

## **AGENDAS**

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JANUARY 25, 2011 AT 3:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COMMISSION CONFERENCE ROOM, CITY HALL, 509 S. E. 7<sup>th</sup> AVENUE, AMARILLO, TEXAS, AND FOR THE REGULAR MEETING OF THE AMARILLO CITY COMMISSION AT 5:30 P.M. IN THE COMMISSION CHAMBER ON THE THIRD FLOOR OF CITY HALL.**

*Please note: The City Commission may take up items out of the order shown on any Agenda. The City Commission reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

### **WORK SESSION**

- A. City Commission will discuss or receive reports on the following current matters or projects.
- (1) Review agenda items for the regular meeting, miscellaneous attachments; and appointments for the following boards and commissions:
    - Amarillo Housing Finance Corporation
    - Animal Control Board
    - Community Development Advisory Committee
    - Tax Increment Reinvestment Zone #1 Board
    - Traffic Commission
  - (2) Follow-Up Presentation and Discussion from City Staff and Downtown Amarillo, Inc. regarding the recommended Development Partner for public/private downtown development efforts as presented on November 9, 2010 and November 16, 2010;
  - (3) Consider future agenda items.
- B. City Commission may receive reports on or discuss any of the following pending projects or matters:
- (1) Amarillo Economic Development Corporation incentive project;
  - (2) Possible groundwater rights transactions in Hartley, Potter, Carson, Roberts or Ochiltree Counties;
  - (3) Downtown Development/Redevelopment (studies, progress reports, plans, proposed projects – TIRZ No. 1, Center City, Inc., and/or Downtown Amarillo, Inc.);
  - (4) Proposed acquisition and disposition of real property for economic, recreational or cultural projects;
  - (5) Southwestern Public Services' proposed rate increase, filed on May 17, 2010; Atmos Energy proposed rate increase (RRM), filed on December 17, 2010; and
  - (6) To deliberate regarding security devices or security audits:
    - (a) the deployment, or specific occasions for implementation of security personnel or devices; or
    - (b) a security audit;
  - (7) Consult with the Attorney on a matter in which the Attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter, to-wit: private gifts and donations to the City.

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### **REGULAR MEETING ITEMS**

**INVOCATION:** Gil Lain, Paramount Baptist Church

1. **MINUTES:**  
Approval of the City Commission minutes for the regular meeting held on January 18, 2011.

2. **ORDINANCE NO. 7261:**

This is the second and final reading of an ordinance changing the zoning of an unplatted tract of land in the vicinity of Fanchun Street and Perry Avenue from Agricultural District to Residential District 2 for single-family detached homes.

3. **RESOLUTION – INTERVENTION OF ATMOS ENERGY CORPORATION’S PROPOSED RATE INCREASE FILED ON DECEMBER 17, 2010:**

This resolution authorizes intervention to Atmos Energy Corporation’s (Atmos) proposed rate increase filed with the Railroad Commission of Texas on December 17, 2010. This request seeks an increase in rates for residences outside the city limits of Amarillo under the terms of a tariff referred to as the “Rate Review Mechanism.” The City will retain Herrera & Boyle, PLLC to assist in the evaluation of this request.

4. **CONSENT AGENDA:**

It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction:

A. **Purchase – Residential Solid Waste Refuse Bags:**

Award to low responsive bidder: Dyna Pak Corp. -- \$71,610.00

This item is the purchase of refuse bags used by the Solid Waste Department. Bags are provided to residential solid waste customers located on hand-trash pickup routes. This purchase is for 100,000 pounds of bags that will serve to supply the customers for one year. Funding for this purchase is in the approved FY 2010/2011 Solid Waste Department Operating budget and the price above reflects a 15% increase over the previous purchase.

B. **Purchase – Police Patrol Rifle Accessories:**

Award by line item to low responsive bidder as follows:

GT Distributing (Lines 1, 3, 5)	\$ 31,524.35
Attack Op Gear (Line 2)	\$ 1,726.50
Personal Protection Group LLC (Line 4)	\$ 957.60
Total Award	\$ 34,208.45

This item is the purchase of police patrol rifle accessories. This equipment will be purchased by the Police Department and re-sold to authorized officers for on-duty use. Funding for this purchase is in the approved FY 2010/2011 Police Department Operating Budget and is cost neutral due to the resale of the accessories to the officers.

C. **Purchase –Video Security Camera Systems:**

Award to low responsive bidder: 911 Security Cameras, Inc. -- \$49,150.00

This item is the purchase of video security cameras for use at the Hollywood Road Wastewater Treatment Plant and the River Road Wastewater Treatment Plant. The requested systems will be used to provide for security and operational needs at the two plants and include the necessary hardware, controllers, and recording devices. Funding for this purchase is in the approved Utilities Division Capital Improvement Budget.

D. Purchase – Police Parking Enforcement System and In-Car Video System Equipment:

Award on Department of Information Resources Cooperative Purchasing Contract to L3 Mobile-Vision, Inc. -- \$70,247.30

This item is the purchase of one, vehicle-mounted automated parking enforcement system and replacement video server and components to be used by the Amarillo Police Department. The automated video parking enforcement system will be exclusively used to enforce timed parking regulations in lieu of the traditional process where an employee was required to manually mark the presence of vehicles in timed parking zones. The replacement video server and components will be used to replace existing units that download and store the in-car video from police cars at the end of each shift. The requested units are proprietary and match the existing in-car video and storage systems. Funding for this purchase is in the approved Police Department Capital Improvement Program budget.

E. Award – Valve Supply Agreement:

Award to low responsive bidder: J&S Valve, Inc. -- \$51,670.00

This item is the award of the annual supply agreement for gate and tapping valves to be used by various City Departments. These items are purchased and stocked in the City Warehouse and are issued to Departments on an as-needed basis throughout the year. Funding for this purchase is in the approved FY 2010/2011 Central Stores Operating budget.

F. Award – Retrofit Sewage Lift Stations Electric Motors with Variable Frequency Drives (VFDs):

Award to low responsive bidder: Kel-Tex Electric Inc -- \$402,880.00

This item is the purchase and installation of variable frequency drives (VFDs) to retrofit six (6) existing wastewater collections lift station motor starters. The recommendation includes the base bid for five starters and alternate #1 for the sixth. The new VFD starters will reduce the electric energy usage and extend the life of the motors. Funding for this project is available from the Department of Energy's Energy Efficiency Conservation Block Grant awarded to the City of Amarillo in September 2009 under the American Recovery and Reinvestment Act of 2009 (ARRA). Upon completion, the project will reduce the City's electricity usage by an estimated 143,054 kilowatt hours per year.

G. Award – Rick Klein Sports Complex LED Lighting Project:

Award to low responsive bidder: American Electric -- \$152,290.00

This item is the installation of LED overhead lights along the entrance drive, in the parking lot and along the walkway leading to the Rick Klein Sports Complex at 2901 S. Grand Street. The recommendation includes the base bid for the driveway and parking lot and alternate #1 to light the walkway to the complex. Funding for this project is available from the Department of Energy's Energy Efficiency Conservation Block Grant awarded to the City of Amarillo in September 2009 under the American Recovery and Reinvestment Act of 2009 (ARRA). This LED lighting system will consume an estimated 40% less electricity than a standard 1000 watt lighting system.

H. Acceptance – Voucher Program Renewal for the Department of Housing and Urban Development Grant -- \$109,935.00:

This item is the acceptance of grant funding from the Department of Housing and Urban Development (HUD). These funds are designed to assist persons with disabilities in obtaining affordable housing. The offered grant will fund fifty units for a period of six months. Funding for the following six month period will be provided at a later date.

I. Approval – Airport Livestock Grazing Leases:

Award as follows:

Lot 1 (80 acres +/- Potter County) – Duane Zortman @ \$800.00 per year - \$2,400 total

Lot 2 (704 acres +/- Potter County) – Jim Fischbacher @ \$7,525.00 per year - \$22,575.00 total

Lease Term: 3 years

Terms and Conditions: As Noted

Total Lease Revenue: \$24,975.00

This item is the approval of two, three-year livestock grazing leases for property located at the Rick Husband Amarillo International Airport. Lot 1 is located immediately north of U.S. Highway 60 and Lot 2 is located south and east of Runway 31. Approval of these lease agreements will result in a beneficial use for these presently undeveloped properties as well as additional revenue to the Airport Fund.

J. Approval – Firefighter Mass Casualty Training Program:

Award to sole provider:

Texas Engineering Extension Service (TEEX) - \$27,312.00

This item is the approval of a training program for sixteen Amarillo Fire Department personnel. This specialized training will result in the certification of these personnel as Disaster Medical Technicians and will greatly enhance the ability of the Amarillo Fire Department to respond to mass casualty events. The cost of this program will be fully reimbursed by the Assistance to Fire Fighters Grant and will result in the provision of this needed training at no net cost to the City.

K. Approval – Surface Use Agreement:

Parties: City of Amarillo and Bison Development Company

Terms and Conditions: As noted

This item is the approval of a surface use agreement between the City of Amarillo and the Bison Development Company for property located in the Potter County Wellfield. The terms and conditions of the proposed agreement are consistent with other such agreements in the area and serve to define how City surface operations involving the new wellfield will be conducted on property owned by Bison.

L. Approval – Osage Combined Pump Station Project Change Order #11:

Award to Garney Companies, Inc.

Original Contract Total: \$15,370,000.00

Requested Change Amount: \$ 207,791.00

Previous Change Orders: \$ 960,124.00

Revised Contract Total: \$16,537,915.00

This item is the approval of Change Order #11 for the Osage Combined Pump Station Project. The requested change order was initiated by the City and is to have the on-site contractor purchase, install and program the necessary Supervisory Control and Data Acquisition (SCADA) system for the project. Originally, this equipment was to be purchased by the City through a budgeted Capital Improvement Program (CIP) project. The contractor is able to purchase this equipment at a savings to the City of over \$152,000 versus the CIP budget. Funding for this change order will be from the budgeted Capital Improvement Program project and the savings will be available for other projects within the system.

M. Dedication and Acceptance – Right-of-Way Deed and Public Utility and Drainage Easement:

1) Dedication of public right-of-way, a 200-square foot tract of land in Lot 1, Block 1 of Medical Institute Subdivision Unit No. 1, Section 44, Block 9, BS&F Survey, Potter County in the vicinity of Southwest 9<sup>th</sup> Avenue and Coulter Street.

2) Dedication of public utility and drainage easement, a 0.138 acre tract of and out of Lot 4, Block 7, Amended West Amarillo Industrial Park Unit No. 5, in Section 224, Block 2, AB&M Survey, Potter Count in the vicinity of Northwest 10<sup>th</sup> Avenue and Prospect Street

**PUBLIC FORUM**

Comments from interested citizens on matters pertaining to City policies, programs or services.

**MISCELLANEOUS**

1. Boards and Commissions – appointments as listed on attached