

## **AGENDAS**

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JULY 13, 2010, AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COMMISSION CONFERENCE ROOM, CITY HALL, 509 S. E. 7<sup>th</sup> 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.**

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*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) 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.

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### **REGULAR MEETING ITEMS**

**INVOCATION:** Jeff Geske, Prince of Peace Lutheran Church

1. **MINUTES:**  
Approval of the City Commission minutes for the regular meeting held on July 6, 2010.
2. **ORDINANCE NO. 7223:**  
This is the first reading of an ordinance amending the Amarillo Municipal Code of Ordinances regarding the City of Amarillo's Downtown Urban Design Standards. The proposed ordinance adopts the proposed Design Standards, creates the Downtown Urban Design Review Board and amends existing sections of the Code to allow for the proper implementation and administration of the Standards. The shaded areas in the ordinance and Design Standards reflect changes made as a result of public comment and discussion.

3. **RESOLUTION – PUBLIC HEARING:**

This resolution sets the date of August 3, 2010 for a public hearing on substandard structures located in the city.

4. **ORDINANCE NO. 7222:**

This is the second and final 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.

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. **Approval – Funding Agreement Amendment - Jason Avenue Residential Complex:**

Current Funding

|              |                   |
|--------------|-------------------|
| HOME Funds - | \$1,100,200       |
| CDBG Funds - | <u>\$ 250,000</u> |
| Total        | \$1,350,200       |

Proposed Funding

|            |                   |
|------------|-------------------|
| HOME Funds | \$1,350,200       |
| CDBG Funds | <u>\$ 250,000</u> |
| Total      | \$1,350,200       |

This item amends the existing Funding Agreement between the City of Amarillo and SSFP Jason Avenue IX LLC (Jason Avenue Residential Complex) to accommodate funding requirements of the project. The proposed amendment eliminates the Community Development Block Grant (CDBG) funding and replaces it with HOME funding. This amendment is necessary to allow these public funds to be properly allocated based on necessary uses and the final completion of the project. The amendment does not increase total funding to the project and both the City and the Project Developer maintain their respective fiscal responsibilities and obligations.

B. **Award – Medical Laboratory Services:**

Award to low responsive bidder:

Physicians Preferred Laboratory - \$143,403.31

This item is the award of a contract to provide medical laboratory testing services to the City of Amarillo. These services are used by the City Public Health Department, CityCare Clinic, Fire Department, Risk Management Department and Benefits Department throughout the year to provide necessary testing services for patients, prospective employees, promotional and pre-employment screening as well as required random and incident specific drug screening. The proposed contract is for one year with up to four one-year extensions upon mutual consent. The recommended award will deliver an estimated \$60,000 annual savings to the City. Funding for this contract is in each Department's approved FY 09/10 Operating Budget.

**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