

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JULY 27, 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 5:30 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 of the Potter-Randall Emergency Communications District 2010/2011 Budget Overview and General Discussion of the District's Roles and Responsibilities – Greg Green, Executive Director
 - (2) Proposed 2010/2011 City of Amarillo Budget Overview Presentation and Discussion
 - (3) Review agenda items for the regular meeting, miscellaneous attachments; and appointments for the following boards and commissions:
Amarillo Housing Finance Corporation
Tax Increment Reinvestment Zone #1 Board of Directors
 - (4) 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;
 - (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: Davlyn Duesterhaus, Baptist St. Anthony's Health Systems

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on July 20, 2010.

2. **RESOLUTION – CITY OF AMARILLO WASTEWATER PRE-TREATMENT PROGRAM:**

Approval of this resolution is the final item necessary to implement the recently adopted City of Amarillo Wastewater Pretreatment Program by adopting the funding methodologies and sources of funding for the Program as required by the Texas Commission on Environmental Quality.

3. **ORDINANCE NO. 7224:**

This is the second and final reading of an ordinance changing the zoning of a tract of land in the vicinity of Southwest 34th Avenue and Western Street from Planned Development District 246 to Light Commercial District.

4. **ORDINANCE NO. 7225:**

This is the second and final reading of an ordinance vacating a 10 foot Public Utility Easement and a 15 foot Public Utility Easement in the vicinity of Southwest 42nd Avenue and Georgia Street. This request will allow for redevelopment of this tract and the applicant will relocate the existing utilities from the easement. Upon relocation of these utilities the easement will be permanently abandoned.

5. **ORDINANCE NO. 7226:**

This is the second and final reading of an ordinance vacating a portion of a 20 foot alley in the vicinity of Southwest 42 Avenue and Georgia Street. This request will allow for redevelopment of this tract and a public utility easement will be retained to accommodate existing utilities.

6. **APPOINTMENTS – BOARDS AND COMMISSIONS:**

Appointments are needed for the following boards:

Board of Review for Landmarks and Historic Districts (3 year terms)

06/19/01 Carson Burgess 05/21/10

Greenways Public Improvement District Board (3 year terms)

Steve Sterling – term expired
Joel Jackson – term expired

Quail Creek Public Improvement District Board (3 year terms)

Glenda King – resigned

7. **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 – City Fleet Vehicles:**

Award to low responsive bidder as follows:

Gene Messer Ford of Amarillo (Lines 1, 2, 3, 5, 6)	\$155,473.25
Sam Packs Five Star Ford (Line 4)	<u>\$ 28,838.00</u>
Total Base Purchase	\$184,311.25

This item is the purchase of five pickups, two sedans, and three sport utility vehicles (SUV). Three pickups will be used by the City Animal Control Department as replacements for existing vehicles that have surpassed their usable lifespan. Two sedans are replacements for existing vehicles for use by the City Transit Department. Two pickups and two SUV's will be used by the Amarillo Police Department as budgeted replacements and one SUV will be used the Amarillo Airport as a budgeted replacement. Funding for this purchase is in the approved FY 09/10 City of Amarillo Vehicle Replacement fund.

- B. Purchase – Water Well Discharge Hose:
Award to low responsive bidder: Akin & Akin Drilling, LLC. -- \$30,864.00

This item is the purchase of approximately 630 linear feet of five inch flexible hose and associated fittings to be used in Well #613. The requested hose replaces the standard rigid discharge piping in the well and will allow the well pump and motor to be pulled and set by City staff. This is a first time purchase and is funded in the approved FY 09/10 Water Production Department Operating budget.

- C. Purchase – Laboratory Autoclave:
Award to low responsive bidder: Steris Corporation -- \$40,362.00

This item is the purchase of a laboratory grade autoclave for use by the City of Amarillo Environmental Laboratory. The requested unit is necessary to ensure proper sterilization of laboratory items so that all mandated testing procedures are properly implemented. This unit will replace an existing unit originally purchased in 1989. Funding for this purchase is in the approved Utilities Division Capital Improvement Program.

- D. Award – Passenger Boarding Bridges:
Award to low responsive bidder Thyssen-Krupp Airport Systems as follows:

Base Bid – Glass Side Bridge	\$2,845,272.00
Alternate 1 (6 th Bridge)	<u>\$ 561,789.00</u>
Total Award	\$3,407,061.00

This item is the award of a contract to provide and install six passenger boarding bridges at the new Rick Husband Amarillo International Airport Consolidated Concourse. The requested award will result in new, glass-sided boarding bridges for the six large gates and will ensure that all facilities are served with standardized equipment for future ease of operations, maintenance and passenger convenience. The bid prices result in the opportunity to purchase these six bridges simultaneously for four percent less than the original budget amount for five bridges. Funding for this purchase is in the approved Consolidated Concourse budget with funds made available through the Federal Aviation Administration, the Passenger Facility Charge and restricted Airport Reserve funds.

- E. Approval – Regional Local Public Health Services Contract 2010-2011:
Funding Agency: Texas Department of State Health Services
Funding Amount: 99,377.00
Contract Term: September 1, 2010 through August 31, 2011

This item is approval of the annual grant contract between the Texas Department of State Health Services and the City of Amarillo. The contract provides funding to the Amarillo Public Health Department to provide for staff positions charged with ensuring the proper tracking, investigation and treatment of individuals at risk of contracting or spreading STD infections.

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