

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, NOVEMBER 7, 2017 AT 3:00 P.M. AND THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 5:00 P.M., CITY HALL, 509 SOUTHEAST 7th AVENUE, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

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

WORK SESSION

- A. City Council will discuss or receive reports on the following current matters or projects.
- (1) Review agenda items for regular meeting and attachments;
 - (2) Policy Governance Leadership discussions with Bob Schroeder;
 - (3) Update on Boards and Commissions Appointments;
 - (4) Update on Red Light Camera Relocations;
 - (5) Update on Texas Senate Bill 1004, Deployment of Network Nodes in Right-of-Ways;
 - (6) Brief Update on Naming Process Including MLK and Officer Scherlen;
 - (7) Update on Poverty by United Way;
 - (8) Update on Buchanan Streetscape and overlay project; and
 - (9) Consider future Agenda items and request reports from City Manager.

REGULAR MEETING ITEMS

INVOCATION: Blake Clevenger, Hillside Christian Church

PROCLAMATIONS: “National Bible Week”
“Working Ranch Cowboys Association (WRCA)”
“National Hospice Care Month”
“Municipal Court Week”

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

1. **CONSENT AGENDA:**

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

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

A. **MINUTES:**

Approval of the City Council minutes of the regular meeting held on October 31, 2017.

B. **ORDINANCE NO. 7683 – RENAMING OF CITY STREETS:**

(Contact: Andrew Freeman, Economic Development Manager)

This is the second and final reading of an ordinance establishing guidelines, criteria, and procedures related to the renaming of City streets.

- C. **ORDINANCE NO. 7684 – RENAMING OF CITY LAND AND FACILITIES:**
 (Contact: Andrew Freeman, Economic Development Manager)
 This is the second and final reading of an ordinance establishing guidelines, criteria, and procedures related to the renaming of City land and facilities.
- D. **APPROVAL – AVIATION CLEAR ZONE EASEMENTS:**
 (Contact: AJ Fawver, Planning and Zoning Director)
- 1) Aviation Clear Zone Easement, being 3,750 feet above mean sea level above the plat of Highland Park Village Unit No. 2, an addition to the City of Amarillo, being a replat of a portion of Lot 1, Block 23, Highland Park Village Unit No. 1, in Section 40, Block 2, AB&M Survey, Potter County, Texas.
 - 2) Aviation Clear Zone Easement, being 4,700 above mean sea level above the plat of South Georgia Place Unit No. 32, an addition to the City of Amarillo, being an unplatted tract of land in Section 183, Block 2, AB&M Survey, Randall County, Texas.
- E. **APPROVAL – CONCRETE DRIVE LANE ON 5TH AVENUE:**
 (Contact: Jerry Danforth, Facilities & Special Projects Administrator)
 Award to Tri-State General Contracting Group, Inc. -- \$139,299.00
 This item is for approval of a bid for the demo and installation of a new concrete drive lane on 5th Avenue between the Globe News Center and the Embassy Suites.
- F. **APPROVAL – DEMO OF AMARILLO CITY HALL PARKING LOT:**
 (Contact: Jerry Danforth, Facilities & Special Projects Administrator)
 Award to Holmes Construction -- \$149,945.00
 This item is for approval for a fixed price bid for the City of Amarillo Demo of Amarillo City Hall parking lot on the south side, landscape, underground utilities, 1 block of Lincoln Street, 2 blocks of 7th Avenue, and area south to 8th Avenue.
- G. **APPROVE -- INTERLOCAL CONTRACT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY (“DPS”):**
 (Contact: Ed Drain, Chief of Police)
 This item approves the contract with Texas Department of Public Safety (“DPS”) General Stores for the purchase of Alcohol Blood Test Kits and other supplies.
- H. **APPROVAL -- CITY OF AMARILLO 2017 INVESTMENT POLICY:**
 (Contact: Laura Storrs, Finance Director)
 This item approves the City of Amarillo’s 2017 Investment Policy.
- I. **APPROVAL – SUPPLY AGREEMENT FOR THE PURCHASE OF FIRE TRUCK PARTS:**
 (Contact: Sam Baucom, Deputy Fire Chief)
 This item approves the supply agreement with Ferrara Apparatus, Inc. for \$70,000 for the purchase of proprietary parts for Ferrara built fire trucks of all types.

REGULAR AGENDA

2. **PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7685:**
 (Contact: AJ Fawver, Planning and Zoning Director)
 This is a public hearing and first reading to consider rezoning of a 21.95 acres tract of land in Section 40, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agriculture District (A) to Heavy Commercial District (HC) and General Retail District (GR). (Vicinity: Interstate Highway 27 and Thunder Road.)

3. **PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7686:**

(Contact: AJ Fawver, Planning and Zoning Director)

This is a public hearing and first reading to consider amending the Planned Development District 386 (PD-386), by modifying specific screening requirements, for Lots 5A and a portion of Lot 5B, Block 8, Sunrise Addition Unit No. 4, and Lots 3, 4, and the west 38 feet of Lot 2, Block 8, Sunrise Addition Unit No. 2, in Section 123, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: Carter Street and I-40 East Frontage Road.)

4. **APPROVAL -- CHANGE ORDER NO. 2 2-INCH WATER MAIN REPLACEMENT AT VARIOUS LOCATIONS – PHASE I:**

(Contact: Floyd Hartman, CP&DE Director)

Original Contract: \$ 1,621,258.00

Current Change Order: \$ 3,400.00

Previous Change Orders: \$ 278,439.00

Revised Contract Total: \$ 1,903,097.00

This item is to approve Change Order No. 2 for the replacement of a storm sewer junction box with a fiberglass manhole under the intersection of Southeast 8th Avenue and Lincoln Street.

5. **AWARD -- AMARILLO RIVER ROAD WASTEWATER RECLAMATION FACILITY (WRF) REHABILITATION OF FINAL CLARIFIERS 1, 2 AND 6:**

(Contact: Floyd Hartman, CP&DE Director)

Brown Construction Services -- \$ 2,177,400.00

This item is to approve the contract for the Amarillo River Road WRF Rehabilitation of Final Clarifiers 1, 2 and 6. This proposed project is to Rehabilitate the three (3) existing Final Clarifiers whose equipment is beyond its service life and to be replaced with more efficient equipment

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 3rd day of November 2017.

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

www.amarillo.gov/granicus

Archived meetings are also available.

Amarillo City Council Agenda Transmittal Memo



AL(5)

Meeting Date	November 7, 2017	Council Priority	N/A
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Department	CP&DE	Contact Person	Floyd Hartman
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Agenda Caption

Work Session

Update on the ordinance to meet the requirements of Texas Senate Bill 1004 for the deployment of network nodes in public right-of-way. Senate Bill 1004 became effective on September 1, 2017

Agenda Item Summary

Discuss the schedule and the implementation of Texas Senate Bill 1004.

Requested Action

Input on proposed ordinance.

Funding Summary

No funding required. No state or federal funds are involved.

Community Engagement Summary

Stakeholders will be notified and a public meeting held on November 2nd. The 1st reading of the ordinance is expected on November 14th.

Staff Recommendation

N/A

Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 7, 2017	Council Priority	Infrastructure Initiative
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Department	CP&DE	Contact Person	Floyd Hartman
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Agenda Caption

Buchanan Streetscape and Overlay project update.

Agenda Item Summary

A work session update on the coordination and completion of the Buchanan Streetscape and Overlay projects. The discussion will include recognition of the collaborative efforts of City staff, TxDOt and J. Lee Milligan and a short presentation highlighting by the quality improvements to Buchanan Street.

Requested Action

A work session update including the recognition of City staff, TxDOt and J. Lee Milligan and a discussion of the recent Buchanan Street improvements.

Funding Summary

Community Engagement Summary

Staff Recommendation

N/A

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 31st day of October 2017, the Amarillo City Council met at 3:00 p.m. for a work session, and the regular session was held at 5:00 p.m. in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

- | | |
|---------------|---------------------|
| GINGER NELSON | MAYOR |
| ELAINE HAYS | COUNCILMEMBER NO. 1 |
| FREDA POWELL | COUNCILMEMBER NO. 2 |
| EDDY SAUER | COUNCILMEMBER NO. 3 |
| HOWARD SMITH | COUNCILMEMBER NO. 4 |

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

- | | |
|-----------------|---------------------------|
| JARED H. MILLER | CITY MANAGER |
| MICHELLE BONNER | DEPUTY CITY MANAGER |
| MICK MCKAMIE | CITY ATTORNEY |
| ANDREW FREEMAN | ECONOMIC DEVELOPMENT MGR. |
| FRANCES HIBBS | CITY SECRETARY |

The invocation was given by Bill Brian. Mayor Nelson led the audience in the Pledge of Allegiance.

Council recognized the Amarillo 101 Class IX and the 18 participants who participated in this session. Rhondelle Blankenship, Mary-Lynn Cameron, Cara Jo Crowley, Coco Duckworth, Rod Duckworth, Janice Faggan, Raymond Lee, Leslie Massey, Kim May, Erin McClain, Matt Morgan, Mitch Normand, Matt Singleton, Pablo Sintas, Tyler Trinh, Gus Trujillo, Wendy Weather, and Donna Paracliticci.

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

PUBLIC COMMENT:

Andrea Gulley, 3533 Sleepy Hollow Boulevard, asked Council to approve the initiatives set forth by Mr. Havens earlier today. She also asked Council to give financial support to the AM&W Department. She further asked Council to lead for change for the animals in this community. Larry Milam, Director of Panhandle Humane Society, 3501 South Osage Street, also asked Council to endorse the comments made earlier by Mr. Havens. Lloyd Brown, Smart Chemical Services, 3203 Bowie Street, stated he recently attended the Inc 5000 awards gala. He further stated multiple businesses and individuals were asking what was going on in Amarillo. He appreciated the AEDC and the City. There were no further comments.

ITEM 1: Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Smith to approval the consent agenda Items A-C and E-G. Items D and H were pulled for separate consideration, seconded by Councilmember Powell.

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

Jerry Danforth spoke on Item D. He stated the utilities have all been relocated and allow for adequate water and sewer lines that needed to be updated and for future growth. He further stated this item was within budget. Ms. Hays inquired who would be impacted with the loss of parking spaces. Mayor Nelson inquired how the front of City Hall would change. Motion was made by Councilmember Powell to approve Item D, seconded by Councilmember Hays.

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

Andrew Freeman spoke on Item H. Mr. Freeman stated this lease is a continuation of a current tenant. Mr. Danforth stated in the future this facility would increase the Service Center's space. Motion was made by Councilmember Powell to approve Item H, seconded by Councilmember Hays.

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

- A. **MINUTES:**
Approval of the City Council minutes of the regular meeting held on October 24, 2017.
- B. **ORDINANCE NO. 7681 – DUAL RIGHT TURN SOUTHEAST 7TH AND BUCHANAN STREET DOWNTOWN:**
(Contact: David Szmagalski, Traffic Operations Technician)
This is the second and final reading changing Amarillo Municipal Code Article XXI, Section 16-3-1004, Schedule D, Dual Right Turns. When Southeast 7th Avenue between Buchanan and Fillmore Streets was changed from one-way to two-way traffic operation in July, the dual right turn on Southeast 7th at Buchanan Street moved to Southeast 7th Avenue and Fillmore Street.
- C. **ORDINANCE NO. 7682 – SPEED LIMITS ON ANNEXED ROADWAYS:**
(Contact: David Szmagalski, Traffic Operations Technician)
This is the second and final reading changing Amarillo Municipal Code Article XXI, Section 16-3-1002, Schedule B Maximum Speed Limit. Current City Ordinance does not recognize the annexed portions of roadway and associated speed limits.
- D. **AWARD -- AMARILLO CITY HALL PARKING LOT AND DRIVE LANE:**
(Contact: Jerry Danforth, Director-Project Management)
This item awards the site preparation and installation of a Asphalt Drive Lane for the parking lot for Amarillo City Hall, 509 Southeast 7th Avenue, Amarillo Texas 79101. The work shall include the demolition and removal of existing paving and the installation of new curb and asphalt driveway, sidewalks and striping, within the approved timeframe.
- E. **AWARD -- OFFICE FURNITURE ANNUAL CONTRACT:**
(Contact: Trent Davis, Purchasing Agent)
Recommend award to Navajo Office Products in an estimated amount of \$500,000.00
This annual contract is awarded on The Cooperative Purchasing Network (TCPN) Blanket Purchase Agreement #R142208. Navajo Office Products is a HUB vendor.
- F. **AWARD -- HIGHWAY LUMINARIES SUPPLY AGREEMENT REPAIR PARTS:**
(Contact: Trent Davis, Purchasing Agent)
Recommend award to Dynamic Vision Co, Inc., in the amount of \$75,500.00
This award is to approve an annual supply agreement for the purchase of Replacement Parts for Highway Luminaries for the City of Amarillo Traffic Department.
- G. **AWARD -- SELF CONTAINED BREATHING APPARATUS (SCBA) REPAIR PARTS:**
(Contact: Trent Davis, Purchasing Agent)
Recommend award to Panhandle Breathing Air Systems, in the amount of \$121,285.50
This award is to approve an annual contract for the purchase of SCBA Repair Parts for the City of Amarillo Fire Department Annual Contract.

H. **APPROVAL -- LEASE BETWEEN THE CITY OF AMARILLO AND GTM MANUFACTURING, LLC FOR USE OF THE FORMER BEN E. KEITH DISTRIBUTION CENTER PROPERTY:**

(Contact: Andrew Freeman, Economic Development Manager)

This item is for a two year property lease between the City and GTM Manufacturing, LLC (GTM) for a portion of the former Ben E. Keith Distribution Center property at Interstate 40 and South Spruce Street.

REGULAR AGENDA

ITEM 2: Mayor Nelson presented the first reading of an ordinance establishing guidelines, criteria, and procedures related to the renaming of City streets. This item was presented by Andrew Freeman, Economic Development Manager. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7683

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS ESTABLISHING A POLICY AND PROCESS FOR THE NAMES OF CITY STREETS; INCLUDING A SEVERABILITY PROVISION, INCLUDING A REPEALER; AND DECLARING AN EFFECTIVE DATE.

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

ITEM 3: Mayor Nelson presented the first reading of an ordinance establishing guidelines, criteria, and procedures related to the renaming of City land and facilities. This item was presented by Andrew Freeman, Economic Development Manager. Motion was made by Councilmember Hays, seconded by Councilmember Powell, that the following captioned ordinance be passed:

ORDINANCE NO. 7684

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS ESTABLISHING A POLICY AND PROCESS FOR THE NAMES OF CITY OWNED LAND AND FACILITIES; INCLUDING A SEVERABILITY PROVISION; INCLUDING A REPEALER; AND DECLARING AN EFFECTIVE DATE.

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

ITEM 4: Laura Storrs introduced Dan Jackson, Willdan Economists, who presented the results of the Water and Wastewater Cost of Service and Rate Study. (This item began during Work Session.) Councilmember Sauer questioned if having wetter years would impact the projected yearly increases. Councilmember Smith asked if any of the capital improvements were related to Lake Meredith. Councilmember Hays inquired if the construction items and assumptions were driving the assumed increases. Mayor Nelson inquired as to how long Mr. Jackson has been doing these rate studies. Councilmember Sauer stated the need to be proactive and looking ahead. Councilmember Hays stated the largest aspect would be financing CRMWA. She also inquired if there were current needs not being met. Mayor Nelson stated the percentages were high because of our current rates being so low. Laura Storrs stated Council may decide to spend this year getting more information on CRMWA projects, have the study revised and then have Mr. Jackson come back during the next budget planning. Mr. Miller stated they could mitigate the increases on any given year and balance when they would need to finance the debt issuance. Mayor Nelson stated Council does not control the capital or debt projects of CRMWA. Ms. Storrs stated any over-collected funds would go back into that Enterprise Fund. Mayor Nelson stated during every budget cycle they would be able to make course corrections.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 7, 2017	Council Priority	
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Department	Office of Economic Development	Contact Person	Andrew Freeman, Economic Development Manager
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Agenda Caption

ORDINANCE NO. 7683:

This is the second and final reading of an ordinance establishing guidelines, criteria, and procedures related to the renaming of City streets.

Agenda Item Summary

In the past, the City has handled naming/renaming of streets through an informal process with no set criteria or public hearing process. City Council directed staff to draft a new ordinance with specific guidelines and procedures to process any requests received. Of the criteria, the major components include a petition requirement showing 51% of the abutting property owners in favor of the change, as well as a 2 year waiting period after someone has passed away before they are eligible to apply.

The ordinance also establishes a public hearing process which goes through Planning & Zoning and City Council before the item is considered, as well as staff review and recommendation based on the ordinance requirements.

A public meeting was held on Monday, October 23rd where feedback was gathered. Overall, the citizens in attendance were very supportive of having a new ordinance in place to guide future requests.

Requested Action

Approval of Ordinance on First Reading

Funding Summary

N/A

Community Engagement Summary

Public Meeting held on 10/23/2017

Staff Recommendation

Staff recommends approval as presented

ORDINANCE NO. 7683

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS ESTABLISHING A POLICY AND PROCESS FOR THE NAMES OF CITY STREETS; INCLUDING A SEVERABILITY PROVISION; INCLUDING A REPEALER; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City Council finds that it is in the best interests of the citizens of the City of Amarillo that a policy and process be established for the naming of City streets; and

WHEREAS, the City Council has considered the norms of the community to arrive at an appropriate procedure and reasonable process for the naming of City streets, and now wishes to codify the same to effectuate this policy; and

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

SECTION 1. The Amarillo Municipal Code, Chapter 4-6, Article III, be and hereby is amended to read as follows:

DIVISION 3. - STREET ADDRESSES AND NAMES

Sec. 4-6-144. - Definitions.

In this division:

DIRECTIONAL PREFIX means an indicator of the direction a roadway passes. For example, in the street name "North Franklin Road," North is the directional prefix.

DIRECTIONAL SUFFIX means an indicator of address location. For example, in the address "137 Franklin Road W," W is the directional suffix.

FUNCTIONAL CLASSIFICATION means the systematic classification of roadways in categories according to their access and movement attributes. Minor streets, residential and community collectors, minor and principal arterials, and freeways and expressways are functional classifications of roadways. Minor streets usually provide access to individual lots. Collector streets provide access between the minor streets and arterials. Arterials link areas of the city and carry traffic to freeways and expressways, which primarily provide movement to locations throughout the region.

COMMEMORATIVE STREET NAME SIGNS are additions to the street name and will not change the street address. Existing street name shall be retained and a supplemental sign or plaques shall be installed. Commemorative street name signs shall consider the same criteria for naming of streets.

HISTORIC STREET NAME means a street name that commemorates:

a. A person who significantly contributed to the cultural, economic, social, religious, or political heritage of the city;

b. a site or area where there occurred historic events which significantly contributed to the cultural, economic, social, religious, or political heritage of the city; or

c. a person or family founding or traditionally associated with the area where the street is located.

LABEL means the portion of a street name that attaches a creative identity to a roadway. For example, in the street name "Franklin Road," Franklin is the label reserved.

MAJOR ROADWAY means a roadway on the city's thoroughfare plan.

MINOR ROADWAY means a roadway not on the city's thoroughfare plan.

ROADWAY means any official vehicular course for travel, regardless of length or service characteristics.

STREET NAME means the street label together with the street-type designation, but does not include a directional prefix or suffix. For example, in the street identified as "North Franklin Road," Franklin Road is the street name.

TYPE means the portion of a street name that identifies the kind of roadway, but does not necessarily attach a functional classification. For example, in the street name "Franklin Road," Road is the type.

Sec. 4-6-145. – General Provisions.

(a). Only public street names may be changed by the process contained in this division.

(b). A street name change application may be initiated only by:

1. an owner of property abutting the street;

2. the director of the planning department if necessary to address public safety concerns; or

3. a City Council member with concurrence by one (1) other City Council members.

(c). The definitions and standards in this division apply to both original street naming and street name changes. Applicable procedures for assigning original street names are contained in Article II, "Platting and Subdividing."

Sec. 4-6-146. - Application.

(a). An application for a street name change must be filed at the development services counter on the application form furnished by the planning department. The application must include the following:

1. The application fee. The City Council may waive the application fee if the City Council finds that payment of the fee would result in substantial financial hardship to the applicant.

2. A compelling statement of the reasons supporting a street name change.

3. The existing and proposed street names.

4. Noting choice of permanent street name change versus commemorative street name sign being added to an existing street.

5. The roadway's status as an arterial street or a minor roadway.

6. For all applications except those made by the planning department to address public safety concerns, a petition indicating that at least 51 percent of the owners of all lots abutting the street section proposed to be changed, favor the name change.

7. A vicinity map showing the location of the street.

Sec. 4-6-147. - Standards.

(a). In General.

1. A proposed label in a street name may not duplicate any existing label.

2. A proposed street name may not be similar to an existing street name so that it creates confusion or an obstacle to the provision of emergency services.

3. A street name that uniquely identifies a particular tract, tenant, or product name is prohibited.

4. A street name may not contain more than 14 characters providing, however, that the street-type designation may be abbreviated to comply with this requirement.

5. Hyphenated and apostrophized street names are prohibited.

6. Attendance by the applicant(s) is required at any public hearings scheduled in order to present their case and answer any questions about their request for a name change.

(b). Number of names for a roadway.

1. Except as provided in this subsection, a roadway must have only one name.

2. Different names must be given to the same roadway under the following conditions:

i. If a minor roadway deviates from its predominant course at a 90 degree angle for a distance of more than 300 feet, a different name must be used for the predominant course and for each portion of the roadway deviating from the predominant course.

ii. If two segments of a minor roadway are separated by an intervening land use that prohibits vehicular passage, and if future connections of the street segments through the use is unlikely, the segments of roadway on each side of the intervening use must have different names.

iii. If a street is interrupted and offsets more than 150 feet at a cross street, different names must be given to the offset street segments.

(c). Historic street names.

A historic street name may not be changed.

(d). Street type and label designation.

1. A street name may not contain more than one street-type designation. For example, the street name "John Doe Place Road" is not permitted.

2. The designation of the street type must be based upon the features of the roadway, such as the traffic volumes carried by the roadway, its physical design and construction characteristics, and its role in the surrounding street network.

3. No street name may have more than two labels before the street-type designation.

(e). Directional prefix and suffix.

1. A directional prefix is permitted only when the roadway intersects one of the official baselines used by the city.

2. A directional suffix is permitted as an indicator for address location.

(f). Guidelines.

1. A street name may be based upon physical, political, or historic features of the area.

2. The name of a subdivision and names thematically related to the name of a subdivision may be given to a street within the subdivision.

(g). Allowed reasons for street name change

1. To establish continuity of a street name, including establishing one name for a roadway with staggered center lines that is commonly traveled as a single thoroughfare;

2. To eliminate duplication of name spelling or phonetics;

3. To correct a misspelling;

4. To enhance ease of location;

5. For consistency with the street numbering system designation, including compass direction;

6. To provide a necessary roadway designation, including: "street," "road," "lane," "circle," "drive," or "boulevard;"

7. To honor a person, place, institution, group, entity, or event (A street name commemorating a person or a historic site or area is prohibited until at least two years after the death of the person to be honored or the occurrence of the event to be commemorated); or

a. Names honoring a person, place, institution, group, entity, or event should be based on one or more of the following criteria:

1. Made lasting and significant contributions to the protection of natural or cultural resources of the City of Amarillo;

2. Made substantial contributions to the betterment of the City of Amarillo which has positively impacted the lives of citizens of the City of Amarillo,
3. Be associated to an economic development or redevelopment activity in fulfillment of the City's mission;
4. Commemorates a significant historical event;
5. Contributed outstanding civic service to the City for a minimum period of ten (10) years.
8. To enhance a neighborhood through the association of a street name with its location, area characteristics, and history.

(h). Waiver.

The City Council, by a three-fourths vote of its members, may waive any of the standards contained in this section when waiver would be in the public interest and would not impair the public health, safety, or welfare.

Sec. 4-6-148. – Review of Application.

- (a). Within (ten) 10 working days after receipt of a complete application for a street name change, the planning department shall notify and request comment regarding the potential impacts of the name change on any and all affected city departments, public utilities, and others.
- (b). The planning department shall formulate a recommendation on the proposed street name change based upon review of the application, the standards listed in Section 4-6-147, and the comments received per this section.
- (c). A public engagement meeting may also be held prior to Planning & Zoning or City Council consideration in order to gather additional public input on the proposed name change.

Sec. 4-6-149. – Hearing before the Planning and Zoning Commission.

- (a). After review of the application, the planning department shall set the application for hearing by the planning & zoning commission.
- (b). Notice of the public hearing before the planning & zoning commission must be advertised in the official newspaper of the city no fewer than fifteen (15) days before the date of the hearing. The planning department must also send written notice of the public hearing to abutting property

owners as ownership appears on the last approved ad valorem tax roll no fewer than fifteen (15) days before the date of the hearing. Notification signs must be posted along the street for no fewer than fifteen (15) days before the date of the hearing.

(c). The planning & zoning commission shall make a recommendation to the City Council of either approval or denial of the application based upon the testimony presented at the public hearing, the recommendations of the planning department, and the standards contained standards listed in Section 4-6-147.

Sec. 4-6-150. – Hearing before City Council.

(a). If the planning & zoning commission recommends denial of a street name change, the action of the planning & zoning commission is final unless the applicant files a request for appeal to the City Council within 10 days of the hearing at which the action was taken. The request for appeal must be in writing and must be submitted to the planning department.

(b). The planning department shall schedule a City Council hearing on all applications for street name change in which the commission recommends approval, and in all applications in which the commission recommends denial if an appeal is requested in accordance with this section.

(c). Notice of the public hearing before the City Council must be advertised in the official newspaper of the city no fewer than fifteen (15) days before the date of the hearing. The planning department must also send written notice of the public hearing to abutting property owners as ownership appears on the last approved ad valorem tax roll no fewer than 15 days before the date of the hearing. Notification signs must be posted along the street for no fewer than 15 days before the date of the hearing.

(d). The favorable vote of three-fourths of all members of the City Council is required if:

1. The street name change has been recommended for denial by the planning & zoning commission; or

2. A written protest against the street name change has been signed by the owners of 20 percent of all lots abutting the street.

(e). The City Council shall either approve or deny the application based upon the testimony presented at the public hearing, the recommendations of the

planning & zoning commission, the planning department, and the
standards contained listed in Section 4-6-147.

Sec. 4-6-151. – Notification of Name Change.

If the request for a name change is approved by the City Council, the planning
department shall notify those listed in Section 4-6-149 and others requesting
notification of the name change. The planning department shall send written
notice of the City Council's action to abutting property owners.

Sec. 4-6-152. – Effective Date of the Name Change.

Provided that all required fees and costs for sign materials have been paid by the
applicant, a name change approved by the City Council takes effect sixty (60)
days after the date of its approval unless City Council sets a later effective date.

Secs. 4-6-144 ~~153~~—4-6-175. – Reserved.

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

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

SECTION 4. Publishing and Effective Date. This ordinance shall be published and become effective according to law.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the 31st day of October 2017; and **PASSED** on Second and Final Reading the _____ day of November 2017.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney

DRAFT

Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 7, 2017	Council Priority	
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Department	Office of Economic Development	Contact Person	Andrew Freeman, Economic Development Manager
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Agenda Caption

ORDINANCE NO. 7684:

This is the second and final reading of an ordinance establishing guidelines, criteria, and procedures related to the renaming of City land and facilities.

Agenda Item Summary

In the past, the City has handled naming/renaming of land and facilities through an informal process with no set criteria or public hearing process. City Council directed staff to draft a new ordinance with specific guidelines and procedures to process any future requests received.

The ordinance establishes a public hearing process which goes through the appropriate board or commission depending on the type of renaming being requested (i.e. Parks, Airport, etc.) and City Council before the item is considered, as well as staff review and recommendation based on the ordinance requirements.

There are included criteria for living, deceased, and city officials/staff to provide guidance to staff, boards, and city council when reviewing the applications.

A public meeting was held on Monday, October 23rd where feedback was gathered. Overall, the citizens in attendance were very supportive of having a new ordinance in place to guide future requests.

Requested Action

Approval of Ordinance on First Reading

Funding Summary

N/A

Community Engagement Summary

Public Meeting held on 10/23/2017

Staff Recommendation

Staff recommends approval as presented

ORDINANCE NO. 7684

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS ESTABLISHING A POLICY AND PROCESS FOR THE NAMES OF CITY OWNED LAND AND FACILITIES; INCLUDING A SEVERABILITY PROVISION; INCLUDING A REPEALER; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City Council finds that it is in the best interests of the citizens of the City of Amarillo that a policy and process be established for the naming of City-owned land and facilities; and

WHEREAS, the City Council has considered the norms of the community to arrive at an appropriate procedure and reasonable process for the naming of City-owned land and facilities, and now wishes to codify the same to effectuate this policy; and

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

SECTION 1. The Amarillo Municipal Code, Chapter 4-6, Article III, be and hereby is amended to add Division 4 and to read as follows:

DIVISION 4. – NAMES OF CITY-OWNED PROPERTY AND FACILITIES

Sec. 4-6-153. - Definitions.

Land and Facilities includes parks, airport facilities, recreation facilities, buildings, streets, and the designation of commemorative street names and plaques that are compatible with community interest and will enhance the values and heritage of the City of Amarillo.

Historic Names means a name that commemorates:

- a. a person who significantly contributed to the cultural, economic, social, religious, or political heritage of the city;
- b. a site or area where there occurred historic events which significantly contributed to the cultural, economic, social, religious, or political heritage of the city; or
- c. a person or family founding or traditionally associated with the area where the street is located.

Sec. 4-6-154. – Application.

An application for a land or facilities name change must be filed with the city secretary on an application form furnished by that department. The application must include the following:

1. The application fee. The City Council may waive the application fee if the City Council finds that payment of the fee would result in substantial financial hardship to the applicant.
2. Fees associated with administration and hard costs for the sign or plaque placement will be at the expense of the applicant, such as sign procurement and installation costs. The payment of the application fee is required at time of application submission.
3. A statement of the reasons supporting a name change. The applicant shall be able to provide clear evidence that the individual to be honored has made a significant contribution to the economic vitality and/or quality of life in the Amarillo community.
4. Commemorative plaques are an alternative to naming/renaming a facility. These plaques can be used to name a common area, such as a conference room in a city facility, or a gathering place within a city park.
5. The existing and proposed name(s).

Sec. 4-6-155. - Standards.

1. In general.
 - a. The applicant shall be able to provide clear evidence that the individual to be honored has made a significant contribution to the economic vitality and/or quality of life in the Amarillo community.
 - b. Naming shall begin early in the development and/or acquisition as possible.
 - i. Municipal facilities may be given the same name as a school site, where the sites abut one another
 - ii. Subdivision names may be given where park lands are adjacent to or lie within the subdivision
 - iii. Municipal recreation centers that are a part of or lie within the boundaries of a park shall bear the name of that park unless the park name cannot be incorporated in the facility name, or there is a compelling reason for the center to be named under the guidelines and criteria in paragraph 2 of this section.
 - c. Names should be appropriate to the park, City-owned building, or recreational facility by reflecting the native wildlife, history, flora, fauna, geographic area, or natural geologic features related to the City of Amarillo.
 - d. Names can be from significant historical events, cultural attributes, a local landmark or for a historical figure.

- e. Areas that can be recognized include: Points of entry, walkways, trails, room or patio within a City-owned building, recreational facilities such as group picnic areas, and physical features.
- f. Names which reflect the City's ethnic and cultural diversity are encouraged. Signage shall be in English.
- g. The renaming of land or facilities may be considered if exceptional circumstances exist, but should not be a common practice. In such circumstances, care must be taken to avoid renaming because the purpose of the prior naming had become obscured over time (and thus eliminate appropriate recognition or honor).
- h. This ordinance shall not supersede the city's right to seek and receive revenue by contracting the naming rights related to any facilities where such option is appropriate.

2. Guidelines and criteria.

(a). Names honoring deceased individuals, groups, or families should be based on one or more of the following criteria:

- i. Made lasting and significant contributions to the protection of natural or cultural resources of the City of Amarillo;
- ii. Made substantial contributions to the betterment of the City of Amarillo which has positively impacted the lives of citizens of the City of Amarillo,
- iii. Be associated to an economic development or redevelopment activity in fulfillment of the City's mission;
- iv. Commemorates a significant historical event;
- v. Contributed outstanding civic service to the City for a minimum period of ten (10) years.
- vi. Prohibited until at least two years after the death of the person to be honored or the occurrence of the event to be commemorated.

(b). Names of living persons shall be considered only under one or more of the following circumstances:

- vii. The honoree contributed 50% or more of the cost of a major facility. A contribution is not required to be monetary (example: land or building)
- viii. The honoree initiated or contributed major time to the establishment of the City project;
- ix. The overwhelming belief (public opinion) that the honoree would be likely be honored for that facility posthumously;
- x. No other individual now living has, or is likely to have, greater public support for being honored;
- xi. The honoree has given extraordinary service to the City and to the community;

xii. The honoree has attained national or international prominence and achievement.

(c). Naming after an individual who has served as a City official or as a City employee shall occur after the person has separated from City service and should be based on one or more of the following criteria:

xiii. Made contribution over and above the normal duties required by their positions.

xiv. Had a positive impact on the past and future development of programs, projects, or facilities in the City of Amarillo.

xv. Made significant volunteer contributions to the community outside the scope of their job.

xvi. Had exceptionally long tenure with the City of Amarillo; a minimum of ten (10) years.

xvii. Significant public support for a memorial to the City official or City employee on the occasion of their death or retirement.

(d). Waiver. The City Council, by a three-fourths vote of its members, may waive any of the standards contained in this section when waiver would be in the public interest and would not impair the public health, safety, or welfare.

Sec. 4-6-156. –Review of Application.

(a). Within ten (10) working days after receipt of a complete application for a name change, the city secretary shall assign the application to the appropriate department based on the facility type. The department shall notify and request comment regarding the potential impacts of the name change on any and all affected city departments, public utilities, and others

(b). City staff shall formulate a recommendation on the proposed name change based upon review of the application, the standards in Section above, and the comments received from those notified.

(c). A public engagement meeting may also be held prior to Planning & Zoning or City Council consideration in order to gather additional public input on the proposed name change.

Sec. 4-6-157. –Hearing before Commission or Advisory Board.

(a). Depending on the type of facility name change being requested, the application will be forwarded to the appropriate commission or advisory board for their

recommendation. For example, a park name would go to the Parks & Recreation Board, and airport name would go to the Airport Advisory Board.

(b). Notice of the public hearing before the planning & zoning commission must be advertised in the official newspaper of the city no fewer than fifteen (15) days before the date of the hearing. The Planning department must also send written notice of the public hearing to abutting property owners as ownership appears on the last approved ad valorem tax roll no fewer than fifteen (15) days before the date of the hearing. Notification signs must be posted along the street for no fewer than fifteen (15) days before the date of the hearing.

(c). The commission or advisory board shall make a recommendation to the City Council of either approval or denial of the application based upon the testimony presented at the public hearing, the recommendations of city staff, and the standards contained in Section 4-6-155.

Sec. 4-6-158. – Hearing before the City Council.

(a). If the commission or advisory board recommends denial of a name change, the action of the commission or advisory board is final unless the applicant files a request for appeal to the City Council within ten (10) days of the hearing at which the action was taken. The request for appeal must be in writing and must be submitted to the city secretary.

(b). The city secretary shall schedule a City Council hearing on all applications for a name change in which a commission or advisory board recommends approval, and in all applications in which a commission or advisory board recommends denial if an appeal is requested in accordance with this section.

(c). Notice of the public hearing before the City Council must be advertised in the official newspaper of the city no fewer than fifteen (15) days before the date of the hearing.

(d). The favorable vote of three-fourths of all members of the City Council is required if the name change has been recommended for denial by the commission or advisory board; or

(e). The City Council shall either approve or deny the application based upon the testimony presented at the public hearing, recommendations of city staff, the recommendation of the commission or advisory board, and the standards contained in Section 4-6-155.

Secs. 4-6-159—4-6-175. – Reserved.

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

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

SECTION 4. Publishing and Effective Date. This ordinance shall be published and become effective according to law.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the 31st day of October 2017; and **PASSED** on Second and Final Reading the _____ day of November 2017.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney

Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 7, 2017	Council Priority	Consent Agenda – ACZ Easement
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Department	Planning	Contact	AJ Fawver
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Agenda Caption

Aviation Clear Zone Easement, being 3,750 feet above mean sea level above the plat of Highland Park Village Unit No. 2, an addition to the City of Amarillo, being a replat of a portion of Lot 1, Block 23, Highland Park Village Unit No. 1, in Section 40, Block 2, AB&M Survey, Potter County, Texas.

Agenda Item Summary

The above referenced Aviation Clear Zone (ACZ) Easement is being requested by the City of Amarillo and is associated with the plat Highland Park Village Unit No. 2.

To ensure safety of operation and protection of air traffic operating into and out of the airport, future physical development around the airport needs to be regulated. In 1981, the Texas Legislature enacted the Airport Zoning Act, cited as Chapter 241 of the Local Government Code, which authorized cities in the state to establish and administer regulations pertaining to the height of structures and compatible land uses in the vicinity of the airport. One of the tools established in the Amarillo Code of Ordinances that allows the City of Amarillo to regulate this type of development is the Airport Height Hazard and Zoning Regulations (Chapter 4-9) which establishes minimum requirements to control the height and use of structures that may develop in the vicinity of the airport.

The ACZ Easement document is established during the platting of a tract of land to set the height regulations for noting on the associated plat, and the legal document is signed by the owner/developer of the tract. The placement of the note on the plat ensures that the height regulation is easily found by any future owner of the tract of land. Each ACZ Easement has an associated height regulation that is determined by the tract's proximity and location around the airport. For example, areas at the end of the runway will likely have a lower height regulation than ones at the same distance that are located adjacent to the length of the runway. The reason for this is because aircraft taking off or landing will need to be at a lower altitude during its approach or departure portion of the traffic pattern for the each associated runway.

This ACZ Easement is establishing a height regulation of 3,750 feet above mean sea level for the plat of Highland Park Village Unit No. 2.

Requested Action

Planning and Legal Staff have reviewed the associated Aviation Clear Zone Easement and the item is ready for City Council Consideration as a consent agenda item.

Amarillo City Council Agenda Transmittal Memo



Funding Summary

The Easement is being granted to the City at no cost.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of this Aviation Clear Zone 17-14.

AVIATION CLEAR ZONE EASEMENT

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF POTTER §

WHEREAS, Joe Bob McCartt, hereinafter called "GRANTOR," whether one or more, individual or corporate, partnership or association, is the owner in fee of that certain parcel or parcels of land being described as follows:

Aviation Clear Zone Easement, being 3,750 feet above mean sea level above the plat of Highland Park Village Unit No. 2, an addition to the City of Amarillo, being a replat of a portion of Lot 1, Block 23, Highland Park Village Unit No. 1, in Section 40, Block 2, AB&M Survey, Potter County, Texas.

NOW, THEREFORE, in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, GRANTOR does for himself, his successors and assigns, GRANT, BARGAIN, SELL AND CONVEY unto the City of Amarillo, Texas, hereinafter called GRANTEE, its successors and assigned, for the use and benefit of the public, and easement and right-of-way appurtenant to Rick Husband Amarillo International Airport for the unobstructed passage of all aircraft, "aircraft" being defined for the purpose of this instrument as any contrivance now known or hereafter invented, used or designed for navigation of or flight in the air, by whomsoever owned or operated, in the airspace above GRANTOR'S above-described property; together with the right to cause in all airspace such noise, vibration, fumes, dust, fuel particulates and all other effects that may be caused by the operation of aircraft landing at, or taking off from, or operating at, on, over the above described property; and GRANTOR, his successors, executors, heirs or assigns, does hereby fully waive, remise and release any right, cause of action, and damage which it may now have or which it may have in the future against GRANTEE, its successors and assigns, due to such noise, vibrations, fumes, dust, fuel particulates and all other effects that may be caused or may have been caused by the operation of aircraft landing at, or taking off from, or operating near or on Rick Husband Amarillo International Airport or over the described property.

GRANTOR, for itself, its successors and assigned, does hereby covenant and agree that it will not hereafter erect, or permit the erection or growth of, any structure, tree or other object on the above described property to any height in excess of 3,750 feet above mean sea level. GRANTOR does hereby GRANT and CONVEY to GRANTEE a continuing right of ingress and egress via passage easement on and across the above-described property for the purpose of taking any action necessary to remove any structure, tree or other object in the airspace to any elevation greater than 3,750 feet above mean sea level.

TO HAVE AND TO HOLD said aviation clear zone easement, passage easement, and rights-of-way, and all rights appertaining thereto unto the GRANTEE, its successors and assigns, until Rick Husband Amarillo International Airport shall be abandoned and shall cease to be used for public airport purposes.

IT IS UNDERSTOOD AND AGREED that these covenants and agreements shall be binding upon the heirs, administrators, executors, successors and assigns of the GRANTOR and

that these covenants and agreements shall run with the land, and that for the purposes of this instrument, this easement shall be considered the dominant estate on the above-referenced property.

IN WITNESS WHEREOF, the GRANTOR, whether one or more, individual or corporate, has hereunto set its hand on this the 20th day of October, 2017.

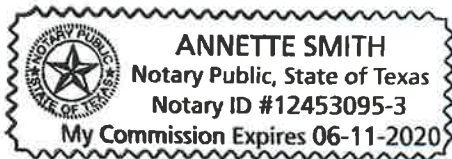

Joe Bob McCart

THE STATE OF TEXAS §

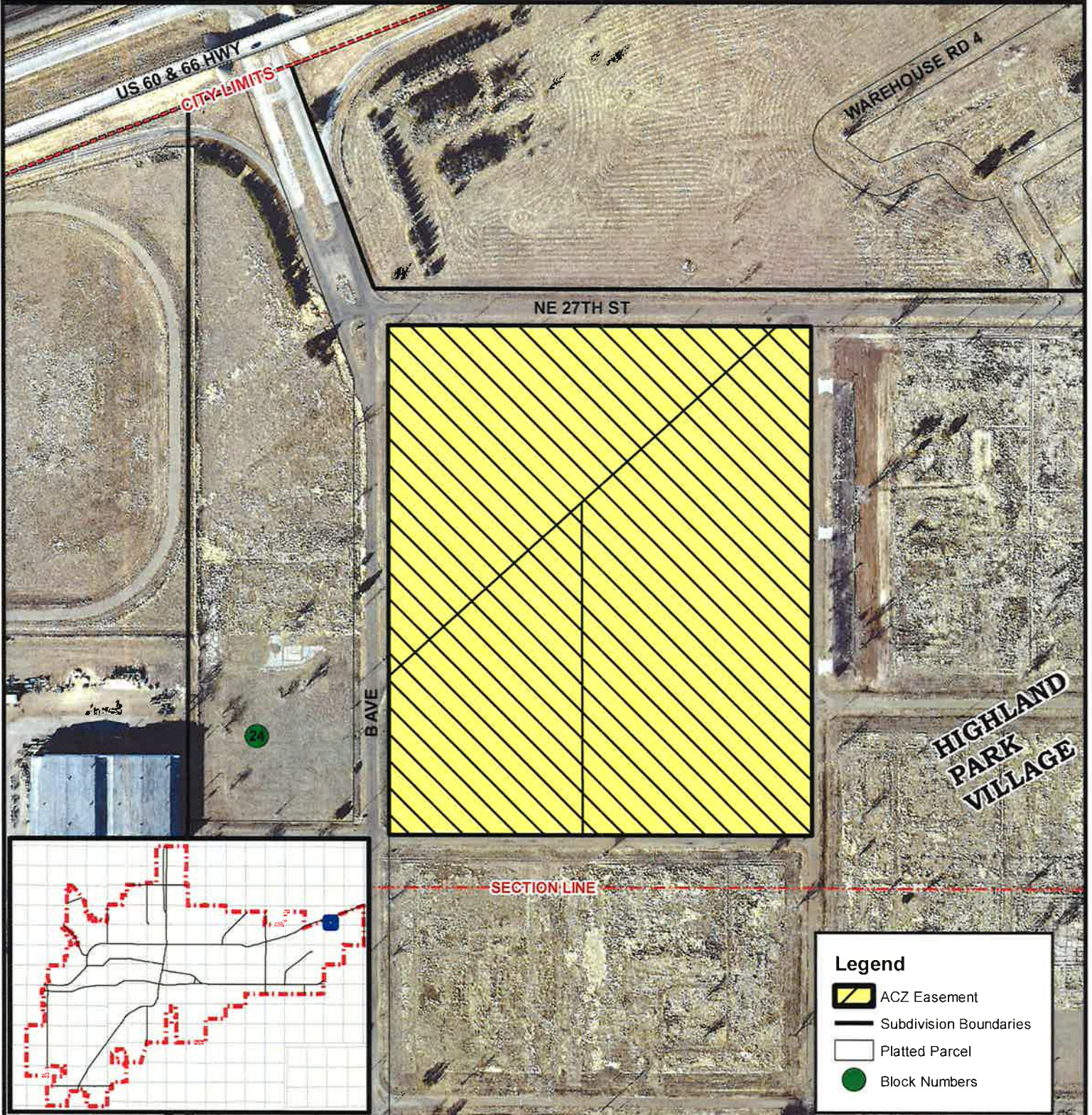
COUNTY OF POTTER §

This instrument was acknowledged before me on this the 20th day of October, 2017,
by Joe Bob McCart.


Notary Public, State of Texas



**CASE ACZ-17-14
AVIATION CLEAR ZONE EASEMENT**



**CITY OF AMARILLO
PLANNING DEPARTMENT**

Aviation Clear Zone Easement, being 3,750 feet above mean sea level above the plat of Highland Park Village Unit No. 2, an addition to the City of Amarillo, being a replat of a portion of Lot 1, Block 23, Highland Park Village Unit No. 1, in Section 40, Block 2, AB&M Survey, Potter County, Texas.

Scale: 1 inch = 300 feet
Date: 10/25/2017



Applicant: Joe Bob McCartt
Vicinity: NE 27th Ave. & B Ave.

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

Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 7, 2017	Council Priority	Infrastructure
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Department	Planning	Contact Name	AJ Fawver
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Agenda Caption

Aviation Clear Zone Easement, being 4,700 feet above mean sea level above the plat of South Georgia Place Unit No. 32, an addition to the City of Amarillo, being an unplatted tract of land in Section 183, Block 2, AB&M Survey, Randall County, Texas.

Agenda Item Summary

The above referenced Aviation Clear Zone (ACZ) Easement is being requested by the City of Amarillo and is associated with the plat South Georgia Place Unit No. 32.

To ensure safety of operation and protection of air traffic operating into and out of the airport, future physical development around the airport needs to be regulated. In 1981, the Texas Legislature enacted the Airport Zoning Act, cited as Chapter 241 of the Local Government Code, which authorized cities in the state to establish and administer regulations pertaining to the height of structures and compatible land uses in the vicinity of the airport. One of the tools established in the Amarillo Code of Ordinances that allows the City of Amarillo to regulate this type of development is the Airport Height Hazard and Zoning Regulations (Chapter 4-9) which establishes minimum requirements to control the height and use of structures that may develop in the vicinity of the airport.

The ACZ Easement document is established during the platting of a tract of land to set the height regulations for noting on the associated plat, and the legal document is signed by the owner/developer of the tract. The placement of the note on the plat ensures that the height regulation is easily found by any future owner of the tract of land. Each ACZ Easement has an associated height regulation that is determined by the tract's proximity and location around the airport. For example, areas at the end of the runway will likely have a lower height regulation than ones at the same distance that are located adjacent to the length of the runway. The reason for this is because aircraft taking off or landing will need to be at a lower altitude during its approach or departure portion of the traffic pattern for the each associated runway.

This ACZ Easement is establishing a height regulation of 4,700 feet above mean sea level for the plat of South Georgia Place Unit No. 32.

Requested Action

Planning Staff have reviewed the associated Aviation Clear Zone Easement and the item is ready for City

Amarillo City Council Agenda Transmittal Memo



Council Consideration as a consent agenda item.

Funding Summary

The Easement is being granted to the City at no cost.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of this Aviation Clear Zone 17-15.

AVIATION CLEAR ZONE EASEMENT

THE STATE OF TEXAS §

§ KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF RANDALL §

WHEREAS, Royce Barnett, hereinafter called “GRANTOR,” whether one or more, individual or corporate, partnership or association, is the owner in fee of that certain parcel or parcels of land being described as follows:

Aviation Clear Zone Easement, being 4,700 feet above mean sea level above the plat of South Georgia Place Unit No. 32, an addition to the City of Amarillo, being an unplatted tract of land in Section 183, Block 2, AB&M Survey, Randall County, Texas.

NOW, THEREFORE, in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, GRANTOR does for himself, his successors and assigns, GRANT, BARGAIN, SELL AND CONVEY unto the City of Amarillo, Texas, hereinafter called GRANTEE, its successors and assigned, for the use and benefit of the public, and easement and right-of-way appurtenant to Rick Husband Amarillo International Airport for the unobstructed passage of all aircraft, “aircraft” being defined for the purpose of this instrument as any contrivance now known or hereafter invented, used or designed for navigation of or flight in the air, by whomsoever owned or operated, in the airspace above GRANTOR’S above-described property; together with the right to cause in all airspace such noise, vibration, fumes, dust, fuel particulates and all other effects that may be caused by the operation of aircraft landing at, or taking off from, or operating at, on, over the above described property; and GRANTOR, his successors, executors, heirs or assigns, does hereby fully waive, remise and release any right, cause of action, and damage which it may now have or which it may have in the future against GRANTEE, its successors and assigns, due to such noise, vibrations, fumes, dust, fuel particulates and all other effects that may be caused or may have been caused by the operation of aircraft landing at, or taking off from, or operating near or on Rick Husband Amarillo International Airport or over the described property.

GRANTOR, for itself, its successors and assigned, does hereby covenant and agree that it will not hereafter erect, or permit the erection or growth of, any structure, tree or other object on the above described property to any height in excess of 4,700 feet above mean sea level.

GRANTOR does hereby GRANT and CONVEY to GRANTEE a continuing right of ingress and egress via passage easement on and across the above-described property for the purpose of taking any action necessary to remove any structure, tree or other object in the airspace to any elevation greater than 4,700 feet above mean sea level.

TO HAVE AND TO HOLD said aviation clear zone easement, passage easement, and rights-of-way, and all rights appertaining thereto unto the GRANTEE, its successors and assigns, until Rick Husband Amarillo International Airport shall be abandoned and shall cease to be used for public airport purposes.

IT IS UNDERSTOOD AND AGREED that these covenants and agreements shall be

binding upon the heirs, administrators, executors, successors and assigns of the GRANTOR and that these covenants and agreements shall run with the land, and that for the purposes of this instrument, this easement shall be considered the dominant estate on the above-referenced property.

IN WITNESS WHEREOF, the GRANTOR, whether one or more, individual or corporate, has hereunto set its hand on this the day of ~~October~~, 2017.

RB 29th SEPTEMBER Royce Barnett
Royce Barnett

THE STATE OF TEXAS §

COUNTY OF RANDALL §

This instrument was acknowledged before me on this the ^{29th} day of ~~October~~ September, 2017, by Royce Barnett.



Kristi M. Shadbolt
Notary Public, State of Texas

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Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 7 th 2017	Council Priority	Infrastructure
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Department	Facilities	Contact Person	Jerry Danforth
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Agenda Caption

Bid # 5882 This Bid is for the Demo and Installation of a new concrete drive lane on 5th between the Globe News Center and the Embassy Suites

Agenda Item Summary

Requested Action

Facilities Department Recommends approval and award of bid #5882 to the low bidder Tri-State General Contracting Group in the amount of \$139,299.00

Funding Summary

Bond Funded Project Job # 462022.17400.2040 balance \$282,269.09 bid cost \$139,299.00

Community Engagement Summary

No Community engagement but coordination with Embassy Suites and the Globe News Center have been completed

Staff Recommendation

Facilities Department Recommends approval and award of bid #5882 to the low bidder Tri-State General Contracting Group in the amount of \$139,299.00

Bid No. 5882 City of Amarillo Demolition + Replacement of Globe News Center 5th Street Drive Lane
 Opened 4:00 p.m., October 27, 2017

To be awarded as one lot	Tri-State General Contracting Group Inc	Panhandle Steel Building Inc	LA Fuller & Sons Construction LTD
Line 1 Furnish all necessary Superintendence, Labor, Materials, Tools, Equipment, Machinery, Apparatus, and whatever else may be necessary to complete all work covered by this proposal within the time stated, per specifications			
1 ls	\$139,299.000	\$196,963.00	\$211,000.000
Unit Price			
Extended Price	139,299.00	196,963.00	211,000.00
Bid Total	139,299.00	196,963.00	211,000.00
Awarded to Vendor	<u>139,299.00</u>		

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Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 7 th 2017	Council Priority	Infrastructure
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Department	Facilities	Contact Person	Jerry Danforth
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Agenda Caption

Bid # 5883 a fixed price bid for the City of Amarillo Demo of Amarillo City Hall Parking lot on the South Side, landscape, Underground Utilities, 1 Block of Lincoln, 2 blocks of 7th, and Area south to 8th street.

Agenda Item Summary

Requested Action

Facilities Department Recommends approval and award of bid #5883 to the low bidder Holmes Construction for \$149,945.00

Funding Summary

Project Job # 411000.17400.1040 balance \$631,329.00 bid cost \$149,945.00

Community Engagement Summary

Meetings have been conducted with the LGC

Staff Recommendation

Facilities Department Recommends approval and award of bid #5883 to the low bidder Holmes Construction for \$149,945.00

Bid No. 5883 City of Amarillo Demolition of Amarillo City Hall Parking Lot on South Side, Landscape, Underground Utilities, One Block Lincoln thru Blocks 7th + Area South to 8th St
 Opened 4:00 p.m., October 27, 2017

To be awarded as one lot	Holmes Construction	LA Fuller & Sons Construction LTD	Advanced Pavement Maintenance LTD	Tri-State General Contracting Group Inc
Line 1 Furnish all necessary Superintendence, Labor, Materials, Tools, Equipment, Machinery, Apparatus, and whatever else may be necessary to complete all work covered by this proposal within the time stated, per specifications				
1 Is	\$149,945.000	\$170,000.00	\$209,971.000	\$220,954.00
Unit Price				
Extended Price	149,945.00	170,000.00	209,971.00	220,954.00
Bid Total	149,945.00	170,000.00	209,971.00	220,954.00
Award to Vendor	149,945.00			

Amarillo City Council Agenda Transmittal Memo



Meeting Date		Council Priority	Interlocal Agreement APD/DPS
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Department	City Manager
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Agenda Caption

Approve Interlocal Contract with Texas Department of Public Safety ("DPS") General Stores for the purchase of Alcohol Blood Test Kits and other supplies.

Agenda Item Summary

DPS stocks certain forms, manuals, gunshot residue kits, and supplies for the Intoxilyzer Breath Testing Program and the Laboratory Alcohol and Drug Testing Program for all Texas cities and counties. DPS performs this service to facilitate the use of uniform and consistent procedures, paperwork, printed materials, and supplies. This Interlocal Agreement will allow the Police Department to purchase necessary supplies from DPS. All purchases require a current contract on file before DPS can process an order.

Section 791.025 of the Texas Government Code permits local governments to enter into Interlocal Agreements for the purchase of goods and services.

Requested Action

Approval of the Contract to be signed by City Manager.

Funding Summary

N/A

Community Engagement Summary

N/A

City Manager Recommendation

This item is recommended for approval by the City Manager

**INTERLOCAL COOPERATION CONTRACT
DPS GENERAL STORES
P.O. BOX 15999
AUSTIN, TEXAS 78761-5999**

STATE OF TEXAS

TRAVIS COUNTY

THIS CONTRACT is entered into between the Department of Public Safety (DPS) and the Local Governmental Entity listed in Section I (Contracting Parties) under the authority of the Texas Government Code Chapter 791 (the Interlocal Cooperation Act) and in furtherance of the responsibilities of DPS as provided in Texas Government Code Chapter 411.

I. CONTRACTING PARTIES

Department of Public Safety

and

Local Governmental Entity: City of Amarillo through the Amarillo Police Department

Complete Address: 200 SE 3rd Ave., Amarillo, TX 79101
Street Address City and State Zip Code

Email Address: _____

II. STATEMENT OF SERVICE

DPS will provide certain forms, manuals, gunshot residue kits, and other supplies for the Local Governmental Entity to use in the Breath Testing and Laboratory Alcohol and Drug Testing Program. The purpose and objective of this Contract is to facilitate the use of uniform and consistent procedures, paperwork, printed materials, and supplies.

III. BASIS FOR CALCULATING COSTS

Costs will be in accordance with the DPS General Stores' non-DPS users price sheet.

IV. PAYMENT FOR SUPPLIES

Local Governmental Entity must submit full payment to DPS at the time of order. Payment will be made from the Local Governmental Entity's current revenues.

V. TERM OF CONTRACT

This Contract is effective as of the date of the last party to sign the contract and ends on August 31, 2021.

THE UNDERSIGNED CONTRACTING PARTIES bind themselves to the faithful performances of this Contract and have full authority to enter into this Contract on behalf of the respective parties.

If the governing body of a party is required to approve this Contract, it will not become effective until approved by the governing body of that party. In that event, this Contract will be executed by the duly authorized official of the party as expressed in the approving resolution or order of the governing body of said party, a copy of which must be attached to this Contract.

CITY OF AMARILLO, TEXAS
Name of Local Governmental Entity

DEPARTMENT OF PUBLIC SAFETY
Name of Agency

By: _____
Authorized Signature

By: _____
Authorized Signature

City Manager
Title

Title

Date: _____

Date: _____

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001

512/424-2000

www.dps.texas.gov



STEVEN C. McCRAW
DIRECTOR
DAVID G. BAKER
ROBERT J. BODISCH, SR.
DEPUTY DIRECTORS



COMMISSION
STEVEN P. MACH, CHAIRMAN
MANNY FLORES
A. CYNTHIA LEON
JASON K. PULLIAM
RANDY WATSON

August 1, 2017

To Whom It May Concern:

The Department of Public Safety Interlocal Cooperation Contract for General Stores supplies will expire August 31, 2017. Enclosed is the revised contract, which is effective as of the date of the last party to sign the contract and ends on August 31, 2021.

This year, all purchases require a current contract on file before DPS can process your order. This includes printed materials as well as intoxilyzer mouthpieces, alcohol blood test kits, gunshot residue kits, urine specimen kits, or syringe transport tubes.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael Iffla'.

Michael Iffla, Director,
General Services Bureau

EQUAL OPPORTUNITY EMPLOYER
COURTESY • SERVICE • PROTECTION

GS-20 (Rev. 7/17)

INTRODUCTION

The Department of Public Safety stocks certain forms, manuals, gunshot residue kits, and supplies for the Intoxilyzer Breath Testing Program and the Laboratory Alcohol and Drug Testing Program for all Texas cities and counties. DPS performs this service to facilitate the use of uniform and consistent procedures, paperwork, printed materials, and supplies.

DPS requires certain minimum quantities and packaging in order to be as efficient as possible. The prices will differ between DPS and non-DPS users. The non-DPS users will be charged a slightly higher price to cover administrative and handling expenses and will be required by law to have an Interlocal Cooperation Contract on file with DPS General Services for any printed materials or supply items, such as mouthpieces, alcohol blood test kits, gunshot residue kits, and urine specimen kits.

DPS strongly urges entities to discuss and coordinate all purchases with its local Breath Test Program Technical Supervisor or DPS Headquarters Laboratory Alcohol and Drug Testing Program personnel. These individuals are familiar with the ordering procedure and should be aware of any price changes. Your local Breath Test Program Technical Supervisor or our DPS Laboratory Alcohol and Drug Testing personnel should also be able to advise the purchaser of the quantities of supplies that may be needed.

INSTRUCTIONS FOR THE PURCHASE OF
INTOXILYZER BREATH TESTING AND LABORATORY ALCOHOL/DRUG TESTING
PRINTED MATERIALS/SUPPLIES AND GUN SHOT RESIDUE KITS

1. Submit your request on your department's letterhead using the sample on page 5.

This request must be signed by an authorized representative and the name and phone number of a contact person. Also, furnish exemption number if tax exempt.

Attach pages 3 and 4 to include the requested items and total amount due.

This request should be addressed to the following.

DPS GENERAL STORES
P.O.BOX 15999
AUSTIN, TEXAS 78761-5999

2. Prices will be subject to change on a periodic basis and include shipping and handling.

3. Submit check or money order made out to the Department of Public Safety, General Stores, along with your request.

4. Our minimum stock quantities for non-DPS users of Intoxilyzer Breath Testing and Alcohol/Drug testing supplies and printed materials are listed on pages 3 and 4. Non-DPS users must adhere to minimum quantities.

5. If you have any questions, please contact the following.

DPS GENERAL STORES
512-424-2017
GSoutsidesales@dps.texas.gov

NON-DPS USERS PRICE SHEET

PRICES SUBJECT TO CHANGE WITHOUT NOTICE

THESE ITEMS MUST BE PRE-PAID

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>MINIMUM QUANTITY</u>	<u>PRICES</u>	<u>TOTAL AMOUNT</u>
_____	DIC 23 PEACE OFFICERS SWORN REPORT (Rev. 9-01)	PAD 50 SETS	\$2.50/PAD	<u>\$0.00</u>
_____	DIC 23A SPECIMEN ROUTING REPORT	PAD 50 SETS	\$2.50/PAD	<u>\$0.00</u>
_____	DIC 24 STATUTORY WARNING	PAD 50 SETS	\$2.50/PAD	<u>\$0.00</u>
_____	DIC 25 NOTICE OF SUSPENSION TEMPORARY DRIVING PERMIT	PAD 50 SETS	\$2.50/PAD	<u>\$0.00</u>
_____	DIC 54 PEACE OFFICER'S SWORN REPORT COMM. MOTOR VEHICLE	PAD 50 SETS	\$2.50/PAD	<u>\$0.00</u>
_____	DIC 55 STATUTORY WARNING COMMERCIAL MOTOR VEHICLE OPERATORS	PAD 50 SETS	\$2.50/PAD	<u>\$0.00</u>
_____	DIC 56 BREATH TEST TECHNICAL SUPERVISOR AFFIDAVIT	PAD 50 SETS	\$2.50/PAD	<u>\$0.00</u>
_____	DIC 57 NOTICE OF DISQUALIFICATION (Rev. 9-01)	PAD 50 SETS	\$2.50/PAD	<u>\$0.00</u>
DIC SPANISH FORMS:				
_____	DIC 24S DWI STATUTORY WARNING	PAD 50 SETS	\$2.50/PAD	<u>\$0.00</u>
_____	DIC 25S NOTICE OF SUSPENSION	PAD 50 SETS	\$2.50/PAD	<u>\$0.00</u>
_____	DIC 57S NOTICE OF DISQUALIFICATION	PAD 50 SETS	\$2.50/PAD	<u>\$0.00</u>
THP FORMS:				
_____	THP 1 OFFENSE REPORT	PAD OF 100 SHEETS	\$2.50/PAD	<u>\$0.00</u>
_____	THP 1A SFST SCORING SHEET	PAD OF 100 SHEETS	\$2.50/PAD	<u>\$0.00</u>

_____	THP 51 STATUTORY AUTHORIZATION MANDATORY BLOOD SPECIMEN	PAD OF 100 SHEETS	\$2.50/PAD	<u> \$0.00</u>
_____	THP 51A AFFIDAVIT OF PERSON WHO WITHDREW BLOOD	PAD OF 100 SHEETS	\$2.50/PAD	<u> \$0.00</u>
_____	THP/BR 38 INTOXILYZER MANUAL	(BINDER, TABS & CONTENTS)	\$8.75/EACH	<u> \$0.00</u>
SUPPLIES				
_____	* PBT (MOUTHPIECES) (PORTABLE BREATH TESTING TUBE)	1 PKG of 25 EACH	\$4.50/PKG.	<u> \$0.00</u>
_____	* INTOXILYZER MOUTHPIECES	1 PKG of 100 EACH	\$23.00/PKG.	<u> \$0.00</u>
_____	* ALCOHOL BLOOD TEST KIT	1 EACH	\$6.50/EACH	<u> \$0.00</u>
_____	* URINE SPECIMEN TEST KIT	1 EACH	\$4.50/EACH	<u> \$0.00</u>
_____	* SYRINGE TRANSPORT TUBES	1 EACH	\$3.50/EACH	<u> \$0.00</u>
_____	* GUNSHOT RESIDUE KIT	1 EACH	\$8.50/EACH	<u> \$0.00</u>
			TOTAL ENCLOSED	<u> \$0.00</u>
			(Items from pages 3 and 4)	

MAIL ORDERS AND PAYMENTS TO:

**DPS GENERAL STORES
P.O. BOX 15999
AUSTIN, TEXAS 78761-5999
512 -424-2017**

**USING YOUR LETTERHEAD, PRINT THIS PAGE,
ATTACH ORDER SHEETS, AND MAIL TO:
DPS GENERAL STORES
P.O. BOX 15999
AUSTIN, TEXAS 78761-5999**

DATE _____

Please enter our order for the attached supplies. My check is enclosed.

Sincerely,

Title _____

Tax exempt number _____

Contact person _____ Phone number _____

Physical Address (City, State, Zip)

Email Address

Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 7, 2017	Council Pillar	Best Practices
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Department	Finance Laura Storrs, Finance Director
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Agenda Caption

Approval of the City of Amarillo 2017 Investment Policy.

Agenda Item Summary

Each year, the City updates its Investment Policy and seeks to have it authorized by the City Council in accordance with Chapter 2256, Texas Government Code, the Public Funds Investment Act (PFIA). The City's investment objectives are to preserve capital, to provide liquidity and optimize earnings within the constraints of the first two objectives. The City invests in securities authorized by the Policy and the Public Funds Investment Act.

Requested Action

Approval of the City of Amarillo 2017 Investment Policy.

Funding Summary

N/A

Community Engagement Summary

N/A

City Manager Recommendation

The City Manager recommends acceptance of this item.

MEMO



To: Mayor and City Council
From: Laura Storrs, Finance Director
Date: November 1, 2017
Subject: City of Amarillo 2017 Investment Policy

Attached for your review and approval is the proposed 2017 City of Amarillo Investment Policy. Each year, the City updates its Investment Policy and seeks to have it authorized by the City Council in accordance with Chapter 2256, Texas Government Code, the Public Funds Investment Act (PFIA). The City's investment objectives are to preserve capital, to provide liquidity and optimize earnings within the constraints of the first two objectives. The City invests in securities authorized by the Policy and the Public Funds Investment Act.

During 2016, the City worked with a consultant to review the Policy. Then, the 2016 Investment Policy was submitted to the Government Treasurers' Organization of Texas (GTOT) for certification. This was the first time the City had participated in this program offered by the GTOT and was awarded the Certificate of Distinction. This certification is good for a two-year period ending March 31, 2018.

A summary of the major changes to the 2017 Investment Policy is as follows:

- Page 2, TO PRESERVE CAPITAL – Additional wording related to a change in the PFIA.
- Page 8, BROKER/DEALERS – Removed a broker that the City no longer works with.
- Page 9, Section XVIV STATUTORY VERIFICATIONS - Additional wording related to a change in the PFIA. This section only relates to new contracts and a process is in place through Purchasing to review for compliance.

Please let me know if you have further questions about this policy. I appreciate your consideration of this request.

CITY OF AMARILLO INVESTMENT POLICY AND STRATEGY
~~March 29, 2016~~ November 7, 2017

FORMAL ADOPTION

This Investment Policy is authorized by the City Council of the City of Amarillo in accordance with Chapter 2256, Texas Government Code (the Public Funds Investment Act), as amended.

SCOPE

This Policy applies to all of the investment activities of the City, excluding the Employee Retirement Trusts, the OPEB Trust, the deferred compensation plan or investments donated to the City for a particular purpose or donated according to terms specified by the donor. This Policy establishes guidelines for those who can invest City funds, for how City funds will be invested, and for when and how a periodic review of investments will be made. The Investment Policy is divided into two sections: General Investment Policy and Investment Strategy.

INVESTMENT POLICY

The following are general requirements of the City Investment Policy. The general requirements address issues and requirements common to all funds separately invested by the City. Following the general requirements are specific requirements that relate to either specific fund types or funds managed by the City.

INVESTMENT OBJECTIVES

The City investment objectives are as follows:

- 1) To preserve capital is our most important investment objective.
- 2) To provide liquidity.
- 3) To optimize earnings within the constraints of Numbers 1 and 2 above.

TO PRESERVE CAPITAL

- 1) To preserve capital, the City will only invest in the following:
 - a) Time Deposits, Certificates of Deposit, and other interest bearing accounts at an authorized depository of the City. Investments are limited by the amount of the combination of federal depository insurance, pledged collateral and any surety bond or letter of credit of the depository.

Deposits issued:

- a. by a depository institution that has its main office or a branch office in this state that are:
 - I. Guaranteed or insured by the Federal Deposit Insurance Corporation, or its successor; or
 - II. Secured in compliance with COLLATERAL; or
 - III. Secured in any other manner and amount provided by law for deposits of the investing entity.

- b. In addition to the authority to invest funds in deposits under Section 1 a., an investment in deposits made in accordance with the following conditions is an authorized investment:
- I. The funds are invested through a depository institution or broker that has its main office or a branch office in this state. Additionally a broker is required to be selected from a list of approved broker dealers adopted by the City;
 - II. The depository institution or broker arranges for the deposit of the funds in certificates of deposit in one or more federally insured depository institutions, wherever located, for the account of the City;
 - III. The full amount of the principal and accrued interest of each of the certificates of deposit is insured by the United States or an instrumentality of the United States; and
 - IV. If appointed by the City, the depository institution or broker may act as custodian for the City with respect to the deposits issued for the account of the City.
- b) Direct obligations of the United States including Treasury Bills, Treasury Notes, Treasury Bonds, Treasury Strips, and instruments guaranteed by the Full Faith and Credit of the United States; for reporting purposes, these securities will be defined as Government Securities. Treasury Strips are defined as Treasury Notes and Treasury Bonds that are purchased at a discount from par and do not pay periodic interest.
- c) Obligations of agencies and instrumentalities of the United States. For reporting purposes, the investment in agency and instrumentality securities will be categorized as Agency Securities. The investment in agencies and instrumentalities is limited to seventy-five percent (75%) of the Portfolio. Investments in agencies or instrumentalities will be diversified among the agencies and instrumentalities.
- e) A no-load money market mutual fund that is continuously rated AAA or AAAm by at least one nationally recognized rating agency; is regulated by the Securities and Exchange Commission; complies with the requirements of a money market mutual fund; has an average weighted maturity of less than two years; has either a duration of: (a) one year or more and is invested exclusively in obligations approved under the Public Funds Investment Act; or (b) less than one year and the investment portfolio is limited to investment grade securities, excluding asset-back securities;—and includes in its investment objectives the maintenance of a stable net asset value of \$1.00 for each share.
- f) Municipal securities rated not less than AA- or its equivalent by a nationally recognized rating agency. Total investment in municipal securities would be limited to ten percent (10%) of the portfolio.
- g) The maximum investment in callable securities (redeemed at the option of the issuer) will be twenty-five percent (25%) of the Portfolio.
- h) Bond proceeds may be invested in fully collateralized flexible repurchase agreements (“flex repos”) with a defined maturity date not to exceed the final scheduled construction expenditure date. Flexible repurchase agreements must only be entered into with a primary government securities dealer as defined by the Federal Reserve or a financial institution doing business in the State of Texas. They must be secured by a combination of cash and obligations of the United States or its agencies and instrumentalities, which are pledged to the City and deposited with a third party custodian approved by the City. However, mortgaged backed securities will not be allowed as acceptable pledged obligations. The collateralization percentage shall be maintained at or above one hundred two percent (102%) of the outstanding flex repo balance along with any interest accrued but not yet paid. All repurchase agreement transactions shall be governed by a signed repurchase agreement, which requires that the securities being purchased by the City or cash held by the City to be pledged to the City, held in an account in the City’s

name and deposited at the time the investment is made with the City or with a third party selected and approved by the City

- 2) To preserve capital, the City of Amarillo will not employ any investment strategy that is inherently risky.
 - a) The City will not borrow funds using investment securities as collateral and reinvest the proceeds in other investment securities. Approved no-load money market mutual funds in 1(g) above are allowed to use Reverse Repurchase Agreements.
 - b) The City will not take a position in a security for speculation or only for anticipated capital appreciation.
 - c) While a designated Investment Officer will be empowered to buy and sell securities on behalf of the City, the City will use a buy and hold strategy for most investments.
 - d) The City will diversify investments.
- 3) To preserve capital, the City will not invest in any securities that are inherently risky:
 - a) Obligations whose payment represents the coupon payments on the outstanding principal balance of the underlying mortgage-backed security collateral and pays no principal.
 - b) Obligations whose payment represents the principal stream of cash flow from underlying mortgage-backed security collateral and bears no interest.
 - c) Obligations that have a stated final maturity date of greater than five years.
 - d) Obligations the interest rate of which is determined by an index that adjusts opposite to the changes in a market index.
 - e) Any obligation related to foreign currency or foreign market interest rates or indices.
 - f) Any other obligations similar to items 3(a) through 3(e) above where small changes in market interest rates can produce potentially large changes in the value of a security or substantially extend the life of the security.

TO PROVIDE LIQUIDITY

- 1) The Investment Portfolio will remain sufficiently liquid to meet the cash flow requirements that might be reasonably anticipated. Liquidity shall be achieved by matching investment maturities with forecasted cash flow requirements; investing in securities with active secondary markets; and maintaining appropriate Portfolio diversification including funds invested with overnight liquidity. Since projected cash flows are estimates, it is the stated goal to invest in a manner that provides excess funds for reinvestment and additional liquidity each month.
- 2) In conjunction with (1) above, the City will ladder investment maturities. That is, the Portfolio will be structured so that investments mature all along the yield curve and generally near term obligations are provided for before more long-term obligations. However, it will not be necessary to completely provide all maturities for a month before investing further out on the yield curve. By not fully investing every month, the City will be better able to utilize all investment options (especially more short-term securities) available in the Investment Policy. With the laddered Portfolio structure, there would be a steady stream of funds to the Portfolio and high quality short-term securities available if securities needed to be sold before maturity. In conjunction with the

above ladder approach, maturities beyond ninety (90) days will be diversified along the yield curve to avoid a concentration of maturities in one or more months.

- 3) Additional liquidity will be provided through attractive cash equivalent investment options. The City will diversify the investment in money market funds. The combined investment in money market funds should be a minimum of three percent (3%) of the overall Portfolio.

TO OPTIMIZE EARNINGS

- 1) Within the constraints of preservation, safety, and liquidity, it is the City's goal to optimize earnings.
- 2) City funds will be deposited daily to optimize funds available for investment.
- 3) Idle cash will be invested until needed to pay obligations.
- 4) The Portfolio will be structured to provide excess funds for reinvestment so that in periods of rising interest rates, funds are available for reinvestment. In periods of falling rates maturities have been laddered to lock in higher returns.
- 5) The City may employ securities lending to enhance earnings:
 - a. The City will only lend securities to primary government securities dealers, as defined by the Federal Reserve.
 - b. The City will only accept cash, government securities and irrevocable Letters of Credit as collateral greater than or equal to the value of the borrowed securities plus accrued interest. Borrowed securities must be marked to market daily. Increases in the market value of the borrowed securities will necessitate the pledging of additional collateral greater than or equal to the value of the borrowed securities. If the market value of the securities were to decrease, collateral would be released upon request of the securities dealers by the City not greater than the value of the borrowed securities.
 - c. The term of the contract is for one year, but can be renewed annually for an additional one-year term by mutual consent of the City and acceptable counter party. The maximum term for securities on loan may not exceed 90 days, or the expiration date of the contract.
 - d. The monies received by the City as collateral for borrowed securities shall be invested for a term not later than the expiration date of the Securities Lending Agreement.
 - e. The monies received by the City as collateral for securities borrowed can only be invested in money market mutual funds, repurchase agreements, and obligations of U. S. Government, or its agencies and instrumentalities.
 - f. A loan made under the securities lending agreement must allow termination at any time by either party.
 - g. The collateral for the loan must be pledged to the City, held in an account in the name of the City and deposited at the time of the investment with a third party approved by the City.

PORTFOLIO COMPOSITION

At all times at least 80% of the Portfolio must be in investments with maturities of two years or less. No more than 20% of the Portfolio can be held in maturities ranging from two to five years. The maximum dollar weighted average maturity of the Portfolio cannot exceed one year.

DESIGNATED INVESTMENT OFFICER

The Assistant City Manager of Financial Services, Finance Director, and the City Auditor are the designated Investment Officers. After the investment transaction is completed, an authorization of investment form will be executed for all City investments. The Assistant City Manager of Financial Services or the Finance Director must sign the form approving investments. Also, the City Manager or the Deputy City Manager must co-sign the form acknowledging the investments.

INVESTMENT COMMITTEE

The Investment Officers of the City will be members of the Investment Committee. The role of the committee will be to review and monitor quarterly reports, make recommendations on changes in the Investment Policy, approve training sources, and approve brokers/dealers.

PERCENTAGE TESTS

This Policy contains several percentage tests. Because of daily changes in cash, the Portfolio can be in compliance one day and not in compliance the next day. The Portfolio limits should be adhered to as investments are purchased; however, investments would not have to be sold to comply with Portfolio limits.

MARKET PRICE VALUATION

Monthly reports will include market price valuations of the Portfolio from a third-party pricing agency or through a source independent of the transaction.

PERFORMANCE STANDARD

The performance standard of the Portfolio will be calculated based on the weighted average yield to maturity.

MONITORING

Not less than quarterly, the Investment Officers will monitor the credit rating for each held investment that has a Public Fund Investment Act required minimum rating. Any investment that requires a minimum rating does not qualify during the period the investment does not have the minimum rating. Prudent measures will be taken to liquidate an investment that is downgraded to less than the required minimum rating.

Except as stated above, the City is not required to liquidate investments that were authorized investments at the time of purchase.

SETTLEMENT OF SECURITIES

All settlements of security transactions will be by "delivery versus payment."

INTERFUND TRANSFERS

From time to time some City funds (for example: General Fund, Airport Fund, and Water and Sewer Fund) will become over/under invested while the overall Portfolio is compliant with the City's Investment

Policy. Investment transfers can be made to correct funds being over/under invested; however, any transfer would have to be suitable for the fund. Investment transfers will be made between funds at book value plus accrued interest, however transfers involving tax-exempt bond proceeds shall comply with applicable IRS regulations.

COLLATERAL

- 1) All bank deposits not insured by federal depository insurance are collateralized by securities held by an independent third party under a joint custody arrangement giving the City unconditional rights and claims to the collateral. In lieu of the above collateral requirement the depository may provide a surety bond or letter of credit issued by an agency or instrumentality in compliance with the Public Funds Investment Act.
- 2) The City will accept as collateral any securities eligible under the Public Funds Collateral Act reserving the right to accept or reject any individual securities.
- 3) The City will compare deposit collateral to bank deposits daily.
- 4) Authorized depositories will be required to sign a depository agreement with the City. The collateralized deposit portion of the agreement shall define the City's rights to the collateral in case of default, bankruptcy or closing and shall establish a perfected security interest in compliance with Federal and State regulations, including:
 1. The agreement must be in writing;
 2. The agreement has to be executed by the depository and the City contemporaneously with the acquisition of the asset;
 3. The agreement must be approved by the Board of Directors or designated committee of the depository and a copy of the meeting minutes must be delivered to the City; and
 4. The agreement must be part of the depository's "Official Record" continuously since its execution.

SAFEKEEPING

Securities owned by the City should be held in a manner that the safekeeping method will be categorized as "Least Risk" for Governmental Accounting Standards Board (GASB) purposes:

- 1) All securities will be held by the City's safekeeping agent in an account in the City's name.
- 2) All non-physical securities will be safekept at the Federal Reserve or at the City's safekeeping agent.
- 3) Any physical securities will be registered to the City and safekept at the City's safekeeping agent or held in a safe deposit box with limited access.

COMPETITIVE BIDDING

The City will practice competitive bidding orally, by telephone, electronically, or in any combination of these methods when purchasing an investment to help strengthen the investment process. All investments, other than the placement of funds in money markets mutual funds, which are deemed to be made at prevailing market rates, will be competitively bid and placed with providers offering the best value

to the City. The City reserves the right to reject the most financially favorable bid if it is potentially disruptive to its investment strategy.

STANDARD OF CARE

The standard of care used by the City shall be the "prudent person rule" and shall be applied in the context of managing the overall Portfolio within the applicable legal constraints. The Public Funds Investment Act states:

"Investments shall be made with judgment and care, under prevailing circumstances, that a person of prudence, discretion, and intelligence would exercise in the management of the person's own affairs, not for speculation, but for investment, considering the probable safety of capital and the probably income to be derived."

STANDARDS OF ETHICS

All Investment Officers shall file with the Texas Ethics Commission and the City Council a statement disclosing any personal business relationship with an entity seeking to sell investments to the City or any relationship within the second degree by affinity or consanguinity to an individual seeking to sell investments to the City.

REPORTING

Investment performance will be monitored and evaluated by the Investment Officers. The Investment Officers will provide a quarterly comprehensive report signed by all Investment Officers to the City Council. This investment report shall be in compliance with the Public Funds Investment Act.

AUDITS

The City, in conjunction with its annual financial audit, shall perform a compliance audit of management controls on investments and adherence to the City's Investment Policy and strategies. Additionally, the auditors will review the Investment Officers' quarterly reports and provide the results of that review to the City Council as part of the annual audit.

REVIEW AND AMENDMENT

The City Council shall review and adopt this Policy at least annually. Amendments must be approved by the Investment Committee and adopted by the City Council.

TRAINING

In order to have qualified and capable Investment Officers, officers will attend investment training and receive not less than 10 hours of instruction relating to investment responsibilities and that is in compliance with the Public Funds Investment Act within 12 months of taking office or assuming investment duties. After the initial training, Investment Officers are required to take eight hours of training

every two years aligned with the City's fiscal year. The Investment Committee will approve all investment training sources.

PRUDENT INVESTMENT MANAGEMENT

The designated Investment Officers shall perform their duties in accordance with the adopted Investment Policy and internal procedures. Investment Officers acting in good faith and in accordance with these policies and procedures shall be relieved of personal liability.

BROKER/DEALERS

Investment Broker/Dealers shall adhere to the spirit, philosophy and specific term of the Policy and shall avoid recommending or suggesting transactions outside the "Standard of Care."

The Investment Committee will perform selection of Broker/Dealers at least annually. The Investment Committee will establish criteria to evaluate Broker/Dealers, including:

- a) Adherence to the City's policies and strategies.
- b) Transaction pricing.
- c) Responsiveness to request for services, information and open communication.
- d) Understanding of the inherent fiduciary responsibility of investing public funds.
- e) Similarity in philosophy and strategy with the City's investment objectives.

Selected Broker/Dealers shall provide timely transaction confirmations.

The approved Broker/Dealers are as follows:

Jefferies & Company, Inc.
Piper Jaffray & Co.
Bank of America Merrill Lynch
Amarillo National Bank
Herring Bank
Wells Fargo
Frost Bank
Fidelity Investments
Stifel, Nicolaus & Co. Inc.

The approved Broker/Dealers are authorized to engage in investment transactions with the City and can be revised periodically by the Investment Committee. It may become necessary to add Broker/Dealers during the year to insure competition and good service to the City. Therefore, the Investment Committee can add additional Broker/Dealers during the year.

INVESTMENT POLICY CERTIFICATION

Business organizations eligible to transact investment business with the City shall be presented a written copy of the Investment Policy. Additionally, the qualified representative of the business organization seeking to transact investment business shall execute a written instrument substantially to the effect that the business organization has:

- 1) Received and reviewed this Investment Policy.
- 2) Acknowledged that the organization has implemented reasonable procedures and controls in an effort to preclude imprudent investment activities with the City except to the extent that this authorization is dependent on an analysis of the makeup of the entire portfolio or requires an interpretation of subjective investment standards.

The City shall not enter into an investment transaction with a business organization prior to receiving the written instrument described above.

WIRE PROCEDURES

The City is allowed to initiate wires through a City authorized depository. The individuals authorized to perform wire transactions include the Assistant City Manager of Financial Services, the Finance Director, the City Auditor and the Assistant City Auditor. The City Secretary and the Assistant City Secretary are authorized to make secondary approvals of wire transfers. Wires may be done as repetitive or non-repetitive transactions. Repetitive wires can be set up at a City depository bank with approval of two of the authorized individuals. Thereafter, repetitive wires may be completed with approval of one of the authorized individuals. Non-repetitive wires will require approval from two of the authorized individuals.

STATUTORY VERIFICATIONS

-NOT BOYCOTTING ISRAEL

Pursuant to the Texas Government Code, Chapter 2270, Title 10, Subtitle F, a business organization transacting investment business for the City shall verify that the business (1) does not boycott Israel currently; and (2) will not boycott Israel during the contract term. "Boycott Israel" means that the business refuses to deal with, terminates business activities with, or otherwise takes any action intended to penalize, inflict economic harm on, or limit commercial relations specifically with Israel, or with a person or entity doing business in Israel or in an Israeli-controlled territory, but does not include an action made for ordinary business purposes.

NOT IDENTIFIED AS COMPANY DOING BUSINESS WITH FOREIGN TERRORIST ORGANIZATION

-In accordance with Texas Government Code, Chapter 2252, Subchapter F, those companies responding to the City's advertisement or solicitation for bids, proposals, offers, or qualifications for which a contract or purchase is thereafter made are subject to being identified on a Texas Comptroller list of companies known to have contracts with or provide supplies or services to a foreign terrorist organization. The City shall not enter into a governmental contract with a company that is identified on this list.

INVESTMENT STRATEGY

OPERATING FUND

The operating funds include the General Fund and other Special Revenue Funds of the City. The primary objective in investing available funds is the preservation and safety of principal. All of the allowable investments mentioned in the Investment Policy would be suitable for the operating funds. The

investments should be structured so that investments mature to meet cash needs and have excess funds for additional liquidity. In the investment of funds decision, the security with the best return within a three to six month range will be selected with the intention of investing in the other maturities at a later date. This strategy allows the City to take full advantage of the yield curve and all investments securities allowed in the Investment Policy. Short-term securities such as discount notes can be used for shorter maturities, while treasury notes and other agency securities can be used for longer-term maturities. At least some of the purchases will be in U.S. Treasuries or Agency securities, which are both liquid and marketable. Investments in Agency securities should be diversified among different Government Agencies. Investments will be laddered along the yield curve to optimize earnings.

DEBT SERVICE AND DEBT SERVICE RESERVE FUNDS

All Debt Service Reserve funds will be kept in money market mutual funds/accounts or certificates of deposits in the unlikely event the funds would be needed for a shortfall in making debt service payments. Debt Service funds will be accumulated in money market funds/accounts until needed for scheduled debt service payments. The primary objective in investing available funds is the preservation and safety of principal. Yield will be dictated by short-term rates.

PROPRIETARY FUNDS

Proprietary funds include both Enterprise Funds and Internal Service Funds. These funds provide for the operations, capital replacement, and future claims of each functional area. Specifically, proprietary funds include Water and Sewer Fund, Airport Fund, Municipal Garage, Data Processing, Risk Management, and Employee Insurance. All of the allowable investment securities would be suitable for the proprietary funds. The primary objective in investing available funds is the preservation and safety of principal. The investments should be structured so that maturities are scheduled to meet cash needs and have excess funds for additional liquidity. In the investment of funds decision, the security with the best return within a three to six month range will be selected with the intention of investing in the other maturities at a later date. This strategy allows the City to take full advantage of the yield curve and all investments securities allowed in the Investment Policy. Short-term securities such as discount notes can be used for shorter maturities, while treasury notes and other agency securities can be used for longer-term maturities. Most of the purchases will be in U.S. Treasuries or Agency securities, which are both liquid and marketable. Investments in Agency securities should be diversified among different Government Agencies. Investments will be laddered along the yield curve to optimize earnings.

CAPITAL PROJECT FUNDS

Capital project funds are used to account for the construction of various City improvements including General Construction, Street Improvement, Golf Improvement, and other capital improvement funds. All allowable City investments would be suitable for the capital projects funds. The cash should be invested to correspond to the estimated aggregate cash draws on the various projects. At least some of the purchases will be in U.S. Treasuries and Agency securities, which provide both liquidity and marketability. Investments in Agency securities should be diversified among the various Government Agencies.

AMARILLO ECONOMIC DEVELOPMENT CORPORATION

The primary objective in investing Amarillo Economic Development Corporation (AEDC) funds is the preservation and safety of principal; however, AEDC has a great need for liquidity. Suitable investments should be no more than 190 days to maturity. Furthermore, AEDC should have substantial funds held in money market funds/accounts for additional liquidity. Because AEDC funds are very short-term maturities, Treasury Bills, Agency Discount Notes and deposits as described under Section 1 a) of the TO PRESERVE CAPITAL section will be heavily used. Diversification of investments among the various Government Agencies will be very important. Yield will be dictated by short-term rates.

OTHER ENTITY FUNDS

The City also invests funds for other entities. As with City funds, the primary objective in investing available funds is the preservation and safety of principal. Because of the uncertainty of when funds will be needed, liquidity is also very important. When the City invests funds for other entities, the funds will be invested in a similar manner as AEDC funds above.

TRUST FUNDS

Trust funds will be invested in accordance with provisions of the applicable trust agreement. If there are not specific investment requirements, trust funds will be invested in a similar manner as operating funds. In the investment of funds decision, the security with the best return within a three to six month range will be selected with the intention of investing in the other maturities at a later date. This strategy allows the City to take full advantage of the yield curve and all investments securities allowed in the Investment Policy. Short-term securities such as discount notes can be used for shorter maturities, while treasury notes and other agency securities can be used for longer-term maturities. The primary objective in investing available funds is the preservation and safety of principal.

BOND PROCEEDS

The investment of bond proceeds (excluding reserve and debt service funds) shall generally be limited to the anticipated cash flow requirement or the "temporary period," as defined by Federal tax law. During the temporary period bond proceeds may be invested at an unrestricted yield. After the expiration of the temporary period, bond proceeds subject to yield restriction shall be invested considering the anticipated cash flow requirements of the funds and market conditions to achieve compliance with the applicable regulations. Bond proceeds may be invested in a single flexible repurchase agreement if the Investment Officers determine that such an investment has advantage to comply with Federal arbitrage restrictions or to facilitate arbitrage record keeping and calculation.

A flexible repurchase agreement provides that disbursements are allowed in the amount necessary to satisfy reasonable expenditure requests and the defined termination date of the investment does not exceed the estimated expenditure date of the bond proceeds.

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Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 7, 2017	Council Priority	Safety / Best Practices
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Department	Fire Department	Contact Person	Sam Baucom
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Agenda Caption

Supply Agreement for the purchase of fire truck parts:

This supply agreement with Ferrara Fire Apparatus, Inc. for \$70,000 for the purchase proprietary parts for Ferrara-built fire trucks of all types.

Agenda Item Summary

The AFD currently owns twenty Ferrara-built fire trucks that span eleven years. Building a fire truck is a custom process and the parts are either proprietary to Ferrara Fire Apparatus, Inc. or are unique to each specific build. Similar fire trucks will have different part numbers due to changes in year models, changes in the National Fire Protection Association (NFPA) standards, changes in the customer's design specifications, or changes in sub-vendor parts (Hale pumps, Allison Transmissions, Cummins engines, etc.). Ferrara maintains records of each fire truck that they build and the specifics of each part for each build in order to insure that the correct replacement part is ordered or, when the part is no longer available, to source an acceptable NFPA-approved alternative. Many of these sub-vendors, such as Hale Pumps, will not deal directly with a customer; they require that parts be purchased through an authorized vendor, such as Ferrara.

The past several years, the Amarillo Fire Department has spent between \$55,000 and \$65,000/year for parts specific to Ferrara-built fire trucks. The purpose of this agreement is to expedite the purchase process in an effort to reduce down-time of the AFD fleet while complying with the Purchasing Departments requisition process. This agreement will enable the Fire Fleet Manager, or authorized designee, to place fire truck parts orders through a supply agreement. This supply agreement is set at \$70,000 in parts and will expire upon the expenditure of funds or on the one-year anniversary of the agreement.

Requested Action

The Fire Department requests that the Council approve the supply agreement requisition for Ferrara Fire Apparatus, Inc. for \$70,000.

Funding Summary

The funding source is the AFD Auto Parts account #1910.52050

Bid No. 5875 Ferrara Supply Agreement
Opened 4:00 p.m., October 23, 2017

To be awarded as one lot Ferrara Fire Apparatus Inc

Line 1 Truck/Automobile, Parts,
Furniture and Accessories, per
specifications

1 ea

Unit Price \$70,000.000

Extended Price 70,000.00

Bid Total

70,000.00

Award by Vendor

70,000.00

Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 7, 2017	Council Priority	Public Hearing on 1 st Reading
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Department	Planning Department	Contact Person	AJ Fawver
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Agenda Caption

Consideration in public hearing of a rezoning of a 21.95 acres tract of land in Section 40, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agriculture District (A) to Heavy Commercial District (HC) and General Retail District (GR).

Vicinity: Interstate Highway 27 & Thunder Road

Agenda Item Summary

Area Characteristics

Adjacent zoning consists of Residential District 1 (R-1) and Residential District 2 (R-2) to the west, Light Commercial District (LC) to the east, Heavy Commercial District (HC) to the north, and Agriculture District (A) to the south. Adjacent land use consists of residences to the west, vacant land to the north and south, and commercial uses to the east across IH27. The applicant's property is located in Southwest Amarillo along IH27 on the north side of Hollywood Road.

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 that often have an auto oriented character that can be offset by enhanced building design or landscaping. The proposed zoning allows for this type of commercial and retail development, and being located along IH27 access road the proposed zoning districts would be consistent with the current auto oriented character of this area.

The Neighborhood Unit Concept is also a key piece of the adopted plan, in which zoning transitions from areas of higher density at section line corners to areas of lower density toward the center of the section.

Amarillo City Council

Agenda Transmittal Memo



This concept of development ensures that commercial areas will have less of an impact to residential areas. This rezoning request does not follow the Neighborhood Unit Concept; however, the current zoning pattern is inconsistent with this concept as IH27 runs diagonally across the eastern portion of the section keeping this concept from being able to occur in this location.

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 to further the development in this location which was annexed on 7/16/2002.

This rezoning request is consistent with the current pattern of development and zoning located adjacent to IH27. There currently exists fencing at the end of the adjacent residential cul-de-sacs, as well as a 20' alley and a 40' drainage channel easement that will separate the residences and the proposed commercial zoning. The developer of the HC and GR sites will also be required to install a minimum 6' solid visual barrier wood and/or masonry screening fence along the back side of the property adjacent to the R-1 and R-3 zoning districts. All of this will serve as a buffer zone to help mitigate any compatibility issues between these uses. Also, the proposed GR zoning along Thunder Road allows for a transition into the existing neighborhood and protection from a more intensive commercial use to be established on a street that currently has existing residences along it toward the west. The proposed HC zoning will not have access to any alley behind it, and all traffic generated by this use will enter and exit onto the access road of IH27. Planning Department staff is attentive to the placement of this HC zoning near a residential use; however, in this situation, considering the fencing, alley, drainage basin, screening, and separation of traffic, it is believed that there is adequate separation between the two uses.

Requested Action

The applicant is requesting a change in zoning from A to HC and GR in order to develop the property with commercial and retail uses in the future along Interstate Highway 27.

Funding Summary

N/A

Community Engagement Summary

The item was distributed to all applicable internal and external entities. Notices have been sent out to 28 property owners within 200 feet regarding this proposed rezoning (sent 10/11/17). At the time of this writing, the Planning Department has received one call regarding this request. The caller said he had concerns but did not give specific comments at the time as he had advised he would be at the P&Z meeting to listen and discuss if needed. At this meeting he expressed his concerns about drainage and

Amarillo City Council Agenda Transmittal Memo



lighting. His comments were heard and noted, and the P&Z Commission took a vote. After the meeting staff informed him that within our development processes there are drainage study requirements and regulations on light pollution onto residences, and this seemed to help address most of his concerns.

The item was recommended for approval by a 5:0 vote of the Planning and Zoning Commission at its October 23, 2017 public meeting.

City Manager Recommendation

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

ORDINANCE NO. 7685

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 INTERSTATE HIGHWAY 27 AND THUNDER ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

Rezoning of a 21.95 acres tract of land in Section 40, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agriculture District (A) to Heavy Commercial District (HC) and General Retail District (GR). Further described in Exhibits A and 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 November, 2017 and PASSED on Second and Final Reading on this the _____ day of November, 2017.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney

EXHIBIT "A"

DESCRIPTION

A 21.95 acre tract of land being a portion of a 46.626 acre tract of land described in that certain Special Warranty Deed recorded under Clerk's File No. 00615576 of the Official Public Records of Randall County, Texas, and a portion of a 375.87 acre tract of land described in that certain Warranty Deed recorded in Volume 622, Page 139 of the Deed Records of Randall County, Texas, situated in Section 40, Block 9, B.S.& F. Survey, Amarillo, Randall County, Texas, and said tract of land being further described by metes and bounds as follows:

BEGINNING at the most easterly northeast corner of Westover Park Unit No. 18, an addition to the City of Amarillo, Randall County, Texas, according to the recorded map or plat thereof, of record under Clerk's File No. 025080 of the Official Public Records of Randall County, Texas, and same being the intersection of the northerly right-of-way line of Thunder Road, as dedicated by said Westover Park Unit No. 18 and the northwesterly right-of-way line of Interstate Highway No. 27, as dedicated by that certain instrument recorded in Volume 226, Page 88 of the Deed Records of Randall County, Texas;

Thence N. 62° 47' 05" W., (Directional Control – Record Plat), 50.00 feet along the northerly right-of-way line of said Thunder Road to the beginning of a curve to the right with a radius of 370.00 feet;

Thence Northwesterly, 177.71 feet along said curve with a chord of N. 49°01' 33" W., 176.00 feet and along the northerly right-of-way line of said Thunder Road to the end of said curve;

Thence N. 35° 16' 00" W., 264.07 feet along the northerly right-of-way line of said Thunder Road to the beginning of a curve to the left with a radius of 430.00 feet;

Thence Northwesterly, 206.01 feet along said curve, with a chord of N. 48° 59' 31" W., 204.05 feet and along the northerly right-of-way line of said Thunder Road to the end of said curve;

Thence N. 62° 43' 00" W., 50.00 feet along the northerly right-of-way line of said Thunder Road to the southwest corner of this tract of land;

Thence N. 27°17' 00" E., 1077.73 feet along the southeasterly line of said Westover Park Unit No. 18 to the northwest corner of this tract of land;

Thence S. 89° 45' 50" E., 787.75 feet along the southerly line of a tract of land zoned Heavy Commercial (HC) to the northeast corner of this tract of land;

Thence S. 27° 12' 55" W., 1647.68 feet along the west right-of-way line of said Interstate Highway No. 27 to the **POINT OF BEGINNING**.

NOTE: This metes and bounds description is for rezoning purposes only, and not surveyed on the ground at this time, but prepared from previous surveys and record documents. It cannot be used for any other purpose.

Refer to Exhibit "B" attached



Robert Keys & Associates

Surveying / Mapping / Planning
7106 S. Bell Street, Amarillo, Texas 79109-7003
Voice: (806) 352-1782 Texas Firm No. 10034400
EMAIL: rka@keyssurveying.com
Web Site: www.keyssurveying.com
Prepared: September 5, 2017

**Robert E.
Keys**

Digitally signed by Robert E. Keys
DN: cn=Robert E. Keys, o=Robert
Keys and Associates, ou,
email=rkeys@keyssurveying.com,
c=US
Date: 2017.09.06 09:54:55 -05'00'

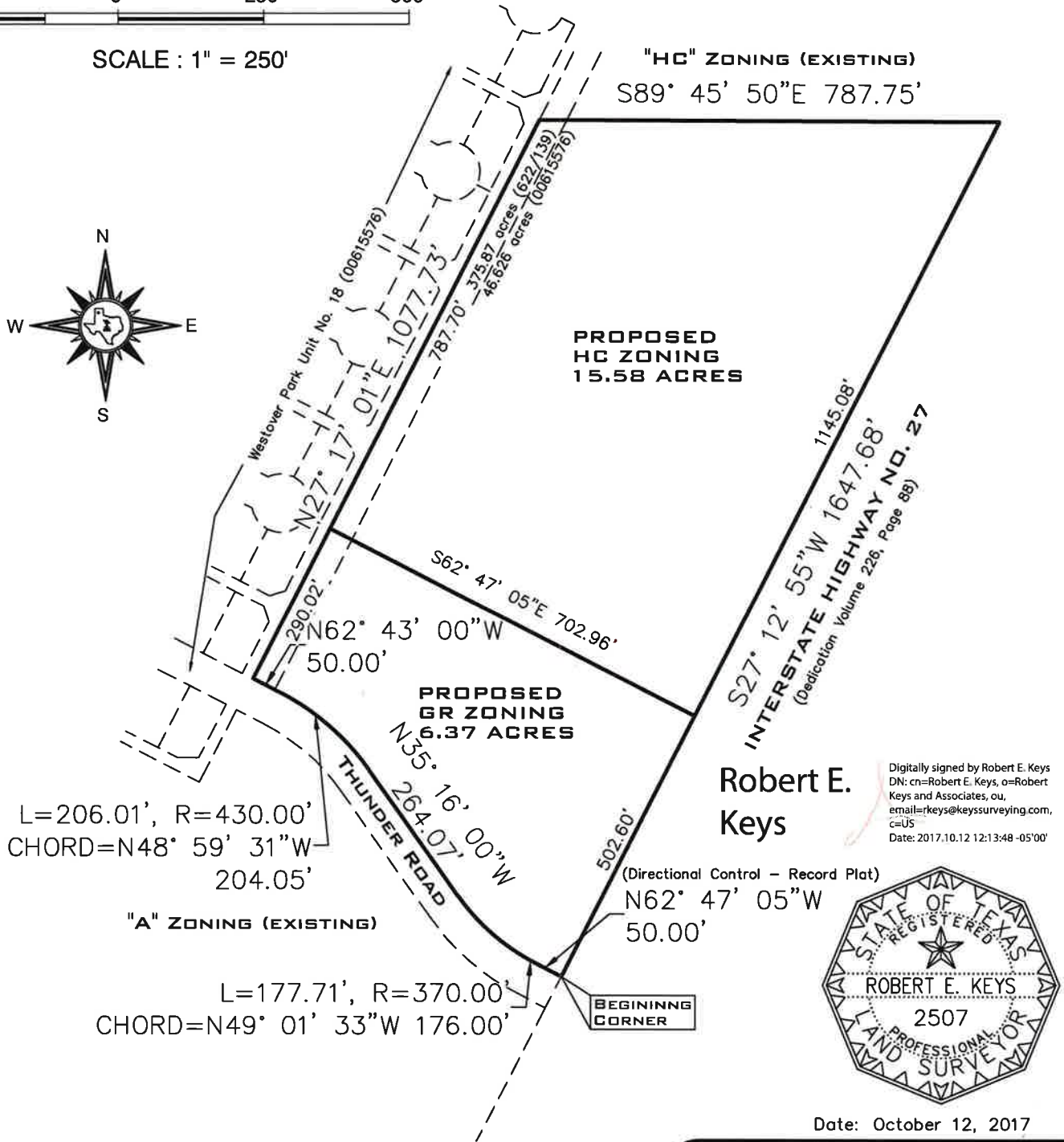
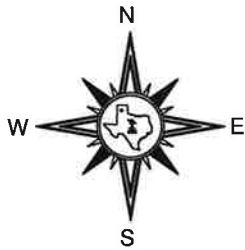
Registered Professional Land Surveyor

Exhibit "B"

"A" to "HC" & "GR" Zoning



SCALE : 1" = 250'



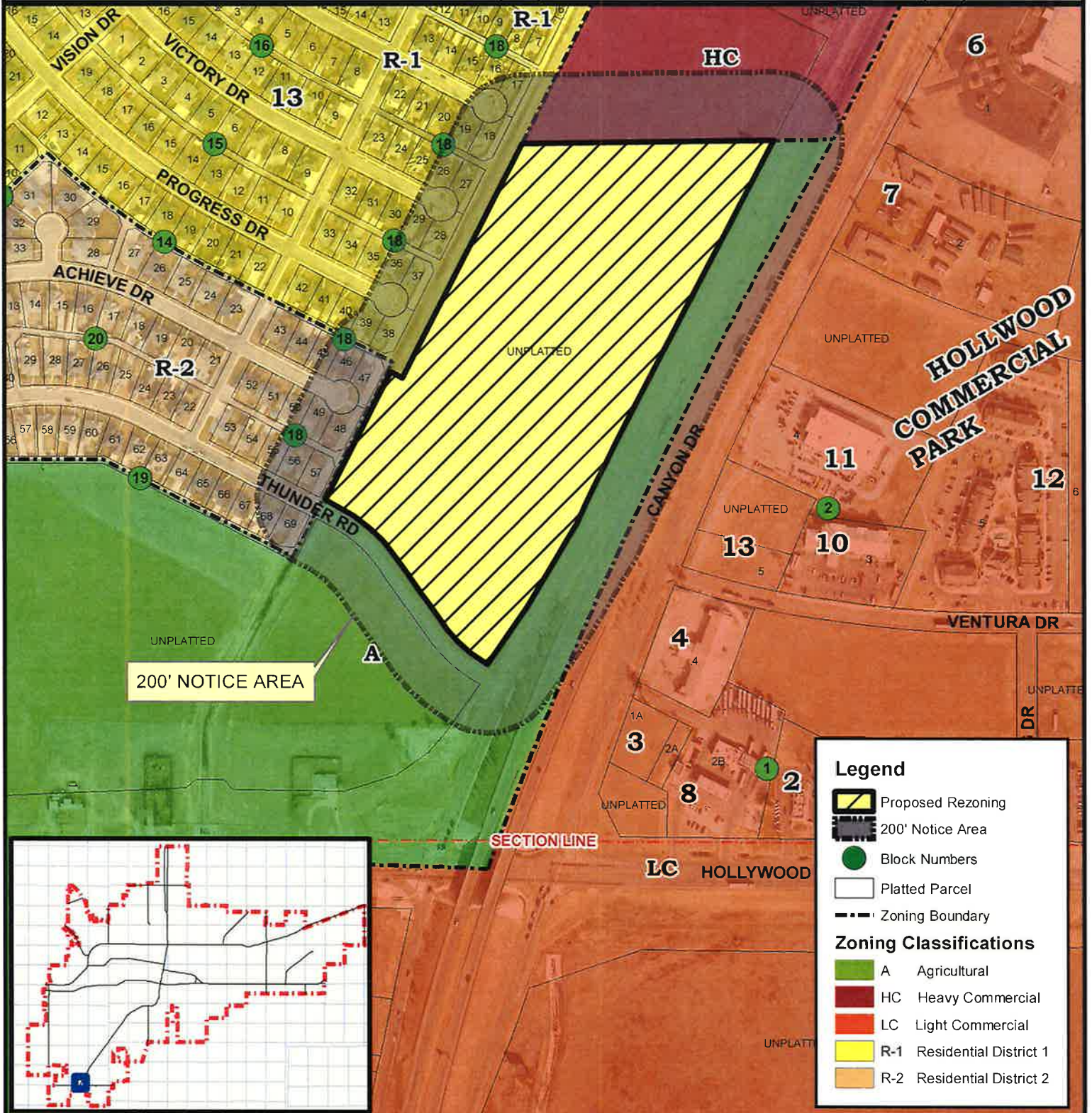
Date: October 12, 2017

Robert Keys & Associates



(806)352-1782 Email: rka@keyssurveying.com
7106 S. Bell Street, Amarillo, Texas 79109-7003
Firm No. 10034400 www.keyssurveying.com

**CASE Z-17-32
 REZONING FROM AGRICULTURAL DISTRICT (A)
 TO HEAVY COMERCIAL DISTRICT (HC) AND GENERAL RETAIL DISTRICT (GR)**



Legend

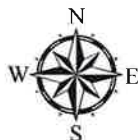
- Proposed Rezoning
- 200' Notice Area
- Block Numbers
- Platted Parcel
- Zoning Boundary

Zoning Classifications

- A Agricultural
- HC Heavy Commercial
- LC Light Commercial
- R-1 Residential District 1
- R-2 Residential District 2

**CITY OF AMARILLO
 PLANNING DEPARTMENT**

Scale: 1 inch = 400 feet
Date: 10/19/2017



Rezoning of a 21.95 acres tract of land in Section 40, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agriculture District (A) to Heavy Commercial District (HC) and General Retail District (GR).

Applicant: Robert Keys
Vicinity: IH27 & Thunder Rd.

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



Looking north from IH27 & Thunder Rd at tract for requested rezoning.



Looking west from IH27 & Thunder Rd at existing conditions.



Looking south from IH27 & Thunder Rd at major intersection.



Looking north from Thunder Rd & alley at existing conditions.



Looking east from Challenge Dr cul-de-sac at existing conditions.



Looking southeast from alley at northern portion of proposed rezoning tract.



Looking northeast from alley at existing HC developments.

Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 7, 2017	Council Priority	Community Appearance
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Department	Planning Department	Contact Person	AJ Fawver
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Agenda Caption

Vicinity: Carter St. & I-40 E Frontage Rd.

Amendment to Planned Development District 386 (PD-386), by modifying specific screening requirements, for Lots 5A and a portion of Lot 5B, Block 8, Sunrise Addition Unit No. 4, and Lots 3, 4, and the west 38 feet of Lot 2, Block 8, Sunrise Addition Unit No. 2, in Section 123, Block 2, AB&M Survey, Potter County, Texas.

Agenda Item Summary

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

During the site visit, Planning Department staff noticed that - in all directions of this property are retail or commercial uses, except to the east, where there is empty undeveloped land and to the north where there were single family homes.

This rezoning request is consistent with the adopted 2010 Comprehensive Future Land Use and Character Map, which designates this area for a future "General Commercial (GC)" land use. The Comprehensive Plan states that the character and intensity of this land use category encompasses a broad range of commercial and retail uses.

The Neighborhood Unit Concept is also a key piece of the adopted plan, in which zoning transitions from areas of lower density at section line corners to areas of high density. This concept of development ensures that commercial areas will have less of an impact to residential areas. This concept does follow the Neighborhood Unit Concept as this request is near a section line intersection (East I-40 & South Eastern St.) where commercial and retail uses are highly recommended.

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)

Amarillo City Council Agenda Transmittal Memo



The requested zoning change would keep the same boundaries and change only the PD site plan by replacing the rear side shrubbery with a 8' tall cedar wood fence.

Given the above, the resulting site plan conforms to the city's standards per the Site Plan Ordinance Sec. 4-10-226.

Requested Action

The applicant is requesting a Planned Development District Amendment of 5.58 acres from Planned Development District 386 to Planned Development District 386 in order to place a rear screening fence along SE 17th Avenue.

Funding Summary

N/A

Community Engagement Summary

The item was distributed to all applicable internal and external entities. Notices have been sent out to 15 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 October 23, 2017 public meeting.

City Manager Recommendation

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

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 CARTER STREET AND INTERSTATE 40 EAST FRONTAGE ROAD, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

Rezoning of Lots 5A and a portion of Lot 5B, Block 8, Sunrise Addition Unit No. 4, and Lots 3, 4, and the west 38 feet of Lot 2, Block 8, Sunrise Addition Unit No. 2, in Section 123, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 386 (PD-386) to Planned Development District 386 (PD-386) for a rear screening fence along SE 17th Avenue.

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 November, 2017 and PASSED on Second and Final Reading on this the _____ day of November, 2017.

Ginger Nelson, Mayor

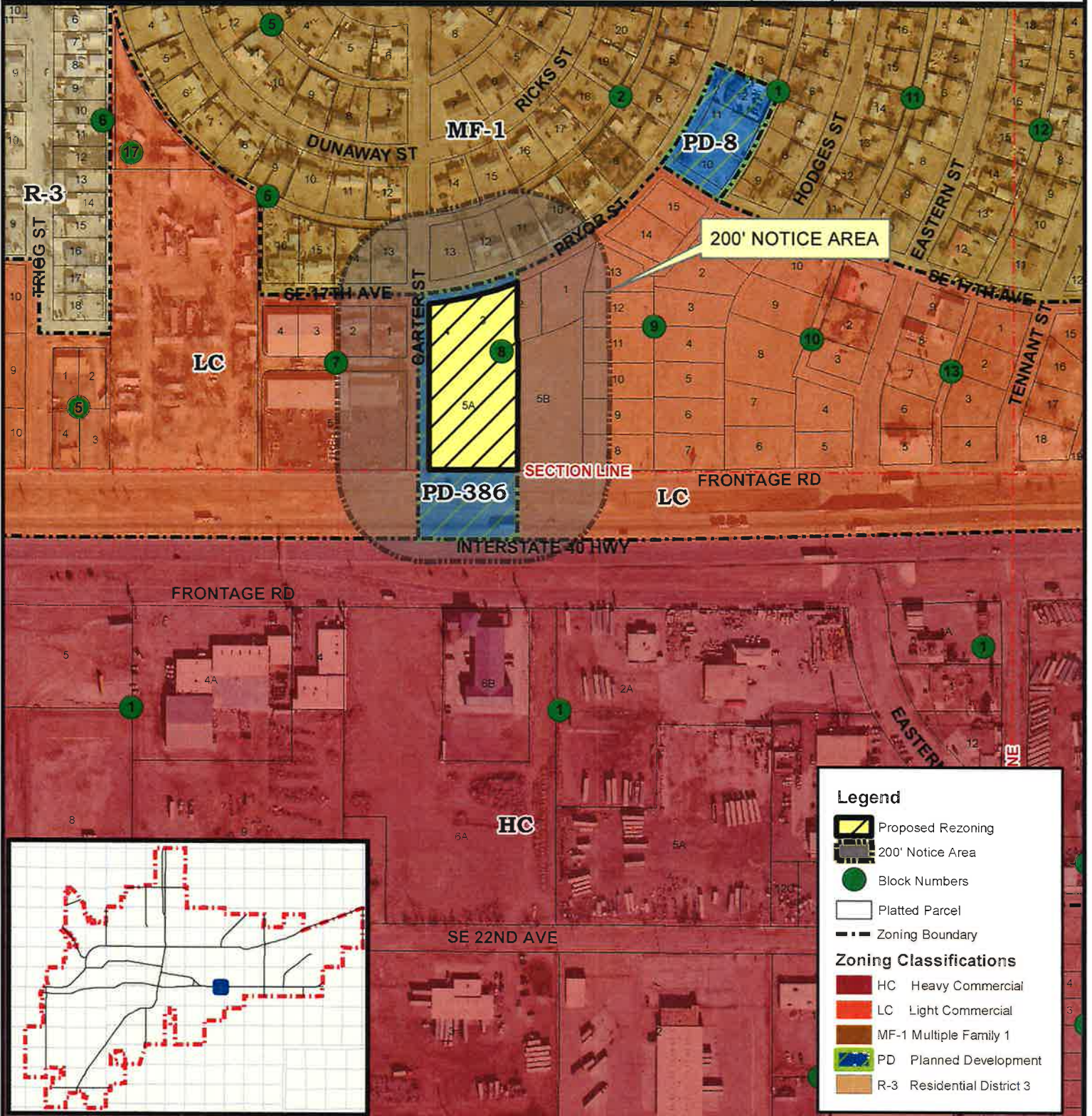
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney

**CASE Z-17-31
 REZONING FROM PLANNED DEVELOPMENT DISTRICT 386 (PD-386)
 TO PLANNED DEVELOPMENT DISTRICT 386 (PD-386)**



**CITY OF AMARILLO
 PLANNING DEPARTMENT**

Scale: 1 inch = 300 feet
Date: 10/11/2017



Rezoning of Lots 5A and a portion of Lot 5B, Block 8, Sunrise Addition Unit No. 4, and Lots 3, 4, and the west 38 feet of Lot 2, Block 8, Sunrise Addition Unit No. 2, in Section 123, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 386 (PD-386) to Planned Development District 386 (PD-386).

Applicant: Ian McClure

Vicinity: I-40 E Frontage Rd. & Carter St.

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



Looking northeast at SE 17th Avenue at the proposed fence location, Homes zoned MF-1. This is the location of the proposed screening fence.



Looking north up Carter St across from the proposed rezoning tract (Zoned MF-1).



Looking northwest from the proposed rezoning tract up S Carter St & SE 17th Avenue. (Zoned MF-1).



Looking west down SE 17th Ave. across from the proposed rezoning tract (Zoned MF-1).



Looking southwest across from proposed rezoning tract down SW 17th Ave.



Looking south down Carter St. from proposed rezoning tract (Zoned LC on Right).



Looking southeast at the proposed rezoning tract (Zoned PD-386).

Amarillo City Council Agenda Transmittal Memo



Meeting Date	11/07/2017	Council Priority	Infrastructure Initiative
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Department	Capital Projects & Development Engineering	Contact Person	Floyd Hartman, CP&DE Director
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Agenda Caption

Approval-Change Order No. 2-BID # 5747/JOB # 530004 2-Inch Water Main Replacement at Various Locations – Phase I

Original Contract:	\$ 1,621,258.00
Current Change Order:	\$ 3,400.00
Previous Change Orders:	\$ 278,439.00
Revised Contract Total:	\$ 1,903,097.00

Agenda Item Summary

This item is to approve Change Order No. 2 for the replacement of a storm sewer junction box with a fiberglass manhole under the intersection of Southeast 8th Avenue and Lincoln Street.

Requested Action

Consider approval of Change Order No. 2

Funding Summary

Change Order No. 2 will be funded from Job 560076, Tee Anchor Force Main Relocation, which is part of the FY 16/17 CIP, funded from the drainage utility fund.

Community Engagement Summary

This change order will be performed in conjunction with an ongoing project which has a modest impact to the neighborhood. City staff will continue to update the public with press releases and public announcements throughout the project.

Staff Recommendation

City Staff is recommending approval of Change Order No. 2.

Bid No. 5747 2 Inch Watermain Replacement at Various Locations Phase 1
 Opened 4:00 p.m., January 19, 2017

To be awarded as one lot	Amarillo Utility Contractors	LA Fuller & Sons Construction LTD
Line 1 Mobilization/Demobilization including Insurance, Payment Bond, Performance Bond, Maintenance Bond and related Ancillary Costs (Shall not exceed five percent (5%) of the Total Construction Cost) (COA 10.01) , per specifications		
1 ls		
Unit Price	\$78,000.000	\$94,979.75
Extended Price	78,000.00	94,979.75
Line 2 Furnish, install and Maintain Temporary Erosion, Sediment, and Water Pollution Control		
1 ls		
Unit Price	\$2,800.000	\$20,823.00
Extended Price	2,800.00	20,823.00
Line 3 Furnish, install and maintain Traffic Control Plan (COA 9.04) complete, per specifications		
1 ls		
Unit Price	\$30,000.000	\$170,407.00
Extended Price	30,000.00	170,407.00
Line 4 Furnish and Place Excavation Protection for Trenches 5 ft or greater in depth (COA 5.08) complete, per specifications		
891 lf		
Unit Price	\$1.000	\$2.00
Extended Price	891.00	1,782.00

To be awarded as one lot	Amarillo Utility Contractors	LTD
Line 5 Trench repair - Flexible Pavement as detailed on plans (COA 4.01) complete, per specifications 805 sy		
Unit Price	\$51.000	\$88.00
Extended Price	41,055.00	70,840.00
Line 6 Trench repair - Concrete Pavement as detailed on plans (COA 9.04) complete, per specifications 54 lf		
Unit Price	\$125.000	\$77.00
Extended Price	6,750.00	4,158.00
Line 7 Trench repair - Brick Pavement as detailed on plans (COA 4.01) , complete , per specifications 25 sy		
Unit Price	\$225.000	\$225.00
Extended Price	5,625.00	5,625.00
Line 8 Furnish and Install Grass Sodding, per plans, complete, per specifications 26 sy		
Unit Price	\$28.000	\$51.00
Extended Price	728.00	1,326.00
Line 9 Remove & replace Concrete Sidewalk, per plans, complete, per specifications 7 sy		
Unit Price	\$150.000	\$124.00
Extended Price	1,050.00	868.00

LA Fuller & Sons Construction

Amarillo Utility Contractors LTD

To be awarded as one lot

Line 10 Remove & Replace Exposed Aggregate Sidewalk, complete , per specifications 20 sy				
Unit Price	\$200.000	\$232.00		
Extended Price	4,000.00		4,640.00	
Line 11 Remove and replace Decorative Brick Sidewalk, complete, per specifications 22 sy				
Unit Price	\$525.000	\$259.00		
Extended Price	11,550.00		5,698.00	
Line 12 Remove and replace existing Concrete Curb and Gutter, complete, per specifications 59 lf				
Unit Price	\$34.000	\$56.00		
Extended Price	2,006.00		3,304.00	
Line 13 Remove and Remove and Replace Concrete Valley Gutter, per plans, complete , per specifications 48 sy				
Unit Price	\$155.000	\$124.00		
Extended Price	7,440.00		5,952.00	
Line 14 Remove & Replace Standard Concrete Apron, including saw cuts as necessary, complete, per specifications 72 sy				
Unit Price	\$155.000	\$124.00		
Extended Price	11,160.00		8,928.00	

LA Fuller & Sons Construction

To be awarded as one lot	Amarillo Utility Contractors	LTD
Line 15 Remove existing fittings and valves, complete, per specifications 108 ea		
Unit Price	\$220.000	\$230.00
Extended Price	23,760.00	24,840.00
Line 16 Plug and abandon water main with concrete, complete, per specifications 158 each		
Unit Price	\$85.000	\$439.00
Extended Price	13,430.00	69,362.00
Line 17 Furnish and install 8" C900 RJ water pipe by HDD, complete, per specifications 699 lf		
Unit Price	\$65.000	\$119.00
Extended Price	45,435.00	83,181.00
Line 18 Furnish and Install Eight (8") inch water pipe, complete, per specification 115 lf		
Unit Price	\$84.000	\$38.00
Extended Price	9,660.00	4,370.00
Line 19 Furnish and Install steel casing, twelve (12") inch, per plans, complete, per specifications 30 lf		
Unit Price	\$70.000	\$197.00
Extended Price	2,100.00	5,910.00

LA Fuller & Sons Construction

To be awarded as one lot	Amarillo Utility Contractors	LTD
Line 20 Furnish and install six inch (6") restrained joint water pipe by HDD, complete, per specifications 17,686 lf		
Unit Price	\$30.000	\$77.50
Extended Price	530,580.00	1,370,665.00
Line 21 Furnish and install six (6") inch water pipe, complete, per specifications 692 lf		
Unit Price	\$45.000	\$29.00
Extended Price	31,140.00	20,068.00
Line 22 Furnish and install four (4") inch water pipe, complete, per specifications 25 lf		
Unit Price	\$27.000	\$26.00
Extended Price	675.00	650.00
Line 23 Furnish and install tow (2") HDPE pipe by HDD, complete, per specifications 103 lf		
Unit Price	\$36.000	\$54.00
Extended Price	3,708.00	5,562.00
Line 24 Furnish and Install tow (2") HDPE pipe, complete, per specifications 200 lf		
Unit Price	\$44.000	\$16.00
Extended Price	8,800.00	3,200.00

LA Fuller & Sons Construction

To be awarded as one lot	Amarillo Utility Contractors	LTD
Line 25 Furnish and install eight (8") MJ gate valve, complete, per specifications 12 ea		
Unit Price	\$1,900.000	\$3,198.00
Extended Price	22,800.00	38,376.00
Line 26 Furnish and install six (6") MJ gate valve, complete, per specifications 78 ea		
Unit Price	\$1,200.000	\$2,613.00
Extended Price	93,600.00	203,814.00
Line 27 Furnish and install four (4") MJ gate valve, complete, per specifications 1 ea		
Unit Price	\$1,050.000	\$2,383.00
Extended Price	1,050.00	2,383.00
Line 28 Furnish and Install Standard Fire Hydrant, complete, per specifications 3 ea		
Unit Price	\$3,000.000	\$3,969.00
Extended Price	9,000.00	11,907.00
Line 29 Furnish and Install AWWA C153 SSB-DI Fittings, complete, per specifications 3 Ton		
Unit Price	\$9,700.000	\$37,405.00
Extended Price	31,525.00	121,566.25

LA Fuller & Sons Construction
LTD

To be awarded as one lot	Amarillo Utility Contractors	
Line 30 Furnish and install four (4") MJ gate valve, complete, per specifications 4 ea		
Unit Price	\$2,500.000	\$5,149.00
Extended Price	10,000.00	20,596.00
Line 31 Furnish and install one water tap and reconnect service line, complete, per specifications 573 ea		
Unit Price	\$840.000	\$2,119.00
Extended Price	481,320.00	1,214,187.00
Line 32 Tie into existing water main, compete, per specifications 48 ea		
Unit Price	\$990.000	\$855.00
Extended Price	47,520.00	41,040.00
Line 33 Tie into existing fire line, complete, per specifications 2 ea		
Unit Price	\$4,800.000	\$839.00
Extended Price	9,600.00	1,678.00
Line 34 Furnish and Install wet connection, complete, per specifications 25 ea		
Unit Price	\$1,700.000	\$876.00
Extended Price	42,500.00	21,900.00
Bid Total	1,621,258.00	3,664,586.00

Award to Vendor 1,621,258.00
 Change Order 278,439.00
 Change Order #2 **3,400.00**
 Revised Amount 1,903,097.00



Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 7, 2017	Council Priority	Infrastructure Initiative
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Department	CP&DE	Contact Person	Floyd Hartman
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Agenda Caption

Award –Bid # 5853 Job#530016: Amarillo River Road WRF Rehabilitation of Final Clarifiers 1, 2 and 6

Brown Construction Services \$ 2,177,400.00

This item is to approve the contract for the Amarillo River Road WRF Rehabilitation of Final Clarifiers 1, 2 and 6. This proposed project is to Rehabilitate the three(3) existing Final Clarifiers whose equipment is beyond its service life and to be replaced with more efficient equipment.

Agenda Item Summary

Award of Contract for the Amarillo River Road WRF Rehabilitation of Final Clarifiers 1, 2 and 6

Requested Action

Consider approval and award to Brown Construction Services \$ 2,177,400.00

Funding Summary

Funding for this project is available in the approved Capital Improvement Program Budget Number JOB# 530016.17400.2040. Contract Pmnt-Imp #1

Community Engagement Summary

This project will have minimal negative impact on the community.

Staff Recommendation

City Staff is recommending approval and award of the contract.

Bid No. 5853 FY2017-2021 Community Investment Program Amarillo River Road Rehabilitation of Final Clarifiers 1,2 & 6
 Opened 4:00 p.m., October 5, 2017

To be awarded as one lot	Brown Construction Services	J S Haren Company	Amarillo Utility Contractors
Line 1 Base Bid: Furnish all necessary superintendence, labor, materials, tools, equipment, machinery and apparatus and whatever else maybe necessary to complete all the work covered within the time stated, per specifications			
1 Is			
Unit Price	\$2,164,000.000	\$2,337,000.00	\$2,756,000.000
Extended Price	2,164,000.00	2,337,000.00	2,756,000.00
Line 2 Additional Alternate Bid: Replacement of basin drain valves in Final Clarifiers 1 and 2, per specifications			
1 Is			
Unit Price	\$13,400.000	\$7,000.00	\$14,400.000
Extended Price	13,400.00	7,000.00	14,400.00
Bid Total	2,177,400.00	2,344,000.00	2,770,400.00

Award by Vendor 2,177,400.00