

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 17th day of December 2019, the Amarillo City Council met at 1:00 p.m. for a regular meeting held in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

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| GINGER NELSON | MAYOR |
| ELAINE HAYS | COUNCILMEMBER NO. 1 |
| FREDA POWELL | MAYOR PRO TEM/COUNCILMEMBER NO. 2 |
| EDDY SAUER | COUNCILMEMBER NO. 3 |
| HOWARD SMITH | COUNCILMEMBER NO. 4 |

Absent were none. Also in attendance were the following administrative officials:

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| JARED MILLER | CITY MANAGER |
| MICHELLE BONNER | DEPUTY CITY MANAGER |
| BRYAN MCWILLIAMS | CITY ATTORNEY |
| ANDREW FREEMAN | DIR OF PLANNING/DEVELOPMENT SERVICES |
| FRANCES HIBBS | CITY SECRETARY |

The invocation was given by Mayor Ginger Nelson. Mayor Nelson led the Pledge of Allegiance.

Mayor Nelson established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

PRESENTATIONS: GFOA Awards: 1) Certificate of Achievement for Excellence in Financial Reporting 09/30/2018 (CAFR); 2) Award for Outstanding Achievement in Popular Annual Financial Report for 09/30/2018 (PAFR).

PUBLIC ADDRESS

Phillip S. Shorten, II, 1301 North Harrison Street, presented written notes to Council and spoke about the proposed green fees and maintenance fees at the golf courses. George Priolo, GM Golf Operations, stated the maintenance fees have been included in the permit fees. They are now more visible. Mr. Miller explained the improvement fee was to address the debt service. There were no further comments.

ITEM 1:

- A. Review agenda times for regular meeting and attachments;
- B. Presentation on Anti-Human Trafficking – Airport;
- C. Thompson Park Pool Update;
- D. Discuss Continuing Work on the Zero to Five Workforce Development Initiative;
- E. Reports and updates from City Councilmembers serving on outside Boards: Beautification and Public Arts Advisory Board; and
- F. Request future agenda items and reports from City Manager.

CONSENT ACTION ITEMS:

ITEM 2: Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Powell to approve the consent agenda as presented, seconded by Councilmember Sauer:

- A. **MINUTES:**
Approval of the City Council minutes for the meeting held on December 10, 2019.

- B. CONSIDERATION OF ORDINANCE NO. 7833:**
 (Contact: Cris Valverde, Assistant Director of Planning and Development Services)
 This item is the second and final reading of an ordinance rezoning 19.15 acres of unplatted land in Section 183, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District and Multiple-Family District 1 to Multiple-Family District 1. (Vicinity: Farmers Avenue and Georgia Street.)
- C. CONSIDER APPROVAL -- DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION OTHER TRANSACTION AGREEMENT (OTA) NO. 70T04020T9CAP1084:**
 (Contact: Michael W. Conner, Director of Aviation)
 Transportation Security Administration -- \$80,556.50
 This item is the approval of Other Transaction Agreement No. 70T04020T9CAP1084 with the Department of Homeland Security Transportation Security Administration to provide the design and bid services to modify the existing Checked Baggage Inspection System at the airport to install the new Explosive Detection System (EDS) provided by the Transportation Security Administration (TSA). This is the second annual OTA, the first OTA expired in September of this year. This OTA outlines 100% reimbursement not-to-exceed \$80,556.50 to provide the identified design and bid services to be provided by RS&H, Inc. through Task Order 28. The installation will be completed by separate contract.
- D. CONSIDER AWARD -- CONTAINERS, ASSEMBLED BOTTOMS AND HEAVY DUTY PLASTIC LIDS:**
 (Contact: Trae Kepley, Assistant Director of Purchasing)
- | | |
|---|--------------------|
| Roll Offs USA | \$143,750.00 |
| 3 yard (200) and 8 yard (50) container Technology Plastics Inc. | \$9,474.00 |
| 8" (200) fully assembled bottoms Impact Plastic | <u>\$19,132.00</u> |
| Heavy duty plastic dumpster lids (600) | |
| Total Award: | \$172,356.00 |
- This award consists of containers, assembled bottoms and heavy duty plastic lids.
- E. CONSIDER APPROVAL -- CHANGE ORDER #6 DRAINAGE IMPROVEMENTS AT CEDAR MEADOW CIRCLE & PLUM CREEK DRIVE & PROJECT #521757 DRAINAGE IMPROVEMENTS AT THE HILLSIDE WATER TANK WEST OF SOUTH SONCY ROAD/LOOP 335:**
 (Contact: Kyle Schniederjan, City Engineer)
 L.A. Fuller and Sons Const., Ltd. -- \$1,290,677.93
- | | |
|----------------------|-----------------------|
| Original Contract | \$ 630,007.00 |
| Current Change Order | <u>(\$ 21,214.05)</u> |
| Revised Contract | \$1,290,677.93 |
- This item approves change order #6 which is the final change order to adjust contract quantities to match what was installed and is one of the final steps to complete the project.
- F. CONSIDER AWARD -- STOP LOSS INSURANCE ANNUAL CONTRACT:**
 (Contact: Sandy Elliott, Health Plan Administrator)
 Stealth Partner Group for the estimated annual amount of \$394,857.72
 This is to award the City's Major Medical (Medical/Rx) Stop Loss Insurance to Stealth Partner Group for Plan Year 2020.
- G. CONSIDER AWARD -- CRADLEPOINT CELLULAR MODEMS FOR TRAFFIC SIGNAL COMMUNICATIONS:**
 (Contact: Michael Padilla, Transportation Superintendent)
 Insight Public Sector -- \$50,682.40
 This item awards the purchase of traffic signal equipment to replace outdated dial-up modems last purchased in 2003, which are no longer compatible with the new Siemens Tactics Software. The new Siemens Tactics Software was purchased as part of a four-phase project to replace software, controllers and communications throughout the city. These cellular modems will allow the software to communicate with traffic signals throughout the city.

H. CONSIDER APPROVAL – ASSIGNMENT AND ASSUMPTION AGREEMENT:

(Contact: Juliana Kitten, Director of Community Development)

This item is consideration by the City Council to consent to an Assignment and Assumption Agreement between JDL Real Estate to Park Place Capital, LLC for the Deed, Promissory Note, and Rehabilitation Agreement for properties located at 3501 Southeast 21 Avenue. Consent by the City Council is required as a condition of the HOME Grant Program that provided \$222,500 in November 30, 2016 to create eight (8) units of affordable housing at 3501 Southeast 21 Avenue. All obligations and guidelines of the U.S. Department of Housing and Urban Development (HUD) HOME Grant Program will be assumed per the original agreement.

I. CONSIDER AWARD – HMIS SOFTWARE SYSTEM ENCHANCEMENT:

(Contact: Juliana Kitten, Director of Community Development)

Wellsky Software Systems -- \$60,000.00

This item awards a two-year contract to Wellsky Software Systems. This contract with Wellsky Software Systems is to provide data clean-up and enhancement of the Homeless Information Management System (HMIS).

J. SALE – PROPERTY:

(Contact: Michelle Bonner, Deputy City Manager)

Sheriff sale properties located in Randall County.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson presented the first reading of an ordinance to consider amendments to the Amarillo Municipal Code, Chapter 4-10, Article IV, Section 4-10-121, Downtown Urban Design Standards. This item was presented by Emily Koller, Planning and Development Services Manager. Mayor Nelson opened a public hearing. Beth Duke, 1000 South Polk Street, stated there was more work to do, but everyone should feel proud of how far our City has come. There were no further comments. Mayor Nelson closed the public hearing. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell with an amendment to add municipal facilities as an example where safety or security are a concern when considering a skywalk or underground passage exception, seconded by Councilmember Sauer:

ORDINANCE NO. 7834

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS AMENDING SECTION 4-10-1002, DOWNTOWN URBAN DESIGN STANDARDS, OF CHAPTER 4-10, ZONING, ARTICLE XXI, APPENDIX ILLUSTRATIONS, OF THE CODE OF ORDINANCES, TO PROVIDE FOR MODIFICATIONS TO THE STANDARDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3B: Mayor Nelson presented a resolution to consider adoption of the 2019 Downtown Amarillo Strategic Action Plan Update as the official planning guide for downtown. This item was presented by Emily Koller, Planning and Development Services Manager. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Hays:

RESOLUTION NO. 12-17-19-1

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS ADOPTING THE 2019 DOWNTOWN AMARILLO STRATEGIC ACTION PLAN UPDATE AS THE OFFICIAL PLANNING GUIDE FOR DOWNTOWN; PROVIDING A REPEALER; PROVIDING A SEVERANCE CLAUSE AND AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3C: Mayor Nelson presented the second and final reading of an ordinance adopting revised fees for Parks and Recreation by amending Amarillo Municipal Code, Title XII, Chapters 12-1, 12-2, 12-3 and 12-4. This item was presented by Michael Kashuba, Director of Parks and Recreation. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Smith:

ORDINANCE NO. 7832

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, AMENDING CHAPTERS 12-1, 12-2, 12-3, AND 12-4 CONCERNING PARK AND RECREATION FEES; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO was Hays; the motion carried by a 4:1 vote of the Council.

ITEM 3D: Mayor Nelson presented a resolution adopting the Title VI compliance program is required for Federal Transit Administration (FTA) grant recipients to demonstrate compliance with the Civil Rights Act of 1964. The ACT Title VI Program was developed in accordance with Title VI regulations (49 CFR Part 21) and is consistent with the FTA Circular 4702.1B: Title VI Requirements and Guidelines for Federal Transit Administration Recipients. This item was presented by Marita Wellage-Reiley, Transit Manager. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Smith:

RESOLUTION NO. 12-17-19-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: ADOPTING AN UPDATED TITLE VI COMPLIANCE PROGRAM FOR THE CITY OF AMARILLO, TEXAS; PROVIDING REPEALER OF PRIOR COMPLIANCE PLANS; AND PROVIDING AN EFFECTIVE DATE .

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3E: Mayor Nelson presented an item authorizing the City Manager to execute a contract and other necessary documents for the sale of former Fire Station No. 3 located at 6009 Estacado Lane. The sales price for this property is \$165,000 minus closing costs. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3F: Mayor Nelson presented an item authorizing the City Manager to execute a contract and other necessary documents for the sale of approximately 1.07 acres of land located adjacent to former Fire Station No. 3 located at 6009 Estacado Lane. The sales price for this property is \$142,500 minus closing costs. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Hays.


Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3G: Mayor Nelson stated appointments are needed on the Texas Panhandle Centers board. Motion was made by Councilmember Powell to appoint Jerry Don Williams to replace Dr. Sam Reeves on the Texas Panhandle Centers Board, and reappoint Patty Hamm-Ladd on the Texas Panhandle Centers Board, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

Mayor Nelson advised that the meeting was adjourned.

ATTEST:


 Frances Hibbs, City Secretary


 Ginger Nelson, Mayor