

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, AUGUST 16, 2011 AT 12:00 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 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
 - Environmental Advisory Committee
 - Library Board
 - Parks and Recreation Commission
 - (2) Discussion and review of the proposed 2011/2012 City of Amarillo Budget and associated tax rate;
 - (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;
 - (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: David Green, Amarillo Unitarian Universalist Fellowship

1. **MINUTES:**
Approval of the City Commission minutes of the regular meeting held on August 9, 2011.

2. **PRESENTATION AND DISCUSSION – AMARILLO LOCAL GOVERNMENT CORPORATION DOWNTOWN REDEVELOPMENT PROJECTS RECOMMENDATION:**
This item is to receive a recommendation from the Amarillo Local Government Corporation Board of Directors regarding the Downtown Redevelopment Projects and the recommended path forward with the next phase in the implementation of these projects. Additionally, other agencies and organizations associated with downtown redevelopment will be on hand to speak regarding the Projects.
3. **NOTICE OF PUBLIC HEARING ON PROPOSED TAX RATE:**
This item is to discuss and consider the proposed tax rate for maintenance and operation and debt service for the proposed 2011/2012 City of Amarillo fiscal budget.
4. **PUBLIC HEARING – DROUGHT CONTINGENCY PLAN AMENDMENT:**
This item conducts a public hearing to receive comments on the proposed updates and codifications to the Amarillo Drought Contingency Plan. At the close of the hearing, the City Commission will consider the first reading of an ordinance to codify the plan into the Amarillo Municipal Code of Ordinances.
5. **ORDINANCE NO. 7290:**
This is the first reading of an ordinance adopting a revised Drought Contingency Plan for the City of Amarillo, including all necessary triggering events and regulatory compliance matters. Upon final adoption, this revised Plan shall set forth the terms and conditions under which the City of Amarillo will respond to water supply and demand conditions and the related implementation of the various stages of water demand reduction. Until such time as this proposed Plan is finally adopted, the existing Drought Contingency Plan shall remain in full force and effect.
6. **ORDINANCE NO. 7291:**
This is the first reading of an ordinance adopting the 2011/2012 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Greenways Public Improvement District (PID). The Greenways PID is located within the Greenways Subdivision in S.W. Amarillo. This ordinance is recommended for approval by a unanimous vote of the Greenways Public Improvement District Board of Directors.
7. **ORDINANCE NO. 7292:**
This is the first reading of an ordinance adopting the 2011/2012 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Brennan Boulevard Public Improvement District (PID). The Brennan PID is located within the Brennan Subdivision in S.W. Amarillo.
8. **ORDINANCE NO. 7293:**
This is the first reading of an ordinance adopting the 2011/2012 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Quail Creek Public Improvement District (PID). The Quail Creek PID is located within the Quail Creek Subdivision in N.W. Amarillo. This ordinance is recommended for approval by a unanimous vote of the Quail Creek Public Improvement District Board of Directors.
9. **RESOLUTION – REAUTHORIZATION AND APPOINTMENT OF CITY ENVIRONMENTAL ADVISORY COMMITTEE:**
This resolution reauthorizes the City of Amarillo Environmental Advisory Committee for an additional one (1) year term until September 1, 2012. This committee will continue their work with City staff on specific recycling programs and community education and outreach activities for recycling and other Green efforts as outlined in the resolution.
10. **ORDINANCE NO. 7287:**
This is the second and final reading of an ordinance adopting the 2011/2012 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.

11. **ORDINANCE NO. 7288:**

This is the second and final reading of an ordinance adopting the 2011/2012 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.

12. **ORDINANCE NO. 7289:**

This is the second and final reading of an ordinance adopting the 2011/2012 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.

13. **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 – Osage Surface Water Treatment Plant Rehabilitation:**

Professional Services Agreement

Award to KSA Engineers, Inc. as follows:

Task 1 - \$16,000

Task 2 - \$ 7,000

Task 3 - \$10,000 (optional)

Total - \$33,000

This item is the award of a professional services contract for the design and bidding services necessary to rehabilitate portions of the north clarifier floor (task 1) and the stairway at the administration building (task 2) of the Osage Surface Water Treatment Plant. Task 3 would be the rehabilitation of the main entrance to the administration building and will be approved at the City's discretion based on all available funds. Funding for this agreement is in the approved FY 2010/2011 Utilities Division Capital Improvement Program budget.

B. **Award – Water Well Pulling and Re-setting Contract:**

Award to low responsive bidder: Etter Water Well LLC \$146,250.00

This item is the award of a contract to provide the necessary services to pull and reset water wells in the Carson County Wellfield. The proposed contract is 9.45% lower than previous contracts and reflects the anticipated reduction in needed services once the City's recently purchased water well servicing rig is available to assist in performance of these duties. Approval of this contract is necessary to ensure a qualified contractor is available to provide these services prior to that time. Funding for this award is in the approved Water Production Department operating budget.

C. **Award -- Civic Center Grand Plaza Floor Repairs:**

Award to low responsive bidder: Panhandle Steel Buildings -- \$64,616.00

This item awards a contract to remove the existing tile floors in the Grand Plaza and to install a stained concrete floor in their place. The tile is beginning to break and the floor as a whole is no longer repairable. Work under this contract will remove the deteriorated tile and ensure that a safe and proper floor is available for patrons. Funding for this project is in the approved Civic Center Capital Improvement Program budget.

D. Approval – Potter County Wellfield Collection System Contract Change Order #5:

Award to S. J. Louis Construction of Texas Ltd., LLP as follows:

Original Contract Amount: \$11,387,713.61
Change Order #1: \$ 78,301.56
(landowner requested & funded)
Change Orders #2 - #4: \$ 132,085.00
Requested Change Order: \$ 458,467.00
Revised Contract Amount: \$12,056,576.77
Cumulative % Change: \$5.9%

This item is the approval of a requested change order to the wellfield collection system contract in the Potter County Wellfield. This change order will purchase and install temporary pumps in four of the new water wells. Installation of these pumps in addition to the one pump previously approved in change order #3 will deliver an additional five million gallons per day of water beginning the week of August 22, 2011. Upon installation of the permanent pumps in these wells, these temporary units will be removed and retained as on-hand spares for future use or emergencies. Approval of this change order results in a total contract amount that is \$544,819 below the original project budget. Funding for this change order is from the favorable Water Infrastructure Fund (WIF) financing and has been approved by the Texas Water Development Board.

E. Award – Potter County Wellfield Pumping Equipment and Wellhead Improvements Contract:

Award to sole bidder: L.A. Fuller & Sons Construction -- \$6,325,301

This item awards a contract for the installation of water well pumps, electrical control equipment, well head improvements and related items necessary for the final completion of the 21 new wells in the Potter County Wellfield. This is the final contract for the Wellfield and upon completion, the new wellfield will operate at the full design capacity. Funding for this award is from the Texas Water Development Board (TWDB) Water Infrastructure Fund financing and the award of this contract has been approved by the TWDB.

F. Approval – State/Local Urban Public Transportation Project Grant Agreement:

Grantor: Texas Department of Transportation
Grantee: City of Amarillo
Amount: \$396,940.00

This item accepts a grant from the Texas Department of Transportation for fiscal year 2011/2012 funding to support the Amarillo City Transit program. These funds are used to provide operational support to the system and the proposed funding level represents a reduction of 3.5% from the current grant.

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