

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, MAY 10, 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 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;
 - (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 May 3, 2011.
2. **ORDINANCE NO. 7276:**
This is the second and final reading of an ordinance changing the zoning of Lot 8 and the south half of Lot 9, Block 4, Nobles Subdivision of Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, in the vicinity of Southwest 17th Avenue and Polk Street from Multiple-Family District 2 to Planned Development District 367 for a cigar shop.

3. **ORDINANCE NO. 7277:**

This is the second and final reading of an ordinance vacating a portion of Kingsgate Drive east of the southwest corner of Lot 6, Block 6, The Greenways at Hillside Unit No. 24, in Section 39, Block 9, BS&F Survey, Randall County, in the vicinity of Kingsgate Drive and Parkwood Place.

4. **RECEIVE PRESENTATION AND CONSIDER CONCURRENCE ON PROCESS AND SELECTION OF AN ARCHITECT AND ENGINEERING TEAM AND MULTI-PURPOSE VENUE OPERATOR FOR DOWNTOWN REDEVELOPMENT EFFORTS.**

This item is the review of the process by and concurrence with the selection by Wallace Bajjali Development Partners of the architect and engineering team and multi-purpose venue operator for downtown redevelopment efforts. The Amarillo Local Government Corporation Board of Directors has reviewed the process and selection, and has recommended concurrence by a 7-0 vote. The team of Lavin Associates and HKS is recommended as the Architectural/Engineering provider and Southern Independent Baseball, LLC is recommended as the multi-purpose venue operator.

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 – Well Pumping Equipment for Potter County Well Field Additions:**

Award to best evaluated bidder: Smith Pump, Inc. -- \$2,364,891.00

This item awards a contract to purchase 21 well pumping units for the Potter County Well Field. This is an addition to the City's existing water production capability and includes submersible pumps and motors meeting the specific design criteria for each well and a continuous power cable extending from the motors to the motor starter on the surface. The equipment will be delivered in two phases with the equipment for the first 9 wells delivered within 120 days. Installation of the equipment will be performed by a separate contractor. Funding for this project is available in the approved Utilities Division Capital Improvement Program budget for the Potter County Well Field.

B. **Approval – Oils and Grease Annual Contract:**

Award to low responsive bidder by line item as follows:

CHS Lubricants (Lines 1-3, 12, 13, 15, 16)	\$113,133.73
Lubrication Services (Lines 7, 17)	\$4,442.62
Western Marketing, Inc. (Lines 5, 6, 8, 9, 14, 19, 21-23)	\$25,280.51
Griffin Oil (Lines 4, 10, 11, 18, 20)	\$37,986.66
Total Award	\$180,843.52

This item is the approval of annual contracts for various automotive and equipment oils and greases. The requested purchase is made each year to provide sufficient product to allow the Municipal Garage, Transit Garage, Airport Garage, Fire Garage, and the Wastewater Treatment Plants to properly service, maintain and repair various City vehicles and equipment. Funding for the annual contract is available in each Department's approved FY 2010-11 Operating Budget.

C. **Approval – Chlorine Annual Contract:**

Award to low responsive bidder: DPC Industries, Inc. -- \$165,048.00

This item is the approval of the annual contract for chlorine. The requested purchase will provide a sufficient quality of chlorine to the Osage Water Treatment Plant, the Carson County Pump Station, and the River Road and Hollywood Wastewater Treatment Plants. Chlorine is used as a disinfectant in the treatment of both potable water and treated effluent. The total contract is for approximately 312 tons of chlorine to be delivered on an as-needed basis. The proposed contract reflects an increase of 3.53% since the last contract in May 2010. Funding for this

purchase is available in the approved FY 2010-11 operating budgets for Surface Water Treatment, River Road Wastewater Treatment Plant and the Hollywood Wastewater Treatment Plant.

D. Approval – Amarillo Economic Development Corporation -- Gates Foundation “Partners for Postsecondary Success Grant” Matching Funds Award:

AEDC Matching Funds: \$100,000/yr x 5 years
Gates Foundation Grant Request: \$1,500,000 over a 21 month period

This item is the approval of an Amarillo Economic Development Corporation project to provide \$100,000 per year over a five-year period to serve as community matching funds for the Bill and Melinda Gates Foundation “Partners for Postsecondary Success” program grant. Amarillo has been selected as one of only four communities to compete for this grant. If successful, the grant funds will be used to provide training and education to lower income young adults between the ages of 16 to 26 to assist in securing living wage employment. This grant application is a project of the Amarillo Area Foundation with twenty local institutions and organizations participating in the planning process. The Amarillo Economic Development Corporation Board of Directors has recommended approval of this matching funds project by a 4-0-1 vote. Funds will only be provided if Amarillo is successful in receiving this grant.

E. Approval – Amarillo Economic Development Corporation -- Amarillo College Industrial Electrical Technician Training Program Matching Funds Award:

AEDC Matching Funds:	\$369,400
Amarillo College Matching Funds:	<u>\$369,400</u>
Total Program Cost:	\$738,800

This item is the approval of an Amarillo Economic Development Corporation project to provide \$369,400 as 50/50 matching funds to Amarillo College for the creation and implementation of an Industrial Electrical Technician Training Program. This training and education program is designed to prepare students for careers in the utility level electrical sector related to the wind energy industry, electrical grid construction and regional electrical utility providers. Amarillo College has received significant support from partner organizations in the industry and this project will provide students with essential training needed to further local workforce development. The Amarillo Economic Development Corporation Board of Directors has recommended approval of this matching funds project by a 5-0 vote.

6. **PRESENTATION AND UPDATE BY WALLACE BAJJALI DEVELOPMENT PARTNERS AND DOWNTOWN AMARILLO INC. ON DOWNTOWN REDEVELOPMENT EFFORTS, INCLUDING RECENT PUBLIC OUTREACH AND EDUCATION EVENTS.**

This presentation and discussion will provide a continued update on downtown redevelopment efforts and recent public outreach and education events that included local business and civic groups and a series of public meetings held throughout Amarillo.

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