

DEE MARGO
MAYOR

TOMMY GONZALEZ
CITY MANAGER



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

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM
CITY HALL, 300 N. CAMPBELL
April 16, 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 9:05 a.m. Mayor Margo present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alexsandra Anello, Cassandra Hernandez-Brown, Sam Morgan, Michiel Noe, Henry Rivera, and Cissy Lizarraga. Late arrival: Claudia Ordaz Perez at 9:08 a.m.

The agenda items for the Regular City Council meeting agenda of April 17, 2018 were reviewed.

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6.2. CONSENT AGENDA - RESOLUTIONS

Requesting that the City Council approves the amendment to the City of El Paso Construction Manager-at-Risk Procurement and Design-Build Procurement Policies to delete the requirement of City Council approval of the issuance of a Solicitation for any Construction Manager-at-Risk or Design-Build projects prior to issuance; and that the delegation of authority to determine, before advertising, which alternative project delivery method for construction provides the best value to the City is hereby amended from the City Engineer to the Director of Purchasing & Strategic Sourcing.

Representatives Svarzbein and Lizarraga questioned the following City staff member:

- Mr. Bruce Collins, Purchasing and Strategic Sourcing Director

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7.1. CONSENT AGENDA - RESOLUTIONS

That the City Council authorizes the City Engineer to approve a change order for Contract No. 2016-832 for the Dyer Corridor RTS project with Jordan Foster Construction, LLC., in the amount not to exceed \$370,000.00 for the increase of the cost of work for the construction of drill shaft foundations for pedestrian lighting for the Dyer Corridor RTS project, if the increased cost is justified and within the appropriate budget identified for the project. In addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers. The estimated amount of Federal and State participation is \$338,996.05, and the estimated City participation amount is \$31,003.95.

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

- Ms. Margaret Schroeder, Engineering Construction Manager

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7.2. CONSENT AGENDA - RESOLUTIONS

That the City Council approves a Change Order to the Dyer Corridor RTS project, Contract No. 2016-832 with Jordan Foster Construction, LLC., in the amount of FOUR HUNDRED THIRTY SEVEN THOUSAND THREE HUNDRED EIGHTY ONE AND 03/100 DOLLARS (\$437,381.03) for the additional materials for the station canopy shelters and electrical enclosures; and that the City Manager be authorized to establish the

funding sources and make any necessary budget transfers. The Federal participation amount is \$349,904.82, and the City participation amount is \$87,476.21.

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

- Ms. Margaret Schroeder, Engineering Construction Manager

7.4. CONSENT AGENDA - RESOLUTIONS

That the City Manager be authorized to sign a Local Transportation Project Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation for the US 62 (Montana Ave.) Rapid Transit System project for the construction of the Montana Rapid Transit System, for the estimated total project cost of \$10,326,808.00 and an estimated City participation amount of \$9,701.00.

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

- Ms. Margaret Schroeder, Engineering Construction Manager

12.1. CONSENT AGENDA – BIDS

The award of Solicitation No. 2018-1104 Speed Cushions to Traffic Logix Corporation for an initial three (3) year term estimated award of \$147,375.00. The award is to include a two (2) year optional amount of \$98,250.00 for a total five (5) year award of \$ 245,625.00. The purchase of speed cushions will reduce speeding and shortcutting through residential neighborhoods.

CONTRACT VARIANCE:

The difference in cost, based on the comparison to the annual usage from the previous contract decreased by \$24.00 per unit cost resulting in a saving of \$5,400.00.

Department:	Street and Maintenance
Award to:	Traffic Logix Corporation
	Spring Valley, NY
Item(s):	All
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$49,125.00
Initial Term Estimated Award:	\$147,375.00 (3 years)
Total Estimated Award:	\$245,625.00 (5 years)
Account No.:	190 – 28900 - 580270 – 4740 – PCP13ST006Y5
Funding Source:	2013 Street CIP
District(s):	All

This is a Low Bid, unit price contract.

The Purchasing and Strategic Sourcing Department and Street and Maintenance Department recommend award as indicated to Traffic Logix Corporation, the lowest responsive, responsible bidder. In accordance with this award the City Manager or designee is authorized to exercise future options if needed..

Mayor Margo questioned the following City staff member:

- Ms. Gabriela Ledezma, Senior Procurement Analyst

15.1. REGULAR AGENDA – FIRST READING OF ORDINANCES.

An Ordinance amending Ordinance No. 013629 which created the Fair Housing Task Force to extend the membership terms to three years; to allow for the appointment of alternate members, and to eliminate the appointment of ex-officio members.

Mayor Margo questioned the following City staff member:

- Mr. Art Rubio, Housing Program Manager

17.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation No. 2018-732 Security Guard Services to Mike Garcia Merchant Security, LLC for an initial term estimated award of \$2,441,313.30. The award is to include a two (2) year optional amount of \$1,627,542.20 for a total five (5) year award of \$4,068,855.50. Award of this contract will provide security services for the El Paso International Airport.

Contract Variance:

The previous contract was awarded in 2015 with an average bill rate of \$13.15 per hour. The recommended award has a bill rate of \$11.95 per hour, resulting in a decrease of \$1.66 per hour. The hours for security on-call services increased by 1,400 hours. The net savings for this award is \$73,361.01 for the three (3) year term.

Department:	El Paso International Airport
Award to:	Mike Garcia Merchant Security, LLC
	El Paso, TX
Item(s):	All
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$813,771.10
Initial Term Estimated Award:	\$2,441,313.30 (3 years)
Total Estimated Award:	\$4,068,855.50 (5 years)
Account No.:	562-62030-522120-3000
	562-62070-522120-3000
	562-62080-522120-3000
	562-62110-522120-3000
Funding Source:	Finance and Admin/Security Contracts/Airport Operating Fund
	Terminal/Security Contracts/Airport Operating Fund
	Ground Transportation/Security Contracts/Airport Operating Fund
	Airfield/Security Contracts/Airport Operating Fund
District(s):	All

This is a Best Value, service contract.

The Purchasing and Strategic Sourcing Department and El Paso International Airport recommend award as indicated to Mike Garcia Merchant Security, 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.

Mayor Margo questioned the following City staff member:

- Ms. Rebecca Torres, Procurement Analyst

18.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation No. 2018-1155R Fine Arts Museum Insurance to Alliant Insurance Services, Inc. for an initial three (3) year term estimated award of \$382,500.00. The award is to include a two (2), two (2) year optional amount of \$510,000.00 for a total seven (7) year award of \$892,500.00. This service will provide insurance for the art pieces located at all museums and public art throughout the City.

Contract Variance:

The difference in cost, based on the comparison to the current 3-year term from the previous contract has decreased by \$60,000.00.

Department:	Human Resources
Award to:	Alliant Insurance Services, Inc. San Francisco, CA
Item(s):	All
Initial Term:	3 years
Option:	Two (2), Two (2) years
Annual Estimated Amount:	\$127,500.00
Initial Term Estimated Award:	\$382,500.00 (3 years)
Total Estimated Award:	\$892,500.00 (7 years)
Account No.:	999 – 544020 – 99999 - 1000
Funding Source:	General Fund – General Liability Insurance
District(s):	All

This is a Request for Proposal, service contract.

The Purchasing and Strategic Sourcing Department and Human Resources Department recommend award as indicated to Alliant Insurance Service, 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.

Purchasing and Strategic Sourcing Department and Human Resources recommend USI Southwest, Inc. be deemed non-responsive because they took exemptions to the Scope of Work as required in the solicitation.

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.

Mayor Margo questioned the following City staff member:

- Ms. Haydee Pena, Purchasing Agent

18.2. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation No. 2018-870 Police Patrol Motorcycles to Global Enforcement Motors, Inc., for an initial award amount of \$883,005.30 (18 units). The award is to include an option to purchase additional quantities at the same unit price for the amount of \$883,005.30 (18 units) for

a total award of \$1,766,010.60. The motorcycles are for Police Highway Traffic Enforcement and will replace existing units that have met their life expectancy.

The replacement of the Police Patrol Motorcycle fleet is being funded by the \$1,575,942 million savings achieved during the purchase of 300 new police cruisers.

CONTRACT VARIANCE:

Previous contract was in 2016. The difference in cost, based on the comparison to the previous purchase of eighteen (18) motorcycles, is as follows:

- For Items 1 - 11, there was an increase of \$4,523.76 per Police Patrol Motorcycle unit.
- The Police Patrol Motorcycle digital video recorder was added for each motorcycle unit in order to be compatible with the current system for a total of \$6,046.90 per unit.
- Resulting in a total increase of \$10,570.66 per Police Patrol Motorcycle unit.

Department:	Streets and Maintenance
Award to:	Global Enforcement Motors, Inc. Dalton Gardens, ID
Item(s):	All
Option:	To purchase 100% at the same unit price if exercised within 180 days from date of award
Initial Estimated Award:	\$883,005.03 (18 units X \$49,055.85 per motorcycle)
Total Estimated Award:	\$1,766,010.60 (Includes option to purchase additional 18 units)
Account No.:	532-580540-37010-4741- PCP17VEH1
Funding Source:	Police Vehicle Replacement
District(s):	All

This is a Best Value, unit price contract.

The Purchasing and Strategic Sourcing Department and Streets and Maintenance Department recommend award as indicated to Global Enforcement Motors, Inc., the bidder offering the best value bid.

The Purchasing & Strategic Sourcing Department and Streets and Maintenance Department recommend Barnett Harley - Davidson LP and Max Motorcycles NH, non-responsible for failure to provide financial information and Sandia BMW Motorcycles be deemed non-responsive for failure to bid on all items.

Mayor Margo questioned the following City staff members:

- Ms. Paula Salas, Procurement Analyst
- Ms. Dionne Mack, Deputy City Manager –Public Safety & Support Services
- Mr. Richard Bristol, Streets and Maintenance Director

..... 18.3. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation 2018-978 Motor Oil, Antifreeze, Lubricants, Transmission and Hydraulic Oils & Fluids to MJ Mader Enterprises Inc. dba Bio-Dyne Chemical Company, C&R Distributing, LLC, Honstein Oil and Distributing, LLC and Safety-Kleen Systems Inc., for an initial three (3) year term estimated award of \$564,112.29. The award is to include a two (2) year optional amount of

\$365,707.36 for a total five (5) year award of \$929,819.65. This contract will allow the City to perform preventative maintenance on vehicles.

CONTRACT VARIANCE:

Previous contract was awarded in 2012. The difference in cost, based on the comparison to the annual usage from the previous contract is as follows:

Groups A, B, C, D had an average cost decrease of \$1.85 per line item resulting in a total savings of \$109,036.99.

Pricing of Synthetic based lubricants has dropped significantly since the previous 2012 contract was awarded.

Department:	Streets and Maintenance
Award to: Vendor 1:	MJ Mader Enterprises Inc. dba Bio Dyne Chemical Company El Paso, TX
Item(s):	Group B: Items: 1,2,3,4,5,6 Group C: Items: 4,5,6 Group D: Items; 1,2,3
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$135,567.69
Initial Term Estimated Award:	\$406,703.07 (3 years)
Total Estimated Award:	\$677,838.45 (5 years)
Award to Vendor 2:	C&R Distributing, LLC El Paso, TX
Item(s):	Group A: Items: 1, 2 Group B: Item: 7 Group C: Item: 1
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$39,595.39
Initial Term Estimated Award:	\$118,786.17 (3 years)
Total Estimated Award:	\$197,976.95 (5 years)
Award to Vendor 3:	Honstein Oil and Distributing, LLC El Paso, TX
Item(s):	Group C: Item: 2 Group D: Items: 4,5
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$7,690.60
Initial Term Estimated Award:	\$23,071.80 (3 years)
Total Estimated Award:	\$38,453.00 (5 years)
Award to Vendor 4:	Safety-Kleen Systems Inc. Richardson, TX
Item:	Group C: Item 3
Initial Term:	3 years
Option to Extend:	None
Annual Estimated Award:	\$5,183.75

Initial Term Estimated Award: \$15,551.25 (3 years)
 Total Estimated Award: \$15,551.25 (3 years)

Total Annual Estimated Award: \$188,037.43
 Total Initial Estimated Award: \$564,112.29 (3 years)
 Total Estimated Award: \$929,819.65 (5 years)

Account No.: 532-37020-531240-3600-P3710
 Funding Source: Fleet Internal Service Fund
 District(s): All

This is a Low Bid, unit price contract.

The Purchasing and Strategic Sourcing Department and Streets and Maintenance Department recommend award as indicated to M.J. Mader Enterprises, Inc., dba Bio-Dyne Chemical Co., C&R Distributing, LLC, Honstein Oil and Distributing, LLC, and Safety-Kleen Systems Inc. as the vendors offering the lowest responsive, responsible bids on each item. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

The Purchasing and Strategic Sourcing Department and Streets and Maintenance Department recommend Stewart and Stevenson Power Products be deemed non-responsive for failure to bid on all items and Southern Counties Oil Co. be deemed non-responsive for not identifying products/warranties on their bid.

Honstein Oil and Distributing, LLC submitted items B6 and B7 with incorrect units of measures and is recommended to be deemed non-responsive.

Mayor Margo questioned the following City staff member:

- Mr. Edward Armendariz, Procurement Analyst

19.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action that the City Council authorizes the City Engineer to approve change orders for Contract No. 2016-913 for the Alameda Corridor RTS project with Martinez Bros. Contractors, LLC, in the amount not to exceed \$536,578.04 for the increase of the cost of work to rent truck-mounted attenuators to enhance construction safety and traffic control during construction; and that the City Manager is authorized to establish the funding sources and make any necessary budget transfers.

Mayor Margo questioned the following City staff member:

- Mr. Sam Rodriguez, City Engineer

20.1. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance to amend Title 12 (Vehicles & Traffic) Chapter 12.54 (Towing Regulations and Fees), Section 12.54.020, to amend the maximum fees that may be charged within the City for non-consent vehicle tows; and to amend Section 12.54.050 to limit requests for towing fee studies to once every three years, unless the towing fee company assumes the costs associated with the study.

Mayor Margo questioned the following City staff member:

- Assistant Police Chief Zina Silva

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THE FOLLOWING ITEMS WERE REVIEWED TOGETHER:

21.1. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND 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

21.2. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND 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 Svarzbein, Anello, and Lizarraga questioned the following City staff member:

- Mr. Alex Hoffman, Planning and Inspections Deputy Director

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THE FOLLOWING ITEMS WERE REVIEWED TOGETHER:

21.3. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND 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.

21.4. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND 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.

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

- Mr. Alex Hoffman, Planning and Inspections Deputy Director

Mr. John Martin, citizen, commented in opposition.

21.5. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance granting Special Permit No. PZST17-00022, to allow for an off-street surface parking lot serving another property on the property described as Lot 8 and a portion of Lot 7, Block 17, Del Norte Acres, 8829 Kenneth Street, 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: 8829 Kenneth Street. Property Owner: MJ Real Property, Inc. PZST17-00022

Mayor Margo questioned the following City staff member:

- Ms. Anne Antonini, Senior Zoning Planner

THE FOLLOWING ITEMS WERE REVIEWED TOGETHER:

21.6. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND 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.

21.7. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND 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.

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

- Mr. Alex Hoffman, Planning and Inspections Deputy Director

21.8. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance granting Special Permit No. PZST17-00035, to allow for a 60 ft. Ground-mounted Personal Wireless Service Facility on the property described as a portion of Lot 1, Block 1, Centre Court, 5901 Upper Valley Road, 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: 5901 Upper Valley Road. Property Owner: Rey De Reyes Evangelical Free Church. PZST17-00035 THIS IS AN APPEAL

Mayor Margo and Representatives Svarzbein, Hernandez-Brown, Ordaz Perez, and Lizarraga questioned the following City staff members:

- Mr. Alex Hoffman, Planning and Inspections Deputy Director
- Ms. Sylvia Firth, City Attorney

THE FOLLOWING ITEMS WERE REVIEWED TOGETHER:

24.1. REGULAR AGENDA – OTHER BUSINESS

Discussion and action that the City Manager be authorized to sign the Economic Development Program Grant Agreement between the City of El Paso (the “City”) and Brixwood, LLC, (the “Applicant”) for the Infill Development located at 311 Montana, Suite B, El Paso, TX 79902, subject to the terms and conditions in this Economic Development Program Grant Agreement.

The applicant is investing \$383,433 for a project that will completely renovate the building façade as well as the interior of Suite B and will create office space. The total proposed incentive is not to exceed \$28,738.92 and are broken down as follows:

Incentives 311 Montana-B, El Paso, TX, 79902

- Property Tax Rebate (City’s Portion): The City’s portion of ad valorem property taxes may be rebated to the property owner pending full compliance with contract metrics.
- Construction Materials Sales Tax Rebate: A one-time rebate of the City’s Portion of Sales Taxes (1%) levied on project-related construction materials.
- Building and Planning Fee Rebate: A one-time rebate capped at \$10,000 pending submittal of rebate application with one-stop-shop after construction is completed.

The total proposed incentive is not to exceed \$28,738.92

24.2. REGULAR AGENDA – OTHER BUSINESS

Discussion and action that the City Manager be authorized to sign a Chapter 380 Economic Development Program Agreement in a form substantially similar to the attached document by and between CITY OF EL PASO, TEXAS (“City”) and GREAT RIVER COMMERCIAL, LLC (“Applicant”) in support of the redevelopment of the property located at 1101 TEXAS AVENUE, EL PASO, TEXAS 79901.

The applicant is investing \$625,000 for a project that will activate a two-story open air market with retail space that will be facing an outdoor, landscaped amphitheater. The total proposed incentive is not to exceed \$40,848.48 and are broken down as follows:

Incentives Available for 1101 Texas Avenue, El Paso, TX, 79901

- Property Tax Rebate (City's Portion): The City's portion of ad valorem property taxes may be rebated to the property owner pending full compliance with contract metrics.
- Construction Materials Sales Tax Rebate- A one-time rebate of the City's Portion of Sales Taxes (1%) levied on project-related construction materials.
- Building and Planning Fee Rebate: A one-time rebate capped at \$10,000 pending submittal of rebate application with one-stop-shop after construction is completed

The total proposed incentive is not to exceed \$40,848.48.

24.3. REGULAR AGENDA – OTHER BUSINESS

Discussion and action that the City Manager be authorized to sign a Chapter 380 Economic Development Program Agreement in a form substantially similar to the attached document by and between CITY OF EL PASO, TEXAS ("City") and RESPCO, LLC ("Applicant") in support of the redevelopment of the property located at 311 MONTANA, SUITE A, EL PASO, TEXAS 79902.

The applicant is investing \$458,000 for a project that will completely renovate the building façade as well as the interior of Suite A and will create a co-working type office space. The total proposed incentive is not to exceed \$32,338.26 and are broken down as follows:

Incentives 311 Montana-A, El Paso, TX, 79902

- Property Tax Rebate (City's Portion): The City's portion of ad valorem property taxes may be rebated to the property owner pending full compliance with contract metrics.
- Construction Materials Sales Tax Rebate: A one-time rebate of the City's Portion of Sales Taxes (1%) levied on project-related construction materials.
- Building and Planning Fee Rebate: A one-time rebate capped at \$10,000 pending submittal of rebate application with one-stop-shop after construction is completed.

The total proposed incentive is not to exceed \$32,338.26

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

- Ms. Stephanie Santiago, Senior Economic Development Specialist
- Ms. Elizabeth Triggs, Economic and International Director Assistant Director

25.1. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution approving a historic building plaque award for the Martin Building, 215 N. Stanton Street, located in the City of El Paso, El Paso, Texas, pursuant to title 20.20.070 of the El Paso city code.

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

- Ms. Providencia Velazquez, Historic Preservation Officer
- Ms. Elizabeth Triggs, Economic and International Director Assistant Director
- Ms. Laura D. Prine, City Clerk

27.1. REGULAR AGENDA – MAYOR AND COUNCIL

Discussion and action to direct the City Manager to develop a master plan for the Eastside of El Paso

Mayor Pro Tempore Noe commented.

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Motion made by Mayor Pro Tempore Noe, seconded by Representative Annello, and unanimously carried to **ADJOURN** this meeting at 9:45 a.m.

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk