

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, AUGUST 18, 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
Amarillo Local Government Corporation
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
Town Square Public Improvement District Advisory Board
Traffic Advisory Board
Zoning Board of Adjustment
 - (2) Presentation and Discussion: Proposed FY 2015/2016 City of Amarillo Budget and related matters;
 - (3) Presentation and Discussion with Downtown Amarillo, Inc. on proposed activities and possible scope of services FY 2015/2016;
 - (4) Discussion on changing Council meeting times and locations; and
 - (5) 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: Brady Clark, Hillside Christian Church

1. **MINUTES:**
Approval of the City Council minutes of the regular meeting held on August 11, 2015.
2. **ORDINANCE NO. 7538:**
This is the first reading of an ordinance rezoning of Lots 1A thru 9A, Block 3 and Lots 1A thru 9A, Block 4 all in Town Square Unit No. 2 Amended, Section 63 Block 9, BS&F Survey, Randall County, from Residential District 1 to Residential District 3, in the vicinity of Nancy Ellen Street and Hillside Road. It is recommended for approval by a 5:0 vote of the Planning and Zoning Commission.
3. **ORDINANCE NO. 7539:**
This is the first reading of an ordinance adopting the 2015/2016 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Colonies Public Improvement District (PID). The Colonies PID is located within the Colonies Subdivision in Southwest Amarillo. This ordinance is recommended for approval by a unanimous vote of the Colonies Public Improvement District Board of Directors.
4. **ORDINANCE NO. 7540:**
This is the first reading of an ordinance adopting the 2015/2016 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Tutbury Public Improvement District (PID). The Tutbury PID is located within the Tutbury Subdivision in Southwest Amarillo. This ordinance is recommended for approval by a unanimous vote of the Tutbury Public Improvement District Board of Directors.
5. **ORDINANCE NO. 7541:**
This is the first reading of an ordinance adopting the 2015/2016 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Redstone (PID). The Redstone PID is located South of Coulter Street and Hollywood Road in Amarillo. This ordinance is recommended for approval by a unanimous vote of the Redstone Public Improvement District Advisory Board.
6. **ORDINANCE NO. 7542:**
This is the first reading of an ordinance adopting the 2015/2016 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Vineyards Public Improvement District (PID). This ordinance is recommended for approval by a unanimous vote of the Vineyards Public Improvement District Board of Directors.
7. **RESOLUTION – PUBLIC HEARING:**
This resolution conducts a public hearing on and considers ordering the removal of a substandard structure located at 1003 Southwest 10th Avenue.
8. **RESOLUTION – FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT ACCEPTANCE:**
This resolution accepts a grant award from the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) in the amount of \$2,864,394.00. These dedicated funds are provided to the Rick Husband Amarillo International Airport each year based on enplanement numbers and are restricted to airport projects. This grant will provide ninety percent of the cost of the following projects: pavement management program, acquire snow removal equipment (2 snow brooms); acquire aircraft rescue and firefighting (ARFF) vehicle; update Airport Master Plan; construct taxiway C and rehabilitate runways lighting (design

only). The required match of \$318,266.00 is available from the approved FY 2014-15 Airport Capital Improvement budget.

9. **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. **Purchase – Heavy Equipment:**

Award to best value bid: Ditch Witch (under contract) -- \$291,353.37

This item approves the purchase of a horizontal directional drilling machine. This item is a budgeted purchase to enhance the capabilities of the City to perform line replacements and installation with limited surface disruptions. Funding for this purchase is available in the Municipal Garage General Machinery Fund.

B. **Purchasing – Microsoft Licenses:**

Award on Department of Information Resources (DIR) Cooperative Purchasing Contract: SHI Government Solutions -- \$83,010.40

This item approves the purchase of citywide product licenses on a Microsoft Enterprise Agreement which will acquire perpetual software licenses, upgrade rights and lock-in prices to spread the purchase cost over a three year period. Funding for this purchase is included in the Information Technology Operating Budget.

C. **Award – Landscape Maintenance and Mowing Contract for Greenways Public Improvement District:**

Award to: Ramirez Lawn & Sprinkler – base fee of \$107,927

This item awards a 3-year contract with a 2-year options to perform landscape maintenance, mowing, edging and trimming for the Greenways Public Improvement District (PID). All funds for this contract will be payable from the PID and will not require any City funds. This contract is recommended for approval by the Greenways Public Improvement District Board of Directors.

D. **Approval – Continuum of Care Grant Agreements:**

Granting Agency: U.S. Department of Housing and Urban Development
FY 2014 Continuum of Care Program Grants -- \$772,766.00

This item approves the FY 2014 Continuum of Care grant agreements with the Department of Housing and Urban Development (HUD) for the continuation of the following programs:

Permanent Housing Program (Shelter Plus Care) -- \$367,044

Provides rental assistance to homeless persons with disabilities and their families, primarily, those with serious mental illness or chronic problems with alcohol or drugs. Case management is provided by Texas Panhandle Centers.

Supportive Housing Program (Transitional Housing) -- \$314,634

Provides rental assistance to homeless families with children referred from shelters and community agencies. Supportive services and case management is provided by Downtown Women's Center.

Homeless Management Information Systems (HMIS) -- \$91,088

Provides the software licenses and annual service support for the Homeless Management Information System (HMIS). HMIS is a computerized data management and collection software system required for the provision of services.

The Community Development Department administers rental assistance to eligible households and partners with Downtown Women's Center to provide the supportive services for the Transitional Housing Program. The Shelter Plus Care program also provides rental assistance to homeless persons with disabilities who receive mental health services through Texas Panhandle Centers. The Homeless Management Information System is a required database that tracks services and demographic data on homeless persons in Amarillo.

- E. Approval – Annual JDE Support Renewal:
Awarded to: Oracle -- \$120,818.08

This item represents the proposed annual software support and maintenance renewal for the existing JD Edwards software applications. JD Edwards is the business management software suite used by the City to collect, process and manage data related to financing, accounting, purchasing, human resources, inventory and work order processing. Funding for this purchase is included in the Information Technology Operating Budget.

- F. Approval – Interlocal Agreement – Automobile Burglary Theft Prevention Authority Joint Grant Application:

This item is the approval of an Interlocal agreement between the City of Amarillo and Potter County to submit a multi-jurisdictional grant application to the Automobile Burglary Theft Prevention Authority of the State of Texas. The grant application will fund specific activities to aid in the reduction of auto thefts in and around Amarillo. The required match from the City of Amarillo is the dedication of a police Lieutenant to oversee the activities of the unit. The Lieutenant position is in the proposed FY 2015/2016 City operating budget.

PUBLIC FORUM

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

MISCELLANEOUS

1. Planning and Zoning Commission, minutes of July 27, 2015.
2. Boards and Commissions – appointments as listed on attached.

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

Posted this 14th day of August 2015.