

## **AGENDAS**

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, OCTOBER 19, 2010, AT 1:15 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:
    - Airport Board
    - Amarillo Hospital District Board of Managers
    - Amarillo Housing Finance Corporation
    - Traffic Commission
    - Zoning Board of Adjustment
  - (2) Downtown Amarillo, Inc. presentation and discussion on downtown revitalization project process and related activities; and
  - (3) Appointment of associate municipal court judge; and
  - (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;
  - (6) Meet with consultant to receive update on the status of City Manager marketing and recruiting efforts;
  - (7) Southwestern Public Services' proposed rate increase, filed on May 17, 2010.

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### **REGULAR MEETING ITEMS**

**INVOCATION:** Perry Hunsaker, St. Paul United Methodist Church

1. **MINUTES:**  
Approval of the City Commission minutes for the regular meeting held on October 12, 2010.

2. **ORDINANCE NO. 7245:**

This is the first reading of an ordinance renaming a portion of Littler Place to Ryan Palmer Lane. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.

3. **ORDINANCE NO. 7246:**

This is the first reading of an ordinance changing the zoning of a tract of land in the vicinity of Southwest 18th Avenue and Ong Street from Residential District 3 to Residential District 3 with Specific Use Permit for institutional, philanthropic, and charitable uses. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.

4. **ORDINANCE NO. 7247:**

This is the first reading of an ordinance amending Chapter 16-3, Traffic, of the Amarillo Municipal Code modifying an existing public street from one-way vehicular traffic to two-way vehicular traffic as follows:

Benton Park Area - S.E. 17<sup>th</sup> Avenue from S. Bolton Street to S. Spring Street from the current one-way vehicular traffic designation to two-way vehicular traffic designation.

This change is recommended for approval by a 6:0 vote of the Amarillo Traffic Commission.

5. **PUBLIC HEARING AND RESOLUTION - EVALUATION AND CONSIDERATION OF STOP AND YIELD SIGNS AT THE INTERSECTIONS OF SW 32<sup>ND</sup> AVENUE AND S. HAYDEN STREET; SW 32<sup>ND</sup> AVENUE AND S. ONG STREET; AND THE INTERSECTION AT SW 33<sup>RD</sup> AVENUE AND S. HAYDEN STREET:**

This public hearing is to allow the Amarillo City Commission to receive comments from area residents and to evaluate and consider the repeal or modification of Stop and Yield Signs at the above locations. This comprehensive evaluation and potential action is to ensure that traffic concerns in this area are properly considered and addressed as related to actions taken by the Amarillo City Commission on December 1, 2009 and June 8, 2010.

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. **Award – Sanitary Sewer Main Reroute Project:**

Award to low responsive bidder: Amarillo Utility Contractors -- \$48,500

This item is the award of a contract to permanently realign a sanitary sewer main in the vicinity of T-Anchor Lake near Ross Street. This project will relocate 940 linear feet of this main into an area that will not be subject to future erosion and resulting failure as previously occurred on this line segment. Funding for this award is in the approved FY 2010/2011 Utilities Division operating budget.

B. **Award – Aircraft Rescue and Fire Fighting Protective Clothing Annual Contract:**

Award by lot to low responsive bidders as follows:

Daco Fire Equipment Co., Inc.	(Lot 1)	\$ 28,494.00
MES, Inc.	(Lots 2, 3)	\$ 8,676.00
	Total Award	\$ 37,170.00

This item is the purchase of personal protective equipment for firefighters assigned to the Airport for Aircraft Rescue and Fire Fighting (ARFF) duties. These protective suits are specially designed to be used in and around aircraft or fuel related incidents and are commonly known as 'silvers'. The requested purchase is for eighteen sets of protective suits that will replace existing suits that no longer meet safety standards and to equip new personnel assigned to the Airport. Funding for this purchase is in the approved FY 2010/2011 Fire Department operating budget.

C. Award – Potable Water High Service Pump Repair:  
 Award to low responsive bidder: J&L Equipment -- \$80,000.00  
 This item is the repair of a water pump used at the Osage Potable Water Treatment Plant. This unit is necessary to ensure that the Osage Plant is able to continuously deliver treated water throughout the system. Funding for this repair is in the approved FY 2010/2011 Surface Water Treatment Department operating budget.

D. Award – Water Works Fittings Annual Supply Agreement:  
 Award to low responsive bidders by line item as follows:

Ferguson Enterprise, Inc. (Lines 1-3, 5-10, 28-31, 33-36)	\$30,492.04
Water Products of Oklahoma, Inc. (Lines 4, 11-27)	\$ 7,137.60
Silver Star Supply Company	<u>\$ 225.00</u>
Total Award	\$37,854.64

This item is the award of the annual supply agreement to furnish various fittings, tubing, valves and associated items used by City Departments throughout the year. These products are stocked in the City Warehouse and are issued in various Departments on an as-needed basis throughout the year. The pricing for this award represents a 14% increase over the previous year's purchase. Funding for this purchase is in the approved FY 2010/2011 Central Stores Operating budget.

E. Award – Airport Baggage Handling System Contract:

Award to low responsive bidder:

Glidepath LLC in the total amount of \$3,148,783.00

This item is the award of a contract to furnish and install the new baggage handling system at the Rick Husband Amarillo International Airport. The new baggage system is an integral part of the ongoing Consolidated Concourse project and will result in an automated baggage handling system for increased efficiency and effective screening. The recommended award represents an approximate 43% savings versus the original budget. Funding for this award is within the approved Consolidated Concourse approved budget with funds provided from the Transportation Security Administration (TSA) on an approximate 90% grant funds to 10% local funds basis.

F. Acceptance – United States Department of Commerce, Economic Development Administration Grant:

Grant Amount:	\$1,230,819.00
Local Match Amount	<u>\$1,269,181.00</u>
Total Project Cost	\$2,500,000.00

This item is the acceptance of a grant from the federal Economic Development Administration for road improvements within and adjacent to the CenterPort Business Park. The Amarillo Economic Development Corporation is the sponsor of this project and is providing the required matching funds. The City of Amarillo is the co-applicant of the project and will own and maintain the improvements when completed. This important road improvement project will result in improved transportation facilities within CenterPort and on Folsom Road. These improvements will support the businesses currently located within CenterPort with enhanced access to U.S. Highway 60 and will facilitate product, equipment, and material movement into and from the site.

- G. Approval – Agreement for Services with Downtown Amarillo, Inc.:  
This item is the approval of a one (1) year agreement with Downtown Amarillo, Inc. for services associated with the successful implementation of the approved 2008 Downtown Amarillo Strategic Action Plan and the Tax Increment Reinvestment Zone No. 1 (TIRZ) project and financing plan for the revitalization of Downtown Amarillo. In consideration for these services, the City of Amarillo is to provide \$211,429 in total funding.
- H. Approval -- Addendum to the Tax Increment Reinvestment Zone #1 Project:  
This item is the approval of an addendum to the Tax Increment Reinvestment Zone (TIRZ) #1 Developer Agreement for the renovation of the Courtyard by Marriott Hotel at the Fisk in downtown Amarillo to provide \$70,000 in additional financial incentives for the construction of streetscape improvements along South Polk Street and S.W. 8<sup>th</sup> Avenue. The addendum will provide a reimbursement of the costs not to exceed \$70,000 for sidewalks, pavers, landscaping and pedestrian lighting consistent with the Downtown Streetscape design. The additional funding is recommended for approval by the TIRZ #1 Board of Directors and the Potter County Commissioners Court.

### **PUBLIC FORUM**

Comments from interested citizens on matters pertaining to City policies, programs or services.

### **MISCELLANEOUS**

1. Planning and Zoning Commission, minutes of October 11, 2010
2. Boards and Commissions – appointments as listed on attached