

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, MARCH 3, 2015 AT 3:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL CONFERENCE ROOM, CITY HALL, 509 SOUTHEAST 7th AVENUE, AMARILLO, TEXAS, AND FOR THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 5:30 P.M. IN THE COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL.

***Please note:** The City Council may take up items out of the order shown on any Agenda. The City Council 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 Council 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:
 - Advisory Committee for People with Disabilities
 - Board of Hospital Managers
 - Community Development Advisory Committee
 - Comprehensive Plan Implementation Advisory Committee
 - Downtown Urban Design Review Board
 - Library Board
 - Traffic Commission
 - (2) Discuss and Review proposed updates and changes to the City of Amarillo Boards and Commissions structure; and
 - (3) Consider future agenda items.
- B. City Council may receive reports on or discuss any of the following pending projects or matters in Work Session or Regular Meeting:
- (1) Amarillo Economic Development Corporation incentive project and related matters;
 - (2) Possible groundwater rights transactions in Potter, Carson, Roberts or Ochiltree Counties;
 - (3) Downtown Development/Redevelopment (studies, progress reports, plans, proposed projects – TIRZ No. 1, Center City, Inc., Downtown Amarillo, Inc. and/or Amarillo Local Government Corporation);
 - (4) Proposed acquisition and disposition of real property for municipal, economic, recreational or cultural projects;
 - (5) Confer with attorney and discuss threatened or pending litigation or settlement of same: Atmos (2012 rate case) Burch; Zambrana; Torres; APM, West and SPS 2014 Rate Case;
 - (6) To deliberate regarding security devices or security audits, security personnel;
 - (7) Refugee resettlement;
 - (8) Texas Transportation Commission, TxDot Right-of-Ways Maintenance and improvements;
 - (9) 84th(R) Legislative Session and related matters;
 - (10) Discuss City Manager Jarrett Atkinson's performance evaluation and compensation;
 - (11) Discuss and review City and TxDot Road Projects;
 - (13) Hillside Gravity Sewer Line; and
 - (14) Taxi ordinance update and related matters.
-

REGULAR MEETING ITEMS

INVOCATION: Greg Dowell, Central Church of Christ

1. **MINUTES:**
Approval of the City Council minutes of the regular meeting held on February 24, 2015.
2. **ORDINANCE NO. 7507:**
This is the second and final reading of an ordinance amending the Amarillo Municipal Code, Chapter 4-6, Articles I and II to make comprehensive revisions to the platting and development procedures and regulations. This ordinance revises the City's development review process to address subdivision plans, construction plans, and final plats to enhance the process yielding increased predictability, transparency and consistency.
3. **ORDINANCE NO. 7508:**
This is the second and final reading of an ordinance amending the Amarillo Municipal Code, Chapter 4-10, Article V, Division 5 Adding Sections 4-10-226 to 4-10-229 to add site plan procedures and regulations. This ordinance revises the City's development review process to address site plans as a component of the effort to enhance the process yielding increased predictability, transparency and consistency.
4. **ORDINANCE NO. 7509:**
This is the second and final reading of an ordinance amending Chapter 4-3, General Building and Construction Standards, of the Amarillo Municipal Code by adopting the 2015 Edition of the International Residential Code.
5. **ORDINANCE NO. 7510:**
This is the second and final reading of an ordinance amending Chapter 4-3, General Building and Construction Standards, of the Amarillo Municipal Code to adopt the 2015 Edition of the International Energy Conservation Code.
6. **ORDINANCE NO. 7511:**
This is the second and final reading of an ordinance amending Chapter 4-3, General Building and Construction Standards, of the Amarillo Municipal Code by adopting the 2015 Edition of the International Mechanical Code.
7. **ORDINANCE NO. 7512:**
This is the second and final reading of an ordinance amending Chapter 4-3, General Building and Construction Standards, of the Amarillo Municipal Code by adopting the 2015 Edition of the International Fuel Gas Code.
8. **ORDINANCE NO. 7513:**
This is the second and final reading of an ordinance amending Chapter 4-3, General Building and Construction Standards, of the Amarillo Municipal Code by adopting the 2015 Edition of the International Existing Building Code.
9. **ORDINANCE NO. 7514:**
This is the second and final reading of an ordinance amending Chapter 4-4, Electricity, of the Amarillo Municipal Code by adopting the 2014 National Electrical Code. This code is the most current national standard for all electrical installations.
10. **ORDINANCE NO. 7515:**
This is the second and final reading of an ordinance amending Chapter 4-5, Plumbing, of the Amarillo Municipal Code by adopting the 2015 Edition of the International Plumbing Code.
11. **ORDINANCE NO. 7516:**
This is the second and final reading of an ordinance amending Chapter 4-5, of the Amarillo Municipal Code by adopting the 2015 Edition of the International Swimming Pool and Spa Code.
12. **ORDINANCE NO. 7517:**
This is the second and final reading of an ordinance amending Chapter 4-3, General Building and Construction Standards, of the Amarillo Municipal Code to adopt the 2015 Edition of the International Building Code. The Building Code is the primary standard for the construction of multi-family housing and commercial buildings in Amarillo.

13. **ORDINANCE NO. 7518:**

This is the second and final reading of an ordinance amending the Amarillo Municipal Code, Chapter 8-4, Articles I and II and Chapter 16-3, Article V, to comply with recent Texas law, that moves to a “one sticker” system for motor vehicle registration/safety inspection. This necessitates minor wording changes to several sections of our Municipal Code to match the state vehicle registration and inspection laws.

14. **APPROVAL – AMARILLO ECONOMIC DEVELOPMENT CORPORATION PROJECT:**

Not to Exceed - \$170,000
Grantee – Food Safety Net Services

This item approves an Amarillo Economic Development Corporation (AEDC) project for Food Safety Net Services. Food Safety Net Services operates a network of ISO-accredited laboratories that provides microbiological and chemical analyses of food, beverages, pharmaceuticals and environmental samples in addition to other services. This company was founded in 1994 and presently has 8 locations across the United States.

This project is to support the establishment of a laboratory in Amarillo. Under the terms of the agreement, Food Safety Net Services will purchase an approximately 38,000 square foot building and invest approximately \$500,000 in new improvements. The AEDC grant in an amount not to exceed \$170,000 will support the addition of up to 20 new jobs at the facility, with most requiring at least a bachelor’s degree. The Food Safety Net Services laboratory in Amarillo will support existing and future regional and local businesses. This project is recommended for approval by a 5:0 vote of the Amarillo Economic Development Corporation Board of Directors.

15. **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. **Award – Tire Supply Agreement:**

Award to low bidders meeting specifications as follows:

Hathaway Industries – Lines 1-8, 11-13, 15 18 21 22	\$259,694.26
A to Z Tire & Battery, Inc – Lines 9,16,17,19	129,110.00
Autco Tire & Service Center Inc. – Lines 10, 14, 23	<u>84,446.40</u>
Total Award	\$473,250.66

This item approves the award of multiple annual contracts for tires stocked by the City Warehouse. The items include the tires most commonly needed throughout the year for City cars, light trucks, and heavy trucks. Quantities of each tire are held in stock for immediate availability and are restocked as needed throughout the year. This bid represents a 9.4% decrease from last year. Funding is available in the approved Municipal Garage inventory budget.

B. **Award – Landfill Environmental Services Contracts:**

Award to HDR Engineering, Inc.

Groundwater, methane gas and well sampling:	\$47,600
Tier 2 Reporting:	<u>\$42,250</u>
Total:	\$89,850

This item awards two contracts for to perform various required environmental monitoring and reporting services at the Amarillo landfill. Various state and federal environmental regulations require ongoing groundwater and methane gas monitoring throughout the landfill. Additional requirements include a five-year test and report that is used as a benchmark to determine when or if an active gas collection system must be installed. The two proposed contracts include the above described services and will ensure the City remains in compliance at the landfill. Funding for both contracts is included in the FY 2014/15 Solid Waste Improvement Fund.

- C. Award – Martin Road Lake Drainage Improvements:
Award to low responsive bidder – D.E. Rice Construction Company, Inc. -- \$4,000,330.25

This item awards a contract to perform a major construction project at the existing Martin Road Lake. This lake captures runoff water from a large area and adjacent properties are now in the floodplain. This project will remove approximately 407,000 cubic yards of material from the lake, thus lowering the floodplain elevation. Headwall, drainage flumes and other items will be installed as well. Funding for this project is from the approved Drainage Utility Capital Improvement Program.

- D. Purchase – Police Department Taser Equipment:
Award to proprietary vendor: Taser International, Inc. -- \$72,002.00

This item is purchases new and replacement Taser units and related items for the Amarillo Police Department. The proposed purchase consists of fifty (50) Tasers and the necessary holsters, cartridges and batteries. The cost of Taser equipment has increased 3% since the last purchase in June 2014. Funding for this purchase is available in the approved Police Department Quartermaster Inventory budget.

- E. Purchase – Downtown Lighting Supplies:
Award to Techline Inc. -- \$448,775.50

This item approves the purchase of decorative downtown pedestrian LED light fixtures, banner arms, and poles to replenish the warehouse stock. The pedestrian lights will be used in the City's streetscape projects and sold to downtown property owners or developers undertaking private improvements. Funding for the purchase is available from the Warehouse Inventory account and will be reimbursed as the lights are sold.

- F. Purchase – Container Carrier Truck:
BuyBoard Purchase: Freightliner of Austin – \$84,958.00

This item approves the purchase of a Container Carrier Truck for the Solid Waste Department from the Buyboard Contact. This is a budgeted replacement for a 2005 container carrier that has exceeded its useful life. Funding for this purchase is available from the Municipal Garage Rolling Stock Fund.

- G. Purchase – Horizontal Directional Drilling System:
BuyBoard Purchase: Vermeer Texas-Louisiana -- \$292,591.15

This item approves a Buyboard purchase of new equipment for horizontal directional drilling. The equipment will allow the Water Distribution Department to repair and install utility lines under roadways, walkways or other obstacles. The average contract cost for horizontal drilling is \$50 per foot. Funding for this purchase was approved in the FY 2014-15 Capital Improvement Project for the Utilities Department.

PUBLIC FORUM

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

MISCELLANEOUS

1. Planning and Zoning Commission, minutes of February 9, 2015.
2. Boards and Commissions – appointments as listed on attached.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (Southeast 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 27th day of February 2015.