



City Council Regular Meeting

March 14, 2023

1:00 PM

City Hall - Council Chamber
601 S. Buchanan Street, 3rd Floor

AGENDA

1. **Invocation** Wheatley Bell, Carter Chapel CME Church
2. **Announcements**
 - 2.A. Office of Engagement and Innovation "American Advertising Awards" (ADDYs)
3. **Public Address** (For items on the agenda for City Council consideration) The public will be permitted to offer public comment on agenda items. Public Address signup times are available from Sunday at 8:00 a.m. until Tuesday at 12:45 p.m. at <https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form> or by calling the City Secretary's office at (806) 378-3014.
4. **City Council will discuss or receive reports on the following current matters or projects:**
 - 4.A. Review agenda items for regular meeting and attachments
 - 4.B. Updates from Councilmembers serving on outside boards and commissions:
 - a. Parks and Recreation Board
 - 4.C. Update on Building Safety Department
 - 4.D. Discuss Five-Year Community Improvement Plan
 - 4.E. Request future agenda items and reports from City Manager.
5. **Consent Items** It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction. The following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Councilmember, in which event the item shall be considered in its normal sequence after the items not requiring separate discussion have been acted upon by a single motion.
 - 5.A. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the regular meeting held on February 21, 2023. (Contact: Stephanie Coggins, City Secretary)

5.B. CONSIDERATION OF ORDINANCE NO. 8049

This item is the second and final reading to consider an ordinance converting two sergeant positions to two officer positions at the Amarillo Police Department. (Contact:)

5.C. CONSIDER ACCEPTANCE – INFECTIOUS DISEASE SURVEILLANCE (IDCU/SUR) GRANT

Grantor: Texas Department of State Health Services
Grant Amount: \$169,208.00

This item accepts the award from the Texas Department of State Health Services from September 1, 2023 through August 31, 2025, to continue funding for the Infectious Disease Surveillance in the Public Health Department. (Contact: Casie Stoughton, Director of Public Health)

5.D. CONSIDER ACCEPTANCE – RLSS-LOCAL PUBLIC HEALTH SERVICES GRANT

Grantor: Texas Department of State Health Services
Grant Amount: \$223,488.00

This item considers acceptance of an award from the Texas Department of State Health Services from September 1, 2023 thru August 31, 2025 to continue funding for maternal child health programming. (Contact: Casie Stoughton, Director of Public Health)

5.E. CONSIDER APPROVAL – CHANGE ORDER NO. 3 TO THE LANDSCAPE MAINTENANCE AGREEMENT FOR HERITAGE HILLS PUBLIC IMPROVEMENT DISTRICT

Award to: Tri-State General Contractors

Original	\$595,313.00
Award:	
Previous	\$ 43,444.13
change orders:	
Change Order	<u>\$ 11,699.40</u>
No. 3	
Total	\$650,456.53
Award:	

This item considers approval of Change Order No. 3 to the landscape maintenance agreement for Heritage Hills Public Improvement District (PID) to add two additional meters and water taps. This item will be funded solely by

revenues assessed from property owners in the Heritage Hills PID (Contact: Justin Oppel, Development Customer Services Coordinator)

5.F. CONSIDER APPROVAL – HERITAGE HILLS PUBLIC IMPROVEMENT DISTRICT PHASE III IMPROVEMENTS CONSTRUCTION CONTRACT
Award to: Tri-State General Contractors - \$1,184,380.00

This item is to consider the award of a construction contract related to Heritage Hills Public Improvement District (PID) Phase III improvements for the Heritage Hills subdivision. This item will be funded solely by revenues assessed from property owners in the Heritage Hills PID

(Contact: Justin Oppel, Development Customer Services Coordinator)

5.G. CONSIDER PURCHASE – REAR LOADER REFUSE TRUCK
Award to: Houston Freightliner - \$250,751.00 (HGAC Contract #HT06-20)

This item considers the purchase of a rear loader to be used by the Solid Waste Collection division in their daily operations. This purchase is a scheduled replacement of fleet Unit # 7811 that has reached the end of its useable life cycle. (Contact: Donny Hooper, Director of Public Works)

5.H. CONSIDER APPROVAL – ANNUAL SUPPLY AGREEMENT FOR POLICE UNIFORMS
Award to: Jonah's Enterprises, Inc. - \$236,892.43

This item considers approval of an annual supply agreement that will provide police uniforms for Amarillo Police Department and Airport Police Department sworn personnel.

(Contact: Martin Birkenfeld, Chief of Police)

5.I. CONSIDER APPROVAL – ANNUAL SUPPLY AGREEMENT FOR LEATHER AND NYLON EQUIPMENT

Award to:

GT Distributor	\$59,976.00
Primary Arms	\$25,782.50
Jonah's Enterprises, Inc.	\$ 8,785.90
Dana Safety	\$ 2,887.00
Proforce Law Enforcement	\$ 1,290.60
Cops Products	<u>\$ 1,059.80</u>
Total Award	\$99,781.80

This item considers approval of an annual supply agreement that will provide duty belts, handcuff cases, magazine pouches, handgun holsters and other leather and nylon equipment for Amarillo Police Department and Airport Police Department sworn personnel. (Contact: Martin Birkenfeld, Chief of Police)

5.J. CONSIDER APPROVAL – TWO-YEAR RENEWAL OF VIDEO MANAGEMENT SOFTWARE LEASE AGREEMENT FOR AMARILLO REGIONAL CRIME CENTER

Award to: ICU Technologies/FUSUS - \$130,982.28

This item considers approval of a two-year renewal. (Contact: Martin Birkenfeld, Chief of Police)

5.K. CONSIDER AWARD – AGREEMENT FOR FIRE STATION ALERT SYSTEMS

Award to: Motorola Solutions - \$55,015.24

This item considers the award of an agreement to purchase Motorola radios for use in conjunction with alerting systems used by all 13 Amarillo Fire Department facilities. (Contact: Missy Tucker, Director of Information Technology)

5.L. CONSIDER APPROVAL – WEBSITE SERVICES ANNUAL SUPPORT AND MAINTENANCE RENEWAL

Award to: Granicus - \$50,455.66

This item considers the approval of annual support and maintenance for Granicus GovAccess, which is a service used to provide information for both intranet and internet City webpages. (Contact: Missy Tucker, Director of Information Technology)

5.M. CONSIDER PURCHASE – MOWING TRACTOR AND MOWING DECK

Award to: Western Equipment - \$110,578.93 (Buy Board #611-20)

This item considers the purchase of a John Deere tractor and flex wing rotary cutter to be used to support airside mowing operations in accordance with Federal Aviation Administration requirements. (Contact: Michael Conner, Director of Aviation)

5.N. CONSIDER AWARD – CONTRACT FOR PLAYGROUND AREA #10 REPLACEMENT AT JOHN STIFF MEMORIAL PARK

Award to: Child's Play, Inc. - \$144,889.85 (Buy Board #679-22)

This item considers award of a contract for turn-key replacement of playground equipment within existing areas of John Stiff Memorial Park. (Contact: Michael Kashuba, Director of Parks and Recreation)

5.O. CONSIDER AWARD – AGREEMENT FOR SLUDGE HAULING AND DISPOSAL SERVICES

Award to: Republic Services – Not to exceed \$300,000.00.

This item considers approval of a one-year contract to increase sludge hauling and disposal services for the Hollywood Road Water Reclamation Facility. (Contact: John Collins, Director of Utilities)

5.P. CONSIDER AWARD – ANNUAL SUPPLY AGREEMENT FOR APPAREL

Award to: The Great Armadillo Printing Co – Not to exceed \$150,000.00

This item considers the award of a contract to purchase City of Amarillo apparel for various departments. The contract will have a one-year term, with four additional one-year options to renew. (Contact: Matthew Poston, Director of Finance)

5.Q. CONSIDER APPROVAL – AGREEMENTS FOR PROFESSIONAL VETERINARY SERVICES

This item is to consider the approval of professional services agreements with the following DVMs: Dr. Leah Lee, Dr. Sarah Giebel, Dr. Ramy Jisha, Dr. Ryan Lee Miller and Dr. Geneva Heinkel. These services agreements are required to ensure that the city not only provides professional shelter Veterinarian services but can adequately staff the animal shelter in a consistent and professional manner. (Contact: Victoria Medley, Director of Animal Management and Welfare)

5.R. CONSIDER APPROVAL – INTERLOCAL AGREEMENT BETWEEN CITY OF AMARILLO AND CITY OF DALLAS

(Contact: Martin Birkenfeld, Police Chief)

This item considers approval of an Interlocal Agreement (ILA) between the City of Amarillo and the City of Dallas that will allow Amarillo Police Department (APD) to participate in the Internet Crimes Against Children (ICAC) grant project administered by the Dallas Police Department. This grant will provide APD with \$10,000.00 to be used for training of investigators and purchase/maintenance of equipment used to investigate internet crimes against children. (Contact: Martin Birkenfeld, Chief of Police)

5.S. CONSIDERATION OF RESOLUTION NO. 03-14-23-1

This item considers a resolution authorizing the submission of an FY23 grant application to the Office of The Governor's Homeland Security Grant Division (HSGD) and designating the Assistant City Manager to act as the city's authorized official in all matters pertaining to the City's participation in the FY23 Homeland Security Grant Program. This submission requests \$52,993.24 to fund

the FY23 Regional Bomb Squad Enhancement Project. (Contact: Max Dunlap, Emergency Management Coordinator)

5.T. CONSIDERATION OF RESOLUTION NO. 03-14-23-2

This item considers a resolution authorizing the submission of an FY23 grant application to the Office of The Governor's Homeland Security Grant Division (HSGD) and designating the Assistant City Manager to act as the city's authorized official in all matters pertaining to the City's participation in the FY23 Homeland Security Grant Program. This submission requests \$112,000.00 to fund the Amarillo Regional Crime Center Project. (Contact: Max Dunlap, Emergency Management Coordinator)

5.U. CONSIDERATION OF RESOLUTION NO. 03-14-23-3

This item considers a resolution authorizing the submission of an FY23 grant application to the Office of The Governor's Homeland Security Grant Division (HSGD) and designating the Assistant City Manager to act as the city's authorized official in all matters pertaining to the City's participation in the FY23 Homeland Security Grant Program. This submission requests \$26,118.32 to fund the Amarillo Community Emergency Response Team (CERT) Trailer Project. (Contact: Max Dunlap, Emergency Management Coordinator)

6. Non-Consent Items

6.A. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8050

This item is a public hearing and first reading to consider an ordinance rezoning a 5.26-acre tract of unplatted land in Section 11, Block 9, B.S.&F. Survey, Potter County, Texas, plus one half of all bounding streets, alleys, and public ways to change from Residential District 1 to Office District 1. (VICINITY: W. Amarillo Blvd. and Western St.; APPLICANT/S: Aubrey Brockman for the Emeline Bush O'Brien/Marsh Trust.) (Contact: Brady Kendrick, Senior Planner)

6.B. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8051

This item is a public hearing and first reading to consider an ordinance rezoning a 3.93-acre portion of Tract 3, Riverroad Gardens, a subdivision out of Section 161, Block 2, A.B.&M. Survey, Potter County, Texas, plus one half of all bounding streets, alleys, and public ways, to change from Residential District 1 and Light Commercial District to Light Commercial District. (VICINITY: River Rd. and Cherry Ave.; APPLICANT/S: Daryl Furman for LJ4 Leasing, LLC) (Contact: Brady Kendrick, Senior Planner)

6.C. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 03-14-23-4

This item is a public hearing and consideration of a resolution adopting an

Allocation Plan for an American Rescue Plan Act of 2021 Home Investment Partnership Program Supplemental Allocation and amending the FY2021 Annual Action Plan to include said Allocation Plan. (Contact: Jason Riddlespurger, Director of Community Development)

6.D. CONSIDERATION OF ORDINANCE NO. 8052

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo, Chapter 2-6, Article XII, providing for qualifications and duties related to the Community Development Advisory Committee. (Contact: Jason Riddlespurger, Director of Community Development)

6.E. CONSIDER APPROVAL – LOCATION INCENTIVE AGREEMENT BETWEEN AMARILLO ECONOMIC DEVELOPMENT CORPORATION AND PLANT-AS-DNPS-003-2 LLC

This item is to consider approval of a Location Incentive Agreement (LIA) between the Amarillo Economic Development Corporation (AEDC) and Plant-AS-DNPS-003-2. Under the LIA, AEDC will provide Plant-AS-DNPS-003-2 \$3,750,000.000 for the creation of 750 new jobs over five years, as they are created, and will convey 400 acres in the vicinity of Folsom Rd and 24th St, valued at \$4,800,000.00, to Plant-AS-DNPS-003-2. (Contact: Kevin Carter, Amarillo Economic Development Corporation)

6.F. CONSIDER APPROVAL – TAX ABATEMENT AGREEMENT BETWEEN CITY OF AMARILLO AND AMARILLO ECONOMIC DEVELOPMENT CORPORATION AND SW 003 DISTRIBUTION LOGISTICS LLC

This item is to consider approval of a Tax Abatement Agreement (Agreement) between the City of Amarillo and the Amarillo Economic Development Corporation (AEDC) and SW 003 Distribution Logistics, LLC. Under the 10-year Agreement, SW 003 Distribution Logistics, LLC would receive 100% abatement in year one, with the abatement reducing by 10% annually, in each subsequent year. (Contact: Kevin Carter, Amarillo Economic Development Corporation)

7. Executive Session The City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:

7.A. Section 551.087 – Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect:

- i. 22-12-02 (Warehousing & Distribution)
- ii. 23-01-01 (Warehousing & Distribution)
- iii. 23-02-02 (Warehousing & Distribution)

7.B. Section 551.072 – Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position:

- i. Purchase or sale of real property located in the Northeast quadrant of the City of Amarillo

Please note: The City Council may take up items out of the order shown on any Agenda. The City Council 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.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 S. Buchanan Street) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations, or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Watch the meeting live: <http://amarillo.gov/city-hall/city-government/view-city-council-meetings>.

I certify that the above notice of meeting was posted on the electronic bulletin board in City Hall, 601 S. Buchanan, Amarillo, Texas, and the City website (www.amarillo.gov) on or before the DATE, at TIME. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

\s\ Stephanie Coggins

Stephanie Coggins, City Secretary