

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, MAY 13, 2014 AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL CONFERENCE ROOM, CITY HALL, 509 S. E. 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:
Board of Review-Landmarks & Historic District
Greenways PID Advisory Board
Planning and Zoning Commission
 - (2) Discussion on Proposed City Council Strategic Goals and Planning; 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;
 - (2) Possible groundwater rights transactions in Hartley, Potter, Carson, Roberts or Ochiltree Counties; including Canadian River Municipal Water Authority and related acquisitions;
 - (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: Burch; Zambrana; and APM;
 - (6) Discuss 2012 Atmos Rate Appeal and associated matters;
 - (7) Discuss SPS TCRF and rate case and associated matters;
 - (8) To deliberate regarding security devices or security audits, security personnel;
 - (9) Discuss gifts or donations to the City;
 - (10) Discuss City Council Strategic Planning Workshop; and
 - (11) Discuss Animal Control Management and Operations.

REGULAR MEETING ITEMS

INVOCATION: Reed Redus, First Baptist Church

PROCLAMATIONS: “Elder Abuse Awareness Month”
“Older Americans Month”

1. **MINUTES:**
Approval of the City Council minutes of the regular meeting held on May 6, 2014.

2. **ORDINANCE NO. 7458:**
This is the second and final reading of an ordinance changing the zoning of a 14.03 acre tract of land and a 17.24 acre tract of land to change from Agricultural District and General Retail District 2 to Moderate Density District and Residential District 2, respectively.

3. **ORDINANCE NO. 7459:**
This is the first reading of an ordinance changing the zoning of Lot 4, Block 1, The Colonies Unit No. 54, in Section 40, Block 9, BS&F Survey, Randall County, from Planned Development District 238 to Amended Planned Development District 238D for a restaurant. This is recommended for approval by a 5:0 vote of the Planning and Zoning Commission.

4. **ORDINANCE NO. 7460:**
This is the first reading of an ordinance amending the City of Amarillo's Freeport Tax Exemption which will extend the number of days allowed for aviation parts before they must be transported outside of Texas, from 175 days to 730 days. The extension is recommended by the Amarillo Economic Development Corporation Board of Directors as incentive for aviation manufacturing and assembly companies to remain in or move to Amarillo. The option to extend the Freeport exemption was approved by the passage of Proposition 3 last November.

5. **RESOLUTION - PUBLIC HEARING 2014-2016 GOALS FOR CITY OF AMARILLO DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM FOR THE U.S. DEPARTMENT OF TRANSPORTATION:**
This item conducts a public hearing and approves the City of Amarillo's fiscal year 2014-2016 Disadvantaged Business Enterprise (DBE) Program for the Department of Transportation and Federal Transit Administration (FTA). The new triennial DBE goal is \$142,201.11 or 9.27% of the anticipated Amarillo City Transit purchases from August 1, 2014 to July 31, 2016 period. The DBE program is a grant condition as the City accepts FTA funding for the transit system. Prior to adoption, the proposed annual goal was published for a 45-day public comment period and no comments have been received. Upon conclusion of the public hearing the 2014-2016 DBE program will be submitted to FTA for approval.

6. **RESOLUTION - CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTES PUBLIC NUISANCES AT THE LOCATIONS STATED:**
This resolution sets the date and time for a public hearing on June 10, 2014 at 3:00 p.m. to determine if the properties at 918 North Washington Street and 911 Southwest 1st Avenue, constitute public nuisances and thereby declared as dangerous structures. A copy of this resolution will be mailed to all interested parties providing ten (10) days notice of public hearing.

7. **APPOINTMENTS - BOARDS AND COMMISSIONS:**
Appointments are needed for the following board:

<u>Planning and Zoning Commission (3 year terms)</u>		
06/24/2008	Judy Day	05/15/2014
06/28/2011	Casey Webb	05/15/2014

8. **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. **Approval: Tax Abatement Agreement for Coca-Cola Refreshments USA, Inc:**
This item approves a Tax Abatement Agreement with Coca-Cola Refreshments granting a ten (10) year abatement of 100% of the City Property Taxes on qualified improvements and personal property taxes for the construction and development of a new facility in Reinvestment Zone 7 (CenterPort). The abatement of property taxes will be calculated only on the increase taxable value over the current property value in downtown Amarillo.

B. Approval – License and Hold Harmless Agreement:
License and Hold Harmless Agreement for the encumbrance of a private storm drain within the public right-of-way of Southwest 9th Avenue in Section 25, Block 9, BS&F Survey, Potter County.

C. Acceptance – 2014 Special Events Trust Fund:
American Quarter Horse Association Adequan Select World Championship Show

This item accepts the designation from the Texas Comptroller for Special Event Trust funding for the 2014 American Quarter Horse Adequan World Championship Show in Amarillo. The funding will be used to enhance the event to increase participation and attendance. The special event funding will allow for a multi-party contract with American Quarter Horse Association, the Amarillo Chamber of Commerce on behalf of the Amarillo Convention and Visitors Bureau, and the Amarillo Potter Event Venue District.

D. Acceptance – AMBUCS Playground for Special Needs Children:

The item approves an agreement with the Southwest Chapter of AMBUCS to reserve a location at Medical Center Park for the installation of a playground for special needs children. The site will be reserved for five (5) years to allow AMBUCS time for fundraising.

E. Award – Specialized Paving Products:
Award to Responsive Proposer: Professional Coating Technologies, Inc. -- \$168,000.00

This item awards a contract for the purchase of paving products used to seal pavement in alleys. The Request for Proposal was distributed to 10 vendors, with only one response was received. The contract is for one year term with four (4) year options to renew. Funding for the purchase is available from the Street Department's approved 2013-14 Repair and Maintenance Improvement budget.

F. Award – Swimming Pools and Zoo Concession Supplies:
Award to Low Responsive Bidder: Ben E. Keith Foods -- \$68,613.37

This item awards an annual contract for concession merchandize that will be sold at concession stands at the Amarillo Zoo and the three Parks and Recreation swimming pools. Ben E. Keith Foods submitted the sole bid from among eight (8) vendors receiving the bid. All specifications were met but costs comparison is not available as this is the first bid for a concessions contract. The contract is for a one year term with two (2) one year options to renew. Funding for the contract is available from Pool Operating Concessions and the Zoo Trust Fund Concessions budgets.

G. Purchase – Sheet Steel:
Award to low responsive bidder: Kloeckner Metals/Lake Steel -- \$104,833.00

This item approves the purchase of sheet steel used by the Solid Waste Department to repair trash containers. The proposed purchase is for 1,580 4x8 foot sheets of steel. Funding for this purchase is in the approved Solid Waste Collection Department operating budget. The bid price reflects a 12.23% increase from the last purchase price in February 2013.

- H. Purchase – Roof Top Chiller:
Award to low responsive bidder: CHE Inc. -- \$53,690.00

This item approves the purchase of a 145 ton roof top chiller located on the Civic Center Grand Plaza roof. The chiller will replace the 1979 chiller damaged in last year's hail storm. The estimated cost was \$75,000. Once delivered the installation of the chiller will be performed by the City's Facilities Department. Funding for the purchase and subsequent installation is available from the insurance settlement.

PUBLIC FORUM

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

MISCELLANEOUS

1. Planning and Zoning Commission, minutes of April 28, 2014.
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 9th day of May 2014.