

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, AUGUST 7, 2012 AT 11:30 A.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.*

BUDGET WORK SESSION – 11:30 A.M.

This item is the presentation and discussion of the City of Amarillo proposed 2012/2013 fiscal year budget. No votes will be taken or decision made during this meeting.

COMMISSION WORK SESSION – 4:00 P.M.

- 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 Health Facilities Corporation
 - Amarillo Housing Finance Corporation
 - Board of Review for Landmarks and Historic Districts
 - Downtown Urban Design Review Board
 - Environmental Advisory Committee
 - (2) Discussion – Fiscal Year 2012/2013 City of Amarillo Budget.
 - (3) Discussion – Photographic Traffic Signal Safety Program renewal and potential expansion.
 - (4) 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;
 - (8) Confer with attorney and discuss threatened or pending litigation or settlement of same: Burch; Trujillo; Zambrana; and
 - (9) To deliberate regarding security devices or security audits, security personnel.
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REGULAR MEETING ITEMS

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

PROCLAMATION: "811 Safe Digging Day"

1. **MINUTES:**
Approval of the City Commission minutes of the regular meeting held on July 31, 2012.
2. **ORDINANCE NO. 7344:**
This is the second and final reading of an ordinance adopting the 2012/2013 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Point West Public Improvement District (PID). The Point West PID is located adjacent to the Amarillo Medical Center in West Amarillo. This ordinance is recommended for approval by a unanimous vote of the Point West Public Improvement District Board of Directors.
3. **ORDINANCE NO. 7345:**
This is the second and final reading of an ordinance adopting the 2012/2013 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 S.W. Amarillo. This ordinance is recommended for approval by a unanimous vote of the Tutbury Public Improvement District Board of Directors.
4. **ORDINANCE NO. 7346:**
This is the second and final reading of an ordinance adopting the 2012/2013 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 S.W. Amarillo. This ordinance is recommended for approval by a unanimous vote of the Colonies Public Improvement District Board of Directors.
5. **ORDINANCE NO. 7347:**
This is the second and final reading of an ordinance amending the boundaries of the existing City ordinance that prohibits open alcohol containers in outdoor public places within the Central Business District (CBD). The proposed changes to Chapter 10-3 of the Municipal Code would expand the boundary currently in the ordinance as follows: North – railroad tracks; South – South 15th Avenue; West – Washington/Adams Streets; and East – railroad tracks (existing). The conditions under which open alcohol containers are regulated will remain as stated in the present ordinance. A second change proposed by this ordinance would revise the number and location of festivals allowed in the CBD by clarifying that up to 8 shall be allowed per year in the area bounded by South 3rd Avenue on the north and South 12th Avenue on the south.
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 – Microsoft Licenses on Enterprise Agreement**
Award on Department of Information Resources (DIR) Cooperative Purchasing Contract: Dell -- \$219,556.64

This item approves the purchase of citywide product licenses on a Microsoft Enterprise Agreement which will replace existing licenses reaching end-of-life cycles. The Enterprise Agreement is more cost effective than individual purchases and provides for the purchase of these licenses over a three year period. Funding for the purchase is available in the approved 2009-10 Information Technology project budget.

- B. Purchase – Sod for River Road Ballfields:
Award to sole responsive bidder: H Bar H Turf Farms, LLC -- \$43,326.50

This item awards a contract for the purchase of 163,426 square foot of Celebration Bermuda grass sod to be installed at the three ballfields at River Road Park. This is the first purchase of this type of sod which will be installed by the Park and Recreation Department. The River Road Ballfields were renovated during the winter and the installation of the sod is the final step in returning the fields for play. The cost of the sod is 8% more than estimated. Funding for the purchase is available in the approved River Road project budget.

- C. Acceptance – Consolidated Texas Department of State Health Services Grant Cooperative Agreement:

Grantee: City of Amarillo
Grant Amount: \$1,236,174

This item approves the acceptance of a grant cooperative award from the Texas Department of State Health Services for FY2012-13. The total funding represents level funding for all of the programs except Refugee Services which has seen an increase in funding. This cooperative award consolidates several individual contracts into one agreement and will allow for reallocation of up to 25% of the funds within each program without a formal contract amendment. The programs and funding are as follows:

Regional and Local Public Health Services	\$111,744
HIV Surveillance	53,636
Public Health Preparedness	274,466
Immunizations	261,049
Refugee Services	<u>535,279</u>
	\$1,236,174

- D. Approval – Addendum to Independent Contractor Agreement Contractor:
Patricia I. Ladd – \$35,000

This item approves an addendum in the amount of \$11,000 to the independent contractor agreement with Patricia I. Ladd for professional services provided to the Section 8 Housing Assistance Program in the Community Development Department. Additional work is needed which will exceed the original agreement amount of \$24,000. Funding for the contact is available in the approved Housing Assistance budget funded by the Department of Housing and Urban Development.

- E. Dedications and Acceptances:

- 1) A 34.5 square foot Public Right-of-Way in Lot 1, Block 1, East Amarillo Addition Unit No. 1, AB&M Survey, Potter County, in the vicinity of Grand Street and Northeast 16th Avenue for a City bus stop pad.
- 2) A 150 square foot Public Utility Easement in Block 14, Martin Addition Unit No. 10, in Section 136, Block 2, AB&M Survey, Potter County, in the vicinity of Grand Street and Northeast 24th Avenue for a traffic signal device.

7. **PRESENTATION**

2012 Every Drop Counts – Be Water Wise Update

This presentation will provide an overview of the year-to-date water usage in Amarillo and of continuing conservation and education efforts.

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.