

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, DECEMBER 14, 2010, AT 1:15 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 Economic Development Corporation
 - Amarillo Housing Finance Corporation
 - Civil Service Commission
 - Community Development Advisory Committee
 - Construction Advisory and Appeals Board
 - Traffic Commission
 - Zoning Board of Adjustment
 - (2) Discussion: Staff will provide a brief overview of proposed changes to the Amarillo City Transit System for discussion prior to the required public hearing scheduled for January 4, 2011.
 - (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) Southwestern Public Services' proposed rate increase, filed on May 17, 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 December 7, 2010.
2. **ORDINANCE NO. 7255:**
This is the first reading of an ordinance changing the zoning of a tract of land in the vicinity of Northeast 4th Avenue and Hayes Street from Multiple-Family District 1 to Light Industrial District for a diesel repair facility. This is recommended for approval by a 5:1 vote of the Planning and Zoning Commission.

3. **ORDINANCE NO. 7256:**

This is the first reading of an ordinance changing the zoning of an unplatted tract of land in the vicinity of Glenwood Drive and Pineridge Drive from Agricultural District to Moderate Density District, Residential District 1, and Residential District 3, respectively for single-family detached home development. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.

4. **ORDINANCE NO. 7257:**

This is the first reading of an ordinance changing the zoning of an unplatted tract of land in the vicinity of Buccola Avenue and Nancy Ellen Street from Agricultural District to Residential District 2 and Moderate Density District, respectively for single-family detached and townhome development. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.

5. **RESOLUTION – DENYING SOUTHWESTERN PUBLIC SERVICE COMPANY’S PROPOSED RATE INCREASE FILED ON MAY 17, 2010:**

This resolution denies Southwestern Public Service Company’s (SPS) proposed rate increase filed with the City of Amarillo on May 17, 2010 requesting, among other items, additional base rate revenue of approximately 17%. Denial of this proposed increase is necessary to ensure this request is heard before the Public Utility Commission (PUC) and is in accordance with the recommendations of the Alliance of Xcel Municipalities (AXM) Steering Committee. Efforts to mutually negotiate and settle this proposed rate increase will continue as the process moves towards final PUC action and consideration.

6. **ORDINANCE NO. 7254:**

This is the second and final reading of an ordinance replacing the current discount golf green fee card (punch card) program with the recently discussed Players Card (discount card) program. This change will provide increased flexibility for frequent golfers and will further accommodate the closure of the Ross Rogers East Course while encouraging increased play at all City golf courses.

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 – Computer Hardware and Licenses:**

Award to Dell on Department of Information Resources (DIR) State Cooperative Purchasing Contract -- \$82,813.58

This item is the purchase of computer hardware and associated software licenses for use by the Amarillo Public Health Department, Community Development Department, the Regional Law Enforcement Database and as routine replacements for existing City systems. Funding for this purchase is from the Homeless Information Management System (HMIS) grant, the Panhandle Regional Planning Commission (PRPC) Regional Law Enforcement Database Grant, the Public Health Department Electronic Medical Records grant and from the approved FY 2010/2011 Information Technology capital budget.

B. **Purchase – Network Security Hardware and Software:**

Award to M&S Technologies on the Department of Information Resources (DIR) State Cooperative Purchasing Contract -- \$50,321.70

This item is the purchase of computer network security hardware and software for use on the Regional Law Enforcement Database being constructed and hosted by the City of Amarillo. Funding for this purchase is from grant funds made available by the Panhandle Regional Planning Commission to develop, host and deploy this Regional Database.

C. Award – Environmental Laboratory Instrument Maintenance Agreement:
Award to proprietary vendor: Perkin Elmer Health Sciences -- \$41,664.00
This item is the award of the annual contract to provide maintenance and repair services for the Inductively Coupled Plasma Spectrometer and the Inductively Coupled Mass Spectrometer at the City of Amarillo Environmental Laboratory. Under the proposed contract, the vendor will provide all needed maintenance, repair, and upkeep expenses on these two machines throughout the term of the contract, including necessary travel and labor costs. Service on this equipment is proprietary through the authorized factory representative. Funding for this contract is in the approved FY 2010/2011 Environmental Laboratory operating budget.

D. Award – Airport Ticket Level Drive Project:
Award to low responsive bidders: AUI Contractors, LLC -- \$2,753,783.75
This item is the award of a contract to perform structural and surface repairs to the upper level terminal drive, repave the lower terminal level drive, repair the existing upper level drive to parking garage vehicle bridge, remove the current Vehicle Inspection Point and construct a new cell phone waiting lot at the Rick Husband Amarillo International Airport. The proposed project will result in extensive renovations to the front of the Airport Terminal and will provide new facilities for customers to use in awaiting the arrival of passengers. It will also eliminate the existing Vehicle Inspection Point and will result in the upper and lower level drives being operated as active loading and unloading only zones. Funding for this project is from FY 2010 and FY 2011 Federal Aviation Administration (FAA) Airport Improvement Program grant funds which are provided to the City on a 95% FAA – 5% City basis. The required City matching funds are available in the approved Rick Husband Amarillo International budget and are from dedicated Airport revenues.

E. Award – Airport Ticket Level Drive Project Construction Administration Contract:
Award to KSA Engineers, Inc. -- \$207,169.00
This item is the approval of a contract to provide professional services related to the Airport Ticket Level Drive project. Under the proposed contract, the design engineering firm will provide all necessary construction administration services, construction materials testing, project control points and will serve as the resident project representative to ensure that these extensive improvements are constructed in accordance with the project design and to ensure that interruptions to the traveling public are minimized as much as possible. Federal Aviation Administration procedures require these services as a condition of the grant funding. Funding for this contract is from the FY 2010 and FY 2011 Federal Aviation Administration (FAA) Airport Improvement Program grant funds which are provided to the City on a 95% FAA – 5% City basis. The required City matching funds are available in the approved Rick Husband Amarillo International budget and are from dedicated Airport revenues.

F. Award – Rick Husband Amarillo International Airport Consolidated Concourse:
Project Change Order #19 – Airline Ticket Office Renovation Project
Award to Western Builders of Amarillo, Inc.

Original Contract Sum	\$33,664,000.00
Net Change – Previous Change Orders	\$ (1,162,194.00)
Change Order #19	<u>\$ 1,156,456.00</u>
Current Contract Sum	\$33,658,262.00

This item is the approval of a change order to the current Airport Consolidated Concourse project contract to accommodate modifications to the existing airline ticket counters and to remodel the necessary airline operational spaces in and around the ticket counters. This project will accommodate the new 36” wide baggage handling system and further allowed for the design and construction of the baggage system in a manner that allowed the project to be constructed at a significantly lower overall cost while also reducing future operational and maintenance costs. The recommended change order reflects a savings of \$83,000 versus the project estimate and further ensures that this necessary work is performed

by the on-site contractor to ensure coordination, quality control and completion date. Funding for this change order is in the approved overall project budget.

G. Acceptance – Public Health HIV Prevention Grant:

This is acceptance of grant funding from the Texas Department of State Health Services for HIV Prevention Services performed by the Amarillo Department of Public Health. This grant funding in the amount of \$218,000 is for the 2011 calendar year. With these grant monies, the Department of Public Health will perform Outreach HIV testing, risk reduction counseling and case management services at no cost to the public. This grant award is for the same amount the City received in 2010.

H. Approval – Emergency Boiler Repair Project:

Award to A-Tex Boiler Sales and Service -- \$33,035.00

This item is the approval of a project to replace the water tubes within the #2 boiler at the Rick Husband Amarillo International Airport. Both of the boilers were removed from service for external repair due to damage sustained in the July 7, 2010 flood event. During this work, it was discovered that the internal tubes in boiler #2 were deteriorated and that ultimately this boiler would be unable to stay online. To properly heat the terminal and concourse during cold weather, it is necessary to have both boilers fully operational. This repair project was authorized as an emergency repair and is presented here for final approval. Funding for this project is in the approved FY 2010/2011 Airport operating budget.

I. Approval – Lawrence Lake Pumps Emergency Repair Project:

Award to Hydro Resources Mid Continent -- \$28,058.56

This item is the approval of a project to repair and reinstall the two pumps at Lawrence Lake that are used to transfer stored storm water from this location and to ensure that the lake level is maintained at a low level so that it can accommodate incoming flows. One pump operates at 4,800 gallons per minute and one operates at 3,750 gallons per minute. Both pumps are necessary to move significant quantities of water from this lake. This repair project was authorized as an emergency repair and is presented here for final approval. Funding for this project is in the approved FY 2010/2011 Engineering Department operating budget.

J. Approval – Property Purchase:

Approximately 25,415 square feet tract of land described as Lots 8 through 10, Block 26, Glidden and Sanborn Addition, Potter County, Texas

Seller: Cenveo Corporation

Purchase Price: \$70,000.00

This is the proposed purchase of a site located immediately north of the existing City Transit Bus Transfer Facility bounded by Fillmore Street to the west and Southeast 2nd Avenue to the north comprising the remainder of the one-half block not occupied by the Transfer Facility. Obtainment of this property will provide the City of Amarillo with additional options regarding the future use of the Transfer Facility, the Police Department parking facilities, or other uses beneficial to the City in the area. Funding for this purchase is available in the approved Capital Improvement Program and is on hand and available.

K. Approval – Assignment of License and Hold Harmless Agreement:

This is an assignment of a License and Hold Harmless from Amarillo Community Federal Credit Union to Auto Glass Unlimited for a public utility easement located at Hillside and Bell, Lot 3, Block 2 of Bell Street Addition Unit No 3, Randall County.

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