

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JANUARY 26, 2010, AT 3:30 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 6:00 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) Amarillo Comprehensive Plan briefing and discussion with Kendig Keast Consultants; and
 - (2) Review agenda items for the regular meeting, miscellaneous attachments; and appointments for the following boards and commissions:

Convention and Visitor Council
Emergency Care Advisory Board
Environmental Advisory Committee
Zoning Board of Adjustment
 - (3) Consider future agenda items;
- B. City Commission may receive reports on or discuss any of the following pending projects or matters:
- (1) Deliberate the appointment, employment, evaluation, and duties of:
 - a) Medical Director for Emergency Medical Services; and/or
 - b) Public Health Authority
 - (2) Amarillo Economic Development Corporation incentive project;
 - (3) Legal advice from City Attorney concerning Advo Companies, Inc. issue;
 - (4) Possible groundwater rights transactions in Hartley, Potter, Roberts or Ochiltree Counties;
 - (5) Downtown Development/Redevelopment (studies, progress reports, plans, proposed projects – TIRZ No. 1, Center City, Inc., and/or Downtown Amarillo, Inc.);
 - (6) Proposed Grand Street/S.E. Third Avenue Bridge project, including real property acquisition.
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REGULAR MEETING ITEMS

INVOCATION: Kevin Deckard, Polk Street United Methodist Church

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on January 19, 2010.
2. **ORDINANCE NO. 7204:**
This is the second and final reading of an ordinance amending various sections of the Amarillo Municipal Code related to necessary “Housekeeping” revisions to conform to changes made in 2009 to state and federal law, to reconcile conflicts discovered between two or more sections of the code and to correct word omissions and typographic errors. A single omnibus amending ordinance such as this is prepared periodically to approve minor municipal code changes that are required.

3. **ORDINANCE NO. 7205:**

This is the second and final reading of an ordinance changing the zoning of a tract of land in the vicinity of Northeast 7th Avenue and Arthur Street from Multiple-Family District 1 to Multiple-Family District 1 with a specific use permit for a Type A manufactured home.

4. **RESOLUTION -- GUIDELINES AND CRITERIA FOR PROPERTY TAX ABATEMENT WITHIN REINVESTMENT ZONES IN THE CITY OF AMARILLO:**

This resolution updates guidelines and associated criteria for the possible abatement of the taxable value of improvements to real property or tangible personal property that is brought to real property on land located within a reinvestment zone created in the City of Amarillo. These guidelines and associated criteria were last updated and approved in 2006 and adhere to the requirements and authorization granted to the City by Texas state law.

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 – Refuse Bags:**

Award to Low Responsive Bidder: Dyna Pak Corporation -- \$62,370.00

This item is the purchase of refuse bags used by the Solid Waste Department. These bags are provided to residential solid waste customers located on hand-trash pickup routes. The purchase is for 100,000 pounds of refuse bags that will supply the customers for one year. Funding for this purchase is in the approved FY 2009/2010 Solid Waste Department Operating budget.

B. **Approval – Sanitary Sewer Manhole Replacement Project:**

Low evaluated bidder: Enviro Remediation, Inc. -- \$215,894.50

This is approval of a bid to replace fourteen (14) deteriorated concrete manholes and install two (2) new manholes along an existing large sanitary sewer main along Lakeside Drive (Loop 335) between Interstate 40 East and Northeast 24th Avenue. This large sanitary sewer main carries approximately 2 million gallons of raw sewage per day, primarily from the Texas Department of Criminal Justice prison facilities south to the Hollywood Road Wastewater Treatment Plant. The existing concrete manholes are deteriorated due to the continuous sewage flow and associated hydrogen sulfide gas. The replacement and new manholes shall be fiberglass units to reduce future deterioration.

Funding for this project is allocated in the 2009/2010 Utilities Division Capital Improvement program.

C. **Approval – Water Well Motor Electrical Repair:**

Award to sole provider : Smith Pump Company -- \$34,480.00

This item is the approval of electrical repairs to the motor on water well 683. This well, located in the City's Carson County Well Field received electrical damage to the motor due to a lightning strike. The quoted repair is substantially less expensive than replacing the motor and will allow this well to be operating prior to the approaching high water demand season. Funding for this repair is in the approved FY 2009/2010 Water Production Department operating budget.

D. **Approval – Osage Potable Water Treatment Plant High Service and Transfer Pump Station Project Change Order No. 1:**

Contractor: Garney Companies, Inc.

Change Order Addition - \$ 664,277.00

Original Project Award - \$15,370,000.00

Revised Project Amount - \$16,034,277.00

This is approval of Change Order No. 1 to the Osage Plant High Service and Transfer Pump Station project. This change order is for the purchase and installation of a third 2000 KVA Electrical Generator and associated electrical equipment. With the addition of this generator, the Osage Plant in the event of a power outage shall be able to operate high service pumps to distribute 45 million gallons of water per day to the City Water Distribution System, as well as being able to transfer 25 million gallons of

water per day to the Arden Road and/or S.W. 34th Avenue Pump Stations. These Pump Stations serve the west side of the city (Soncy Pressure Zone).

Funding for this Change Order is included in the existing \$18,075,000.00 project budget. This project is again being funded by zero (0) percent loan financing awarded to the City by the Texas Water Development Board.

E. Approval – Pre-Hospital Emergency Medical System Consulting Services:
Award to The Polaris Group as follows:

Amarillo Fire Department Advanced Life Support (ALS) Implementation Study -	\$18,000.00
Continuation of Emergency Medical Services system evaluation and implementation consulting services – 4 months @ \$5,000	<u>\$20,000.00</u>
Total Recommended Award	<u>\$38,000.00</u>

This item is the approval of two separate professional service contracts between the City of Amarillo and The Polaris Group. The first contract is for a full-scale evaluation and implementation study for the Amarillo Fire Department regarding the proposed transition to allowing Firefighters to provide specific Advanced Life Support (ALS) services to patients. This proposal will provide a near immediate advanced level of care to callers in serious situations where such care is determined by the System Medical Director to result in increased patient survivability. Implementation of this capability will also allow for a more efficient, safe and effective use of Fire Department assets. The second item for approval is the continuation of the existing contract that allows for The Polaris Group to provide consulting services to the City of Amarillo regarding the Emergency Medical Services System. Specifically, the continuation is allow for assistance while the City implements the immediate ALS capability at Fire Station 10, selects a Medical Director, and begins the performance reporting elements required under the recently approved Ambulance Permit. Further, the continuation provides for assistance from The Polaris Group to the Emergency Care Advisory Board as it begins its oversight duties. Funding for these contracts is in the approved FY 2009/2010 Community Projects Capital Improvement Program budget.

F. Approval – Water Transmission Pipeline Right-of-Way Easement Purchase:

The following easement purchase is associated with the upcoming development of the City’s Potter County wellfield and a new 48-inch diameter water transmission pipeline that will be constructed from the new wellfield south to the existing 24th Avenue water pump station in Northeast Amarillo:

Tract 46 – being the dedication of a 30-foot wide water pipeline easement and an adjoining 70-foot wide temporary construction easement out of Section 94, Block 2, AB&M Survey, Potter County, Texas. This tract is 100 feet wide in total and 1,133 feet in length and contains 2.6 acres.
Easement Grantor: Southwestern Public Service Company
Easement Obtainment Cost: \$5,150.00

PUBLIC FORUM

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

MISCELLANEOUS ATTACHMENTS

1. Boards and Commissions – vacancies as shown on attached.