an aerial encroachment of a vehicular crossing over portions of City Right-Of-Way along San Antonio Avenue adjacent to the property located at 104 S. El Paso Street, El Paso, Texas; setting the license term for a term of Fifteen years (15) with One (1) renewable Fifteen (15) year term. NESV2019-00005.**

Representative Lizarraga questioned the following City staff member:

- Ms. Anne Guayante, Zoning Administrator, Planning and Inspections

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**The following items were discussed together:**

#### **14.1. REGULAR AGENDA – FIRST READING OF ORDINANCES**

**An Ordinance amending Title 9 (Health and Safety), Chapter 9.36 (Air Pollution) of the El Paso City Code to rename the Chapter as Air Quality, and to amend the Chapter in its entirety to comply with applicable state air quality regulations; the penalty being as provided in Section 9.36.100 (Violations) of the El Paso City Code.**

#### **14.2. REGULAR AGENDA – FIRST READING OF ORDINANCES**

**An Ordinance amending Title 9 (Health and Safety), Chapter 9.38 (Wood Burning) of the El Paso City Code to delete and reserve the Chapter in its entirety.**

Mayor Margo and Representative Annello questioned the following City staff member:

- Mr. Karl Rimkus, Solid Waste Operations Manager, Environmental Services

#### **15.1 REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS**

This item's goal linkage to the 2025 strategic goal is 2.1 Maintain standing as one of the nation's top safest cities. This contract will provide janitorial services at each of the four water parks.

Discussion and action on the award of Solicitation No. 2020-520 Water Parks Janitorial Services to Ace Government Services, LLC for an initial term of three (3) years in the estimated amount of \$689,206.32. The awards to include two (2) one year options in the amount of \$459,468.88 for a total five (5) year award of \$1,148,675.20. The period of performance is from May 1, 2020 through April 30, 2023.

Department:	Parks and Recreation
Award to:	Ace Government Services, LLC. El Paso, TX
Items:	All
Initial Term:	3 Years
Initial Estimated Award:	\$689,206.32 (3 years)
Option Years	\$459,468.88 (2 Years)
Total Estimated Award:	\$1,148,675.20 (5 Years)
Account No.:	451-51245-522060-1000-P5125 451-51245-522060-1000-P5126 451-51245-522060-1000-P5127 451-51245-522060-1000-P5128
Fund Source Name:	General Fund
District(s):	All

This is a Best Value service contract.

The Purchasing & Strategic Sourcing Department and Parks and Recreation Department recommend award as indicated to Ace Government Services, LLC. the bidder offering the best value bid. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

Representative Hernandez questioned the following City staff members:

- Mr. Omotayo Sokale, Assistant Director, Purchasing and Strategic Sourcing
- Mr. Ben Fyffe, Interim Director, Parks and Recreation

#### 18.1. REGULAR AGENDA – OTHER BUSINESS

Discussion or action to authorize the City Manager or his designee to sign a Thirteen Amendment for SMG the Facilities Management and Tourism Agreement between the City of El Paso and SMG for SMG to provide merchandising and concessionaire services for the sale of merchandise, souvenirs and novelties at the Camp Cohen, Chapoteo, Oasis, and Lost Kingdom Water Parks.

Representative Annello questioned the following City staff member:

- Mr. Ben Fyffe, Interim Director, Parks and Recreation

#### MASS TRANSIT AGENDA

The following items were discussed together:

#### 5. REGULAR AGENDA

Presentation and discussion on the Paratransit/LIFT Performance Indicators for FY2019 4<sup>th</sup> QTR period ending August 31, 2019. [POSTPONED FROM 02-04-20]

#### 6. REGULAR AGENDA

Presentation and discussion on the Fixed Route Performance Indicators for FY2019 4<sup>th</sup> QTR period ending August 31, 2019. [POSTPONED FROM 02-04-20]

Mayor Margo questioned the following City staff members:

- Mr. Jay Banasiak, Director, Mass Transit

Motion made by Representative Rivera, seconded by Representative Morgan, and unanimously carried to **ADJOURN** this meeting at 9:34 a.m.

APPROVED AS TO CONTENT:

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Laura D. Prine, City Clerk