

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JUNE 28, 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
Comprehensive Plan Implementation Advisory Committee
Emergency Care Advisory Board
Environmental Advisory Committee
Planning and Zoning Commission
Public Improvement Districts: Colonies, Greenways, Point West,
Tutbury
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., Downtown Amarillo, Inc. and/or Amarillo Local Government Corporation);
- (4) Proposed acquisition and disposition of real property for economic, recreational or cultural projects;
- (5) To deliberate regarding security devices or security audits, security personnel;
- (6) Confer with attorney on legal questions related to referendum petitions;
- (7) Potential private gifts and donations to the City;
- (8) 2011 Water Conservation and Use Discussion;
- (9) Discuss 2011 Wildfire incident and preparedness; and
- (10) Southwestern Public Service Company (SPS) Tariff Amendments filed May 17, 2011.

REGULAR MEETING ITEMS

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

PRESENTATION: Government Finance Officers Association
City of Amarillo Distinguished Budget Presentation Award

1. **MINUTES:**
Approval of the City Commission minutes of the orientation meeting and regular meetings held on June 20, 2011 and June 21, 2011, respectively.

2. **RESOLUTION – DENYING SOUTHWESTERN PUBLIC SERVICE COMPANY’S (SPS) PROPOSED TARIFFS RELATED TO CERTAIN AMENDMENTS TO SPS’ INTERRUPTIBLE SERVICE TARIFFS AND AUTHORIZING INTERVENTION IN REVIEW PROCEEDINGS:**

This resolution denies Southwestern Public Service Company’s (SPS) proposed amendments to the *Application for Approval to Renew Interruptible Credit Option and Saver’s Switch Tariffs*. Upon denial, all requested amendments will be consolidated at the Public Utility Commission for review. Such review will be expedited and will ensure a uniform rate across the SPS service region for the Interruptible Credit Option and the Saver’s Switch Tariffs. Denial of this request is recommended by the Alliance of Xcel Municipalities (AXM) and SPS and is in the best interest of the consumers.

3. **ORDINANCE NO. 7281:**
This is the second and final reading of an ordinance changing the zoning of a 39.86 acre tract of land in Section 154, Block 2, AB&M Survey, Randall County, in the vicinity of S. E. 34th Avenue and Osage Street, from Residential District 3 with Specific Use Permit 2 to General Retail District for various retail uses.

4. **ORDINANCE NO. 7282:**
This is the second and final reading of an ordinance changing the zoning of a 5.73 acre tract of land in Section 39, Block 9, BS&F Survey, Randall County, in the vicinity of Andover Drive and LedgeStone Drive, from Residential District 1 to Residential District 3, for single family detached homes.

5. **APPOINTMENTS – BOARDS AND COMMISSIONS**

Appointments are needed for the following boards and commissions:

Planning and Zoning Commission (3 year terms)

05/29/07	Michael Alexander	05/15/13
06/24/08	Judy Day	05/15/11
06/24/08	Brandon Neely	05/15/11

Traffic Commission (3 year terms)

04/29/08	Bob Balliett	03/31/11
04/05/05	Rob Ledwig	03/31/11
04/05/05	Rudy Mediavilla	03/31/11
04/29/08	Wes Reeves	03/31/11
06/12/07	Natalie Woods	03/31/13

Tutbury PID Advisory Board (3 year term)

07/28/09	Bruce Barrick	08/30/12
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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 – Professional Services Agreement for Electronic Medical Record Evaluation Services:**
Award to Texas Association of Local Health Officials (TALHO) – \$25,000.00

This item approves an agreement for professional services to evaluate the effectiveness and efficiency of the recently implemented electronic medical records (EMR) system at Amarillo’s Department of Public Health. The evaluation component is funded by a grant from the Texas Department of State Health Services for the Electronic Medical Records System and specifies the TALHO as the provider of the evaluation component. Funding for this award is available in the Public Health Preparedness Grant and is a grant requirement.

- B. Approval – Homeless Management Information System Software License and Service Agreement Extension:
Bowman Systems, L.L.C. - \$42,390.00

This item approves a one year renewal of the software license and annual service support for the City's Homeless Management Information System (HMIS). As a condition of continued funding of the Emergency Shelter Grant, Supportive Housing Program, Shelter Plus Care Program and the Section 8 Moderate Rehabilitation for Single Room Occupancy Program, the City is required to use a Department of Housing and Urban Development (HUD) authorized computerized data collection and monitoring software program and to maintain the required licensing and support services. Funding for this agreement is available in the approved FY 2011-2012 HMIS grant.

- C. Purchase – Thermal Imaging Camera System:
Award to low responsive bidder: ADH Marketing -- \$163,890.00

This item is the purchase of 18 thermal imaging cameras for the Amarillo Fire Department. These cameras allow firefighters to search for fire victims, hidden fires or other heat sources during rescue or fire fighting operations. These units will replace cameras that are 10 years old. The purchase price represents no increase since the last purchase in May 2009. Funding for this purchase is available in the approved Fire Department Capital Improvement Program budget for Thermal Imaging Cameras.

- D. Approval – City Bank Depository Contract Extension:
Award to Current Provider – Bank of America

This item is the approval of a one (1) year extension to the City of Amarillo's Bank Depository Contract with Bank of America. The original contract was approved in June, 2008 as a three (3) year contract with two – one-year extensions. The extension proposed under this item is the first of the possible one-year extensions. As part of this extension, Bank of America has agreed to waive three months of account analysis fees worth approximately \$36,000 and to also upgrade and replace the City's merchant services equipment used at our locations that accept credit cards.

- E. Approval – Amarillo Economic Development Corporation (AEDC) – Dental Network of America, LLC (DNoA) Job Creation Incentive Grant:
Grant Amount: up to \$1,000,000

This item is the approval of an Amarillo Economic Development Corporation job creation incentive grant to Dental Network of America to both increase employment and invest in job training at their Amarillo facility. DNoA is a wholly-owned subsidiary of Health Care Services Corporation, which is the largest customer-owned health insurer in the United States. DNoA functions as a third-party administrator for all Health Care Services Corporation dental programs and also for other clients. With the approval of this job creation incentive grant, this will add an additional 129 jobs at their Amarillo facility by December 31, 2012.

The job creation incentive funds will be payable in phases based on DNoA's addition of jobs in increments of 25 over the 217 baseline. This job creation incentive grant is recommended for approval by the AEDC Board of Directors.

- F. Approval – Amarillo Economic Development Corporation (AEDC) – SciCron Technologies Facility Improvements Project:
Amount: \$166,405

This item is the approval of a facility repair project for SciCron Technologies, Inc. Under the terms of this project, SciCron will be awarded \$166,405 which will be used to make roof and air conditioning repairs at the facility currently leased from the AEDC. SciCron will repay the repair funds through a lease extension to August 2020. This project is recommended for approval by the AEDC Board of Directors.

- G. Approval – Tax Increment Reinvestment Zone #1 (TIRZ) Amendment #2 to Potter County Courthouse Restoration Project TIRZ Participation Agreement:
Amendment Amount: \$198,000

This item is the approval of Amendment #2 to the TIRZ Participation Agreement with Potter County for the construction of streetscape improvements at the Potter County Courthouse. This project was originally funded in the amount of \$745,426 and approval of this amendment will bring the total funding for this streetscape improvement project to \$943,426. If approved, this amendment will ensure the project is fully complete and will provide an enhanced streetscape environment that includes additional street trees, planting areas, walkways, benches and pavers.

This project and the proposed amendment are consistent with the goals of the TIRZ and the amendment is recommended for approval by both the Potter County Commissioners Court and the TIRZ #1 Board of Directors. All proposed improvements will be located on public right-of-way.

- H. Dedication and Acceptance – Drainage Easements:
1. Dedication of a 30 ft. and 40 ft. drainage easement in Section 25, Block 9, BS&F Survey, Potter County, in the vicinity of Lost Canyon Drive and Bridlewood Drive.
 2. Dedication of four 20 ft. drainage easements in Section 64, Block 9, BS&F Survey, in the vicinity of Nancy Ellen Street and Buccola Avenue.

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