

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 ORDAZ PEREZ, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

**AGENDA REVIEW MINUTES
COUNCIL CHAMBERS
CITY HALL, 300 N. CAMPBELL
August 19, 2019
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:12 a.m. Mayor Dee Margo present and presiding and the following Council Members answered roll call: Alexsandra Annello, Cassandra Hernandez, Sam Morgan, Isabel Salcido, Claudia Ordaz Perez, Henry Rivera, and Cissy Lizarraga. Late arrival: Peter Svarzbein at 9:13 a.m.

The agenda items for the Regular City Council and Special Mass Transit Board meetings of August 20, 2019 were reviewed.

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3.1. CONSENT AGENDA – RESOLUTIONS

That the City Manager be authorized to sign Contract 2019-453 Landscaping Services Control Contract by and between the City of El Paso and both WorkQuest f/k/a TIBH Industries, Inc., a private non-profit corporation and the certifying party, and Border TM Industries, Inc. d/b/a Xceed Resources, the performing party, to provide specified landscaping services for certain properties managed by the City of El Paso's International Bridges Department for a term of thirty six (36) months from the effective date of the Agreement and one (1) two-year option to extend, which may be exercised by the City Manager or designee administratively. This is a service requirement contract at a currently estimated cost to the City of El Paso of \$108,688.32 for the initial term and an estimated \$182,228.80 if the option to extend is exercised.

In addition, 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 members:

- Ms. Monica Lombraña, Aviation and International Bridges Managing Director
- Mr. Jacob Torres, Procurement Analyst

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3.2. CONSENT AGENDA – RESOLUTIONS

A Resolution of the City Council of El Paso nominating Western Refining Company, L.P. to the Office of the Governor Economic Development and Tourism ("OOGEDT") through the Economic Development Bank ("Bank") for designation as a qualified business and enterprise project ("Project") under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code ("Act").

Representative Annello questioned the following City staff member:

- Mr. Eduardo Garcia, Economic and International Development Assistant Director

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3.3. CONSENT AGENDA – RESOLUTIONS

A Resolution to authorize the City Manager to sign a Southern Industrial Park Site Lease between the City of El Paso ("Lessor") and Maximus Federal Services, Inc. ("Lessee") for a portion of Lot 9, Block 3, Butterfield Trail Industrial Park, Unit 3, City of El Paso, El Paso County, Texas municipally known and numbered as 25 Founders, El Paso, Texas.

The initial lease term is six (6) months with an option to extend for one (1) additional year. The site is 234,840.30 square feet at \$0.13 per square feet. The six-month lease will generate \$15,264.62.

Mayor Margo questioned the following City staff member:

- Ms. Monica Lombraña, Aviation and International Bridges Managing Director

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ITEMS 3.4. THROUGH 3.8. WERE REVIEWED TOGETHER

3.4. CONSENT AGENDA – RESOLUTIONS

A Resolution to authorize the City Manager to sign a First Amendment to the Butterfield Trail Industrial Park Site Lease between the City of El Paso ("Lessor"), ELP Butterfield 9, LLC ("Lessee") for property described as a portion of Lots 5 and 6, Block 2, Butterfield Trail Industrial Park, Unit One, Replat "A", commonly known as 9 Butterfield Trail Blvd., El Paso, Texas.

The remaining lease term is 35 years and 10 months with one (1) ten-year option. The site is 244,287 square feet at \$0.24 per square feet and the annual rent is \$58,628.88.

3.5. CONSENT AGENDA – RESOLUTIONS

A Resolution to authorize the City Manager to sign a First Amendment to the Butterfield Trail Industrial Park Site Lease between the City of El Paso ("Lessor"), ELP Leigh 19, LLC ("Lessee") for property described as all of Lots 12, 13 and 14, Block 8, Butterfield Trail Industrial Park, Unit Two, commonly known as 19 Leigh Fisher Blvd., El Paso, Texas.

The remaining lease term is 35 years and 10 months with one (1) ten-year option. The site is 323,058.6 square feet at \$0.24 per square feet and the annual rent is \$77,534.06.

3.6. CONSENT AGENDA – RESOLUTIONS

A Resolution to authorize the City Manager to sign a First Amendment to the Butterfield Trail Industrial Park Site Lease between the City of El Paso ("Lessor"), ELP Zane 5, LLC ("Lessee") for property described as a portion of Lots 4 and 5, Block 1, Butterfield Trail Industrial Park, Unit One, Replat "A", commonly known as 5 Zane Grey St., El Paso, Texas.

The remaining lease term is 35 years and 10 months with one (1) ten-year option. The site is 188,266 square feet at \$0.24 per square feet and the annual rent is \$45,183.84.

3.7. CONSENT AGENDA – RESOLUTIONS

A Resolution to authorize the City Manager to sign a First Amendment to the Butterfield Trail Industrial Park Site Lease between the City of El Paso ("Lessor"), ELP Zane 7, LLC ("Lessee") for property described as all of Lots 3 and portion of Lot 2C and 4, Block 1, Butterfield Trail Industrial Park, Unit 1, Replat "A", commonly known as 7 Zane Grey St., El Paso, Texas.

The remaining lease term is 35 years and 10 months with one (1) ten-year option. The site is 220,767.75 square feet at \$0.24 per square feet and the annual rent is \$52,984.26.

3.8. CONSENT AGENDA – RESOLUTIONS

A Resolution to authorize the City Manager to sign a First Amendment to the Butterfield Trail Industrial Park Site Lease between the City of El Paso ("Lessor"), ELP Zane 12, LLC ("Lessee") for property described as a portion of Lot 2 and 3, Block 8, Butterfield Trail Industrial Park, Unit One, Replat "A", (Parcel 1) and all of Lot 1 and portion of Lot 2, Block 8, Butterfield Trail Industrial Park, Unit One, Replat "A" (Parcel 2) commonly known as 12 Zane Grey St., and 14 Butterfield Trail Blvd., El Paso, Texas. The remaining lease term is 35 years and 10 months with one (1) ten-year option. The site is 346,041 square feet at \$0.24 per square feet and the annual rent is \$83,049.84.

Mayor Margo questioned the following City staff member:

- Ms. Monica Lombraña, Aviation and International Bridges Managing Director

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4.1. CONSENT AGENDA – RESOLUTIONS

That the City Manager be authorized to sign, on behalf of the City of El Paso, a Lease Agreement No. 2019-1191 between BLK Investments 2 Family Limited Partnership ("Lessor"), and the City of El Paso ("Lessee") for seventy (70) parking spaces located at 216 South Ochoa Street in the City of El Paso, El Paso County Texas, and adjacent to the Municipal Court facility in downtown El Paso, for an initial term of five (5) years with one option to extend for two (2) years.

In addition, 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. 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. Norma Jimenez, Procurement Analyst

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4.3. CONSENT AGENDA – RESOLUTIONS

A Resolution granting broad authority to the City Manager until December 31, 2019, to take all action necessary to commit, direct, and assign necessary personnel and resources, including financial resources, to provide humanitarian relief to migrants released by federal authorities into the El Paso community; and directing the City Manager and/or designee to provide quarterly reports to City Council of the cost to tax payers for the City's expenditures in providing relief to migrants; and directing the Mayor to continue to urge the City's federal and state delegation of the need for local reimbursement and resources to address the continued migrant flow.

Mayor Margo questioned the following City staff member:

- Fire Chief Mario D'Agostino

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5.1. CONSENT AGENDA – RESOLUTIONS

That the City Manager be authorized to sign the City Parks Restrooms Maintenance Contract 2019-1155 entered into by and between the City of El Paso ("City") and both WORKQUEST F/K/A TIBH Industries, Inc., a private non-profit corporation and the certifying party, and Border TM Industries, Inc. d/b/a Xceed Resources, the performing party, and collectively referred to as the "Contractors," to provide specified restroom maintenance services for certain City parks and properties managed by the City's Parks and Recreation Department, from September 1, 2019 through August 31, 2020, for an approximate amount of \$170,910.36 to be paid over the one –year term of the contract; and to authorize the City Manager or his designee to extend the term by one year at a 3% increase for an approximate amount of \$176,037.67, as needed and provided under the contract.

In addition, 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. Paula Salas, Purchasing Agent

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ITEMS 6.2. AND 6.3. WERE REVIEWED TOGETHER

6.2. CONSENT AGENDA – RESOLUTIONS

A Resolution to accept the annual review of the Service and Assessment Plan for the El Paso Public Improvement District No. 2 (Eastside Sports Complex), approved on April 27, 2017.

6.3. CONSENT AGENDA – RESOLUTIONS

A Resolution to accept the annual review of the Service and Assessment Plan for the El Paso Public Improvement District No. 1 (Thunder Canyon), approved on April 17, 2007.

Representative Anello questioned the following City staff member:

- Ms. Margarita Muñoz, Comptroller

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7.1. CONSENT AGENDA – RESOLUTIONS

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services to perform surveying services on a task by task basis by and between the City of El Paso and each of the following three (3) consultants:

1. Brock & Bustillos, Inc.
2. Cobb, Fendley & Associates, Inc.
3. Frank X. Spencer & Associates, Inc.

Each On Call Agreement will be for an amount not to exceed Three Hundred Fifty Thousand and No/00 Dollars (\$300,000.00), and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) if the identified services are necessary for proper execution of identified project and if the increased amounts are within the appropriate budget identified for a project. In addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On-Call Agreement.

Mayor Margo questioned the following City staff member:

- Mr. Sam Rodriguez, City Engineer

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7.2. CONSENT AGENDA – RESOLUTIONS

That 2019 Roadway Pavement Striping Solicitation 2019-806 be awarded to Pavement Marking, LLC dba PMI Pavement Marking, LLC for an initial term estimated total award of \$132,750.00. The award is to include a two (2) year optional estimated amount of \$132,750 for a total of a four (4) year estimated award

of \$265,500. Contract will consist of on demand application of thermoplastic striping and markings on City owned right-of-way, in accordance with TxDOT Manual of Uniform Traffic Control Devices, as needed or required for special projects and/or maintenance activities; and

That the award of Solicitation 2019-806 to Pavement Marking, LLC on May 28, 2019 is hereby null and void; 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 execution of this award; and

That upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

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

- Mr. Franklin Godinez, Senior Purchasing Analyst
- Ms. Claudia Garcia, Purchasing and Strategic Sourcing Assistant Director
- Mr. Robert Cortinas, Chief Financial Officer

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14.1. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance amending Title 5 (Business License and Permit Regulations), Chapter 5.01 (General); Chapter 5.02 (Alcoholic Beverages); Chapter 5.03 (Amplified Sound Permit); Chapter 5.04 (Flea Market Operator); Chapter 5.05 (Public Swimming Pool Licenses); Chapter 5.06 (Home Occupation License); Chapter 5.07 (Boarding Home Facilities); Chapter 5.08 (Laundries); Chapter 5.09 (Sexually Oriented Businesses); and Chapter 5.10 (Tattoo And Body Art Studio Registration and Artist License) of the El Paso City Code to allow additional designated City employees to enforce Title 5 and conduct corresponding inspections and investigations, the penalty being as provided in Section 5.01.100 (Violation, Penalty); Section 5.02.170 (Violations and Penalties); Section 5.03.130 (Violation); Section 5.04.010 (Flea Market Operator License Provisions), Paragraph C (Enforcement-Penalty); Section 5.05.160 (Violations and Penalties); Section 5.06.020 (Home Occupation License Provisions), Paragraph G (Enforcement-Penalty); Section 5.07.150 (Offenses and Criminal Penalties); Section 5.09.150 (Penalties and Enforcement); Section 5.10.180 (Violation and Penalties), respectively, of the El Paso City Code.

Representatives Svarzbein and Rivera questioned the following City staff members:

- Ms. Ellen Smyth, Environmental Services Director
- Mr. Tommy Gonzalez, City Manager

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17.1. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance authorizing the City Manager to sign a Contract of Sale, Special Warranty Deed and any other documents necessary to convey 6.325 acres of land, more or less, being described as Lot 3, Block 1, Coronado Del Sol, an Addition to the City of El Paso, El Paso County, Texas, to the Housing Authority of the City of El Paso for the purchase price of \$826,551.00.

Mayor Margo questioned the following El Paso Water staff member:

- Mr. James Wolff, Senior Land and Contract Administrator

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18.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the request that the Director of the Purchasing & Strategic Sourcing Department be authorized to issue Purchase Order(s) to FirstWatch Solutions, Inc. dba FirstWatch, the sole provider of the data source interface(s) and installation of FirstWatch analytic software, for a three (3) year term in the estimated amount of \$60,314.46 with the stipulation to provide an updated sole source affidavit and letter each year. The software utilizes information provided from Computer Aided Dispatch (CAD) and Imagetrend to provide real time information to improve situational awareness, operational performance, and clinical patient outcomes.

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.

Contract Variance:

The difference in cost, based on the comparison from 2018 is an annual increase of 3%.

Department:	Fire Department
Award to:	FirstWatch Solutions, Inc. dba FirstWatch Carlsbad, CA
Term:	Three (3) Years
Total Estimated Award:	\$60,314.46
Account No.:	999 – 522020 - 15240 – 1000 – P1506
Funding Source:	Data Processing Service Contracts
District(s):	All
Sole Source No.:	2019-1319

This is a Sole Source, service contract.

Mayor Margo questioned the following City staff member:

- Ms. Paula Salas, Purchasing Agent

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19.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action to award Solicitation 2019-1090 Grounds Maintenance for El Paso City Parks - Mowing to Abescape Landscaping, LLC, for an initial three (3) year term for an estimated amount of \$998,835.84. The award is to include a two (2) year optional amount of \$665,890.56 for a five (5) year estimated award of \$1,664,726.40. This contract will provide mowing services for El Paso City Parks.

Contract Variance:

The difference in cost, based on the comparison from previous contract, is as follows: Annual decrease for the services under this contract by \$149,652.96. There are 67 parks totaling 533.60 acres which is a decrease from the 127 parks totaling 858.89 from the previous contract. This is a decrease of 325.59 acres. The three (3) year estimated amount decreased by \$448,958.88. The decrease is 31.01% for all services.

Department:	Parks and Recreation
Award to:	Abescape Landscaping, LLC El Paso, TX
Item(s):	Group 1 – Items 1-6 Group 2 – Items 1-13 Group 3 – Items 1-8, 10-13 Group 4 – Items 1-35
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$ 332,945.28

Initial Term Estimated Award: \$ 998,835.84 (3 years)
Total Estimated Award: \$1,664,726.40 (5 years)
Account No. 522210-451-51295-P5120-2305
Funding Source: Environmental Fee – Ground Keeping
Horticulture Contracts
District(s): All

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing and Parks and Recreation Departments recommend award as indicated to Abescape Landscaping, 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 and Representative Svarzbein questioned the following City staff members:

- Ms. Mirtha Solis, Procurement Analyst
- Ms. Paula Salas, Purchasing Agent
- Mr. Tracy Novak, Parks and Recreation Director
- Mr. Bruce Collins, Purchasing and Strategic Sourcing Director

19.2. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action to award Solicitation No. 2019-856 Rental and Service of Portable Restrooms to El Paso Sanitation Systems, Inc., dba Sarabias Portable Jons, for an initial three (3) year term for an estimated amount of \$2,346,456.00 to include a two (2) year optional amount of \$1,564,304.00 for a total of five (5) year award of \$3,910,760.00. This contract will provide continual rental of portable restrooms for Parks Facilities.

Contract Variance:

The difference in cost, based on the comparison from the previous contract, is as follows: The annual rental, service, and delivery of the standard units decreased by \$1,356.00. The annual price per unit is \$2,724.00 compared to \$4,080.00 from the previous contract, an average of 33.54% decrease.

Department: Parks and Recreation
Award to: El Paso Sanitation Systems, Inc., dba Sarabias Portable Jons
El Paso, TX
Item(s): ALL
Initial Term: 3 years
Option to Extend: 2 years
Annual Estimated Award: \$ 782,152.00
Initial Term Estimated Award: \$2,346,456.00 (3 years)
Total Estimated Award: \$3,910,760.00 (5 years)
Account No. 524110-451-51295-P5120-1000
Funding Source: General Funds
District(s): All

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing and Parks and Recreation Departments recommend award as indicated to El Paso Sanitation Systems, Inc., dba Sarabias Portable Jons, the bidder offering the best value bid.

The Purchasing & Strategic Sourcing and Parks and Recreation Departments recommend to deem, Ivan's Pumping Service, Inc., non-responsive for failure to acknowledge the amendments and using the incorrect bid form.

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. Mirtha Solis, Procurement Analyst

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20.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation No. 2019-455 Chamizal Neighborhood Pedestrian Enhancements Phase I to MARTINEZ BROS. CONTRACTORS, LLC for a total estimated award of \$853,775.00. This project consists of pedestrian enhancements and ADA accessibility improvements along various streets in the Chamizal neighborhood. These improvements include but are not limited to: removal and off-site disposal of asphaltic concrete pavement and base course; excavation for new sidewalks, curbs, ADA ramps, and driveways; removal of existing concrete sidewalk; concrete driveways, curb and gutter. Removal of existing wheelchair ramps; parkway landscaping; site clearing and minor grading. Preparation of roadway subgrade; new concrete curb and gutter; concrete driveways; ADA compliant accessible wheelchair ramps; concrete sidewalk; Hot Mix Asphaltic Concrete (HMAC); base course; subgrade cement stabilization; implementation of storm water pollution prevention plan, new traffic signs, and any other items as identified in the bid proposal and/or as shown in the plans and specifications.

Department:	Capital Improvement
Award to:	MARTINEZ BROS. CONTRACTORS, LLC
	El Paso, TX
Item(s):	All
Term:	160 Standard Workweek Days
Total Award:	\$853,775.00
Account No.:	190 – 4950– 38170 - 580270 – PCP17TRAN4
Funding Source:	Federal Highway Administration (FHWA) and Certificates of Obligation
District(s):	8

This is a Low Bid, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to MARTINEZ BROS. CONTRACTORS, LLC, the lowest responsive, responsible bidder. It is requested 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 execution of this award. Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract change orders necessary for proper contract administration in accordance with Texas Department of Transportation (TXDOT) requirements which do not revise the estimated award and change orders that are in accordance with applicable law.

Mayor Margo questioned the following City staff member:

- Ms. Bianca Ontiveros, Procurement Analyst

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

An Ordinance restating the City of El Paso Texas Zone Schedule No. 1: Rates, Rules, Charges and Regulations applying at Foreign-Trade Zone No. 68, and amending the fees listed therein to authorize the City Council to set all related fees through Schedule C of the City's Annual Budget Resolution and to revise the Tariff Schedule for the same purpose; and rescinding Ordinances 018064, 018223, 018402 and 018558 which amended, updated and restated the Zone Schedule No. 1.

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

- Mr. David Panko, Foreign Trade Zone Manager

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

An Ordinance amending Title 20 (Zoning), Chapter 20.04 (Administrative Provisions), Article VII (Public Hearings), Section 20.04.520 (Notice); Title 20 (Zoning), Appendix A (Table Of Permissible Uses); Title 20 (Zoning), Chapter 20.10 (Supplemental Use Regulations), Section 20.10.455 (Personal Wireless Service Facilities) Subsection A; Title 20 (Zoning), Chapter 20.10 (Supplemental Use Regulations), Section 20.10.455 (Personal Wireless Service Facilities) Subsection D; Title 20 (Zoning), Chapter 20.10 (Supplemental Use Regulations), Section 20.10.455 (Personal Wireless Service Facilities) Subsection E; Title 20 (Zoning), Chapter 20.10 (Supplemental Use Regulations), Section 20.10.455 (Personal Wireless Service Facilities) Subsection F; Title 20 (Zoning), Chapter 20.10 (Supplemental Use Regulations), Section 20.10.455 (Personal Wireless Service Facilities) Subsection G; And Title 20 (Zoning), Chapter 20.22 (Nonconforming Situations), Section 20.22.100 (Nonconforming PWSF) of the El Paso City Code to modify existing standards, update notification requirements, update the Table Of Permissible Uses; Require compliance with a Policy Guide; to establish location preferences, clarify organization of the Title; and provide for Non Conforming Situations. The Penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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

- Mr. Jeff Howell, Capital Improvement Project Manager
- Mr. Tommy Gonzalez, City Manager

The following members of the public commented:

1. Mr. Mark Smith, Verizon Wireless Representative
2. Mr. Mark Williams, Verizon Wireless Representative

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

An Ordinance changing the zoning of Lots 1 & 2, Block 1, Plat of Sierra Vista Acres, an addition to the City of El Paso, El Paso County, Texas from A-2 (Apartment) to C-3 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: Northeast corner of Gateway North Blvd. & Lawrence Ave. Owner: El Paso Independent School District. PZRZ19-00004

Representative Annello questioned the following City staff member:

- Mr. Raul Garcia, Planning and Inspections Program Manager

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

An Ordinance annexing real property described as a Portion of Section 15, Block 79, Township 3, Texas and Pacific Railway Company Surveys, El Paso County, Texas. SUAX17-00001

Representative Rivera questioned the following City staff member:

- Mr. Harrison Plourde, Senior Planner

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

An Ordinance amending Title 13 (Streets, Sidewalks and Public Places), Chapter 13.24 (City Parks and Recreation Areas), Section 13.24.200 (Park and Recreation Facility use and fee authorization) of the El Paso City Code. In particular, Title, Chapter, Section 13.24.200-deleting subsection F, setting a cost recovery rate for sports complexes.

Mayor Margo questioned the following City staff member:

- Mr. Tracy Novak, Parks and Recreation Director

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25.2. REGULAR AGENDA – OTHER BUSINESS

Discussion and action that the Mayor be authorized to sign an International Cooperation Agreement between the City of El Paso (the “City”) and El Colegio de la Frontera Norte, Asociación Civil (“EL COLEF”), for the City to pay to EL COLEF the sum of ONE HUNDRED THIRTY-FIVE THOUSAND FIVE HUNDRED SIXTY-THREE DOLLARS AND NO/100 (\$135,563.00) in order for EL COLEF to conduct a longitudinal survey to capture El Paso-Cd. Juárez cross-border social and economic activities, to commence on August 20, 2019 and terminate on September 30, 2020, with an option to extend for an additional twelve months for an additional total payment of \$128,072.

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

- Mr. Carlos Olmedo, International Bridges Strategic Project Manager
- Mr. Tommy Gonzalez, City Manager
- Ms. Josette Flores, Senior City Attorney

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26.1. REGULAR AGENDA – OTHER BUSINESS

Discussion and action authorizing the City of El Paso to designate One Fund El Paso as a vehicle to receive and distribute contributions relating to victims relief stemming from the El Paso mass shooting of August 3, 2019.

Mayor Margo questioned the following City staff member:

- Ms. Nicole Ferrini, Community and Human Development Director

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27.1. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a resolution that the City Manager be authorized to sign an Agreement for Professional Services by and between the CITY OF EL PASO and EXIGO ARCHITECTURE, LLC, a Texas Limited Liability Company, for a project known as "MEXICAN AMERICAN CULTURAL CENTER" for an amount not to exceed ONE MILLION FIVE HUNDRED NINE THOUSAND SIX HUNDRED TWENTY FOUR AND 32/100 DOLLARS (\$1,509,624.32); 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.

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

- Mr. Sam Rodriguez, City Engineer
- Mr. Tommy Gonzalez, City Manager

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27.2. REGULAR AGENDA – OTHER BUSINESS

Discussion and action to approve a resolution authorizing the City Manager or designee to make necessary budget transfers and to sign the Event Support Contract with Professional Baseball Promotion Corporation for the City of El Paso to host the 2019 Minor League Baseball Innovators Summit Convention on September 22 – 27, 2019 including a \$21,450.00 site fee and miscellaneous expenses not to exceed \$1,000.00.

Mayor Margo questioned the following Destination El Paso staff member:

- Ms. Brooke Underwood, Assistant General Manager

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28.2. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution that the Proposed Budget, as amended, for the City of El Paso, filed by the City Manager with the City Clerk on July 19, 2019, is hereby approved and adopted by the City Council as the Annual Budget for the Fiscal Year 2019 - 2020, which begins on September 1, 2019 and ends on August 31, 2020.

Representatives Ordaz Perez and Rivera questioned the following City staff members:

- Ms. Nicole Cote, Office of Management and Budget Director
- Mr. Tommy Gonzalez, City Manager
- Mr. Robert Cortinas, Chief Financial Officer

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29.1. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on ROP Artcraft, LLC's West Towne Marketplace River Oaks Properties proportionality appeal to the El Paso City Council under Texas Local Government Code, Section 212.904, and El Paso Municipal Code, Chapter 19.46.

Mayor Margo and Representatives Svarzbein and Ordaz Perez questioned the following City staff member:

- Ms. Karla Nieman, City Attorney

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ITEMS 30.3 AND 30.4 WERE REVIEWED TOGETHER

30.3. REGULAR AGENDA – MAYOR AND COUNCIL

Discussion and action to direct staff to return on September 03, 2019 with an amendment to Chapter 5.03 of the El Paso City Code to allow for outdoor amplified sound, with duly issued permit until 2 am.

30.4 REGULAR AGENDA – MAYOR AND COUNCIL

Discussion and action to direct staff to return to Council on January 21, 2020 with proposed recommendations to amend Chapter 5.03 of the El Paso City Code to allow for outdoor amplified sound with duly issued permit until 2 a.m. with required sound mitigation if within 200 ft. of a residential property.

Representative Svarzbein commented.

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25.2. REGULAR AGENDA – OTHER BUSINESS

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Motion made by Representative Rivera, seconded by Representative Lizarraga, and unanimously carried to **ADJOURN** this meeting at 9:38 a.m.

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk