

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, AUGUST 10, 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) Proposed 2010/2011 City of Amarillo Budget
 - (2) Review agenda items for the regular meeting, miscellaneous attachments; and appointments for the following boards and commissions:
 - Amarillo Housing Finance Corporation
 - Canadian River Municipal Water Authority Board of Directors
 - Downtown Urban Design Review Board
 - Library Board
 - Parks and Recreation Commission
 - Tax Increment Reinvestment Zone #1 Board of Directors
 - Texas Panhandle Mental Health Mental Retardation Board of Trustees
 - Traffic 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;
 - (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: Mark Love, Central Church of Christ

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on July 27, 2010.
2. **ORDINANCE NO. 7227:**
This is the first reading of an ordinance changing the zoning of a tract of land in the vicinity of Southwest 6th Avenue and Carolina Street from Residential District 3 to Light Commercial District. This is recommended for approval by a 5:0 vote of the Planning and Zoning Commission.

3. **ORDINANCE NO. 7228:**

This is the first reading of an ordinance changing the zoning of a tract of land in the vicinity of Alexandria Avenue and Knoll Drive from Agricultural District to Residential District 2. This is recommended for approval by a 5:0 vote of the Planning and Zoning Commission.

4. **RESOLUTION – STATE HIGHWAY CLOSURE:**

This resolution orders the partial, temporary closure of the Amarillo Boulevard on-ramp westbound from Coulter Street to the merge point at Research Street from 7:30 a.m. to 9:30 a.m. on Saturday, September 11, 2010 for the City sponsored Mayor's Half Marathon.

5. **PUBLIC HEARING AND RESOLUTION – 2011 GOALS FOR CITY OF AMARILLO DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM FOR THE US DEPARTMENT OF TRANSPORTATION:**

This item conducts a public hearing and approves by resolution the fiscal year 2011 update to the City's existing Disadvantaged Business Enterprise (DBE) Program for the U.S. Department of Transportation. The annual update calculates the DBE goal as 40.46% of the shop equipment purchases anticipated by Amarillo City Transit in FY 2011. The DBE is a grant condition as the City accepts Federal Transit Administration funding for the transit system. Prior to adoption, the proposed annual goal was published for a 45-day public comment period. No comments have been received.

6. **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 – Industrial Tractor:**

Award to sole bidder: Heritage Equipment Company -- \$66,900.00

This item is the purchase of an industrial tractor for use by the City Water Production Department. The requested tractor is an enclosed cab, four-wheel drive tractor with loader that is used in the daily operations of the Water Production Department in and around the City wellfields and other production facilities. This unit will replace an existing 1999 model unit that has surpassed its usable lifespan. Funding for this purchase is in the approved FY 09/10 City of Amarillo Equipment Replacement fund.

B. **Award – HVAC System Replacement and Upgrade:**

Award to low responsive bidder: Tex-Air Mechanical Services -- \$28,900.00

This item is the award of a contract to provide for the replacement of the HVAC system at the Ross Rogers Golf Course. The existing system will replace the current system that is inefficient and that has very limited availability of parts and service. Funding for this award is in the approved Parks & Recreation Capital Improvement Program.

C. **Approval – Airport Consolidated Concourse Project Change Order:**

Award to Western Builders of Amarillo, Inc.

Original Contract Sum:	\$ 33,664,000.00
Previous Change Orders:	<u>(\$ 1,716,427.00)</u>
Current Contract Sum:	\$ 31,947,573.00
Proposed Change Order:	<u>\$ 831,131.00</u>
New Contract Sum:	\$ 32,778,704.00

This item is approval of a change order for the Rick Husband Amarillo International Airport Consolidated Concourse Project to provide for the enclosure of the new tug drive (baggage) area. Approval of this change order prepares the new concourse for an improved baggage handling system design that reduces the overall system cost both in terms of capital and future operations & maintenance costs. The need for this change order was originally identified in the preliminary design phase of the Transportation Security Administration (TSA) funded baggage system

project and the necessary architectural services were approved in July, 2009. Funding for this change order is within the approved Consolidated Concourse budget with funds made available through the Federal Aviation Administration, the Passenger Facility Charge and restricted Airport Reserve funds.

D. Approval - Voluntary Employee Benefits Program:
Award as follows:

Hospital Stay, Cancer and Accident Insurance – Jerry Lockhart (AFLAC)
Critical Illness Insurance – Upshaw (Continental American)
Long-Term Disability Insurance – William Sansing (The Standard)

This item is the approval of five categories of supplemental insurance that will be made available to employees through the City of Amarillo Voluntary Benefits Program. Under this program, employees will be able to select all, some or none of the offered insurance programs during the annual open enrollment period. Employees who elect to take any of these insurance programs will bear the cost of the desired coverage through payroll deduction and there will be no cost to the City of Amarillo. These benefits are made available as a service to City employees and selection of any of the policies above is strictly voluntary.

E. Approval – State/Local Urban Public Transportation Project Grant Agreement:

Grantor: Texas Department of Transportation
Grantee: City of Amarillo
Project Amount: \$411,267.00

This item is the approval of an Interlocal contract between the City of Amarillo and the Texas Department of Transportation. The agreement covers fiscal year 2010/2011 and provides funding to support the Amarillo City Transit program in the amount of \$411,267. Approval of this contract ensures this essential funding will be available to the City upon its release.

F. Approval – HIV Surveillance Grant (HARS):

Grantor: Texas Department of State Health Services
Grantee: City of Amarillo
Grant Amount: \$53,636.00

This item is the acceptance of a grant award from the Texas Department of State Health Services to continue funding HIV surveillance activities across the Texas Panhandle Region. This grant supports the staff and costs necessary to investigate, review and report all HIV/AIDS positive cases in the area to the State Health Department. The grant period runs from September 1, 2010 to August 31, 2011.

G. Approval – Funding Agreement for Change Order #1 – Grand Street Bridge Project:

Funding Amount: \$90,590.40

This item provides the City of Amarillo's approval to the Texas Department of Transportation (TXDOT) to execute Change Order #1 for the Grand Street Bridge Project. Change Order #1 is necessary to have the on-site contractor perform fill work on a portion of the property acquired as right-of-way. As the City is responsible for the acquisition of the right-of-way, this final work necessary to properly prepare the property and is also the City's financial responsibility. Upon approval of this item, the City will tender the required funds to TXDOT, who will then execute Change Order #1 with R.K. Hall. Funding for this item is available within the City's original project budget.

- H. Approval – Interlocal Agreement Regional Law Enforcement Data Services:
Parties: City of Amarillo and the Panhandle Regional Planning Commission
Terms and Conditions as Noted

This item is the approval of an Interlocal Agreement for the City of Amarillo to develop, maintain and host a regional law enforcement data hub and Class C misdemeanor warrant database. The data hub will allow Panhandle area law enforcement agencies to have access to National Crime Information Center (NCIC) and Texas Crime Information Center (TCIC) data through the use of mobile data terminals. The database will allow Panhandle area law enforcement agencies to access Class C warrant information from participating jurisdictions through the use of mobile data terminals. These abilities are currently unavailable and development of the data hub and database will both increase law enforcement access to essential information and increase the capture rate on outstanding Class C warrants. These efforts are part of a larger project through the Panhandle Regional Planning Commission and Randall County and are funded from the FY 2009 Homeland Security Grant Program. Upon completion, the project will be self supporting with no additional funding required from the City of Amarillo.

- I. Approval – Change Order #1 – Hollywood Road Wastewater Treatment Plant Hot Water Line Replacement Project:
Award to L.A. Fuller & Sons Construction
Original Contract Sum: \$212,987.00
Proposed Change Order: \$ 36,546.37
New Contract Sum: \$249,533.37

This item is the approval of a change order on the Hollywood Road Wastewater Treatment Plant Hot Water Line Replacement Project. The requested change is necessary to account for actual field conditions discovered by the contractor that were not identified on the original record drawings used to design the project. Funding for this change order is available in the approved Hot Water Line Replacement Capital Improvement Project.

- J. Approval – Airport Property Supplemental Lease Agreement:
Lessor: City of Amarillo
Lessee: General Services Administration (Transportation Security Agency)
Terms and Conditions as Noted

This item is the approval of a supplemental lease agreement between the City of Amarillo and the General Services Administration for leased space at the Rick Husband Amarillo International Airport. The proposed agreement is necessary to extend the term of the agreement by sixty months and to adjust the annual rent rates to properly account for changes in the Consumer Price Index and other variables per the original lease agreement.

- K. Dedication and Acceptance – Aviation Clear Zone Easement:
4250 ft. MSL above the plat of South Haven Addition Unit #3 from Edgar and Marilu Contreras.

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