

DEE MARGO
MAYOR



CITY COUNCIL
PETER SVARZBEIN, DISTRICT 1
ALEXSANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ-BROWN, DISTRICT 3
SAM MORGAN, DISTRICT 4
MICHEL R. NOE, DISTRICT 5
CLAUDIA ORDAZ PEREZ, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

TOMMY GONZALEZ
CITY MANAGER

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM
CITY HALL, 300 N. CAMPBELL
March 19, 2018
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:08 a.m. Mayor Pro Tempore Noe present and presiding and the following Council Members answered roll call: Alexsandra Anello, Cassandra Hernandez-Brown, Sam Morgan, and Henry Rivera. Late arrival: Claudia Ordaz Perez at 9:11 a.m. Mayor Margo, Peter Svarzbein, and Cissy Lizarraga requested to be excused.

The agenda items for the Regular City Council meeting agenda of March 20, 2018 were reviewed.

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4.1. CONSENT AGENDA - RESOLUTIONS

That the City Manager or designee is authorized to submit the grant application for the Local Border Security FY 19 to the Office of the Governor's, Homeland Security Grants Division, including all understandings and assurances contained therein, and to accept, reject, alter, modify and/or terminate, an award amount, for the purpose of sustaining interagency operations and enhancing local law enforcement patrols to interdict criminal activity. Requesting \$854,400.47, no cash match required.

Background/Discussion:

The El Paso Police Department has received this grant since 2012 and is currently the recipient for the 2018 grant in the amount of \$356,000.00.

The grant will fund overtime operations to enhance border security and reduce crime along the border region area. Operations will include, but are not limited to, directed patrol, surveillance, fugitive roundups, counter auto theft measures, and joint task force operations. The grant will also fund the purchase of four portable license plate reader systems.

Representatives Anello and Hernandez-Brown questioned the following City staff member:

- Police Assistant Chief Patrick Maloney

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4.4. CONSENT AGENDA - RESOLUTIONS

That the City Manager be authorized to sign a renewal on Interlocal Agreement between the City of El Paso ("The City") and the Texas Department of Transportation ("TXDOT") for the El Paso Police Department (EPPD) to provide uniformed officers and equipment necessary for law enforcement, general surveillance, and traffic control at and around sites for which TXDOT is providing maintenance, repair, construction and other services to State maintained roads and highways. Such services are to promote safety of construction zone workers and the traveling public. In lieu, TXDOT will pay up to \$107,241.60 for this service on a reimbursement basis for actual salary and vehicle costs for a twenty-four month period March 22, 2018- March 21, 2020.

Background/Discussion:

The Texas Manual of Uniform Traffic Control Devices addresses placement of emergency vehicles at construction sites. In order for TXDOT to comply with such, services are requested of the EPPD. This Agreement ensures reimbursement to the City of overtime and vehicle usage costs associated with providing services. In addition, this Agreement updates the reimbursement amounts and terms outlined in the current contract.

Representatives Annello and Noe questioned the following City staff member:

- Police Assistant Chief Victor Zarur

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5.2. CONSENT AGENDA - RESOLUTIONS

A Resolution approving an Amended Service Pole Collocation Attachment License Agreement ("Agreement") for use of Network Node attachments to and on City Service Poles; and that the City Manager be authorized to sign this Agreement by and between the City of El Paso, Texas, a home-rule municipal corporation of the State of Texas, and any interested entity.

Representative Hernandez-Brown questioned the following City staff member:

- Ms. Morgan Hester, Ombudsperson, Planning and Inspections

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THE FOLLOWING ITEMS WERE DISCUSSED TOGETHER:

5.3. CONSENT AGENDA - RESOLUTIONS

A Resolution approving a street name change for a portion of the street currently known as Alberta Avenue to Robert Brown Avenue, beginning at Raynolds Street and ending at Concepcion Street. SUNC17-00001 Subject Property: Alberta Avenue between Raynolds Street and Concepcion Street. Property Owner: City of El Paso

5.4 CONSENT AGENDA - RESOLUTIONS

A Resolution approving a street name change for a portion of the street currently known as Concepcion Street to Rick Francis Street, beginning at Alameda Avenue and ending at Rosa Avenue. SUNC17-00002 Subject Property: Concepcion Street between Alameda Avenue and ending at Rosa Avenue. Property Owner: City of El Paso

The following City staff members commented:

- Ms. Kimberly Forsyth, Program Manager, Planning and Inspections
- Mr. Tommy Gonzalez, City Manager

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10.1 CONSENT AGENDA – REQUEST FOR PROPOSAL

The award of Solicitation No. 2018-650R (Downtown Parking Study) to Wantman Group, Inc., for an initial one (1) year term in the estimated amount of \$97,120.00. The award is to include a one (1) year option for the amount of \$97,120.00 for a total two (2) year award of \$194,240.00. This parking study will verify the current available public and private parking inventory, determine future demand over ten (10) years, establish in what sub districts of downtown new parking spaces should be built and recommend pricing strategies and price levels for downtown public and private spaces.

Department:	International Bridges	
Award To:	Wantman Group, Inc.	
	Houston, TX	
Item(s):	All	
Initial Term:	1 year	
Option:	1 year	
Total Estimated Initial Term:	\$ 97,120.00 (1 year)	
Total Estimated Award:	\$194,240.00 (2 years)	
Account No.:	560-64830-3300-522120	
Funding Source:	International Bridges -	Operations
District(s):	1 and 8	

This is a Request for Proposal, service contract.

Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

The Purchasing & Strategic Sourcing Department and International Bridges Department recommend award to Wantman Group, 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.

Representatives Annello and Hernandez-Brown questioned the following City staff members:

- Mr. Terry Freiburg, Purchasing Agent
- Mr. Tommy Gonzalez, City Manager
- Mr. Cary Westin, Deputy City Manager

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THE FOLLOWING ITEMS WERE DISCUSSED TOGETHER:

11.1. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance changing the zoning of the following properties which are within The El Paso Community College Rio Grande Campus Subdivision, City Of El Paso, El Paso County, Texas

From A-3/H (Apartment/Historic) to S-D/H (Special Development/Historic): Lot 1, Block 5, 113 W. Rio Grande Ave., Lot 4, Block 2, 100 W. Rio Grande Ave., And Lot 2, Block 2, 906 N. El Paso St.;

From A-3 (Apartment) to S-D (Special Development): Lot 3, Block 2, 916 N. El Paso St., Lot 1, Block 2, 820 N. El Paso St., and Lot 1, Block 4, 103 E. Rio Grande Ave.;

From C-4 (Commercial) to S-D (Special Development): Lot 7, Block 2, 819 N. Oregon St., Lot 2, Block 3, 918 N. Oregon St., and Lot 1, Block 3, 103 Montana Ave.;

From C-4/H (Commercial/Historic) to S-D/H (Special Development/Historic): Lot 6, Block 2, 903 N. Oregon St.;

From A-3 (Apartment) & C-2 (Commercial) To S-D (Special Development): Lot 2, Block 5, 1111 N. Oregon St.;

And approving a detailed site development plan to allow for front, rear, side, and side street yard setback reductions to 0 feet as permitted in the S-D (Special Development) zone district, pursuant to Sections 20.04.360, 20.04.150, and 20.10.360 of The El Paso City Code. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. PZRZ17-00022

11.2. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance changing the zoning of Lot 5, Block 2, El Paso Community College Rio Grande Campus Subdivision, City Of El Paso, El Paso County, Texas, 919 N. Oregon St., from C-4 (Commercial) and C-4/H (Commercial/Historic) to S-D (Special Development); approving a detailed site development plan to allow for front, rear, side, and side street yard setback reductions to 0 feet; approving an exception to the height regulations to allow an increase to 105 feet as permitted in the S-D (Special Development) Zone District; and removing the Historic Designation pursuant to Sections 20.04.360, 20.04.150, 20.10.360, 20.20.040, and 20.20.050 of the El Paso City Code. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. PZRZ17-00022

Representatives Annello, Hernandez-Brown, Noe, and Ordaz Perez questioned the following City staff member:

- Ms. Kimberly Forsyth, Program Manager, Planning and Inspections

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The City Council Meeting was **RECESSED** at 9:24 a.m.

The City Council Meeting was **RECONVENED** at 10:37 a.m.
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THE FOLLOWING ITEMS WERE DISCUSSED TOGETHER:

11.3. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance changing the zoning of Lot 1, Block 166, Tierra Del Este Unit 48, 12798 Edgemere Boulevard, City of El Paso, El Paso County, Texas from C-1 (Commercial) to C-2 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 12798 Edgemere Boulevard. Property Owner: Dual Enterprises, LLC. PZRZ17-00031 THIS IS AN APPEAL AND A 211 CASE.

11.4. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance granting Special Permit No. PZST17-00037, to allow for a ballroom on the property described as Lot 1, Block 166, Tierra Del Este Unit 48, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.260 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject Property: 12798 Edgemere Boulevard. Property Owner: Dual Enterprises, LLC. PZST17-00037 THIS IS AN APPEAL AND A 211 CASE.

Representatives Noe, Ordaz Perez, and Rivera questioned the following City staff member:

- Ms. Kimberly Forsyth, Program Manager, Planning and Inspections

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THE FOLLOWING ITEMS WERE DISCUSSED TOGETHER:

11.8. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance changing the zoning of the property described as Lots 32, 33, and the West one-half of Lot 34, Block 67, Second Supplemental Map of Franklin Heights Addition, 1115 Montana Ave., City of El Paso, El Paso County, Texas from A-2 (Apartment) to S-D (Special Development), pursuant to Section 20.04.360, approving a Detailed Site Development Plan pursuant to Section 20.04.150 and 20.10.360 of the El Paso City Code to allow for Office, professional as permitted in the S-D (Special Development) zone district. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. 1115 Montana Ave. Owner: Miguel & Julio Villanueva; PZRZ17-00020 (related to Case # PZST17-00027) THIS IS AN APPEAL.

11.9. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance granting a Special Permit PZST17-00027, to allow for A 91% Parking Reduction on the property described as Lots 32, 33, and the West one-half of Lot 34, Block 67, Second Supplemental Map of Franklin Heights Addition, 1115 Montana Ave., City of El Paso, El Paso County, Texas, Pursuant to Section 20.10.280 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject Property: 1115 Montana Ave. Owner: Miguel & Julio Villanueva; PZST17-00027 (related to Case # PZRZ17-00020) THIS IS AN APPEAL.

Representatives Hernandez-Brown and Ordaz Perez questioned the following City staff members:

- Ms. Kimberly Forsyth, Program Manager, Planning and Inspections
- Ms. Sylvia Firth, City Attorney

14.2 REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance amending Title 20 (Zoning), Chapter 20.22 (Nonconforming Situations), amending Section 20.22.080 Property affected by right-of-way acquisition to allow for properties affected by right-of-way acquisitions to be exempt from certain zoning regulations and to register as legal nonconforming. The penalty is as provided for in Chapter 20.04 of the El Paso City Code.

Representative Annello questioned the following City staff member:

- Ms. Kimberly Forsyth, Program Manager, Planning and Inspections

Motion made by Ordaz Perez, seconded by Representative Annello, and unanimously carried to **ADJOURN** this meeting at 10:49 a.m.

APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk