

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, JUNE 20, 2017 AT 3:30 P.M. AND THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 5:00 P.M., CITY HALL, 509 SOUTHEAST 7th AVENUE, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

***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.*

WORK SESSION

- A. City Council will discuss or receive reports on the following current matters or projects.
 - (1) Review agenda items for regular meeting and attachments;
 - (2) Water Conservation Update; and
 - (3) Consider future Agenda items and request reports from City Manager.
- B. City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:
 - (1) Attorney consultation. Consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter, in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071.
 - (a) Status of Meet & Confer (Police) negotiations; receive and discuss legal advice regarding same.
 - (b) Consultation with attorney regarding status of negotiations – MPEV lease agreement and related matters.

REGULAR MEETING ITEMS

INVOCATION: Kevin Deckard, Polk Street United Methodist Church

PUBLIC COMMENT: Citizens who desire to address the City Council with regard to matters on the agenda or having to do with the City's policies, programs, or services will be received at this time. The total time allotted for comments is 30-minutes with each speaker limited to three (3) minutes. City Council may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The City Council may choose to place the item on a future agenda.
(Texas Attorney General Opinion. JC-0169.)

1. **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:

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.

A. **Minutes:**

Approval of the City Council minutes of the orientation and regular meetings held on June 13, 2017.

REGULAR AGENDA

2. **PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7672:**

This is the first reading of an ordinance rezoning of Lots 9 thru 12, Block 1, Wolflin Place Addition Lot 1, Lot 14A, Block 1, Wolflin Place Addition Unit No. 5, and a 0.19 acre tract of unplatted land, all in Section 186, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 278, 278A, and Residential District 1 (R-1) to amended Planned Development District 278. (Vicinity of Hughes Street and Wolflin Avenue.)

3. **PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7671:**

This is the first reading of an ordinance amending established parking fees for the parking garage.

4. **ORDINANCE NO. 7670:**

This is the second and final reading of an ordinance amending Amarillo Municipal Code, Chapter 8-2 – Animals and Fowl, to establish a rooster to hen ratio/percentage while exempting governmental entities and non-profits and prohibit the use of traps that injure or maim animals, establishes timeframes for traps to be checked, and ensures the humane treatment of trapped animals.

5. **RESOLUTION – A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS, RELATING TO THE “AMARILLO ECONOMIC DEVELOPMENT CORPORATION TAXABLE SALES TAX REVENUE REFUNDING BONDS, SERIES 2017”; APPROVING THE RESOLUTION OF THE BOARD OF DIRECTORS OF THE AMARILLO ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING THE ISSUANCE OF SUCH BONDS AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE OF SUCH BONDS; AND PROVIDING AN EFFECTIVE DATE.**

This item discusses and considers all matters incident and related to approving the resolution of the Amarillo Economic Development Corporation authorizing the issuance of the "Amarillo Economic Development Corporation Taxable Sales Tax Revenue Refunding Bonds, Series 2017," including the adoption of a resolution pertaining thereto.

6. **RESOLUTION – EXTENDING THE ENVIRONMENTAL TASK FORCE COMMITTEE:**

This item considers extending the Environmental Task Force Committee which was established by Resolution No. 07-12-16-3. It was charged with researching and evaluating recycling operations for the community and to identify a potential list of other environmental concerns that may be similarly researched and evaluated and brought to the City's attention. The Environmental Task Force is scheduled to sunset July 11, 2017, the committee is requesting extension of time to further accomplish the intended resolution goals.

7. **AWARD – C.E. WARFORD ACTIVITY CENTER ADDITION AND REMODEL:**

It is recommended that the Construction Contract for the C.E. Warford Activity Center Addition and Remodel at 1330 Northwest 18th Avenue be awarded to Panhandle Steel Building Inc. in the Amount of \$1,241,724.00.

8. **POLICE DEPARTMENT REVIEW OF SENATE BILL 4 IMPACTS**

MISCELLANEOUS

1. Planning and Zoning Commission, minutes of April 24, 2017.
2. Boards and Commission – needed appointments as listed on attached.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (Southeast 7th Avenue) 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.

Posted this 14th day of June 2017.

Amarillo City Council meetings stream live on Cable Channel 110 and are available online at:

www.amarillo.gov/granicus

Archived meetings are also available.

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	June 20, 2017	Council Priority	Infrastructure
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Department	Director of Utilities
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Agenda Caption

Work Session – Presentation to Council of an overview of the Water Contingency Plan as adopted in City Ordinance Article V.

Agenda Item Summary

During the summer months the increased demand for water places an additional burden on the City of Amarillo's water supply system. The Water Contingency Plan lists the stages, triggering criteria, response and termination of the plan. This presentation will be an induction to the Water Contingency Plan and an overview of the production and pumping capabilities of the City of Amarillo's water system.

Requested Action

Hear presentation during work session and consider approval of implementation of Stage One.

Funding Summary

N/A

Community Engagement Summary

Public service announcements on TV, radio and area newspapers and City of Amarillo website.

Staff Recommendation

N/A

ARTICLE V. - DROUGHT CONTINGENCY PLAN^[2]

Footnotes:

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Editor's note— Ord. No. 7290, adopted Aug. 23, 2011, states:

SECTION 2. Penalty. A violation of this ordinance is an offense punishable in accordance with Section 1-1-5 of this code of ordinances. Provided however, a violation of either Stage 4 or of Stage 5 is deemed and here declared to be an offense against public health or safety for purposes of punishment.

Sec. 18-2-85. - Declaration of Policy, Purpose and Intent; Public Involvement.

- (a) The City of Amarillo adopts the following regulations and restrictions on the delivery and consumption of water during periods of Drought conditions. The Drought Contingency Plan will conserve the available Water Supply and protect the integrity of Water Supply facilities, with particular regard for Domestic Water Use, sanitation and fire protection; protect and preserve public health, welfare and safety; and minimize the adverse impacts of Water Supply shortage or other Water Supply emergency conditions.
- (b) The Texas Commission on Environmental Quality (TCEQ) rules in Title 30, Texas Administrative Code, Chapter 288, Subchapter B, 288.20, as amended, require retail public water suppliers to develop Drought Contingency Plans that address various situations including the following:
 - Reduction in available Water Supply up to a repeat of the Drought of record,
 - Water production or distribution system limitations,
 - Supply source Contamination, or
 - System outage due to the failure or damage of major water system components.
- (c) Prior to adoption of this Drought Contingency Plan (the Plan), a public meeting will be held to receive comments. Provisions shall include actively informing the public and providing opportunity for public input in the preparation of the plan. Wholesale Water Users will be given an additional opportunity to provide input into the development of this Plan.

(Ord. No. 7290, § 1, 8-23-2011)

Sec. 18-2-86. - Education; Conformity with Regional Plan.

- (a) Continuing public education regarding this Drought Contingency Plan will be provided by means of utility bill inserts and brochures as well as through the Water Conservation section of the City of Amarillo website at www.amarillo.gov and other appropriate means. Moreover, the Director will provide Wholesale Water Users with a copy of the Plan. Wholesale Users will also be notified of changes to the Plan.
- (b) The City of Amarillo is located within the Region A Water Planning Group. A copy of this Plan and subsequent revisions will be submitted to the Region A Water Planning Group (the "Panhandle" Water Planning Group) for their information and comment. The Plan will be reviewed by the Region A Water Planning Group to assure conformity and consistency with the Regional Water Plan.

(Ord. No. 7290, § 1, 8-23-2011)

Sec. 18-2-87. - Authorization of Responsible Official.

The Director of Utilities is hereby authorized and directed to implement the applicable provisions of this Plan upon determination that such implementation is necessary to protect public health, safety and welfare of the community. The Director shall have the authority to initiate or terminate Stages of the Plan as stated in this Article. The Director shall review and propose updates, if necessary, to the City Council at least every five years, or as required by the State of Texas.

(Ord. No. 7290, § 1, 8-23-2011; Ord. No. 7658, § 2, 3-14-2017)

Sec. 18-2-88. - Scope; Application; Definitions.

- (a) The provisions of this Plan shall apply to all persons, Users and property utilizing water provided by the City of Amarillo. The terms "person" and "User" as used in the Plan include individuals, corporations, partnerships, associations and all other legal entities.
- (b) In this Article, the following words and terms have the meaning stated here. Aesthetic use: Water use for ornamental or decorative purposes such as fountains, reflecting pools, and water gardens.

Commercial and Institutional Water Use: Water use which is integral to the operations of commercial, non-profit, and governmental entities such as retail establishments, hotels and motels, restaurants, and office buildings.

Conservation: Those practices, techniques, and technologies that reduce the consumption of water, reduce the loss or waste of water, improve the efficiency in the use of water or increase the recycling and reuse of water so that a supply is conserved and made available for future or alternative uses.

Contamination: The presence of any foreign substance (organic, inorganic, radiological or biological) in water which tends to degrade its quality so as to constitute a health hazard or impair the usefulness of the water such that the water system cannot be used.

CRMWA: Canadian River Municipal Water Authority.

Customer or User: Any person, company, organization or municipality using water supplied by the City of Amarillo.

Director: The City of Amarillo Director of Utilities or designee.

Domestic Water Use: Water use for personal needs or for household or sanitary purposes such as drinking, bathing, heating, cooking and sanitation or for cleaning a residence, business, industry, or institution.

Drought: A long period of abnormally low precipitation that adversely affects growing or living conditions.

Even Number Address: Street addresses, box numbers, or rural postal route numbers ending in 0, 2, 4, 6, or 8 and locations without addresses.

Industrial Water Users: The use of water in processes designed to convert materials of lower value into forms having greater usability and value.

Institutional Water Users: Public, educational, charitable, or other organizations devoted to a particular cause or program including all levels of government agencies, schools, colleges, healthcare facilities such as nursing homes and hospitals.

Landscape irrigation use: Water use for irrigation and maintenance of landscaped areas, whether publicly or privately owned, including residential and commercial lawns, gardens, golf courses, parks, and rights-of-way and medians.

Non-essential Water Use: Water use that is neither essential nor required for the protection of public, health, safety, and welfare, including:

- a. irrigation of landscape areas, including parks, athletic fields, and golf courses, except as otherwise provided under this Plan;
- b. use of water to wash any motor vehicle, motor bike, boat, trailer, airplane or other vehicle at any noncommercial establishment not designed for such purposes;
- c. use of water to wash down any sidewalks, walkways, driveways, parking lots, tennis courts, or other impervious surface;
- d. use of water to wash down buildings or structures for purposes other than immediate fire protection;
- e. flushing gutters or permitting water to run or accumulate in any gutter or street;
- f. use of water to fill, refill, or add to any indoor or outdoor swimming pools or Jacuzzi-type pools;
- g. use of water in a fountain or pond for aesthetic or scenic purposes; except where necessary to support nonplant aquatic life;
- h. failure to repair a controllable leak(s) within a reasonable period after having been given notice directing the repair of such leak(s).

Maintenance Failures: Any failure or curtailment of delivery from raw water suppliers because of water quantity or quality problems due to Water Supply system structural failure, or any of a number of natural or man-made situations.

Odd Numbered Address: Street addresses, box numbers, or rural postal route numbers ending in 1, 3, 5, 7, or 9.

Production Capability: The volume/amount a public water supplier is available to produce utilizing the current water resources and infrastructure.

Reservoir: The City's raw water holding facility located at SE 34th Avenue and Eastern Street.

Watering Schedule: Permissible days for outdoor water use based upon odd (O) and even (E) numbered addresses on the days shown here:

	Sun	Mon	Tue	Wed	Thurs	Fri	Sat
O	X		X		X		None
E		X		X		X	None

Water Supply: The amount of water that is available to meet the immediate unrestricted Customer demands based on the available water resources and infrastructure.

Wholesale Water User: Potable water provided to a person, political subdivision or municipality who is not the ultimate User of the water.

(Ord. No. 7290, § 1, 8-23-2011)

Sec. 18-2-89. - Alternative Water Sources.

The City of Amarillo obtains water from several sources including CRMWA and City owned well fields. The City also provides reclaimed water for industry and irrigation. Each of these alternative water sources operates independently of each other.

(Ord. No. 7290, § 1, 8-23-2011)

Sec. 18-2-90. - Drought Stages; Triggering Criteria; Response; Termination.

The Director shall monitor Water Supply and demand conditions and shall have the authority to initiate or terminate stages of this Plan. Initiation and termination of the stages is not required to be in sequential order if the Director determines it is in the best interest of the public. Public notification of the initiation or termination of Drought response stages shall be by means of public service announcements on TV, radio and area newspapers or publications, and the City of Amarillo website.

The Director shall make notification to Wholesale Water Users upon initiation or termination of Drought response stages. Contact between the Director and Wholesale Water Users will be maintained throughout Drought conditions.

The triggering criteria described below are based on varying conditions of vulnerability of water sources under Drought conditions, also including unforeseen natural disasters, equipment failure and Contamination problems.

The Director shall notify the TCEQ within five business days upon implementing any mandatory provisions of this plan, as prescribed in Title 30, Texas Administrative Code, Chapter 288, Subchapter B (288.20)(b), as amended.

Stage 1 - Mild Water Shortage Conditions.

Requirements for Initiation: One or more of the following events may trigger Stage 1.

- A. When any demand or normal operating condition results in a drawdown of the Reservoir to or below approximately 60 percent of its capacity; or
- B. When total daily water demand equals or exceeds approximately seventy (70) percent of the available water Production Capability for five (5) consecutive days; or
- C. Any combination of total or partial failure of City or CRMWA infrastructure, such as depletion of reservoir capacity, pipeline failure, reduced pumping capacity, groundwater supplies, and/or treatment capacity resulting in a reduction of total water sources to the point current demands equal or exceed seventy (70) percent of normal system capacity.

Response:

- 1. Request voluntary Watering Schedules and encourage other Conservation measures.
- 2. The Director shall contact Wholesale Water Users to initiate the appropriate stage of their Drought contingency plan.

Consumption Reduction Goal: Five (5) percent reduction in consumption.

Requirements for Termination: Stage 1 may be terminated when all of the conditions listed as triggering events have ceased to exist for a period of five (5) consecutive days or as determined by the Director, or system production capabilities return to normal when the triggering event was due to a failure or combination of failures in production, transmission, treatment or distribution facilities that reduced water production capabilities.

Stage 2 - Moderate Water Shortage Conditions.

Requirements for Initiation: One or more of the following events may trigger Stage 2.

- A. When any demand or normal operating condition results in a drawdown of the Reservoir to or below approximately 50 percent of its capacity; or

- B. When total daily water demand equals or exceeds approximately eighty (80) percent of the available water Production Capability for five (5) consecutive days; or
- C. Any combination of total or partial failure of City or CRMWA infrastructure, such as depletion of reservoir capacity, pipeline failure, reduced pumping capacity, groundwater supplies, or treatment capacity resulting in a reduction of total water sources to the point current demands equal or exceed eighty (80) percent of normal system capacity.

Response: The following Responses are cumulative of and in addition to applicable Stage 1 Responses.

- 1. Require mandatory Watering Schedule and other Conservation Methods as ordered by the Director.
- 2. The Director shall contact Wholesale Water Users to initiate the appropriate stage of their Drought contingency plan.

Consumption Reduction Goal: Ten (10) percent reduction in consumption.

Requirements for Termination: Stage 2 may be terminated when all of the conditions listed as triggering events have ceased to exist for a period of five (5) consecutive days or as determined by the Director, or system production capabilities return to normal when the triggering event was due to a failure or combination of failures in production, transmission, treatment, or distribution facilities that reduced water production capabilities. Stage 1 of the Plan may go into effect immediately after Stage 2 is terminated or as determined by the Director.

Stage 3 - Severe Water Shortage Conditions.

Requirements for Initiation: One or more of the following events may trigger Stage 3.

- A. When any demand or normal operating condition results in a drawdown of the Reservoir to or below approximately 40 percent of its capacity; or
- B. When total daily water demands equal or exceed approximately eighty-five (85) percent of the available water Production Capability for five (5) consecutive days; or
- C. Any combination of total or partial failure of City or CRMWA infrastructure, such as depletion of reservoir capacity, pipeline failure, reduced pumping capacity, groundwater supplies, or treatment capacity resulting in a reduction of total water sources to the point current demands equal or exceed eighty-five (85) percent of normal system capacity.

Response: The following Responses are cumulative of and in addition to Responses listed in lesser Stages.

- 1. Require mandatory Watering Schedule between 8:00 PM and 6:00 AM with watering completed by 6:00 AM and may prohibit nonessential water use as ordered by the Director.
- 2. The Director shall contact Wholesale water Customers to initiate the appropriate stage of their Drought Contingency Plan.

Consumption Reduction Goal: Fifteen (15) percent reduction in consumption.

Requirements for Termination: Stage 3 may be terminated when all of the conditions listed as triggering events have ceased to exist for a period of five (5) consecutive days or as determined by the Director, or system production capabilities return to normal when the triggering event was due to a failure or combination of failures in production, transmission, treatment, or distribution facilities that reduced water production capabilities. Stage 2 or 1 Water Conservation efforts may remain in place until Drought conditions reverse, triggering events have ceased or as determined by the Director.

Stage 4 - Critical Water Shortage Conditions.

Requirements for Initiation: One or more of the following events may trigger Stage 4.

- A. When any demand or normal operating condition results in a drawdown of the Reservoir to or below approximately 30 percent of its capacity; or
- B. When total daily water demands equal or exceed approximately ninety (90) percent of the available water Production Capability for five (5) consecutive days; or
- C. Any combination of total or partial failure of City or CRMWA infrastructure, such as depletion of reservoir capacity, pipeline failure, reduced pumping capacity, groundwater supplies, and/or treatment capacity resulting in a reduction of total water sources to the point current demands equal or exceed ninety (90) percent of normal system capacity; or
- D. Contamination of the Water Supply or system.

Response: The following Responses are cumulative of and in addition to Responses in lesser Stages.

1. All Nonessential Watering is prohibited. However, at this Stage this prohibition does not include:
 Vegetable Gardens - Watering is permitted per the Watering Schedule but only from 8:00 p.m. to 6:00 a.m.

 Golf Courses - Those using only private wells, or public wells dedicated for irrigation only.

 Swimming Pools - Filling or topping off of pools is strictly prohibited, unless from a private well.
2. All Commercial, Institutional, Industrial, and Wholesale Users shall be notified and initiate the appropriate stage of its Drought Contingency Plan which is at least consistent with the actions taken by the City of Amarillo.
3. Washing of automobiles, trucks, trailers, boats, airplanes and other mobile equipment is permitted only on the immediate premises of a commercial vehicle washing facility, but may be subject to further restrictions as ordered by the Director.
4. Commercial nurseries, sod farms or other similar establishments shall restrict watering hours to 8:00 p.m. to 6:00 a.m. This watering time may be subject to further restrictions as ordered by the Director.
5. There shall be no restrictions on firefighting, however only limited testing of water equipment is allowed. Health care and medical facilities are encouraged to restrict or limit using water. Other water use essential to health and safety as authorized by the Director in accordance with the Variance procedures of this Article.
6. The Director shall begin preparations for the implementation of pro rata curtailment of deliveries or diversions of water to Customers. Such curtailment plans shall, as far is feasible in the judgment of the Director, give due regard for domestic use, sanitation, fire protection and preservation of public health and safety.

Consumption Reduction Goal: Twenty-five (25) percent reduction in consumption.

Requirements for Termination: Stage 4 may be terminated when all of the conditions listed as triggering events have ceased to exist for a period of five (5) consecutive days or as determined by the Director, or system production capabilities return to normal when the triggering event was due to a failure or combination of failures in production, transmission, treatment or distribution facilities. Stage 3, 2, or 1 Water Conservation efforts may remain in place until triggering events have ceased or as determined by Director.

Stage 5 - Emergency Water Shortage Conditions.

Requirements for Initiation: One or more of the following events may trigger Stage 5.

- A. When any demand or normal operating condition results in a drawdown of the Reservoir to or below approximately 20 percent of its capacity; or

- B. When total daily water demands equal or exceed approximately ninety-five (95) percent of the available water Production Capability for five (5) consecutive days; or
- C. Any combination of total or partial failure of City or CRMWA infrastructure, such as depletion of reservoir capacity, pipeline failure, reduced pumping capacity, groundwater supplies, or treatment capacity resulting in a reduction of total water sources to the point current demands equal or exceeds ninety-five (95) percent of normal system capacity; or
- D. Contamination of the Water Supply or system; or
- E. Any other event that creates or threatens a catastrophic water shortage as determined by the Mayor.

Response: The Mayor may declare an emergency water shortage exists or is imminent that threatens the public health or safety. Such a declaration and the Response(s) implemented are valid for a period of no more than seven (7) days or until the next meeting of the City Council, whichever occurs first. The City Council, in a regular or special meeting, may terminate, extend, ratify or modify the Mayor's declaration and the Response(s) implemented by a majority vote of the members voting. Upon issuing a declaration, the Mayor may order the following curtailments and other emergency Response actions, which are cumulative of and in addition to Responses in lesser Stages of this Plan.

1. *Curtailment of Wholesale, Industrial, and Institutional Water Users.* Upon the Mayor authorizing initiation of allocation of water supplies on a pro rata basis in accordance with the Plan and Texas Water Code, Section 11.039, and other applicable law including this ordinance, the Director shall implement pro rata curtailment of water deliveries or diversions for each User in accordance with the curtailment plans developed in Stage 4, as follows:
 - a. A monthly water usage allocation shall be established by the Director for each User. The User's water usage baseline will be computed on the average water usage for each month for the preceding five years. Once pro rata allocation is in effect, water diversions by or deliveries to each User shall be limited to the allocation established for each month.
 - b. The Director shall provide notice, by telephone and by certified mail, to each User informing them of their monthly water usage allocations and shall notify the news media and the executive Director of the TCEQ upon initiation of probable water allocation.
 - c. Upon request of the User or at the initiative of the Director, the allocation may be reduced or increased. A User may appeal an allocation established hereunder to the City Council of the City of Amarillo.
2. *Curtailment of Other Users.* All other water Users shall be subject to curtailment of water deliveries or diversions as deemed necessary by the Mayor.
3. *Priority on Use of Water.* In the event of water curtailment or diversion, the following Users have preference for available water service or restoration of service if and when available. These facilities are not listed in order of priority, but each shall be considered based upon then-existing community needs in Amarillo:
 - Communications originating stations
 - Control centers (Emergency Operating Center, police, fire, and public utilities)
 - Dairy processing plant
 - Emergency shelters and community facilities for displaced persons
 - Fire protection
 - Food production, processing and storing
 - Group housing, apartments, hotels, motels
 - Hospitals and emergency hospitals, doctors offices and clinics
 - Refineries, petroleum and petroleum products

- Schools
- Transportation centers
- Water dispensing stations (i.e. emergency distribution sites for free potable water for personal use)
- Wholesale Water Users

Requirements for Termination: Stage 5 may be terminated when all of the conditions listed as triggering events have ceased to exist, or as determined by the Mayor. Lesser Stages of Water Conservation may remain in place until Drought conditions reverse, triggering events specific to each particular stage have ceased, or as determined by the Mayor.

(Ord. No. 7290, § 1, 8-23-2011; Ord. No. 7457, § 1, 5-6-2014; Ord. No. 7658, § 2, 3-14-2017)

Sec. 18-2-91. - Variances.

- (a) The Director may grant a variance for water uses that are otherwise prohibited under this Plan if it is determined that either:
 1. Failure to grant such variance would cause an emergency condition adversely affecting the health, sanitation, or fire protection for the person requesting; or
 2. Alternative methods can be promptly and fully implemented by the requestor which the Director finds will achieve the same level of reduction in water use for the Stage in effect.
- (b) Persons requesting a variance from the provisions of this Plan shall file a written petition for variance with the Director. A petition for variances shall include the following information:
 1. Name and address of the petitioner(s).
 2. Purpose of the intended water use if variance is granted.
 3. Specific provision(s) of the Plan from which the petitioner is requesting relief.
 4. Detailed statement as to how the specific provision of the Plan adversely affects the petitioner; and, how damage or harm will occur to the petitioner or others if petitioner complies with this Ordinance.
 5. Description of the relief requested.
 6. Period of time for which the variance is sought.
 7. Alternative water use restrictions or other measures the petitioner is taking or proposes to take to meet the intent of the Plan and the compliance date.
 8. Other pertinent information.
- (c) The Director shall review and make a decision to grant, deny, or modify a petition for variance no later than seven (7) business days after a petition is determined to be complete per subsection (b) criteria. A decision by the Director to deny a variance may be appealed to the City Manager or designee whose decision shall be final. An appeal to the City Manager requires filing with the City Secretary a letter explaining specifically why or how the Director's denial is an abuse of discretion under the circumstances then existing in the community. Such letter must be filed no later than 3 business days after the denial is issued. The City Manager or designee shall review the original petition and all relevant documents pertaining to the petition and the Director's denial, and thereupon issue a final decision within 7 business days after receiving the appeal letter.
- (d) Each variance granted shall include a timetable for compliance and shall expire six (6) months after it is granted.

- (e) Application for variance, pendency of same, or an appeal of same shall not be grounds for noncompliance with this Article.
- (f) A granted variance shall not be retroactive or otherwise justify a violation of this Article that occurred prior to the granting of the variance, unless such violation is found to have been essential to protect human health or a human life safety condition.

(Ord. No. 7290, § 1, 8-23-2011)

Sec 18-2-92. - Wholesale Water Contract Provisions.

Each wholesale water contract entered into, renewed, or extended after the adoption of this Article must contain provisions for curtailing water supplies and rationing of water.

(Ord. No. 7290, § 1, 8-23-2011)

Sec. 18-2-93. - Violations; Enforcement; Penalty.

- (a) It is an offense for a person(s) to use or allow the use of water from the City of Amarillo public water system in a manner or at a time that is contrary to a provision of this Article. This ordinance applies to and shall be enforceable against a property owner, manager, tenant, lessee and any other person in control of use of water at an address.
- (b) This Article may be enforced by citation issued by any peace officer or a building safety inspector of the City of Amarillo. This ordinance may also be enforced by the Director, Assistant Directors, or a supervisor in the City of Amarillo Utilities Division by submitting to the municipal court prosecutor for review, a sworn complaint against the title owner of property where a violation occurs. This section authorizes each official described in this section to enforce this Article as stated in this section. The City Attorney or designee is authorized to enforce this Article by civil injunction or other civil action.
- (c) Each violation of a required act or a prohibition prescribed in this Article by a water user, is a separate offense.
- (d) A violation of this article is punishable upon conviction in accordance with Amarillo Municipal Code, Sec. 1-1-5. Provided however, a violation of Stage 4 or of Stage 5 is deemed and here declared to be an offense against public health or safety for purposes of punishment.

(Ord. No. 7290, § 1, 8-23-2011)

Secs. 18-2-94—18-2-99. - Reserved.



A

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 13th day of June 2017, the Amarillo City Council met at 1:00 p.m. for City Council Orientation located at Rick Husband International Airport, 10801 Airport Boulevard, Kritser Conference Room, with the following members present:

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

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

JARED H. MILLER	CITY MANAGER
BOB COWELL	DEPUTY CITY MANAGER
MICHELLE BONNER	ASSISTANT CITY MANAGER
KEVIN STARBUCK	ASSISTANT CITY MANAGER
MICK MCKAMIE	CITY ATTORNEY
BLAIR SNOW	MGMT. ANALYST PUBLIC SAFETY
FRANCES HIBBS	CITY SECRETARY

Department presentations were presented by Randy Schuster, Building Safety; Tyler Hurst, Deputy Airport Director, followed by a tour of the airport.

Mayor Nelson advised that the meeting was adjourned.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 13th day of June 2017, the Amarillo City Council met at 4:00 p.m. for a work session, and the regular session was held at 5:00 p.m. in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

GINGER NELSON
ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

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

JARED H. MILLER
BOB COWELL
MICK MCKAMIE
BLAIR SNOW
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
MGMT. ANALYST PUBLIC SAFETY
CITY SECRETARY

The invocation was given by Cableb Silvey, Boy Scout and the Pledge of Allegiance was lead by Kevin Woodward, Boy Scout.

Proclamations were presented for "World Refugee Day," and "National Lemonade Day."

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

PUBLIC COMMENT:

Edmund Johnston, 2116 South Hayden Street, stated he did not see the purpose in filling out a form to speak during public comment. Kit Rudd, 6850 Grande, stated he will be living on the streets for a week with the homeless and invited Council. James Schenck, 6216 Gainsborough Street, stated he has been studying other cities' public comment periods. Timothy Ingalls, P. O. Box 1230, asked Council for their support with the TxDot Loop 335 sidewalk for pedestrians and bicyclists. He further asked that the Traffic Engineer the City contracts with be experienced in these areas. Mayor Nelson inquired when letters of support or comments needed to be submitted to TxDot. Jesse Pfrimmer, 5723 South Milam Street, encouraged Council to move forward with TxDot to get a bike lane on Loop 335. Stephen Hayward, 3510 Carton Drive, encouraged Council to increase the sidewalk width from 6' to 10'. He further stated the 2003 Hike & Bike Plan does not comply with TxDot designs and the need to have a bicycle plan. Rev. Rupert C. Brashears, 2422 Poplar Street, presented a quote by Abraham Lincoln on public sentiment. He further stated Pottergate was still alive in Amarillo as it was 10-years previously. There were no further comments.

ITEM 1: 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 approval of the consent agenda, seconded by Councilmember Sauer.

A. **Minutes:**

Approval of the City Council minutes of the orientation and regular meetings held on June 6, 2017.

B. **Award – Construction Supplies Annual Contract:**

Award to Lowes Home Centers in an estimated amount of \$68,500.00

Construction Supplies Annual Contract awarded to Lowes Home Centers through The Cooperative Purchasing Network (TCPN) Blanket Purchase Agreement R142104.

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

C. Award – Traffic Beads and Paint Annual Contract:

Brightlands Tech	\$ 22,384.00
Ennis Paint	<u>104,250.00</u>
Total Award	\$126,663.00

This award is to approve an annual contract for the purchase of Traffic Beads and Paint for the City of Amarillo.

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.

REGULAR AGENDA

ITEM 2: Mayor Nelson presented the first reading on an ordinance amending Amarillo Municipal Code, Chapter 8-2 – Animals and Fowl, to establish a rooster to hen ratio/percentage while exempting governmental entities and non-profits and prohibit the use of traps that injure or maim animals, establishes timeframes for traps to be checked, and ensures the humane treatment of trapped animals. This item was presented by Richard Havens, Animal Management & Welfare Director. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7670

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 8-2, PROVIDING FOR DEFINITIONS; ADDING REQUIREMENTS FOR FLOCKS; PROVIDING REQUIREMENTS FOR SETTING TRAPS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING PENALTY; 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 3: Mayor Nelson presented the second and final reading on an ordinance considering and possible action rezoning of the North 75 feet of Lot 1, Block 215, Plemons Unit No. 1, in Section 170, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 120 (PD-120) to Planned Development District 130 (PD-130), by amendment. (Vicinity: Southwest 15th Avenue and South Van Buren Street.) Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7669

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF THE ZONING AND CLASSIFICATION OF THE FOLLOWING PROPERTY, TO-WIT: BEING PLEMONS UNIT NO. 1, BLOCK 215, A&M SURVEY, POTTER COUNTY, TEXAS, PLUS ONE-HALF OF ALL BOUNDING STREETS, ALLEYS, AND PUBLIC WAYS TO CHANGE FROM PLANNED DEVELOPMENT (PD) DISTRICT 120 TO AMENDED PLANNED DEVELOPMENT (PD) DISTRICT 130; PROVIDING FOR SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING A REPEALER CLAUSE; 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 4: Mayor Nelson presented a resolution authorizing the donation of surplus fire equipment (1998 Scotty Fire Safety Trailer) to the Randall County Fire Department. This item was presented by Jeff Greenlee, Fire Chief. Motion was made by Councilmember Hays, seconded by Councilmember Sauer, that the following captioned resolution be passed:

RESOLUTION NO. 06-13-17-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO AUTHORIZING THE TRANSFER OF A SURPLUS FIRE SAFETY EDUCATION TRAILER TO THE RANDALL COUNTY FIRE DEPARTMENT; PROVIDING SAVINGS CLAUSE 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 5: Mayor Nelson presented a resolution considering the adoption of the Amarillo Fire Department 2017-2022 Strategic Plan in accordance with the Commission on Fire Accreditation International (CFAI). This item was presented by Jeff Greenlee, Fire Chief. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 06-13-17-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: A RESOLUTION APPROVING THE AMARILLO FIRE DEPARTMENT STRATEGIC PLAN AND PROVIDING FOR 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 6: Mayor Nelson presented an item replacing a Paint Striper Truck that has reached or exceeded usable life, approved in the 2016-2017 scheduled replacement budgets. Mr. Miller stated the new truck is a heavy duty truck and should last longer. Trent Davis, Purchasing Agent, stated this was a one-bidder HGAC pre-bid purchase for a specialized piece of equipment. Motion was made by Councilmember Smith, seconded by Councilmember Sauer, that this item be approved.

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 7: Mayor Nelson presented an item renewing an agreement for the 2016/2017 Continuum of Care grant for the Shelter Plus Care Program (Permanent Housing) which provides rental assistance to homeless persons with disabilities that receive mental health services through Texas Panhandle Centers. This agreement extends funding in the amount of \$305,496 for the Shelter Plus Care program for one year from 06/01/2017-05/31/2018. This item was presented by Kelley Shaw, Housing Administrator. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that this item be approved.

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 8: Mayor Nelson presented an item approving Change Order No. 2 to the contract with D. E. Rice Construction Company, Inc. to revise for final quantities for the Martin Road Lake Drainage Improvements. This item was presented by Floyd Hartman, CIP Director. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that this change order be approved.

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



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	June 20, 2017	Council Priority	Community Appearance
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Department	Planning Department
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Agenda Caption

Vicinity: Hughes St. & Wolflin Ave.

Rezoning of Lots 9 thru 12, Block 1, Wolflin Place Addition Lot 1, Lot 14A, Block 1, Wolflin Place Addition Unit No. 5, and a 0.19 acre tract of unplatted land, all in Section 186, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 278, 278A, and Residential District 1 (R-1) to amended Planned Development District 278

Agenda Item Summary

This tract of land was zoned Planned Development District 278 in August of 2000 for an office building. By January of 2007, an amendment was made for the expansion of the existing office. This request would unify the existing PD amendments to one consistent PD zoning district. In order to avoid multiple amendments, the Planning Department took this opportunity to clean up these previous approvals and compose one single, organized and easily reviewable ordinance which addresses all previous approvals and this proposed amendment.

Staff’s analysis of zoning change requests begins with referring to the Comprehensive Plan’s Future Land Use and Character Map in order to identify what it recommends for future land uses. Staff also considers how any zoning change would impact the Comprehensive Plan’s recommended Neighborhood Unit Concept (NUC) of development whereby non-residential land uses are encouraged at section-line arterial intersections with a transition to residential uses as development occurs away and inward from the arterial intersections. Staff also considers the principles and recommendations laid out within the Comprehensive Plan, as well existing zoning and development patterns in the area.

During the site visit, Planning Department staff noticed conditions in the area. North and west of this property are developed with commercial uses, such as Wolflin Elementary School and an office. The proposed rezoning lots are located in the Wolflin Place Subdivision. This particular subdivision was approved and platted in 1926 and was originally developed with residential uses. However, since initial development, this immediate area has transitioned into one that is more commercial than residential in nature, through further south, the traditional neighborhood patterns remains in place.

This rezoning request is inconsistent with the adopted 2010 Comprehensive Future Land Use and Character Map element, which designates this area for a future “Neighborhood Conservation” land use. However, the Comprehensive Plan document itself states (Pg 2.13) that customized zoning (which a PD is) may provide for small-scale office or retail uses on vacant sites at the edge of the neighborhood or other appropriate locations. This request is therefore consistent with elements of the plan as adopted.

The Neighborhood Unit Concept is also a key piece of the adopted plan, in which zoning transitions from

Amarillo City Council

Agenda Transmittal Memo



areas of lower density at section corners to areas of high density. This concept of development ensures that commercial areas will have less of an impact to residential areas. This concept does not affect or compromise the Neighborhood Unit Concept as this request acts as a transition between the commercial activities to residential area. The established commercial activity has previously occurred near the intersection of Wolflin Ave & Washington St.

Measures for protecting the nearby residential neighborhoods are important. A screening fence is required between the rear and side lot lines between the commercial use and residential use, for just this purpose. The applicant is also screening the parking lot from the front view as well, though not required. These adequate safeguards are in place to mitigate any negative impacts to the residences nearby. Per Section 4-10-104 of the Zoning Ordinance, a site plan shall be approved and filed as part of the Planned Development ordinance, meaning the approval of the PD ordinance shall constitute approval of the associated site plan as well.

In summary, the application is consistent with elements of the Comprehensive Plan as well as with the zoning & development patterns of the area, making this request appropriate.

Requested Action

The applicant is requesting the rezoning of lots 9 thru 12, previously zoned Residential District 1 (R-1), to change to Planned Development, in order to develop and expand the parking lot for the commercial property to the north.

Funding Summary

N/A

Community Engagement Summary

The item was distributed to all applicable internal and external entities. Notices have been sent out to 15 property owners within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has received no comments regarding this request.

The item was recommended for approval by 6:0 vote of the Planning and Zoning Commission at its June 20, 2017 public meeting.

City Manager Recommendation

Planning Staff has reviewed the associated ordinance and exhibit and recommends the City Council approve the item as submitted.

ORDINANCE NO. 7672

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF THE ZONING AND CLASSIFICATION OF THE FOLLOWING PROPERTY, TO WIT: **BEING LOT 14, BLOCK 1 WOLFLIN PLACE ADDITION UNIT NO. 4, A 0.19 ACRE TRACT OF LAND, AND LOTS 9 THRU 12, BLOCK 1, WOLFLIN PLACE ADDITION, ALL IN SECTION 186, BLOCK 2, AB&M SURVEY, POTTER COUNTY, TEXAS, PLUS ONE-HALF OF ALL BOUNDING STREETS, ALLEYS, AND PUBLIC WAYS TO CHANGE FROM PLANNED DEVELOPMENT (PD) DISTRICT 278, PLANNED DEVELOPMENT(PD) DISTRICT 278A, AND RESIDENTIAL DISTRICT 1 (R-1) TO AMENDED PLANNED DEVELOPMENT (PD) DISTRICT 278;** PROVIDING FOR SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning & Zoning Commission for the City of Amarillo and the governing body for the City of Amarillo, in compliance with the charter and the state law with reference to zoning regulations and a zoning map, have given requisite notice by publication and otherwise, and after holding hearings and affording a full and fair hearing to all property owners and persons interested, generally, and to persons situated in the affected area and in the vicinity thereof, is of the opinion that zoning changes should be made as set out herein; and,

WHEREAS, the City Council has considered the final recommendation and report of the Planning & Zoning Commission and has held public hearings on such proposed zoning changes, all as required by law;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS:

SECTION 1: That the basic Zoning Ordinance for the City of Amarillo, as enacted by the governing body for the City of Amarillo on August 12, 2014 and included within Chapter 4-10 of the Code of Ordinances for the City of Amarillo, is hereby amended insofar as the property hereinafter set forth, and said ordinance and the zoning map shall be amended insofar as the property hereinafter described, being Wolflin Place Addition, Unit No. 4, Block 1, Lot 14, a 0.19 acre tract of land, and Wolflin Place Addition, Unit No. 4, Block 1, Lots 9-12, all within AB&M Survey, Section 186, Block 2, Potter County, Texas, a zone change from a combination of Office District 2 (O-2), General Retail (GR), Residential District 3, (R-3) Planned Development (PD) District 278 (*adopted the 29th day of August, 2000*), and Amendment to Planned Development (PD) District 278 (PD-278A) (*adopted the 2nd day of January 2007*) zoning districts shall henceforth be permanently zoned as Planned Development (PD) District 278, for one expanded office building (see Exhibit 1). The Director of Planning is hereby directed to

correct zoning district maps in the office of the Director of Planning, to reflect the herein described changes in zoning.

SECTION 2. That in all other respects, the use of the hereinabove described property shall be subject to all applicable regulations contained in Chapter 4-10 of the Code of Ordinances for the City of Amarillo, as amended.

SECTION 3. Repealer. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

SECTION 4. Severability. The terms and provisions of this Ordinance shall be deemed to be severable in that, if any portion of this Ordinance shall be declared to be invalid, the same shall not affect the validity of the other provisions of this Ordinance.

SECTION 5. Penalty. Any person who violates any provisions of this article shall be guilty of a misdemeanor and, upon conviction, shall be subject to a fine as provided for in Section 4-10-4 of the Code of Ordinances for the City of Amarillo. Each day of such violation shall constitute a separate offense.

SECTION 6. Allowed Uses. The underlying zoning district for this Planned Development will be to Office 1 Zoning District in order to ensure consistent treatment of the site. However, uses still must be approved specific to the placement illustrated in the referenced exhibits. Any future constriction must be addressed and approved with a new exhibit.

A. 1 Office building . Only on specified site location as illustrated in "Exhibit 2".

SECTION 7. Development Standards. That the development standards for the Planned Development such as: lot areas, lot widths, lot depths, front yard, side yard, rear yard, lot coverage, as well as height, parking, off-street loading requirements, and landscaping, shall conform to the following:

A. "Exhibit 1" site location:

1. Maximum building height: 1 story
2. Lot Coverage: 33.4% (an increase of 3.7% from the original PD)
3. 48 total parking spaces (an increase of 15 spaces from the original PD)
4. 27.9 percent of landscaping groundcover with 22 trees.

The overall core development standards for the entire planned development will be as follows:

B. "Exhibit 2" site location:

1. Maximum building height: 1 story
2. **Lot Coverage: 33.4% (remained the same)**
3. 143 total parking spaces (addition of 62)
4. 26.10% percent of landscaping groundcover with 22 trees (addition of 7).

SECTION 8. Parking and driveways. All parking and driveways shall conform to the requirements of the Zoning Ordinance and the Parking and Driveway Manual of the City of Amarillo.

SECTION 9. Exterior Lighting. All exterior lighting shall be directed onto properties in such a manner as to prohibit glare across property lines, and that minimizes or eliminates glare onto adjacent properties. Lighting will be directed from soffits and stone columns. Landscaping lighting will originate from low voltage ground lights and up lights on trees.

SECTION 10. Signage. All signage shall conform to the following:

- A. All signs shall conform to the requirements of the Office District 1 (O-1) zoning district as specified in Chapter 4-2 of the Amarillo Code of Ordinances. No sign shall be constructed so to contain, include, or be illuminated by any flashing, rotating, moving, or intermittent light source or reflector. No portable signs shall also be allowed within this Planned Development.
- B. All existing signs made non-conforming by this Planned Development shall continue to be allowed until abated for more than ninety (90) days, at which time, the "O-1" Office District 1 sign requirements shall be enforced.

SECTION 11. Future development. The development of any future land use which would not be allowed by this Planned Development shall require an application for amendment to PD 278. Any Planned Development amendment shall conform to all Planned Development requirements as specified by Chapter 4-10 Zoning Ordinance for the City of Amarillo. Any additional uses or buildings planned to be added also shall require an application for amendment to PD 278 , accompanied by an updated site plan.

SECTION 12. Publishing and Effective Date. This ordinance shall be published and become effective according to law.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 20th day of June, 2017 and PASSED on Second and Final Reading on this the 27th day of June, 2017.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney

Ordinance No. _____

EXHIBIT 1

Planned Development District 278

Ordinance No. _____

EXHIBIT 2

Planned Development District 278

Site Data:

Legal Description: Lots 9, 10, & 11 of Wollin Place Amended, an addition to the City of Amarillo, Potter County, Texas, according to the recorded map or plat thereof, of record in Volume 134, Page 21 of the Deed Records of Potter County, Texas.

Purpose of development: Off-street Parking - 62 spaces

Developer: Atebury Elevators, LLC.

3905 Bell

Amarillo, TX. 79109 - ph. (806)353-6671.

Landowner: Atebury Elevators, LLC.

3905 South Bell

Amarillo, TX. 79109 - ph. (806)353-6671.

Developer agent: Turner LandArchitecture LLC.

905 South Filimore, Suite 702

Amarillo, TX. 79101 - ph. (806)342-9400.

Existing zoning classification: Residential

Requested zoning classification: Planned Development

Total area of property in acres and square feet: .48 acres / 20,925 sq ft.

Percent of maximum lot coverage: 19%

Percent of on-site landscaping: 12%

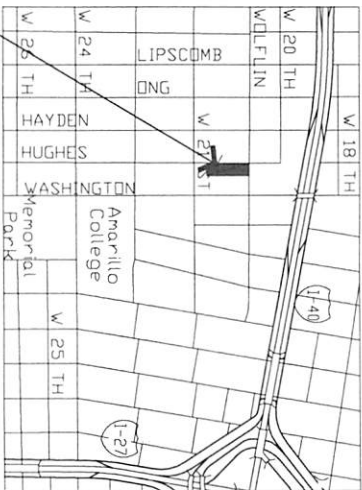
Number of employees: 50

Hours and days of operation: Monday-Friday, 8:00am-5:00pm

Site Plan Notes:

All parking is currently off street and shall remain. New parking to the south will be off street. Parking spaces (including handicapped) shall conform to the requirements of the City of Amarillo. All exterior lighting shall be directed onto the property in a manner to minimize or eliminate the glare across adjacent property lines. Parking lot lighting will be from low light poles. No signs will be operated on the property that use or have attached any rotating, flashing, or pulsating lighting source or reflector. No portable signs will be allowed. Any and all utility, relocation or adjustments required for this development shall be the responsibility of the developer. All fencing, screening, landscaping, driveways and parking areas shall be maintained in good condition at all times by the owner. All landscaping to be totally installed once the parking lot has been constructed, or within six months of occupying parking lot if that weather exists. All landscape materials, trees, grass, shrubs, etc. shall be installed on the site in the same manner as depicted on this site plan. All landscaped areas shall be served with a sprinkler system. The approved of this development by the City of Amarillo in no way shall alter or abrogate requirements of the City of Amarillo. All site plan shall be subject to the City of Amarillo's amendments and subject to removal if they hinder the progress of new construction of utility equipment. The City of Amarillo and the franchised companies shall not be held liable for the replacement cost of such items destroyed or damaged due to construction or repair of equipment. All new trees shown on the site plan to be at least 6" in height. Any additional building or area requirements not specifically noted on the site plan shall comply with the zoning district in which the property was located prior to this amendment. No use other than that allowed under the previous zoning classification or that which is specified by this site plan is allowed. Any other use change shall require a zoning amendment of this site. The City of Amarillo or its franchised utility shall not be required to replace any obstructions, paving or planting that must be removed during the course of maintenance, construction, or reconstruction within any public utility or drainage easement. All exterior mechanical equipment shall be located and/or screened in such a manner as to eliminate or minimize noise and visual impact to adjacent properties. All surface storm water collected on this site shall drain directly to adjacent public right-of-way or by other means if approved by the City Engineer. The developer shall comply with the ADA/TAS requirements. I acknowledge and agree to all standards of development as listed on this site plan.

Name of developer	Date
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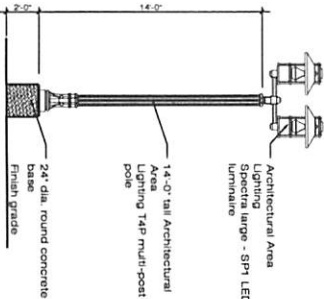


Project Location

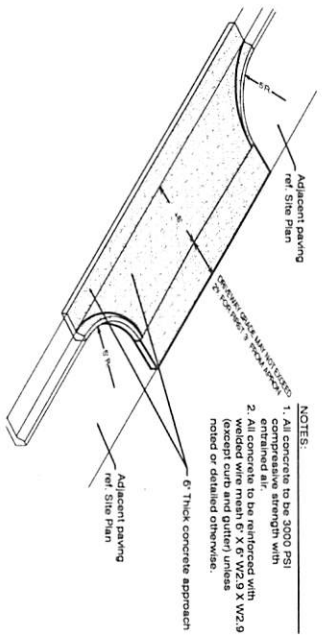
Landscape Ordinance Compliance Schedule

Landscape Requirements:	
A. Total Parking Lot Area:	17,710
B. Total Building Footprint:	1,710
C. Total Required Landscaped Area:	1,710
D. Total Area of Living Landscape Required:	2,255
E. Total Area of Living Landscape Provided:	2,255
F. Total Area of Non-Living Landscape Provided:	0,000
Street / Tree Requirements:	
G. Total Length of Street Frontage:	150
H. Total Number of Trees Required Per Street Frontage:	4
I. Total Number of Trees Provided Per Street Frontage:	4
Parking Lot Tree Requirements:	
J. Total Number of Parking Spaces:	62
K. Total Number of Trees Required Per Parking Spaces:	3
L. Total Number of Trees Provided Per Parking Spaces:	3

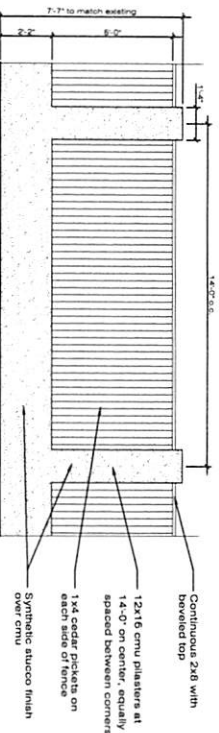
PARKING LOT LIGHT POLE



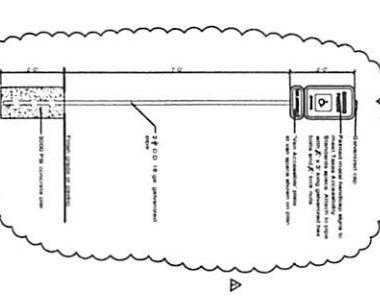
DETAIL - DRIVE APPROACH



SCREEN WALL ELEVATION



TYPICAL HANDICAPPED SIGN



A PLANNED DEVELOPMENT REZONING PLAN FOR
ATEBURY ELEVATORS LLC

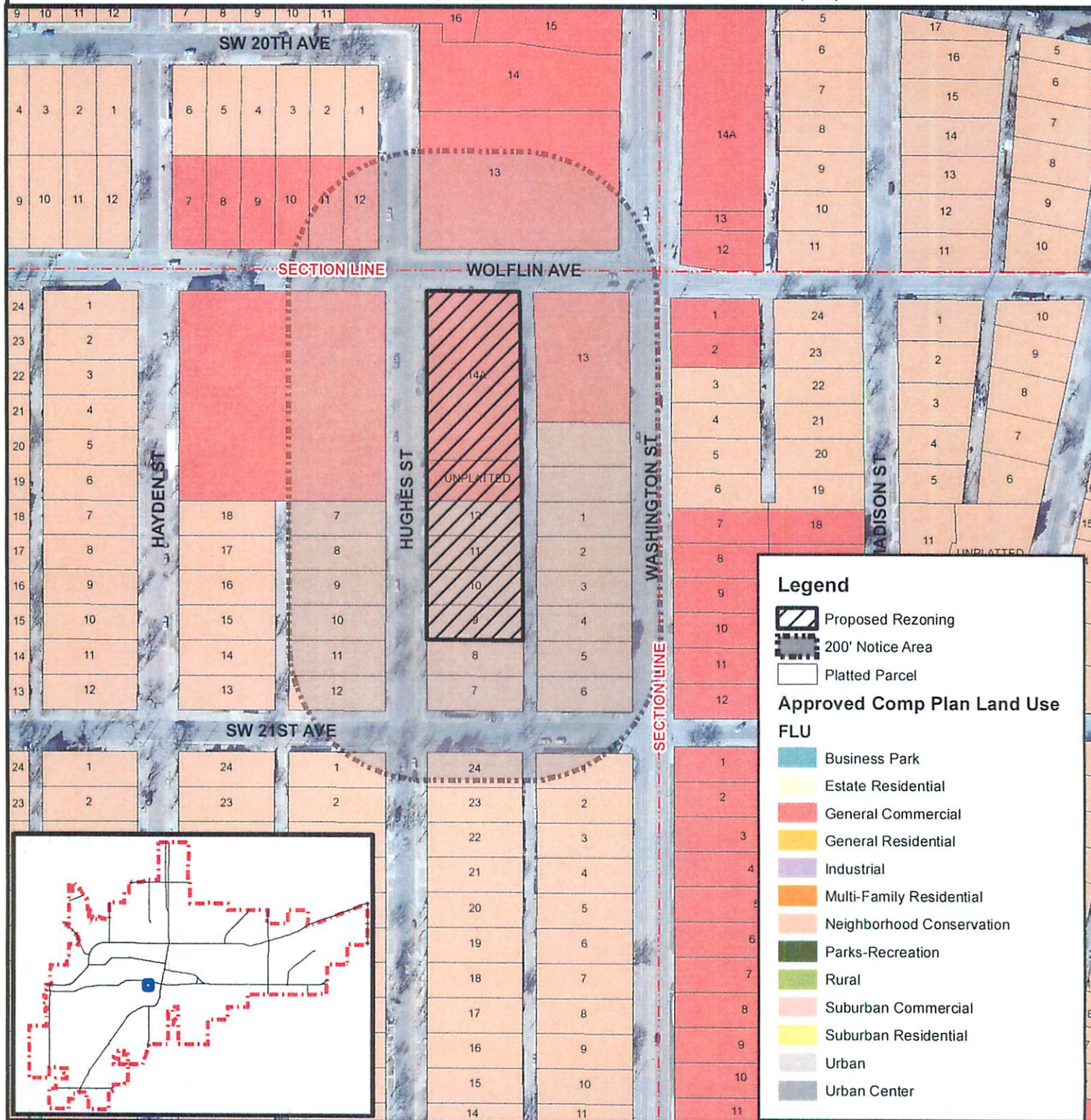
3905 SOUTH HUGHES
AMARILLO, TEXAS
79109

REVISIONS:

DATE: 05-15-2017
PROJECT: PH-08-TLA
SCALE: 1"=40'
DRAWN BY: JLS
SHEET TITLE:
PLANNED DEVELOPMENT REZONING SITE PLAN
SHEET NUMBER:



CASE Z-17-13
REZONING FROM PLANNED DEVELOPMENT 278 (PD-278),
PLANNED DEVELOPMENT 278A (PD-278A),
& RESIDENTIAL 1 (R-1) TO PLANNED DEVELOPMENT (PD)



Legend

- Proposed Rezoning
- 200' Notice Area
- Platted Parcel

Approved Comp Plan Land Use

FLU

- Business Park
- Estate Residential
- General Commercial
- General Residential
- Industrial
- Multi-Family Residential
- Neighborhood Conservation
- Parks-Recreation
- Rural
- Suburban Commercial
- Suburban Residential
- Urban
- Urban Center

CITY OF AMARILLO
PLANNING DEPARTMENT

Rezoning of Lots 9,10,11,12, and 14A, Wolflin Place AMD, in Section 186, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 278, 278A, and Residential District 1 (R-1) to amended Planned Development District.

Applicant: Attebury Elevators

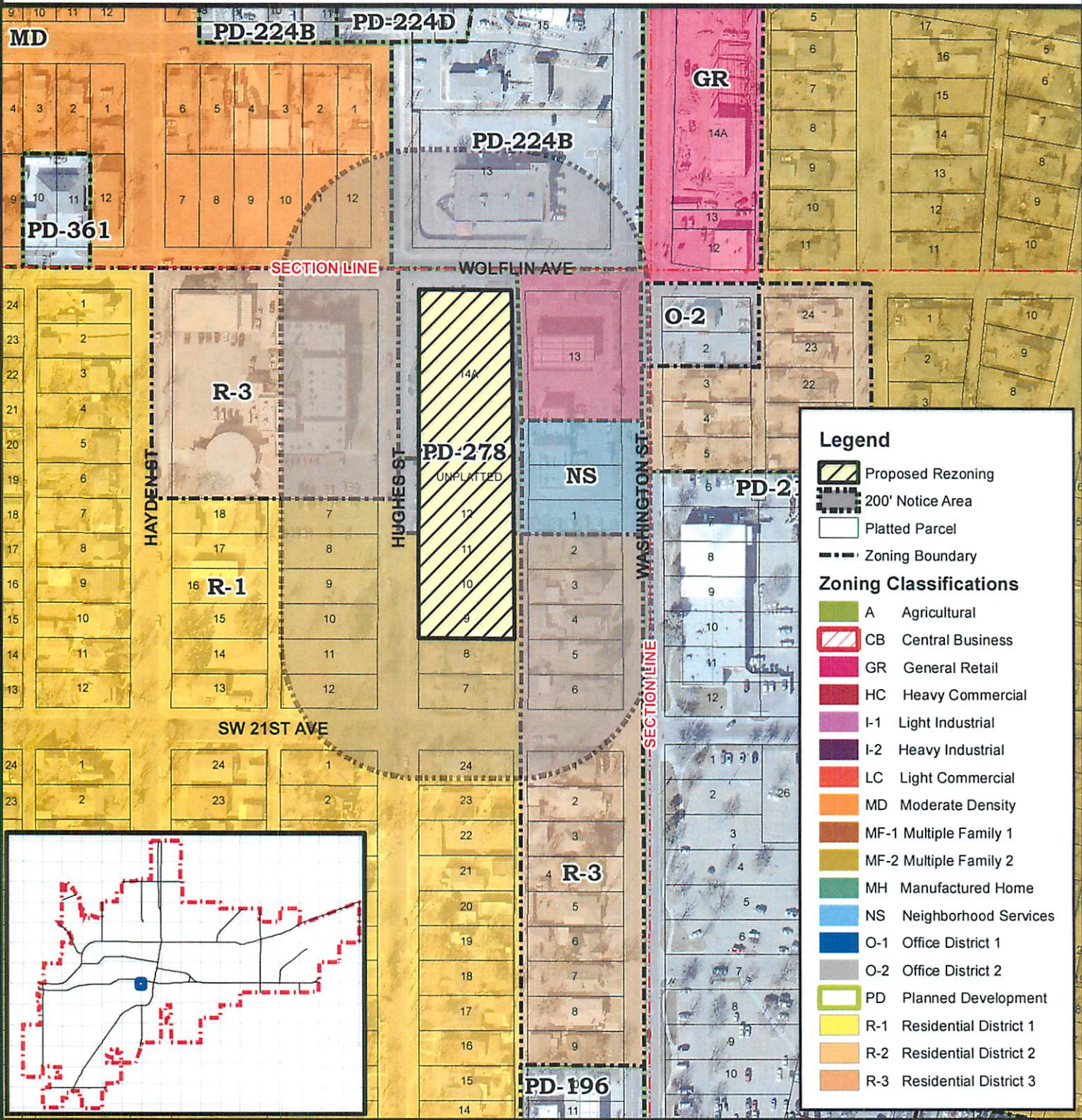
Vicinity: Hughes St. & Wolflin Ave

Scale: 1 inch = 200 feet
Date: 5/23/2017



DISCLAIMER: The City of Amarillo is providing this information as a public service. The information shown is for information purposes only and except where noted, all of the data or features shown or depicted on this map is not to be construed or interpreted as accurate and/or reliable; the City of Amarillo assumes no liability or responsibility for any discrepancies or errors for the use of the information provided.

CASE Z-17-13
REZONING FROM PLANNED DEVELOPMENT 278 (PD-278),
PLANNED DEVELOPMENT 278A (PD-278A),
& RESIDENTIAL 1 (R-1) TO PLANNED DEVELOPMENT (PD)



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 200 feet
Date: 6/2/2017



Rezoning of Lots 9,10,11,12, and 14A, Wolflin Place AMD, in Section 186, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 278, 278A, and Residential District 1 (R-1) to amended Planned Development District.

Applicant: Attebury Elevators
Vicinity: Hughes St. & Wolflin Ave

DISCLAIMER: The City of Amarillo is providing this information as a public service. The information shown is for information purposes only and except where noted, all of the data or features shown or depicted on this map is not to be construed or interpreted as accurate and/or reliable; the City of Amarillo assumes no liability or responsibility for any discrepancies or errors for the use of the information provided.

Looking north on Hughes St. Proposed rezoning to the right.



Looking north on Hughes St. Wolflin Elementary on the left.



At the intersection of Hughes St. & SW 21st Ave looking south.





Amarillo City Council Agenda Transmittal Memo



Meeting Date	06/20/17	Council Priority	Downtown Redevelopment
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Department	City Manager's Office
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Agenda Caption

Ordinance – An Ordinance amending established parking fees for the parking garage.

Agenda Item Summary

This item is reading and approval of an ordinance amending the rates for use of the parking garage. Specifically, this amendment adds to the established rates – rates for Special Event parking (\$7.00-\$10.00), monthly lease rates for M-F business hour parking (\$1,300 annually) and annual (24/7 access) rates (\$1,500 annually).

Requested Action

Conduct the readings and approval of the ordinance.

Funding Summary

Revenue generated from the parking operations address operations expenses and service the debt used in the construction of the parking garage.

Community Engagement Summary

N/A

City Manager Recommendation

Staff recommends approval of the Ordinance.

ORDINANCE NO. 7671

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO: REGULATING PARKING WITHIN THE DOWNTOWN PARKING GARAGE; AMENDING PARKING FEES; PROVIDING SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR CRIMINAL PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, the Downtown Parking Garage, to be operated by the City under an Agreement with the Amarillo Local Government Corporation, shall be available for public parking and for parking pursuant to Agreement with either the City of Amarillo or the Amarillo Local Government Corporation; and

WHEREAS, the City Council finds that it is in the best interests of both public safety and convenience to take each action below related to fees for parking within the Downtown Parking Garage;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS:

SECTION 1. That the following fees for public parking in the Downtown Parking Garage be are hereby AMENDED as follows:

DOWNTOWN PARKING GARAGE PARKING DAILY RATES

<u>Period</u>	<u>Rate</u>	<u>Rate incl. Tax</u>
0 - 2 Hour	\$1.85	\$2.00
Each Additional 2 Hour	\$1.85	\$2.00
Maximum Per Day	\$6.47	\$7.00

PARKING PROVIDED UNDER AGREEMENT WITH LGC OR CITY

- (1) Monthly Lease: \$5.00 per work-week (M-F) day between hours of 7:00 am and 6:00 pm (\$1,300.00 annually) with 12 month lease;
- (2) Full Access Lease (24-hours, 7-day a week access): \$30.00 per week (\$1,500.00 annually) with 12 month lease; or
- (3) As provided in the Agreement.

**** The above rates include Tax.**

EVENT PARKING RATES

- (1) \$7.00 TO \$10.00 per day, as determined by CITY garage operator for each event.

**** The above rates include Tax.**

Notes: (1) Sales tax currently at 8.25%,
(2) Customers with valid handicapped license plates do not pay for parking,
(3) Rates are set so the customer can pay with minimal use of change, avoiding pennies, after tax is applied.

SECTION 2. That fees for parking provided under an Agreement between either the City of Amarillo or the Amarillo Local Government Corporation and a person, firm or corporation, shall be charged and paid at such rates as are provided in such Agreement.

SECTION 3. That should any part of this resolution conflict with any other resolution, then such other resolution is repealed to the extent of the conflict with this resolution.

SECTION 4. That should any word, phrase, or part of this resolution be found to be invalid or unconstitutional, such finding shall not affect any other word, phrase, or part hereof and such shall be and continue in effect.

SECTION 5. Penalty. Upon conviction for a violation of this ordinance, the offender shall be subject to fine or other penal or civil sanctions as prescribed in Section 1-1-5 or as otherwise provided by law.

SECTION 6. Publication and Effective Date. This ordinance shall be published and become effective according to law.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the 20th day of June, 2017; and **PASSED** on Second and Final Reading the 27th day of June, 2017.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	June 20, 2017	Council Priority	Best Practices
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Department	Animal Management & Welfare
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Agenda Caption
PRESENTATION AND CONSIDERATION OF ORDINANCE NO. _____

Agenda Item Summary
This is the second and final reading of an ordinance amending Amarillo Municipal Code, Chapter 8-2 – Animals and Fowl, to establish a rooster to hen ratio/percentage while exempting governmental entities and non-profits and prohibit the use of traps that injure or maim animals, establishes timeframes for traps to be checked, and ensures the humane treatment of trapped animals.

Requested Action
Request City Council consider modification of Amarillo Municipal Code, Chapter 8-2 – Animals and Fowl that creates a rooster to hen ratio/percentage, prohibit traps that injure animals, and establishes guidelines for humane trapping practices.

Funding Summary
N/A

Community Engagement Summary
The Animal Management & Welfare Board has considered and unanimously approved the proposed ordinance changes on Wednesday, April 19, 2017. These proposed changes have received Community Engagement Support Letters from the Amarillo Bantam Club, Amarillo-Panhandle Humane Society Board of Directors, and Amarillo Animal Management & Welfare Advisory Board.

Additional Community Engagement Activities include:

- Community Engagement Opportunities posted on Amarillo Animal Management & Welfare’s Website – January 9, 2017
- Public meeting with the Amarillo Bantam Club – January 18, 2017 – Support of Rooster to Hen percentage
- Amarillo-Panhandle Humane Society – April 17, 2017 – All proposed changes
- AAM&W Advisory Board Meeting – April 19, 2017 - All proposed changes
- City of Amarillo: press release announcing two Community Engagement Meetings for proposed ordinance changes. – May 1, 2017
- News Channel 4: Highlighted Community Engagement Meetings – May 1, 2017
- News Channel 10: Highlighted Community Engagement Meetings – May 2, 2017
- Community Engagement Meeting at the Downtown Library – May 3, 2017
- News Channel 7: News article on proposed ordinance changes – May 3, 2017
- Community Engagement Meeting at the Downtown Library – May 10, 2017
- News Channel 4: News article on proposed ordinance changes – May 10, 2017

Amarillo City Council

Agenda Transmittal Memo



Staff Recommendation

Staff recommends adoption of the proposed changes to the Amarillo Municipal Code, Chapter 8-2 – Animals and Fowl.

ORDINANCE NO. 7670

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 8-2, PROVIDING FOR DEFINITIONS; ADDING REQUIREMENTS FOR FLOCKS; PROVIDING REQUIREMENTS FOR SETTING TRAPS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, Chapter 8-2 of the Amarillo Municipal Code provides for and prescribes local requirements for custody and control of animals found within the City Limits; and

WHEREAS, the City Council finds that procedures are necessary for the management, welfare and disposition of animals found within the City Limits upon a violation of the prescribed requirements, in order to promote public health, safety, welfare, and protection of property;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS:

SECTION 1. The Amarillo Municipal Code, Chapter 8-2, Article I, Section 8-2-1 be and hereby is AMENDED to now read as follows:

Sec. 8-2-1. - Definitions.

* * *

Set: To keep in a place where an Animal can gain access to it.

* * *

SECTION 2. The Amarillo Municipal Code, Chapter 8-2, Article I, Section 8-2-5 be and hereby is amended to now read as follows:

Sec. 8-2-5. - Nuisance Animals.

[(a)-(f)] TEXT UNCHANGED

(g) It shall be unlawful for a chicken flock to have more than twenty-five (25) percent male birds (roosters).

(h) Flocks that consist of less than four (4) birds may not have more than one (1) rooster.

(i) Flock size limitation shall not apply to a governmental entity or a non-profit organization.

SECTION 3. The Amarillo Municipal Code, Chapter 8-2, Article I, Section 8-2-7 be and hereby is amended to now read as follows:

Sec. 8-2-7. - Striking Animal with vehicle; setting traps; artificially coloring Animals.

(a) TEXT UNCHANGED.

(b) ~~1. No person shall expose an open trap or metal jaw trap that shall be liable to injure any Domestic Animal or person.~~ No person shall set up or allow to be set up on his property steel jaw traps, spring traps with teeth or perforated edges on the holding mechanism, snares, or any type of trap with a holding mechanism designed in such a fashion as to reasonably ensure the cutting, slicing, tearing or otherwise traumatizing the entrapped animal, for the purpose of ensnaring any animal within the city limits, unless the use of such traps is specifically deemed necessary by the Animal Management and Welfare director or designee for the control of communicable disease. This section is not to be construed to include those traps designed to kill common rodents, i.e., rats, mice, gophers and groundhogs; except that the owner is responsible for taking care that any of the above said "rodent" traps are not placed or used on or about his property in such a manner as to reasonably ensure the trapping of any other domesticated or wild animal, or of a human.

2. A person may set up or allow to be set up on his own property humane traps used to capture dogs, cats, and other small animals alive which must be sheltered and shall be checked at least once every eight hours by the owner of the property on which the trap is set. Traps shall be designed in a manner to prevent injury to the trapped animal and will be maintained in a manner that prevents injury to the person emptying the trap. Humane care shall be provided for any trapped animal including the provision of food, water, and protection from extremes of the environment including heat, cold, and precipitation as specifically provided in this Article. Trapped dogs or cats bearing identification shall be turned over to the Animal Management and Welfare or the animal's owner. For purposes of this section, the owner of the property on which the trap is set shall be the responsible party for maintenance of the trap, providing humane care to the trapped animal, and the notification of Animal Management and Welfare.

[(c) -(d)] TEXT UNCHANGED.

SECTION 4. Repealer. All ordinances, parts of ordinances resolutions and parts of resolutions in conflict with this ordinance are hereby repealed to the extent of conflict with this ordinance.

SECTION 5. Continuation. That nothing in this ordinance shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this ordinance and such prior law is continued in effect for purposes of such pending matter.

SECTION 6. Penalty. A violation of this ordinance is an offense punishable in accordance with Section 1-1-5 of this code of ordinances.

SECTION 7. Publishing and Effective Date. This ordinance shall be published and become effective according to law.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the 13th day of June, 2017; and PASSED on Second and Final Reading the 20th day of June, 2017.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney

DRAFT

**AMARILLO BANTAM CLUB
518 W. Hastings Ave.
Amarillo, Texas 79108**

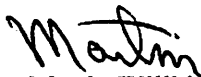
Mr. Richard Havens
Director
Amarillo Animal Management
And Welfare Operations

Thank you for working with the Amarillo Bantam Club as you developed the amendment to the Poultry Ordinance for the city of Amarillo.

We feel that the amendment as proposed will allow us to continue working with interested adults and youth necessary to support the poultry show at the Tri-State Fair.

As we have discussed, this is a popular exhibit at the fair. Also, we feel that raising and exhibiting of poultry teaches responsibility and showmanship (and a good alternative) for some of our youth.

Again, Thanks.



Martin Willhite
Sec/Treas.
Amarillo Bantam Club

William Kearns

May 1, 2017

Dear Mayor and City Council Members:

As Chair of the Animal Management & Welfare Board ("Board"), I am writing to report that the Board met on April 19, 2017. During the meeting a number of ordinance changes were proposed for Chapter 8-2 of the Amarillo Municipal Code.

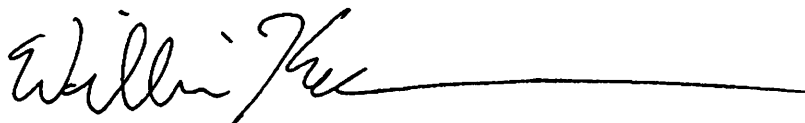
Specifically, we discussed:

- Creation of an ordinance that would create a rooster to hen percentage
- Creation of an ordinance that would establish trapping standards

The Board indicated support of moving forward with these proposed changes.

Please do not hesitate to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "William Kearns", followed by a long horizontal line extending to the right.

William Kearns

Cc: Mr. Richard Havens

3501 S. Osage * P.O. BOX 30102
Amarillo, Texas 79120-0102



(806) 373-1716

April 28, 2017

Mayor Paul Harpole and
Amarillo City Council
509 S.E. Seventh Avenue
Amarillo, Texas 79101

Dear Mayor and City of Amarillo City Council:

The Board of Directors of the Amarillo-Panhandle Humane Society fully supports the ordinance changes currently recommended by Richard Havens and the Department of Animal Management & Welfare. The direction Mr. Havens is taking the department is beneficial to both the animals and the community we live in.

Current proposed changes:

- Establishment of a rooster to hen percentage
- Creation of animal trapping standards

We appreciate your consideration in passing the proposed ordinances.

Sincerely,

Carry A. Baker

Carry Baker, President
Amarillo-Panhandle Humane Society Board of Directors

Our Animals Depend on Your Contributions



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	June 20, 2017	Council Priority	Best Practices
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Department	City Manager
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Agenda Caption

RESOLUTION – A RESOLUTION by the City Council of the City of Amarillo, Texas, relating to the “Amarillo Economic Development Corporation Taxable Sales Tax Revenue Refunding Bonds, Series 2017”; approving the resolution of the Board of Directors of the Amarillo Economic Development Corporation authorizing the issuance of such Bonds and resolving other matters incident and related to the issuance of such Bonds; and providing an effective date.

Discussion and consideration of all matters incident and related to approving the resolution of the Amarillo Economic Development Corporation authorizing the issuance of the " Amarillo Economic Development Corporation Taxable Sales Tax Revenue Refunding Bonds, Series 2017", including the adoption of a resolution pertaining thereto.

Agenda Item Summary

This item allows for the discussion and consideration of a resolution approving the Amarillo Economic Development Corporation authorizing the issuance of the " Amarillo Economic Development Corporation Taxable Sales Tax Revenue Refunding Bonds, Series 2017".

Requested Action

Council consideration and approval of the resolution.

Funding Summary

N/A

Community Engagement Summary

At the May 15, 2017 Amarillo Economic Development Board meeting, the Board received a presentation on the proposed refunding of the Series 2007 AEDC Bonds. On June 20, 2017 the Amarillo Economic Development Board will meet prior to the City Council meeting and will consider the bond refunding.

Staff Recommendation

Staff recommendation is to approve the resolution authorizing the issuance of the Amarillo Economic Development Corporation Taxable Sales Tax Revenue Refunding Bonds, Series 2017.

RESOLUTION NO. 06-20-17-_____

A RESOLUTION of the City Council of the City of Amarillo, Texas, relating to the "Amarillo Economic Development Corporation Taxable Sales Tax Revenue Refunding Bonds, Series 2017"; approving the resolution of the Board of Directors of the Amarillo Economic Development Corporation authorizing the issuance of such Bonds and resolving other matters incident and related to the issuance of such Bonds; and providing an effective date.

WHEREAS, Amarillo Economic Development Corporation (the "Issuer") has been duly created and organized pursuant to the provisions of the Development Corporation Act, V.T.C.A, Local Government Code, Title 12, Subtitle C1, as amended (the "Act") (formerly known as the Development Corporation Act of 1979, Tex. Rev. Civ. Stat. Ann. Article 5190.6); and

WHEREAS, pursuant to the Act, the Issuer is empowered to issue bonds for the purpose of defraying the cost of any "project" defined as such by the Act; and

WHEREAS, the Board of Directors of the Issuer has found and determined that refunding of the Issuer's outstanding Taxable Sales Tax Revenue Refunding and Improvement Bonds, Series 2007 should be financed from the proceeds of sale of the "Amarillo Economic Development Corporation Taxable Sales Tax Revenue Refunding Bonds, Series 2017" (the "Bonds"); and

WHEREAS, Section 501.204 of the Act requires the City Council of the City approve the resolution of the Issuer providing for the issuance of the Bonds no more than sixty (60) days prior to the delivery of the Bonds; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS:

Section 1: The resolution authorizing the issuance of the "Amarillo Economic Development Corporation Taxable Sales Tax Revenue Refunding Bonds, Series 2017", adopted by the Issuer (the "Issuer Resolution") on June 20, 2017, and submitted to the City Council this day, is hereby approved in all respects.

Section 2: The approval herein given is in accordance with Section 501.204 of the Act and the Bonds shall never be construed an indebtedness or pledge of the City, or the State of Texas (the "State"), within the meaning of any constitutional or statutory provision, and the owner of the Bonds shall never be paid in whole or in part out of any funds raised or to be raised by taxation (other than sales tax proceeds as authorized pursuant to Chapter 504 of the Act) or any other revenues of the Issuer, the City, or the State, except those revenues assigned and pledged by the Issuer Resolution.

Section 3: The City hereby agrees to promptly cause the Gross Sales Tax Revenues (as defined in the Master Taxable Debt Resolution referenced in the Issuer Resolution) received from the Comptroller of Public Accounts of the State of Texas for and on behalf of the Issuer to be transferred and deposited immediately upon receipt by the City to the banking or monetary fund maintained at the depository designated by the Issuer and known on the books of the Issuer as the Gross Sales Tax Revenue Fund, as defined in the aforesaid Master Taxable Debt Resolution in accordance with the terms of the Issuer Resolution and the Act to provide for the

prompt payment of the Bonds, and to assist and cooperate with the Issuer in the enforcement and collection of sales and use taxes imposed on behalf of the Issuer.

Section 4: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Texas Government Code, Chapter 551, as amended.

Section 5: This Resolution shall be in force and effect from and after its passage on the date shown below.

[Remainder of page intentionally left blank]

PASSED AND ADOPTED, this June 20, 2017.

CITY OF AMARILLO, TEXAS

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

(City Seal)

6



Amarillo City Council Agenda Transmittal Memo



Meeting Date	6/20/17	Council Priority	Community Engagement
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Department	City Manager	Contact Person	Bob Cowell
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Agenda Caption

RESOLUTION – EXTENDING THE ENVIRONMENTAL TASK FORCE COMMITTEE:

This item considers extending the Environmental Task Force Committee which was established by Resolution No. 07-12-16-3. It was charged with researching and evaluating recycling operations for the community and to identify a potential list of other environmental concerns that may be similarly researched and evaluated and brought to the City's attention. The Environmental Task Force is scheduled to sunset July 11, 2017; the committee is requesting extension of time to further accomplish the intended resolution goals.

Agenda Item Summary

The Environmental Task Force was established by resolution 07-12-16-3. It was charged with researching and evaluating recycling options for the community and to identify a potential list of other environmental concerns that may be similarly researched and evaluated and brought to the City's attention.

Requested Action

Amend resolution no. 07-12-16-3 to extend the Environmental Task Force for an additional year.

Funding Summary

N/A

Community Engagement Summary

The Environmental Task Force has researched recycling procedures within the organization of the City of Amarillo and the community. They discussed needed improvements to the City of Amarillo Recycling webpage, composting at the landfill, the purchase of a glass crusher, revisions of the tire ordinance, recycling of household hazardous waste, advertising of recycling on social media pages, and ways to educate the public about recycling. In the future, the Environmental Task Force will be tasked with evaluating and making recommendations for recycling education initiatives, water conservation, and xeriscaping.

Staff Recommendation

City Staff recommends approval to continue the Environmental Task Force.

RESOLUTION NO. _____

A RESOLUTION OF THE AMARILLO CITY COUNCIL RE-AUTHORIZING AND APPOINTING AN ENVIRONMENTAL TASK FORCE; DEFINING ITS PURPOSE, ESTABLISHING GUIDELINES FOR APPOINTMENTS TO THE TASK FORCE; PROVIDING FOR THE TASK FORCE'S DUTIES AND RESPONSIBILITIES; PROVIDING A SUNSET DATE; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

WHEREAS, our environment should be protected for the health and safety of all citizens, now and in the future; and

WHEREAS, recycling of municipal solid waste would improve the environment in the City of Amarillo, and

WHEREAS, determining what recycling options are available requires research and public input, and

WHEREAS, the City Council wishes to involve citizens with an interest in recycling and other environmental concerns in the process of researching and evaluating methods to improve our environment;

WHEREAS, the City Council established the City of Amarillo Environmental Task Force (the "Task Force") by Resolution No. 07-12-16-3; and

WHEREAS, the Task Force is scheduled to sunset on July 11, 2017;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS:

SECTION 1. The Task Force is hereby reauthorized.

SECTION 2. The purpose of the Task Force shall be advisory only, to provide recommendations to the City Manager and the City Council on the following:

- a. Research and evaluate recycling options for municipal solid waste.
- b. Identify other environmental concerns.
- c. Research and evaluate other environmental concerns as directed by the City Council.

SECTION 3. Members. The Task Force shall consist of 7 members with 6 being citizens of the City of Amarillo, a member of the City Council, and an ex-officio staff liaison. The staff liaison shall serve as the secretary of the Task Force.

SECTION 4. Authority. The Task Force shall be governed by the City of Amarillo Code of Ordinances, Chapter 2-6, Article I.

SECTION 5. The Task Force's latest report on recycling options is attached to this Resolution as Exhibit "A".

SECTION 6. The Task Force will continue to provide periodic reports on recycling options to the City Council, and will provide its next report to the City Council no later than January 11, 2018.

SECTION 7. The Task Force expires upon the completion of its assigned tasks or one year after the effective date of this Resolution, whichever is sooner.

SECTION 8. Should any part of this Resolution conflict with any other resolution, then such other resolution is hereby repealed to the extent of the conflict with this Resolution.

SECTION 9. This Resolution shall be effective on and after its adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, this 20th day of June, 2017.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney

Madame Mayor and Council Members,

In accordance with resolution 07-12-16-3, the Environmental Task Force is scheduled to sunset on July 11, 2017. A copy of the latest resolution is attached. The Environmental Task Force has been meeting once a month on Wednesday evenings in order to meet the various schedule constraints of the appointed members. Their first meeting was held on December 14, 2016, and they have conducted a total of 6 meetings this past 12 month period.

The committee's first meetings were spent:

- complying with the Texas Open Meetings Law requirements and electing a citizen chairperson.**
- assessing what recycling the City currently offers to residents, City service recycling efforts, and challenges for recycling in Amarillo Area.**
- discussing needed revisions in the tire ordinance, discussing the creation of a composting facility at the City landfill, public education, and updates to the Recycle.Amarillo.gov web site.**

The Environmental Task Force has listened to presentations from:

- PRPC's John Kiehl and Lori Gunn addressing recycling assistance programs the Panhandle Environmental partnership and efforts by CTRA to help rural communities with recycling needs,**
- City media and technology representatives Jesse Patton and Rich Gagnon provided information about the public education component through Facebook, Twitter and web page.**

The largest accomplishment of the Environmental Task Force has been the proposed revisions of the existing tire ordinance.

So, as you can see, we have several of the immediately obvious and necessary projects nearing completion so we can send recommendations for the council. That work will still likely take longer than our current charter so, if only to complete those tasks, we think this committee needs some time extension.

In future there are many areas a committee devoted to environmental concerns could research and plan ideas to submit to the City Council for consideration notwithstanding whether it is composed of the current membership or new membership chosen by the council.

These areas include, but should not be limited to:

1. Ongoing education regarding recycling and interacting with the concerned groups and individuals across the city to further entire community access to recycling options and work on improving those options over time. We can assist with connecting our private recycling businesses to the community to facilitate job growth in those industries.
2. Continuing efforts to save taxpayer dollars by seeking out and recommending efficiencies in municipal waste disposal systems for both commercial and home waste products. Our city staff is remarkably dedicated, innovative, and experienced in optimizing waste and recycling efforts. Staff knowledge allows the committee more time to assess and evaluate ideas for implementation to be shared by ordinary citizens who have the perspective of users.
3. Studying regional and statewide opportunities for water conservation that could be recommended to the City Council for the reduction of water waste and could help develop jobs in the areas of xeriscaping and other water saving industries.
4. Developing ideas for community engagement and public awareness regarding our unique Panhandle environment and how those ideas might be incorporated into our current and future parks, open spaces, and natural areas. This might include collaborating with many local organizations devoted to environmental issues such as the Audubon Society, The Texas Nature Conservancy, Texas Agri-Life Extension Service, and other interested stakeholders in the community.
5. Evaluating City Planning that has been done in other areas to further improve the quality of life of our various neighborhoods. This might include interacting with other committees such as the Bicycle Committee and areas of the city government such as Traffic, Zoning, Parks and Recreation, and Engineering.

The members of the Environmental Task Force would like to thank the previous council for placing their faith in us to begin working on the vital issues. We are asking this council to sustain that initiative by extending and expanding our scope to include collaborative and education efforts. The Task Force has experienced two (2) resignations and one (1) addition over the truncated period and suggests the appointment of two replacement members with a provision for alternates.

The persistent work of this group of dedicated citizens is really starting to show fruit in a short time. With a continued mandate, invigorated scope, and augmented membership, the Environmental Task Force will be able to move forward for the betterment of our entire city.

Respectfully Submitted,

Cole Camp
Chairman – Amarillo Environmental Task Force

06/28/16 _____

RESOLUTION NO. 07-12-16- 2

A RESOLUTION OF THE AMARILLO CITY COUNCIL
ESTABLISHING AN ENVIRONMENTAL TASK FORCE;
DEFINING ITS PURPOSE, ESTABLISHING GUIDELINES FOR
APPOINTMENTS TO THE TASK FORCE; PROVIDING FOR THE
TASK FORCE'S DUTIES AND RESPONSIBILITIES;
PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS
CLAUSE AND EFFECTIVE DATE.

WHEREAS, our environment should be protected for the health and safety of all citizens now and in the future; and

WHEREAS, recycling of municipal waste would improve the environment in the City of Amarillo, and

WHEREAS, determining what recycling options are available requires research and public input, and

WHEREAS, the City Council wishes to involve citizens with an interest in recycling and other environmental concerns in the process of researching and evaluating methods to improve our environment;

NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS:

SECTION 1. There is hereby established "City of Amarillo Environmental Task Force," hereinafter referred to as "the Task Force."

SECTION 2. The purpose of the Task Force shall be advisory only; to provide recommendations to the City Manager and the City Council on the following:

- a. Research and evaluate recycling options for the City.
- b. Identify other environmental concerns.
- c. Research and evaluate other environmental concerns as directed by the City Council.

SECTION 3. Members. The Committee shall consist of 7 members with 6 being citizens of the City of Amarillo, a member of the City Council, and an ex-officio staff liaison. The staff liaison shall serve as the secretary of the Committee.

SECTION 4. Authority. The Committee shall be governed by the City of Amarillo Code of Ordinances, Chapter 2-6, Article I.

SECTION 5. That should any part of this Resolution conflict with any other resolution, then such other resolution is hereby repealed to the extent of the conflict with this Resolution.

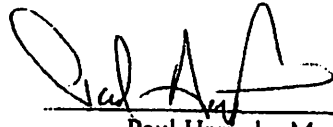
SECTION 6. That this resolution shall be effective on and after its adoption.

BE IT FURTHER RESOLVED:

The Task Force will provide periodic reports to the City Council on recycling options and shall provide a draft final report to the City Council no later than July 11, 2017.

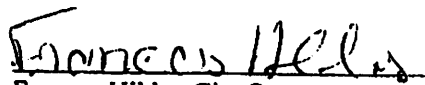
The Task Force expires upon the completion of its assigned tasks or one year after the effective date of this Resolution, whichever is sooner.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, this 12th day of July, 2016.



Paul Harpole, Mayor

ATTEST:



Frances Hibbs, City Secretary



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	6/20/17	Council Priority	Infrastructure
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Department	Facilities 1252
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Agenda Caption

Award – C.E Warford Activity Center Addition and Remodel

It is recommended that the Construction Contract for the C.E. Warford Activity Center Addition and Remodel at 1330 N.W. 18th Avenue be awarded to Panhandle Steel Building INC. in the Amount of \$1,241,724.00

Agenda Item Summary

Requested Action

Approval and Award of Bid under BuyBoard Contract 520-16

Funding Summary

General Fund account # 411116.17400.1040 account Balance \$1,804,458.98

Community Engagement Summary

. The City of Amarillo’s Parks & Recreation Department conducted a community meeting to gather the community’s opinion as it relates to the programming and operation of the facility on Thursday, July 7 from 6 – 7:30 p.m. in the Carver Elementary Academy Auditorium, located at 1905 N.W. 12th Ave.

Staff Recommendation

Award – Environmental lab Addition and Remodel

It is recommended that the Construction Contract for the C.E.Warford Activity Center Addition and Remodel at 1330 N.W. 18th Avenue be awarded to Panhandle Steel Builders Inc. under the Buyboard number 520-16 in the Amount of \$1,241,724.00

Amarillo City Council Agenda Transmittal Memo



Meeting Date	6/12/17	Council Priority	Infrastructure
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Department	Facilities 1252
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Agenda Caption

Award – C.E Warford Activity Center Addition and Remodel

It is recommended that the Construction Contract for the C.E. Warford Activity Center Addition and Remodel at 1330 N.W. 18th Avenue be awarded to Panhandle Steel Building INC. in the Amount of \$1,241,724.00

Agenda Item Summary

Requested Action

Approval and Award of Bid under BuyBoard Contract 520-16

Funding Summary

General Fund account # 411116.17400.1040 account Balance \$1,804,458.98

Community Engagement Summary

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Please see the attached survey results from the meeting on 7/7/16 and the on line survey.

Staff Recommendation

Award – Environmental lab Addition and Remodel

It is recommended that the Construction Contract for the C.E. Warford Activity Center Addition and Remodel at 1330 N.W. 18th Avenue be awarded to Panhandle Steel Builders Inc. under the Buyboard number 520-16 in the Amount of \$1,241,724.00



CHARLES E. WARFORD ACTIVITY CENTER

Renovation Update



Public Engagement



Public input meeting held on July 7, 2016 at
Carver Elementary Academy Auditorium -
48 Participants at the meeting

71 Surveys completed either electronically or
completed at public input meeting



Survey Results *(71 respondents)*

- 85% have live in Amarillo more than 10 years
- 11 zip codes represented – 79107 highest representation at 42%

- Top five activities or programs currently participating in:

1. Wellness and Fitness
2. Swimming activities
3. Outdoor Sports
4. Indoor Sports
5. Clubs and Organizations (meeting spaces)

- Rank desired activity/program in the order of importance to you:

1. Gym
2. Swimming pool
3. Wellness and Fitness
4. Weight and Fitness Room
5. Afterschool Program
6. Senior Adult Program
7. Computer Lab
8. Day Care Program
9. Room Rental Space
10. Kitchen Facility



Survey Results Continued

(71 respondents)

Weekday evenings the most popular time to utilize Center (66%) with **Saturdays** second (55%)

86% of respondents would take a **motor vehicle** to the Center.

87% responded that a **reasonable fee** would not prevent them from participating at Center.

92% responded they would pay a reasonable fee to **rent room space** for events, meetings or personal gatherings .

73% said they would pay a reasonable fee to **access weight and fitness room**.

74% of respondents felt that dedicated space should be used for **licensed day care program**.

55% of respondents would take advantage of a public accessible **computer lab** in the facility.

Top programs or activities respondents would **most** like to see at Center

- Educational/Hobby related programs and classes (26%)
- Swimming pool related programs and activities (24%)
- Sports Programs (16%)
- Afterschool Program (13%)



Public Input Summary

High level of excitement and support from community to re-open facility.

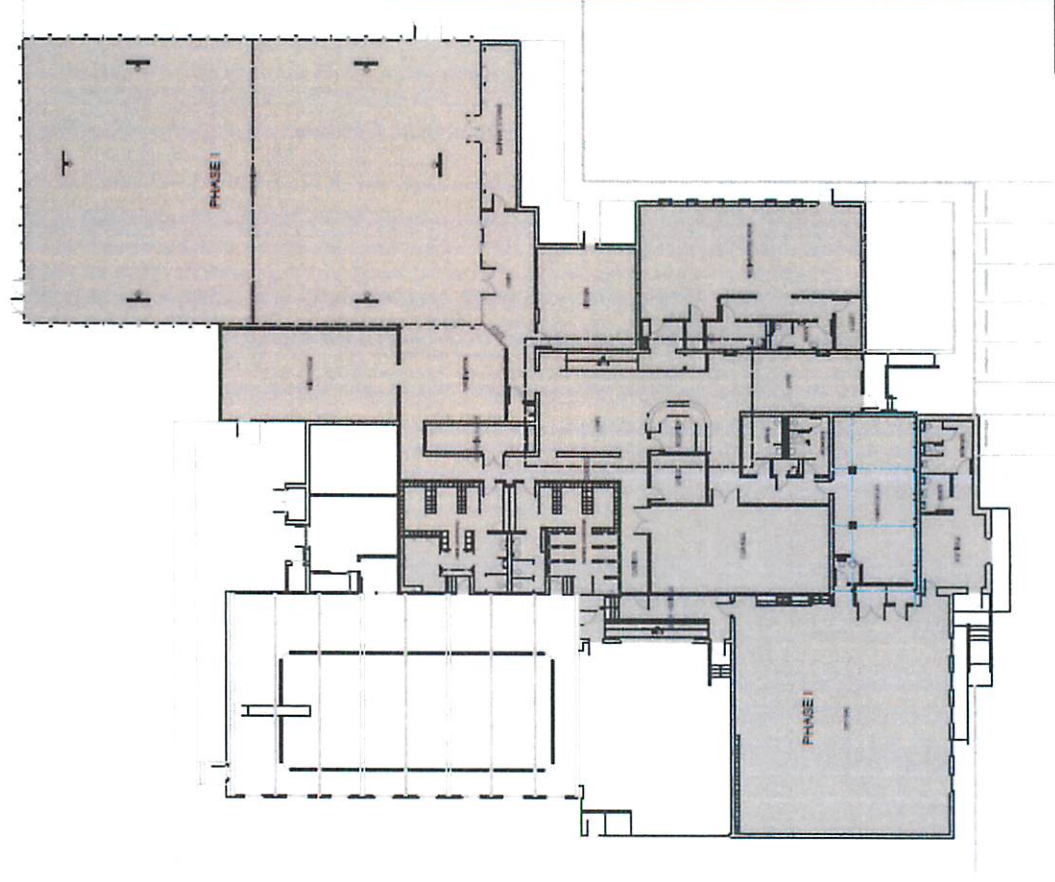
Citizens want a variety of programs and activities for all ages and interests that are structured and supervised and cater to the entire family.

Willing to pay a reasonable fee to participate in select facility programs.

Both an afterschool program and day care program are supported. The gym and indoor swimming pool are important to most everyone!

Phase I

Funding is in place for Phase I renovations.





Aerial of Existing Facility





Phone 806/376-6397
Fax 806/376-5739

PANHANDLE STEEL BUILDINGS, INC.

AMARILLO, TEXAS 79105

<http://www.psb-inc.com>

June 11, 2017

Todd Stavenhagen
City of Amarillo
C.E. Warford Activity Center
Amarillo, Texas

BUY BOARD NUMBER: 520-16

Re: C.E. Warford Activity Center

Material & Labor necessary to complete the interior remodel of the C.E. Warford Activity Center and build a new corridor and a pool equipment room on the north side of the pool.

This bid includes the interior remodel of the aforementioned job with conversation and meeting the facility people and Architects and Engineers. Drawings used was Area Wall Separation Plan DS2, Reflected Ceiling Plan X, Carver Elementary School park (Grading Plan) DS1, Door Scheduled X, Floor Plan. This project is a 4 to 5 month projects and in order to complete by December we need to start ASAP. I have one craft that has 10 weeks' worth of work in the building. The metal building will take 6 to 8 weeks to have shop drawing approved and fabricate. The utility lines will take 3 weeks to install.

Division 1 General Condition:

General liability, builders risk, temporary fence, chemical toilets, concrete saw, supervision, workman comp, and insurance

Division 2 Site Work:

Site preparation, erosion control, for the new hall way north of the swimming pool and new pool equipment room.

Division 3 Concrete:

Cast in place concrete for the new addition, new pool equipment room, new pool

PSB employees are committed to meeting customer requirements and to the continuous improvement of our processes, products and customer support.
--

deck, and patio.

Division 4 Masonry:

Saw cut existing masonry units for new doorways and modifications of existing door ways

Division 5 Metals:

Furnish and install new handrails in the building so the buildings different elevations will become ADA complaint and new handrails at the new entrance north of the pool.

Division 6 Wood & Plastic:

Furnish millwork for the new front desk and cabinets for dance room.

Division 7 Thermal & Moisture Protection:

Insulation in restrooms and flashing new roof to the old roof. R-30 insulation in the new addition on the roof and R-14 on the walls will be used.

Division 8 Doors and Windows:

Install new hollow metal door and frames as noted on the drawings. The doors in the pool area and pool equipment rooms are fiber glass. Install glass overhead doors on south of wall of the pool.

Section 08800 Glazing:

Add new glazing in all clear story windows and new aluminum entrances as noted by drawings.

Division 6, 7, 9 Drywall, Insulation, Ceilings, Gypsum Board System

06100 Rough Carpentry, 07210 Building Insulation, 09260 Gypsum Board System

3 5/8" 25-gauge metal studs at all interior walls 16" on center to the required height.

5/8 type X drywall at all interior walls and MR at Restrooms

2X in-wall backing at toilet accessories and millwork

2 x 4 suspended ceilings as shown on the drawings.

Section 09910 Painting

Tape, texture, and interior paint all interior walls and exposed ceilings.

Division 10 Specialties:

Section 10155 Toilet Compartments

Toilet Partitions and toilet accessory as noted on the drawings. In the dance floor area is a single compartment restroom by the computer room.

Section 10600 Toilet & Bath Accessories

Stainless steel framed mirrors for restroom

Division 10 Specialties:

Furnish and erect a metal building for the addition of the hall out of the basketball court, and pool equipment room.

Division 15 Mechanical:

Furnish all new water and sewer lines to the building from the property line. Redo the existing water lines in the building by running the lines overhead in the building and abate all the lines under the floor. Install new fixtures in the new restroom using existing sewer lines and new floor sinks for the kitchen equipment. Install an exhaust fan for the pool equipment room. Install a new HVAC split system roof mounted condenser and above ceiling heater. Install a grease tap and new sanitary sewer line from the edge of the building to the property line. Install a new storm drain from the edge of the building to the property line. Repair leaks in the existing duct work and new grills on existing duct work and run new duct work as necessary. There is an allowance of for the grill and repair of the duct work.

Division 16 Electrical:

Install new led troffer and rebuild existing light fixtures as needed. New plugs, switches, range receptacles fans, re-ballast lights, and redo service from the point it enters the building thru out the entire building. Data cabling installed on J hooks above the ceiling. 40 each CAT 6 and 12 Phone drops

Base Bid\$ 1,241,724.00
One Million, Two Hundred Fourty-One Thousand, Seven Hundred Twenty Four Dollars.

Thank you for allowing us to bid on this project. We hope that we can be of service to you.

Sincerely,
Kyle Powers

Kyle Powers
President

Accepted by Buyer

Approved by:

City of Amarillo

Date



Papahandle Steel Bldgs., Inc.

2/12/14

Date

Purchaser acknowledges that steel prices are volatile and subject to frequent increases without notice or on very short notice. The Contract Sum set forth in this Agreement may be increased by Contractor until date of delivery of the fabricated steel materials by the amount of any additional cost or expense incurred by Contractor in procuring the steel materials supplied pursuant to this Agreement. These Contract Sum increases shall be implemented by Change Order notice issued by Contractor which shall be binding on Purchaser.

(a)

Without regard to any other provision of this contract, Owner shall be liable to Contractor for the additional cost incurred by Contractor as a result of any increase in the rate of an applicable state or local sales, excise or use tax that occurs after the effective date of this contract.



FACILITIES ADMINISTRATION
LESTER DAWSON, DIRECTOR
LOCAL K. SULLIVAN, ARCHITECT
3000 S. BROADWAY, SUITE 100
AMARILLO, TEXAS 79101-4534



ADDITION AND INTERIOR REMODEL
CHARLES E. WARFORD ACTIVITY CENTER
1550 N. N. 15TH AVE.
FOR THE
CITY OF AMARILLO
AMARILLO, TEXAS

REVISIONS	DATE	DESCRIPTION
1	10/1/88	ISSUED FOR PERMITS
2	10/1/88	ISSUED FOR PERMITS
3	10/1/88	ISSUED FOR PERMITS
4	10/1/88	ISSUED FOR PERMITS
5	10/1/88	ISSUED FOR PERMITS
6	10/1/88	ISSUED FOR PERMITS
7	10/1/88	ISSUED FOR PERMITS
8	10/1/88	ISSUED FOR PERMITS
9	10/1/88	ISSUED FOR PERMITS
10	10/1/88	ISSUED FOR PERMITS

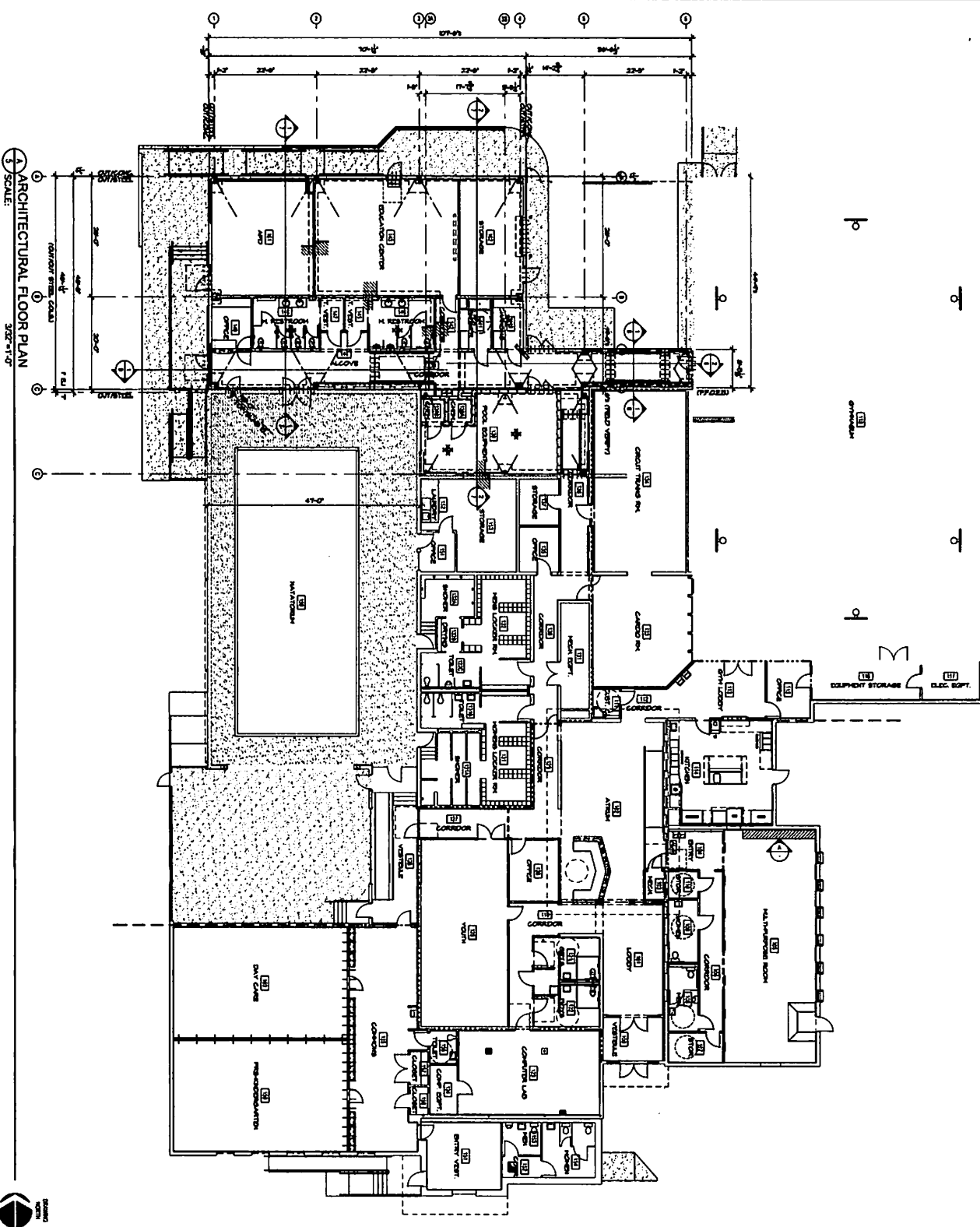
PROJECT NO. 1550-1
DESIGNED BY: C. LONG
CHECKED BY: L. SULLIVAN
APPROVED: J. DAWSON

GENERAL NOTES

- CONTRACTOR SHALL BE RESPONSIBLE FOR HOLDING CONTRACTS AND FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF AMARILLO.
- CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF AMARILLO.
- CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF AMARILLO.

FLOOR PLAN NOTES

- ALL CONCRETE LANDING IS TO BE 4" THICK AND 4000 PSI. ALL CONCRETE SHALL BE FINISHED WITH A BROOM FINISH. ALL CONCRETE SHALL BE CURED WITH A CEMENTitious SLURRY. ALL CONCRETE SHALL BE PROTECTED WITH A CURATIVE TREATMENT. ALL CONCRETE SHALL BE PROTECTED WITH A CURATIVE TREATMENT.
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ARCHITECTURAL FLOOR PLAN
SCALE: 1/8" = 1'-0"

PURCHASING DEPARTMENT

BID EVALUATION AND RECOMMENDATION FORM

City Departments **must complete** this form for all bids over \$10,000.00.

DATE 6/12/17

Bid Recommendations properly completed and submitted **by the close of business on Wednesday** will be presented to the City Manager's office for consideration of placement on the **following Friday's City Council Agenda**. City Council consideration will occur the Tuesday following placement on the agenda.

BID ITEM C.E. Warford Activity Center BID NO. _____

DEPARTMENT Facilities

DEPARTMENT HEAD APPROVAL [Signature] DATE 6-12-17

DIVISION DIRECTOR APPROVAL [Signature] DATE 6/12/17

REFER TO INSTRUCTIONS ABOVE FOR ASSISTANCE IN COMPLETING THE ITEMS BELOW:

1. ITEM USE; PROJECT DESCRIPTION:

A. Please state what is being purchased and give a detailed project description.

The proposal is to provide new construction to include a new pool equipment room and an additional corridor connecting the gym to the pools area. This also includes a complete remodel of the interior structure of the Warford Building.

B. Is this purchase an addition, replacement or a one-time purchase? If this is a replacement, please include a description of what is being replaced.

This is a one-time purchase.

C. Provide a color copy of drawings, sketches, or photos of the items you are recommending. (Capital, equipment, utilities, public works, etc).

Attached

2. BID EVALUATION; RECOMMENDATION:

A. Vendor name and total dollar amount to be awarded.

Panhandle Steel Building, INC.
\$1,241,724.00

B. Is it being awarded to the low bidder? If not, why?

No, this is being awarded through a Buy Board contract.
Buy Board number 520-16

C. Were specifications met? If not met, what exceptions were taken and accepted?

Yes.

D. Is this vendor proprietary? If item is proprietary, include a detailed justification. At a minimum, state how and why proprietary item is necessary or advantageous.

This is not vendor proprietary.

- E. State the last procurement date for this item, if applicable, and indicate the total average percentage of increase or decrease in price since last purchase.

This is a design/build contract, there are no comparables.

- F. If this is being purchased on any type of contract, (HGAC, Buyboard, etc.), please state why this would be advantageous to the City of Amarillo.

Purchasing through a Buy Board contract gives the City the ability to negotiate pricing and the ability to better manage the over construction progress.

3. **FUNDING SOURCE:**

- A. Identify budgeted account; job or grant number(s) including description(s) and indicate if state and/or federal funds will be utilized for this purchase.

Account # 411116. ^{17400.1040}~~1040.17400~~

There is no state or federal funds being utilized in this project.

- B. Provide budget account balance. Provide completion status of all jobs or grant expenditures **showing remaining balance** of job, grant or capital account.

Account balance \$1,804,458.98

- C. Provide a comparison of the actual bid price vs. budget estimate if applicable

Bid Price: \$1,241,724.00

Budget Estimate: \$1,400,000.00

- D. For job or grant accounts, provide original date that it was set up

2/27/2017

711



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ITEM 4: P-17-26 Beverly Gardens Unit No. 24, an addition to the City of Amarillo, being a replat of a portion of Lot 9, Block 22, Beverly Gardens Unit No. 2, in Section 158, Block 2 AB&M Survey, Potter County, Texas. (0.78 Acres) (Vicinity: Lindberg Ave. & Angelus Dr.)
DEVELOPER(S): Edna Deleon
SURVEYOR: Daryl Furman

A motion to approve P-17-26 was made by Commissioner Bedwell, seconded by Commissioner Harman, and carried unanimously.

ITEM 5: P-17-32 City View Estates Unit No. 16, an addition to the City of Amarillo, being an unplatted tract of land in Section 231, Block 2, AB&M Survey, Randall County, Texas. (31.24 Acres) (Vicinity: Bismarck Ave. & S Georgia St.)
DEVELOPER(S): Matt Griffith
SURVEYOR: Robert Keys

A motion to approve P-17-32 was made by Commissioner Good, seconded by Commissioner Bedwell, and carried unanimously.

ITEM 6: P-17-29 The Colonies Unit No. 68, an addition to the City of Amarillo, being a replat of Lots 24 thru 31, Block 30, The Colonies Unit No. 63 in Section 40, Block 9, BS&F Survey, Randall County, Texas. (1.24 Acres) (Vicinity: Georgetown Dr. & Aberdeen Pkwy.)
DEVELOPER(S): Josh Langham & Drew Baccus
SURVEYOR: Robert Keys

A motion to approve P-17-29 was made by Commissioner Jones, seconded by Commissioner Bedwell, and carried unanimously.

ITEM 7: P-17-31 Westcliff Park Unit No. 49, an addition to the City of Amarillo, being a replat of Lots 32 & 33, Block 16C, Westcliff Park Unit No. 9, in Section 24, Block 9, BS&F Survey, Potter County, Texas. (0.34 Acres) (Vicinity: Montcrest Way & Montview Dr.)
DEVELOPER(S): Barry Christie
SURVEYOR: Daryl Furman

Mr. Soto stated the applicant is requesting one residential lot from two previously platted lots. The plat has been reviewed by City departments and local utility companies and complies with the Subdivision and Development Ordinance. Mr. Soto advised staff believes the request is appropriate and recommends approval as submitted.

Chairman Parker asked if anyone wanted to speak in favor of this request. Diane Staniewski, 1301 Montcrest Way, stated she feels the landscaping and new residence will enhance the quality of life for the neighborhood.

Chairman Parker asked if anyone wanted to speak against this request. Mark Garcia, 6209 Montview Dr, voiced concerns with possible drainage issues with the increased lot elevation. Rowdy Killen, 1329 Montcrest Way, voiced concerns with the size of the lot and possible size of the home.

Chairman Parker and Commissioner Harman asked for clarification about the drainage. Mr. Soto stated when a plat is submitted the customary City departments review the plat. The Engineering Department reviews the plat for possible drainage issues and does not allow drainage onto another property, but must be directed into the right-of-way.

Chairman Parker asked if there were any rebuttals in favor of this request. Ms. Staniewski stated she has had issues trying to maintain their landscaping due to this vacant lot, and feels landscaping on this site will take care of this issue. Britt Young, 1313 Westwood Dr, spoke in favor advising he feels the landscaping will eliminate any drainage issues.

Chairman Parker asked if there were any rebuttals against this request. Mr. Garcia again voiced concerns with the new lot elevation and potential drainage onto his property.

AJ Fawver, Planning Director, advised there are two separate processes. Today's agenda item is the process of creating the boundaries of the lot itself, according to the City of Amarillo subdivision ordinances. The second piece is the site plan component which is a separate from Planning and Zoning. The site plan is submitted to the Building Safety Department, where an internal review is performed and issues must be resolved before a Certificate of Occupancy (C.O.) is granted. A C.O. is used by the City to make sure all the requirements are met and a few examples are the installation of landscaping, building up of the site, and pouring of the foundation.

A motion to approve P-17-31 was made by Commissioner Jones, seconded by Commissioner Good, and carried unanimously.

ITEM 8: Planning Director's Report.

Ms. Fawver thanked the commissioners for attending the Planning & Zoning Commissioner's training. Ms. Fawver mentioned staff continues to work on the two neighborhood plans, and with the approval of Proposition 1, the North Heights Neighborhood Plan is in the process of working on streets in regards to the appropriation of funds within the area. Staff is in the process of assembling the advisory committee for the Barrio Neighborhood Plan and coordinating a schedule of meetings for this group. The goal is to start the advisory committee meetings within the next four to six weeks, and begin forming the goals and objectives after gathering the data from the kick-off meeting.

Commissioner Bowden asked for clarification of the plat language presented in the slides within the staff summary. Ms. Fawver advised it is same language as before with a possible tweaking of terminology, such as if the plat required notification. Also, the commission will not see plats that are eligible for administrative approval as part of your agenda.

ITEM 9: Discuss Items for Future Agendas.

No further comments were made and the meeting was adjourned at 3:40 P.M.

A handwritten signature in blue ink, appearing to read "AJ Fawver", is written over a horizontal line.

AJ Fawver, AICP, CNU-A
Planning & Zoning Commission

BOARDS AND COMMISSIONS – VACANCIES



Amarillo Local Government Corporation

03/22/2011 Les Simpson 09/30/2017 (resigned)

Amarillo-Potter Events Venue District:

11/01/2002 Glenn McMennamy 10/01/2017 (resigned)

Convention & Visitor Council

03/02/2017 Suzanne Talley 09/30/2018 (resigned)

Council Audit Committee

04/12/2016 Paul Harpole 04/11/2017 (resigned)

04/12/2016 Mark Nair 04/11/2017 (resigned)

Council Subcommittee on Economic Development Incentive Policies and Guidelines

04/12/2016 Terry Childers 04/11/2017 (position appointment)

04/12/2016 Bob Cowell 04/11/2017 (position appointment)

04/12/2016 Elisha Demerson 04/11/2017 (position appointment)

04/12/2016 Randy Burkett 04/11/2017 (position appointment)

Planning and Zoning Commission (3-year terms)

05/14/2014 Rob Parker 05/15/2017

05/14/2014 Dean Bedwell 05/15/2017

Board of Review – Landmarks & Historic District (3-year terms)

06/11/2014 Chan Davidson 05/21/2017

06/08/2014 Trey Porter 05/21/2017

05/24/2017