

AGENDAS
FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, FEBRUARY 27, 2018 AT 3:00 P.M. AND THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 5:00 P.M., CITY HALL, 509 SOUTHEAST 7th AVENUE, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

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) Presentation and discussion on proposed historic preservation pilot policy for North Heights neighborhood;
 - (2) Presentation and discussion on proposed city-initiated, target rezoning efforts for North Heights neighborhood;
 - (3) Introduction of 2017-2018 Community Investment Program (CIP) Update;
 - (4) Civic Center Complex Needs Assessment Volume III;
 - (5) MPEV Construction Update; and
 - (6) Consider future Agenda items and request reports from City Manager.
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REGULAR MEETING ITEMS

INVOCATION: Pam Beckham

PUBLIC COMMENT: Citizens who desire to address the City Council with regard to matters on the agenda or having to do with the City's policies, programs, or services will be received at this time. The total time allotted for comments is 30-minutes with each speaker limited to three (3) minutes. City Council may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The City Council may choose to place the item on a future agenda.
(Texas Attorney General Opinion. JC-0169.)

1. **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:

THE FOLLOWING ITEMS MAY BE ACTED UPON BY ONE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THE ITEMS IS NECESSARY UNLESS DESIRED BY A COUNCILMEMBER, IN WHICH EVENT THE ITEM SHALL BE CONSIDERED IN ITS NORMAL SEQUENCE AFTER THE ITEMS NOT REQUIRING SEPARATE DISCUSSION HAVE BEEN ACTED UPON BY A SINGLE MOTION.

A. **MINUTES:**

Approval of the City Council minutes of the regular meeting held on February 20, 2018.

B. **ORDINANCE NO. 7712:**

(Contact: Michael W. Conner, Director of Aviation)

This is the second and final reading of an ordinance for commercial ground vehicle operators at the Rick Husband Amarillo International Airport (Airport). The City of Amarillo and Department of Aviation propose this ordinance as authorized through the Texas Legislature, Texas Occupations Code Chapter 2402. The proposed ordinance authorizes reasonable fees and regulation on commercial ground vehicle operators, to include Transportation Network Companies (TNCs), e.g., Uber and Lyft. As proposed in the ordinance, the funding mechanism and regulatory

operating standards are focused to accomplish the following objectives: establish uniform commercial ground vehicle operating standards, provide revenues to maintain airport systems that support commercial ground vehicle traffic on the airport, and to compensate the airport for administration and enforcement of the operating standards. The Airport's Rules and Regulations document shall be the guiding standard for commercial ground vehicle operations at the Rick Husband Amarillo International Airport.

C. **ORDINANCE NO. 7713:**

(Contact: AJ Fawver, Planning and Zoning Director)

This is the second and final reading of an ordinance considering possible approval of the vacation of 80' ROW known as South Monroe Street between Block 192 and Block 193 in Plemons Unit No. 1 and the southern 14' of 80' ROW known as Southwest 14th Avenue located along Block 192 in Plemons Unit No. 1, both in Section 170, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: South Monroe Street and Southwest 14th Avenue.)

D. **ORDINANCE NO. 7714:**

(Contact: AJ Fawver, Planning and Zoning Director)

This is the second and final reading of an ordinance rezoning a portion of Lot 3, Block 186; Lots 2, 3, and portion of Lot 1 in Block 192; and all of Block 193 in Plemons Unit No.1, in Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 120 and 130 (PD-120 and PD-130) to Multiple Family District 2 (MF-2). (Vicinity: Southwest 15th Avenue and South Monroe Street.)

E. **ORDINANCE NO. 7715:**

(Contact: AJ Fawver, Planning and Zoning Director)

This is the second and final reading of an ordinance rezoning Lot 1, Block 27, Lawrence Park Unit No. 16, in Section 227, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 354 (PD-354) to Light Commercial (LC). (Vicinity: Southwest 27TH Avenue and Britain Drive.)

F. **ORDINANCE NO. 7716:**

(Contact: AJ Fawver, Planning and Zoning Director)

This is the second and final reading of an ordinance rezoning of a 31,500 +/- square foot tract of land out of Section 43, Block 9 BS&F Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural (A) to Office 2 (O2). (Vicinity: South Coulter and Outlook Drive.)

G. **AWARD – CITY OF AMARILLO APPAREL ANNUAL CONTRACT:**

(Contact: Trent Davis, Purchasing Agent)

Awarded to The Great Armadillo Printing Co. in an amount not to exceed \$100,000.00

This item is to consider award of the annual contract for the purchase of Apparel for various City of Amarillo departments.

H. **AWARD -- HEAVY TRUCKS:**

Awarded as follows:

Summit Truck Group	\$1,084,597.00
Lines 2, 4, 6, 7, 11	
Summit Truck Group Alt.	\$319,675.00
Lines 3, 5, 10	
Premier Truck Group	\$135,235.00
Line 8	
Bruckner Truck Sales	<u>\$237,308.00</u>
Line 9	
Total Award	\$1,776,815.00

This item is the scheduled replacements of 12-yard and 6-yard Dump, Utility Flatbed, Utility Dump, Sideloader, Frontloader, Knuckleboom, and

Refuse Transport. These are upgrades and additions of multiple vehicles to be used by Streets, Solid Waste Collection, Solid Waste Disposal, Waste Water Collection, Water Distribution, Parks Maintenance, Drainage Utility, Replacement vehicles have reached or exceeded life cycle. These vehicles will be used in the daily operational requirements of divisions listed.

REGULAR AGENDA

2. **PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7717:**
(Contact: Mick McKamie, City Attorney)
This is the first reading of an ordinance amending the Code of Ordinances to implement the recently amended Texas Public Information Act to allow the City to establish reasonable monthly and yearly limits on the amount of time that City personnel are required to spend producing public information for a requestor without recovering the costs attributable to that personnel time.
3. **RECEIVE AND ACCEPT THE CITY OF AMARILLO COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2017:**
(Contact: Michelle Bonner, Deputy City Manager)
Presentation and review of the City of Amarillo Comprehensive Annual Financial Report for the year ending September 30, 2017.
4. **RESOLUTION – FY18 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT APPLICATION:**
(Contact: Chip Orton, Emergency Management Coordinator)
Consider approval of a resolution authorizing the Deputy City Manager to apply for FY18 SHSP grant funds to implement projects entitled Amarillo Regional National Integrated Ballistic Information Network (NIBIN) Project Parts 1 and 2, and the Amarillo Regional Incident Management Team Project on behalf of the City.
5. **PRESENTATION OF THE DRAFT 2018 BLUEPRINT FOR AMARILLO:**
This is a presentation of the draft 2018 Blueprint for Amarillo that outlines City initiatives that support the adopted City Council Pillars.

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 23rd day of February 2018.

Amarillo City Council meetings stream live on Cable Channel 10 and are available online at:

www.amarillo.gov/granicus

Archived meetings are also available.

ACU



Amarillo City Council Agenda Transmittal Memo



Meeting Date	2/27/18	Council Priority	Community Appearance Best Practices Redevelopment Civic Pride
Department	Planning		
Contact	AJ Fawver, Planning Director		

Agenda Caption

Presentation and discussion on proposed historic preservation pilot policy for North Heights neighborhood.

Agenda Item Summary

The North Heights Neighborhood Plan, adopted by the City Council in January of 2017, identified historic preservation as an important strategy. Specifically, it was outlined as a high priority, short term action in the plan's implementation table, as excerpted below.

GOAL : Address Neighborhood Character/Quality of Life			
Strategy - Preserve Neighborhood Historic Heritage			
Action Priority	Action Summary	Responsible Party	Time Frame
M	Create overlay districts to promote and protect historic areas of the neighborhood.	PL	Short Mid
H	Identify significant local landmarks and historic buildings and develop strategies for their preservation and restoration.	PL	Short

As described in the plan, a 1997 Historic Preservation Survey by Hardy-Heck-Moore & Associates identified a total of 109 historically significant buildings, 98 of which were deemed as medium priority and 11 of which were deemed as high priority.

While the Amarillo Code of Ordinances does have a chapter (4-11) on Landmarks and Historic Preservation, it dates back to 1991. It does provide a mechanism for the Zoning Ordinance to be used as a tool to designate a property, or series of properties, as landmarked. However, staff can find no evidence that this mechanism has been utilized, or is effective in any way. It also invites confusion and unnecessary complication in attempting to apply such by using the Planned Development (PD) zoning tool, rather than a simple zoning overlay. While there is language about a tax incentive option, it does not appear to have ever been utilized or advertised.

While a historic preservation strategy is new for the City of Amarillo in terms of proactive pursuit, an initial updating of the ordinance, and a focused rolling out of this ordinance in cooperation with North Heights property owners is an opportunity to both update the city's ordinance while implementing a widely-supported neighborhood plan. It is also a small enough area to be manageable, given the Planning Department's staffing size. Lastly, it would provide an important project for the assigned board to be involved in, as there typically is not a great deal of activity for their hearing and review.

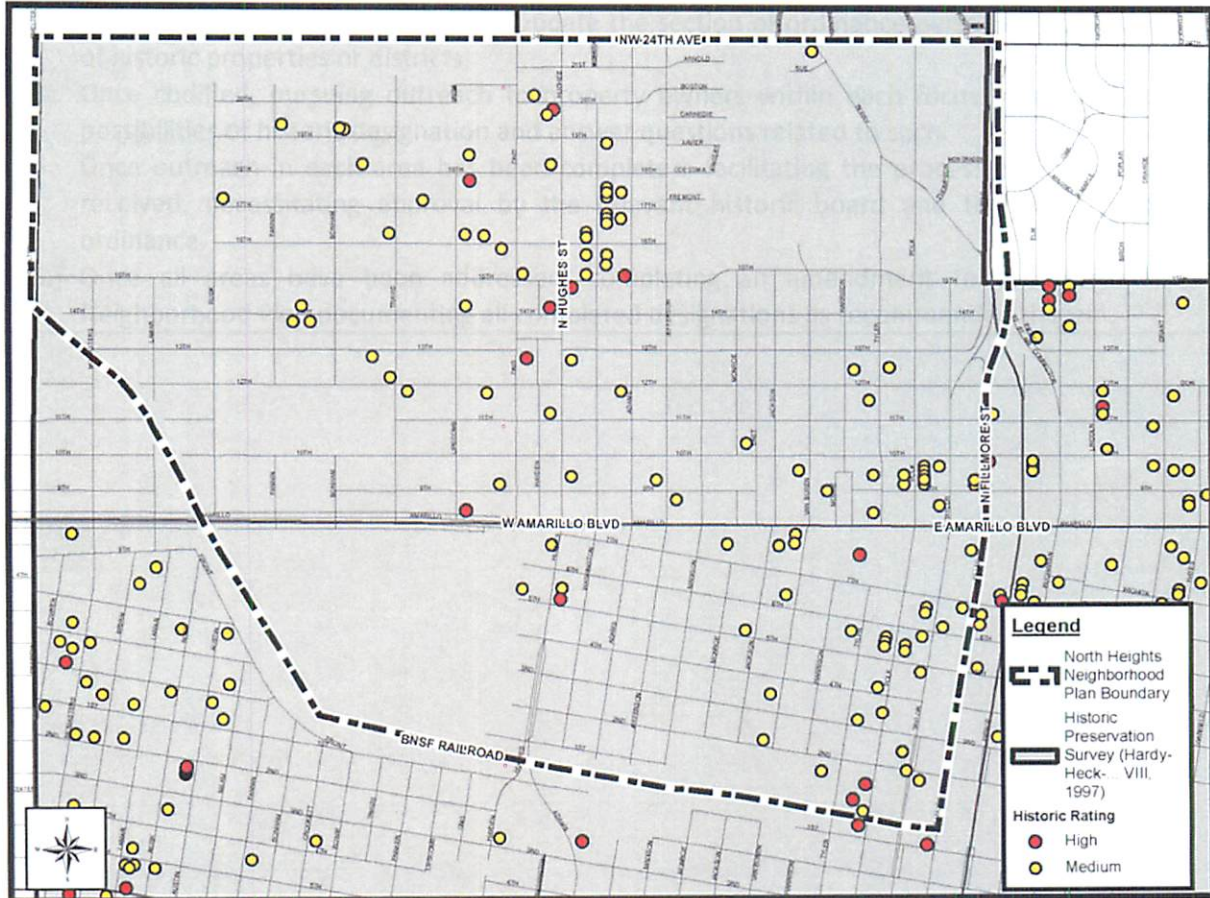
The map on the next page illustrates the identified properties from the 1997 survey. Since the survey is dated, there would need to be some verification of each location's properties and condition, to

Amarillo City Council Agenda Transmittal Memo



determine if the priority level should remain the same.

Sites of Historic Interest



Requested Action

Staff is seeking direction from Council to move forward with this plan, as presented in the work session.

Funding Summary

N/A at this time

Community Engagement Summary

N/A at this time

Staff Recommendation

Amarillo City Council

Agenda Transmittal Memo



Staff recommends proceeding with this project, by taking the following steps:

1. Mapping out a series of focus areas within North Heights, determined by groupings in proximity to one another.
 2. Working with other related staff to update the section of ordinance pertaining to designations of historic properties or districts.
 3. Once codified, pursuing outreach to property owners within each focus area to discuss the possibilities of historic designation and answer questions related to such.
 4. Once outreach in each area has been completed, facilitating the process of each application received, necessitating approval by the relevant historic board and the City Council, per ordinance.
 5. Once all areas have been addressed, completing an amendment to the North Heights Neighborhood Plan documenting all completed designations as recommended therein.
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AL(2)



Amarillo City Council Agenda Transmittal Memo



Meeting Date	2/27/18	Council Priority	Community Appearance Best Practices Redevelopment Civic Pride
Department	Planning		
Contact	AJ Fawver, Planning Director		

Agenda Caption
Presentation and discussion on proposed city-initiated, target rezoning efforts for North Heights neighborhood.

Agenda Item Summary
The North Heights Neighborhood Plan, adopted by the City Council in January of 2017, identified historic preservation as an important strategy. Specifically, it was outlined as a high priority, short term action in the plan's implementation table, as excerpted below.

➤ CREATE STRONG, VITAL NEIGHBORHOODS				
GOAL : Improve neighborhood stability by creating a neighborhood comprised of high-quality, well maintained, mixed income housing that accommodates families and individuals.				
Strategy - Strategy - Planning/Policies				
Action Priority	Action Summary	Responsible Party	Time Frame	Status
M	Develop policies that encourage and support a diverse mix of quality housing by way of zoning tools (Rezoning, Overlays, Mixed Use).	PL	Short	M
M	Amend inconsistent and incompatible zoning districts.	PL	Short	M
M	Encourage replatting and development of older areas by waiving development-related fees.	BS, PL	Short	M
H	Encourage zoning patterns that diversify/maximize opportunities for residential and commercial development.	PL	Short	H

➤ ECONOMIC DEVELOPMENT/REDEVELOPMENT				
Goal: Encourage greater economic diversity and growth in quality jobs while building on local strengths				
Strategy - Identify Appropriate Areas for Development/Redevelopment				
Action Priority	Action Summary	Responsible Party	Time Frame	Status
M	Amend zoning patterns to promote appropriate mix of business along designated corridors (Hughes St south of Amarillo Blvd, diversifying commercial mix along Amarillo Blvd west of Hughes St).	PL	Short	

It is also the subject of a variety of land use guiding principles adopted in this plan, excerpted below.

- Minimize negative effects between incompatible land uses and ensure adequate transitions.
- Distinguish suitable areas for public uses.
- Discourage intense uses within or adjacent to residential areas.
- Diversify the types of commercial activity.
- Limit development in floodplains and environmentally sensitive areas.
- Consider public safety as it relates to future developments.
- Protect and promote areas of historical and cultural significance.
- Avoid creating undesirable precedents.
- Ensure consistency of land use decisions on similar properties.

Amarillo City Council Agenda Transmittal Memo



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- Advance development that serves the needs of a diverse population.
 - Promote redevelopment and infill that meets community needs and is complimentary to the neighborhood.
 - Enhance neighborhood identity and investment where possible.

In the time since the completion and adoption of this plan, Planning Department staff has been working to identify and pinpoint where conflicts between the current land uses, current zoning, and future land use (outlined in the Comprehensive Plan and Future Land Use & Character (FLUC)map) currently exist. As part of this exercise, there are a great number of areas where city-initiated rezoning could proactively address in part inconsistencies in zoning, conflicts and lack of transitions, and prevent intensive uses in areas where the current neighborhood would not benefit from them.

In preparing for this item, staff has been unable to locate any records of city-initiated rezoning efforts in Amarillo, though the Local Government Code gives cities this authority in Chapter 211. While this would be a process that would take some time, it is an effort which directly ties to the success of the North Heights planning effort. Each rezoning request would follow the same steps as any owner-initiated rezoning request. Staff would make efforts to contact every property owner and explain the process, the desired outcomes, and answer all questions.

Requested Action

Staff is seeking direction from Council to move forward with this plan, as presented in the work session.

Funding Summary

N/A at this time

Community Engagement Summary

N/A at this time

Staff Recommendation

Staff recommends proceeding with this project, by taking the following steps:

1. Mapping out a series of focus areas within North Heights, determined by groupings in proximity to one another.
 2. Pursuing outreach to property owners within each focus area to discuss the possibilities of rezoning and answer questions related to such.
 3. Once outreach in each area has been completed, facilitating the process of each application received, necessitating approval by the relevant historic board and the City Council, per ordinance.
 4. Once all areas have been addressed, completing an amendment to the North Heights Neighborhood Plan documenting all completed designations as recommended therein.
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A(3)



Amarillo City Council Agenda Transmittal Memo



Meeting Date	February 27, 2018	Council Priority	Infrastructure Initiative
Department	Capital Projects & Development Engineering		
Contact	Kyle Schniederjan, PE		

Agenda Caption

Work Session :
2017-2018 Community Investment Program (CIP) Update .

Agenda Item Summary

This item is to update council on the status of the implementation of the Community Investment Program and to make a recommendation for the 2017-2018 bond funding allocation.

Requested Action

Work Session no action

Funding Summary

N/A

Community Engagement Summary

N/A

Staff Recommendation

N/A

AC(4)



Amarillo City Council Agenda Transmittal Memo



Meeting Date	February 27, 2018	Council Priority	Civic Pride
Department	Civic Center		
Contact	Sherman Bass, General Manager		

Agenda Caption
AMARILLO CIVIC CENTER COMPLEX FACILITY NEEDS ASSESSMENT

Agenda Item Summary
Work Session Presentation

Requested Action
This work session presentation will outline information from the Amarillo Civic Center Complex Facility Needs Assessments:

- Volume I – May 2012 – Existing Feasibility Assessment and Market Study
- Volume II – November 2016 – Master Plan and Financial Analysis
- Volume III – February 2018 – Arena Building Program and Arena Market Study

Funding Summary
N/A

Community Engagement Summary
Focus groups Spring 2011; ongoing input from annual lessees and primary use tenants; Community Investment Program meetings Summer 2016.

Staff Recommendation
N/A

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO



A

On the 20th day of February 2018, the Amarillo City Council met at 1:00 p.m. for a work session, and the regular session was held at 5:00 p.m. in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

GINGER NELSON
ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

JARED MILLER
MICHELLE BONNER
MICK MCKAMIE
ANDREW FREEMAN
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
ECONOMIC DEVELOPMENT MGR.
CITY SECRETARY

The invocation was given by Sarah Stevens, First Baptist Church. Councilmember Smith led the audience in the Pledge of Allegiance.

Mayor Nelson established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

PUBLIC COMMENT:

Kip Billups, 3001 Southwest 58th Avenue, #506, stated he only signed up for a spot for someone else. Amanda Brown, 810 Southwest 14th Avenue, spoke on homelessness. She asked that Christ Church Camp be allowed to continue. She stated the City should stress the importance of every life. Edith DiTommaso, 1613 Bowie, #B, stated she attended the meeting last Thursday. She stated she believed city laws and ordinances needed to be followed but she believed tent city was formed in good faith. She further requested a tiny home village be built. Rusty Tomlinson, 5700 Canyon Drive, stated an ordinance is being enforced to protect property values. He further stated there needed to be a balance between investors and the smallest person in Amarillo. He said Council has the power to ignore ordinances and a need to find a way to delay enforcement until the ordinance can be repealed. Amanda Hunter, 4849 Mesquite Springs Trail, spoke on the Christ Church Camp which she said provided food, clothing and shelter. She stated this was a community and a family for many the residents. She asked for assistance on a low barrier shelter. Susan Barros, 409 South Monroe Street, Director of Downtown Women's Center (DWC), noted a hand-up was better than a handout. She stated there were two kinds of homelessness, the unseen homeless and the residents living in tent city which is supporting the chronically homeless and enabling bad choices. She encouraged dependence and not independence. DWC had several workers at the tent city yesterday offering their services, none have come to the center. She further stated there was an inability to follow rules and get clean and sober. Mildred Darton, 2005 Northwest 14th Avenue, stated she was back in Amarillo after working a natural disaster only to come back to a local disaster. She stated she is a member of the North Heights Advisory Committee and she believed every homeless person that wants to be housed can be. She further stated living outdoors is a temporary housing, not necessarily safe, sanitary or stable. Bobby Nixon, Another Chance House, 209 South Jackson Street, spoke from a personal level. He stated 11 year ago he was homeless because of bad choices in his life. He stated he knew he had to improve his quality of life, had to investment in his own recovery. The needed assistance was provided by this community. He further stated he brought himself out of homelessness and that help can be provided by those who want to help themselves. Kit Rudd, 6850 Grande Street, stated he believed there was a lot of misinformation and misguideness. He stated there were problems in the camp, drug addiction, humane trafficking, and problems that

cannot be dealt with. He stated there were drug free zones for anyone who needs rehab and ways to get people out of bad circumstances. He stated the community can find places for everyone in that camp and working together we can solve this issue. BF Roberts, 1007 North Hayden Street, expressed some concerns about the homeless. He stated it was a humane problem. He challenged the Council to reconsider their decisions and negotiate help for those less fortunate. Robert Goodrich, 4111 Stony Point, as the President of the Amarillo Lodging Association, inquired about the hotel occupancy revenue bonds. He asked for a delay on Item 2 until Council could speak with the owners of hotels/motels in the city that earn the HOT dollars. There were no further comments.

ITEM 1: Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Powell to approve Items 1B-E of the consent agenda, seconded by Councilmember Hays.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

Motion was made by Councilmember Powell to approve Item 1A as noted, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

A. **MINUTES:**

Approval of the City Council minutes of the regular meeting and special meeting held on February 13, 2018.

B. **CONSIDER – TUBERCULOSIS STATE GRANT:**

(Contact: Casie Stoughton, Director of Public Health)

Grant Amount -- \$60,224

Grantor: Texas Department of State Health Services

This item accepts the award from the Texas Department of State Health Services from September 1, 2018 thru August 31, 2019 to continue funding to prevent and control the transmission of active and latent tuberculosis.

C. **CONSIDER – AWARD A CONTRACT TO ASCENT HEALTH CONSULTING TO CONDUCT COMMUNITY HEALTH ASSESSMENT:**

(Contact: Casie Stoughton, Director of Public Health)

Contract to Ascent Health Consulting in the amount of \$83,395

This item awards the contract to Ascent Health Consulting to conduct a comprehensive Community Health Assessment to fully understand the health needs of the citizens of the Bi-City County Health District. The Community Health Assessment will include telephone survey, focus groups, and key informant survey.

D. **CONSIDERATION OF PROFESSIONAL SERVICES TO CONDUCT RADIO SYSTEM COVERAGE TESTING:**

(Contact: Kevin Starbuck, Assistant City Manager)

Award to AECOM Technical Services, Inc.

Original Consulting Services Agreement: \$540,244.00

Previous Change Order: \$6,015.00

(Frequency Coordination)

Current Change Order: \$177,668.00

(RaCE Coverage Testing)

Total Consulting Services Agreement: \$723,927.00

As part of the final acceptance testing of the Motorola P25 Phase II 700/800 MHz radio communications system, the City of Amarillo has required an independent evaluation of radio system coverage to ensure compliance with system specifications. AECOM Technical Services, Inc. has provided consulting services for the project and is selected to conduct the Radio Coverage Evaluator or RaCE coverage testing to verify system performance.

E. APPROVAL – AVIATION CLEAR ZONE EASEMENT:

(Contact: AJ Fawver, Planning and Zoning Director)

Aviation Clear Zone Easement, being 4,550 feet above mean sea level above the plat of Arrowhead Addition Unit No. 10, an addition to the City of Amarillo, being an unplatted tract of land in Section 149, Block 2, AB&M Survey, Randall County, Texas.

REGULAR AGENDA

ITEM 2: Mayor Nelson presented the first and final reading of an ordinance to discuss and consider all matters incident and related to the issuance and sale of “City of Amarillo, Texas, Hotel Occupancy Tax Revenue Bonds, Taxable Series 2018,” including the adoption of an ordinance authorizing the issuance of such bonds. This item was presented by Michelle Bonner, Deputy City manager. She also introduced Steven Adams, with Specialized Public Finance, Inc. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following captioned ordinance be passed:

ORDINANCE NO. 7711

AN ORDINANCE AUTHORIZING THE ISSUANCE OF “CITY OF AMARILLO, TEXAS, HOTEL OCCUPANCY TAX REVENUE BONDS, TAXABLE SERIES 2018”; PRESCRIBING THE FORMS, TERMS, AND PROVISIONS OF SAID BONDS; PLEDGING HOTEL OCCUPANCY TAX REVENUES TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE, PAYMENT; SECURITY, SALE AND DELIVERY OF SAID BONDS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AGREEMENT, AND THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3: Mayor Nelson presented a resolution preserving the City's ability to reimburse capital expenditures from the “City of Amarillo, Texas, Hotel Occupancy Tax Revenue Bonds, Taxable Series 2018.” This item was presented by Michelle Bonner, Deputy City Manager. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 02-20-18-1

A RESOLUTION OF THE AMARILLO CITY COUNCIL, DECLARING EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

This item was taken out of order.

ITEM 4: Mayor Nelson presented the first reading of an ordinance for commercial ground vehicle operators at the Rick Husband Amarillo International Airport (Airport). The City of Amarillo and Department of Aviation propose this ordinance as authorized through the Texas Legislature, Texas Occupations Code Chapter 2402. The proposed ordinance authorizes reasonable fees and regulation on commercial ground vehicle operators, to include Transportation Network Companies (TNCs), e.g., Uber and Lyft. As proposed in the ordinance, the funding mechanism and regulatory operating standards are focused to accomplish the following objectives: establish uniform commercial ground vehicle operating standards, provide revenues to maintain airport systems that support commercial ground vehicle traffic on the airport, and to compensate the airport for administration and enforcement of the operating standards. The Airport's Rules and Regulations document shall be the guiding standard for commercial ground vehicle operations at the Rick Husband Amarillo International

Airport. This item was presented by Michael Conner, Airport Director. Mayor Nelson opened this item for public comment. Melba Roark, Airport Taxi Service, 4005 Northeast 26 Avenue, stated she is against the ordinance. She stated there were fewer flights coming in and therefore fewer passengers. She was against any additional fees.

There were no further comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Hays, seconded by Councilmember Sauer, that the following captioned ordinance be passed:

ORDINANCE NO. 7712

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 16-2, ARTICLE IV, ADDING SECTION 16-2-69 CONCERNING, TRANSPORTATION NETWORK COMPANIES; SETTING RULES, REGULATIONS, FEES, AND PENALTIES FOR GROUND TRANSPORTATION COMPANIES AND TRANSPORTATION NETWORK COMPANIES OPERATING AT THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 5: Mayor Nelson presented the first reading of an ordinance considering possible approval of the vacation of 80' ROW known as South Monroe Street between Block 192 and Block 193 in Plemons Unit No. 1 and the southern 14' of 80' ROW known as Southwest 14th Avenue located along Block 192 in Plemons Unit No. 1, both in Section 170, Block 2, AB&M Survey, Potter County, Texas. This vacation was reviewed and recommended for approval by a 5:0 vote from the Planning and Zoning Commission. (Vicinity: South Monroe Street and Southwest 14th Avenue.) This item was presented by Jeffrey English, Planner I. Steve Rogers, 5304 Tawney Street, stated he was here on behalf of the Steve Rogers Company. He stated the purpose of this variance was to improve the safety of the members. He further stated the appearance of the neighborhood would also be improved. Motion was made by Councilmember Smith, seconded by Councilmember Sauer, that the following captioned ordinance be passed:

ORDINANCE NO. 7713

AN ORDINANCE OF THE CITY OF AMARILLO DETERMINING LACK OF PUBLIC NECESSITY FOR RIGHT-OF-WAY IN THE VICINITY OF SOUTHWEST 14TH AVENUE AND SOUTH MONROE STREET, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN-DESCRIBED RIGHT-OF-WAY; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 6: Mayor Nelson presented the first reading of an ordinance rezoning a portion of Lot 3, Block 186; Lots 2, 3, and portion of Lot 1 in Block 192; and all of Block 193 in Plemons Unit No.1, in Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 120 and 130 (PD-120 and PD-130) to Multiple Family District 2 (MF-2). (Vicinity: Southwest 15th Avenue and South Monroe Street.) This item was presented by Jeffrey English, Planner I. Mayor Nelson opened this item for public comment. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned ordinance be passed:

ORDINANCE NO. 7714

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE

VICINITY OF SOUTH MONROE STREET AND SOUTHWEST FIFTEENTH AVENUE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 7: Mayor Nelson presented the first reading of an ordinance rezoning Lot 1, Block 27, Lawrence Park Unit No. 16, in Section 227, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 354 (PD-354) to Light Commercial (LC). (Vicinity: Southwest 27TH Avenue and Britain Drive.) This item was presented by Jeffrey English, Planner 1. Mayor Nelson opened this item for public comment. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following captioned ordinance be passed:

ORDINANCE NO. 7715

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SOUTHWEST TWENTY SEVENTH AVENUE AND BRITAIN DRIVE, POTTER, COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 8: Mayor Nelson presented the first reading of an ordinance rezoning of a 31,500 +/- square foot tract of land out of Section 43, Block 9 BS&F Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural (A) to Office 2 (O2). (Vicinity: South Coulter and Outlook Drive.) This item was presented by David Moore, Planner I. Mayor Nelson opened this item for public comment. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Hays, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7716

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF S COULTER AND OUTLOOK DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 9: Mayor Nelson presented the first reading of an ordinance considering providing a variance to distance regulations prohibiting the sale or alcoholic beverages within 300 feet of a public school. The City Council, as the governing board of the City of Amarillo, Texas, and pursuant to Section 109.33(e) of the Texas Alcoholic Beverage Code, may grant a variance to Section 14-3-5 of the City of Amarillo Municipal Code (enacted pursuant to Section 109.33(a)(1) of the Texas Alcoholic Beverage Code) for off-premise consumption at the following location: Lot 1, Block 4, Western Express Unit No. 1, in Section 229, Block 2, AB&M Survey, Randall County, Texas. This item was presented by Cody Balzen, Planner I. Mr. Balzen reiterated that the variance was 63'. Cathy Derr, stated she was the leasing agent for the tenant. She stated the entire process has been somewhat confusing. She explained she had sent an email letter as requested by the City to the Richard Milburn Academy. She further stated the tenant would only be using a third of the building, and it was hard to find light commercial buildings. Mr. Balzen stated the alcohol permit was denied and then a letter rejecting the application was also

sent. Mr. McKamie stated if granted it would continue to be used as such regardless of ownership. John Gates, Environmental Health Supervisor, stated that at the pre-meeting the Richard Milburn Academy was not mentioned.

Mayor Nelson asked that Council meet in Closed Session. Mr. McKamie advised at 7:54 p.m. that the Council would convene in Closed Session. Closed Session was adjourned at 8:14 p.m. and reconvened the Regular Meeting.

Mayor Nelson stated she felt it was too close to the school. Councilmember Smith stated his motion was made because it was not within 300'. Motion was made by Councilmember Smith, seconded by Councilmember Sauer, that the following captioned ordinance be denied:

ORDINANCE NO. 7717
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS PROVIDING FOR A VARIANCE TO DISTANCE REGULATIONS PROHIBITING THE SALE OF ALCOHOLIC BEVERAGES WITHIN 300 FEET OF A PUBLIC SCHOOL; PROVIDING FOR SEVERABILITY, REPEALER, CONTINUATION OF PRIOR LAW, AND EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

This item was presented after Item No. 3.

ITEM 10: Mayor Nelson presented a resolution authorizing the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes for the qualifying event. This item was presented by Sherman Bass, Civic Center Manager. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 02-20-18-2
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO: AUTHORIZING THE CITY MANAGER TO SEEK AND DISTRIBUTE STATE FUNDS, PURSUANT TO ARTICLE 5190.14, SECTION 5C OF THE TEXAS REVISED CIVIL STATUTES, A QUALIFYING EVENT; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 11: Mayor Nelson presented a resolution authorizing the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes, in cooperation with the Amarillo-Potter Event Venue District, for the qualifying event. This item was presented by Michelle Bonner, Deputy City Manager. Motion was made by Councilmember Sauer, seconded by Councilmember Powell, that the following captioned resolution be passed:

RESOLUTION NO. 02-20-18-3
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO: AUTHORIZING THE CITY MANAGER TO SEEK AND DISTRIBUTE STATE FUNDS, PURSUANT TO ARTICLE 5190.14, SECTION 5C OF THE TEXAS REVISED CIVIL STATUTES, IN COOPERATION WITH THE AMARILLO-POTTER EVENTS VENUE DISTRICT, FOR A QUALIFYING EVENT; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 12: Mayor Nelson presented a resolution establishes the City Council Budget Policy document. Motion was made by Councilmember Sauer, seconded by Councilmember Hays, that the following captioned resolution be passed:

**RESOLUTION NO. 02-20-18-4
A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS
ESTABLISHING THE OFFICIAL CITY BUDGET POLICIES AND
GUIDELINES.**

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 13: Mayor Nelson presented an item authorizing the City Manager to enter into a participation agreement with 79101 Properties, LP for the construction of Streetscape Improvements to Polk Street adjacent to newly re-developed property at 626 South Polk Street. The agreement authorizes 79101 Properties, LP to construct streetscape improvements in the public right of way and to be reimbursed from funds dedicated to that same right of way in the voter approved Proposition 1 projects included in the 2017 Community Investment Program. All public improvements will be constructed in accordance with approved permits and applicable Municipal Code. Approval will authorize the City to participate at 30% of the total cost of public infrastructure improvements in accordance Texas Local Government Code 212.071. This item was presented by Kyle Schniederjan, City Engineer. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that this item be approved.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

B



Amarillo City Council Agenda Transmittal Memo



Meeting Date	02/27/2018	Council Priority	Best Practices
Department	Department of Aviation		
Contact	Michael W. Conner: Director of Aviation		

Agenda Caption

Second and final reading of the proposed draft Commercial Ground Vehicle Ordinance for the Rick Husband Amarillo International Airport (Airport).

Agenda Item Summary

The City of Amarillo and Department of Aviation propose an Ordinance, as authorized through the Texas Legislature, Texas Occupations Code Chapter 2402. The proposed Ordinance authorizes reasonable fees and regulation on commercial ground vehicle operators, to include Transportation Network Companies (TNCs), e.g., Uber and Lyft. As proposed in the Ordinance, the funding mechanism and regulatory operating standards are focused to accomplish the following objectives: establish uniform commercial ground vehicle operating standards, provide revenues to maintain airport systems that support commercial ground vehicle traffic on the airport, and to compensate the airport for administration and enforcement of the operating standards. The Airport's Rules and Regulations document shall be the guiding standard for commercial ground vehicle operations at the Rick Husband Amarillo International Airport.

Requested Action

To complete the first reading of the Commercial Ground Vehicle Ordinance and receive continued public input and open dialog on the proposed Ordinance.

Funding Summary

Upon adoption of the Ordinance, the Department of Aviation will propose an industry standard fee to be applied to any fare originating from the Rick Husband Amarillo International Airport.

There is no cost to the City for adopting this Ordinance.

Community Engagement Summary

Level 3- High impact on selected area and/or community group. Airport staff provided a stakeholder invitation using the most current Vehicle for Hire Permit information, maintained by Amarillo Police Department for the City of Amarillo. This stakeholder invitation was postmarked Friday, December 29, 2017 ahead of the general press release published Friday, January 12, 2018 and concluded with a public meeting held on Thursday, January 18, 2018. Upon the conclusion of the public meeting, the Airport provided formal written response to each question submitted. Written responses to questions received were completed Monday, January 29, 2018 and emailed using the contact information provided on the Public Meeting Sign-In sheet.

Amarillo City Council Agenda Transmittal Memo



Staff Recommendation

Airport staff recommends proceeding with the first reading of the proposed Commercial Ground Vehicle Ordinance for the Rick Husband Amarillo International Airport.

ORDINANCE NO. 7712

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 16-2, ARTICLE IV, ADDING SECTION 16-2-69 CONCERNING TRANSPORTATION NETWORK COMPANIES; SETTING RULES, REGULATIONS, FEES, AND PENALTIES FOR GROUND TRANSPORTATION COMPANIES AND TRANSPORTATION NETWORK COMPANIES OPERATING AT THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, the Texas Legislature recently amended the Texas Occupations Code adding Chapter 2402 authorizing an airport owner to impose regulations, including reasonable fees, on transportation network companies (that provide digitally prearranged rides to or from the airport) that operate ground transportation businesses on an airport; and

WHEREAS, the City of Amarillo owns and operates Rick Husband Amarillo International Airport; and

WHEREAS, the City of Amarillo desires to regulate ground transportation at the Rick Husband Amarillo International Airport for the purpose of ensuring commercial ground vehicle operating standards for airport customers, to provide revenues to maintain airport systems that support commercial ground vehicle traffic on the airport, and to compensate the airport for administration and enforcement of the operating standards; and

WHEREAS, the City Council finds that ensuring commercial ground vehicle operating standards, providing for revenues to maintain airport systems that support commercial ground vehicle traffic, and providing for the compensation for the airport to administer and enforce the operating standards at the airport are in the best interest of the City.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS:

SECTION 1. That Chapter 16-2, Article IV, Section 16-2-69 is hereby added to read as follows:

Sec. 16-2-69. – Airport Ground Transportation Regulations and Fees.

The City hereby adopts the following regulations to apply to any and all commercial ground transportation operators operating at the Rick Husband Amarillo International Airport:

- (a) The City of Amarillo shall have the right and authority to impose fees upon taxi cab company operators, limousine company operators, and any other commercial ground transportation company operators for the right to operate at the Rick Husband Amarillo International Airport.
- (b) The City of Amarillo shall have the right and authority to impose fees upon off-airport hotel shuttle bus operators and off-airport rental car shuttle bus operators for the right to operate at the Rick Husband Amarillo International Airport.
- (c) All fees imposed on Transportation Network Companies, taxi cab company operators, limousine company operators, other commercial ground transportation

company operators, off-airport hotel shuttle bus operators, or off-airport rental car shuttle bus operators shall be approved by the Amarillo City Council.

(d) Except as directed under Texas State Law, the established Airport Rules and Regulations shall govern the administration, enforcement, and operating standards for Commercial Ground Vehicle Operators.

Secs. 16-2-6970—16-2-80. - Reserved.

SECTION 2. Severability. If any provision, section, subsection, sentence, clause or the application of same to any person or set of circumstances for any reason is held to be unconstitutional, void or invalid or for any reason unenforceable, the validity of the remaining portions of this ordinance or the application thereby shall remain in effect, it being the intent of the City Council of the City of Amarillo, Texas in adopting this ordinance, that no portion thereof or provision contained herein shall become inoperative or fail by any reasons of unconstitutionality of any other portion or provision.

SECTION 3. Repealer. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed to the extent of conflict with this ordinance.

SECTION 4. Continuation. That nothing in this ordinance or any code hereby adopted shall be construed to affect any suit or proceeding ending in any court or an administrative proceeding, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this ordinance.

SECTION 5. Penalty. A violation of this ordinance is an offense punishable in accordance with Section 1-1-5 of this code of ordinances, except as provided in Section 1 [Sec. 8-2-9 (e)(3)] and Section 6.

SECTION 6. Publishing and Effective Date. This ordinance shall be published and become effective according to law.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the 20th day of February, 2018; and PASSED on Second and Final Reading the 27th day of February, 2018.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM

William M. McKamie, City Attorney

C



Amarillo City Council Agenda Transmittal Memo



Meeting Date	February 27, 2018	Council Priority	Community Appearance
Department	Planning		
Contact	AJ Fawver		

Agenda Caption

Vicinity: S Monroe St. & SW 14th Ave.

Consideration and possible action on an ordinance approving the vacation of 80' ROW known as South Monroe Street between Block 192 and Block 193 in Plemons Unit No. 1 and the southern 14' of 80' ROW known as Southwest 14th Avenue located along Block 192 in Plemons Unit No. 1, both in Section 170, Block 2, AB&M Survey, Potter County, Texas. This vacation was reviewed and recommended for approval by a 5:0 vote from the Planning and Zoning Commission.

Agenda Item Summary

This requested vacation is for the purpose of removing the right of way to make way for the church building expansion that will be eventually encroaching that right of way if it were still there in the future. This vacation also makes way to creating a unified building site so that the rezoning, Downtown Urban Design Standard (DAUDS) process, and site plan review easier. Construction plans have been approved and surety provided to relocate utilities at the cost of the developer.

Planning, Utilities, and Engineering Departments have reviewed the vacation and associated dedication to conclude that a later proposed dedication would suffice for proper utility services and maintenance.

Per Section 12, "Dedications and Vacations" of the City of Amarillo's Development Policy Manual, the developer is required to pay the fair market value of the "use" of the land, since the ownership still resides with the city, the applicant paid the valuation of \$8,800 to the city. The bricks in the street are to be recycled through the city's Street Department.

Requested Action

Planning staff and Planning & Zoning Commissioners have reviewed the associated resolution and exhibit and recommend the City Council approve the item as submitted.

Funding Summary

N/A

Community Engagement Summary

No notices were required. Street signs were posted at the north and south bound entrances to this segment of S Monroe Street per Section 12 policy guidelines. The item was considered by the Planning and Zoning Commission in a public hearing on February 12th at which there were no public comments.

Amarillo City Council Agenda Transmittal Memo



Staff Recommendation

Staff recommends approval of this Resolution.

AN ORDINANCE OF THE CITY OF AMARILLO DETERMINING LACK OF PUBLIC NECESSITY FOR RIGHT-OF-WAY IN THE VICINITY OF SOUTHWEST 14TH AVENUE AND SOUTH MONROE STREET, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN-DESCRIBED RIGHT-OF-WAY; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

WHEREAS, the Planning and Zoning Commission of the City of Amarillo has recommended to the City Council that there is no public necessity for the following-described RIGHT-OF-WAY; and

WHEREAS, the City Council, having reviewed said recommendation and having considered all relevant information pertaining to the proposed vacation described below, is of the opinion that same is no longer needed for public purposes; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO:

SECTION 1: That the herein-described RIGHT-OF-WAY segment be vacated and abandoned for public purposes:

Vacation of 80' ROW known as South Monroe Street between Block 192 and Block 193 in Plemons Unit No. 1 and the southern 14' of 80' ROW known as Southwest 14th Avenue located along Block 192 in Plemons Unit No. 1, both in Section 170, Block 2, AB&M Survey, Potter County, Texas.

FIELD NOTES for a 0.67 acre tract of land being a portion of S. Monroe St. and S.W. 14th Ave., in the Plemons Addition, City of Amarillo, Potter County, Texas, and more particularly described as follows:

BEGINNING at 1/2" iron rod found with a Furman Cap at the intersection of the east right-of-way line of said S. Monroe St. and the north right-of-way line of S. W. 15th Ave. same being the southwest corner of Block 193, Plemons Addition, for the southeast corner of this tract.

THENCE N. 80 ° 38' 05" W. a distance of 79.96 feet to a 1/2" iron rod found with a Furman Cap at the intersection of the west right-of-way line of said S. Monroe St. and said north right-of-way line of said S. W. 15th Ave. same being the southeast corner of Block 192, Plemons Addition, for the most southerly southwest corner of this tract.

THENCE N. 09 ° 25' 48" E., along said west right-of-way line, a distance of 300. 06 feet to a 1/2" iron rod found with a Furman Cap at the intersection of said west right-of-way line and the south right-of-way line of S.W. 14th Ave. same being the northeast corner of said Block 192 for an ell corner of this tract.

THENCE N. 80 ° 34' 46" W., along said south right-of-way line, a distance of 299. 89 feet to a 1/2" iron rod found with a Furman Cap at the intersection of said south right-of-way line and the east right-of-way line of S. Madison St. same being the northwest corner of said Block 192 for the most westerly southwest corner of this tract.

THENCE N. 09 ° 25' 14" E. a distance of 14.00 feet to the northwest corner of this tract.

THENCE S. 80 ° 34' 46" E. a distance of 379.79 feet to the northeast corner of this tract.

THENCE S. 09 ° 25' 07" W., at a distance of 14.07 feet pass the intersection of said south right-of-way line of said S. W. 14th Ave. and said east right-of-way line of said S. Monroe St. same being at an "X" etched in concrete found, a total distance of 313.98 feet to the place of BEGINNING and containing 0.67 acres (29,299 square feet) of land.

SECTION 2: City Manager is authorized to execute an instrument of conveyance to abutting land owner(s) as allowed or required by law.

SECTION 3: All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

SECTION 4: In the event this ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the ordinance, and such remaining portions shall continue to be in full force and effect.

SECTION 5: This Ordinance shall become and be effective on and after its adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the ____ day of February 2018; and PASSED on Second and Final Reading this the ____ day of February 2018.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

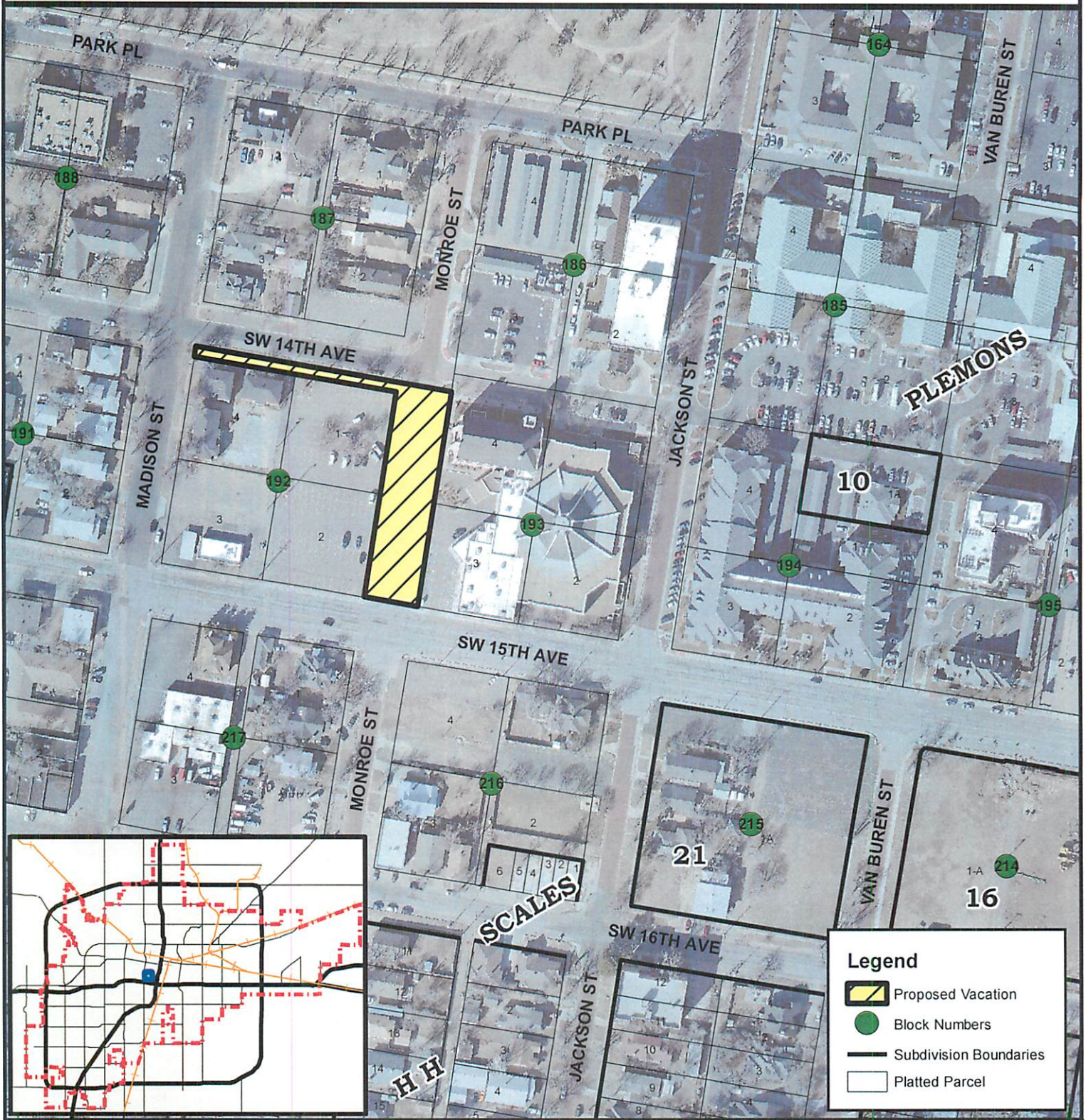
ACKNOWLEDGEMENT

THE STATE OF TEXAS §
 §
COUNTY OF POTTER §

This instrument was acknowledged before me on the ____ day of February, 2018 by Ginger Nelson, Mayor, of the City of Amarillo, a Texas municipal corporation, on behalf of said corporation.

Notary Public in and for the
State of Texas

**CASE P-17-06
VACATION OF RIGHT-OF-WAY**



**CITY OF AMARILLO
PLANNING DEPARTMENT**

Vacation of 80' ROW known as South Monroe Street between Block 192 and Block 193 in Plemons Unit No. 1 and the southern 14' of 80' ROW known as Southwest 14th Avenue located along Block 192 in Plemons Unit No. 1, both in Section 170, Block 2, AB&M Survey, Potter County, Texas.

Scale: 1 inch = 200 feet
Date: 2/8/2018



Applicant: Che Shadle

Vicinity: S Monroe St. & SW 14th Ave.

DISCLAIMER: The City of Amarillo is providing this information as a public service. The information shown is for information purposes only and except where noted, all of the data or features shown or depicted on this map is not to be construed or interpreted as accurate and/or reliable; the City of Amarillo assumes no liability or responsibility for any discrepancies or errors for the use of the information provided.

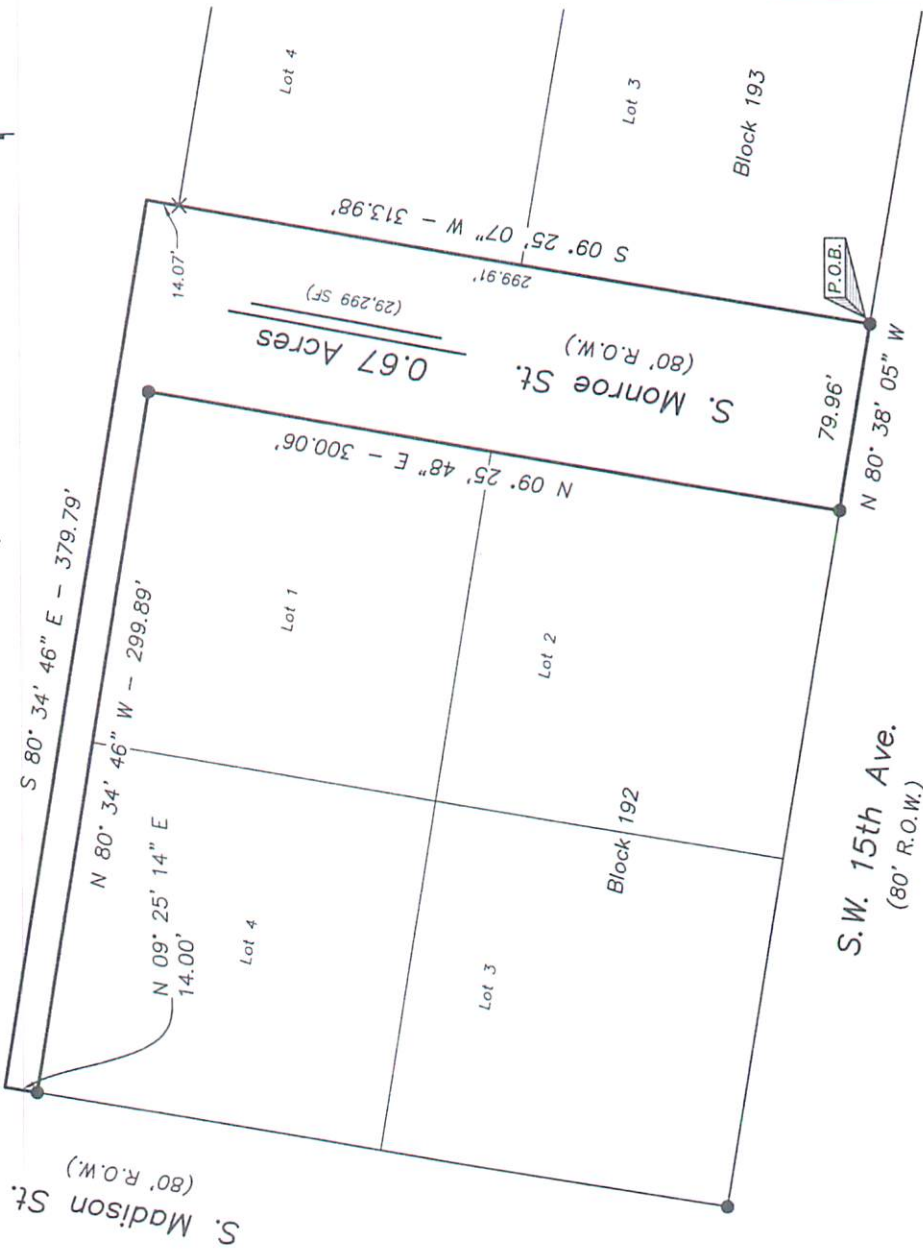


NOTES

- = Furman Cap found.
- X = X in concrete found.

The plat of Plemons Addition recorded in Volume 29, Page 11, Deed Records of Potter County, Texas.

Bearings are based on U.S. State Plane of 1983 - Texas North Zone Distances shown are ground distances. Grid to ground scale factor: 1.0002507



STATE OF TEXAS : KNOW ALL MEN BY THESE PRESENTS, that I, Richard E. Johnson, Registered Professional Land Surveyor, do hereby certify that I did cause to be surveyed on the ground the tract of land shown on this plat, and to the best of my knowledge and belief, the said description is true and correct.

IN WITNESS THEREOF, my hand and seal, this the 10th day of August, A.D., 2017.



Richard E. Johnson
 Richard E. Johnson
 Registered Professional
 Land Surveyor #4263

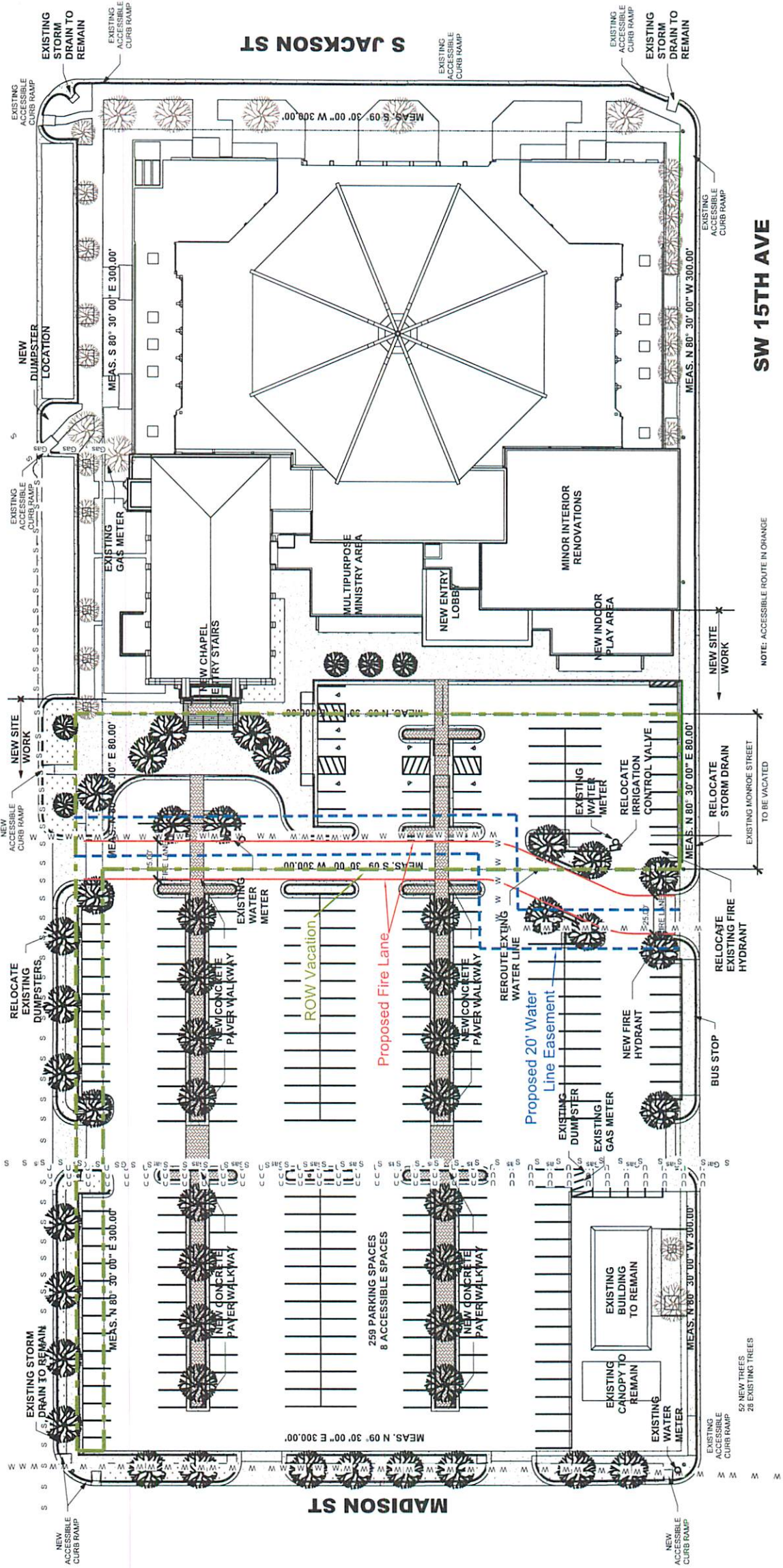
A Plat of 0.67 Acres out of the Plemons Addition,
 City of Amarillo, Potter County, Texas

SCALE: 1" = 60'
 DATE: 08/09/17
 Firm No. 10090900
 DRAWN BY: JA
 FILE NAME:

OJD OJD Engineering, Inc.
 Consulting Engineers & Surveyors
 806-352-7117
 2420 Lakewood Drive
 Amarillo, Texas 79109

Right-of-way Vacation
 DRAWING NUMBER

SW 14TH AVE



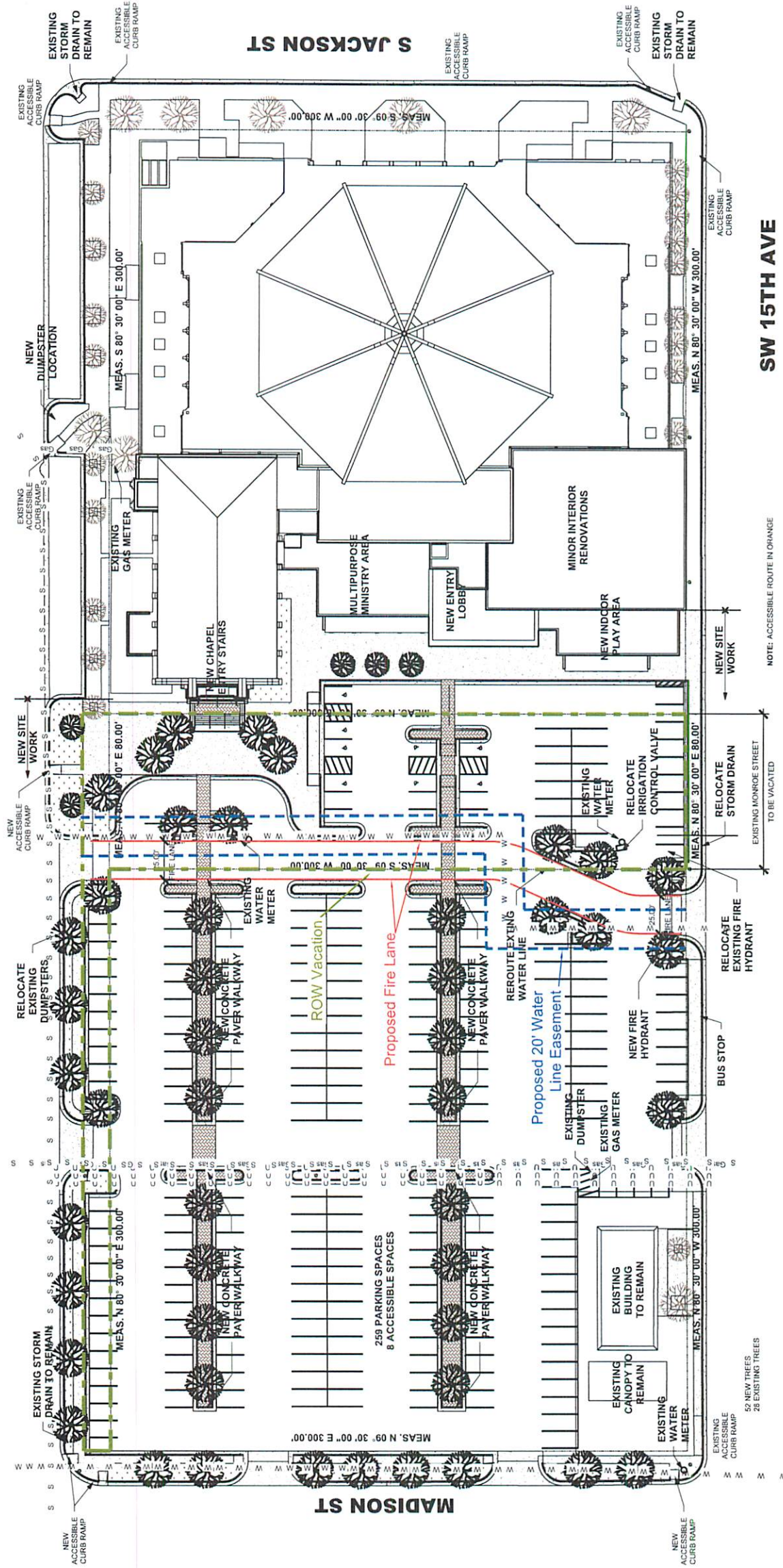
S JACKSON ST

SW 15TH AVE

MADISON ST

NOTE: ACCESSIBLE ROUTE IN ORANGE

52 NEW TREES
28 EXISTING TREES



EXISTING STORM DRAIN TO REMAIN

EXISTING ACCESSIBLE CURB RAMP

NEW DUMPSTER LOCATION

EXISTING GAS METER

NEW CHAPEL ENTRY STAIRS

RELOCATE EXISTING DUMPSTERS

EXISTING WATER METER

EXISTING STORM DRAIN TO REMAIN

NEW ACCESSIBLE CURB RAMP

EXISTING ACCESSIBLE CURB RAMP

NEW ACCESSIBLE CURB RAMP

MEAS. S 09° 30' 00" W 309.00'

MEAS. S 80° 30' 00" E 300.00'

MEAS. N 80° 30' 00" W 300.00'

MEAS. N 10° E 80.00'

MEAS. S 09° 30' 00" W 300.00'

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MEAS. N 09° 30' 00" E 300.00'

MEAS. N 80° 30' 00" W 300.00'

EXISTING WATER METER

EXISTING WATER METER

EXISTING WATER METER

RELOCATE EXISTING WATER METER

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RELOCATE EXISTING WATER METER

RELOCATE EXISTING WATER METER

RELOCATE EXISTING WATER METER

RELOCATE EXISTING WATER METER

RELOCATE EXISTING WATER METER



Looking northeast up S Monroe St, which is 80' wide of ROW. Bricks are to be recycled.



Looking northwest up S Monroe St, which is 80' wide of ROW. Bricks are to be recycled.



Looking southwest down S Monroe St, which is 80' wide of ROW. Bricks are to be recycled.



Looking south down S Monroe St, which is 80' wide of ROW. Bricks are to be recycled.



Looking west down the 14' strip of ROW along SW 14th Ave to be vacated, curb side dumpsters are being removed.



Looking southwest down SW 14th Avenue, the remainder of 66' of ROW will remain a public street.



Looking west at a more westerly portion (Closer to S Madison St.) of the 14' strip of ROW to be vacated.

D



Amarillo City Council Agenda Transmittal Memo



Meeting Date	February 27, 2018	Council Priority	Community Appearance
Department	Planning		
Contact	AJ Fawver		

Agenda Caption

Vicinity: SW 15th Ave. & S Monroe St.

PRESENTATION AND CONSIDERATION of Rezoning of a portion of Lot 3, Block 186; Lots 2, 3, and portion of Lot 1 in Block 192; and all of Block 193 in Plemons Unit No.1, in Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 120 and 130 (PD-120 and PD-130) to Multiple Family District 2 (MF-2).

Agenda Item Summary

Staff's analysis of zoning change requests begins with referring to the Comprehensive Plan's Future Land Use and Character Map in order to identify what it recommends for future land uses. Staff also considers how any zoning change would impact the Comprehensive Plan's recommended Neighborhood Unit Concept (NUC) of development whereby non-residential land uses are encouraged at section-line arterial intersections with a transition to residential uses as development occurs away and inward from the arterial intersections. Staff also considers the principles and recommendations laid out within the Comprehensive Plan, as well existing zoning and development patterns in the area.

During the site visit, Planning Department staff noticed that – to the north were residential uses, as well as part of the Baptist Community Services (BCS) campus. Looking to the east and west were church related uses and the south was a parking lot for the church with some nearby residences.

This rezoning request is consistent with the adopted 2010 Comprehensive Future Land Use and Character Map, which designates this area for a future "Urban (U)" land use. The Comprehensive Plan states that the character and intensity of this land use category allows "Institutional" uses.

The Neighborhood Unit Concept is also a key piece of the adopted plan, in which zoning transitions from areas of lower density at section line corners to areas of high density. This concept of development ensures that commercial areas will have less of an impact to residential areas. This concept does not follow the Neighborhood Unit Concept as this area was developed before that concept was adopted.

The adopted Comprehensive Plan contains a number of action strategies that are to be followed when making decisions about land use, development, and other community elements. These include:

- Emphasis on infill development and encouraging development in existing undeveloped portions of the city where utility services are already available. *(page 3.3, Growth Management & Capacity)*

The requested zoning change would expand the MF-2 boundaries and simplify further development processes in the area for this church in the future.

Amarillo City Council Agenda Transmittal Memo



Requested Action

The applicant is requesting the rezoning of a portion of Lot 3, Block 186; Lots 2, 3, and portion of Lot 1 in Block 192; and all of Block 193 in Plemons Unit No.1, in Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 120 and 130 (PD-120 and PD-130) to Multiple Family District 2 (MF-2) in order to expanding the existing church on to this site.

Funding Summary

N/A

Community Engagement Summary

Level 4 - The item was distributed to all applicable internal and external entities. Notices have been sent out to 20 property owners within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has received no comments regarding this request.

The item was recommended for approval by 5:0 vote of the Planning and Zoning Commission at its February 12, 2018 public meeting.

City Manager Recommendation

Planning Staff has reviewed the associated ordinance and exhibit and recommends the City Council **approve** the item as submitted.

ORDINANCE NO. 7114

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SOUTH MONROE STREET AND SOUTHWEST FIFTEENTH AVENUE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission has held public hearings on proposed zoning changes on the property hereinafter described and has filed its final recommendation and report on such proposed zoning changes with the City Council; and,

WHEREAS, the City Council has considered the final recommendation and report of the Planning and Zoning Commission and has held public hearings on such proposed zoning changes, all as required by law; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO:

SECTION 1. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

Rezoning of a portion of Lot 3, Block 186; Lots 2, 3, and portion of Lot 1 in Block 192; and all of Block 193 in Plemons Unit No.1, in Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 120 and 130 (PD-120 and PD-130) to Multiple Family District 2 (MF-2).

SECTION 2. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

SECTION 3. In the event this ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this ordinance.

SECTION 4. This ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the ____ day of February, 2018 and PASSED on Second and Final Reading on this the _____ day of February, 2018. _____

Ginger Nelson, Mayor

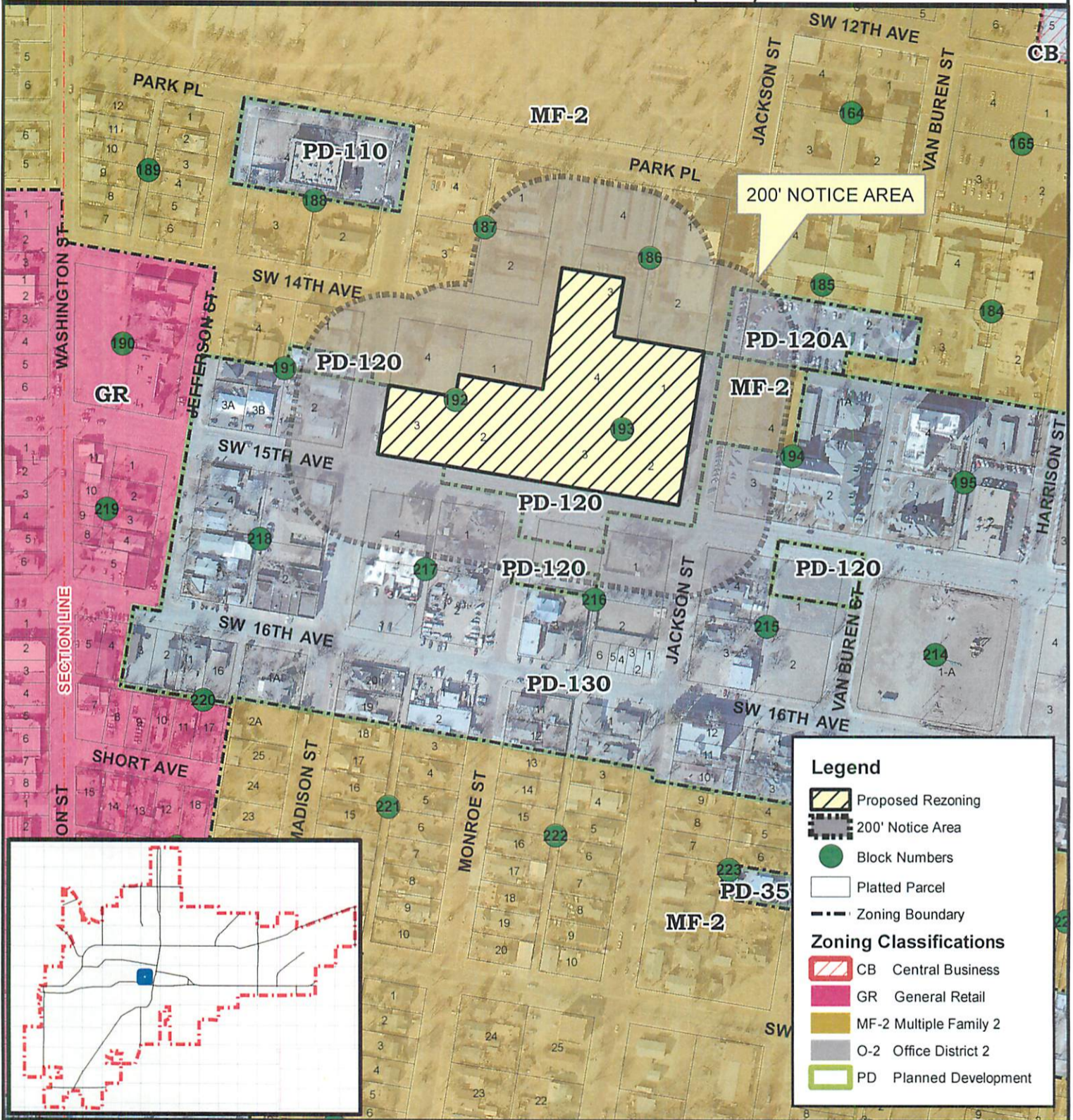
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney

CASE Z-17-23
REZONING FROM PLANNED DEVELOPMENT 120 AND 130 (PD-120 AND PD-130)
TO MULTIPLE FAMILY DISTRICT 2 (MF-2)



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 300 feet
Date: 8/22/2017



Rezoning of a portion of Lot 3, Block 186; Lots 2, 3, and portion of Lot 1 in Block 192; and all of Block 193 in Plemons Unit No.1, in Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 120 and 130 (PD-120 and PD-130) to Multiple Family District 2 (MF-2).

Applicant: Che Shadle

Vicinity: SW 14th Ave. & S Monroe St.

DISCLAIMER: The City of Amarillo is providing this information as a public service. The information shown is for information purposes only and except where noted, all of the data or features shown or depicted on this map is not to be construed or interpreted as accurate and/or reliable; the City of Amarillo assumes no liability or responsibility for any discrepancies or errors for the use of the information provided.



Looking northeast across what was S Monroe Street at the existing church that will be expanding west.



Looking north up S Monroe St. from the proposed rezoning tract.



Looking northwest from the proposed rezoning tract at SW 14th Ave. and S Madison St.



Looking west from the proposed rezoning tract at an existing PUE and S Madison St.



Looking south across SW 15th Ave. from the proposed rezoning tract.



Looking southeast across what was S Monroe St. and SW 15th Ave. from the proposed rezoning tract.

E



Amarillo City Council Agenda Transmittal Memo



Meeting Date	February 27, 2018	Council Priority	Community Appearance
Department	Planning		
Contact	AJ Fawver		

Agenda Caption

Vicinity: SW 27th Avenue & Britain Drive

PRESENTATION AND CONSIDERATION of Rezoning of Lot 1, Block 27, Lawrence Park Unit No. 16, in Section 227, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 354 (PD-354) to Light Commercial (LC).

Agenda Item Summary

Staff's analysis of zoning change requests begins with referring to the Comprehensive Plan's Future Land Use and Character Map in order to identify what it recommends for future land uses. Staff also considers how any zoning change would impact the Comprehensive Plan's recommended Neighborhood Unit Concept (NUC) of development whereby non-residential land uses are encouraged at section-line arterial intersections with a transition to residential uses as development occurs away and inward from the arterial intersections. Staff also considers the principles and recommendations laid out within the Comprehensive Plan, as well as existing zoning and development patterns in the area.

During the site visit, Planning Department staff noticed that - in all directions of this property are retail or commercial uses except south of SW 27th Avenue where residential apartments were located.

This rezoning request is consistent with the adopted 2010 Comprehensive Future Land Use and Character Map, which designates this area for a future "General Commercial (GC)" land use. The Comprehensive Plan states that the character and intensity of this land use category encompasses a broad range of commercial and retail uses. Including but not limited to automotive workshop which falls under commercial uses and is thus allowable in General Commercial (GC).

The Neighborhood Unit Concept (NUC) is also a key piece of the adopted plan, in which zoning transitions from areas of lower density at section line corners to areas of high density. This concept of development ensures that commercial areas will have less of an impact to residential areas. This concept does follow the Neighborhood Unit Concept as this request is part of a larger LC zoned area that starts at the section line arterial intersection (Wolflin Avenue & South Georgia Street) where commercial and retail uses are highly recommended. This square mile section developed a little differently than the other square mile NUCs in Amarillo as residential (One apartment complex is found) is found nowhere along the northern half of this square mile section that follows along Interstate 40.

The adopted Comprehensive Plan contains a number of action strategies that are to be followed when making decisions about land use, development, and other community elements. These include:

- Emphasis on infill development and encouraging development in existing undeveloped portions of the city where utility services are already

Amarillo City Council

Agenda Transmittal Memo



available. (page 3.3, Growth Management & Capacity)

The requested zoning change would expand the existing nearby LC boundaries. During research of this particular case, the site was found to be zoned General Retail (GR) and some Light Commercial (LC) before it was rezoned to PD-354 in 2008 (Ordinance No. 7120).

Requested Action

The applicant is requesting the rezoning of Lot 1, Block 27, Lawrence Park Unit No. 16, in Section 227, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 354 (PD-354) to Light Commercial (LC) in order to possibly construct office/warehouse uses.

Funding Summary

N/A

Community Engagement Summary

Level 4 - The item was distributed to all applicable internal and external entities. Notices have been sent out to 21 property owners within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has received no comments regarding this request. There was however, one phone call against but individual did not give details and said he would show up to P&Z meeting and give them. There was no one to speak for or against the proposed rezoning at the P&Z meeting.

The item was recommended for approval by 5:0 vote of the Planning and Zoning Commission at its February 12, 2018 public meeting.

City Manager Recommendation

Planning Staff has reviewed the associated ordinance and exhibit and recommends the City Council **approve** the item as submitted.

ORDINANCE NO. 715

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SOUTHWEST TWENTY SEVENTH AVENUE AND BRITAIN DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission has held public hearings on proposed zoning changes on the property hereinafter described and has filed its final recommendation and report on such proposed zoning changes with the City Council; and,

WHEREAS, the City Council has considered the final recommendation and report of the Planning and Zoning Commission and has held public hearings on such proposed zoning changes, all as required by law; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO:

SECTION 1. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

Rezoning of Lot 1, Block 27, Lawrence Park Unit No. 16, in Section 227, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 354 (PD-354) to Light Commercial (LC).

SECTION 2. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

SECTION 3. In the event this ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this ordinance.

SECTION 4. This ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the ____ day of February, 2018 and PASSED on Second and Final Reading on this the _____ day of February, 2018.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney



Looking northeast from Britain Drive at the proposed rezoning tract.



Looking east down SW 27th Avenue, MF-1 zoning to the right where apartments are located.



Looking south down Britain Drive from the proposed rezoning tract, MF-1 zoned apartments.



Looking west down SW 27th Avenue from the SW corner of the proposed rezoning tract. GR zoned right.



Looking north of Britain Drive from the SW corner of the proposed rezoning tract, GR and LC on the left and applicant's property on the right.

F



Amarillo City Council Agenda Transmittal Memo



Meeting Date	February 27, 2018	Council Priority	Community Appearance
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Department	Planning Department	Contact Person	AJ Fawver
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Agenda Caption

Vicinity: S Coulter and Outlook Dr..

Rezoning of a 31,500 +/- square foot tract of land out of Section 43, Block 9 BS&F Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural (A) to Office 2 (O2).

Agenda Item Summary

Staff's analysis of zoning change requests begins with referring to the Comprehensive Plan's Future Land Use and Character Map in order to identify what it recommends for future land uses. Staff also considers how any zoning change would impact the Comprehensive Plan's recommended Neighborhood Unit Concept (NUC) of development whereby non-residential land uses are encouraged at section-line arterial intersections with a transition to residential uses as development occurs away and inward from the arterial intersections. Staff also considers the principles and recommendations laid out within the Comprehensive Plan, as well existing zoning and development patterns in the area.

The Neighborhood Unit Concept is also a key piece of the adopted plan, in which zoning transitions from areas of higher density at section line corners to areas of lower density toward the center of the section. This concept of development ensures that commercial areas will have less of an impact to residential areas. This rezoning request follows the Neighborhood Unit Concept.

This rezoning request is consistent with the adopted 2010 Comprehensive Future Land Use and Character Map, which designates this area for a future "business park" land use. The Comprehensive Plan states that the development type in this designation should be that associated with office, medical, and technology/research uses with commercial retail uses to serve local workers and visitors.

The adopted Comprehensive Plan contains a number of action strategies that are to be followed when making decisions about land use, development, and other community elements. These include:

- Encourage infill development to achieve more efficient utilization of the City's existing resources and infrastructure. *(page 3.3, Growth Management & Capacity).*
- Promote infill development of various types as appropriate areas to reduce urban sprawl and duplication of public services thereby saving tax dollars. *(page 3.3, Growth Management & Capacity).*

This rezoning request is consistent with the current pattern of development and zoning. There currently exists a vacant lot with the zoning of Agricultural, adjacent to the lot are commercial/office uses and other vacant land. The proposed rezoning to O-2 will allow a transition in the area to accommodate future development that is consistent with the current and future zoning.

Amarillo City Council Agenda Transmittal Memo



Requested Action

The applicant is requesting a change in zoning from A to O-2 to allow offices.

Funding Summary

N/A

Community Engagement Summary

The item was distributed to all applicable internal and external entities. Notices have been sent out to 5 property owners within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has received 0 comments regarding this request.

The item was recommended for approval by 5:0 vote of the Planning and Zoning Commission at its February 12, 2018 public meeting.

City Manager Recommendation

Planning Staff has reviewed the associated ordinance and exhibit and recommends the City Council approve the item as submitted.

ORDINANCE NO. 776

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF S COUTLER AND OUTLOOK DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission has held public hearings on proposed zoning changes on the property hereinafter described and has filed its final recommendation and report on such proposed zoning changes with the City Council; and,

WHEREAS, the City Council has considered the final recommendation and report of the Planning and Zoning Commission and has held public hearings on such proposed zoning changes, all as required by law; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO:

SECTION 1. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

Rezoning of a 31,500 +/- square foot tract of land out of Section 43, Block 9 BS&F Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural (A) to Office 2 (O2).

SECTION 2. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

SECTION 3. In the event this ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this ordinance.

SECTION 4. This ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the ____ day of February, 2018 and PASSED on Second and Final Reading on this the _____ day of February, 2018.

Ginger Nelson, Mayor

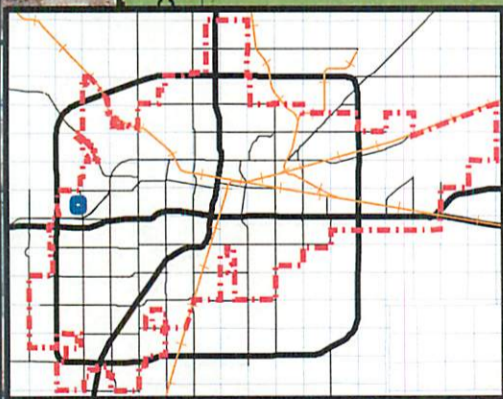
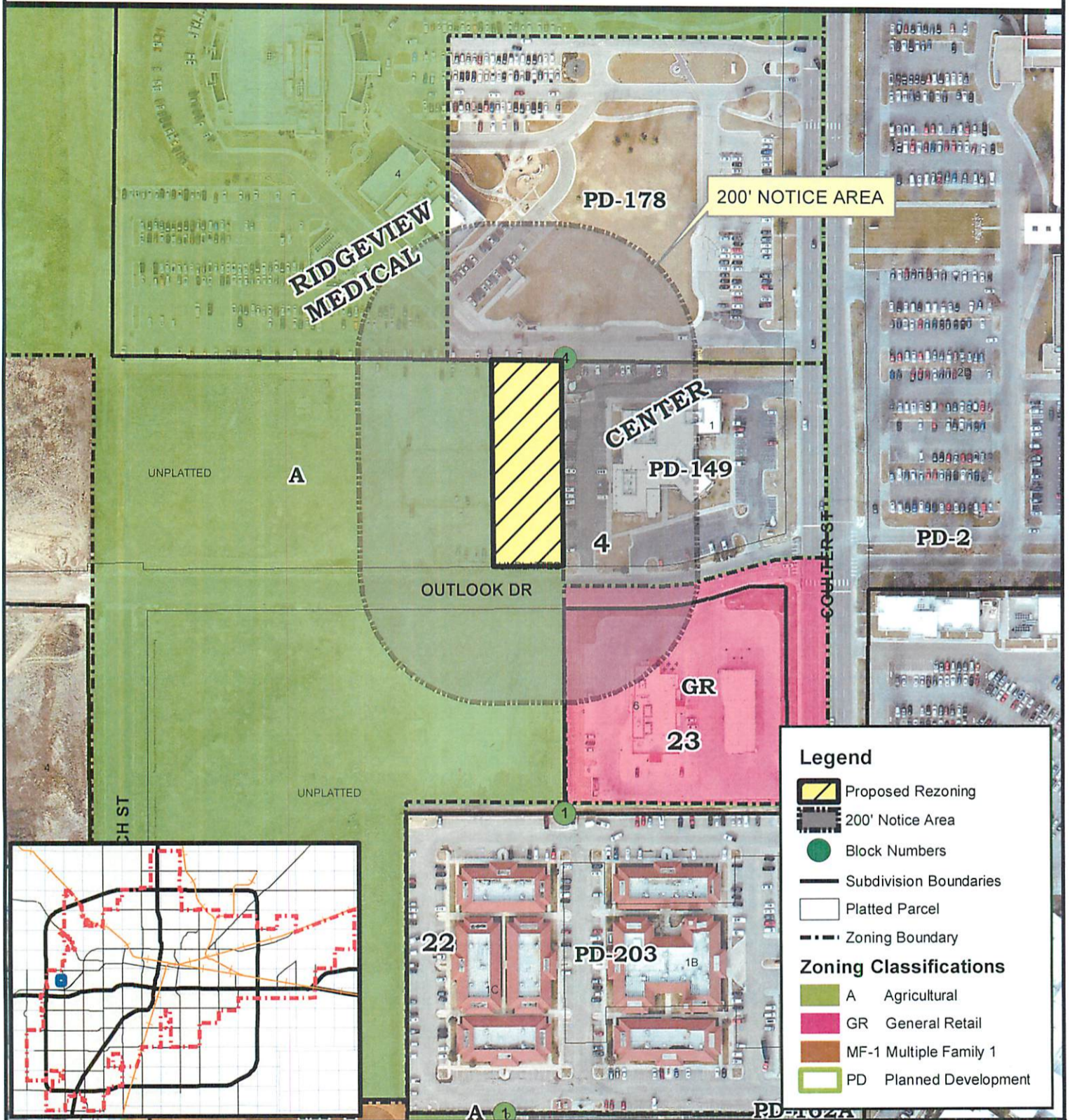
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney

**CASE Z-18-02
REZONING FROM AGRICULTURAL (A) TO OFFICE 2 (O-2)**



**CITY OF AMARILLO
PLANNING DEPARTMENT**

Scale: 1 inch = 200 feet
Date: 1/30/2018



Rezoning of a 31,500 +/- square foot tract of land out of Section 43, Block 9 BS&F Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural (A) to Office 2 (O2)

Applicant: Daryl Furman

Vicinity: Outlook Dr & Coulter

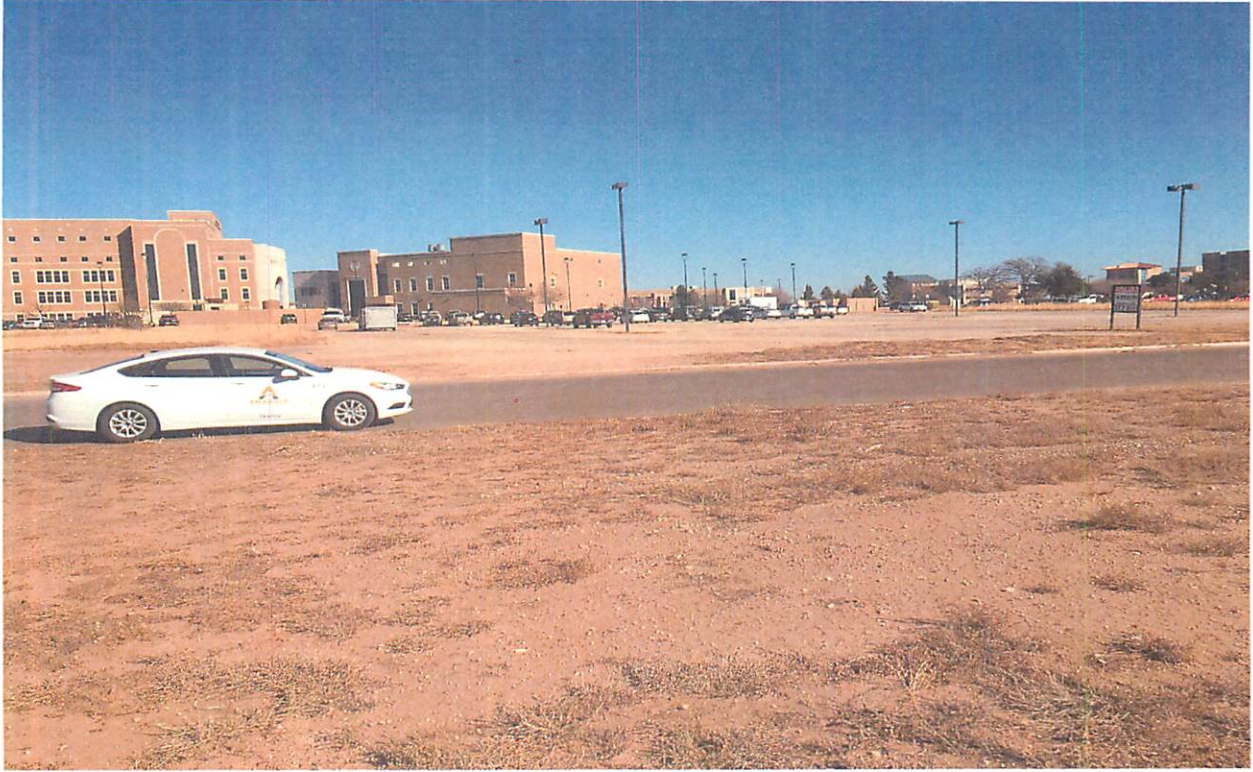
DISCLAIMER: The City of Amarillo is providing this information as a public service. The information shown is for information purposes only and except where noted, all of the data or features shown or depicted on this map is not to be construed or interpreted as accurate and/or reliable; the City of Amarillo assumes no liability or responsibility for any discrepancies or errors for the use of the information provided.



Looking south at the proposed rezoning tract from Outlook Dr.



Looking west down outlook dr from the proposed rezoning tract.



Looking north across outlook dr from the proposed rezoning tract.



Looking east down Outlook Dr from the proposed rezoning tract.



Amarillo City Council Agenda Transmittal Memo



Meeting Date	February 27, 2018	Council Priority	Fiscal Responsibility
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Department	Various	Contact Person	Trent Davis – Purchasing Agent
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Agenda Caption

Consider Award – RFP11-17 City of Amarillo Apparel annual contract.

The Great Armadillo Printing Co. – Amount not to exceed \$100,000.00

Agenda Item Summary

RFP 11-17

This item is to consider award of the annual contract for the City of Amarillo Apparel RFP.

Requested Action

Consider approval and award to The Great Armadillo Printing Co.

Funding Summary

Funding is budgeted in using department clothing accounts.

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval and award of the contract.

4



Amarillo City Council Agenda Transmittal Memo



Meeting Date	February 27th , 2018	Council Priority	Fiscal Responsibility – Best Practices
Department	Fleet Services		
Contact	Glenn Lavender, Fleet Services Superintendent		

Agenda Caption
 CONSIDER: purchase of various Trucks: 12yd & 6yd Dump, Utility Flatbed, Utility Dump, Sideloader, Frontloader, Knuckleboom, Refuse Transport, Bid # 5958

Agenda Item Summary
 Scheduled replacements, upgrades, and additions of multiple vehicles to be used by Streets, Solid Waste Collection, Solid Waste Disposal, Waster Water Collection, Water Distribution, Parks Maintenance, Drainage Utility, Replacement vehicles have reached or exceeded life cycle. These vehicles will be used in the daily operational requirements of divisions listed.

Requested Action
 Recommend approval to various vendors as listed on Bid Evaluation and Recommendation Form.

Funding Summary
 Funding for this purchase will be from 61120.84100 Fleet Services Auto Rolling Stock Fund.
 Cost \$1,776,815.00 remaining balance \$495,954.00

Community Engagement Summary
 N/A

Staff Recommendation
 Staff recommends Approval purchase of replacement vehicles. This bid was a Competitive bid sent out to 43 vendors.

To be awarded by line item		PREMIER TRUCK GROUP ALTERNATIVE	SUMMIT TRUCK GROUP ALTERNATIVE	SUMMIT TRUCK GROUP ALTERNATIVE	BRUCKNER TRUCK SALES ALTERNATIVE	RUSH TRUCK CENTER ALTERNATIVE	GRANDE TRUCK CENTER	RUSH TRUCK CENTER ALTERNATIVE	PREMIER TRUCK	BRUCKNER TRUCK SALES
Line 1 Class 8 Trucks (33,001-60,000) GVW Truck tandem rear axle with dual wheels diesel powered, per specifications	1 ea	\$166,295.00	\$164,734.00	\$166,919.00	\$0.00	\$0.00	\$0.00	\$0.00	\$160,094.00	\$0.00
	Extended Price	166,295.00	164,734.00	166,919.00	\$0.00	\$0.00	\$0.00	\$0.00	160,094.00	\$0.00
Line 2 Class 6 Trucks (19,501-26,000) LB GVWR Truck Cab & Chassis with single rear axle, per specifications	2 ea	\$69,238.000	\$68,256.00	\$69,191.000	\$0.00	\$0.00	\$0.00	\$0.00	\$68,638.00	\$0.00
	Unit Price	69,238.000	68,256.00	69,191.000	\$0.00	\$0.00	\$0.00	\$0.00	68,638.00	\$0.00
	Extended Price	138,476.00	136,512.00	138,382.00	\$0.00	\$0.00	\$0.00	\$0.00	137,276.00	\$0.00
Line 3 Class 8 Trucks 35,000 GVWR Truck Cab & Chassis with single rear axle, per specifications	1 ea	\$93,839.000	\$94,272.00	\$93,383.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Unit Price	93,839.000	94,272.00	93,383.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Extended Price	93,839.00	94,272.00	93,383.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Line 4 Class 7 Trucks (26,001 LB GVW) 28,500 GVW Truck, cab and chassis with single rear axle, per specifications	1 ea	\$0.00	\$74,055.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$77,154.00	\$0.00
	Unit Price	\$0.00	\$74,055.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$77,154.00	\$0.00
	Extended Price	\$0.00	74,055.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	77,154.00	\$0.00
Line 5 Class 8 Trucks (33,001 GVW) 35,000 GVW Truck, cab and chassis with single rear axle, per specifications	1 ea	\$141,084.000	\$125,351.00	\$124,885.000	\$0.00	\$0.00	\$0.00	\$0.00	\$125,139.00	\$0.00
	Unit Price	141,084.000	125,351.00	124,885.000	\$0.00	\$0.00	\$0.00	\$0.00	125,139.00	\$0.00
	Extended Price	141,084.00	125,351.00	124,885.00	\$0.00	\$0.00	\$0.00	\$0.00	125,139.00	\$0.00
Line 6 Class 8 Trucks 54,000 GVW Truck, Tandem Rear Axle with Dual Wheels, Diesel Powered, per specifications	3 ea	\$0.00	\$146,854.00	\$150,154.00	\$0.00	\$0.00	\$0.00	\$0.00	\$148,148.00	\$0.00
	Unit Price	\$0.00	146,854.00	150,154.00	\$0.00	\$0.00	\$0.00	\$0.00	148,148.00	\$0.00
	Extended Price	\$0.00	440,562.00	450,462.00	\$0.00	\$0.00	\$0.00	\$0.00	444,444.00	\$0.00
Line 7 Class 8 Trucks (33,001 LB GVW), 52,000 GVW Truck Tandem Rear Axle with Dual Wheels, Diesel Powered, per specifications	4 ea	\$91,395.000	\$89,302.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$90,950.00	\$0.00
	Unit Price	91,395.000	89,302.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	90,950.00	\$0.00
	Extended Price	365,580.00	357,208.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	363,800.00	\$0.00
Line 8 Class 8 Truck (33,001 LB GVW) 64,000 GVW Truck Cab and chassis and roll-off hoist, per specifications	1 ea	\$135,235.000	\$140,458.00	\$139,037.000	\$0.00	\$0.00	\$0.00	\$0.00	\$139,840.00	\$155,201.00
	Unit Price	135,235.000	140,458.00	139,037.000	\$0.00	\$0.00	\$0.00	\$0.00	139,840.00	155,201.00
	Extended Price	135,235.00	140,458.00	139,037.00	\$0.00	\$0.00	\$0.00	\$0.00	139,840.00	155,201.00
Line 9 Class 8 Trucks (33,001 lb GVW) 60,000 GVW truck cab over style, per specifications	1 ea	\$0.00	\$0.00	\$0.00	\$237,308.00	\$242,554.00	\$249,295.00	\$238,965.10	\$0.00	\$0.00
	Unit Price	\$0.00	\$0.00	\$0.00	237,308.00	242,554.00	249,295.00	238,965.10	\$0.00	\$0.00
	Extended Price	\$0.00	\$0.00	\$0.00	237,308.00	242,554.00	249,295.00	238,965.10	\$0.00	\$0.00

To be awarded by line item	PREMIER TRUCK GROUP ALTERNATE	SUMMIT TRUCK GROUP	SUMMIT TRUCK GROUP ALTERNATE	BRUCKNER TRUCK SALES	BRUCKNER TRUCK SALES ALTERNATE	RUSH TRUCK CENTER	GRANDE TRUCK CENTER	RUSH TRUCK CENTER ALTERNATE	PREMIER TRUCK	BRUCKNER TRUCK SALES
Line 10 Class 8 trucks (33,001 lb GVW truck tractor, diesel powered with conventional cab, per specifications										
1 ea	\$0.000	\$0.00	\$101,407.000	\$0.00	\$0.00	\$0.000	\$0.00	\$0.000	\$103,168.00	\$0.00
Extended Price			101,407.00						103,168.00	
Line 11 Trailer, semi, enclosed 75 cubic yard refuse transport trailer, per specifications										
1 ea	\$0.000	\$76,260.00	\$0.000	\$0.00	\$0.00	\$0.000	\$0.00	\$0.000	\$0.00	\$0.00
Extended Price		76,260.00								
Line 12 Trailer, transport tank 6500 gallon leachate transport trailer, per specifications										
1 ea	\$0.000	\$0.00	\$0.000	\$0.00	\$0.00	\$0.000	\$0.00	\$0.000	\$0.00	\$0.00
Extended Price										
Bid Total	1,040,509.00	1,609,412.00	1,214,375.00	237,308.00	242,554.00	250,338.92	249,295.00	238,965.10	1,550,915.00	155,201.00
Award by Vendor	135,235.00	1,084,597.00	319,675.00	237,308.00						

LINE CANCELED



Amarillo City Council Agenda Transmittal Memo



Meeting Date	February 27, 2018	Council Priority	Excellence in Communication
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Department	Legal
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Agenda Caption

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 2-4, ARTICLE I, BY ADDING SEC. 2-4-10 "TIME LIMITS FOR RESPONDING TO CERTAIN REQUESTS" ESTABLISHING MONTHLY AND ANNUAL TIME LIMITS ON TIME SPENT BY CITY PERSONNEL ON RESPONDING TO A REQUESTOR OF PUBLIC INFORMATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Agenda Item Summary

This is the first reading of an Ordinance amending the Code of Ordinances to implement the recently amended Texas Public Information Act to allow the City to establish reasonable monthly and yearly limits on the amount of time that City personnel are required to spend producing public information for a requestor without recovering the costs attributable to that personnel time.

Second Reading of the Ordinance is scheduled for March 6, 2018.

Requested Action

Approve the Ordinance on First Reading.

Funding Summary

N/A

Community Engagement Summary

N/A

City Manager Recommendation

The City Manager and Staff recommend approval of this change to the Amarillo Code of Ordinances.

__/__/20__ CMW

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 2-4, ARTICLE I, BY ADDING SEC. 2-4-10 “TIME LIMITS FOR RESPONDING TO CERTAIN REQUESTS” ESTABLISHING MONTHLY AND ANNUAL TIME LIMITS ON TIME SPENT BY CITY PERSONNEL ON RESPONDING TO A REQUESTOR OF PUBLIC INFORMATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, during the 85th Regular Session of the Texas Legislature, the Texas Legislature passed H.B. 3107 amending the Public Information Act (Chapter 552 of the Texas Government Code) to allow governmental entities to establish reasonable monthly and yearly limits on the amount of time that personnel of the governmental entity is required to spend producing public information for inspection or duplication by a requestor, or providing copies of public information to a requestor, without recovering its costs attributable to that personnel time;

WHEREAS, harassing, repetitive, and redundant public information requests asking for a large amount of information (known as “vexatious requests”) can impose great financial and time burdens on the City, as vexatious requests typically require City personnel to divert their time spent on normal tasks to locate, compile, and reproduce the requested information; and

WHEREAS, the City Council of the City of Amarillo, Texas, finds it to be in the public interest to amend Chapter 2-4, Article I of the Municipal Code of the City of Amarillo to establish reasonable monthly and yearly limits on the amount of time that City personnel is required to spend producing public information for inspection or duplication by a Requestor, or providing copies of public information to a Requestor, without recovering the City’s costs attributable to that personnel time;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS:

SECTION 1: Chapter 2-4, Article I is hereby amended by adding Section 2-4-10 “Time Limits for Responding to Certain Requests” to read as follows:

Sec. 2-4-10. – Time Limits for Responding to Certain Requests.

(a) Annual Time Limit. Pursuant to Texas Government Code sec. 552.275(a) and (b), thirty-six (36) hours is the reasonable limit on the amount of time that personnel of the City are required to spend producing public information for inspection or duplication by a Requestor or providing copies of public information to a Requestor in any given twelve-month period commencing on October 1 of each year, without recovering the City's costs attributable to that personnel time.

(b) Monthly Time Limit. Pursuant to Texas Government Code sec. 552.275(a) and (b), fifteen (15) hours is the reasonable limit on the amount of time that personnel of the City are required to spend producing public information for inspection or duplication by a Requestor or providing copies of public information to a Requestor in any given monthly period commencing on the 1st date of each month, without recovering the City's costs attributable to that personnel time.

(c) Records of Time Spent Fulfilling Requests. The City Secretary or his or her designee shall be responsible for maintaining records of the cumulative amount of personnel time spent complying with requests for public information from each individual Requestor.

(d) Charges for Personnel Time Spent in Excess of Time Limits. Notwithstanding any provision of this section to the contrary, any Requestor of public information will be charged personnel costs in accordance with Texas Government Code sec. 552.275 for all time in excess of thirty-six (36) hours in any given twelve-month period commencing on October 1 of each year or fifteen (15) hours in a given monthly period commencing on the 1st date of each month, spent by personnel of the City in producing public information for inspection or duplication by a Requestor, or providing copies of public information to a Requestor. The City Secretary shall be responsible for providing all notices to the Requestor as required by law, including written statements of accrued time required by Texas Government Code sec. 552.275(d) and written estimates of charges required by Texas Government Code sec. 552.275(e).

(e) "Requestor" Defined. For purposes of this section, "Requestor" shall have the meaning set forth in Texas Government Code sec. 552.003(6).

SECTION 2. Severability. If any provision, section, subsection, sentence, clause or the application of same to any person or set of circumstances for any reason is held to be unconstitutional, void or invalid or for any reason unenforceable, the validity of the remaining portions of this ordinance or the application thereby shall remain in effect, it being the intent of

the City Council of the City of Amarillo, Texas in adopting this ordinance, that no portion thereof or provision contained herein shall become inoperative or fail by any reasons of unconstitutionality of any other portion or provision.

SECTION 3. Repealer. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed to the extent of conflict with this ordinance.

SECTION 4. Penalty. It is an offense to violate any part of this ordinance, punishable upon conviction in accordance with Section 1-1-5 of the Amarillo Municipal Code of Ordinances.

SECTION 5. Publishing and Effective Date. This ordinance shall be published and become effective according to law.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the _____ day of _____, 2017; and **PASSED** on Second and Final Reading the _____ day of _____, 2017.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney



Amarillo City Council Agenda Transmittal Memo



Meeting Date	February 27, 2018	Council Pillar	
Department	City Manager		
Contact	Michelle Bonner, Deputy City Manager		

Agenda Caption

RECEIVE AND ACCEPT THE CITY OF AMARILLO COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2017:

(Contact: Michelle Bonner, Deputy City Manager)

Presentation and review of the City of Amarillo Comprehensive Annual Financial Report for the year ending September 30, 2017.

Agenda Item Summary

Presentation and review of the City of Amarillo Comprehensive Annual Financial Report for the year ending September 30, 2017.

Requested Action

Council to review and accept the City of Amarillo Comprehensive Annual Financial Report for the year ending September 30, 2017.

Funding Summary

N/A

Community Engagement Summary

The City of Amarillo Audit Committee will review on February 27, 2018 the Comprehensive Annual Financial Report for the year ending September 30, 2017

Staff Recommendation

Staff recommendation is to accept the City of Amarillo Comprehensive Annual Financial Report for the year ending September 30, 2017.



Amarillo City Council Agenda Transmittal Memo



Meeting Date	February 27 th , 2018	Council Pillar	Public Safety
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Department	Emergency Management
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Agenda Caption

RESOLUTION – FY18 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT APPLICATION
 Consider approval of a resolution authorizing the Deputy City Manager to apply for FY18 SHSP grant funds to implement projects entitled Amarillo Regional NIBINS Project Part 1 & 2, and the Amarillo Regional Incident Management Team Project on behalf of the City.

Agenda Item Summary

The FY18 SHSP grant application for the City of Amarillo will request grant funds to enhance the capabilities of the Amarillo Police Department to respond to incidents locally or regionally in an emergency. Response personnel are requesting the following:

- Amarillo Regional NIBINS Project Part 1: This project would fund the purchase and implementation of the National Integrated Ballistic Information Network. NIBIN is a national database of digital images of spent bullets and cartridge cases found at crime scenes. The closest current NIBIN facilities are in Oklahoma City, OK and Santa Fe, NM. Part 1 is for the acquisition station for NIBIN
- Amarillo Regional NIBINS Project Part 2: Part 2 consists of the analysis station for NIBIN. The project is split into two parts as to give at least part of the project a better chance at being funded, but it is very possible that the entire project is funded.

The FY18 SHSP grant application for the City of Amarillo will request grant funds to enhance the capabilities of the Amarillo Fire Department to respond to incidents locally or regionally in an emergency. Response personnel are requesting the following:

- Amarillo Regional Incident Management Team Project: This project would fund the broad capability to support a Type 3 Incident Management Team (IMT) in the Panhandle. The grand funding would include needed equipment such as a trailer, generators, computers, portable lighting, and training needed for personnel. The Panhandle IMT consists of 48 personnel from 13 response agencies that could deploy and assist in a response capacity to a major incident or disaster in the Panhandle or elsewhere in Texas.

Requested Action

Consider approval of a resolution authorizing the Deputy City Manager to apply for FY18 SHSP grant funds to implement projects entitled Amarillo Regional NIBINS Project Part 1 & 2, and the Amarillo Regional Incident Management Team Project on behalf of the City.

Funding Summary

The FY18 SHSP grant application requests the following allocation of grant funding:

- Amarillo Regional NIBINS Project Part 1
- Amarillo Regional NIBINS Project Part 2
- Amarillo Regional Incident Management Team Project

Amarillo City Council Agenda Transmittal Memo



Project proposals are submitted to the State of Texas Office of the Governor for consideration and approval pending allocation of Federal Homeland Security Grant Program funds.

Community Engagement Summary

N/A

Staff Recommendation

It is recommended that City Council adopt the resolution authorizing the Deputy City Manager to apply for FY18 SHSP grant funds to implement projects entitled Amarillo Regional NIBINS Project Part 1 & 2, and the Amarillo Regional Incident Management Team Project on behalf of the City.

RESOLUTION NO. _____

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS (“CITY”) AUTHORIZING THE SUBMISSION OF A FY18 GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR’S HOMELAND SECURITY GRANT DIVISION (“HSGD”) AND DESIGNATING THE DEPUTY CITY MANAGER TO ACT AS THE CITY’S AUTHORIZED OFFICIAL IN ALL MATTERS PERTAINING TO CITY’S PARTICIPATION IN THE FY18 HOMELAND SECURITY GRANT PROGRAM; PROVIDING SAVINGS CLAUSE; PROVIDING SEVERABILITY CLAUSE AND EFFECTIVE DATE.

WHEREAS, the Office of the Governor’s Homeland Security Grant Division (HSGD) currently serves as the State Administrative Agency for the State of Texas’ State Homeland Security Program (SHSP), which provides grant funding that can be used to support programs and projects aimed at maintaining and/or enhancing the City’s emergency preparedness and response capabilities; and

WHEREAS, the City is eligible to apply for and receive funding through the FY18 SHSP grant program; and

WHEREAS, the City intends to file this application under the HSGD’s FY18 Request for Applications for such State Homeland Security Program by the submission deadline; and

WHEREAS, the City Council finds it in the best interest of the City of Amarillo’s citizens to apply for said grant funding to implement projects entitled Amarillo Regional NIBINS Project Part 1 and 2 and Amarillo Regional Incident Management Team Project which would be implemented under the FY18 SHSP; and

WHEREAS, the City Council designates the Deputy City Manager as the grantee’s authorized official to apply for, accept, reject, alter, or terminate the application and/or subsequent SHSP grant on behalf of the City.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS THAT:

Section 1. The City Council does hereby approve the submission of the FY18 SHSP grant application on behalf of the City of Amarillo with the Office of the Governor’s HSGD.

Section 2. This application shall be for funds to implement projects entitled Amarillo Regional NIBINS Project Part 1 and 2 and Amarillo Regional Incident Management Team Project.

Section 3. In the event of loss or misuse of SHSP funds, the City Council assures that these funds will be returned to the HSGD in full.

Section 4. The City Council further designates the Deputy City Manager as the grantee’s authorized official to apply for, accept, reject, alter, or terminate the application and/or subsequent grant on behalf of the City.

Section 5. Should any part of this Resolution conflict with any other resolution, then such other resolution is repealed to the extent of the conflict with this Resolution.

Section 6. Should any word, phrase, or part of this Resolution be found as invalid or unconstitutional, such finding shall not affect any other word, phrase, or part hereof and such shall be and continue in effect.

Section 7. This Resolution shall be effective on and after its adoption.

PASSED AND APPROVED this 27th day of February, 2018.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney



Amarillo City Council Agenda Transmittal Memo



Meeting Date	February 27, 2018	Council Priority	
Department	City Manager		
Contact	Jared Miller, City Manager and Kevin Starbuck, Assistant City Manager		

Agenda Caption
PRESENTATION OF THE DRAFT 2018 BLUEPRINT FOR AMARILLO

Agenda Item Summary
This is a presentation of the draft 2018 Blueprint for Amarillo that outlines City initiatives that support the adopted City Council Pillars.

Requested Action
City staff is seeking input from the City Council on the draft 2018 Blueprint for Amarillo. Pending on input, City staff will present a final version to City Council for adoption.

Funding Summary
N/A

Community Engagement Summary
The Blueprint for Amarillo was initially adopted on November 18, 2016. The current City Council conducted a strategic visioning workshop on July 10-11, 2017 that initiated a process to update and expand upon the original Blueprint. City staff took input from the workshop, the State of the City Address (conducted on October 3, 2017), and the "2018 City Initiatives" (drafted on November 27, 2017) as a basis for development of the current draft presented to City Council.

Staff Recommendation
City staff requests input from City Council on the draft 2018 Blueprint for Amarillo.