

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, JULY 28, 2015 AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL CONFERENCE ROOM, CITY HALL, 509 SOUTHEAST 7th AVENUE, AMARILLO, TEXAS, AND FOR THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 3:00 P.M. IN THE COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL.

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

WORK SESSION

A. City Council will discuss or receive reports on the following current matters or projects.

- (1) Review agenda items for the regular meeting, miscellaneous attachments; and appointments for the following boards and commissions:
Amarillo Hospital District Board of Managers
Board of Review – Landmarks & Historic District
Comprehensive Plan Advisory Committee
Downtown Urban Design Review Board
Library Advisory Board
Planning and Zoning Commission
Texas Panhandle Centers
Traffic Advisory Board
Zoning Board of Adjustment
- (2) Presentation and Discussion of the proposed 2014/2015 Fiscal Year Budgets and Program of Services for:
Amarillo Convention and Visitor Council; and
- (3) Consider future agenda items.

B. City Council may receive reports on or discuss any of the following pending projects or matters in Work Session or Regular Meeting:

- (1) Amarillo Economic Development Corporation incentive project and related matters;
 - (2) Possible groundwater rights transactions in Potter, Carson, Roberts or Ochiltree Counties;
 - (3) Downtown Development/Redevelopment (studies, progress reports, plans, proposed projects – TIRZ No. 1, Center City, Inc., Downtown Amarillo, Inc. and/or Amarillo Local Government Corporation);
 - (4) Proposed acquisition and disposition of real property for municipal, economic, recreational or cultural projects;
 - (5) Confer with attorney and discuss threatened or pending litigation or settlement of same: Atmos (2012 rate case) Burch; Zambrana, Torres, West, Johnson, Mission Pipe and SPS 2014 Rate Case;
 - (6) To deliberate regarding security devices or security audits, security personnel;
 - (7) Briefing and discussion – Utility Billing;
 - (8) TxDot Right-of-Ways Maintenance, projects and improvements;
 - (9) City's organizational structure; including Fire Marshall's office;
 - (10) Meet and confer petitions;
 - (11) Hotel petitions;
 - (12) Recycling yard regulation;
 - (13) Discuss and review City and TxDot Road Projects and 58th Avenues, Southwest 9th Avenue, Fulton Drive, and 2015 Overlay Program;
 - (14) Stormwater management and update;
 - (15) FY 2015/2016 Proposed City Budget and related matters;
 - (16) Amarillo Citizens for Open Government discussion; and
 - (17) Training & Qualifications of Model Police Departments
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REGULAR MEETING ITEMS

INVOCATION: Blake Clevenger, Hillside Christian Church

PROCLAMATION: "Americans with Disabilities Act Awareness Day"

1. **MINUTES:**

Approval of the City Council minutes of the regular meeting held on July 21, 2015.

2. **ORDINANCE NO. 7535:**

This is the second and final reading of an ordinance changing the zoning of all of Sam B. Dannis Unit No. 6, Section 122, Block 2, AB&M Survey, Potter County, from Light Commercial District to Heavy Commercial District, in the vicinity of Grand Street and Southeast 25th Avenue for a beverage distribution center.

3. **ORDINANCE NO. 7536:**

This is the second and final reading of an ordinance changing the zoning of a 2.17 acre and a 2.33 acre tract of land in Section 229, Block 2, AB&M Survey, Randall County, from Planned Development Districts 52 and 341 to General Retail and a 3.75 acre tract of land to change from Planned Development District 341 to amended Planned Development district for general retail and mini-storage warehouse land uses, in the vicinity of Southwest 58th Avenue and Georgia Street.

4. **APPOINTMENTS – BOARDS AND COMMISSIONS:**

Appointment is needed for the following board:

Canadian River Municipal Water Authority (2-year terms)
08/20/2013 Lenny Sadler 07/31/2015

5. **ACCEPTANCE – AMARILLO ECONOMIC DEVELOPMENT CORPORATION - LOCATION INCENTIVES AND LOAN AGREEMENT:**

Parties: Amarillo Economic Development Corporation (AEDC) and Gestamp Wind Steel US Inc. (Gestamp)

This item considers for approval the Location Incentives and Loan Agreement between the AEDC and Gestamp for a development project to be located in the CenterPort Business Park. This Agreement provides the terms and protections afforded to both parties for the purpose of constructing a new, 200,000 s.f. + manufacturing facility on a 48-acre rail served to construct wind turbine towers. The project anticipates GRI making a \$41 million investment to construct and equip the facility with an estimated 300 full time jobs and an estimated annual payroll of \$13+ million. The AEDC investment is secured by a corporate guaranty and a promissory note with a 12-year term and a 7-year amortization period. The note payments can be abated if Gestamp achieves an annual gross payroll target of \$13,028,730 during the performance period.

6. **RESOLUTION – MEET AND CONFER REQUEST**

Amarillo Professional Fire Fighters Association:

This item is the consideration of a Meet and Confer Request submitted by the Amarillo Professional Fire Fighters Association – Local 542 requesting recognition pursuant to Texas Local Government Code, 142.103. The Council will select one of the available actions in the attached resolution.

7. **CONSENT AGENDA:**

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

A. **Acceptance – Refugee Health Services Grant:**

Funding Agency	Texas Department of State Health Services
Funding Amount	\$471,088.00 (decrease of \$8,233)
Contract Term	October 1, 2015 through September 30, 2016

This item accepts a one-year grant application from the Texas Department of State Health Services for the Refugee Health Services program. The proposed grant represents funding needed to support the Public Health Department's efforts to provide health screening, referral, and immunizations to refugees resettled in Potter and Randall counties.

B. Acceptance – Infectious Disease Preparedness and Response Epidemiology Grant:

Funding Agency: Texas Department of State Health Services
Funding Amount: \$165,000.00 (new grant)
Contract Term: September 1, 2015 through August 31, 2017

This item accepts a two-year grant application from the Texas Department of State Health Services for enhanced infectious disease preparedness and response. The proposed grant represents funding needed to support the Public Health Department's efforts to provide an epidemiologist to be part of the Communicable Disease program, providing disease investigation, data entry, data analysis, and emergency response.

C. Acceptance – Tuberculosis State Grant:

Funding Agency: Texas Department of State Health Services
Funding Amount: \$50,187.00 plus a 20% match from the City of
Amarillo totaling \$60,950.00 (decrease of
\$12,813)
Contract Term: September 1, 2015 through August 31, 2016

This item accepts a one-year grant application from the Texas Department of State Health Services for the TB State program. The proposed grant represents funding needed to support the Public Health Department's efforts to provide tuberculosis screening, diagnostic testing, and treatment of both active and latent TB.

D. Acceptance - Tuberculosis Federal Grant:

Funding Agency: Texas Department of State Health Services
Funding Amount: \$44,269 plus a 20% match from the City of Amarillo
totaling \$53,123 (increase of \$6,939)
Contract Term: January 1, 2016 through December 31, 2016

This item accepts a one-year grant application from the Texas Department of State Health Services for the Tuberculosis Federal grant. The proposed grant represents funding needed to support the Public Health Department's efforts to provide tuberculosis screening, diagnostic testing, and treatment of both active and latent TB

E. Acceptance – Public Health Emergency Preparedness Grant:

Funding Agency: Texas Department of State Health Services
Funding Amount: \$248,133.00 plus a 20% match from the City of
Amarillo totaling \$296,407.00 (increase of \$3,011)
Contract Term: July 1, 2015 through June 30, 2016

This item accepts a one-year grant application from the Texas Department of State Health Services for the Refugee Health Services program. The proposed grant represents funding needed to support the Public Health Department's efforts to provide all hazards planning and response for events such.

F. Acceptance – Public Health Emergency Preparedness Supplemental Grant:

Funding Agency: Texas Department of State Health Services
Funding Amount: \$39,844.00 plus a 20% match from the City of
Amarillo totaling \$ 43,828.00 (new grant)
Contract Term: November 1, 2015 through June 30, 2016

This item accepts a seven month grant application from the Texas Department of State Health Services for supplemental funding to the Public Health Emergency Preparedness grant. The proposed grant represents additional funding from the Texas Department of State Health Services to enhance PHEP funding and efforts

G. Acceptance – Texas Traffic Safety Program Grant:
Grantor: Texas Department of Transportation

Grant Amount:	\$168,434.00
Match Amount:	<u>\$230,614.15</u>
Total:	\$399,048.15

This item accepts the Fiscal Year 2015 Texas Traffic Safety Program Grant. The Texas Department of Transportation provides funding to the Amarillo Police Department to focus additional resources on Driving While Intoxicated (DWI) offenses, Speed Enforcement, Occupant Protection (Safety Belt and Child Safety Seat) and Distracted Driving. The required matching funds are budgeted in the Police Department operating budget.

H. Acceptance – 2015 National Rifle Association (NRA) Foundation Range Grant:

Parties – City of Amarillo and NRA Range Foundation
Amount: \$53,772.40

This item accepts a grant from the NRA Range Foundation for the construction of a new 40' x 100' steel storage building at the Amarillo Shooting Complex. The building will support the ongoing operations of the public and law enforcement operations at the Complex and provides outside funding for a project that would otherwise be included in a future Capital project with wholly City funds. The total estimated cost of the building is \$110,128 and the City match will be in the approximate amount of \$57,128. Funding for the match will come from the General Construction Fund.

I. Award – Hotel Occupancy Tax Automated Collection and Reporting Services:

Award to responsive proposer: MuniServices, LLC -- \$70,000.00

This item approves a three (3) year consultant services agreement to provide administrative services for collection and reporting regarding the local portion of the Hotel Occupancy Tax

J. Award – Purchase and Install Play Equipment, safety Surfacing, & Shade Structure:

Exerplay, Inc. - \$394,893.75

This item awards a contract for the purchase and installation of handicap inclusive, barrier free play equipment, synthetic safety surfacing, and a shade shelter for the new all inclusive playground and plaza being built at the Medical Center Park. This purchase is based on BuyBoard Contract #423-13 and is being paid in its entirety through a donation from the Southwest Ambucs organization.

K. Award – Purchase of a Front-End Loader:

Award to sole responsive bidder: Yellowhouse Machinery Co. - \$81,868.38

This item awards a contract for the purchase of a replacement of a 2006 front-end loader for use by the Water Production Department. This purchase was competitively bid with only one respondent. The cost represents a 36% increase over the 2006 purchase price. Funding for the purchase is budgeted in the Department's Machinery General Account.

L. Award – Purchase of Building Automation and Security System Components:

Entech Sales & Service - \$52,802.00

This item awards a contract for the purchase of building automation and security components needed for the Simms Building remodeling project. This purchase is a proprietary purchase as the vendor is the supplier for the City's entire building and security system. Funding for the purchase is budgeted in the Department's Contract Permanent Improvements Account.

- M. Award – Purchase Joint Repair on the DeVaughn-Cortez Bridge:
Award to low responsive bidder: Gilvin-Terrill, Ltd. - \$178,887.50

This item awards a contract for the purchase of the removal and replacement of joints on the DeVaughn-Cortez Bridge. This purchase was competitively bid with the recommended vendor being the lowest responsible bidder. Funding for this purchase is available in the Department's Contract Permanent Improvements Fund.

8. **DISCUSSION**

Downtown Amarillo Redevelopment Meeting Follow-up:

This item is a follow-up discussion from the Downtown Amarillo Redevelopment Meeting scheduled for Monday, July 27. Mr. Heywood Sanders and representatives from Downtown Amarillo, Inc. and the Amarillo Local Government Corporation will discuss the topic of Downtown Amarillo Redevelopment and be available for questions.

PUBLIC FORUM

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

MISCELLANEOUS

1. Boards and Commissions – appointments as listed on attached.

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 24th day of July 2015.