

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, APRIL 19, 2011 AT 1:30 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 3:00 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 Hospital District Board of Managers
 - Amarillo Housing Finance Corporation
 - Planning and Zoning Commission
 - Tax Increment Reinvestment Zone (TIRZ) No. 1
 - Traffic Commission
 - (2) Consider future agenda items.
- B. City Commission may receive reports on or discuss any of the following pending projects or matters:
- (1) Amarillo Economic Development Corporation incentive project;
 - (2) Possible groundwater rights transactions in Hartley, Potter, Carson, Roberts or Ochiltree Counties;
 - (3) Downtown Development/Redevelopment (studies, progress reports, plans, proposed projects – TIRZ No. 1, Center City, Inc., and/or Downtown Amarillo, Inc.);
 - (4) Proposed acquisition and disposition of real property for economic, recreational or cultural projects;
 - (5) Atmos Energy proposed rate increase (RRM), filed on December 17, 2010; and
 - (6) To deliberate regarding security devices or security audits, security personnel; and
 - (7) Confer with attorney on legal questions related to referendum petitions;
 - (8) Potential private gifts and donations to the City.

REGULAR MEETING ITEMS

INVOCATION: Gene Shelburne, Anna Street Church of Christ

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on April 12, 2011.
2. **ORDINANCE NO. 7276:**
This is the first reading of an ordinance changing the zoning of a 12.00 acre tract of unplatted land in Section 40, Block 9, BS&F Survey, Randall County, in the vicinity of Coulter Street and Continental Parkway from Planned Development District-238 to Amended Planned Development District for an apartment complex and retail related uses. This is recommended for approval by a 4:2 vote of the Planning and Zoning Commission.

The City Planning Department received a petition representing more than 20% of the property owners in the notice area. Therefore, approval of this item requires a 3/4 majority vote of the eligible members of the City Commission.

3. **CONSIDER AND ACT ON NOTICE OF INTENT TO ISSUE CERTIFICATES OF OBLIGATION FOR CONSTRUCTING RECREATION FACILITY AND ASSOCIATED COSTS:**

The Amarillo City Commission approved, by resolution, a Notice of Intent to Issue Certificates of Obligation to partially fund a city-owned indoor recreation facility on March 22, 2011. This item allows the Commission to reconsider this matter and to either affirm or rescind the Notice of Intent. Should the Notice be rescinded, the City of Amarillo shall not issue the proposed Certificates of Obligation on May 3, 2011 and the City Manager is authorized to execute all necessary documents.

4. **APPOINTMENTS – BOARDS AND COMMISSION:**

Appointment is needed for the following:

Tax Increment Reinvestment Zone (TIRZ) No. 1

01/15/08	Lilia Escajeda (resigned) (Amarillo College Rep.)	3/20/11	(confirmation of appointment needed by City Commission)
----------	---	---------	--

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. Award – 6 – inch water main reroute project:

Award to low responsive bidder: Perry Williams, Inc. -- \$38,385.90

This item awards a contract to re-route an existing six-inch water main in the vicinity of Southwest 34th Avenue and Bowie Street. The existing line in this area has recently experienced numerous breaks and the proposed project will install a new main following a different alignment path. The new alignment will simplify the existing water main layout and will also accommodate an additional fire hydrant to improve fire protection in the area. Funding for this contract is in the approved FY 2010/2011 Utilities Division Capital Improvement Program budget. The recommended award represents a savings of over 21% as compared to the budget estimate.

B. Award– Water Main Replacement Project:

Award to low responsive bidder: Perry Williams, Inc. -- \$91,925.25

This item awards a contract to replace a deteriorated two-inch water main in the vicinity of Oldham Circle. The current main is undersized and has insufficient capacity to meet demand and fire protection requirements. The proposed project will replace approximately 1,200 linear feet of the existing main with a new six-inch main that meets all necessary flow and fire protection requirements. This replacement is part of an on-going project to replace existing two-inch water mains in several areas of the city. Funding for this contract is in the approved FY 2010/2011 Utilities Division Capital Improvement Program budget.

C. Award –Water Main Replacement Project:

Award to low responsive bidder:
Amarillo Utility Contractors -- \$137,897.50

This item awards a contract to replace a deteriorated two-inch water main in the alley between Cline and Parker Streets in the vicinity of 44th Avenue. The current main is undersized and has insufficient capacity to meet demand and fire protection requirements. The proposed project will replace approximately 2,600 linear feet of the existing main with a new six-inch main that meets all necessary flow and fire protection requirements. This replacement is part of an on-going project to replace existing two-inch water mains in several areas of the city. Funding for this contract is in the approved FY 2010/2011 Utilities Division Capital Improvement Program budget.

D. Award – Water Main Valve Installation Project:

Award to low responsive bidder:

Amarillo Utility Contractors -- \$258,385.00

This item awards a contract to install one new twenty-inch and one new thirty-inch isolation valve in 34th Avenue near Osage Street and at the 58th Avenue elevated water storage tank. These valves will be installed on large water main segments where the existing valves are currently spaced too far apart to provide limited isolation of the mains for service or repair. Installation of these valves will help ensure that water service can be maintained to more customers during the repair or servicing of these water mains. Funding for this project is in the approved FY 2010/2011 Utilities Division Capital Improvement Program budget. The recommended award represents a savings of over 17% as compared to the budget estimate.

E. Award – Amarillo City Transit System Bus Stop Improvement Project:

Award to low responsive bidder: Cruz & Associates, Inc. -- \$163,476.54

This item awards a contract to install new concrete pads and to renovate existing concrete pads at bus stops throughout the city. Following the completion of these improvements, the contractor will install new bus benches at all locations. The City previously purchased the new benches using grant funds made available through the Federal Transit Administration (FTA) and funds for this award are also available through FTA grant funds. Eighty percent (80%) of these costs are funded through the FTA grant with the required 20% local match on-hand and available in the approved Transit Department Capital Budget. The recommended award represents a savings of 24% as compared to the budget estimate.

F. Approval – Public Health Emergency Response Contract Amendment – FY 2011:

Amendment Amount: \$30,000.00

Contract Period: May 9, 2011 – July 31, 2011

This item is the approval of a contract amendment from the Department of State Health Services (DSHS) to provide specific funding for a project to install the necessary equipment to provide data on potential disease outbreaks in the community. Under the terms of the amendment, a DSHS vendor will install the equipment in the two local hospitals and will provide all necessary training to properly accumulate the data while ensuring patient confidentiality and protection.

PUBLIC FORUM

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

MISCELLANEOUS

1. Planning and Zoning Commission - minutes of April 11, 2011
2. Boards and Commissions – appointments as listed on attached