

AGENDAS

FOR THE AMARILLO CITY COUNCIL CLOSED SESSION TO BE HELD ON TUESDAY, NOVEMBER 25, 2014 AT 12:00 P.M. AND WORK SESSION AT 1:30 P.M. OR IMMEDIATELY AFTER CLOSED SESSION 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:
 - Amarillo Local Government Corporation
 - Board of Hospital Managers
 - Convention and Visitors Council
 - Downtown Urban Design Review Board
 - Library Board
 - Zoning Board of Adjustment
 - (2) Presentation and Report by Amarillo Convention and Visitor Council;
 - (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: Atmos (2012 rate case) Burch; Zambrana; APM, MH and West;
 - (6) To deliberate regarding security devices or security audits, security personnel;
 - (7) Discuss Animal Management and Welfare Assessment, Management and Operations;
 - (8) Refugee resettlement;
 - (9) Boards and Commissions review and update;
 - (10) Texas Transportation Commission, TxDot Right-of-Ways Maintenance and Improvements;
 - (11) City Council, Place 4;
 - (12) Hillside Gravity Sewer Line; and
 - (13) Taxi ordinance update and related matters.
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REGULAR MEETING ITEMS

INVOCATION: Davlyn Duesterhaus, Baptist St. Anthony's Health Systems

1. **MINUTES:**
Approval of the City Council minutes of the regular meeting held on November 18, 2014.
2. **ORDINANCE NO. 7498:**
This is the second and final reading of an ordinance amending Chapter 4-10 of the Amarillo Municipal Code of Ordinances regarding the Downtown Amarillo Urban Design Standards. The proposed amendments address triggers for walkway improvements, clarification regarding review of drive-through lanes, clarification regarding the relationship between a building and its setback and clarification of screening and monument sign requirements. These amendments are recommended for approval by the Downtown Amarillo Urban Design Review Board, the Comprehensive Plan Advisory Committee, and the Planning and Zoning Commission.
3. **RESOLUTION – PUBLIC HEARING:**
This resolution conducts a public hearing on and considers ordering the removal of a substandard structure located at 745 East Bonita Avenue.
4. **RESOLUTION – PUBLIC HEARING:**
This resolution conducts a public hearing on and considers ordering the removal of a substandard structure located at 301 North Jefferson Street.
5. **RESOLUTION – CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE PUBLIC NUISANCES AT THE LOCATIONS STATED:**
This resolution sets the date and time for a public hearing on December 22, 2014 at 3:00 p.m. to determine if the properties at 3401 Southeast 11 Avenue (three structures) and 312 North Pierce Street (Rear), 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.
6. **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 – Police In-Car Video Recording System Upgrade:**
Award on HGAC Cooperative Purchasing Contract: L-3 Mobile-Vision, Inc., -- \$164,416.70

This item awards a contract to purchase upgraded in-car video systems for 33 Amarillo Police Department vehicles. These systems provide video and audio recording capabilities in and around the patrol cars for the protection of the public and the Department. The requested items are being sourced on the HGAC Cooperative Purchasing Contract to maintain compatibility with the existing systems. Funding for this purchase is available in the approved Police Department Capital Improvement Program budget.
 - B. **Award – Medical Laboratory Testing:**
Award to low responsive bidder: Clinical Pathology Laboratories -- \$71,706.25

This item awards a contract to provide medical laboratory testing services to the City of Amarillo. The contract covers collection, processing and analysis of specimens and results. These services are used by the City Health Plan, CityCare Clinic and for pre-employment non-regulated drug and alcohol screening and related items. Funding for this contract is in the approved Department operating budgets. The proposed contract is for one year with up to four, 1-year renewals at mutual consent.
 - C. **Award – Sanitary Sewer Main Improvements:**
Award to the low responsive bidder: Amarillo Utilities Contactors, Inc. -- \$939,314.00

This item awards a construction contract for the rehabilitation of sanitary sewer mains in the Chaparral Acres, Denver Heights and other areas. The project uses the pipe bursting method to minimize open cuts and ditches.

The sanitary sewer mains in these areas have deteriorated over time and have experienced numerous backups in the wastewater collection system. The contract is 7.8% less than the estimate. Funding for this award is available in the FY 2014/2015 Utilities Division's Capital Improvement budget.

- D. Approval – Mind, Nutrition, Exercise Do It! (MEND) Program Agreement:
Parties – Healthy Weight Partnership, Inc. and the City of Amarillo
Amount: \$609,775.00

This item is the approval of a three year agreement between the Healthy Weight Partnership, Inc. and the City of Amarillo Department of Public Health to provide the Mind, Nutrition, Exercise, Do It! (MEND) program. This program is targeted to children over three years of age and is to assist in the prevention of child obesity. The program is targeted to serve 915 children over a three year period. Funding for this agreement is provided through the DSRIP program and the Harrington Cancer Center.

- E. Approval -- Engineering Services – River Road and Hollywood Road Wastewater Treatment Plants Permit Renewal:
Award to Alan Plummer and Associates
Total Contract Price - \$57,800.00

This item approves an agreement for professional services necessary to renew the Texas Pollutant Discharge Elimination System (TPDES) permits at each of the two wastewater treatment plants. These permits regulate the operation and discharge of treated effluent from the plants. The permit applications are due in the spring of 2015. The recommended firm has successfully provided these services to the City for prior renewals. Funding for this award is from the approved FY 2014/2015 Wastewater Treatment Capital Improvement Program budget.

- F. Approval – Lease Amendment #1 – City of Amarillo and Bob L. Goree Properties Group, LP.:
Parties: City of Amarillo and Bob L. Goree Properties Group, LP
Property: Santa Fe Depot, 3rd Avenue and Grant Street

This item amends the existing lease agreement for the property commonly known as the Santa Fe Depot. Under the terms of this agreement, the City will assume possession of the entirety of the property save the northern-most building and the associated paved parking area and gate access. The amendment further provides an option for the tenant to hold over in the northern-most building and associated parking area through September, 2018 with market rate rents being assessed beginning in September, 2016.

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 21st day of November 2014.