

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JULY 6, 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) Review agenda items for the regular meeting, miscellaneous attachments; and appointments for the following boards and commissions:
 - Amarillo Housing Finance Corporation
 - Board of Review for Landmarks and Historic Districts
 - Environmental Advisory Committee
 - Greenways Public Improvement District Board
 - Quail Creek Public Improvement District Board
 - Tax Increment Reinvestment Zone #1 Board of Directors
 - (2) Review and discuss proposed Downtown Urban Design District Standards as recommended by the City of Amarillo Planning and Zoning Commission
 - (3) Consider future agenda items.
- B. City Commission may receive reports on or discuss any of the following pending projects or matters:
- (1) Amarillo Economic Development Corporation incentive project;
 - (2) Possible groundwater rights transactions in Hartley, Potter, Carson, Roberts or Ochiltree Counties;
 - (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; and
 - (5) Discuss the appointment, employment, evaluation and duties of the position of City Manager; and
 - (6) Southwestern Public Services' proposed rate increase, filed on May 17, 2010; and Atmos Energy proposed rate increase (RRM), filed on April 1, 2010.

REGULAR MEETING ITEMS

INVOCATION:

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on June 29, 2010.

2. **PUBLIC HEARING – PROPOSED DOWNTOWN URBAN DESIGN DISTRICT STANDARDS:**

This item conducts a public hearing on the proposed Downtown Urban Design District Standards. The public hearing provides an opportunity for interested parties to receive a presentation on the proposed Standards and to provide questions and comments to the Amarillo City Commission for consideration. The proposed Standards are recommended for approval by the City of Amarillo Planning and Zoning Commission.

3. **ORDINANCE NO. 7222:**

This is the first reading of an ordinance amending the Amarillo Municipal Code of Ordinances regarding the City of Amarillo's Wastewater Pre-Treatment Program and Response Plan and by defining specific technically based discharge limits for all categories of users. The proposed ordinance repeals the current Articles I, II, and III of Chapter 18-3, Wastewater System, in their entirety and substitutes the revised Articles I, II and III of Chapter 18-3 as presented.

Adoption of this ordinance, the included Pre-Treatment Program and Response Plan, and the included technically based discharge limits for the two City Wastewater Treatment Plants is required for the City of Amarillo to remain in full compliance with relevant United States Environmental Protection Agency and the Texas Commission on Environmental Quality regulations.

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 Evidence Storage Lockers:**

Award to low responsive bidder:

Professional Filing Systems -- \$50,421.65

This item is the purchase and installation of new, modular storage lockers to be installed at the Police Department. These lockers are to be used for the proper storage and preservation of evidence collected during Police activities. Funding for this purchase is through the City of Amarillo Police Seized Funds Account.

B. **Award – Potter County Wellfield Owner's Designated Representative Contract – Pump Station and Ground Storage Tank:**

Award to best evaluated proposer: Brandt Engineers Group, LTD in an amount not to exceed \$233,824.00

This item is the award of a contract to provide professional services related to the construction of the new Pump Station and Ground Storage Tank in the Potter County Wellfield. The scope of this project and the requirements of the major funding agency, the Texas Water Development Board, necessitate the employment of a full-time, on-site professional project representative during the construction and compliance phase. Under the terms of the recommended contract, Brandt Engineers Group, LTD will provide a dedicated representative to conduct daily inspections, materials testing and compliance reporting on the City's behalf. Funding for this contract is in the approved Capital Improvement Program and will be paid with the favorable Water Infrastructure Fund funding secured through the Texas Water Development Board.

- C. Award – Parking Lot Rehabilitation Project:
 Award to low responsive bidder:
 Advanced Pavement Maintenance, LTD -- \$54,641.50

This item is the award of a contract to rehabilitate the parking located at the Osage Potable Water Treatment Plant. This project is an important part of the ongoing operational and maintenance needs of the Plant. Funding for this contract is in the approved FY 09/10 Utilities Division Capital Improvement Program.

- D. Award – Hollywood Road Water Reclamation Plant Roof Replacement Project:
 Award to low responsive bidder:
 Parsley's Sheet Metal and Roofing -- \$93,970.40

This item is the award of a contract for roof replacement at the Hollywood Road Water Reclamation Plant. The proposed contract will remove and replace the roofs on two buildings at the plant, totaling approximately 20,000 square feet of roof surface. The roofs on these two buildings have surpassed their usable lifespan and repairs are no longer economically feasible. Funding for this award is in the approved Capital Improvement Program Project account.

- E. Award – Police Department Renovation Project:
 Award to low responsive bidder: Plains Builders Inc.

Base Contract	\$754,730.00
Alternate #1	<u>50,990.00</u>
Total Award	\$805,720.00

This item is the award of a contract to renovate and remodel the sixth floor and portions of the third floor of the Amarillo Police Department Building. The sixth floor is currently in its original configuration and was not renovated during the purchase of the building as it is not occupied. Since that time, the growth of the Police Department and its responsibilities necessitates the renovation of the floor and it will be occupied upon its completion. The third floor renovation accommodates the reuse of the area after the sixth floor is occupied. Funding for this award is from the Series 2007 Certificates of Obligation.

- F. Approval -- Contract for City Manager Recruitment Services:
 Award to:
 Strategic Government Resources (SGR), Keller, Texas -- \$21,000.00

This item is the approval of a professional services contract to perform the search for Amarillo's City Manager. The contract is the result of the Request for Proposals issued on May 28, 2010. Twelve responses were received on June 22, 2010. The City's evaluation committee recommends a contract to Strategic Government Resources of Keller, Texas.

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