

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, FEBRUARY 2, 2010, 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) Presentation and discussion of 2009 City of Amarillo Audit and Comprehensive Annual Financial Report;
 - (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) Possible groundwater rights transactions in Hartley, Potter, Roberts or Ochiltree Counties;
 - (4) Downtown Development/Redevelopment (studies, progress reports, plans, proposed projects – TIRZ No. 1, Center City, Inc., and/or Downtown Amarillo, Inc.);
 - (5) Proposed Grand Street/S.E. Third Avenue Bridge project, including real property acquisition.

REGULAR MEETING ITEMS

INVOCATION: Mark Love, Central Church of Christ

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on January 26, 2010.
2. **ORDINANCES NO. 7206:**
This is the first reading of an ordinance creating a Reinvestment Zone (Reinvestment Zone No. 7), which encompasses the Amarillo Economic Development Corporation Centerport Industrial Park, located in northwest Amarillo. Per the guidelines and criteria for property tax abatement approved by the City Commission on January 26, 2010, the creation of this Reinvestment Zone is necessary to allow for the future consideration of property tax abatement for commercial and industrial business located in the zone area.

3. **RESOLUTION – APPROVAL OF NOTICE OF INTENT TO ISSUE CERTIFICATES OF OBLIGATION:**

This is approval of a resolution authorizing the publication of notice of intention for the City to issue Certificates of Obligation in the amount of \$1,392,000 for the City's portion of funding required for the construction of a new roadway overpass at S.E. Third Avenue and South Grand Street and associated land and rights-of-way acquisition, street and drainage improvements, signalization, signage, sidewalks and landscaping improvements associated with the project.

As part of the American Recovery and Reinvestment Act of 2009 (ARRA), the City of Amarillo received the above referenced allocation of recovery zone economic development bonds. The issuance of Certificates of Obligation under this federal bond program, will allow the City to obtain a direct payment of 45% of the interest on the bonds from the U.S. Treasury. If this resolution is approved, the City Commission shall consider the approval of these Certificates of Obligation on March 16, 2010.

4. **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 – Police Department Bomb Disposal Robot:**

Award to proprietary vendor: Remotec Inc. -- \$247,638

This item is the purchase of a second remote-controlled robot for use by the Amarillo Police Department Bomb Team. The requested robot is compatible with the existing unit to facilitate ease of operation, training and repair. Having the second unit will allow for multiple responses within Amarillo as well as allowing response within the region while still maintaining a unit for local responses. \$219,340 of this purchase will be funded through a regional Law Enforcement Terrorism Prevention Program (LETTP) Grant with the remaining \$28,298 funded through the local Amarillo Police Department Seized Funds account.

B. **Purchase – Precast Restroom Facility:**

Award on Texas Multiple Award System (TXMAS) Cooperative Purchasing Contract to: CXT Precast Products -- \$44,730.15

This item is the purchase of a precast concrete restroom facility for use at the City of Amarillo Service Center. The requested unit will be installed near the south end of the Service Center and provides restroom and wash facilities for all City field employees. This unit is a replacement for an existing facility that is deteriorated to the point that it cannot be relocated to accommodate the proposed Solid Waste Transfer Station expansion. In addition to replacing the deteriorated unit, the proposed facility is larger and can accommodate all Americans with Disabilities (ADA) requirements. Funding for this purchase is in the approved Solid Waste Transfer Station Expansion Capital Improvement Program budget.

C. **Purchase – Submersible Water Well Pumps and Motors:**

Award to low bidder: Epumps, Inc. -- \$35,770.00

This item is the purchase of three submersible pumps and motors for use on water wells in the Carson County wellfield. These three units are scheduled replacements for existing pumps and motors that have surpassed their usable lifespan and are not suitable for repair. Funding for this purchase is in the approved FY 09/10 Water Production Department Operating budget.

D. **Approval – Interlocal Agreements for Animal Control Services:**

Randall County, Potter County and the City of Canyon

Terms and conditions as noted:

This is the approval of updated interlocal agreements with Potter and Randall Counties and the City of Canyon for these entities to quarantine bite animals, house impounded stray animals and maintain police impoundments at the City of Amarillo Animal Shelter. For the ability to utilize the City Animal Shelter, these governmental entities pay the City fees for the specific animal services provided.

E. Approval – Amended Agreements for Structural Modifications for Advo Companies, Inc.:

This is the approval of amended agreements between the City and Advo Companies, Inc. Related to two (2) Community Development Block Grant (CDBG) program grants previous allocated to Advo for improvements to a facility located at 2736 S.W. 10th Avenue. Advo provides residential services and jobs for disabled individuals and averages 110 disabled clients each year.

In October 2007, the Advo facility was partially destroyed by fire. The remaining habitable portion of the facility is now subject to mold issues which is requiring the company to move out and construct a new facility in another Amarillo location. As a condition of the receipt of the two federal CDBG grants, Advo was required to maintain occupancy of the facility at 2736 S.W. 10th Avenue for ten and twenty years respectively. U.S. Department of Housing and Urban Development (HUD) guidelines allow for a minimum five-year facility occupancy period. These amended agreements reduce the facility occupancy period for the S.W. 10th Avenue Advo facility to the minimum five-year HUD requirement. Approval of these agreements will allow Advo Companies, Inc. to proceed to relocate to a new facility in Amarillo and demolish the S.W. 10th Avenue location.

F. Approval – Community Development Block Grant (CDBG) Home Program Rental Rehabilitation Project:

This is approval of a CDBG grant project to assist in the rehabilitation of an existing unoccupied, deteriorated single family dwelling located at 910 North Alabama Street. Upon completion of the rehabilitation of this structure, it will be utilized as rental property for low-income individuals or families.

The total cost for the property rehabilitation is \$57,110. Of this amount, the property owner is paying \$29,110 and the CDBG Home Program is contributing \$28,000. In consideration of this CDBG grant, this property must remain available for low income rental housing for a ten-year period.

G. Approval – Airport Apron Rehabilitation Design Services:

Award to Airport General Consultant
Reynolds, Smith and Hills, Inc. -- \$88,775.00

This item is the approval of a Task Order for the design and bidding phase services required to rehabilitate portions of the concrete apron around the ramp area of the Rick Husband Amarillo International Airport. The area proposed for rehabilitation under this project is adjacent to the area that will be replaced under the approved Consolidated Concourse and Terminal Renovation Project. Completion of this project will result in the replacement of the deteriorated area on the apron and main ramp and will provide an appropriate surface for aircraft operations. Funding for this professional services task order is in the approved FY 09/10 Airport Capital Improvement Program budget and will be reimbursed through Federal Aviation Administration (FAA) Discretionary and Airport Improvement Program (AIP) grant funds.

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.