AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, APRIL 24, 2018 AT 3:30 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) Review agenda items for regular meeting and attachments;
 - (2) Discuss City Council Meeting Rules of Decorum and Public Comment;
 - (3) Discussion on Code of Conduct and Code of Ethics;
 - (4) Quarterly Ports-to-Plains Updates;
 - (5) Quarterly Reports on IT Analytics;
 - (6) Discuss Solid Waste Proposed Ordinance Amendments;
 - (7) Reports and updates from City Councilmembers serving on outside Boards:
 - Amarillo Local Government Corporation

Amarillo MPO Policy Committee

- Beautification and Public Arts Advisory Board
- Center City Board

Chamber of Commerce Board

- **Convention and Visitor Council**
- Environmental Task Force
- First Responder's Excellence and Innovation Fund Board
- Panhandle Regional Planning Commission Board
- Panhandle Workforce Development Policy Governance Board

Pedestrian and Bicycle Safety Advisory Committee

- Ports-to-Plains
- Santa Fe Depot Subcomittee
- (8) Consider future Agenda items and request reports from City Manager.
- B. City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters.
 - (1) Sec.551.071 Consult with Attorney about pending or contemplated litigation, resolution or settlement of same.
 - (a) Pending litigation: City of Amarillo vs. Mission Clay Pipe, et al.
 - (2) Section 551.074 Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee, in accordance with the Texas Open Meetings Act.
 (a) Discussion of City Manager Jared Miller's performance evaluation and compensation.

REGULAR MEETING ITEMS

INVOCATION:

Camden Cary

Iven Cary – Pledge of Allegiance

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. **<u>MINUTES</u>**:

Approval of the City Council minutes of the regular meeting held on April 17, 2018.

B. ORDINANCE NO. 7728:

(Contact: AJ Fawver, Planning and Zoning Director)

This the second and final reading of an ordinance rezoning of Lot 7, Block 38, Lawrence Park Unit No. 69, 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 General Retail (GR) to General Retail with Specific Use Permit 191 (GR/S-191) for on-premise alcohol sales and service. (Vicinity: Olsen Boulevard and Lometa Drive.)

C. ORDINANCE NO. 7729:

(Contact: AJ Fawver, Planning and Zoning Director)

This is the second and final reading of an ordinance rezoning Lot 1J, Block 25, Sleepy Hollow Unit No. 95, in Section 41, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District (GR) to General Retail District with Specific Use Permit 192 (GR/S-192) for onpremise primary use alcohol sales and service.

D. <u>CONSIDER APPROVAL OF THE COMMUNICATIONS SYSTEM</u> <u>AGREEMENT WITH NORTHWEST TEXAS HEALTHCARE SYSTEM</u>: (Contact: Kevin Starbuck, Assistant City Manager)

This agreement will authorize Northwest Texas Healthcare System to operate on the City of Amarillo NEXGEN Radio Communications System with applicable infrastructure support fees assessed per the agreement.

E. <u>CONSIDER PURCHASE OF HEAVY EQUIPMENT (DITCHERS,</u> LOADERS, AIR COMPRESSORS, AND TRACTORS):

(Contact: Glenn Lavender, Fleet Services Superintendent)Award to listed local vendors,Associated Supply Co. lines 3,6,8,9,11\$402,759.00Ditch Witch of West Texas lines 1, 12Clark Equipment Co.Line 7\$71,371.44Total Award \$687,930.96

Scheduled replacements, additions of Fleet Equipment. Equipment has reached or exceeded useable life cycle. Equipment will be used by the following divisions, Street, Parks Maintenance, Surface Water Treatment, Waste Water Collection, Comanche Trail, and Ross Rogers Golf. Equipment will be used for daily operational requirements.

F. CONSIDER PURCHASE OF ASPHALT ZIPPER MILLING MACHINE:

(Contact: Glenn Lavender, Fleet Services Superintendent) Award to best evaluated vendor: Asphalt Zipper, Inc. -- \$100,480.00 This equipment will be used by the Street Division for daily operational requirements. The vendor offered trade-in option with bid. Original bid \$126,480.00, trade-in offered \$26,000.00.

G. <u>AWARD – PURCHASE OF NEW LIGHTS AND POLES FOR</u> <u>DOWNTOWN PROJECTS</u>: (Contact: Trent Davis, Purchasing Agent)

Awarded to: Techline, Inc. -- \$108,782.40 This award is to approve the purchase of Downtown lights and poles.

H. AWARD – PURCHASE OF E-BUILDER PROJECT MANAGEMENT SOFTWARE FOR CAPITAL PROJECTS AND DEVELOPMENT (CP&D) ENGINEERING DEPARTMENT:

(Contact: Floyd Hartman, Assistant City Manager) This software will facilitate contract management of capital and development projects, improve project execution, increase productivity, reduced costs, and speed up project delivery.

REGULAR AGENDA

2. MPEV CONSTRUCTION UPDATE

(Contact: Jerry Danforth, Facilities and Special Project Administrator)

3. **ORDINANCE NO. 7727**:

(Contact: AJ Fawver, Planning and Zoning Director)

This is the second and final reading of an ordinance rezoning of Lot 22B, Block 23, Glendale Addition Unit No. 26, in Section 5, Block 9, BS&F Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from General Retail District (GR) to General Retail District with Specific Use Permit 193 (GR/S-193) for a Shooting Range, Indoor. (Vicinity: Bell Street and Hillside Road.)

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 20th day of April 2018.

Amarillo City Council meetings stream live on Cable Channel 10 and are available online at: <u>www.amarillo.gov/granicus</u> Archived meetings are also available. STATE OF TEXAS COUNTIES OF POTTER AND RANDALL CITY OF AMARILLO

On the 17th day of April 2018, the Amarillo City Council met at 5:00 p.m. for the regular session 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 HOWARD SMITH MAYOR COUNCILMEMBER NO. 1 COUNCILMEMBER NO. 2 COUNCILMEMBER NO. 4

Absent was Eddy Sauer, Councilmember No. 3. Also in attendance were the following administrative officials:

JARED MILLER MICHELLE BONNER BRYAN MCWILLIAMS ANDREW FREEMAN FRANCES HIBBS CITY MANAGER DEPUTY CITY MANAGER INTERIM CITY ATTORNEY ECONOMIC DEVELOPMENT MGR. CITY SECRETARY

The invocation was given by Herman Moore, Carter Chapel Primitive Baptist. Councilmember Hays led the audience in the Pledge of Allegiance.

A proclamation was presented for "Beta Sigma Phi Week."

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

PUBLIC COMMENT:

Steven W. Pair, 7811 Legacy Parkway, encouraged Council to stay the course. He stated the values of the Panhandle are held dearly. He also encouraged the Council to work together toward a common goal, continue to work on the agenda, and the need for vision and leadership. He further stated he was excited about the direction of the city. Claudette Smith, 4410 Van Kriston Drive, stated Council has previously asked citizens to come to the meetings with the facts. She alleged that Council has broken the law, lost public trust and violated the Open Meetings Act. She further stated that the reference to a small group of people was far from factual. Mike Fisher, 4410 Van Kriston Drive, guestioned using faith as a shield while the homeless are being evicted. Nicholas J. Corey, 3616 Southeast 30th Avenue, stated he has spoken previously about the homeless and asked Council to recognize the movement. He stated people are watching and listening Rusty Tomlinson, 5700 Canyon Drive, spoke on the arrest of a man for clapping at a previous meeting. He stated the need to care about the homeless. He further spoke on civil disobedience. Denny Deaver, 4707 Princeton Street, stated the laws restricting outdoor camping are unconstitutional when enough shelters do not exist. He asked Council to rescind the anti-camping ordinance in James Schenck, 6216 Gainsborough Road, stated all good and bad Amarillo. government begins at the local level. He further stated previous Councils allowed for public comments on agenda items and stated clapping should be allowed. Dan Ferguson, 3807 Beaver Drive, Yellow City Community Outreach, stated they assist the chronically homeless. He stated the need to solve the homelessness problem through civic responsibility which encompasses many aspects. He further stated in order for some of the homeless to keep their food stamps they will begin cleaning up alleys. Michael Davis, 4210 South Polk Street, stated he was appalled listening to the way people have spoken to the Council and encouraged to enact more restrictions for disrespectfulness. He further called on this community to unity. Lee Jacobsen, 4203 Tulia Street, spoke about on the Madame Queen and the need to put together a committee much like the committee to be discussed for the Santa Fe Depot. He stated the Madame Queen was moved with volunteer funds and with the idea to make a small museum, but instead they decided to try to get the locomotive running. He stated there was a need to look at the original plan for a small museum. Signed up but did not appear: Addie Walsh, 5816 Syracuse Drive and Matt Dietz, 5617 Shady Drive. Signed up but did not speak: Robert Goodrich, Kathie Altman and Noah Dawson. There were no further comments.

<u>ITEM 1</u>: 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 approval the consent agenda, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

A. MINUTES:

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Approval of the City Council minutes of the regular meeting and special meeting held on April 3, 2018.

B. **ORDINANCE NO. 7726**:

(Contact: AJ Fawver, Planning and Zoning Director) This is a second and final reading of an ordinance providing for specified changes in the adopted Comprehensive Plan of the City of Amarillo, Texas by adding the Barrio Neighborhood Plan as a component; and providing an effective date.

C. <u>CONSIDER APPROVAL OF ENVIRONMENTAL HEALTH DATA</u> <u>MANAGEMENT SOFTWARE FROM TYLER TECHNOLOGIES</u>:

(Contact: Shaun May, Environmental Health Director)

Award to Tyler Technologies: \$221,697 (cumulative 5-year contract) The Digital Health Department (DHD) is an integrated software solution for Environmental Health regulatory functions. The software provides a webbased solution for conducting permitting and inspection activities specifically for Environmental Health programs. Purchase includes initial startup costs and years 1-5 hosting (paid annually).

D. <u>CONSIDER AWARD – BRASS WATER FITTING SUPPLY</u> <u>AGREEMENT</u>

(Contact: Trent Davis, Purchasing Agent) Awarded to Ferguson Waterworks -- \$79,585.00 This item is to consider award of the annual Brass Water Fittings.

APPROVAL -- MEMORANDUM OF UNDERSTANDING BETWEEN AMARILLO POLICE DEPARTMENT AND AMARILLO COLLEGE POLICE DEPARTMENT:

(Contact: Col. Martin Birkenfield, Assistant Police Chief)

This MOU provides for a mutual responsibility of Amarillo Police Department and Amarillo College Police Department for coordinated responses in the investigation of criminal activity and assisting in providing additional law enforcement officers and resources to protect the health, life and property of the individuals serviced by the Parties.

F. <u>CONSIDER AWARD OF LED SIGNAL DISPLAYS FOR TRAFFIC</u> <u>SIGNAL HEADS</u>:

(Contact: Michael Padilla, Transportation Superintendent) Trastar, Inc. -- \$103,517.20

These items will replace the current LED signal displays, red, amber, green, red arrow, amber arrow, green arrow and countdown pedestrian signals that were purchased in 2011 through a federally funded contract. These LED's are approaching their lifespan of seven (7) years. They need to be replaced before they go out. The federal contract replaced 1/3 of the City over a three-year period; this purchase is for 1/3 of the City's. LED Traffic Signal indications indicate to drivers what the color the light is.

G. CONSIDER AWARD - WAVETRONIX RADAR DETECTION:

(Contact: Michael Padilla, Transportation Superintendent) Purchased off of State Contract

Awarded to Twincrest Technologies -- \$91,850.00

This item purchases the additional and replacement of traffic detections at five (5) intersections. One (1) new intersection and four (4) replacements of old outdated video detection. The radar detection picks up the movement of vehicles approaching the intersection and inputs a call to the controller to give a green light. Detection for signalized intersections is used at all signalized intersections in Amarillo. Radar technology is the newest and most advance detection. Radar detection has been found to work the best in Amarillo.

H. CONSIDER AWARD – SACKED CEMENT:

(Contact: Trent Davis, Purchasing Agent) Awarded to: A-1 Building Supply \$87,639.20 Tascosa Brick, Inc. <u>\$1,881.60</u> Total \$89,520.80 This item is to consider award of the Sacked Cement Annual Supply Agreement.

I. <u>CONSIDER APPROVAL OF EMERGENCY PUMP REPAIRS FOR</u> ARDEN ROAD PUMP STATION

(Contact: Russell Grubbs, Director of Utilities) Ruhrphumpen, Inc. -- \$59,653.00

Pump #1 at Arden Road Pump Station needs to be repaired in the amount of \$59,653.00. Currently there are two of four pumps out of service and one more likely to fail. With summer approaching, we need to have at least two pumps operating to ensure a continuous supply of water to our customers. Currently we are investigating the root cause of the failures of the pumps. The turnaround time for repairs and re-installation is approximately 6-7 weeks.

J. <u>PURCHASE – TROMMEL SCREEN</u>:

(Contact: David Lehfeldt, Public Works Superintendent) Award by HGAC Contract -- \$299,500.00

This item is the scheduled purchase of a Trommel Screen for the new compost facility. It will enable the Solid Waste Division to produce high quality finished compost that will be ready for use by city departments and for marketing through a vendor network.

K. CONSIDERATION AND POSSIBLE ACTION ON A DEDICATION:

This item is a dedication of 7,782 square feet and 2,166 square feet of Public Right-Of-Way located on portions of Lot 1, Block 1, Plemons Addition Unit No. 22, an addition to the City of Amarillo, in Sections 155 and 170, Block 2, AB&M Survey, Potter County, Texas. This dedication was reviewed and recommended for approval by a 4:0 vote from the Planning and Zoning Commission. (Vicinity: Southeast 8th Avenue and South Buchanan Street.)

<u>ITEM 2</u>: Mr. Danforth presented an update on the MPEV construction project. He stated they were still ahead of schedule. He stated they have started drilling the storm water pit. The rebar is onsite and in place. They will be ready for the retaining walls. The first base line is complete and steel should begin next week. The onsite dirt is bedding sand for the foundations and pipe that will be placed in the ground.

<u>ITEM 3</u>: Mayor Nelson presented the first reading of an ordinance **r**ezoning of Lot 22B, Block 23, Glendale Addition Unit No. 26, in Section 5, Block 9, BS&F Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from General Retail District (GR) to General Retail District with Specific Use Permit 193 (GR/S-193) for a Shooting Range, Indoor. (Vicinity: Bell Street and Hillside Road.) This item was presented by AJ Fawver, Planning Director. Mayor Nelson opened a public hearing. 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. 7727

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 BELL STREET AND HILLSIDE ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

<u>ITEM 4</u>: Mayor Nelson presented the first reading of an ordinance rezoning of Lot 7, Block 38, Lawrence Park Unit No. 69, 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 General Retail (GR) to General Retail with Specific Use Permit 191 (GR/S-191) for on-premise alcohol sales and service. (Vicinity: Olsen Boulevard and Lometa Drive.) This item was presented by AJ Fawver, Planning Director. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7728

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 OLSEN BOULEVARD AND LOMETA 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 and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

<u>ITEM 5</u> Mayor Nelson presented the first reading of an ordinance rezoning Lot 1J, Block 25, Sleepy Hollow Unit No. 95, in Section 41, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District (GR) to General Retail District with Specific Use Permit 192 (GR/S-192) for on-premise primary use alcohol sales and service. This item was presented by AJ Fawver, Planning Director. Mayor Nelson opened a public hearing. There were no comments. Mr. Miller stated there was a letter of support submitted. Mayor Nelson closed the public hearing. Motion was made by Councilmember Smith, seconded by Councilmember Hays, that the following captioned ordinance be passed:

ORDINANCE NO. 7729

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 LAKE FRONT LANE AND SOUTHWEST 45TH AVENUE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 6: Mayor Nelson presented a resolution approving the vacation of a 30' Public Utility Easement (PUE), located in a portion of Pinnacle Unit No. 2, located in Section 3, Block 9, BS&F Survey, Randall County, Texas. This vacation was reviewed and recommended for approval by a 5:0 vote from the Planning and Zoning Commission. (Vicinity: Meadow Ridge Drive and South Western Street.) This item was presented by AJ Fawver, Planning Director. Mr. Miller stated this item was Canyon ISD property. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned resolution be passed:

RESOLUTION NO. 04-24-18-1

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS VACATING A PUBLIC UTILITY EASEMENT.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

<u>ITEM 7</u>: Mayor Nelson presented a resolution approving the City to adopt the proposed 2018 Community Risk Assessment/Standards of Cover as recommended by the Amarillo Fire Department. This item was presented by Jeff Greenlee, Fire Chief and Marc Lusk, Deputy Fire Chief. Motion was made by Councilmember Hays, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 04-24-18-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: A RESOLUTION APPROVING THE AMARILLO FIRE DEPARTMENT COMMUNITY RISK ASSESSMENT/STANDARDS OF COVER AND PROVIDING FOR AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

<u>ITEM 8</u>: Mayor Nelson stated the need to discuss appointments of a Council Subcommittee to evaluate the Santa Fe Depot uses. Mr. Miller stated the City acquired the Santa Fe Depot, which is approximately 20,000 square feet and another building which is 28,000 square feet of open area not currently being used. Several entities have expressed interest in the buildings. A subcommittee would evaluate and review the preferred course of action. Mayor Nelson inquired if Councilmember Smith and Hays would be interested in serving. Councilmember Powell stated she also had names of individuals they could contact. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that Councilmember Howard Smith and Councilmember Elaine Hays be appointed to the Council Subcommittee to evaluate the Santa Fe Depot for possible uses.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 9: Amarillo EDC Quarterly Updates. This item was presented by Barry Albrecht. President, Amarillo Economic Development Corporation. Mr. Albrecht spoke on the marketing and promotional support from Xcel. Ronnie Walker, Regional Manager of Xcel Energy stated Xcel created a program in 2016 for economic development. Xcel will have Certified Sites to focus on establishing real estate options for business attractions and expansion projects. Brian Jennings, Amarillo Economic Development Corporation stated Xcel is an acting partner for AEDC and the City for a common vision Councilmember Hays inquired if these sites would strictly be for our community. commercial. Mayor Nelson inquired if it stated local incentives. Councilmember Hays asked if this process was unique. Mr. Jennings stated it was a very economically thing to do. Mr. Albrecht thanked Xcel for their partnership. He stated there are site selectors that require Certified Sites. He stated they are great marketing tools and they have a great partnership with Xcel. He further presented a CenterPort Business Park Promotional Material video. He stated their strategic plan indicated we were losing the workforce so they hired a Workforce Coordinator, Sabrina Meck.

<u>ITEM 10</u>: Mr. McWilliams advised at 6:58 p.m. that the City Council would convene in Executive Session per Texas Government Code section 551.074, Section 551.087 – Discuss commercial or financial information received from an existing business or business prospect with which the City is negotiating for the location, retention or expansion of a facility, or for incentives the City is willing to extend, or financial information submitted by same – Project #17-10-01 (Manufacturing); and Section 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee, in accordance with the Texas Open Meetings Act -- Discussion of City Manager Jared Miller's performance evaluation and compensation.

Mr. McWilliams announced that the Executive Session was adjourned at 8:41 p.m. and recessed the Regular Meeting.

ATTEST:

Frances Hibbs, City Secretary	Ginger Nelson, Mayor



Meeting Date	April 24, 2018	Council Priority	Community Appearance
Department	Planning		
Contact	AJ Fawver		
	Jeffrey English – P	lanner I (Case Manage	er)

Agenda Caption

Vicinity: Olsen Blvd. & Lometa Dr.

PRESENTATION AND CONSIDERATION of rezoning of Lot 7, Block 38, Lawrence Park Unit No. 69, 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 General Retail (GR) to General Retail with Specific Use Permit 191 (GR/S-191) for on-premise alcohol sales and service.

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 – to the south and north across Olsen Blvd. were retail and/or commercial uses. Looking west and east is also retail and commercial uses. Specifically, there is a photo shop and day spa to the north, restaurants to the west and northwest, a guitar store to the southeast, a paint store to the south, and in the strip mall itself were café restaurants, jewelry store, financial advisors, and spa/beauty supply store to name a few.

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 allows "Wide range of commercial retail and service" uses.

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 low 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 & GR zoned areas that start at the section line arterial intersection (Wolflin Avenue & South Western 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 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 available. (page 3.3, Growth Management & Capacity)

This location was given a liquor license back in 2006 when this tenant slot was a restaurant (The Dugout), but it closed in 2015 at this location and MJ's saloon opened in 2016 with no intention of opening a kitchen, thus defining the business as a bar (Primary sales are alcohol with gross receipts greater than 50%) in the zoning ordinance and the business owner was notified to bring the property into compliance by April 24th. The requested zone change would create a Specific Use Permit in General Retail District (GR) zoning district for on-premise primary alcohol sales and bring the recently established business into compliance with the zoning ordinance and the Specific Use Permit (SUP) application an appraisal was done on the property by a state licensed appraiser and found no negative impacts on the business on nearby properties.

Planning & Zoning Commission Draft Minutes Summary for 4/9/2018 Meeting Z-18-07:

Jeffrey English, Planner I, presented this item, and advised that the applicant is requesting a zone change in order to comply with zoning standards for on-premise alcohol sales in General Retail District on the site. Mr. English stated that the request would bring the property into compliance with the zoning ordinance and would allow alcohol sales by specific use permit. Mr. English concluded with a staff recommendation of approval as submitted.

Chairman Parker asked if anyone wanted to speak in favor of or against this item. No comments were made.

A motion to approve Z-18-07 was made by Commissioner Thomason, seconded by Commissioner Harman, and carried unanimously.

Requested Action

The applicant is requesting the rezoning of Lot 7, Block 38, Lawrence Park Unit No. 69, 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 General Retail (GR) to General Retail with Specific Use Permit 191 (GR/S-191) for on-premise alcohol sales and service.

Funding Summary N/A



Community Engagement Summary

Level 2 - 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.

The item was recommended for approval by 5:0 vote of the Planning and Zoning Commission at its April 9, 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. ______28

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 OLSEN BOULEVARD AND LOMETA DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted the "Amarillo Comprehensive Plan" on October 12, 2010, which established zoning districts and regulations in accordance with the Comprehensive Plan for the purpose of promoting the health, safety, and welfare of its citizens; and

WHEREAS, a proposed change to such established zoning districts and regulations was submitted to the Planning and Zoning Commission; and

WHEREAS, after a public meeting before the Planning and Zoning Commission on proposed zoning changes on the property hereinafter described, the Commission 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; and

WHEREAS, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

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

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. 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 7, Block 38, Lawrence Park Unit No. 69, 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 <u>General Retail District (GR) to General Retail</u> <u>District</u> with Specific Use Permit 191 (GR/S-191) for on-premise alcohol sales and service.

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. 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 5. 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 April, 2018 and PASSED on Second and Final Reading on this the _____ day of April, 2018.

Ginger Nelson, Mayor

ATTEST:

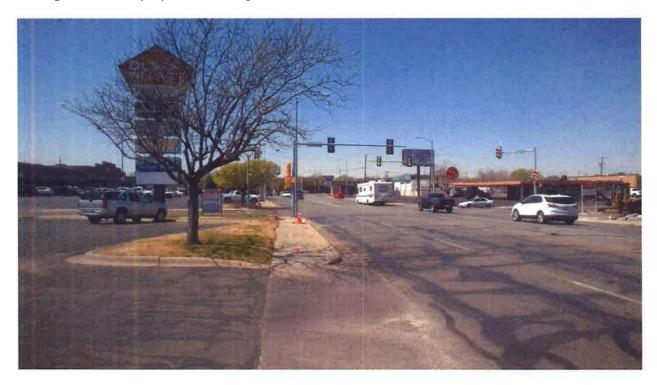
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, Interim City Attorney



Looking south at the proposed rezoning tract from Olsen Blvd.



Looking west up Olsen Blvd from the proposed rezoning tract (Zoned LC).



Looking north across from the proposed rezoning tract (Zoned LC).



Looking east down Olsen Blvd. from the proposed rezoning tract (Zoned GR).



Looking southeast from Olsen Blvd. at the remainder proposed rezoning tract. (Zoned GR)



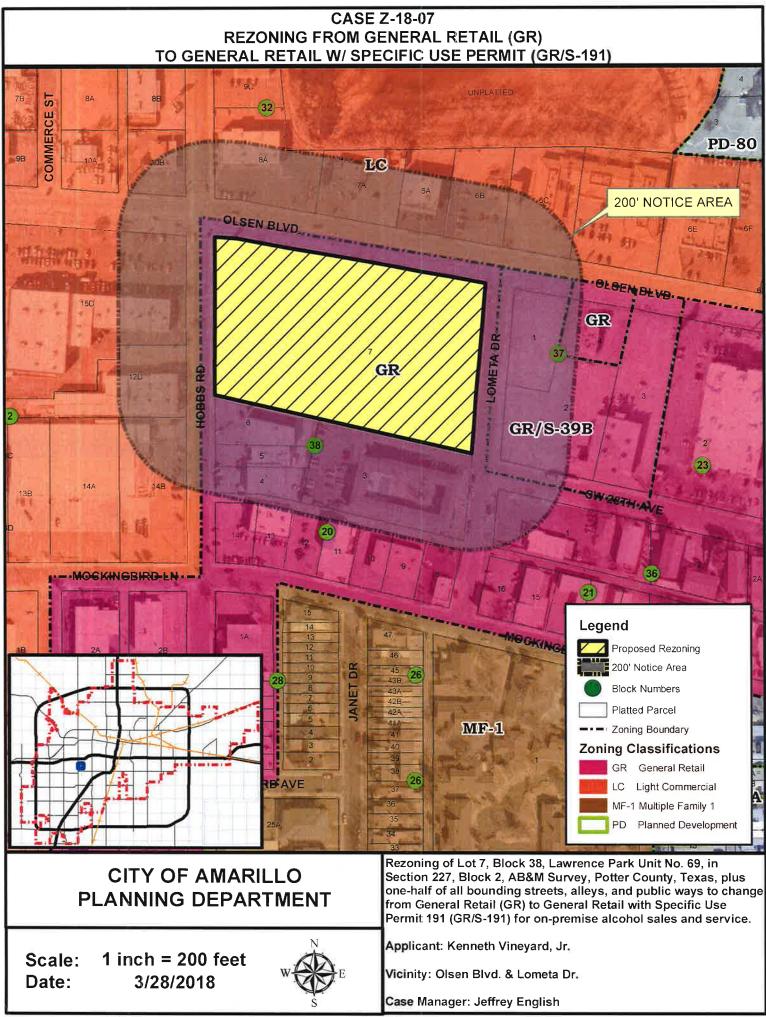
Looking south down Hobbs Road from the NW corner of the proposed rezoning tract.



Looking southwest across Hobbs Road from the proposed rezoning tract. (Zoned LC),



Looking north up Hobbs Road from the proposed rezoning tract (Zoned LC).



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,



Meeting Date	April 24, 2018	Council Priority	Regular Agenda Item
Department	Planning Departme	ent	
Contact	AJ Fawver, Planning Director		
	Cody Balzen, Planner (Case Manager)		

Agenda Caption

Second and Final Reading on an Ordinance Rezoning Lot 1J, Block 25, Sleepy Hollow Unit No. 95, in Section 41, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District (GR) to General Retail District with Specific Use Permit 192 (GR/S-192) for on-premise primary use alcohol sales and service.

Agenda Item Summary

Area Characteristics

The applicant's property is located in Southwest Amarillo. Adjacent zoning consists of General Retail District (GR) in all directions. Adjacent land use consists of restaurant and bar to the west, flooring center to the north, bank to the east, and McDonald Lake Plaza to the south across SW 45th Avenue. Subject property was an old York Tire facility.

Analysis

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.

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" land use. The Comprehensive Plan states that the development type in this designation should be that associated with a wide range of commercial retail and service uses at varying scales and intensities. The current and proposed zoning both fit this description.

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. The current zoning and proposed SUP request both follow the Neighborhood Unit Concept. The current pattern of intensity of development has established higher density types around the intersection



of the section line arterials of SW 45th Avenue and S Coulter Street while development of lesser density and intensity occurs as the distance from this intersection increases which helps the transition into the low intensity interior residences or the section. The granting of a SUP in this location does not compromise the compliance with the Neighborhood Unit Concept in this area.

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. One of these strategies is an 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) This action strategy is supported in this situation as the requested zoning change would create the opportunity for redevelopment of the previously tire shop into a brewery.

This rezoning request is consistent with the current pattern of development of the surroundings. The underlying zoning in this instance would not change from General Retail, but the addition of the Specific Use Permit over the zoning would allow for the primary use on-premise sale and service of alcohol. The applicant has submitted an appraisal packet created by a licensed real-estate appraiser in which it was determined that the establishment of a brewery at this location would not have any negative impacts on surrounding property owners. The granting of a SUP at this location would not compromise the established pattern of development or be detrimental for the surrounding properties.

Requested Action

The applicant is requesting the rezoning of Lot 1J, Block 25 of Sleepy Hollow Unit No. 95 to change from General Retail District to General Retail District with a Specific Use Permit (S-192) for on-premise primary use alcohol sales and service in order to redevelop the site with a small scale community centered brewery.

Funding Summary N/A

Community Engagement Summary

The item was distributed to all applicable internal and external entities. Notices have been sent out to 8 property owners (sent out 3/28/2018) within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has received no calls regarding this request. The neighbor to the west spoke in favor of the zoning change during the Planning and Zoning Commission's public hearing comment section for the item.

The item was recommended for approval by 5:0 vote of the Planning and Zoning Commission at its April 9, 2018 public meeting.

Community Impact: Level 1 – Modest on selected area and/or community group.



City Manager Recommendation

Staff recommends approval of this item, as presented.

Attachments

- 1. Ordinance and Exhibits
- 2. Maps of the property
- 3. Site Photos

Planning and Zoning Commission 4/9/2018 Meeting Minutes

Cody Balzen, Planner I, presented this item, and advised the applicant is requesting a change in zoning from General Retail District to General Retail with a specific use permit in order to redevelopment the property with a brewery. Mr. Balzen concluded his presentation with a staff recommendation of approval as submitted.

Chairman Parker asked if anyone wanted to speak in favor of this item. Tommy Stafford, 6104 S. Fannin, spoke in favor of this item stating that he would welcome the change as a neighboring business owner. Kaleb West, the owner, also spoke to further express his plans for a business that he hopes will improve the neighborhood. Chairman Parker asked if anyone wanted to speak against this item. No comments were made.

A motion to approve Z-18-08 was made by Commissioner Ford and seconded by Commissioner Thomason, and carried unanimously.

ORDINANCE NO. _____29

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 LAKE FRONT LANE AND SW 45th AVENUE, RANDALL PROVIDING A COUNTY. TEXAS; 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 1J, Block 25, Sleepy Hollow Unit No. 95, in Section 41, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District (GR) to General Retail District with Specific Use Permit 192 (GR/S-192) for on-premise primary use alcohol sales and service. See Exhibit A & B.

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 April, 2018 and PASSED on Second and Final Reading on this the _____ day of April, 2018.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, Interim City Attorney

Ordinance No._____

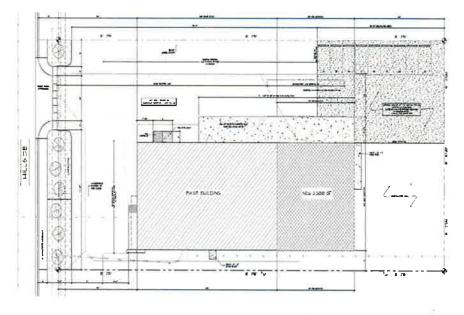


Rezoning GR to GR/SUP-192

 \overline{a}



Existing Auto Repair building to be remodeled and an addition added ,



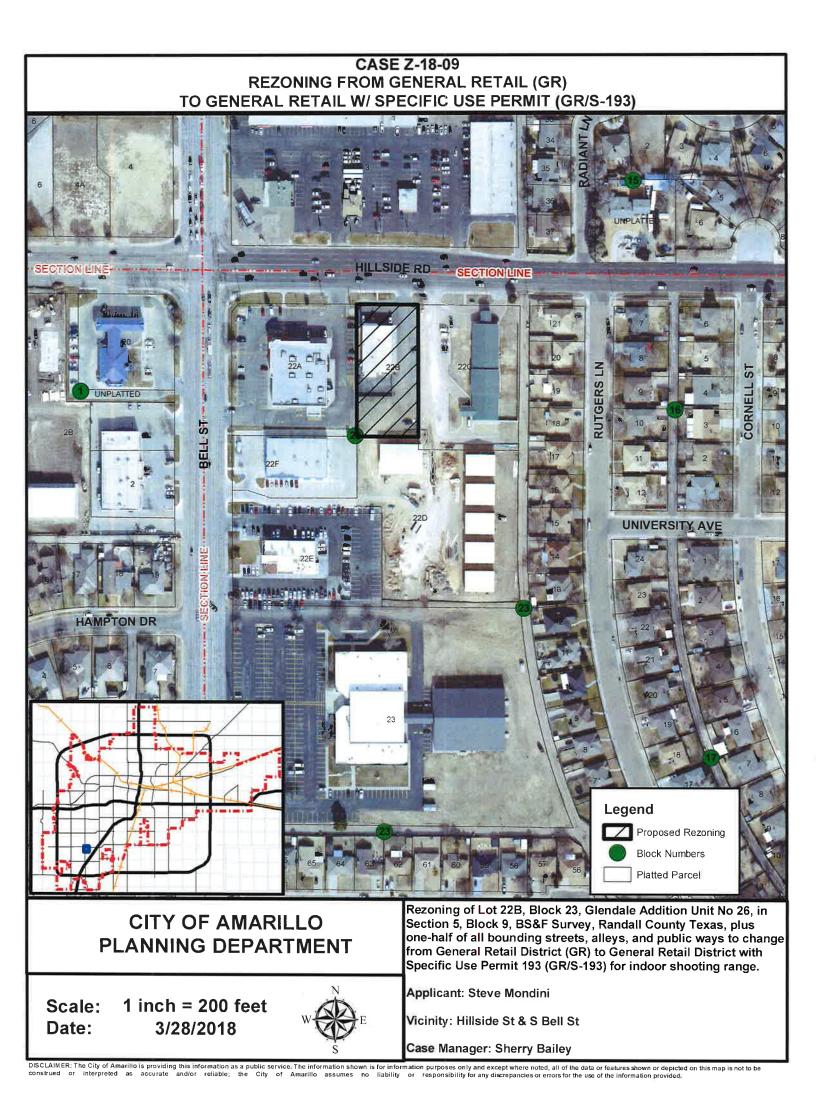
Site Plan of addition and remodel for Take Aim Shooting Range

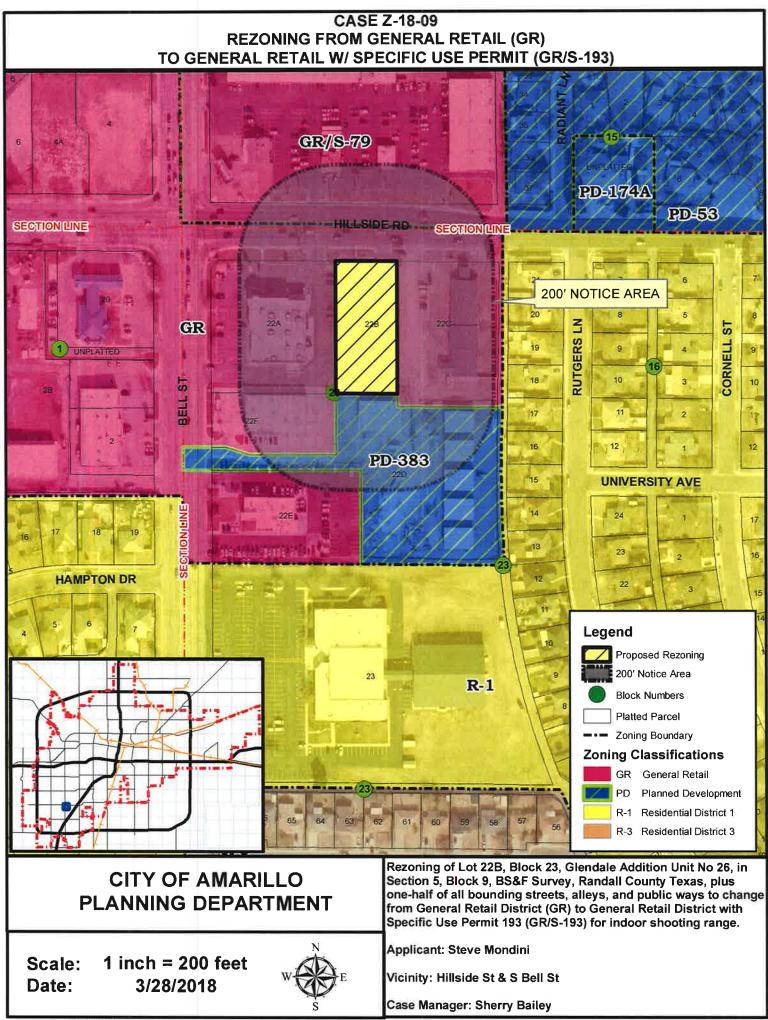


Day Care Center to the east of proposed Take Aim indoor shooting range.



Office and Warehouse buildings directly to the south of proposed shooting range.





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Meeting Date	April 24, 2018	Council Priority	Public Safety
Department	Radio Communications		
Contact	Kevin Starbuck, Assistant City Manager		

Agenda Caption

CONSIDER APPROVAL OF THE COMMUNICATIONS SYSTEM AGREEMENT WITH NORTHWEST TEXAS HEALTHCARE SYSTEM

Agenda Item Summary

This agreement will authorize Northwest Texas Healthcare System to operate on the City of Amarillo NEXGEN Radio Communications System with applicable infrastructure support fees assessed per the agreement.

Requested Action

Request City Council approve the Communications System Agreement; System Subscriber – Northwest Texas Healthcare System. The agreement will ensure interoperability between the City of Amarillo and Northwest Texas Healthcare System for day-to-day and emergency operations, enhancing overall coordination of the community response to crisis situations.

Funding Summary

Northwest Texas Healthcare System will pay the City of Amarillo an annual Infrastructure Support Fee in the amount of \$20.00 per month, per subscriber radio or console and \$500.00 per year for each assigned talk-group on the radio communications system. Additional fees for OTAR services will be assessed as applicable. Revenue is estimated to be \$14,000 annually. Revenue will be used to offset annual maintenance and operating costs of the NEXGEN Radio Communications System.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of the Communications System Agreement with Northwest Texas Healthcare System.

COMMUNICATIONS SYSTEM AGREEMENT

SYSTEM SUBSCRIBER – Northwest Texas Healthcare System

This **COMMUNICATIONS SYSTEM AGREEMENT** is made and entered into by and between the **City of Amarillo** acting herein by and through its duly authorized City Manager, and **Northwest Texas Healthcare System**, acting herein by and through its duly authorized <u>CEO Stan Tatum</u>, individually referred to as a "party," collectively referred to herein as the "parties." The COA or City shall include all employees, directors, officers, agents, and authorized representatives. USER shall include all employees, directors, officers, agents, and authorized representatives.

RECITALS

WHEREAS, this Agreement is made under the authority of Sections 791.001-791.029, Texas Government Code; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the subject of this Agreement is necessary for the benefit of the public and each has the legal authority to perform and to provide the governmental function or service which is the subject matter of this Agreement; and

WHEREAS, each governing body finds that the performance of this Agreement is in the common interest of both parties and that the division of costs fairly compensates the performing party for the services or functions under this Agreement; and

WHEREAS, City owns, operates, and maintains trunked voice radio systems for the purpose of providing public safety voice radio communications and is the sole license holder of the COA trunked voice radio systems with all privileges and responsibilities thereof.

NOW THEREFORE, City and USER agree as follows:

1. GRANT OF LICENSE

City hereby grants the USER specific permission to operate USER's owned or leased field radio equipment or equipment attached and/or interfaced to the COA trunked voice radio system (the "radio system") infrastructure in accordance with the specific details and requirements for use as set forth in "Exhibit A, Terms of Use," which is attached hereto, incorporated herein, and made a part of this Agreement for all purposes. Failure to comply with these specific details and requirements may result in the immediate withdrawal of the specified permissions.

City of Amarillo Communications System Agreement Government Entity Name Page 1 of 11

2. <u>TERM</u>

This Agreement shall begin upon the last day executed by all authorized parties and shall continue in full force and effect unless terminated in accordance with the provisions set forth herein and in Exhibit A.

3. <u>COMPENSATION</u>

USER shall remit payment to City in the amount and manner set forth in Exhibit A.

4. <u>LIABILITY</u>

Each party agrees to be liable for any damages or loss that may be caused by its own negligence, omission or intentional misconduct. For purposes of this Section 4, the term party shall include employees, directors, officers, agents, authorized representatives, subcontractors, consultants, and volunteers of the respective party. Nothing in the performance of this Agreement shall impose any liability for claims against either party other than for claims for which the Texas Tort Claims Act may impose liability.

5. INDEPENDENT CONTRACTOR

It is expressly understood and agreed that USER shall operate as an independent contractor as to all rights and privileges granted herein, and not as agent, representative or employee of the City. Subject to and in accordance with the conditions and provisions of this Agreement, USER shall have the exclusive right to control the details of its operations and activities and be solely responsible for the acts and omissions of its employees, directors, officers, agents, authorized representatives, subcontractors, and consultants. USER acknowledges that the doctrine of *respondeat superior* shall not apply as between the City, its employees, directors, officers, agents, and authorized representatives, subcontractors, and consultants. USER further agrees that nothing herein shall be construed as the creation of a partnership or joint enterprise between the City and USER.

6. NON-APPROPRIATION OF FUNDS

City and USER will use best efforts to appropriate sufficient funds to support obligations under this Agreement. However, in the event that sufficient funds are not appropriated by either party's governing body, and as a result, that party is unable to fulfill its obligations under this Agreement, that party (i) shall promptly notify the other party in writing and (ii) may terminate this Agreement, effective as of the last day for which sufficient funds have been appropriated.

7. RIGHT TO AUDIT

USER agrees that the City shall, until the expiration of three (3) years after termination of this Agreement, have access to and the right to examine at reasonable times any directly pertinent books, documents, papers, records, and communications of the USER involving transactions relating to this Agreement at no additional cost to the City. USER agrees that the City shall have

City of Amarillo Communications System Agreement Government Entity Name Page 2 of 11 access during normal working hours to all necessary USER facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. The City shall give USER reasonable advance notice of intended audits.

8. ASSIGNMENT

This Agreement is not assignable.

9. <u>NO WAIVER</u>

The failure of either party to insist upon the performance of any provision or condition of this Agreement or to exercise any right granted herein shall not constitute a waiver of that party's right to insist upon appropriate performance or to assert any such right on any future occasion.

10. GOVERNMENTAL POWERS/IMMUNITIES

It is understood and agreed that by execution of this Agreement, the neither COA nor USER waives or surrender any of its governmental powers or immunities.

11. <u>AMENDMENTS</u>

No amendment to this Agreement shall be binding upon either party hereto unless such amendment is set forth in writing and signed by both parties.

12. SEVERABILITY

If any provision of this Agreement is held by a court of competent jurisdiction to be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired.

13. CONFIDENTIAL INFORMATION

To the extent permitted by law, USER for itself and its officers, agents and employees, agrees that it shall treat all information provided to it by the City as confidential and shall not disclose any such information to a third party without the prior written approval of the City, unless such disclosure is required by law, rule, regulation, court order, in which event USER shall notify the City in writing of such requirement in sufficient time to allow the City to seek injunctive or other relief to prevent such disclosure. USER shall store and maintain City information in a secure manner and shall not allow unauthorized users to access, modify, delete or otherwise corrupt City information in any way. USER shall notify the COA immediately if the security or integrity of any City information has been compromised or is believed to have been compromised.

14. FORCE MAJEURE

The parties shall exercise their best efforts to meet their respective duties and obligations hereunder, but shall not be held liable for any delay in or omission of performance due to force majeure or other causes beyond their reasonable control, including, but not limited to, compliance

City of Amarillo Communications System Agreement Government Entity Name Page 3 of 11 with any state or federal law or regulation, acts of God, acts of omission, fires, strikes, lockouts, national disasters, wars, riots, material or labor restrictions, transportation problems, existing contractual obligations directly related to the subject matter of this Agreement, or declaration of a state of disaster or emergency by the federal, state, county, or city government in accordance with applicable law.

15. NOTICES.

Notices required pursuant to the provisions of this Agreement shall be conclusively determined to have been delivered when (1) hand-delivered to the other party, its agents, employees, servants or representatives, (2) delivered by facsimile with electronic confirmation of the transmission, or (3) received by the other party by United States Mail, registered, return receipt requested, addressed as follows:

City of Amarillo Attn: Kevin Starbuck, Assistant City Manager P.O. Box 1971 Amarillo, TX 79105-1971 Facsimile: (806) 378-9394

With copy to the City Attorney at same address

16. GOVERNING LAW / VENUE

This Agreement shall be construed in accordance with the laws of the State of Texas. Venue for any action brought on the basis of this Agreement shall lie exclusively in state courts located in Potter County, Texas or the United States District Court for the Northern District of Texas – Amarillo Division. In any such action, each party shall pay its own attorneys' fees, court costs

17. SIGNATURE AUTHORITY

and other expenses incurred as a result of the action.

The person signing this Agreement hereby warrants that he/she has the legal authority to execute this Agreement on behalf of his or her respective party, and that such binding authority has been granted by proper order, resolution, ordinance or other authorization of the entity. The other party is fully entitled to rely on this warranty and representation in entering into this Agreement.

18. <u>ENTIRETY OF AGREEMENT</u>

This written instrument, including all Exhibits attached hereto, contains the entire understanding and agreement between City and USER as to the matters contained herein. Any prior or contemporaneous oral or written agreement is hereby declared null and void to the extent in conflict with this Agreement. Any previously executed Communication System Agreement between the parties shall be terminated simultaneously with the final execution of this Agreement by both parties.

City of Amarillo Communications System Agreement Government Entity Name Page 4 of 11 Northwest Texas Healthcare System Attn: Stan Tatum, Chief Executive Officer 1501 S Coulter Amarillo, Texas 79106 Facsimile (806) 354-1122

19. COUNTERPARTS.

This Agreement may be executed in one or more counterparts and each counterpart shall, for all purposes, be deemed an original, but all such counterparts shall together constitute one and the same instrument.

EXECUTED IN MULTIPLE ORIGINALS on this the ____ day of _____, 20____.

CITY OF AMARILLO:

NORTHWEST TEXAS HEALTHCARE SYSTEM

By:		
	Jared Miller	
	City Manager	
Date:		

ATTEST:

By: ___

Frances Hibbs City Secretary

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By: Stonles	1 Nature
Stan Tatum	1 -
Chief Executive	Officer

Chief Executive Officer Date: 2-23-18

ATTEST:

By:	
Name:	
Title:	

City of Amarillo Communications System Agreement Government Entity Name Page 5 of 11

EXHIBIT A

CATEGORY 1, TERMS OF USE

The following definitions shall have the meanings set forth below and apply to this Agreement and the Terms of Use set forth herein:

DEFINITIONS

"Console System" shall mean all hardware and software associated with any dispatch console or set of consoles operated by the USER that are connected to the COA master site.

"Infrastructure Support Fee" shall mean the annual fee charged by COA to offset costs incurred by the COA in the operation and maintenance of the radio system.

"Interoperable Communications Plan" means the plan developed and established by COA to enhance and simplify radio communications among all agencies utilizing the COA public safety radio system or connecting its site repeater systems or console systems to the COA master site.

"Master Site" shall mean the hardware and software provided by COA as the core component of the Motorola Solutions ASTRO 25 radio communications system. All site repeater systems and console systems must connect to the master site.

"Over The Air Rekeying" ("OTAR") shall mean the management and support of subscriber radio encryption keys via over-the-air, radio channel transmission.

"OTAR Administration Fee" shall mean the annual fee charged by COA to offset costs incurred by the COA in the management and support of subscriber radio encryption keys administered through the radio system's OTAR functions.

"Over the Air Programming" ("OTAP") shall mean the method of implementing programming changes to subscriber radios using the over-the-air data capabilities of the radio system.

"Private Call" shall mean a feature that reserves channel resources specifically for conversations between two subscriber radios.

"Site Repeater System" shall mean the base stations, shelter, tower and all site-specific hardware and software infrastructure associated with the provision of a radio site connected to the COA master site.

"Subscriber Radio" shall mean a control station (desk top radio), mobile radio, or portable radio, which has a unique identification number and is programmed to operate on the COA trunked voice radio system.

"System Upgrade Agreement Fee" shall mean the annual fee charged by COA to offset cost incurred by the City from Motorola Solutions for the maintenance of the System Upgrade Agreement applicable to the master site, site repeater systems, and console systems. City of Amarillo Communications System Agreement Government Entity Name Page 6 of 11

"Talk Group" shall mean a specific group of subscriber radios allowed to communicate privately within that group over shared infrastructure resources.

TERMS OF USE

1. The COA shall provide and maintain the Motorola Solutions ASTRO 25 Master Site to which the USER's equipment will connect. If the USER increases its number of equipment, the USER will incur all costs, if any, resulting from the expansion of capacity of the system and associated hardware and software required to accommodate the USER's additions.

2. The COA shall execute with Motorola Solutions a System Upgrade Agreement for the System, every ASTRO 25 radio site connecting to the System, and all other hardware such as console systems that would be affected by the software upgrades. The USER is responsible for executing similar agreements for site repeater systems and/or console systems owned (or leased) and operated by the USER. Unless the USER is notified otherwise by COA, the radio system, site repeater systems, and console systems will be upgraded to the current level every two years. The USER will provide all reasonable coordination necessary for the upgrade of its site repeater systems and/or console systems. USER acknowledges that reductions in functionality may occur during the upgrade process.

3. The COA shall provide radio IDs for all radios and dispatch consoles owned and operated by the USER. USER must provide written authorization to the COA prior to the release of the USER's radio IDs or any other information to a third party vendor or agency.

4. The acquisition, installation and maintenance of the USER's console systems are the responsibility of the USER unless otherwise stated in this Agreement.

5. USER will be responsible for the acquisition, programming, and maintenance of all equipment USER will be utilizing in connection with the radio system infrastructure, including, but not limited to, subscriber radios, consoles, and special equipment.

6. In order to ensure hardware and software compatibility with the radio system infrastructure, all subscriber radios and consoles intended for use by USER on the radio system shall be compliant with Project 25 Phase II (TDMA) standards established by the Telecommunications Industry Association. The use of unauthorized radios on the radio system may result in suspended operation of the radios and/or termination of the Agreement.

7. The USER is responsible for providing all network connectivity and associated hardware and software necessary to connect its site repeater systems and console systems to the system. All costs associated with provision of connectivity will be borne by the USER.

8. USER agrees to exclusively utilize antennas specifically approved by the radio manufacturer for use with the specific models of USER's radios. The use of short, broad spectrum, or "stubby," antennas is not recommended. USER shall be solely liable for coverage gaps in the event USER utilizes short broad spectrum or stubby antennas or other antennas not approved by the manufacturer for use with the specific models of USER's radios.

City of Amarillo Communications System Agreement Government Entity Name Page 7 of 11 9. The COA is the holder of the FCC (Federal Communications Commission) license(s) that the radio system uses for its operation. This Agreement shall not be construed or interpreted to grant, convey, or otherwise provide USER with any rights whatsoever to the COA FCC license(s) or to the radio frequency spectrum used by the radio system.

10. The COA makes no guarantee, either express or implied, as to radio signal strength or a specific level of radio coverage in a particular location. The USER is responsible for conducting appropriate and applicable in-building and geographical coverage testing to determine the expected radio coverage level for USER's equipment.

11. USER shall use due diligence in the maintenance and configuration of their subscriber radio equipment to ensure that no USER radio causes a degradation to system operation. The COA shall have the right to remove from operation any field radio unit or equipment owned by USER that is operating on, attached and/or interfaced to the COA infrastructure, if such equipment is found to cause interference or harm to the system in any way. The COA will make the USER aware of any subscriber radio equipment that is subject to being removed from the system prior to being removed except for severe circumstances. The COA reserves the right to request that USER operated field radio units or equipment operating on, attached and/or interfaced to the infrastructure be tested for proper operation and/or repaired by an authorized radio repair facility. The cost of such testing or repair will be the sole responsibility of USER. Furthermore, the COA shall have the right to deactivate, without prior notification to or consent of USER, any field radio suspected of causing interference, intentionally or unintentionally, to any other radios on the radio system or to the radio systems overall operation.

12. USER's radios may be used for voice radio communications over the radio system infrastructure in accordance with the terms and conditions of this Agreement for as long as this Agreement remains in effect.

13. The COA will be responsible for managing infrastructure loading and demand. COA reserves the right, without notice to incumbent users, to enter into a similar agreement with other entities or to deny the addition of new subscriber radio equipment to any user of the radio system. The COA shall have sole discretion in determining whether to allow additional users or radios based on COA's determination of whether such addition to the radio system can be made without adversely impacting the radio system.

14. USER is prohibited from utilizing telephone interconnect on the radio system. This prohibition shall include, but is not limited to, connecting to either the PSTN (Public Switched Telephone Network) or USER's internal phone system(s) through a console patch into the radio system or to any subscriber radio on the radio system.

15. Due to the radio infrastructure resource allocations required by "Private Call," USER is not permitted to utilize "Private Call" on the radio system.

16. USER's utilization of data communications on the radio system will be limited to the radio system's OTAP functions. Performance of data communications over the radio system is not guaranteed. For programming changes involving more than ten subscriber radios, USER agrees to

City of Amarillo Communications System Agreement Government Entity Name Page 8 of 11 coordinate with COA prior to executing changes to minimize impact on other users and on the radio system.

17. The use of OTAR in association with subscriber radio encryption is prohibited without prior approval of COA. Administration of encryption keys will be performed exclusively by COA, unless otherwise agreed to in writing between the COA and USER. USER may utilize and administer other encryption methods as required.

18. The COA may provide USER with an Advanced System Key (ASK) for use with the USER's subscriber radios only. The ASK will be updated annually. USER will be responsible for safeguarding the security of the ASK to prevent theft and/or loss. USER agrees to notify COA immediately upon the theft or loss of the ASK.

19. COA will assign the USER talk group IDs unique to USER operation. All talk group names shall include a prefix unique to the USER's agency. No other agency will be authorized to use USER talk groups without the express written permission of USER, and a copy of such permission must be on file with the COA before such use may occur. The COA reserves the right to require certain talk group ID's to be programmed in USER radios. Additionally, the COA shall have the right to limit the number of talk group ID's to be used by USER and to disable talk groups ID's as it deems appropriate.

20. The COA will maintain a coordinated Interoperable Communications Plan to apply to COA and the users of its Radio System. USER agrees to participate in the Plan and include the Plan's interoperable talk groups in the programming of its subscriber radios and console systems.

21. Roaming to other systems or the use of USER's talk groups on other trunked systems that are interconnected to the radio system is prohibited without prior approval by COA. Roaming to other trunked systems will be limited to the radio system's interoperable talk groups, although this capability may be terminated by COA if its use is determined to result in performance degradation to either the radio system or the interconnected trunked system.

22. USER may utilize a Network Management Console (NMC) to manage its own environment. USER is responsible for acquiring and maintaining, at USER's sole cost, all components required to connect the NMC to the radio system. The USER's NMC must be partitioned in manner to limit access to USER's own environment only and to prevent USER from viewing, accessing, or making any changes to equipment that is not owned or leased by USER. The USER must ensure the NMC is located in a secure area. USB ports on the NMC must be deactivated except during maintenance activity. All security patches related to operating systems and other associated software must be maintained at current manufacturer-tested levels. No other software applications may be utilized by the NMC.

23. USB ports on the USER's console systems must be deactivated except during maintenance activity. All security patches related to operating systems and other associated software must be maintained at current manufacturer-tested levels. If required, all connectivity between the console systems and the radio system is the responsibility of the USER, including software, hardware and carrier services. Associated costs will be incurred by the USER. Unless otherwise approved by COA, connectivity will be achieved through local terrestrial circuit facilities. The use of other

City of Amarillo Communications System Agreement Government Entity Name Page 9 of 11 connectivity methods, including but not limited to microwave or fiber, must be approved by the COA. USER may incur additional costs from COA for other connectivity methods.

APPLICABLE FEES; TERMINATION; REFUNDS

24. USER shall pay the COA an annual Infrastructure Support Fee in the amount of \$20.00 per month, per subscriber radio or console and \$500.00 per year for each USER assigned talk-group. This fee is payable in advance on an annual basis for all active radio IDs and talk-groups issued to the USER at the time of the annual billing. Invoicing will occur on a pro-rata basis when new radio IDs or talk-groups are issued, and thereafter, at the beginning of each COA fiscal year. There will be no refunds or credits for radios or talk-groups removed from service during the fiscal year.

25. If the USER subscribes to OTAR services, the USER shall pay the COA an annual OTAR Administration Fee in the amount of \$3 per month, per subscriber radio. This fee is payable in advance on an annual basis for all active radio IDs issued to USER at the time of the annual billing. Invoicing will occur on a pro-rata basis when new radio IDs are issued, and thereafter, at the beginning of each COA fiscal year.

26. COA shall have the right to increase any applicable fees under this Agreement each fiscal year to offset any increased costs incurred by COA in the operation or maintenance of the radio system. Any increase in applicable fees will be effective at the beginning of the next COA fiscal year. COA shall provide USER with 60 days' written notice of any intended fee increase, provided, however, that this notice period may be less than 60 days if Motorola Solutions provides COA with less than 60 days' notice of an increase in the System Upgrade Agreement Fee and such reduced notice period shall not impact USER's obligation to pay the increased fee.

27. Either party may terminate this Agreement upon ninety (90) days written notice. Additionally, the COA in its sole discretion shall have the right to deny USER access to the radio infrastructure and/or the right to terminate the Agreement immediately if USER fails to make full payment of invoiced system fees as referenced in paragraphs 24 and 25 within thirty (30) days after USER's receipt of written notice that payment of such fees is delinquent. Additionally, the COA further reserves the right to terminate this Agreement immediately, or deny access to USER, upon USER misuse of the system in a way that compromises the security or functionality of the system for the COA's purposes.

COMPLIANCE WITH LAWS

28. The USER shall comply with all current and future federal, state, and local laws, ordinances, and mandates, including FCC rules and regulations regarding proper use of radio communications equipment. The USER will also comply with the guidelines, or procedures set out in this agreement. Furthermore, the USER is responsible for enforcing such compliance by its employees, volunteers, or any individual operating USER subscriber radio equipment. Furthermore, the USER will be responsible for payment of any fines and penalties levied against the COA (as the licensee) as a result of improper or unlawful use of subscriber radio equipment owned by USER.

City of Amarillo Communications System Agreement Government Entity Name Page 10 of 11 29. In order to comply with federal, state, and local laws and/ or mandates, the COA, as the licensee, may need to act on behalf of the USER regarding possible modifications, reconfiguration, or exchange of owned subscriber radio equipment in order to meet these obligations. For as long as this agreement is in force, the USER will allow the COA to facilitate such activities on USER's behalf as necessary.

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[End of Document]

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City of Amarillo Communications System Agreement Government Entity Name Page 11 of 11

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Meeting Date	April 24, 2018	Council Priority	Fiscal Responsibility-Best Practices Customer Service
Department	Fleet Services Division		
Contact	Glenn Lavender, Fleet	Services Superintenden	t

Agenda Caption

Consider: Purchase of heavy equipment, Ditchers, loaders, air compressors, and Tractors. Bid #6008

Award to listed local vendors, Associated Supply Co. lines 3,6,8,9,11 Ditch Witch of West Texas lines 1, 12 Clark Equipment Co. Line 7 Total Award \$687,930.96

\$402,759.00 \$213,800.52 \$71,371.44

Agenda Item Summary

Scheduled replacements, additions of Fleet Equipment. Equipment has reached or exceeded useable life cycle. Equipment will be used by the following divisions, Street, Parks Maintenance, Surface Water Treatment, Waste Water Collection, Comanche Trail, and Ross Rogers Golf. Equipment will be used for daily operational requirements.

Requested Action

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

Funding Summary

Funding for this purchase will be from 61120.84200 Fleet Services Machinery General. Total Cost \$687,930.96 fund remaining balance \$1,312,069.00

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends Approval purchase of replacement equipment. This bid was a Competitive bid sent out to 166 vendors.

Bid No. 6800 HEAVY EQUIPMENT

		Clark Equipment Company	Associated Supply	company Inc Associated Sup		t Zipper Inc	Asphalt Zipper Inc								
o be awarded as one lot	Ditchwitch Undercon	dba Bobcat Company	- Case	lno	ee	3ld #2	Bid #1	Vermeer TX-LA	Yellowhouse M	lachinery Co	Kirby-Smith N	lachinery inc An	narillo Machinery Co	mpany Wa	rren Cat
ine 1 Tractors, Wheel Type (except F srm tractors)(Including walk- rencher/backhoe 4-wheel drive with railer), per specifications 1 ea Unit Price Extended Price	\$104,345.680	50.00	\$0.000	\$0.00	\$0.00	2	\$0.00	\$111,150.00	\$0,00	<u></u>	\$0.00		\$0.00	\$0,00	
															-
Line 2 Loaders, Pneumatic Tired Loader with Tool Carrier, per specifications 1 ea															
Unit Price Extended Price	\$0.000	\$0.00 -	\$321,640.000	\$312,367.00 321,640.00	\$0.00 312,367.00	•	\$0.00	\$0.00	\$305,200.00	305,200.00	\$289,289.00	\$2 289,289.00	93,530.00 293,5	\$386,695.77 530.00	386,695.
Line 3 Loaders, Front end (for wheel type tractors), Land Scape Tractor, per specifications 1 ea Unit Price Extended Price	\$0.000	\$0.00	\$75,536.000	\$0.00	\$0.00	· #.	\$0.00	\$0.00	\$88,450.00	88,450.00	\$0.00		\$0.00	\$0.00	74
Ine 4 Floor Stripper and cleaner Chariot Style Commercial Floor Scrubber, per specifications 2 ea Unit Price Extended Price	\$0.000	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00		\$0.00	2	\$0.00	\$0.00	
ine 5 Asphalt Scarifiers Milling Aachines, Scrapers, etc, Maintenance, Isphalt Zipper Model A2500, per pecifications 1 ea Unit Price Extended Price	\$0.000	\$0.00	\$0.000	\$0.00	\$126,480.00	\$117 126,480.00	,990.00 117,99	\$0.00	\$0.00		\$0.00	-	\$0.00	\$0.00	
ine 6 Loaders, Pneumatic Tired 2.4 (ard Articulated Wheel Loader, per specifications 1 ea Unit Price Extended Price	\$0.000	\$0.00	\$168,505.000	\$133,688.00	133,688.00 \$0.00		\$0.00	\$0.00	\$139,400.00	139,400.00	\$135,030.00	\$13 135,030.00	0,061.00	\$133,303.93	133,303.9
Line 7 Loaders, Pneumatic Tired 75HP dlesel Hydrostatic Skid Loader, per specifications 1 ea Unit Price Extended Price	\$39,868.180 39,868.18	\$71,371.44 71,371.44	\$80,631.000	\$0.00	\$0.00		\$0.00	\$0.00	\$72,900.00	72,900.00	\$0.00	DID	NOT MEET SPECS	DID NOT MEET \$143,200.94 47.00	
	DID NOT MEET SPECS				-										
Unit Price	\$0.000	\$0.00	\$0.000	\$31,865.00	\$0.00		\$0.00	\$0.00	\$0.00		\$0.00	\$5	4,949.00	\$57,700.00	

To be awarded as one lot	Ditchwitch Undercon	Clark Equipment Comp dba Bobcat Compan		y company Inc Associat e	ed Supply company Inc	Asphalt Zipp Bid #2		Asphałt Zippe Bid #1	r Inc	Vermeer	r TX-LA	Yellowhouse i	Machinery Co	Kirby-Smith M	Nachinery Inc	Amarillo Machi	nery Company	Warr	en Cat
Line 9 Backhoe/Loader combination																			
Tractor with Frontloader, Backhoe and																			
Trailer, per specifications						Set .													
1 ea Unit Price	\$0.000	\$0.00	\$0.000	\$94,950	00	\$0.00		\$0.00		\$0.00		\$95,850.00		\$0.00		\$0.00		\$111,385.99	
Extended Price	JU.000				94,950.00	1	~						95,850.00	,				+	111,385.99
Extended File						7													•
Line 10 Asphalt Distributors, Levelers,																			
mixers, Crack Sealing Equip, Bottom																			
fired Kettle, per specifications																			
1 ea																			
Unit Price	\$0.000	\$0.00	\$0.000	\$0	00	\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	
Extended Price			•		×		÷		•						1.91		•		÷
Line 11 Tampers (except pneumatic) and Vibrating Flat Plate Compactor, Vibrating Plate Compactor, per specifications 2 ea																			
Unit Price	\$0.000	\$0.00	\$1,495.000	\$0	00	\$0.00		\$0.00		\$0.00		\$2,950.00		\$0.00		\$2,187.00		\$0.00	
Extended Price		·		2,990.00			*						5,900.00				4,374.00		1
Line 12 Backhoe/Loader combination, 4- Wheel Drive Diesel Backhoe and Trencher, per specifications 2 ea Unit Price Extended Price	\$54,727.420	\$9.00	\$0.000	\$0	00	\$0.00		\$0.00	÷	\$0.00	ę.	\$0.00	-	\$0.00	9a)	\$0.00	(a)	\$0.00	ş
Bid Total	253,668	70 71,37	L.44	649,302.00	636,600.00		126,480.00	1	17,990.00		111,150.00		707,700.00		424,319.00		667,359.00		947,686.63
Award by Vendor	213,800.			78,526.00	324,233.00														

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Meeting Date	April 24, 2018	Council Priority	Fiscal Responsibility-Best Practices Customer Service
Department	Fleet Services Division		
Contact	Glenn Lavender, Fleet	Services Superintenden	t

Agenda Caption

Consider: Purchase of Asphalt Zipper milling machine. Continuation of Bid #6008 Heavy Equipment

Award to best evaluated vendor,Asphalt Zipper Inc.\$100,480.00Vendor offered trade-in option with bid. Original bid \$126,480.00, trade-in offered \$26,000.00

Agenda Item Summary

Scheduled replacement of Unit 6950, 2007 Asphalt Zipper milling equipment. This equipment will be used by the Street Division for daily operational requirements.

Requested Action

Recommend approval to purchase from Asphalt Zipper Inc. as listed on Bid Evaluation and Recommendation Form.

Funding Summary

Funding for this purchase will be from 61120.84200 Fleet Services Machinery General. Total Cost \$100,480.00

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends Approval purchase of replacement equipment. This bid was a Competitive bid sent out to 166 vendors.

Bid No. 5800 Wastewater Collection Improvements: FY16-17 Sewer Main Rehab by Pipe Bursting - Various Locations

Opened 4:00	p.m., August 3	, 2017
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To be awarded as one lot	Asphalt Zipper Inc Bid #2	Ditchwitch Un		ment Company Associated Supp at Company - C		Supply company Asph Inc	alt Zipper Inc Bld #1	Vermeer TX-LA	Yellowhouse N	Nachinery Co	Kirby-Smith M	Machinery Inc	Amarillo Mach	inery Company	Warr	ren Cat
ine 1 Tractors, Wheel Type (except F arm tractors)(including walk- rencher/backhoe 4-wheel drive with railer), per specifications 1 ea																
Unit Price Extended Price	\$0.00	\$104,345.680	\$0.00 104,345.68	\$0.000	\$0.00	\$0.0	0	\$111,150.00 - 111,1	\$0.00 150.00	÷	\$0.00	-	\$0.00		\$0.00	
Line 2 Loaders, Pneumatic Tired Loader with Tool Carrier, per specifications 1 ea Unit Price Extended Price	\$0.00	\$0.000	\$0.00	\$321,640.000	\$312,367.00 321,640.00	\$0.0 312,367.00)	\$0.00	\$305,200.00	ې 305,200.00	\$289,289.00	289,289.00	\$293,530.00	\$ 293,530.00	386,695.77	386,69
Line 3 Loaders, Front end (for wheel type tractors), Land Scape Tractor, per specifications 1 ea Unit Price Extended Price	\$0,00	\$0.000	\$0.00	\$75,536.000	\$0.00 75,536.00	\$0.0)	\$0.00	\$88,450.00	88,450.00	\$0.00		\$0.00		\$0.00	
Line 4 Floor Stripper and cleaner Chariot Style Commercial Floor Scrubber, per specifications 2 ea Unit Price Extended Price	¢0.00	\$0,000	\$0.00	\$0.00	\$0.00	\$0.0 -)	\$0.00	\$0.00		\$0.00	4	\$0.00		\$0.00	
ine 5 Asphalt Scarifiers Milling Machines, Scrapers, etc, Maintenance, Asphalt Zipper Model A2500, per pecifications 1 ea Unit Price	\$125,480.00	\$0,000	\$0.00	\$0.000	\$0.00	\$117,990.0)	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Extended Price Trade in Allowance Total Price Line 6 Loaders, Pneumatic Tired 2.4 Yard Articulated Wheel Loader, per specifications 1 ea	126,48 (26,00 100,48	0.00)	.*				117,990.	.00	,			*\		*		
Unit Price Extended Price	\$0.00	\$0.000	\$0.00	\$168,505.000	\$133,688.00 168,505.00	\$0.0 133,688.00		\$0.00	\$139,400.00	\$: 139,400.00	135,030.00	135,030.00	\$130, <mark>061.00</mark>	\$1 130,061.00	33,303.93	133,303.
ine 7 Loaders, Pneumatic Tired 75HP diesel Hydrostatic Skid Loader, per specifications 1 ea Unit Price Extended Price	\$0.00	\$39,868.180	\$71,371.44 39,858.18	\$80,631.000 71,371.44	\$0.00 80,631.00	\$0.0		\$0.00	\$72,900.00	72,900.00	\$0.00		\$74,547.00	\$1	43,200.94	143,200.1
ine 8 Compressor and Parts Trailer Mounted Air Compressor, per pecifications 3 ea Unit Price Extended Price	\$0.00	\$0.000	\$0.00	\$0.000	\$31,865.00	\$0.00 95,595.00		\$0.00	\$0.00		\$0.00		\$54,949.00		57,700.00	173,100.

To be awarded as one lot	Asphalt Zi Bid i		Ditchwitch		Clark Equipme dba Bobcat		Associated Suppl - Cas		Associated Suj		Asphalt Zi Bid		Verme	er TX-LA	Yellowhouse	Machinery Co	Kirby-Smith M	achinery Inc	Amarillo Machir	en Company	Warre	an Cat
To be awarded as one lot	DIU 1	72	Ditenwitch	ondercon	UDa DODCAL	company							Verme		Tenotifioabo	indumiery do	Riby Shidi W	definitely ne	Ananio Macini	iery company	vvarre	in cat
Line 9 Backhoe/Loader combination Tractor with Frontloader, Backhoe and Trailer, per specifications 1 ea																						
Unit Price	\$0.00		\$0.000		\$0.00		\$0.000		\$94,950.00		\$0.00		\$0.00		\$95,850.00		\$0.00		\$0.00		\$111,385.99	
Extended Price										94,950.00						95,850.00						111,385.99
Line 10 Asphalt Distributors, Levelers, mixers, Crack Sealing Equip, Bottom fired Kettle, per specificatlons																						
1 ea Unit Price	\$0.00		\$0.000		\$0.00		\$0,000		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0,00		\$0.00	
Extended Price			,			<u></u>	• (1)		,	¥		- 4		54		ι.	• 18		• • • • •			· · ·
Line 11 Tampers (except pneumatic) and Vibrating Flat Plate Compactor, Vibrating Plate Compactor, per specifications 2 ea Unit Price Extended Price	\$0.00		\$0.000	*	\$0.00	÷	\$1,495.000	2,990.00	\$0.00		\$0.00		\$0,00		\$2,950.00	5,900.00	\$0.00	*2	\$2,187.00	4,374.00	\$0.00	¥
Line 12 Backhoe/Loader combination, 4- Wheel Drive Diesel Backhoe and Trencher, per specifications																						
2 ea					\$0.00																	
Unit Price Extended Price	\$0.00		\$54,727.420	109,454.84		2	\$0.000	¥	\$0.00	Ξ.	\$0.00	· 2	\$0.00	ž	\$0.00		\$0.00		\$0.00		\$0.00	
Bid Total		200,960.00		253,668.70		71,371.44		649,302.00		636,600,00		117,990.00		111,150.00		707,700.00		424,319.00		667,359.00		947,686.63
Award by Vendor		\$100,480.00																				

.



Meeting Date	April 24, 2018	Council Priority	N/A
Department	Central Stores		
Contact	Trent Davis		

Agenda Caption

Award - The purchase of new lights and poles for downtown projects

Award to Techline Inc., in the amount of \$108,782.40

This award is to approve the purchase of Downtown Lights and Poles

Agenda Item Summary

Award of Downtown Lights and Poles

Requested Action

Consider approval and award for the City's Downtown Lights and Poles

Funding Summary

Funding for this award is available in the Central Stores Inventory Account 1000.15400

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval and award of this contract

Bid No. 6073 LIGHTS FOR DOWNTOWN LIGHTING PROJECTS

1

Opened 4:00 p.m. April 16, 2018

To be awarded as one lot	TECHLINE INC	
Line 1 Black LED light fixture, per		
specifications		
49 ea		
Unit Price	\$1,184.000	
Extended Price	58,016.00	
Line 2 Black bracket, per specification		
22 ea		
Unit Price	\$266.000	
Extended Price	5,852.00	
ine 3 Black street light pole, per pecifications 23 ea Unit Price	\$1,933.000	
Extended Price	44,459.00	
Line 4 Anchor bolts for street lights, p	r	
12 ea	407.050	
Unit Price	\$37.950	
Extended Price	455.40	
Bid Total	108,782.40	
Award by Vendor	108,782.40	



Meeting Date April 24, 2018 Council Priority Fiscal Responsibility
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Department

CP&D Engineering

Agenda Caption

Award – Purchase of "e-builder" project management software for Capital Projects and Development (CP&D) Engineering Department. This software will facilitate contract management of capital and development projects, improve project execution, increase productivity, reduced costs, and speed up project delivery.

Agenda Item Summary

Consider for approval the acquisition and implementation of "e-builder" Project Management Software system, including software acquisition, implementation services, and training; awarding a contract in the amount of \$269,228.40; authorizing the City Manager to execute all necessary documents upon final approval.

Requested Action

Approval

Funding Summary

Funding is available in Job Number 411358 Project Management Software.

Community Engagement Summary

NA

Staff Recommendation

City staff recommends approval.

Bid No. 6063 E-BULDER SOFTWARE AND IMPLEMENTATION TRAINING

Opened 4:00 p.m. April 16, 2018

To be awarded as one lot	DELL MARKETING LP	
Line 1 Project Management, per specifications		
1 Is Unit Price	\$78,119.020	
Extended Price	78,119.020	02
Line 2 System Implementation and engineering services, per specifications		
1 ls	¢101 100 280	

Unit Price Extended Price	\$191,109.380 1	.91,109.38 🥖	
Bid Total	2	69,228.40	

Award by Vendor

269,228.40





Meeting Date	April 24, 2018	Council Priority	Community Appearance Safety
Department	Planning		
Contact	AJ Fawver		

Agenda Caption

Vicinity: Bell St. and Hillside Rd.

PRESENTATION AND CONSIDERATION of Rezoning of Lot 22B, Block 23, Glendale Addition Unit No. 26, in Section 5, Block 9, BS&F Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from General Retail District (GR) to General Retail District with Specific Use Permit 193 (GR/S-193) for a Shooting Range, Indoor.

Agenda Item Summary

[Planning & Zoning Commission DRAFT minutes from 4/9/2018 on Z-18-09/S-193]

"Sherry Bailey, Senior Planner, presented this item, and advised the applicant is requesting a change from General Retail District to General Retail District with a specific use permit in order to develop the property for an indoor shooting range. Ms. Bailey concluded her presentation with a staff recommendation of approval with the condition that the facility will be built to National Rifle Association Standards for shooting ranges accommodating high velocity "rifle rated" lanes.

Chairman Parker asked if anyone wanted to speak in favor of this item, Ed McConnell, 7804 Pineridge stood to express his support for the training and safe practice of firearms. Mr. McConnell stated that he does think that the facility would be useful and mentioned his discussion with the owner regarding the safety of the facility itself. Chairman Parker asked if anyone wanted to speak against this item. No comments were made.

Commissioner Ford wanted it noted on the record that he would abstain from voting as he owns property nearby. Commissioner Ford also stated that as a property owner, he has no objections.

A motion to approve Z-18-09 was made by Commissioner Thomason and seconded by Commissioner Gooch, and carried unanimously."

The applicant is requesting the zoning of 0.81 acre tract of land, previously zoned General Retail, to change to General Retail/SUP-193 in order to develop the property for an indoor shooting range.

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.



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" land use. The Comprehensive Plan states that the development type in this designation should be that associated with a wide range of commercial retail and service uses at varying scales and intensities. The current and proposed zoning both fit this description.

The Comprehensive Plan states characteristics of this zoning are to be an auto-oriented character, which can be offset by things such as enhanced building design and landscaping.(4.10.248-255). The purposed specific use development is identified as having a client base that will travel to utilize this facility which is consistent with the current pattern of development of the surroundings. The underlying zoning in this instance would not change from General Retail, but the addition of the Specific Use Permit over the zoning would allow for the primary use of a shooting range, indoor.

The applicant has submitted an business plan packet establishing the design specifics that will be employed both through the city's new use ordinance and state law that requires design and construction standards as established by the National Rifle Association which would require the use of a backstop or other barrier that is designed to completely stop the projectile or prevent a potentially dangerous ricochet. Those standards also require noise attenuation standards be met so that the site will not have any negative impacts on surrounding property owners. The granting of a SUP at this location would not compromise the established pattern of development or be detrimental to the surrounding properties including the adjacent daycare to the east.

Based on the above analysis, planning staff believes the requested rezoning specific use permit seems appropriate.

Recommendation

Considering the above, staff believes the applicant's request is appropriate and recommends approval as presented with the condition listed below:

The facility listed in Specific Use Permit request SUP-193 will be built to National Rifle Association Standards for shooting ranges accommodating high velocity "rifle rated" lanes.

Notices have been sent out to 7 property owners (sent on 3/28/2018) within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has received no comments regarding this request, either in favor of or in opposition to the request.



Requested Action

The applicant is requesting the rezoning of Lot 22B, Block 23, Glendale Addition Unit No. 26, in Section 5, Block 9, BS&F Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from General Retail District (GR) to General Retail District with Specific Use Permit 193 (GR/S-193) for a Shooting Range, Indoor.

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 7 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 6:0 vote of the Planning and Zoning Commission at its April 9, 2018 public meeting.

City Manager Recommendation

Planning Staff has reviewed the associated ordinance and exhibit and recommends the City Council **approve** the item with the condition:

The facility listed in Specific Use Permit request SUP-193 will be built to National Rifle Association Standards for shooting ranges accommodating high velocity "rifle rated" lanes.

ORDINANCE NO. ______

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 BELL STREET AND HILLSIDE ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted the "Amarillo Comprehensive Plan" on October 12, 2010, which established zoning districts and regulations in accordance with the Comprehensive Plan for the purpose of promoting the health, safety, and welfare of its citizens; and

WHEREAS, a proposed change to such established zoning districts and regulations was submitted to the Planning and Zoning Commission; and

WHEREAS, after a public meeting before the Planning and Zoning Commission on proposed zoning changes on the property hereinafter described, the Commission 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; and

WHEREAS, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

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

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. 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 22B, Block 23, Glendale Addition Unit No 26, in Section 5, Block 9, BS&F Survey, Randall County Texas, plus onehalf of all bounding streets, alleys, and public ways to change from <u>General Retail District (GR) to General Retail District</u> with Specific Use Permit 193 (GR/S-193) for Shooting Range, Indoor.

SECTION 3. As a condition required in the Specific Use Permit request SUP-193, the Shooting Range, Indoor, shall be built in compliance with the National Rifle Association Standards for shooting ranges accommodating high velocity "rifle rated" lanes.

SECTION 4. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

SECTION 5. 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 6. 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 April, 2018 and PASSED on Second and Final Reading on this the _____ day of April, 2018.

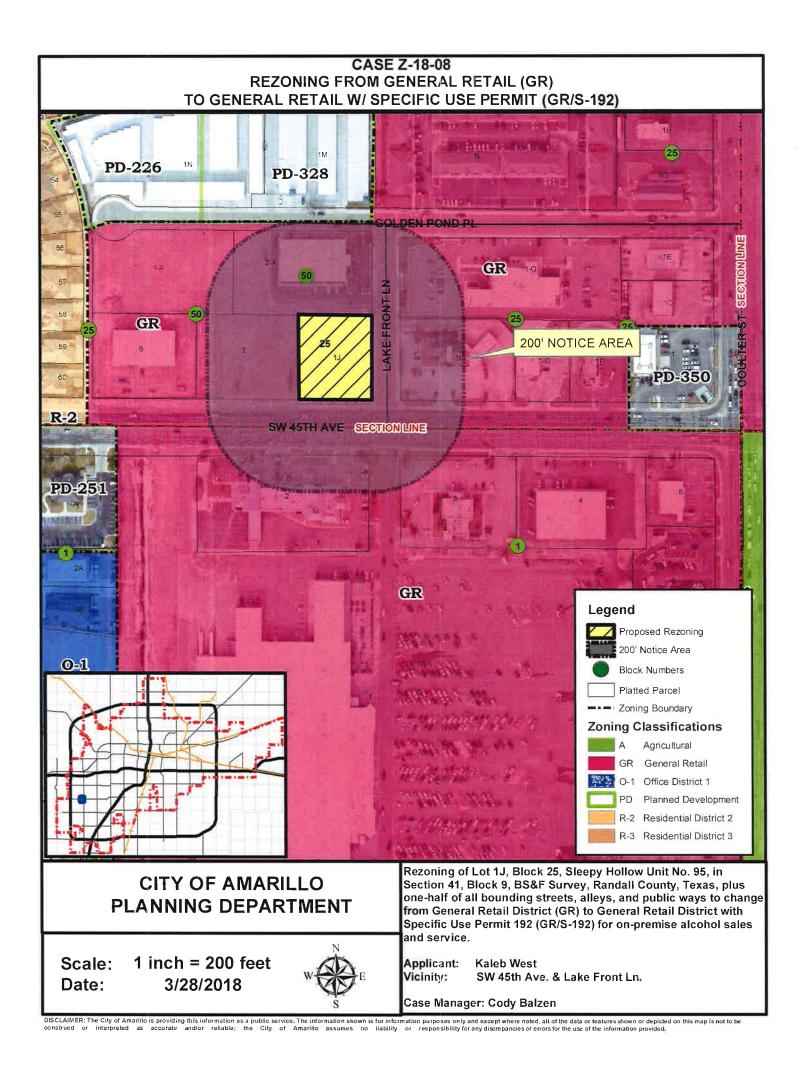
Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

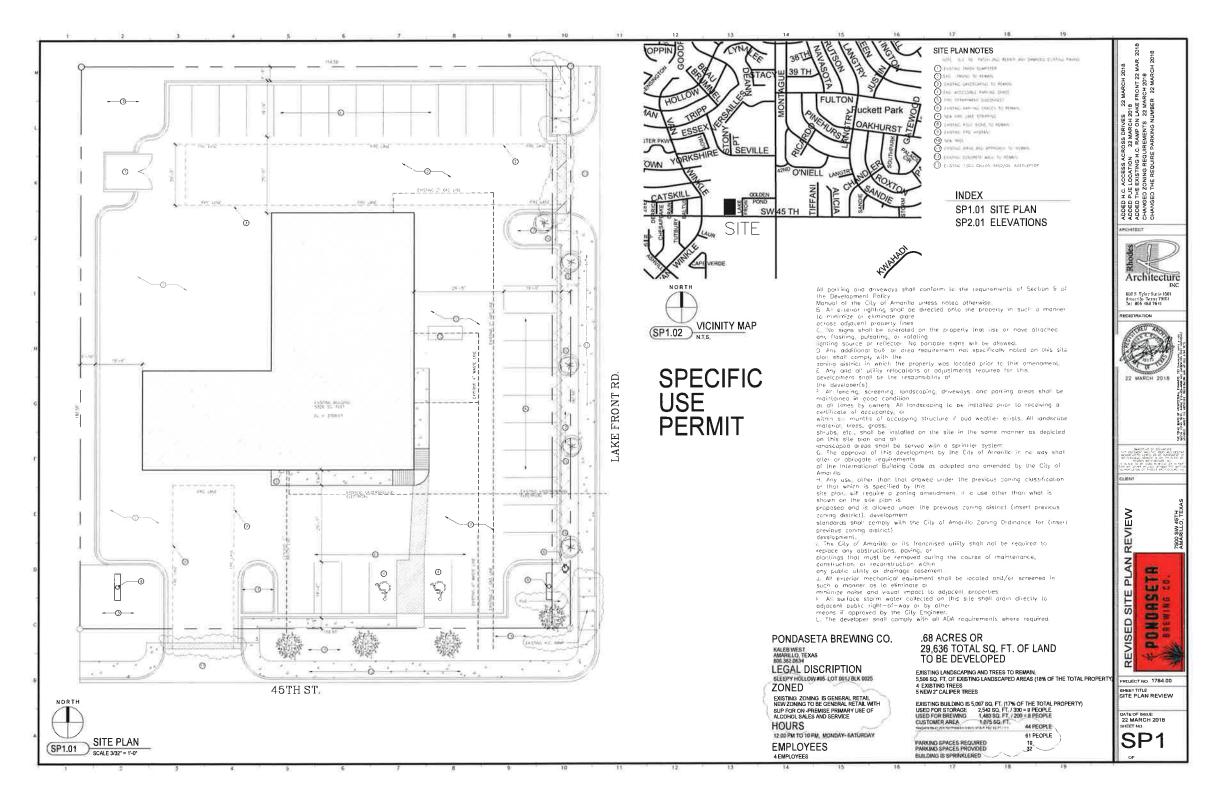
Bryan McWilliams, Interim City Attorney



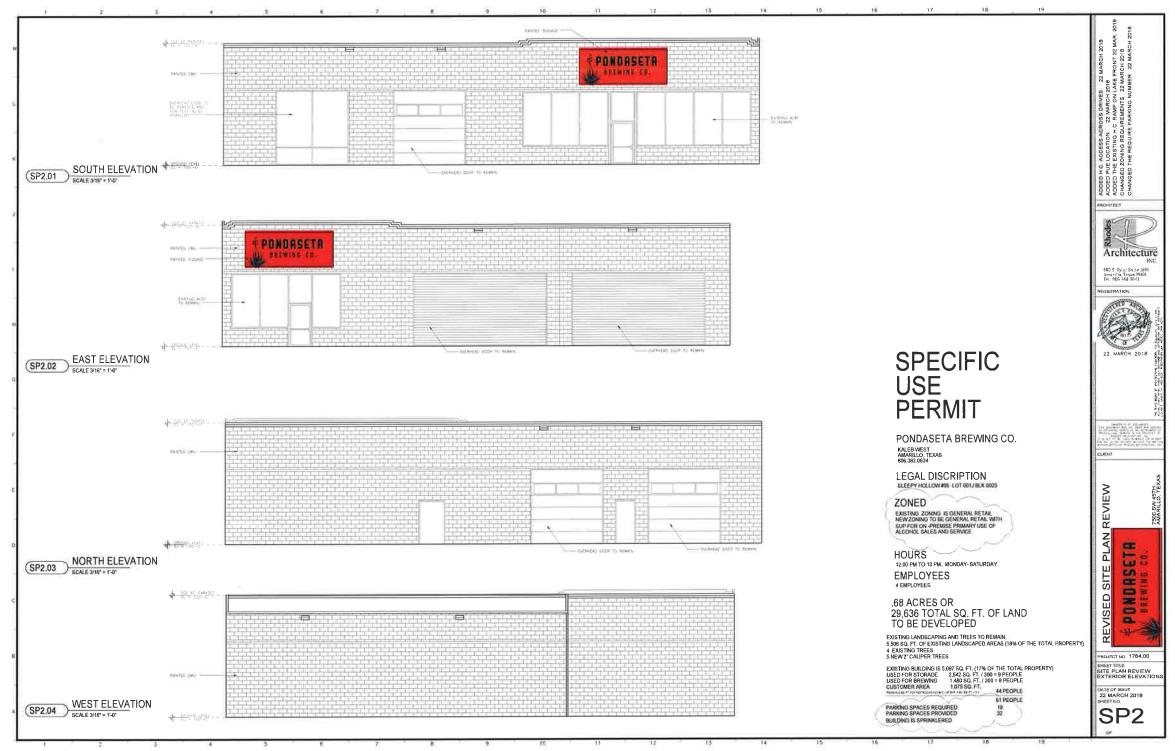
Ordinance No._____

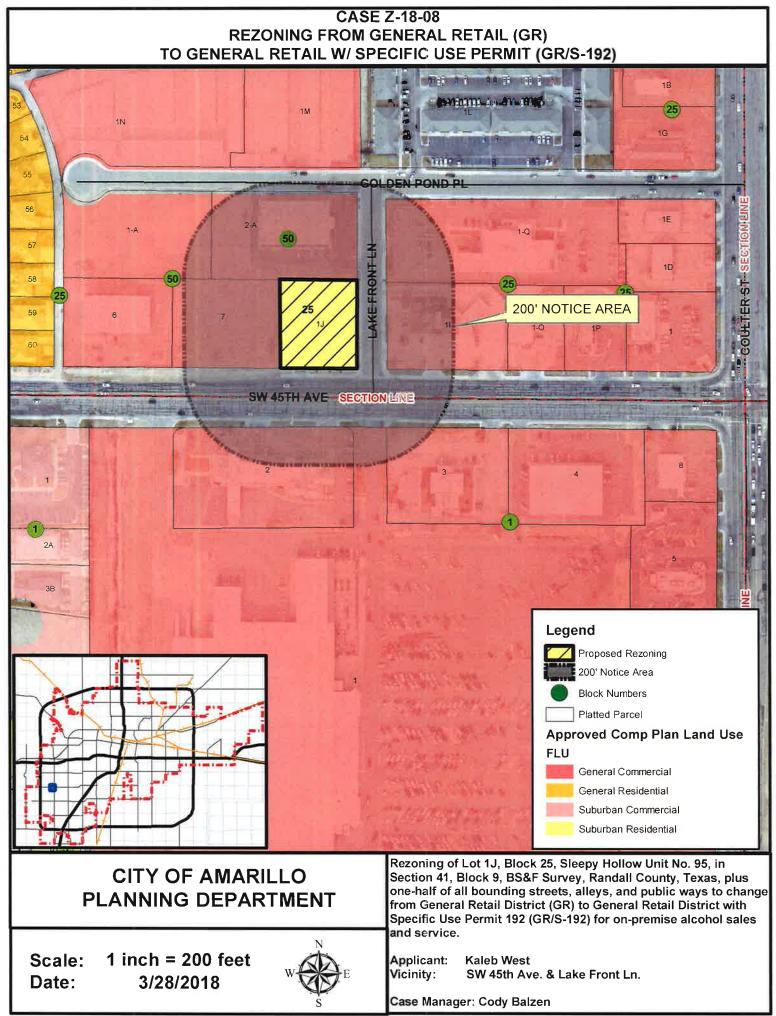
EXHIBIT B

Rezoning GR to GR/SUP-192

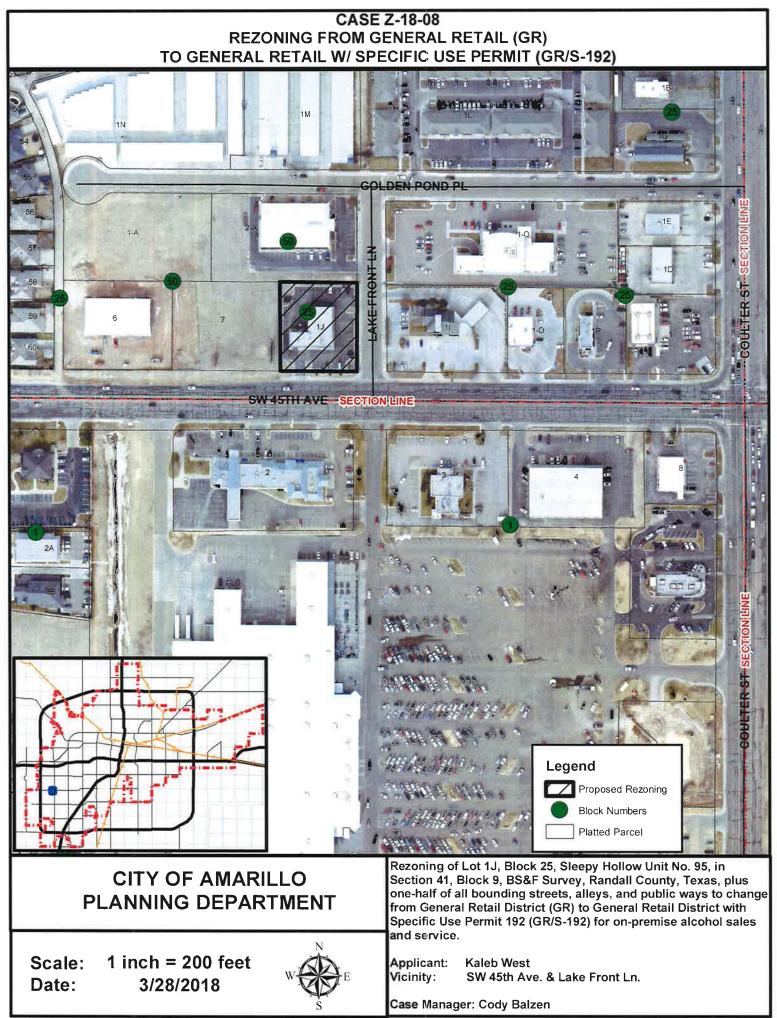


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Looking northwest at the proposed rezoning tract from Lake Front Ln & SW 45th.



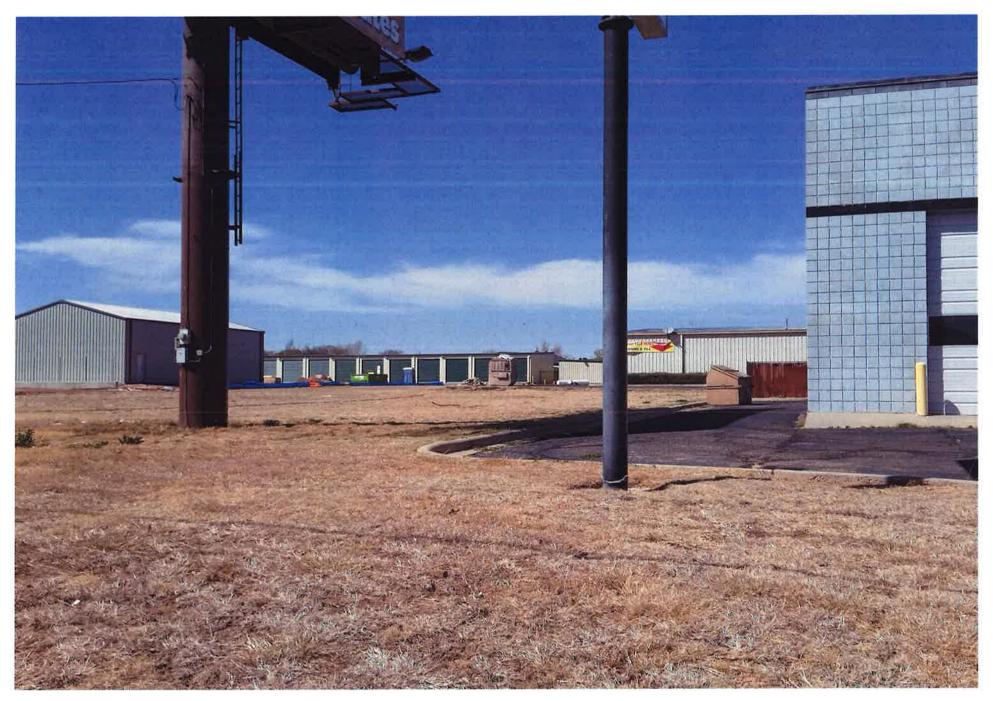
Looking east at surrounding businesses from Lake Front Ln. & SW 45th.



Looking south at McDonald Lake Plaza from Lake Front Ln. & SW 45th.



Looking west at surrounding conditions from along SW 45th Ave.



Looking northwest at surrounding conditions from southwest corner of rezoning tract.



Looking northwest at flooring business from northeast corner of rezoning tract.

