

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 24th of August, 2021, the Amarillo City Council met at 1:00 p.m. for a regular meeting held in the Council Chambers located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

GINGER NELSON	MAYOR
COLE STANLEY	COUNCILMEMBER NO. 1
FREDA POWELL	MAYOR PRO TEM
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

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

JARED MILLER	CITY MANAGER
FLOYD HARTMAN	ASSISTANT CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
ANDREW FREEMAN	ASSISTANT CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
JENIFER RAMIREZ	ASSISTANT TO CITY MANAGER
STEPHANIE COGGINS	CITY SECRETARY

The Invocation was given by Parker Bowen.
The National Anthem was sung by Kathryn Bowen
Mayor Nelson led the Pledge of Allegiance.

Proclamation: Older Americans Month was presented by Freda Powell

PUBLIC ADDRESS:

Gina Cravey, Amarillo, Texas, spoke on Item 1B. Annie Russell, Amarillo, Texas, spoke on Item 1B. Ryan Brightbill, 1924 Cedar Street, Amarillo, Texas, spoke on Item 3D. Jesse Pfrimmer III, 5723 S. Milam Street, Amarillo, Texas, spoke on Item 1B. London Kolp, 6205 Calumet, Amarillo, Texas, spoke on Item 1B. Larry Hulsey, 9915 Myatt Drive, Amarillo, Texas, spoke on Item 1B. Barbara Cromer, 7306 Jameson Drive, Amarillo, Texas, spoke on Item 1B. Michael Ford, Amarillo, Texas, spoke on Item 1B. Arvell Williams, 1313 N.E. 3rd Avenue, Amarillo, Texas, spoke on Item 3A. Alan Abraham, 7205 S.W. 35th Avenue, Amarillo, Texas, spoke on Item 3A. James Schenck, 6216 Gainsborough Road, Amarillo, Texas, spoke on Items 1D and 3D. Rupert C. Brashears, 2422 Poplar, Amarillo, Texas, spoke on Item 3A. Mildred Darton, 2005 N.W. 14th Avenue, Amarillo, Texas, spoke on Item 3A. Signed up to speak but not in attendance was Craig Gualtiere.

Jared Miller announced the promotion of Andrew Freeman to Assistant City Manager and the promotion of Rich Gagnon to Managing Director of Information Technology.

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

ITEM 1: City council discussed or received reports on the following current matters or projects:

- A. Review agenda items for regular meeting and attachments;
- B. Coronavirus Update;
- C. Public Safety Report;
- D. Receive Quarterly Budget update and Sales Tax Update;
- E. Customer Service Pillar Update;

- F. Polk Streetscape Update;
- G. Reports on Boards and Commissions that City Councilmembers serve on;
 - a. Environmental Task Force
 - b. Local Government Corporation; and
- H. Request future agenda items and reports from City Manager.

ITEM 2. CONSENT ITEMS:

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

A. CONSIDER APPROVAL – MINUTES

1. Approval of the City Council minutes for the regular meeting held on August 10, 2021.
2. Approval of the City Council minutes for the special meeting held on August 13, 2021.

B. APPROVAL AND ADOPTION - CITY OF AMARILLO GOVERNANCE AND ENDS POLICIES AS REVIEWED IN PREVIOUS MEETING

(Contact: Jared Miller, City Manager)

This item approves and adopts the City of Amarillo Governance and Ends policies as reviewed in the meetings held on June 22, July 27, and August 10, 2021.

C. CONSIDER APPROVAL OF RESOLUTION GRANTING THE CITY MANAGER THE AUTHORITY TO SIGN THE GRANT OFFER # 3-48-007-050-021 FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT IN THE AMOUNT OF \$4,356.675

(Contact: Michael W. Conner: Director of Aviation)

This item approves the resolution granting the City Manager the authority to sign the referenced grant offer from the FAA, which is part of the American Rescue Plan Act (ARPA) for the Rick Husband Amarillo International Airport.

D. CONSIDER AWARD OF THE PURCHASE AND REPLACEMENT OF THREE (3) GROUND POWER UNITS (GPU'S) USED TO POWER AIRCRAFT PARKED AT RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT'S PASSENGER BOARDING BRIDGES TO JBT AEROTECH COMPANY

BID AMOUNT: \$ 133,764.00

TO BE AWARDED TO JBT AEROTECH COMPANY

(Contact: Michael W. Conner: Director of Aviation)

This item includes the purchase and replacement of three (3) 400Hz/28VDC GPU's to power aircraft parked at the passenger boarding bridges.

E. CONSIDER APPROVAL OF FAA AIP GRANT NO. 3-48-0007-049-2021, WITH THE FEDERAL AVIATION ADMINISTRATION FOR 100% FUNDING FOR THE COMPLETION OF THE TAXIWAY JULIET AND TAXIWAY PAPA 4 RECONSTRUCTION PROJECT, REHABILITATION OF THE SNOW REMOVAL EQUIPMENT BUILDING, AND THE UPDATE OF THE PAVEMENT CONDITION INDEX AND PAVEMENT MANAGEMENT PLAN AT THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT THE TOTAL AMOUNT OF THE GRANT IS \$2,939,708

(Contact: Michael W. Conner: Director of Aviation)

This item approves the offer of FAA AIP Grant No. 3-48-0007-049-2021 and grants the City Manager the authority to execute on behalf of the City of

Amarillo and Rick Husband Amarillo International Airport.

F. **CONSIDER AWARD OF THE PURCHASE AND REPLACEMENT OF THREE (3) GROUND POWER UNITS (GPU'S) USED TO POWER AIRCRAFT PARKED AT RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT'S PASSENGER BOARDING BRIDGES TO JBT AEROTECH COMPANY.**

BID AMOUNT: \$133,764.00

(Contact: Michael W. Conner: Director of Aviation)

This item includes the purchase and replacement of three (3) 400Hz/28VDC GPU's used to power aircraft parked at the passenger boarding bridges.

G. **CONSIDER APPROVAL OF ADDENDUM NO. 2 – CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 DEVELOPER AGREEMENT FOR CHASE TOWER, LLC**

(Contact: Andrew Freeman, Assistant City Manager)

This item approves a second addendum to the Tax Increment Reinvestment Zone (TIRZ) #1 Developer Agreement for the FirstBank Southwest Tower building located at 600 S. Tyler to encourage the conversion of two floors of existing office space to residential housing units.

H. **CONSIDER AWARD - DEKKER PERICH SABATINI CONTRACT FOR PROFESSIONAL PLANNING SERVICES RELATED TO THE TRI-STATE FAIRGROUNDS MASTER PLAN**

(Contact: Andrew Freeman, Assistant City Manager)

This contract is for professional consulting services related to creating a master plan for the Tri-State Fairgrounds and adjoining neighborhoods in East Amarillo. The plan is a partnership among the five organizations involved in the ownership, management and programming of the area including the City of Amarillo, Potter County, Amarillo Independent School District (AISD), the Amarillo-Potter Events Venue District, and the Tri-State Exposition.

This Process is estimated to take between 8-12 months to complete and it will be guided by an advisory committee comprised of representatives from the five organizations. The City's Planning and Development Services Department will oversee the contract and coordinate with DPS.

The contract amount is \$198,000. The plan will be funded by equal contributions from Potter County, AISD, the Venue District and the City secured through interlocal agreements. Work will not commence with the consultant until all entities have contributed their portion.

I. **CONSIDER RESOLUTION AUTHORIZING THE AMARILLO POLICE DEPARTMENT TO APPLY FOR THE 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND AUTHORIZING AN INTERLOCAL AGREEMENT TO SHARE GRANT FUNDS WITH POTTER COUNTY**

(Contact: Chief Martin Birkenfeld / Captain Joe Loftus)

The Amarillo Police Department is expected to receive \$59,880 from this grant. The Department will use the funds to purchase tasers and related accessories (holsters, batteries, cartridges, etc.). The grant is renewed each year and is shared with Potter County.

J. **CONSIDER APPROVAL – ANNUAL CONTRACT FOR TRANSPORTATION SERVICES BETWEEN THE CITY OF AMARILLO AND PANHANDLE INDEPENDENT LIVING CENTER**

(Contact: Marita Wellage-Reiley, Transit Director)

This item is the consideration of a Contract for Transportation Services between the City of Amarillo and Panhandle Independent Living Center (PILC) to provide Amarillo City Transit (ACT)-Connect service to PILC clients.

K. **CONSIDER AWARD – PURCHASE OF SUPPORT VEHICLES**

(Contact: Marita Wellage-Reiley, Transit Director)
Caldwell County Ford DBA Rockdale County Ford

This item is for the purchase of two support vehicles and a maintenance service truck in the amount of \$121,340.00.

L. **CONSIDER RESOLUTION – AUTHORIZING THE AMARILLO HOSPITAL DISTRICT 2021/2022 FISCAL YEAR BUDGET**

(Contact: Laura Storrs, Assistant City Manager)

This resolution approves the 2021/2022 fiscal year budget and associated Program of services for the Amarillo Hospital District (AHD). This budget is recommended for approval by the AHD Board of Managers.

M. **CONSIDER REFUGEE HEALTH GRANT**

(Contact: Casie Stoughton, Director of Public Health)
Grant Amount: up to \$573,688.67
Grantor: U.S. Committee for Refugees and Immigrants

This item accepts the award from the USCRI from October 1, 2021, thru September 30, 2022 to continue health screening services for refugees resettled in Potter/Randall county.

N. **CONSIDER ANNUAL PAINTING SERVICE CONTRACT FOR MISCELLANEOUS JOBS ON CITY BUILDINGS TO JACK C. THOMAS & SON INC. FOR A MAXIMUM OF \$80,000 WITH HOURLY RATE OF \$36.00**

(Contact: Jerry Danforth, Director Project Management)

O. **CONSIDER AWARD MEDICAL SUPPLIES ANNUAL CONTACT TO MINNESOTA MULTISTATE CONTRACTING ALLIANCE (MMCAP) TOTAL ABOUT NOT TO EXCEED \$158,000.00**

(Contact: Trent Davis, Purchasing Agent)

This award is to approve an Annual Contract for the purchase of medical supplies.

P. **CONSIDER AWARDING ADVERTISING ANNUAL CONTRACT – RFP 21-21 TO AMARILLO GLOBE NEWS AND MORRIS COMMUNICATIONS IN THE AMOUNT NOT TO EXCEED \$69,314.69**

(Contact: Trent Davis, Purchasing Agent)
Award of Advertising Annual Contract – RFP-21-21 to Amarillo Globe News & Morris Communication for advertising requirements for various departments.

Q. **CONSIDER AWARD TO HOME DEPOT IN AN AMOUNT NOT TO EXCEED \$68,500.00 CONSTRUCTION MATERIALS ANNUAL CONTRACT AWARDED TO HOME DEPOT THROUGH OMNIA PARTNERS CONTRACT #16154**

(Contact: Trent Davis, Purchasing Agent)

This award is to approve a contract for the purchase of Construction Materials.

R. **CONSIDER AWARD - OFFICE FURNITURE ANNUAL CONTRACT**

(Contact: Trent Davis, Purchasing Agent)
Recommended award to Navajo Office Products in an estimated minimum

list price amount of \$1,000,000.00.

This annual contract is awarded on the Cooperative Purchasing network Omnia, Blanket Purchase Agreement #R191804. Navajo Office Products is a HUB vendor.

S. **CONSIDER AWARD – MICROSOFT SOFTWARE LICENSING SOFTWAREONE, INC. - \$2,182,215.24 THROUGH DIR CONTRACT # DIR-TSO-4061**

(Contact: Rich Gagnon, Director Information Technology)

This item represents a 3-year agreement which provides for the renewal of Microsoft license entitlements and software assurance benefits for software already in use. New to the agreement is the renewal of SQL Server Enterprise licensing which was added in 2019 as a requirement of the CAD upgrade, as well as other systems in use by Police and AECC. Also new to the agreement is Microsoft 365 E3, which represents additional capabilities not provided under the previous agreement such as the use of Microsoft Teams for remote collaboration. Related, add-on licensing is included which will be used to modernize the City phone system using Microsoft Teams.

T. **CONSIDER AWARD – BID NO. 7018, COLONIES PUBLIC IMPROVEMENT DISTRICT LANDSCAPE MAINTENANCE CONTRACT: AMARILLO INTEGRATED – BASE BID NOT TO EXCEED \$276,916 FOR A TOTAL OF 40 MONTHS**

(Contact: Kelley Shaw, Development Services)

This item is to consider award of the Colonies Public Improvement District (PID) landscape maintenance contract for the maintenance of improvements within the Colonies PID. Improvements include park areas, entryway features, irrigation, trees and specialty lighting. All improvements are constructed to applicable City standards. The contract is for 40 months with options for two one-year renewals if all parties agree.

U. **CONSIDER AWARD – BID 7067/JOB 462048 – RECONSTRUCTION OF WESTERN STREET, WALLACE BLVD, HAGY BLVD, AND PORT LN, COMMUNITY INVESTMENT PROGRAM, PROPOSITION 1**

(Contact: Matthew Thomas, Capital Projects & Development Engineering)

This item is to consider award of the construction contract for the reconstruction project to: J. Lee Milligan, Inc. in the amount of \$10,417,305.95.

V. **CONSIDER AWARD OF BERRYDUNN, IN AN AMOUNT NOT TO EXCEED \$250,000 OVER A THREE-YEAR PERIOD, FOR CONSULTING SERVICES FOR A NEEDS ASSESSMENT AND SYSTEM SELECTION OF A FINANCIAL/ERP SOFTWARE SYSTEM (ENTERPRISE RESOURCE PLANNING SYSTEM) FOR CITY FINANCIAL APPLICATIONS AND OTHER RELATED SYSTEMS. AWARD IS THROUGH THE BERRYDUNN DIR CONTRACT ON THE TEXAS DIR SITE – DIR CONTRACT NO. DIR-TSO-3956**

(Contact: Debbie Reid, Director of Finance)

Award of consulting services for a needs assessment and system selection of a Financial/ERP software system for City financial applications and other related systems.

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

ITEM 3: NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson presented the first reading on an Ordinance rezoning 432.90 acres of land in sections 168 and 189, Block 2, A.B.&M. Survey, Potter County, Texas. This Ordinance is to rezone several areas located in the North Heights Neighborhood Plan Area (north half).

ORDINANCE 7926
FIRST READING TO CONSIDER AN ORDINANCE REZONING
432.90 ACRES OF LAND IN SECTIONS 168 and 189, BLOCK 2,
A.B.&M. SURVEY, POTTER COUNTY, TEXAS

Motion was made to amend and approve Planning and Zoning's recommendation with the modifications shown on the exhibit labeled "Alternate Recommendation" and excluding the language related to down zoning and allowable uses that totals 602.85 acres of land is of comprised of the following: 69.04 acres of land of General Retail District; 10.59 acres of land of Office District 1; 103.99 acres of land of Moderate Density District; 346.13 acres of land of Residential District 2; 22.82 acres of land of Multiple-Family District 1; and 30.28 acres of land of Neighborhood Services District. by Mayor Pro Tem Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson, Councilmember Sauer, and Mayor Pro Tem Powell; voting NO were Councilmembers Smith and Stanley; the motion carried by a 3-2 vote of the Council.

ITEM 3B. Mayor Nelson presented a resolution adopting guidelines and criteria for tax abatement within reinvestment zones for the City of Amarillo. Mayor Nelson opened a public hearing. Mayor Nelson closed the public hearing with no comments provided.

RESOLUTION NO. 08-24-21-1
A RESOLUTION OF THE CITY OF AMARILLO, TEXAS CITY
COUNCIL: ADOPTING GUIDELINES AND CRITERIA FOR TAX
ABATEMENT WITHIN REINVESTMENT ZONES FOR THE CITY OF
AMARILLO; PROVIDE A SEVERANCE CLAUSE; PROVIDING AN
EFFECTIVE DATE

Motion was made to adopt Resolution 08-24-21-1 by Mayor Pro Tem Powell, seconded by Councilmember Smith. The motion carried by a 5-0 vote.

ITEM 3C. Item was withdrawn from the agenda.

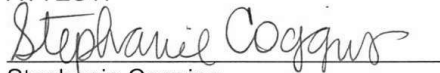
ITEM 3D. Mayor Nelson presented the item to repeal Resolution 06-08-21-1 which would withdraw authorization to issue certificates of obligation.

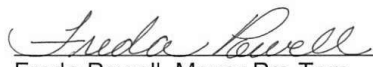
RESOLUTION NO. 6-8-21-1
A RESOLUTION OF THE AMARILLO CITY COUNCIL, APPROVING
AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO
ISSUE CERTIFICATES OF OBLIGATION

Motion was made to repeal Resolution 06-08-21-1 by Mayor Pro Tem Powell, seconded by Councilmember Smith. Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer and Smith. Voting NO was Councilmember Stanley. The motion carried by a 4-1 vote of the Council.

Mayor Nelson adjourned at 4:20 p.m.

ATTEST:


Stephanie Coggins,
City Secretary


Freda Powell, Mayor Pro Tem