

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, MAY 1, 2012 AT 4:00 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COMMISSION CONFERENCE ROOM, CITY HALL, 509 S. E. 7th AVENUE, AMARILLO, TEXAS, AND FOR THE REGULAR MEETING OF THE AMARILLO CITY COMMISSION AT 5:30 P.M. IN THE COMMISSION CHAMBER ON THE THIRD FLOOR OF CITY HALL.

Please note: The City Commission may take up items out of the order shown on any Agenda. The City Commission 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 Commission 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 Housing Finance Corporation
 - Board of Review for Landmarks and Historic Districts
 - Planning and Zoning Commission
 - (2) Review and discuss Police Department call data; and
 - (3) Consider future agenda items.
- B. City Commission 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) 2012 Water Conservation and Use Discussion;
 - (6) Discuss Atmos Rate Review Mechanism rider and the associated rate and regulatory matters;
 - (7) Potential changes and/or updates to Ambulance Ordinance and Permit; and
 - (8) Confer with attorney and discuss threatened or pending litigation or settlement of same: Burch; Trujillo; Zambrana.

REGULAR MEETING ITEMS

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

PROCLAMATION: "Building Safety Month"
"Military Appreciation Month"
"Teen Pregnancy Prevention Month"

1. **MINUTES:**
Approval of the City Commission minutes of the regular meeting held on April 24, 2012.

2. **ORDINANCE NO. 7330:**

This is the first reading of an ordinance changing the zoning of Lot 6D, Block 42, Westgate Mall Addition Unit No. 2, in Section 42, Block 9, BS&F Survey, Potter County, in the vicinity of Interstate 40 and Soncy Road/Loop 335, from Planned Development District 108 Series to Amended Planned Development District for a freestanding sign. This is recommended for approval by a 6:1 vote of the Planning and Zoning Commission.

3. **ORDINANCE NO. 7331:**

This is the first reading of an ordinance vacating a segment of the remaining portion of S. W. 83rd Avenue adjacent to Westover Village Unit No. 1 Amended in Section 38, Block 9, BS&F Survey, Randall County, in the vicinity of S. W. 81st Avenue and Coulter Street. This is recommended for approval by a 7:0 vote of the Planning and Zoning Commission.

4. **ORDINANCE NO. 7332:**

This is the first reading of an ordinance amending Chapter 12-4, Sections 12-4-5 and 12-4-9 modifying weekday green fees at both of Amarillo's golf courses. The fee changes will be an incentive for play during the week and to remain competitive with the local and regional golf market.

5. **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 – Amarillo and Airport Police Uniform:**

Award to low responsive bidder: Nardis, Inc. -- \$282,618.84

This item is the award of the annual supply agreement for the purchase of uniforms for both the Amarillo and Airport Police Departments. The uniforms are stocked as inventory and distributed to officers as replacements for worn-out uniforms and to issue to new officers. Funding for this purchase is in the approved FY 2011/2012 departmental quartermaster inventory budgets.

B. **Purchase – Irrigation Heads and Pumps:**

Award to lowest responsive bidders as follows:

John Deere Landscapes Inc./Lesco – Line 1	\$31,854.02
Ewing Irrigation – Line 2	<u>4,870.80</u>
Total Award	\$36,724.82

This item approves the purchase of 120 irrigation heads for Lawndale Park and 2 buster pumps for Sleepy Hollow and Windsor Parks. The Parks Maintenance Department will install the equipment upon delivery. Funding is available from the approved 2011/2012 Parks Maintenance irrigation repair and maintenance budget.

C. **Purchase – Police Rifles and Accessories:**

Award to lowest responsive bidders as follows:

Kiesler Police Supply (Line 1)	\$21,346.00
GT Distributors, Inc. (Lines 2 and 3)	\$ 4,779.60
Spear Head Tactical (Line 6)	<u>\$25,900.00</u>
Total Award	\$52,025.60

This item approves a supply agreement for the purchase of automatic rifles (AR) and accessories for the Amarillo Police Department. Only police officers who have completed AR training are allowed to purchase the rifles. The cost for the purchase is a 9.68% increase from the last purchase in 2010. Funding for the purchase is available from the departmental quartermaster inventory budget.

- D. Award – Airport Drainage Improvements:
Award to low responsive bidder:
L A Fuller & Sons Construction LTD - \$1,811,000.00

This item awards a construction contract to replace and enlarge the existing drainage system for the Rick Husband International Airport terminal area. The project includes a retention area. The resulting drainage system was designed to meet the established criteria of a 100-year flood event. Funding for this contract has been approved from the current FAA Airport Improvement Program at 95% and a local match of 5%.

- E. Award – Sacked Cement Annual Contract:
Award to low responsive bidder: Tascosa Brick, Inc. -- \$62,893.60

This item is the award of the annual contract for sacked cement. This product is maintained in inventory at the City warehouse and is issued to various departments on an as needed basis. Collectively, the annual contract accounts for more than 8,680 bags of sacked cement and concrete. The bid price reflects a 3.96% increase from last year's contract. Funding for this purchase is in the approved FY 2011/2012 Central Stores inventory budget.

- F. Award – Repair of Suction Pumps:
Award to low responsive bidder: Smith Pump Company, Inc. - \$81,906.00

This item awards a contract for the repair of suction pumps for the Bonham and Carson County pump stations. The recommendation includes the acceptance of the alternates submitted as part of the bid. The repairs will maintain Amarillo's water supply to the distribution system and transmission lines. The repairs will be complete in eight (8) weeks. Funding is available from the approved Water Transmission and Water Production capital improvements project budgets for other improvements.

- G. Approval – Grant Agreements:
Department of Housing and Urban Development (HUD):
2010 Shelter Plus Care Rental Housing Program -- \$356,676.00

This item approves the annual grant agreement with the Department of Housing and Urban Development (HUD) for the Shelter Plus Care program beginning June 1, 2012. The program is designed to link rental assistance to supportive services for hard to serve 50 homeless persons with disabilities and their families. Primarily, those served have serious mental illness; have chronic problems with alcohol or drugs, or both. The grant requires supportive services be provided to these individuals in an amount equal to the rental assistance. Texas Panhandle Centers provides client services such as case management, counseling, life skills training, vocational rehabilitation, pharmacological management, and psychiatric services. The renewal funding provided for the program is the level funding with the current year.

6. **PRESENTATION: 2012 EVERY DROP COUNTS - BE WATER WISE CAMPAIGN:**

This presentation will provide an overview of Amarillo's water usage and the conservation goals and activities for the 2012 "Be Water Wise" Campaign.

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.