

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 27th day of February 2018, the Amarillo City Council met at 3:00 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 MILLER
MICHELLE BONNER
MICK MCKAMIE
ANDREW FREEMAN
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
ECONOMIC DEVELOPMENT MGR.
CITY SECRETARY

The invocation was given by Pam Beckham. Mayor Nelson led the audience in the Pledge of Allegiance.

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

PUBLIC COMMENT:

Major Harvey Johnson, Salvation Army, 7401 Ashland Drive, spoke about the homeless services and needs that affect our city. The Salvation Army has been in this community since 1904. They also render services to prevent homelessness with programs such as ARAD and they work with the Texas Commission of Veterans Affairs (providing a dorm for Veterans and classes twice a week), programs on budgeting, legal aid, anger management, computer lab and children services. Last year they provided 108,000 nights of shelter. The volume is high with a low amount of assistance. Julia Fauske, 6706 Rio Lobo Street, stated she has been providing community health care for 10-years and caring for the homeless population. She stated they assess how to best serve the homeless using a pyramid. The top being of the pyramid is the goal, physiology needs, which is air, food, water sleep and elimination, the second level is safety; social belonging or love, and having a support system. She stated mental health disorders are common. She stated the need to decrease stimulation and letting the homeless know they are safe and meet their psychology needs. She closed by adding they cannot all be saved. Julie Hunt, 2500 South Polk Street, stated advocates took to the sidewalks this week working for the homeless. She stated this camp was a place of new beginnings. This home camp provides a place for the homeless to feel value. She stated the Christ Church Camp deserves a place in the community but did note there were gaps in current resources. Paul Johnson, 1918 Gregory #A Street, stated he represents Picnic in the Park. He stated the need to come together in this conflict. The need to make a plan and a situation that will work for everyone. James Hurd, 3406 Nebraska Street, stated he participates in Picnic in the Park. He stated he does not agree with shutting down of the camp. He noted that anyone can become homelessness at any time. He further stated many organizations and resources have stepped up. He asked Council for the camp to be allowed to continue. Ray Crawford, 5120 McCarty Boulevard, stated he was also a leader of Picnic in the Park. He stated it started with college students years ago and has kept going. A few years ago the Health Department told him they could no longer serve food in the park. He further stated he asks the Homeless why they were not using the shelters and was told mental health issues, having to leave their animals and many are separated from family members. Michael Bilderback, 3100 South Bivins Street, asked if Mr. McKamie could respond to policy information. He stated in a letter issued to Amanda Brown six violations were noted. He stated

violations three and four were taken care of within 48 hours of receiving the letter. He inquired as to violation two and what steps would need to be taken and how long it would take to get permits granted. He further stated the Homeless were citizens of Amarillo and the need for Amarilloans to take care of their own. Mr. McKamie stated an application for a permit could be sought at the Building Safety Department and then the availability of staff to do any needed inspections. Mr. Miller interjected that there is not a permit for temporary shelters and the camp would not meet development standards. Mayor Nelson inquired if the tiny house project was approved by the Planning Department and if those structures qualified as temporary housing. Virginia Williams Trice, 1504 Bowie Street, stated she last spoke to Council on October 24, 2017. On February 16, 2017, the last Ad Hoc Subcommittee meeting was held. She stated the Subcommittee voted unanimous to send a solutions report to the City Council for their consideration. One solution reported by the Subcommittee's voting members was a need for a low-barrier shelter. One June 12, 2017, the Downtown Revitalization Committee met with business owners and they were hoping to solve some of the issues of loitering and sleeping and defecating in front of buildings. The Committee has not presented a full report but the preliminary report was presented to the Subcommittee in October. A low-barrier shelter with the possibility of campgrounds were suggested. She asked Council for an extension and inquired how they could become compliant with the ordinances. 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 the consent agenda, seconded by Councilmember Smith.

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

A. **MINUTES:**

Approval of the City Council minutes of the regular meeting and special meeting held on February 20, 2018.

B. **ORDINANCE NO. 7712:**

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

This is the second and final reading of an ordinance for commercial ground vehicle operators at the Rick Husband Amarillo International Airport (Airport). The City of Amarillo and Department of Aviation propose this ordinance as authorized through the Texas Legislature, Texas Occupations Code Chapter 2402. The proposed ordinance authorizes reasonable fees and regulation on commercial ground vehicle operators, to include Transportation Network Companies (TNCs), e.g., Uber and Lyft. As proposed in the ordinance, the funding mechanism and regulatory operating standards are focused to accomplish the following objectives: establish uniform commercial ground vehicle operating standards, provide revenues to maintain airport systems that support commercial ground vehicle traffic on the airport, and to compensate the airport for administration and enforcement of the operating standards. The Airport's Rules and Regulations document shall be the guiding standard for commercial ground vehicle operations at the Rick Husband Amarillo International Airport.

C. **ORDINANCE NO. 7713:**

(Contact: AJ Fawver, Planning and Zoning Director)

This is the second and final reading of an ordinance considering possible approval of the vacation of 80' ROW known as South Monroe Street between Block 192 and Block 193 in Plemons Unit No. 1 and the southern 14' of 80' ROW known as Southwest 14th Avenue located along Block 192 in Plemons Unit No. 1, both in Section 170, Block 2, AB&M Survey, Potter County, Texas. This vacation was reviewed and recommended for approval by a 5:0 vote from the Planning and Zoning Commission. (Vicinity: South Monroe Street and Southwest 14th Avenue.)

D. ORDINANCE NO. 7714:

(Contact: AJ Fawver, Planning and Zoning Director)

This is the second and final reading of an ordinance rezoning a portion of Lot 3, Block 186; Lots 2, 3, and portion of Lot 1 in Block 192; and all of Block 193 in 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 and 130 (PD-120 and PD-130) to Multiple Family District 2 (MF-2). (Vicinity: Southwest 15th Avenue and South Monroe Street.)

E. ORDINANCE NO. 7715:

(Contact: AJ Fawver, Planning and Zoning Director)

This is the second and final reading of an ordinance rezoning Lot 1, Block 27, Lawrence Park Unit No. 16, in Section 227, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 354 (PD-354) to Light Commercial (LC). (Vicinity: Southwest 27th Avenue and Britain Drive.)

F. ORDINANCE NO. 7716:

(Contact: AJ Fawver, Planning and Zoning Director)

This is the second and final reading of an ordinance rezoning of a 31,500 +/- square foot tract of land out of Section 43, Block 9 BS&F Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural (A) to Office 2 (O2). (Vicinity: South Coulter and Outlook Drive.)

G. AWARD – CITY OF AMARILLO APPAREL ANNUAL CONTRACT:

(Contact: Trent Davis, Purchasing Agent)

Awarded to The Great Armadillo Printing Co. in an amount not to exceed \$100,000.00

This item is to consider award of the annual contract for the purchase of apparel for various City of Amarillo departments.

H. AWARD -- HEAVY TRUCKS:

Awarded as follows:

Summit Truck Group	\$1,084,597.00
Lines 2, 4, 6, 7, 11	
Summit Truck Group Alt.	\$319,675.00
Lines 3, 5, 10	
Premier Truck Group	\$135,235.00
Line 8	
Bruckner Truck Sales	<u>\$237,308.00</u>
Line 9	
Total Award	\$1,776,815.00

This item is the scheduled replacements of 12-yard and 6-yard Dump, Utility Flatbed, Utility Dump, Sideloader, Frontloader, Knuckleboom, and Refuse Transport. These are upgrades and additions of multiple vehicles to be used by Streets, Solid Waste Collection, Solid Waste Disposal, Waste Water Collection, Water Distribution, Parks Maintenance, Drainage Utility, Replacement vehicles have reached or exceeded life cycle. These vehicles will be used in the daily operational requirements of divisions listed.

REGULAR AGENDA

ITEM 2: Mayor Nelson presented the first reading of an ordinance amending the Code of Ordinances to implement the recently amended Texas Public Information Act to allow the City to establish reasonable monthly and yearly limits on the amount of time that City personnel are required to spend producing public information for a requestor without recovering the costs attributable to that personnel time. This item was presented by Mick McKamie, City Attorney. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7717
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO,

TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 2-4, ARTICLE I, BY ADDING SEC. 2-4-10 "TIME LIMITS FOR RESPONDING TO CERTAIN REQUESTS" ESTABLISHING MONTHLY AND ANNUAL TIME LIMITS ON TIME SPENT BY CITY PERSONNEL ON RESPONDING TO A REQUESTOR OF PUBLIC INFORMATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

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

ITEM 3: Mayor Nelson presented the City of Amarillo Comprehensive Annual Financial Report for the year ending September 30, 2017. This item was presented by Michelle Bonner, Deputy City Manager. Janie Arnold, Connor, McMillon, Mitchell & Shennum PLLC, stated they verified that controls were in place and performed audit procedures. Councilmember Sauer noted that the City has received a Certificate of Achievement for Excellence in Financial Reporting for 36 years in a row. Motion was made by Councilmember Hays, seconded by Councilmember Sauer, to approve the Comprehensive Annual Financial Report ending September 30, 2017.

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 Deputy City Manager to apply for FY18 SHSP grant funds to implement projects entitled Amarillo Regional National Integrated Ballistic Information Network (NIBIN) Project Parts 1 and 2, and the Amarillo Regional Incident Management Team Project on behalf of the City. This item was presented by Chip Orton, Emergency Management Coordinator. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 02-27-18-1

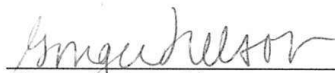
A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS ("CITY") AUTHORIZING THE SUBMISSION OF A FY18 GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S HOMELAND SECURITY GRANT DIVISION ("HSGD") AND DESIGNATING THE DEPUTY CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED OFFICIAL IN ALL MATTERS PERTAINING TO CITY'S PARTICIPATION IN THE FY18 HOMELAND SECURITY GRANT PROGRAM; PROVIDING SAVINGS CLAUSE; PROVIDING SEVERABILITY 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 the draft 2018 BluePrint for Amarillo. This document outlines the City's initiatives that supports the adopted City Council Pillars. This item was presented by Jared Miller, City Manager and Kevin Starbuck, Assistant City Manager. Mr. Miller stated the 2018 BluePrint would be on an upcoming agenda for additional review and approval.

ATTEST:


 Frances Hibbs, City Secretary


 Ginger Nelson, Mayor