

## AGENDAS

**FOR THE AMARILLO CITY COUNCIL CLOSED SESSION TO BE HELD ON TUESDAY, DECEMBER 20, 2016 AT 1:00 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL CONFERENCE ROOM, CITY HALL, 509 SOUTHEAST 7<sup>th</sup> AVENUE, AMARILLO, TEXAS, AND WORK SESSION AT 4:00 P.M. CLOSED SESSION AND THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 5:00 P.M., CITY HALL, 509 SOUTHEAST 7<sup>th</sup> 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) Update on City Manager Search;
  - (3) Update from Police Chief Ed Drain on Patrol Personnel Deployment;
  - (4) Presentation and discussion on Salvage Yards; and
  - (5) 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) Section 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee, in accordance with the Texas Open Meetings Act.
    - (a) City Manager search; duties and qualifications of the City Manager.

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### REGULAR MEETING ITEMS

**INVOCATION:** Burt Palmer, Polk Street United Methodist Church

1. **MINUTES:**  
Approval of the City Council minutes of the regular meeting held on December 13, 2016.
2. **ORDINANCE NO. 7638:**  
This is the second and final reading of an ordinance approving a settlement agreement between the Alliance of XCEL municipalities (including the City of Amarillo) and Southwestern Public Service Company regarding the SPS 2016 Statement of Intent to Change Electric Rates (Increase).
3. **ORDINANCE NO. 7639:**  
This is the second and final reading of an ordinance rezoning of Lots 1-39, Block 16, and Lots 1-21, Block 17, Heritage Hills Unit No. 4, in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 2 (R-2) to Residential District 3 (R-3). (Address: Crestline Drive and Rockwood Drive.)
4. **ORDINANCE NO. 7640:**  
This is the second and final reading of an ordinance rezoning of Lot 24, Block 39, Grandview Addition Unit No. 11, Section 139, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Residential District 1 with a Specific Use Permit 189 for placement of a carport. (Address: 3113 South Browning.)

5. **ORDINANCE NO. 7642:**  
This is the second and final reading of an ordinance rezoning of a 21.13 acre tract of land in Section 37, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural (A) District to General Retail (GR) District. (Vicinity: Hollywood Road and FM 2590.)
  
6. **ORDINANCE NO. 7643:**  
This is the second and final reading of an ordinance rezoning of a 3.99 acre tract of land in Section 37, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural (A) District to General Retail (GR) District. (Vicinity: Hollywood Road and FM 2590.)
  
7. **RESOLUTION SUPPORTING PROPOSED LEGISLATION FOR CREATION OF A LOCAL PROVIDER PARTICIPATION FUND PROGRAM IN AMARILLO:**  
This resolution is in support of legislation that provides for the creation of a program known as a Local Provider Participation Fund (LPPF), to provide additional compensation to local hospitals by collecting a mandatory payment from those hospitals that may be used for funding indigent healthcare, an intergovernmental transfer for the nonfederal share of a Medicaid supplemental payment program, and other uses specified in the attached bill.
  
8. **RESOLUTION – 24<sup>TH</sup> AVENUE PUMP STATION TRANSFER PIPELINE PROJECT:**  
This resolution approves and accepts CID09 – 24<sup>th</sup> Avenue Pump Station Transfer Station Pipeline project for which funding has been provided by the Texas Water Development Board.
  
9. **RESOLUTION – SUPPORTING THE EXTENSION OF INTERSTATE 27:**  
This resolution supports the extension of Interstate 27 as a High Priority Corridor on the National Highway System along with the Ports-to-Plains.
  
10. **RESOLUTION – CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTES PUBLIC NUISANCES AT THE LOCATIONS STATED:**  
This resolution sets the date and time for a public hearing on January 10, 2017, at 5:00 p.m. to determine if the properties at 2304 Northwest 5<sup>th</sup> Avenue and 214 Northwest 11<sup>th</sup> Avenue constitute public nuisances and thereby declared as dangerous structures and an unlawful accumulation of solid waste and order the removal of such. A copy of this resolution will be mailed to all interested parties providing ten (10) days notice of public hearing.
  
11. **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:
  - A. **Award – NEXGEN Radio Communication System:**  
Award to Motorola Solutions, Inc. -- \$10,603,855.30
    - Total Base System (Physical Facilities, Radio System, Connectivity, Network, Dispatch Centers, Public Safety Subscriber Equipment, and Services): \$7,435,165.06
    - System Maintenance Agreement (years 2-5): \$1,466,040.48
    - Non-Public Safety Subscriber Equipment (subject to alternate budget appropriations): \$1,102,649.76
    - City Radio Communications is requesting \$600,000.00
 for project contingency costs to be potentially applied to system infrastructure improvements and additional public safety subscriber equipment.  
 Total Project Costs: \$10,603,855.30

This award is to Motorola Solutions, Inc. for the purchase of a new P25 trunked two-way radio communications system as a replacement to existing system.

B. Award of Contract-Purchase Groundwater Rights:

The original contract in the amount of \$198,360 for 171.34 acres, was approved by the City Council on March 29, 2016. Since that time, title work has been completed and approximately 3.42 acres have been added to the water rights being acquired making the final contract price \$202,319. Approval for the additional \$3,959 is required for the purchase of groundwater rights to add acreage in proximity of the City owned Well #518 to the Potter Country Well Field Permit. This purchase will be in compliance with Panhandle Groundwater Conservation District rules.

C. Acceptance – Refugee Medical Screening Grant

Grant Amount: \$359,676

Grantor: U.S. Committee for Refugees and Immigrants

This item accepts the award from the U.S. Committee for Refugees and Immigrants from February 1, 2016 thru September 30, 2016 to continue health screening services for refugees resettled in Potter/Randall county.

**PUBLIC FORUM**

Comments from interested citizens on matters not on the Agenda pertaining to City policies, programs or services. *(This is the opportunity for visitors and guests to address the City Council on any issue. The City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Texas Attorney General Opinion JC-0169)*

**MISCELLANEOUS**

1. Boards and Commissions – appointments as listed on attached.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (Southeast 7<sup>th</sup> 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 16th day of December 2016.

Amarillo City Council meetings stream live on Cable Channel 110 and are available online at:  
[www.amarillo.gov/granicus](http://www.amarillo.gov/granicus)  
Archived meetings are also available.

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 13th day of December 2016, 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:

PAUL HARPOLE  
ELISHA DEMERSON  
LISA BLAKE  
RANDY BURKETT  
MARK NAIR

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

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

MICHELLE BONNER  
MICK MCKAMIE  
AUDREY CASTILLO  
FRANCES HIBBS

ASSISTANT CITY MANAGER  
CITY ATTORNEY  
EXECUTIVE ASSISTANT  
CITY SECRETARY

The invocation was given by Traci Rogers, No Boundaries International. Mayor Harpole led the audience in the Pledge of Allegiance.

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

ITEM 1: Mayor Harpole presented the minutes for December 6, 2016. Motion was made by Councilmember Demerson to approve the minutes, seconded by Councilmember Burkett, and unanimously carried to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance approving a settlement agreement between the Alliance of XCEL municipalities (including the City of Amarillo) and Southwestern Public Service Company regarding the SPS 2016 Statement of Intent to Change Electric Rates (Increase). Michelle Bonner, Assistant City Manager, presented this item. Ms. Bonner stated the rate case was filed in February 2016. On March 1, 2016 the City Council suspended SPS's proposed rate increase. AXM consists of 80 cities in the Texas Retail Jurisdiction. The AXM has reviewed the process and settlement agreement for an increase of \$35 million base rate revenue or 7% increase (nonfuel). The rate will be retroactive from July 20, 2016. The affect to the residential customers will be a 4% increase. Ms. Bonner further stated the rate case is going to cover capital investments in our area on costs already incurred. Alan Abraham, 7205 Southwest 35<sup>th</sup> Avenue, inquired if the fuel costs were a separate transaction. Motion was made by Councilmember Demerson, seconded by Councilmember Nair, that the following captioned ordinance be passed on first reading:

**ORDINANCE NO. 7638**

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS APPROVING A SETTLEMENT AGREEMENT BETWEEN THE ALLIANCE OF XCEL MUNICIPALITIES ("AXM") AND SOUTHWESTERN PUBLIC SERVICE COMPANY ("SPS" OR "COMPANY") REGARDING THE COMPANY'S STATEMENT OF INTENT TO CHANGE ELECTRIC RATES IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE SETTLEMENT AGREEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; FINDING THE CITY'S RATE CASE EXPENSES REASONABLE; DIRECTING SPS TO REIMBURSE THE CITY ITS REASONABLE RATE CASE EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE

**TEXAS OPEN MEETING ACT; DECLARING AN EFFECTIVE DATE;  
REPEALING ANY PRIOR RESOLUTIONS INCONSISTENT WITH THIS  
ORDINANCE AND REQUIRING DELIVERY OF THIS ORDINANCE TO  
THE COMPANY AND LEGAL COUNSEL.**

Voting AYE were Mayor Harpole, Councilmembers Blake, Demerson and Nair; voting NO was Councilmember Burkett; the motion carried by a 4:1 vote of the Council.

**ITEM 3:** Mayor Harpole presented an ordinance rezoning of Lots 1-39, Block 16, and Lots 1-21, Block 17, Heritage Hills Unit No. 4, in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 2 (R-2) to Residential District 3 (R-3). (Address: Crestline Drive and Rockwood Drive.) AJ Fawver, Planning and Zoning Director, presented this item. Mayor Harpole inquired if this location was within the boundaries for Loop 335 expansion. Motion was made by Councilmember Demerson, seconded by Councilmember Blake, that the following captioned ordinance be passed on first reading:

**ORDINANCE NO. 7639**

**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 USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF CRESTLINE DRIVE AND ROCKWOOD DRIVE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

Voting AYE were Mayor Harpole, Councilmembers Blake, Demerson, Burkett and Nair; voting NO were none; the motion carried by a 5:0 vote of the Council.

**ITEM 4:** Mayor Harpole presented an ordinance rezoning of Lot 24, Block 39, Grandview Addition Unit No. 11, Section 139, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Residential District 1 with a Specific Use Permit 189 for placement of a carport. (Address: 3113 South Browning.) AJ Fawver, Planning and Zoning Director, presented this item. Motion was made by Councilmember Burkett, seconded by Councilmember Blake, that the following captioned ordinance be passed on first reading:

**ORDINANCE NO. 7640**

**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 USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF BROWNING STREET AND LONGHORN TRAIL, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

Voting AYE were Mayor Harpole, Councilmembers Blake, Demerson, Burkett and Nair; voting NO were none; the motion carried by a 5:0 vote of the Council.

**ITEM 5:** Mayor Harpole presented an ordinance rezoning of Lot 2, Block 112, Original Town of Amarillo Unit No. 2, in Section 188, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Multiple-Family District 1 (MF-1) to Multiple-Family District 1 (MF-1) with a Specific Use Permit (SUP) for the placement of a Type A Manufactured Home. (Vicinity: Northwest 2<sup>nd</sup> Avenue and North Bryan Street) AJ Fawver, Planning and Zoning Director, presented this item.

Mr. McKamie stated this item was a traditional zoning issue and it could be denied. Councilmember Nair inquired as to the difference between mobile homes versus premanufactured homes. Ms. Fawver explained that a mobile home was constructed before 1976. Councilmember Demerson inquired if there were any other manufactured homes in the vicinity. Ms. Fawver stated a person did come to the Planning and Zoning Commission meeting and expressed concerns about the values and the impact in the area. Councilmember Blake left during this item. Motion was made by Councilmember

Nair, seconded by Mayor Harpole:

**ORDINANCE NO. 7641**

**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 USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF NW 2<sup>nd</sup> AVE & N BRYAN ST, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

Voting AYE were Mayor Harpole and Councilmember Nair; voting NO were Councilmembers Demerson and Burkett; motion failed by a 2:2 vote of the Council.

**ITEM 6:** Mayor Harpole presented an ordinance rezoning of a 21.13 acre tract of land in Section 37, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural (A) District to General Retail (GR) District. (Vicinity: Hollywood Road and FM 2590.) AJ Fawver, Planning and Zoning Director, presented this item. Jim Lowder, 6723 Emerald Court, inquired as to the affect of the drainage and the costs of infrastructure. Ms. Fawver replied that no proposals had been submitted at this time. Motion was made by Councilmember Burkett, seconded by Councilmember Nair, that the following captioned ordinance be passed on first reading:

**ORDINANCE NO. 7642**

**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 USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF HOLLYWOOD ROAD (LOOP 335) AND F M 2590, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

Voting AYE were Mayor Harpole, Councilmembers Demerson, Burkett and Nair; voting NO were none; the motion carried by a 4:0 vote of the Council.

**ITEM 7:** Mayor Harpole presented an ordinance rezoning of a 3.99 acre tract of land in Section 37, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural (A) District to General Retail (GR) District. (Vicinity: Hollywood Road and FM 2590.) AJ Fawver, Planning and Zoning Director, presented this item. Motion was made by Councilmember Demerson, seconded by Councilmember Burkett, that the following captioned ordinance be passed on first reading:

**ORDINANCE NO. 7643**

**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 USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF HOLLYWOOD ROAD (LOOP 335) AND F M 2590, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

Voting AYE were Mayor Harpole, Councilmembers Demerson, Burkett and Nair; voting NO were none; the motion carried by a 4:0 vote of the Council.

**ITEM 8:** Mayor Harpole presented an ordinance establishing a 15-member 21<sup>st</sup> Century Senior Services Development Advisory Board as recommended by the "Blueprint for 21<sup>st</sup> Century Senior Services" plan and required by the Memorandum of Understanding (MOU) among the City of Amarillo, Amarillo Area Foundation, Baptist Community Services and the Mary E. Bivins Foundation. The MOU establishes a development period of two years to identify and address critical components for the development of program(s) providing comprehensive senior adult services. Motion was made by Councilmember Nair, seconded by Councilmember Burkett, that the following captioned

ordinance be passed on second and final reading:

**ORDINANCE NO. 7636**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: ESTABLISHING THE 21<sup>ST</sup> CENTURY SENIOR SERVICES DEVELOPMENT ADVISORY BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR EFFECTIVE DATE.**

Voting AYE were Mayor Harpole, Councilmembers Demerson, Burkett and Nair; voting NO were none; the motion carried by a 4:0 vote of the Council.

**ITEM 9:** Mayor Harpole presented an ordinance rezoning of Lot 2, Block 3, Medical Center Unit No. 3, in Section 43, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Office District 1 to Office District 2. Motion was made by Councilmember Burkett, seconded by Councilmember Demerson, that the following captioned ordinance be passed on second and final reading:

**ORDINANCE NO. 7637**

**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 USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF WEST AMARILLO BOULEVARD AND HALSTEAD STREET, POTTER COUNTY, TEXAS; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

Voting AYE were Mayor Harpole, Councilmembers Demerson, Burkett and Nair; voting NO were none; the motion carried by a 4:0 vote of the Council.

**ITEM 10:** Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Motion was made by Councilmember Burkett to approve the consent agenda, seconded by Councilmember Nair.

- A. Award – Erection of 60 x 100 Steel Building, Construction of Safe Room, and Interior Finishes:  
Panhandle Steel Buildings, Inc. -- \$271,263.98  
This is for the Police Department Storage Area: at 2401 Prairie Dog Lane.
- B. Award – Asbestos Abatement Contract:  
Intercon Environmental, Inc. -- \$80,459.00  
This item is for asbestos abatement in the old Coke building properties located at 700 South Johnson, 702 South Lincoln, and 708 South Lincoln.
- C. Award – Purchase of Energy Efficient Lamp and Lighting Fixture Replacement for the Civic Center:  
Facility Solutions Group -- \$423,046.00  
This item is the replacement of existing lighting systems with new LED and high efficiency florescent fixtures that meet the Federal standards.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Burkett and Nair; voting NO were none; the motion carried by a 4:0 vote of the Council.

Mayor Harpole announced that this is the end of the regular agenda, but this time is reserved to hear from any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City Council can respond with a statement of fact, a statement of City policy or decide whether to place an item on a future agenda.

Melonie Yeats, 6600 Plum Creek Drive, #114, stated Jamey Scott Johnson was her father. He died after being released from the Randall County Jail and driven to the Salvation Army. He had mental illness and chose to avoid services available. He did

not abide by normal protocols and treatment was not working. She requested action to prevent other deaths by providing a low-barrier shelter with no requirements to be sober. Councilmember Burkett inquired if staff could look into the cost to build a low-barrier shelter. Virginia Williams Trice, 1504 Bowie Street, stated there was currently a vigil of silence outside City Hall. She inquired about a low-barrier shelter and training for all police officers and the counties. Kit Rudd, 6850 Grande, stated he did not want this to happen again and he was making plans for a low-barrier shelter. Harvey Johnson, 7401 Ashland Drive, Executive Director, Salvation Army, stated a couple of years ago, United Way, Faith City Ministries and Salvation Army proposed a program for the Guyon Saunders Resource Center. But the operation costs would be more than the level of services needed or that they would be able to sustain. Dan Ferguson, 3807 Beaver Street, stated the base operations of Yellow City Community Outreach (YCCO) was six blocks from the resource center at 612 Southwest 2<sup>nd</sup> Avenue. He further stated YCCO would put released prisoners in a hotel for one night, provide blankets, jackets, etc. He also provided his telephone number (806-206-5925). Mayor Harpole stated the need to look into the costs on how to deal with the mental ill and those that cannot deal with it themselves. He further stated the need to discover if there was anything else that could be done with training of our police officers. Allen Finegold, 2601 North Grand Street, stated a low-barrier facility would not need to be nice. It would only need to provide protection from the weather and a safe place to lie down. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

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Frances Hibbs, City Secretary

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Paul Harpole, Mayor



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	December 20, 2016	<b>Council Priority</b>	
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<b>Department</b>	City Manager
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<b>Agenda Caption</b>
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PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7638

This is the first reading of an ordinance approving a settlement agreement between the Alliance of Xcel Municipalities (AXM) and Southwestern Public Service Company (SPS) regarding the Company's Statement of intent to change electric rates.

<b>Agenda Item Summary</b>
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During February 2016 SPS filed a Statement of Intent to increase annual revenue in the form of a rate increase. The City of Amarillo participated with the Alliance of Xcel Municipalities to negotiate the settlement agreement. The proposed settlement agreement significantly lowers the increase from the original statement of intent filed in February with a proposed increase in SPS' base-rate revenue of \$35 million (about a 7% increase) as compared to the SPS' original requested increase of \$71.9 million (about a 14.4% increase).

<b>Requested Action</b>
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Council consideration and approval of the ordinance.

<b>Funding Summary</b>
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N/A

<b>Community Engagement Summary</b>
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<b>Staff Recommendation</b>
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Staff recommendation is to approve the ordinance.

ORDINANCE NO. 7638

**AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS APPROVING A SETTLEMENT AGREEMENT BETWEEN THE ALLIANCE OF XCEL MUNICIPALITIES (“AXM”) AND SOUTHWESTERN PUBLIC SERVICE COMPANY (“SPS” OR “COMPANY”) REGARDING THE COMPANY’S STATEMENT OF INTENT TO CHANGE ELECTRIC RATES IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE SETTLEMENT AGREEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; FINDING THE CITY’S RATE CASE EXPENSES REASONABLE; DIRECTING SPS TO REIMBURSE THE CITY ITS REASONABLE RATE CASE EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETING ACT; DECLARING AN EFFECTIVE DATE; REPEALING ANY PRIOR RESOLUTIONS INCONSISTENT WITH THIS ORDINANCE AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND LEGAL COUNSEL**

**WHEREAS**, the City of Amarillo, Texas (“City”) has exclusive original jurisdiction as a regulatory authority over Southwestern Public Service Company (“SPS” or “Company”) rates, operations, and services within the City; and

**WHEREAS**, the City is also an electric utility customer of SPS, and has an interest in SPS’s rates and charges; and

**WHEREAS**, SPS filed a Statement of Intent with the City on or about February 16, 2016 to increase its annual revenue requirement by approximately \$71.9 million on a Texas retail jurisdictional basis, which represents an increase in base revenues of approximately 14.41%, and which included an increase in residential base rates of approximately 11.23%; and

**WHEREAS**, the City took action to suspend the effective date and to coordinate a response to SPS’s filing with other similarly situated municipalities (such participating cities are referred to herein as the Alliance of Xcel Municipalities (“AXM”)); and

**WHEREAS**, the City took action on or before March 22, 2016 to suspend the effective date; and

**WHEREAS**, one of AXM's goals is to minimize rate-case expenses to the extent reasonable, that otherwise would result from lengthy, contested rate-case proceedings before the Public Utility Commission of Texas ("PUCT") and through the appellate process in the courts for the pending rate case; and

**WHEREAS**, AXM authorized its attorneys and experts to formulate and review reasonable settlement positions to resolve SPS' pending request to increase rates; and

**WHEREAS**, AXM's attorneys met numerous times with the Company to negotiate a Settlement Agreement resolving the issues raised by the Company's Statement of Intent filing; and

**WHEREAS**, after extensive review and analysis, AXM's attorneys and experts found that SPS's initially proposed increase in revenue and its initially proposed rates are unreasonable; and

**WHEREAS**, AXM's attorneys and experts have evaluated what a likely outcome from a fully-litigated proceeding would be and are of the opinion that the increase of approximately \$35 million noted in the negotiated Settlement Agreement compares favorably with a likely outcome from a fully-litigated proceeding; and

**WHEREAS**, after extensive review and analysis, AXM's attorneys and experts found that the significantly lower increase of approximately \$35 million instead of the \$71.9 million increase initially proposed by SPS is reasonable; and

**WHEREAS**, under applicable law, the settlement rates are effective retroactively for consumption on or after July 20, 2016; and

**WHEREAS**, AXM's attorneys and experts and AXM's Steering Committee, based on the advice of its attorneys and experts, recommend that AXM's members approve the negotiated Settlement Agreement and attached tariffs; and

**WHEREAS**, under the Public Utility Regulatory Act, the City has a right to reimbursement of its reasonable rate-case expenses and SPS has an obligation to reimburse the City's reasonable rate-case expenses; and

**WHEREAS**, the attached tariffs implementing new rates are consistent with the Settlement Agreement and are just, reasonable, and in the public interest; and

**WHEREAS**, the Settlement Agreement as a whole is in the public interest;

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

**Section 1.** The findings set out in the preamble are in all things approved and incorporated herein as if fully set forth.

**Section 2.** That the City Council finds that the Settlement Agreement, which is attached hereto Attachment A and incorporated herein, is in the public interest and is hereby endorsed in all respects.

**Section 3.** That SPS's existing rates are found unreasonable upon the implementation of the rates set forth in the Settlement Agreement.

**Section 4.** That the revenue and resulting rates set forth in the Settlement Agreement and schedule of rates and tariffs for electric service provided by SPS, which are attached to the Settlement Agreement as "Exhibit B" appended to this Ordinance, are just and reasonable, and are hereby adopted for consumption on and after July 20, 2016.

**Section 5.** That rates under the Settlement Agreement shall be effective for consumption on and after July 20, 2016.

**Section 6.** That SPS shall seek the City's approval of any surcharge that may be necessary to recover revenue foregone by SPS under rates pursuant to the Settlement Agreement and its current rates from July 20, 2014 to the date when the rates under the Settlement Agreement are approved.

**Section 7.** That to the extent any resolution or ordinance previously adopted by the Council is inconsistent with this Ordinance, it is hereby repealed.

Draft 12.7.16.McK

**Section 8.** That the meeting at which this Ordinance was approved was conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

**Section 9.** That if any one or more sections or clauses of this Ordinance is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remaining provision of this Ordinance and the remaining provisions of the Ordinance shall be interpreted as if the offending section or clause never existed.

**Section 10.** That this Ordinance shall become effective from and after its passage Second Reading.

**Section 11.** The City Secretary or other appropriate city official shall notify SPS of this Ordinance by **sending a copy of the Ordinance to Evan Evans, Regional Vice President, Rates and Regulatory Affairs, , Southwestern Public Service Company, P.O. Box 1261, Amarillo, Texas 79105-1261** and AXM shall be notified by **sending a copy of this Ordinance to Mr. Alfred R. Herrera, Herrera & Boyle, PLLC, 816 Congress Ave., Suite 1250, Austin, Texas 78701.**

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Paul Harpole, Mayor

ATTEST:

\_\_\_\_\_  
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Draft 12.7.16.McK

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William M. McKamie, City Attorney

DRAFT

Draft 12.7.16.McK

# **SPS RATE ORDINANCE**

# **ATTACHMENT A**

***SPS 2016 Statement of Intent***

**Stipulation and Settlement  
Agreement**



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	December 20, 2016	<b>Council Priority</b>	Community Appearance
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<b>Department</b>	Planning Department
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## Agenda Caption

Vicinity: Crestline Dr. & Rockwood Dr.

Consideration and possible action of an ordinance rezoning of Lots 1-39, Block 16, and Lots 1-21, Block 17, Heritage Hills Unit No. 4, in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 2 (R-2) to Residential District 3 (R-3).

## Agenda Item Summary

This tract of land was previously rezoned from Agriculture District (A) to Residential District 2 (R-2) in order to develop the land with a residential subdivision. This rezoning was approved on 3/29/2016.

Because this rezoning is requested to go from one residential district to a different residential district, planning staff has analyzed the differences in standards established in the City of Amarillo's adopted Zoning Ordinance between the R-2 and R-3 zoning districts, and some of these differences are listed below in the table.

	Residential District 2	Residential District 3
Minimum lot area	6,000sqft	5,000sqft
Minimum lot width	50'	50'
Minimum lot depth	100'	100'
Front yard setback	25'	15'
Maximum lot coverage	45%	65%

This rezoning request is consistent with the adopted 2010 Comprehensive Future Land Use and Character Map, insofar as it is a request for zoning of a residential nature. However, that is where the consistency ends. "Suburban Residential" is the land use/character type identified for this area. This type calls for a higher degree of open space and setbacks; the requested zoning would actually increase the buildable lot coverage and decrease the setback requirements for the associated lots, as well as allowing a 20% increase in density. In addition, the requested zoning would also not be a logical continuation of the zoning pattern established in this area, and contradicts the neighborhood unit concept of stepping down in intensity of land use towards the center of the section from the perimeter [Comprehensive Plan, Chapter 2, Pg 2.23]. However, it does not jeopardize the consistency of a residential area character. Considering the future of State Loop 335 and its impacts on FM 2186/W Hollywood Rd, paired with the proximity to Soncy Rd (an arterial), having a higher density of housing in this area may be appropriate. In this case, that would then transition down, as it moves into R-2. In addition, this is still at the lower end of the residential density scale, still falling below the Moderate Density (MD) and Multiple Family (MF-1 and MF-2) districts.

# Amarillo City Council Agenda Transmittal Memo



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However, it should be noted that this request is inconsistent with the approved preliminary plan associated with this site, which was approved on 10/9/2015. This preliminary plan proposed Residential District 2 (R-2) zoning for the associated development, which was secured only nine months ago, on 3/29/2016.

As the city continues to grow in a southwesterly direction, future analysis of this general area will need to be done, which may show a need for an amendment to the comprehensive land use of this area.

Based on the above analysis, planning staff believes the requested rezoning seems appropriate for conditions of the area.

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## Requested Action

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The applicant is requesting the zoning of 9.36 acres tract of land, previously zoned Residential District 2 (R-2), to change to Residential District 3 (R-3), in order to change the setback requirements for the included lots.

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## Funding Summary

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N/A

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## Community Engagement Summary

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The item was distributed to all applicable internal and external entities. Notices have been sent out to 8 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, either in favor of or in opposition to the request.

The item was recommended for approval by 5:0 vote of the Planning and Zoning Commission at its December 5, 2016 public meeting.

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## City Manager Recommendation

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

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ORDINANCE NO. 7639

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 USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF CRESTLINE DRIVE AND ROCKWOOD DRIVE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission has held public hearings on proposed zoning changes on the property hereinafter described and has filed its final recommendation and report on such proposed zoning changes with the City Council; and,

WHEREAS, the City Council has considered the final recommendation and report of the Planning and 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:

SECTION 1. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

Rezoning of Lots 1-39, Block 16, and Lots 1-21, Block 17, Heritage Hills Unit No. 4, in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Residential District 2 (R-2) to Residential District 3 (R-3). (9.36 Acres)

SECTION 2. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

SECTION 3. In the event this ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this ordinance.

SECTION 4. This ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the \_\_\_\_ day of December, 2016 and PASSED on Second and Final Reading on this the \_\_\_\_\_ day of December, 2016.

\_\_\_\_\_  
Paul Harpole, Mayor

ATTEST:

\_\_\_\_\_  
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

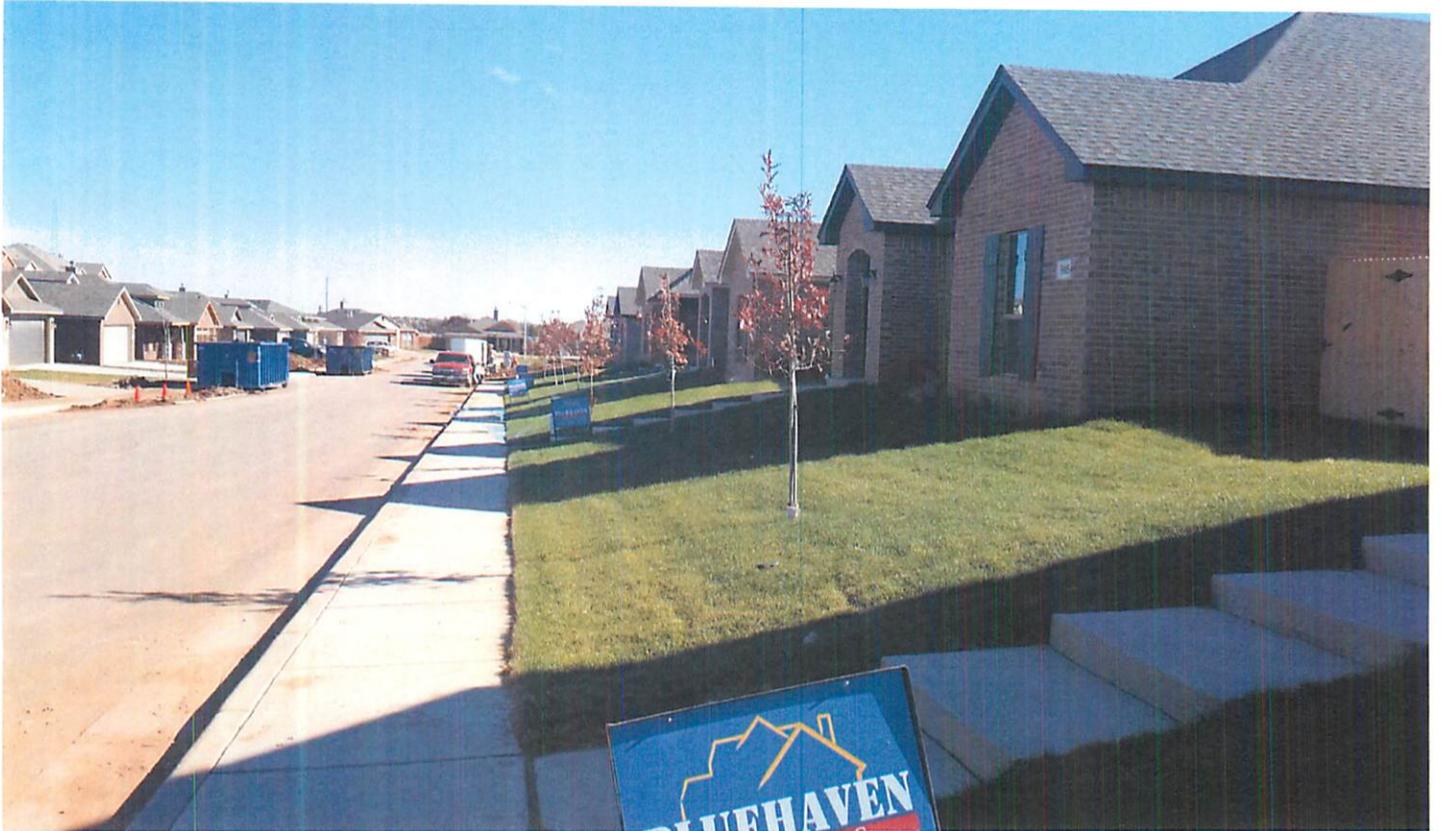
\_\_\_\_\_  
William M. McKamie, City Attorney



Looking West from Crestline Dr. & Rockwood Dr. at subject property.



Looking South from Westin Dr. & Legacy Pkwy. at 25' front yard setback of R2 houses.



Looking East from Legacy Pkwy & Zoe Dr at 15' setback houses in Moderate Density District (MD).

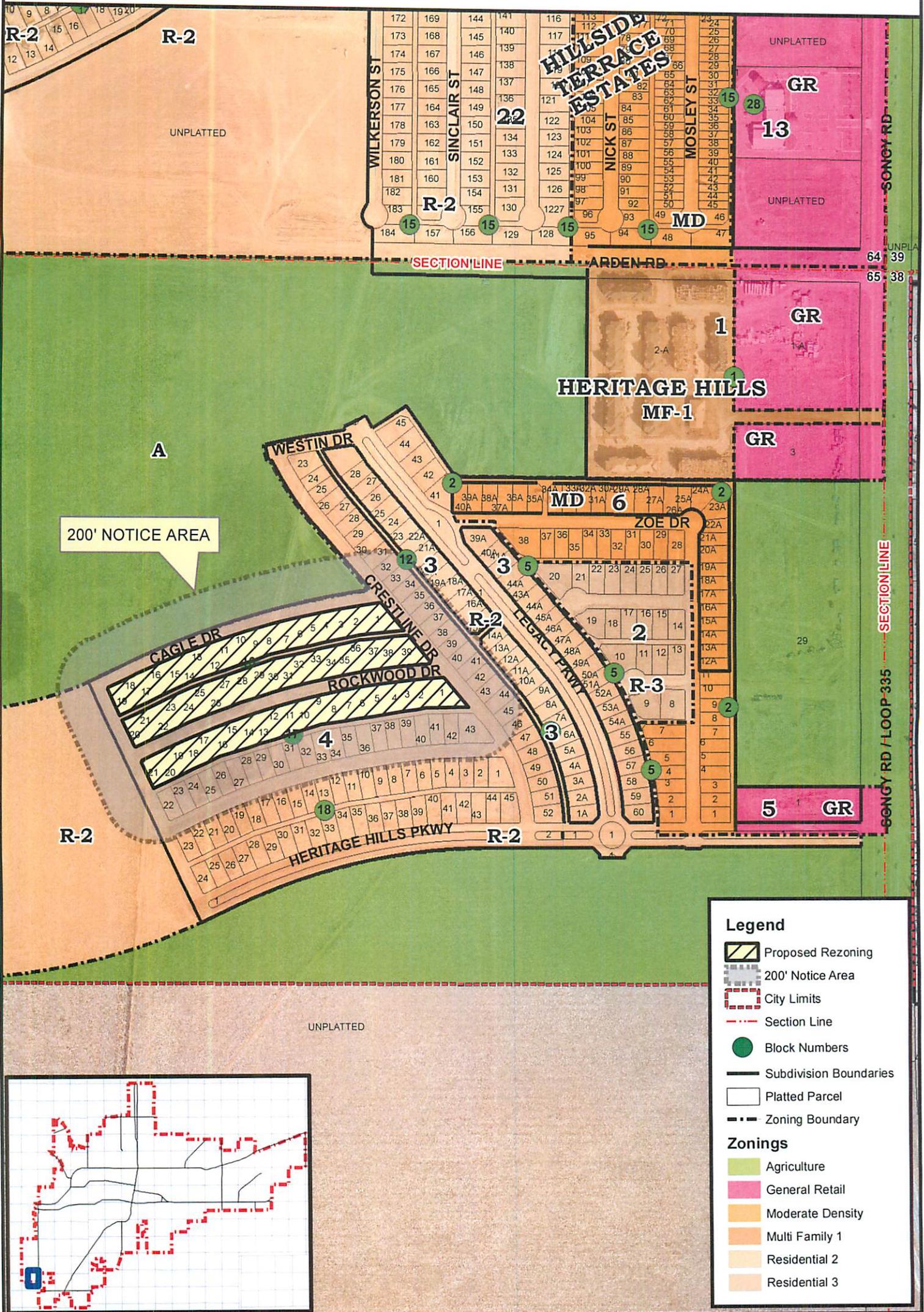


Looking West from Heritage Hills Pkwy. & Legacy Pkwy. at R-2 houses, 45% max lot coverage.



Looking Northwest from Zoe Dr & Heritage Hills Pkwy at MD buildings, 65% max lot coverage.

# REZONING FROM R-2 TO R-3

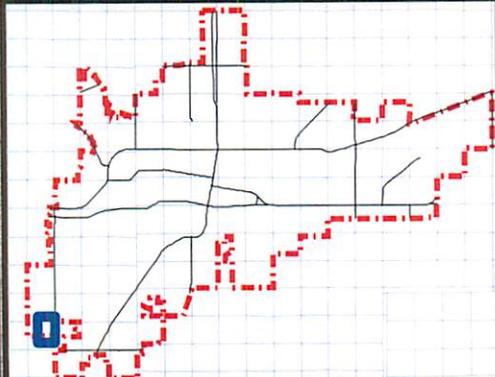


**Legend**

- Proposed Rezoning
- 200' Notice Area
- City Limits
- Section Line
- Block Numbers
- Subdivision Boundaries
- Platted Parcel
- Zoning Boundary

**Zonings**

- Agriculture
- General Retail
- Moderate Density
- Multi Family 1
- Residential 2
- Residential 3



**CITY OF AMARILLO  
PLANNING DEPARTMENT**

Scale: 1" = 400'  
Date: 11-22-16  
Case No: Z-16-36



Z-16-36 Rezoning of Lots 1-39 & 1-21, Blocks 16 & 17, Heritage Hills Unit No. 4, in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 2 to Residential District 3.

Applicant: Daryl Furman  
Vicinity: Crestline Dr. & Rockwood Dr.

AP: H-17

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.



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	December 20, 2016	<b>Council Priority</b>	Community Appearance
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<b>Department</b>	Planning Department
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<b>Agenda Caption</b>
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Address: 3113 S. Browning

Consideration and possible action on an ordinance rezoning of Lot 24, Block 39, Grandview Addition Unit No. 11, Section 139, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Residential District 1 with a Specific Use Permit 189 for placement of a carport.

<b>Agenda Item Summary</b>
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The applicant is requesting a change in zoning from Residential District 1 to Residential District with a SUP in order to allow an existing carport placed within the front-yard setback to remain. The applicant recently purchased a 22' x 21', metal carport from a carport manufacturer and installer. The applicant stated that she understood the installation of the carport involved the company obtaining the necessary permits. However, the applicant recently received a violation notice that no permits were obtained and that the carport, as installed within the front-yard setback of 25', is in violation as well.

When analyzing an SUP request, staff observes the surrounding area to see what impacts the proposed carport could have on the overall character of the neighborhood. Staff considers the proposed carport's setbacks, existing trees and fences within the front-yard area, and other existing elements that may disrupt the streetscape character.

In surveying the surrounding area, staff located three other Specific Use Permit within the block. SUP 180, 184 and 186 were all approved this year, to allow carports within the front yard setback.

As illustrated by the applicant's front yard and others within the same block, there are several existing mature trees and other landscaping already within the front yards along this street. This shows that there is no consistent pattern of unobstructed front yards within the neighborhood, and the placement of a carport should not create an unsightly obstruction that is inconsistent with other front yards.

This zoning request does not compromise the adopted 2010 Comprehensive Future Land Use and Character Map, which indicates general residential land use for this area, and all other zoning regulations will follow the Residential District 1 (R-1) zoning regulations that already apply to this property. Therefore, staff views this zoning request as appropriate due to the lack of disruption to the existing streetscape character.

<b>Requested Action</b>
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# Amarillo City Council Agenda Transmittal Memo



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Planning Staff and Planning & Zoning Commissioners have reviewed the associated rezoning and exhibit and recommends the City Council approve the item as submitted.

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## **Funding Summary**

N/A

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## **Community Engagement Summary**

The item was distributed to all applicable internal and external entities. Notices have been sent out to 27 property owners within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has received no calls regarding this request.

The item was recommended for approval by 6:0 vote of the Planning and Zoning Commission at its December 5, 2016 public meeting.

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## **City Manager Recommendation**

Planning Staff have reviewed the associated ordinance and exhibit and recommend the City Council approve the item as submitted.

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ORDINANCE NO. 7640

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 USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF BROWNING STREET & LONGHORN TRAIL, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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WHEREAS, the Planning and Zoning Commission has held public hearings on proposed zoning changes on the property hereinafter described and has filed its final recommendation and report on such proposed zoning changes with the City Council; and,

WHEREAS, the City Council has considered the final recommendation and report of the Planning and 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:

SECTION 1. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

Rezoning of Lot 24, Block 39, Grandview Addition Unit No. 11, Section 139, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Residential District 1 with a Specific Use Permit 189 for placement of a carport.

SECTION 2. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

SECTION 3. In the event this ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this ordinance.

SECTION 4. This ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the \_\_\_\_ day of December, 2016 and PASSED on Second and Final Reading on this the \_\_\_\_\_ day of December, 2016.

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Paul Harpole, Mayor

ATTEST:

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Frances Hibbs, City Secretary

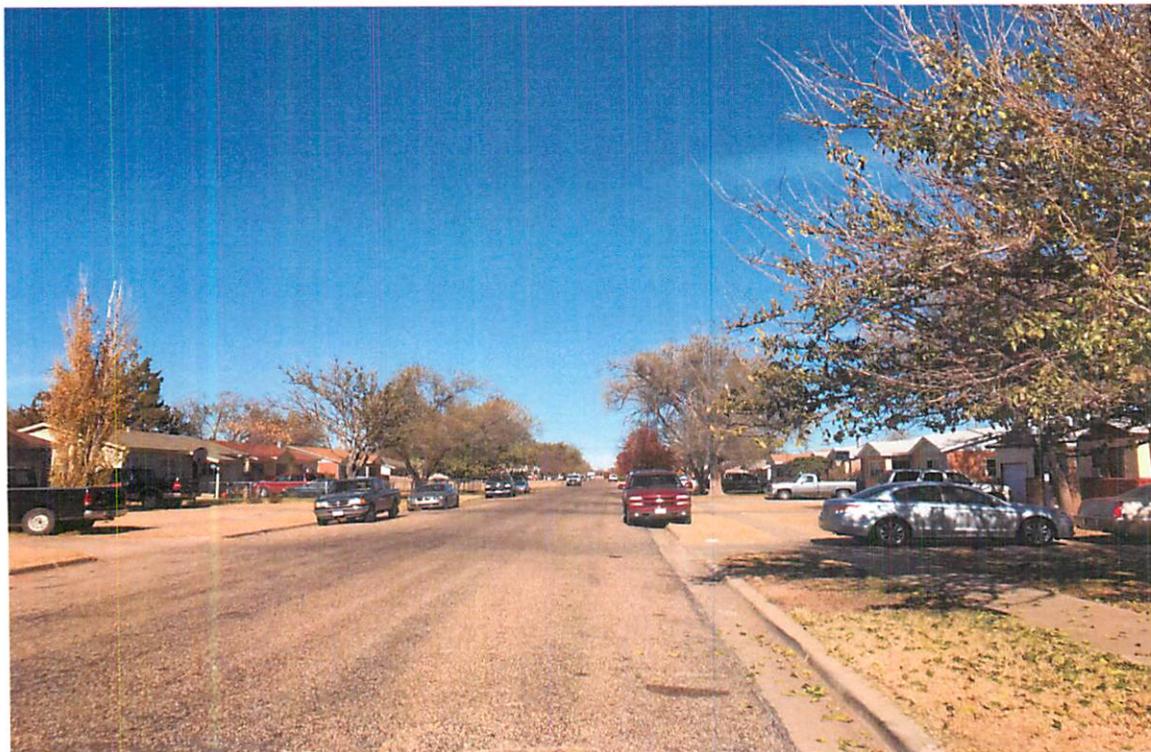
APPROVED AS TO FORM:

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William M. McKamie, City Attorney



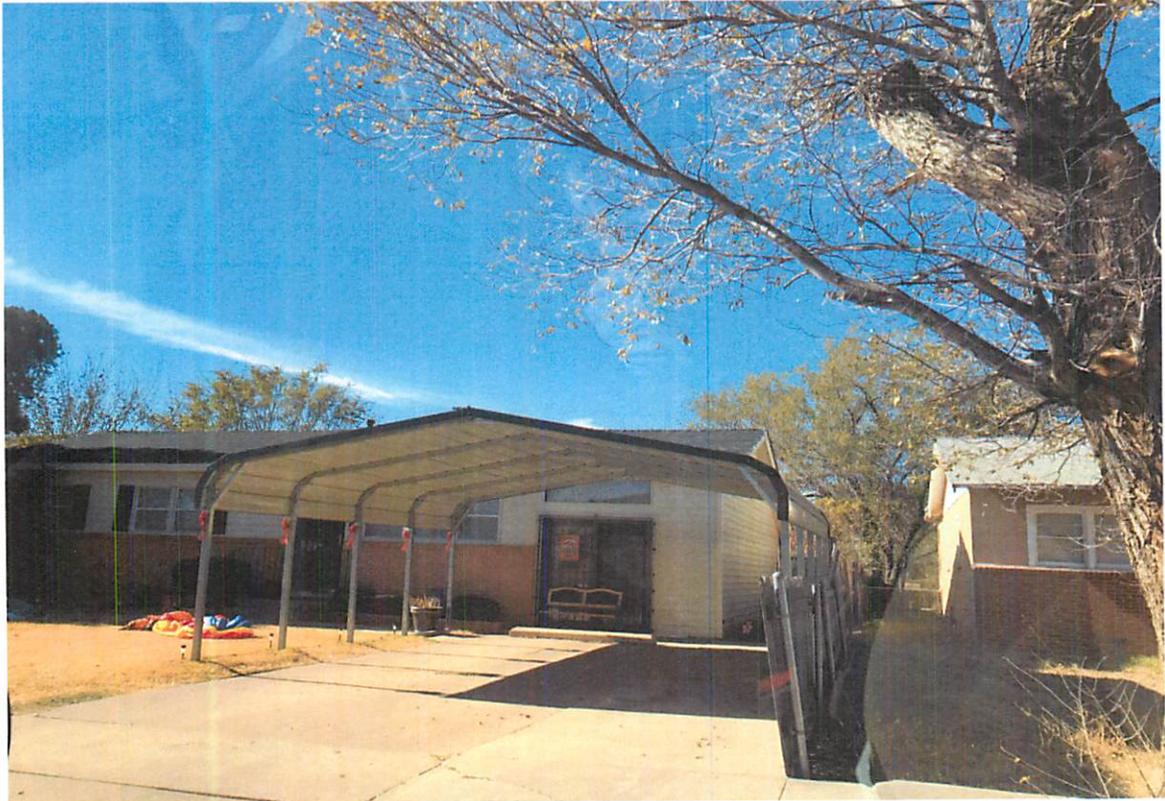
Looking east on Browning St. at proposed SUP.



Looking north on Browning Street and subject property (right).



Looking west at 3112 S. Browning Street's approved carport (SUP-180)

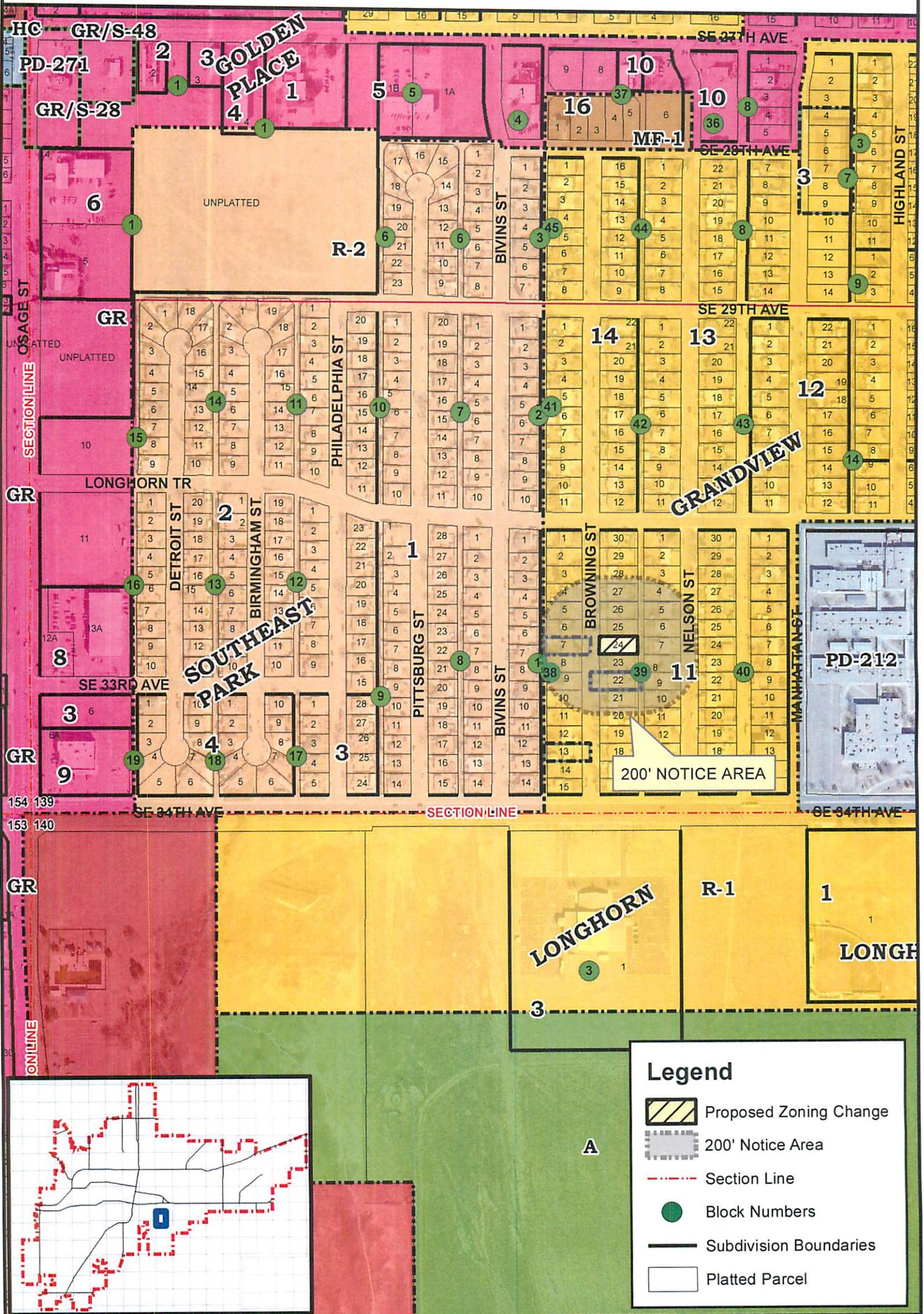


Looking west at 3124 S. Browning Street's approved carport (SUP-184)



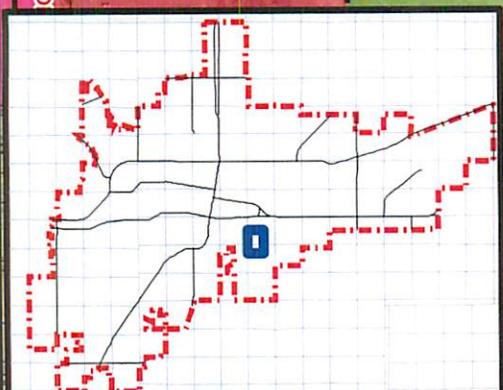
Looking south on Browning Street and subject property (left).

# REZONING FROM R-1 TO R-1 W/ SUP



**Legend**

- Proposed Zoning Change
- 200' Notice Area
- Section Line
- Block Numbers
- Subdivision Boundaries
- Platted Parcel



## CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 400'  
Date: 11-14-16  
Case No: Z-16-39



Z-16-39 Rezoning of Lot 24, Block 39, Grandview Addition Unit No. 11, Section 139, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Residential District 1 with a Specific Use Permit for placement of a carport.

Applicant: Clara Flores  
Vicinity: Browning St & Longhorn Trl

AP: P-13



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	December 20, 2016	<b>Council Priority</b>	Community Appearance
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<b>Department</b>	Planning Department
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### Agenda Caption

Vicinity: Hollywood Road & FM2590.

Consideration and possible action on an ordinance approved rezoning of a 21.13 acre tract of land in Section 37, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural (A) District to General Retail (GR) District.

### Agenda Item Summary

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 and related zoning decisions. 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 existing zoning and development patterns in the area, along with examining the area for changed conditions and determining if the existing zoning is more appropriate.

The Future Land Use and Character map shows this property as being appropriate for "suburban commercial" land uses.

This tract of land is currently zoned Agriculture (A) as a result of being annexed in 2008 (Ordinance 7115) – the A district is the "default zone" for all Amarillo annexations. This rezoning is consistent with the approved preliminary plan associated with this site, which was approved on 10/25/2016. This preliminary plan contains 12 total phases (with most being residential). 3 of those phases contain a mixture of residential and commercial lots, including this phase.

This rezoning request is consistent with the adopted 2010 Comprehensive Future Land Use and Character Map, which indicates "suburban commercial" land use for this area. Changing conditions in the area with an increase in development southward across Loop 335 provides further support for this request.

### Requested Action

The applicant is requesting a change in the zoning of 21.13 acres, currently Agricultural (A), to General Retail district (GR), in order to develop the next phase of the planned Redstone subdivision as shown in the approved preliminary plan.

# Amarillo City Council Agenda Transmittal Memo



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**Funding Summary**

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N/A

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**Community Engagement Summary**

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The item was distributed to all applicable internal and external entities. Notices have been sent out to 1 property owner within 200 feet regarding this proposed rezoning. Notices are not sent to properties located in the ETJ. At the time of this writing, the Planning Department has received no comments regarding this request, either in favor of or in opposition to the request.

The item was recommended for approval by 5:0 vote of the Planning and Zoning Commission at its December 5, 2016 public meeting.

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**City Manager Recommendation**

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Planning Staff have reviewed the associated ordinance and exhibit and, along with the Planning & Zoning Commission, recommend the City Council approve the item as submitted.

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ORDINANCE NO. 7642

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 USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF HOLLYWOOD ROAD (LOOP 335) AND F M 2590, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission has held public hearings on proposed zoning changes on the property hereinafter described and has filed its final recommendation and report on such proposed zoning changes with the City Council; and,

WHEREAS, the City Council has considered the final recommendation and report of the Planning and 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:

SECTION 1. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

Rezoning of a 21.13 acre tract of land in Section 37, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to General Retail District. (Vicinity: Hollywood Rd. & FM2590).

SECTION 2. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

SECTION 3. In the event this ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this ordinance.

SECTION 4. This ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the \_\_\_\_ day of December, 2016 and PASSED on Second and Final Reading on this the \_\_\_\_\_ day of December, 2016.

\_\_\_\_\_  
Paul Harpole, Mayor

ATTEST:

\_\_\_\_\_  
Frances Hibbs, City Secretary

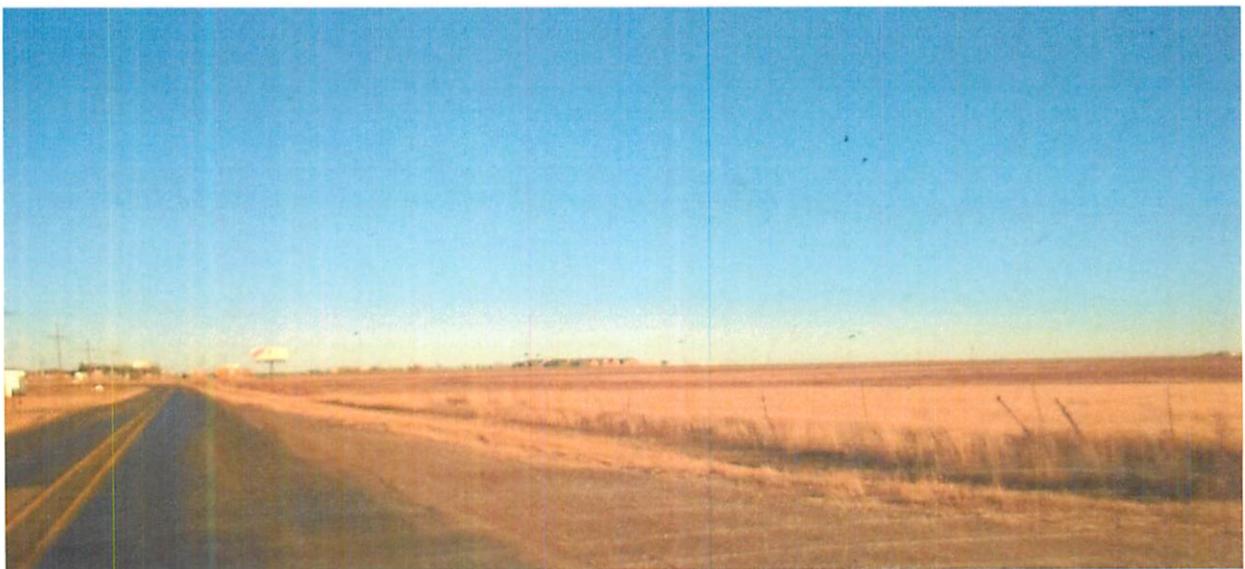
APPROVED AS TO FORM:

\_\_\_\_\_  
William M. McKamie, City Attorney

Ordinance No. 7642 Photos



Looking south from Hollywood Road at the 21.13 acre piece under consideration.



Looking east from Hollywood Road at the 21.13 acre piece under consideration.

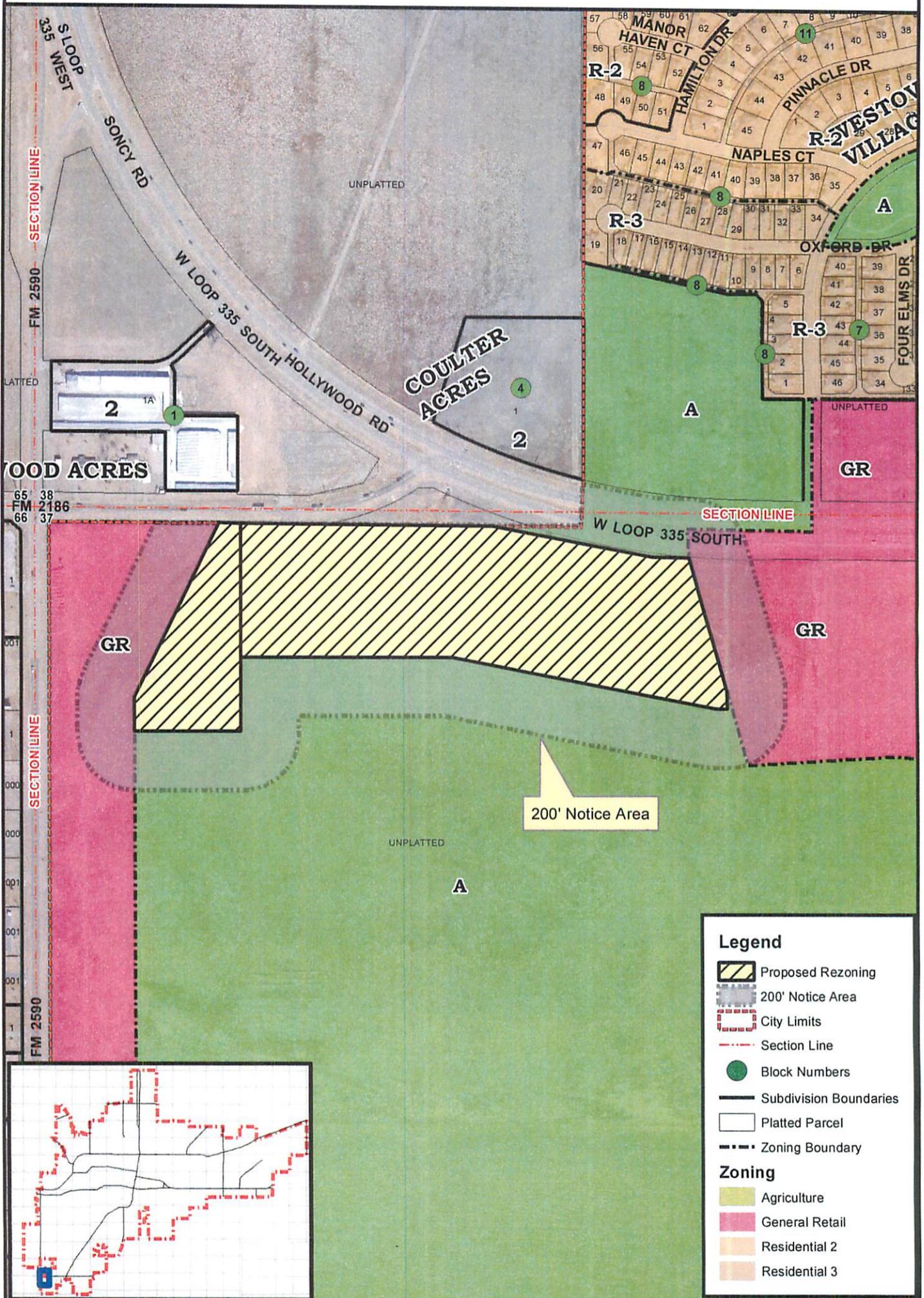


Looking west on Hollywood Road across from the 21.13 acre piece under consideration.



Looking north from Hollywood Road across from the 21.13 acre piece under consideration.

# REZONING FROM A TO GR



## CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 400'  
Date: 11-22-16  
Case No: Z-16-37



Z-16-37 Rezoning of a 21.13 acre tract of land in Section 37, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to General Retail District.

Applicant: J.D. Davis

Surveyor: Hollywood Rd & FM2590

AP: I-18



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	December 20, 2016	<b>Council Priority</b>	Community Appearance
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<b>Department</b>	Planning Department
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## Agenda Caption

Vicinity: Hollywood Road & FM2590.

Consideration and possible action on an ordinance approved rezoning of a 3.99 acre tract of land in Section 37, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural (A) District to General Retail (GR) District.

## Agenda Item Summary

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 and related zoning decisions. 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 existing zoning and development patterns in the area, along with examining the area for changed conditions and determining if the existing zoning is more appropriate.

The Future Land Use and Character map shows this property as being appropriate for “suburban commercial” land uses.

This tract of land is currently zoned Agriculture (A) as a result of being annexed in 2008 (Ordinance 7115) – the A district is the “default zone” for all Amarillo annexations. This rezoning is consistent with the approved preliminary plan associated with this site, which was approved on 10/25/2016. This preliminary plan contains 12 total phases (with most being residential). 3 of those phases contain a mixture of residential and commercial lots, including this phase.

This rezoning request is consistent with the adopted 2010 Comprehensive Future Land Use and Character Map, which indicates suburban commercial land use for this area. Changing conditions in the area with an increase in development near Loop 335 provides further support for this request.

## Requested Action

The applicant is requesting a change in the zoning of 3.99 acres, currently Agricultural (A), to General Retail district (GR), in order to develop the next phase of the planned Redstone subdivision as shown in the approved preliminary plan.

# Amarillo City Council Agenda Transmittal Memo



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**Funding Summary**

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N/A

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**Community Engagement Summary**

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The item was distributed to all applicable internal and external entities. Notices have been sent out to 1 property owner within 200 feet regarding this proposed rezoning. Notices are not sent to properties located in the ETJ. At the time of this writing, the Planning Department has received no comments regarding this request, either in favor of or in opposition to the request.

The item was recommended for approval by 5:0 vote of the Planning and Zoning Commission at its December 5, 2016 public meeting.

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**City Manager Recommendation**

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Planning Staff have reviewed the associated ordinance and exhibit and, along with the Planning & Zoning Commission, recommend the City Council approve the item as submitted.

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ORDINANCE NO. 7643

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 USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF HOLLYWOOD ROAD (LOOP 335) AND F M 2590, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission has held public hearings on proposed zoning changes on the property hereinafter described and has filed its final recommendation and report on such proposed zoning changes with the City Council; and,

WHEREAS, the City Council has considered the final recommendation and report of the Planning and 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:

SECTION 1. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

Rezoning of a 3.99 acre tract of land in Section 37, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to General Retail District. (Vicinity: Hollywood Rd. & FM2590).

SECTION 2. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

SECTION 3. In the event this ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this ordinance.

SECTION 4. This ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the \_\_\_\_ day of December, 2016 and PASSED on Second and Final Reading on this the \_\_\_\_\_ day of December, 2016.

\_\_\_\_\_  
Paul Harpole, Mayor

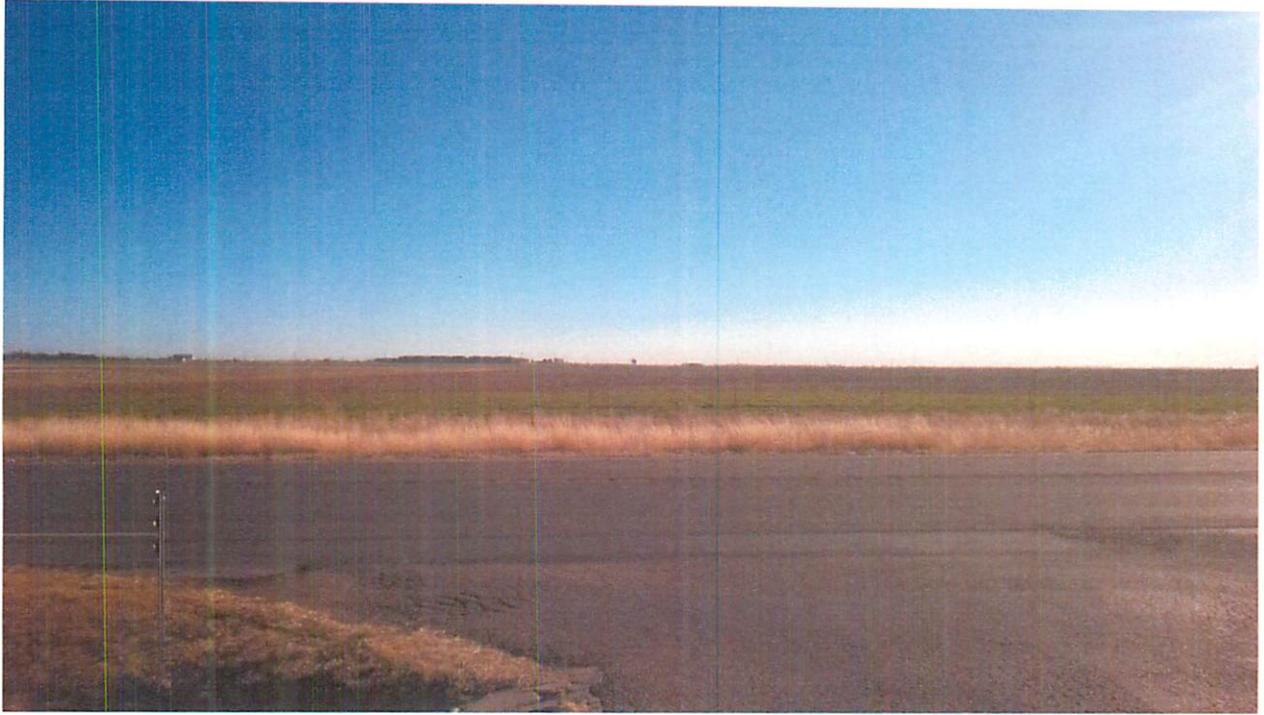
ATTEST:

\_\_\_\_\_  
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
William M. McKamie, City Attorney

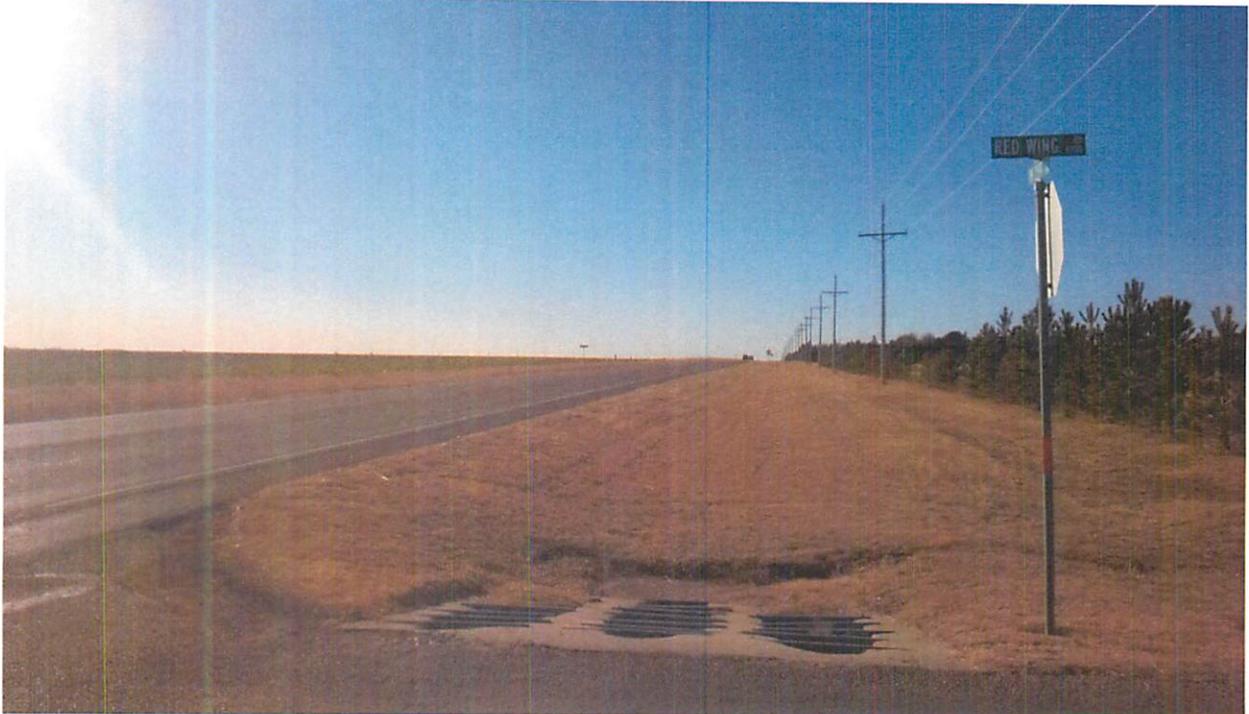
Ordinance No. 7643 Photos (Plus extras)



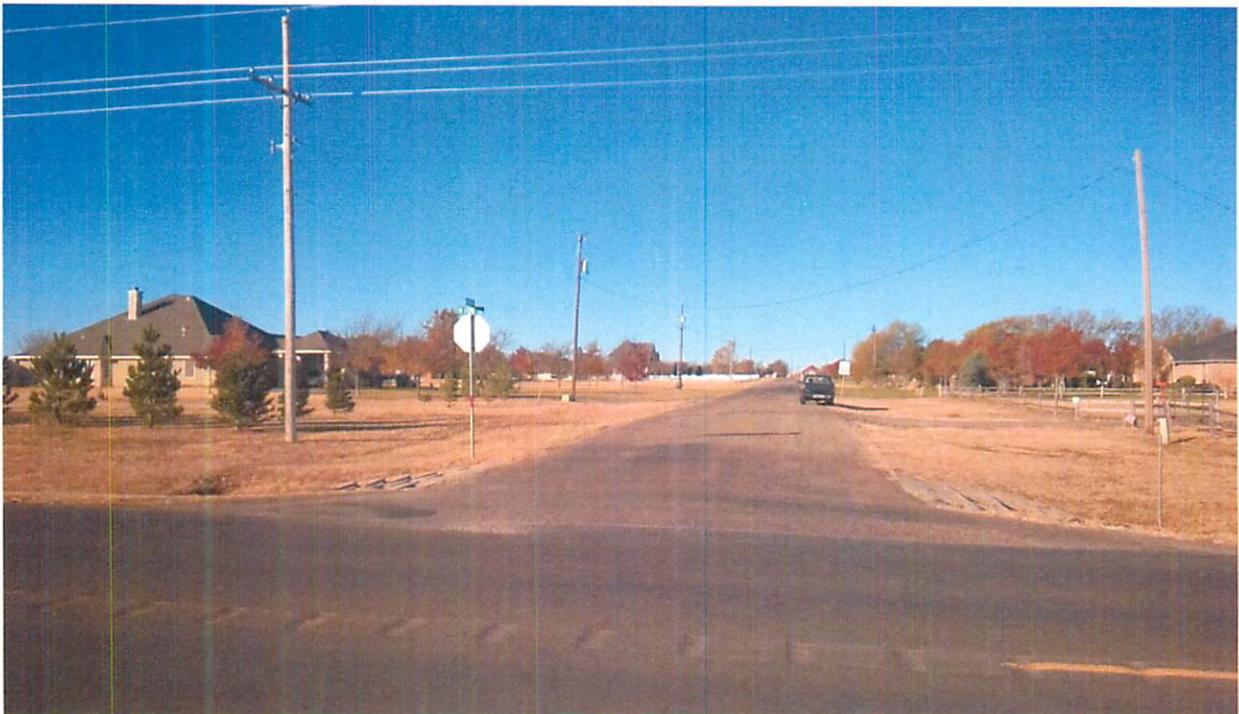
Looking east from Red Wing Road at the 3.99 acre piece for consideration.



Looking north from Red Wing Road up FM 2590 across from the 3.99 acre piece.



Looking south from Red Wing Road down FM 2590 across from the 3.99 acre piece



Looking west down Red Wing Road across from the 3.99 acre piece for consideration.

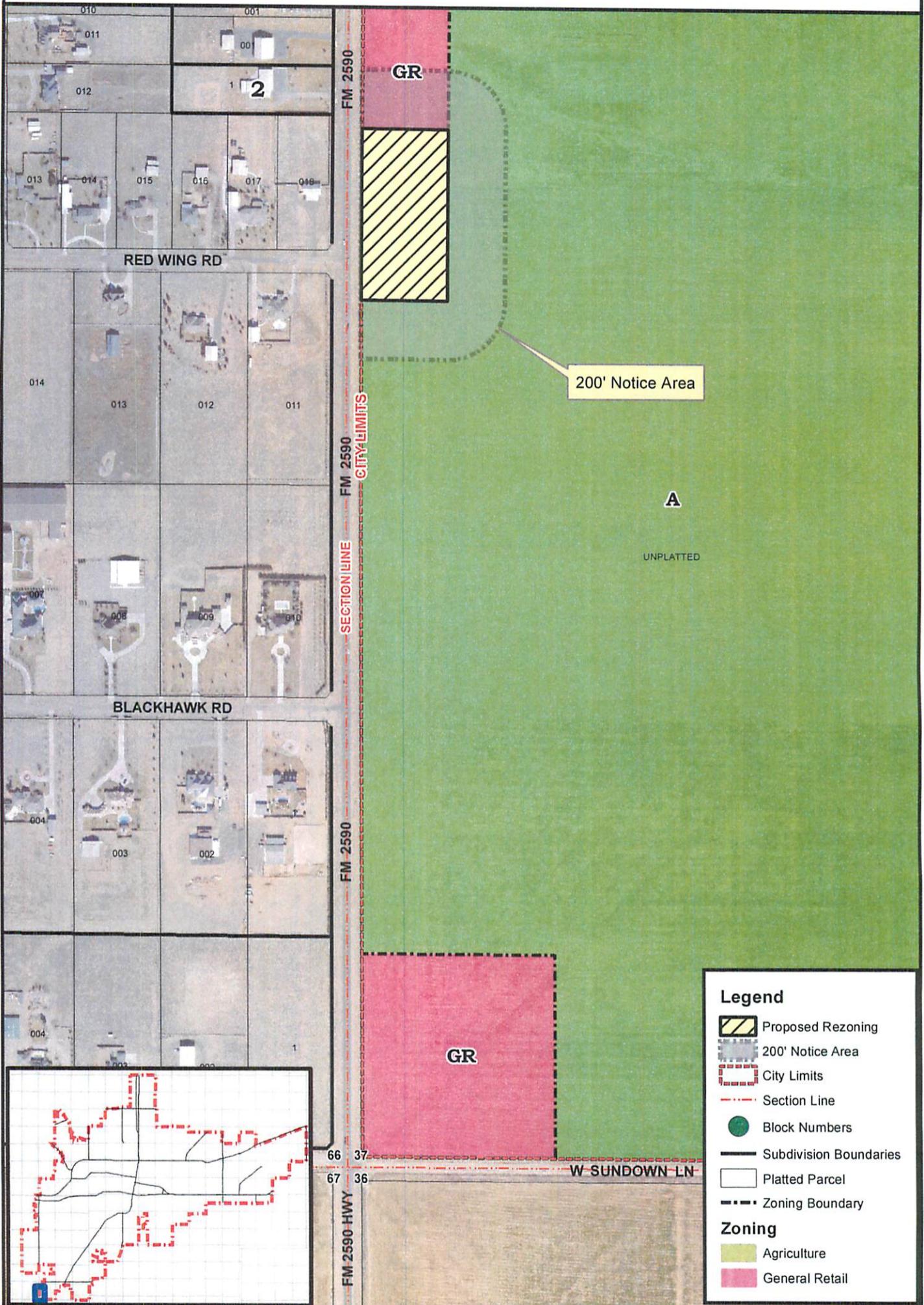


Looking southwest down Red Wing Road across from the 3.99 acre piece for consideration (House is in ETJ)



Looking northwest down Red Wing Road across from the 3.99 acre piece for consideration (Buildings are in ETJ)

# REZONING FROM A TO GR



**Legend**

- Proposed Rezoning
- 200' Notice Area
- City Limits
- Section Line
- Block Numbers
- Subdivision Boundaries
- Platted Parcel
- Zoning Boundary

**Zoning**

- Agriculture
- General Retail

**CITY OF AMARILLO  
PLANNING DEPARTMENT**

Scale: 1" = 400'  
Date: 11-22-16  
Case No: Z-16-38



Z-16-38 Rezoning of a 3.99 acre tract of land in Section 37, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to General Retail District.

Applicant: J.D. Davis

Surveyor: Hollywood Rd & FM2590

AP: I-18

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.



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	December 20, 2016	<b>Council Priority</b>	
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<b>Department</b>	City Manager
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### Agenda Caption

RESOLUTION SUPPORTING PROPOSED LEGISLATION FOR CREATION OF A LOCAL PROVIDER PARTICIPATION FUND PROGRAM IN AMARILLO

This resolution is in support of legislation that provides for the creation of a program known as a Local Provider Participation Fund (LPPF), to provide additional compensation to local hospitals by collecting a mandatory payment from those hospitals that may be used for funding indigent healthcare, an intergovernmental transfer for the nonfederal share of a Medicaid supplemental payment program, and other uses specified in the attached bill.

### Agenda Item Summary

The resolution supports approval of legislation to be presented to the 2017 Texas Legislature, which would amend the enabling statute of the Amarillo Hospital District to authorize its administration of a Local Provider Participation Fund for hospitals in Amarillo.

### Requested Action

Council consideration and approval of the resolution.

### Funding Summary

N/A

### Community Engagement Summary

The Amarillo Hospital District Board met in a special meeting on December 14, 2016 and approved a resolution in support of proposed legislation to create a Local Provider Participation Fund in Amarillo.

### Staff Recommendation

Staff recommendation is to approve the resolution.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
AMARILLO: SUPPORTING PROPOSED 2017 LEGISLATION  
FOR CREATION OF A LOCAL PROVIDER PARTICIPATION  
FUND PROGRAM IN AMARILLO.

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WHEREAS, state law allows for the creation of a program known as a Local Provider Participation Fund (LPPF), to provide additional compensation to local hospitals by collecting a mandatory payment from those hospitals that may be used for funding indigent healthcare, an intergovernmental transfer for the nonfederal share of a Medicaid supplemental payment program, and other uses specified in the attached bill; and

WHEREAS, an LPPF is established only in specifically authorized localities and it neither creates any entitlement of a hospital nor expand current Medicaid program or eligibility, but only enhances the likelihood for hospitals to receive currently available matching funds; and,

WHEREAS, Universal Health Services (d/b/a/ Northwest Texas Health System, NWTH) has organized other local healthcare providers to support legislation that would create an LPPF for hospitals in Amarillo; and

WHEREAS, the Amarillo Hospital District (AHD) board of managers has adopted a resolution to endorse and support the LPPF; and

WHEREAS, the City Council desires to support and endorse the attached proposed legislation

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

SECTION 1. The City Council hereby endorses and supports approval of the attached bill (incorporated herein by reference) to be presented to the 2017 Texas Legislature, which would amend the enabling statute of the Amarillo Hospital District to authorize its administration of a Local Provider Participation Fund for hospitals in Amarillo.

SECTION 2. That this resolution shall be effective on and after its adoption.

INTRODUCED AND PASSED this 20<sup>th</sup> day of December, 2016.

---

Paul Harpole, Mayor

ATTEST:

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Frances Hibbs, City Secretary

By: [INSERT]

H.B. No. [INSERT]

A BILL TO BE ENTITLED

AN ACT

relating to the creation and operations of health care provider participation programs in a hospital district established under Chapter 1001, Special District Local Laws.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Subtitle A, Chapter 1001, Special District Local Laws, is amended by adding Subchapter J to read as follows:

Subchapter J. DISTRICT HEALTH CARE PROVIDER PARTICIPATION PROGRAM

PART A. GENERAL PROVISIONS

Sec. 1001.500. Purpose. (a) The purpose of this subchapter is to authorize a health care provider participation program administered by the district to provide additional compensation to hospitals within the district, by collecting a mandatory payment from such hospitals, to be used to provide the nonfederal share of a Medicaid supplemental payment program and other purposes stated in this subchapter.

Sec. 1001.501 . DEFINITIONS. In this subchapter:

(1) "Institutional health care provider" means a nonpublic hospital that provides inpatient hospital services.

(2) "Paying hospital" means an institutional health care provider required to make a mandatory payment under this

subchapter.

(3) "Program" means the district's health care provider participation program authorized by this subchapter.

Sec. 1001.502. APPLICABILITY. This subchapter applies only to a hospital district created under this Chapter.

Sec. 1001.503. DISTRICT HEALTH CARE PROVIDER PARTICIPATION PROGRAM; PARTICIPATION IN PROGRAM. The district is authorized to have a health care provider participation program, upon an affirmative majority vote of the board, subject to the provisions of this subchapter.

PART B. POWERS AND DUTIES OF BOARD OF MANAGERS

Sec. 1001.505. LIMITATION ON AUTHORITY TO REQUIRE MANDATORY PAYMENT. The district board of managers may require a mandatory payment authorized under this subchapter by an institutional health care provider in the district only in the manner provided by this subchapter.

Sec. 1001.506. RULES AND PROCEDURES. The board of managers may adopt rules relating to the administration, collection, expenditures, audit, and other aspects of the program.

Sec. 1001.507. INSTITUTIONAL HEALTH CARE PROVIDER REPORTING; INSPECTION OF RECORDS. The district board of managers that enacts the program under this subchapter shall require each institutional health care provider to submit to the district a copy of all financial and utilization data required by and reported to the Department of State Health Services under Sections 311.032 and

H.B. No. [INSERT]  
311.033, as amended, and under any rules adopted by the executive commissioner of the Health and Human Services Commission to implement those sections, as amended.

PART C. GENERAL FINANCIAL PROVISIONS

Sec. 1001.510. HEARING. (a) Each year, the district board of managers that has authorized the program under this subchapter shall hold a public hearing on the amounts of any mandatory payments that the board of managers intends to require during the year and how the revenue derived from those payments is to be spent.

(b) Not later than the fifth day before the date of the hearing required under Subsection (a), the district board of managers shall publish notice of the hearing in a newspaper of general circulation in the district and provide written notice of such to the chief operating officer of each institutional healthcare provider in the district.

Sec. 1001.511. DEPOSITORY. (a) The district board of managers that collects a mandatory payment authorized under this subchapter shall create a Local Provider Participation Fund in one or more banks lawfully designated by the district as a depository for public funds. Such funds may be withdrawn or used only in accordance with purposes stated in this subchapter.

(b) All depository funds of the district under this subchapter shall be secured in the manner provided by this chapter for securing other public funds of the district.

Sec. 1001.512. LOCAL PROVIDER PARTICIPATION FUND; AUTHORIZED USES OF MONEY.

(a) The local provider participation fund established by the district at one or more designated depository banks shall consist of:

(1) all mandatory payments authorized under this subchapter;

(2) money received from the Health and Human Services Commission as a refund of an intergovernmental transfer from the district to the state as the nonfederal share of Medicaid supplemental payment program payments, provided that the intergovernmental transfer is one for which there is not a federal matching payment; and

(3) the earnings of the fund.

(b) Funds deposited to the local provider participation fund may be used only to:

(1) fund intergovernmental transfers from the district to the state to provide the nonfederal share of a Medicaid supplemental payment program authorized under the state Medicaid plan or through managed care contracts, the Texas Healthcare Transformation and Quality Improvement Program waiver issued under Section 1115 of the federal Social Security Act (42 U.S.C. Section 1315), or a successor waiver program authorizing similar Medicaid supplemental payment programs;

H.B. No. [INSERT]

(2) pay for indigent care provided at private hospitals;

(3) pay the administrative expenses incurred by the district in administering the program, including collateralization of deposits;

(4) refund a portion of a mandatory payment collected in error from a paying hospital;

(5) refund to paying hospitals the proportionate share of money received by the district from the Health and Human Services Commission that is not used to fund the nonfederal share of Medicaid supplemental payment program payments; and

(6) refund to paying hospitals the proportionate share of money that the district determines cannot be used to fund the nonfederal share of Medicaid supplemental payment program payments.

(c) Funds in the local provider participation fund may not be commingled with other district funds.

(d) An intergovernmental transfer of funds described by Subsection (c)(1) and any funds received by the district as a result of an intergovernmental transfer described by that subsection may not be used by the district or any other entity to expand Medicaid eligibility under the Patient Protection and Affordable Care Act (Pub. L. No. 111-148) as amended by the Health Care and Education Reconciliation Act of 2010 (Pub. L. No. 111-152).

#### PART D. MANDATORY PAYMENTS

Sec. 1001.515. MANDATORY PAYMENTS BASED ON NET PATIENT

H.B. No. [INSERT]

REVENUE. (a) Except as provided by Subsection (e), the district board of managers that authorizes a program under this subchapter shall require an annual mandatory payment to be assessed on the net patient revenue of each institutional health care provider located in the district. The board of managers may provide for the mandatory payment to be collected not less than annually and no more frequently than quarterly. In the first year in which the mandatory payment is required, the mandatory payment is assessed on the net patient revenue of an institutional health care provider as determined by the data reported to the Department of State Health Services under Sections 311.032 and 311.033 in the most recently completed fiscal year. If the institutional health care provider did not report any data under those sections, then the net patient revenue shall be determined by the institutional health care provider's Medicare cost report submitted for the previous fiscal year or for the closest subsequent fiscal year for which the provider submitted the Medicare cost report. The District shall update the amount of the mandatory payment on an annual basis.

(b) The amount of a mandatory payment authorized under this chapter must be a uniform percentage of net patient revenue generated by each paying hospital in the district. A mandatory payment authorized under this chapter may not hold harmless any institutional health care provider, as required under 42 U.S.C. Section 1396b(w).

(c) The amount of the mandatory payment required of all

H.B. No. [INSERT]  
paying hospitals may not exceed six percent of the aggregate net patient revenue of all paying hospitals in the district.

(d) Subject to the maximum amount prescribed by Subsection (c), the district board of managers shall set the mandatory payments in amounts that in the aggregate will generate sufficient revenue to cover the administrative expenses of the district for activities under this subchapter and to fund an intergovernmental transfer or make other payments described by this Subchapter. The amount of revenue from mandatory payments that may be used for administrative expenses of the district in a year is limited to \$25,000 plus the cost of collateralization of deposits. If the district can demonstrate to the hospitals subject to the mandatory payment that reasonable administrative costs (excluding collateralization) exceed \$25,000 in any given year, then, upon consent by the hospitals, which will not be unreasonably withheld, the district may use additional revenue from mandatory payments to compensate for such administrative expenses.

(e) A paying hospital may not add a mandatory payment required under this section as a surcharge to a patient or insurer.

(f) A mandatory payment imposed under this chapter is not a tax as referenced in Section 5(a), Article IX of the State Constitution or Chapter 1001, Special District Local Laws.

Sec. 1001.516. ASSESSMENT AND COLLECTION OF MANDATORY PAYMENTS. The District may collect or contract for the assessment and collection of mandatory payments.

Sec. 1001.518. CORRECTION OF INVALID PROVISION OR PROCEDURE. To the extent any provision or procedure under this subchapter causes a mandatory payment authorized hereunder to be ineligible for federal matching funds, the district may provide by rule for an alternative provision or procedure that conforms to the requirements of the federal Centers for Medicare and Medicaid Services. Nothing in this section shall be construed to require the district to adopt any such rule. Any such remedial rule shall not create, impose, or materially expand the legal or financial liability or program responsibilities of either the district or any institutional healthcare provider beyond the provisions of this subchapter.

SECTION 2. If, before implementing any provision of this Act, a state agency determines that a waiver or authorization from a federal agency is necessary for implementation of that provision, then the agency making such determination shall promptly request the waiver or authorization and may delay implementing that provision until the waiver or authorization is granted.

SECTION 3. This Act takes effect immediately if it receives a vote of two-thirds of all the members elected to each house, as provided by Section 39, Article III, Texas Constitution. If this Act does not receive the vote necessary for immediate effect, this Act takes effect \_\_\_\_\_, 2017.



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	December 20, 2016	<b>Council Priority</b>	Infrastructure Initiative
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<b>Department</b>	Capital Projects and Development Engineering
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**Agenda Caption**

Approval – Resolution – Job# 521941: 24th Pipeline 48” Well Water Transfer Line Texas Water Development Board (TWBD) Funded.

Resolution approving and accepting CID 09 - 24th Avenue Pump Station Transfer Pipeline project, City Project No. 521941, Bid No. 4847; providing an effective date.

**Agenda Item Summary**

Contractor: Condie Construction Co., Inc.  
Contract Amount: \$12,899,917.12  
Contract Time: 582 calendar days - Project completed on schedule.  
Project included 6.1 miles of Transmission Line from 24<sup>th</sup> Street Pump Station to the Osage Water Treatment Plant.

**Requested Action**

Consider and approval of Resolution

**Funding Summary**

N/A

**Community Engagement Summary**

N/A

**Staff Recommendation**

City Staff is recommending approval of Resolution

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS APPROVING AND ACCEPTING CID09 - 24<sup>TH</sup> AVENUE PUMP STATION TRANSFER PIPELINE PROJECT (CITY PROJECT NO. 521941, BID NO. 4847); PROVIDING AN EFFECTIVE DATE.

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**WHEREAS**, The CITY OF AMARILLO, TEXAS has completed the construction of the 24<sup>th</sup> Avenue Pump Station Transfer Pipeline Project (Bid No. 4847), for which funding has been provided by the TEXAS WATER DEVELOPMENT BOARD; and

**WHEREAS**, HDR Inc., the consulting engineer for the design and construction contract administration of the 24<sup>th</sup> Avenue Pump Station Transfer Pipeline Project (Bid No. 4847), has certified that the project is complete and is in accordance with the approved plans and specifications.

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

**Section 1.** The CITY OF AMARILLO, TEXAS, subject to the approval of the TEXAS WATER DEVELOPMENT BOARD, hereby approves and accepts the 24<sup>th</sup> Avenue Pump Station Transfer Pipeline Project (Bid No. 4847), and finds that the construction meets all the requirements of the contract documents.

**Section 3.** A true and correct copy of this Resolution shall be immediately forwarded to appropriate officials of the Texas Water Development Board.

**Section 4.** That this Resolution shall be effective on and after the date of passage.

**INTRODUCED AND PASSED** by the City Council of the City of Amarillo, Texas, this 20th day of December, 2016.

\_\_\_\_\_  
Paul Harpole, Mayor

ATTEST:

\_\_\_\_\_  
Frances Hibbs, City Secretary

A RESOLUTION SUPPORTING THE EXTENSION OF  
INTERSTATE 27.

**WHEREAS**, Congress has already designated the Ports-to-Plains Corridor in Texas as a High Priority Corridor on the National Highway System; and

**WHEREAS**, the Texas Department of Transportation published an *Initial Assessment Report on the Extension of I-27/Ports to Plains Corridor* in November , 2015 which stated: “The corridor will continue to be a critical link to state, national and international trade, growing population centers and critical energy and agricultural business sectors;” and

**WHEREAS**, according to the *Texas Freight Mobility Plan*, “By 2040 over 73 percent of Texas’ population and 82 percent of the state’s employment is projected to be located within five miles of an interstate;” and

**WHEREAS**, Texas has no major north-south interstate west of Interstate 35; and

**WHEREAS**, the *Texas Freight Mobility Plan* notes that further investment alone on I-35 will not fix the problem saying, “The state must focus not only on improving existing facilities, but also on developing future freight corridors to move products to markets and exports;” and

**WHEREAS**, the *Texas Freight Mobility Plan* goes on to recommend that TxDOT, “give additional consideration to the extension or designation of other interstate routes. Examples include I-27 and upgrades to portions of US Highway 190 to interstate standards;” and

**WHEREAS**, the proposed extension of Interstate 27 connects major West Texas population and economic centers including Amarillo, Lubbock, Midland-Odessa and San Angelo in addition to numerous smaller communities; and

**WHEREAS**, the proposed extension of Interstate 27 intersects with Interstate 40, Interstate 20 and Interstate 10; and

**WHEREAS**, the proposed extension of Interstate 27 will serve three border crossings with Mexico at Del Rio, Eagle Pass and Laredo; and

**WHEREAS**, the proposed extension of Interstate 27 will be a major backbone for the energy industry in Texas serving top oil and gas producing counties as well as the growing wind energy industry; and

**WHEREAS**, the proposed extension of Interstate 27 will also serve the agriculture industry including many of Texas top counties for the production of cotton, cattle, sheep and goats and other commodities; and

**WHEREAS**, extending Interstate 27 in Texas is also a cost-effective option. The Texas Department of Transportation’s *Initial Assessment Report on the Extension of I-27/Ports to Plains Corridor* estimated that it would cost about \$7 billion to upgrade the nearly 1,000 miles of the Ports-to-Plains Corridor from the northern tip of Texas to Laredo. To extend Interstate-27 approximately 500 miles from Lubbock to Laredo is projected to cost \$5.2 billion. Compare that to the \$4.8 billion it cost to rebuild 28 mile section of Interstate 35 east from Interstate 635 to U.S. Highway 380 in Dallas County; and

**WHEREAS**, an additional cost saving option is associated with the primarily east-west, recently designated, Interstate 14 which includes a proposed segment that overlaps the Ports-to-Plains Corridor between Midland-Odessa and San Angelo, presenting an opportunity for that segment to be jointly designated as Interstate 14 and Interstate 27; and

**WHEREAS**, a future Interstate designation will be a significant new economic development tool for communities along the corridor. Site selectors for manufacturers, warehousing and distribution recommend sites along an interstate highway and travel services businesses such as hotels, truck stops, convenience stores and restaurants, which can have a dramatic impact on small communities will also expand. This will create much needed new jobs and expanded tax base in rural West Texas; and

**WHEREAS**, while designation as a future interstate is the first step in a very long process before the completion of an interstate highway, that does not lessen the importance of extending Interstate 27.

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

**SECTION 1.** That the City of Amarillo supports the extension of Interstate 27.

**SECTION 2.** This resolution to be in full force and effect from and after its passage and approval.

**SECTION 3.** If any portion or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such portion or provision shall not affect any of the remaining provisions of this Resolution, the intention being that the same are severable.

**INTRODUCED AND PASSED** by the City Council of the City of Amarillo, Texas, this 20th day of December, 2016.

\_\_\_\_\_  
Paul Harpole, Mayor

ATTEST:

\_\_\_\_\_  
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
William M. McKamie, City Attorney



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	December 20, 2016	<b>Council Priority</b>	Community Appearance & Address Disadvantaged Areas of the Community
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<b>Department</b>	Building Safety
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### Agenda Caption

**RESOLUTION – CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE PUBLIC A NUISANCE AT THE LOCATION STATED:**

This resolution sets the date and time for a public hearing on January 10, 2017, at 5:00 p.m. to determine if the property at 2304 NW 5<sup>th</sup> Avenue constitutes a public nuisance and thereby declared as dangerous structures and an unlawful accumulation of solid waste and order the removal of such. A copy of this resolution will be mailed to all interested parties providing ten (10) days notice of public hearing.

### Agenda Item Summary

This item sets the date for a public hearing to determine if the property at 2304 NW 5<sup>th</sup> Avenue which consists of a fire damaged residential structure, an accessory building and an unlawful accumulation of solid waste constitutes a public nuisance and thereby declared as dangerous structures and order the removal of such.

### Requested Action

Adopt the resolution to establish the date for a public hearing.

### Funding Summary

The property owner is responsible to pay all costs associated with the Dangerous Structure process and unlawful accumulation of solid waste and to abate any nuisances. The property owner will be billed for costs incurred. However, this property is in the Community Development Block Grant (CDBG) target area and if the owner qualifies, CDBG funding may be utilized to pay invoiced costs.

### Community Engagement Summary

- A concerned citizen called the office of Building Safety to report a burned structure.
- A Building Safety Inspector identified the burned structure and posted the property as unsafe.
- Initiated the Dangerous Structure process.
- The Amarillo Police Department has been called out to this location 16 times since June 2011 (5 years).
- Safety and aesthetics of the community as identified through public meetings in the development of Amarillo's Comprehensive Plan.

### Staff Recommendation

It is the staff's recommendation to adopt the resolution setting the date for a public hearing.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE A PUBLIC NUISANCE AT THE LOCATION(S) STATED; PROVIDING FOR NOTICE.

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WHEREAS, the Building Official has determined that the conditions described below are unsafe and dangerous and must be abated by demolition and/or removal from the premises; and,

WHEREAS, the Building Official has given notice of the nuisance to the Interested Persons of each of the properties as required by the ordinances of the City; and,

WHEREAS, the Interested Persons whose name appear below in connection with the description of the various improvements and/or conditions have failed, neglected or refused to comply with such notice by the Building Official;

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

SECTION 1. This Council shall conduct a public hearing on the 10th day of January, 2017 at 5:00 o'clock p.m. in its Council Chambers in the Municipal Building in the City of Amarillo, Potter County, Texas, for the purpose of determining whether the conditions described below are a dangerous structure and/or a public nuisance, and the Interested Persons whose name appear below are hereby summoned to appear before this Council at such time and place and testify as to the issue to be decided.

Street Address, Legal Description, Interested Persons & Address and Nature of Nuisance

ADDRESS: 2304 NW 5th Ave

LEGAL: Lot: 10; Block: 3, Twaddell & Kollaer Addition to the City of Amarillo, Potter County, TX;

INTERESTED PERSONS: Patricia Cecilia Sandoval, 702 S Prospect St, Amarillo TX 79106-8658

NATURE OF NUISANCE: This property consists of a fire damaged residential structure and one detached accessory type structure. Both structures are unsecured, deteriorated and dilapidated. There is evidence of vagrants. Little effort has been made to abate the hazards. It is an attractive nuisance to the neighborhood and is considered to be a fire, health and safety hazard.

ADDRESS: 214 NW 11th Ave

LEGAL: Lot: 7, Block: 28, Amarillo Heights Addition to the City of Amarillo, Potter County, TX

INTERESTED PERSONS: Moises Rivera, PO Box 5290, Amarillo TX 79117-5290; Yolanda Rivera, Moises Rivera, PO Box 5290, Amarillo TX 79117-5290

NATURE OF NUISANCE: This property consists of fire damaged manufactured home. The structure is partially secured, however access is still easily gained. Little effort has been made to remove or repair this structure. The structure is considered to be fire, health and safety hazard and an attractive nuisance to the community.

SECTION 2. A copy of this resolution shall be mailed to the Interested Persons of the premises described below at least ten (10) days prior to the date herein set for the public hearing, and notice of said hearing shall be published one (1) time in a newspaper of general circulation in the City of Amarillo, Texas.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on this \_\_\_\_ day of \_\_\_\_\_ 2016.

\_\_\_\_\_  
Paul Harpole, Mayor

ATTEST:

\_\_\_\_\_  
Frances Hibbs, City Secretary



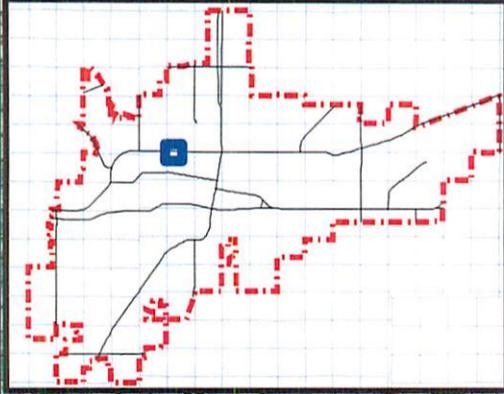
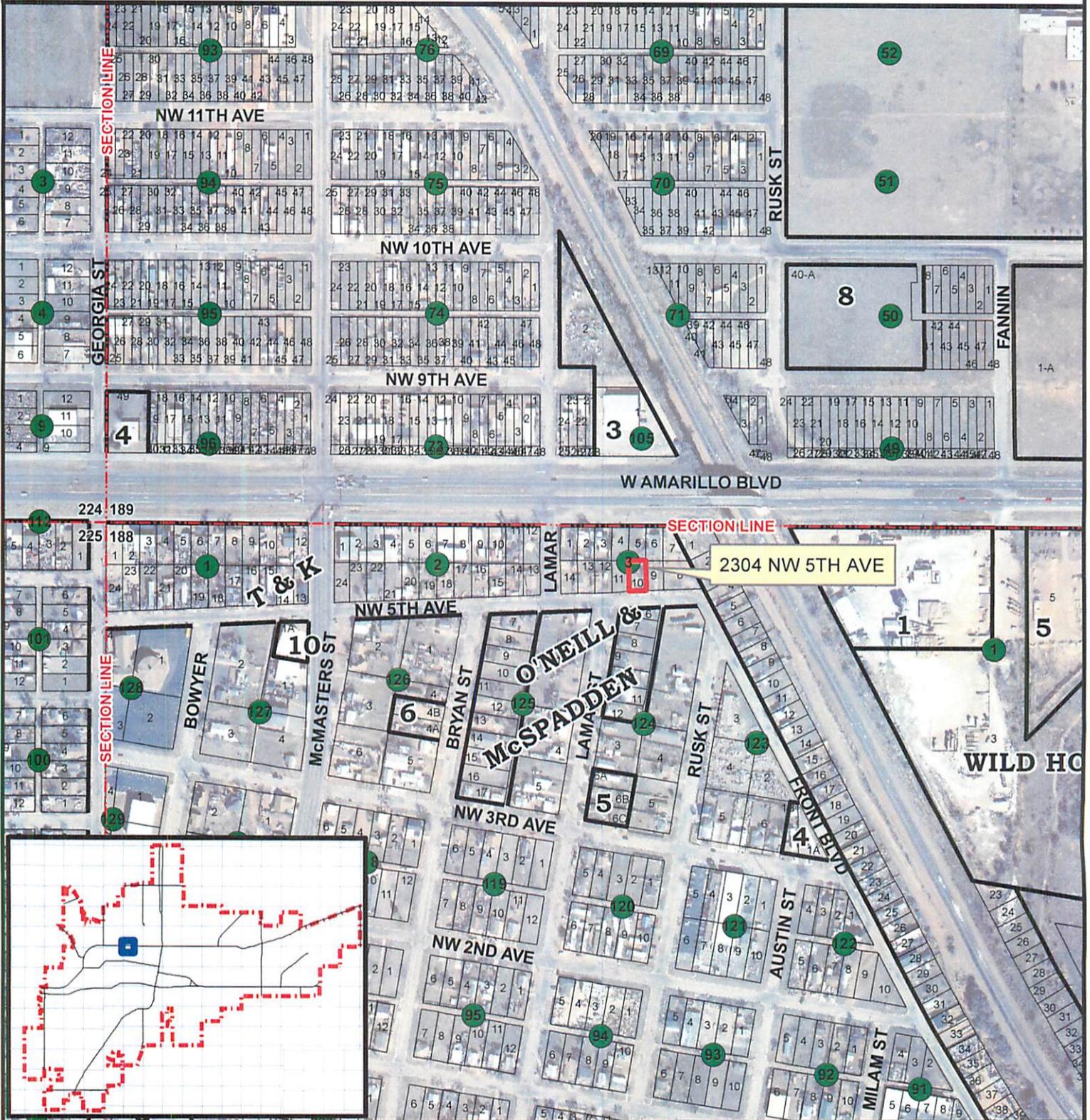
06.15.2016 14:57



2504

06.15.2016 14:55

# DANGEROUS STRUCTURE AT 2304 NW 5TH AVE



## CITY OF AMARILLO BUILDING SAFETY DEPARTMENT

2304 NW 5th Ave - Lot 10, Block 3, Twaddell & Kollaer  
Addition Unit No. 1, Section 188, Block 2, AB&M  
Survey, Potter County, Texas.

Parcel # 078-2200-1500

Scale: 1" = 400'  
Date: 11-2-16  
Vicinity: NW 5th Ave & N Lamar St



AP: M-11

# Amarillo City Council

## Agenda Transmittal Memo



<b>Meeting Date</b>	December 20, 2016	<b>Council Priority</b>	Community Appearance & Address Disadvantaged Areas of the Community
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<b>Department</b>	Building Safety
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### Agenda Caption

**RESOLUTION – CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE PUBLIC A NUISANCE AT THE LOCATION STATED:**

This resolution sets the date and time for a public hearing on January 10, 2016, at 5:00 p.m. to determine if the property at 214 NW 11<sup>th</sup> Avenue constitutes a public nuisance and thereby declared as dangerous structures and order the removal of such. A copy of this resolution will be mailed to all interested parties providing ten (10) days notice of public hearing.

### Agenda Item Summary

This item sets the date for a public hearing to determine if the property at 214 NW 11<sup>th</sup> Avenue which consists of a fire damaged manufactured home constitutes a public nuisance and thereby declared as dangerous structures and order the removal of such.

### Requested Action

Adopt the resolution to establish the date for a public hearing.

### Funding Summary

The property owner is responsible to pay all costs associated with the Dangerous Structure process and to abate any nuisances. The property owner will be billed for costs incurred. However, this property is in the Community Development Block Grant (CDBG) target area and if the owner qualifies, CDBG funding may be utilized to pay invoiced costs.

### Community Engagement Summary

- A Building Safety Inspector identified the burned structure while canvassing the neighborhood in the normal course of duties. Posted the property as unsafe.
- Initiated the Dangerous Structure process.
- The Amarillo Police Department has been called out to this location 2 times since July 2013 (3 years).
- Safety and aesthetics of the community as identified through public meetings in the development of Amarillo's Comprehensive Plan.

### Staff Recommendation

It is the staff's recommendation to adopt the resolution setting the date for a public hearing.

06/08/2016





06/08/2016



06/08/2016



A



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	12/20/2016	<b>Council Priority</b>	Infrastructure Initiative
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<b>Department</b>	1231 - Radio Communications
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<b>Agenda Caption</b>	Award – NEXGEN Radio Communications System
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<b>Agenda Item Summary</b>	<p>Project awarded to Motorola Solutions Inc.</p> <ul style="list-style-type: none"> <li>Total Base System (Physical Facilities, Radio System, Connectivity Network, Dispatch Centers, Public Safety Subscriber Equipment, and Services): \$7,435,165.06</li> <li>System Maintenance Agreement (years 2-5): \$1,466,040.48</li> <li>Non-Public Safety Subscriber Equipment (subject to alternate budget appropriations): \$1,102,649.76</li> <li>City Radio Communications is requesting \$600,000 for project contingency costs to be potentially applied to system infrastructure improvements and additional public safety subscriber equipment.</li> </ul> <p>Total Project Costs: \$10,603,855.30</p>
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<b>Requested Action</b>	Consider award of RFP 13-16 to Motorola Solutions Inc. to purchase a new P25 trunked two-way radio communications system as a replacement to the existing system.
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<b>Funding Summary</b>	Capital Job 410795, NEXGEN Radio Communications System. The communications equipment contract budget for this project is \$14,500,000. An additional \$4,100,000 was requested as part of City Proposition 3 for Non-Public Safety Subscriber Equipment (did not pass). Project budget was estimated at \$18,600,000 versus the requested RFP award of \$10,603,855.30
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The project will be funded by bond proceeds, Potter & Randall County 9-1-1 district participation, AMR/AMS participation, and use of enterprise funds from applicable City departments. Funding of non-public safety subscriber equipment is subject to alternate budget appropriations.

<b>Community Engagement Summary</b>	The NEXGEN Radio Communications System project represents a modest impact on the whole community. Community engagement through informing citizens of the need for the project and the City's approach to addressing current system issues is important to gain community support. The key stakeholders for the project are primarily internal users of the radio communications system, specifically public safety personnel. It is recognized that the project represents a significant capital improvement expenditure by the City.
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<b>Staff Recommendation</b>	Staff recommends the award of the NEXGEN Radio Communications System project to Motorola Solutions Inc. and that the City Manager is authorized to execute all documents necessary for the transaction.
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# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	December 20, 2016	<b>Council Priority</b>	Infrastructure Initiative
<b>Department</b>	Capital Project & Development Engineering		

**Agenda Caption**

Award of Contract-Purchase Groundwater Rights  
 The original contract, in the amount of \$198,360 for 171.34 acres, was approved by the City Council on March 29<sup>th</sup>, 2016. Since that time, title work has been completed and approximately 3.42 acres have been added to the water rights being acquired making the final contract price \$202,319. Approval for the additional \$3,959 is required for the purchase of groundwater rights to add acreage in proximity of the City owned Well #518 to the Potter Country Well Field Permit. This purchase will be in compliance with Panhandle Groundwater Conservation District rules.

**Agenda Item Summary**

Award of Contract- Purchase Groundwater Rights

**Requested Action**

Consider and approve of Purchase of Groundwater Rights

**Funding Summary**

No state or federal funds are involved. If approved funding for the purchase of this groundwater rights is available in the City's water rights proceeds account.

**Community Engagement Summary**

N/A

**Staff Recommendation**

City Staff is recommending approval.



S. 8  
BL. 1  
SK&K

S. 7  
BL. 1  
SK&K

S. 6  
BL. 1  
SK&K

S. 50  
BL. 1  
BS&F

S. 3  
BL. 1  
SK&K

S. 4  
BL. 1  
SK&K

S. 5  
BL. 1  
SK&K

S. 49  
BL. 1  
BS&F

S. 9  
BL.  
CANNON, W/P

S. 8  
BL.  
CANNON, W/P

S. 29  
BL. T  
AB&M

S. 32  
BL. T  
AB&M

S. 49  
BL. T  
H&W

S. 52  
BL. T

Acquisition of Water Rights on Cockrell  
Property per the Contract of Sale approved  
by City Council on March 29, 2016

FM 1342

S. 31  
BL. T  
AB&M

CARSON COUNTY

S. 50  
BL. T  
H&W

S. 51  
BL. T  
H&W

CO RD B

CO RD 14

CO RDA

Fritch Hwy (SH 130)

POTTER COUNTY

Sources: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerotrig, IGN, IGP, swisstopo, and the GIS User Community

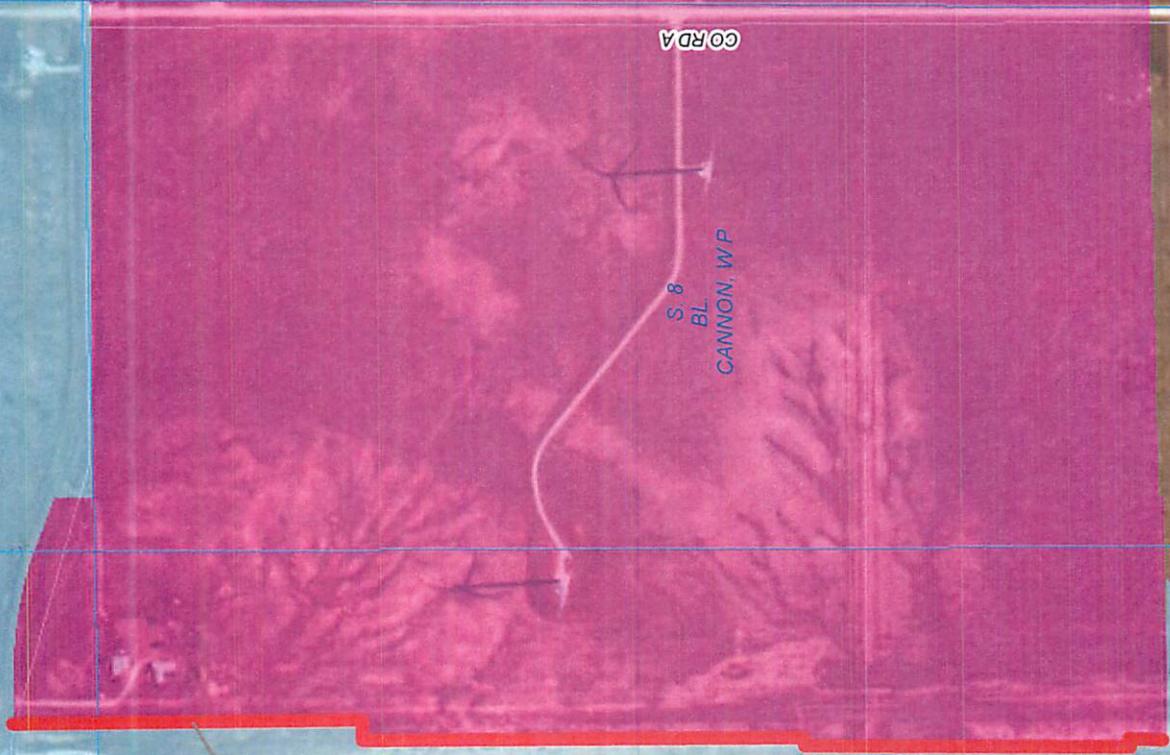


S. 3  
BL. 1  
SK&K

S. 9  
BL.  
CANNON, W/P

S. 30  
BL. T  
AB&M

FM 1342



S. 31  
BL. T  
AB&M

S. 8  
BL.  
CANNON, W/P

CORDA

S. 4  
BL. 1  
SK&K

POTTER COUNTY | CARSON COUNTY

Additional 3.42 acres

C



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	December 20, 2016	<b>Council Priority</b>	
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<b>Department</b>	Public Health
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### Agenda Caption

Acceptance – Refugee Medical Screening Grant  
 Grant Amount : \$359,676  
 Grantor: U.S. Committee for Refugees and Immigrants

This item accepts the award from the U.S. Committee for Refugees and Immigrants from February 1, 2016 thru September 30, 2016 to continue health screening services for refugees resettled in Potter/Randall county.

### Agenda Item Summary

Contractor shall provide health screening, assessment, referral services, and follow-up for official refugees through the Office of Refugee Resettlement.

### Requested Action

Accept grant award.

### Funding Summary

U.S. Committee for Refugees and Immigrants

### Community Engagement Summary

### City Manager Recommendation

Staff recommend acceptance of this grant.



This contract is entered into by and between the U.S. Committee for Refugees and Immigrants (USCRI), an independent nonprofit 501(c)(3) organization incorporated in the State of New York and headquartered in the Commonwealth of Virginia, and City of Amarillo Department of Public Health (Contractor), a governmental entity, (collectively, the Parties).

1. **Purpose of the Contract:** USCRI agrees to purchase, and Contractor agrees to provide, services or goods to the eligible populations, as defined in Section I of the Statement of Work.
2. **Total Amount:** The total amount of this Contract is \$359,676.
3. **Funding Obligation:** This Contract is contingent upon the continued availability of funding. If funds become unavailable through lack of appropriations, budget cuts, transfer of funds between programs or health and human services agencies, amendment to the Appropriations Act, health and human services agency consolidation, federal government shutdown, or any other disruptions of current appropriated funding for this Contract, USCRI may restrict, reduce, or terminate funding under this Contract.
4. **Term of the Contract:** This Contract begins on 02/01/2017 and ends on 09/30/2017. USCRI has the option, in its sole discretion, to renew the Contract. USCRI is not responsible for payment under this Contract before both Parties have signed the Contract or before the start date of the Contract, whichever is later.
5. **Authority:** As applicable, USCRI enters into this Contract under the authority of the Refugee Education Assistance Act of 1980, Title V, Section 501(a), Public Law 96-422, 94 Stat. 1799, 8 U.S.C 1522 note; the Refugee Act of 1980, Section 412, Public Law 96-212, 94 Stat. 111, 8 U.S.C 1522; the William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008, Section 212-235, Public Law 110-457; and the Victims of Trafficking and Violence Protection Act of 2000, Public Law 106-386.
6. **Program Name:** Refugee Medical Screening



## 7. Statement of Work:

### Section I: OVERVIEW

Contractor shall provide health screening, assessment, referral services, and follow-up for Official Refugees, Amerasian-Immigrants, entrants and parolees from Cuba and Haiti, asylees, U. S. Department of Health and Human Services Office of Refugee Resettlement (ORR)-certified victims of severe forms of trafficking, certain Iraqis and Afghans granted special immigrant status by the United States Citizenship and Immigration Services (SIVs), and other populations, as designated by ORR, who are resettled by voluntary refugee resettlement agencies (“volags”), or self-referred within Contractor’s normal service area (as specified in the final approved work plan, attached). Henceforth, all eligible populations described above will be included in the terms “refugee”, “client”, “patient”, and “person”.

Contractor shall provide services to all eligible patients who have been resettled by the voluntary resettlement agency, who live in, or receive services in, but not limited to, the Service Area designated in the most recent version of Section 8, “Service Area” of this contract.

Services provided under this Contract shall be conducted in a manner that takes into account the ethnic and cultural origins of the recipient of the services, and shall utilize the support of an appropriately-trained interpreter if the client does not speak English well.

Contractor shall comply with all applicable federal and state statutes, regulations, standards, policies and guidelines, including, but not limited to:

- The Immigration and Nationality Act, 8 U.S.C. §§ 1522;
- Chapter 81, Texas Health and Safety Code;
- DSHS Standards for Public Health Clinic Services, Revised August 31, 2004, available at [www.dshs.state.tx.us/qmb/dshsstndrds4clinciservs.pdf](http://www.dshs.state.tx.us/qmb/dshsstndrds4clinciservs.pdf);
- DSHS Texas Notifiable Conditions, available at [www.dshs.state.tx.us/idcu/investigation/conditions](http://www.dshs.state.tx.us/idcu/investigation/conditions); and
- State letters, recommendations, or guidance’s which may be issued by ORR and/or Center for Disease Control and Prevention (CDC), and forwarded to Contractor by USCRI, during the course of this contract.

Without review of documentation of Medicaid/CHIP ineligibility, Contractor shall initiate screening, assessment, referral, and follow-up services, through initial appointments for identified conditions, within a preferred period of thirty (30) days and a maximum of ninety (90) days from the official refugee’s arrival in the United States, date asylum granted, or certification of eligibility by ORR. After 90 days, documentation of Medicaid/CHIP ineligibility will be required in order to provide services.



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## Section II: SERVICES

Services shall include the following activities:

- A. Review each refugee's medical history, chest x-ray(s), and other medical records as available. Follow-up (evaluation, referral for treatment) of: Class A communicable diseases of public health significance identified during the overseas medical exam and requiring medication or other type of treatment after resettlement; and Class B conditions. Utilization of the CDC's Electronic Disease Notification System (EDN) is required to obtain overseas medical records.
- B. Communicable diseases of public health significance conditions are defined in <http://www.cdc.gov/immigrantrefugeehealth/exams/diseases-vaccines-included.html>, and are reported on "Medical Examination of Applicants for United States Visas", forms DS-2053, DS-3024, DS-3025, and DS-3026.
- C. Review of immunization status, utilizing available arrival documents, and subsequent administration of required vaccines (for up to one year after program eligibility) as recommended by the Advisory Committee on Immunization Practices (ACIP)/CDC: <http://www.cdc.gov/vaccines/schedules/index.html>. See CDC Guidelines for Evaluating and Updating Immunizations during the Domestic Medical Examination for Newly Arrived Refugees: <http://www.cdc.gov/immigrantrefugeehealth/guidelines/domestic/immunizations-guidelines.html>
- D. Tuberculosis screening, including questioning for signs and symptoms, administering interferon gamma release assay (IGRA) tests i.e. T-SPOT® or QuantiFERON®-TB Gold In-Tube test (QFT-GIT), or a Mantoux Purified Protein Derivative (PPD) skin test if IGRA testing is contraindicated, and submitting appropriate referrals to local/regional tuberculosis programs for evaluation and follow-up treatment or prophylaxis, as medically indicated. See CDC Guidelines for Screening for Tuberculosis Infection and Disease during the Domestic Medical Examination for Newly Arrived Refugees: <http://www.cdc.gov/immigrantrefugeehealth/guidelines/domestic/tuberculosis-guidelines.html>
- E. Parasite Assessment, including:
  1. Review of overseas medical documentation of presumptive treatment.
  2. Based on evidence of or the absence of overseas presumptive treatment (based on each medication given):
    - a. Screen for parasites (ova and parasite stool test, serology specimens). For screening, see CDC Domestic Intestinal Parasite Guidelines: <http://www.cdc.gov/immigrantrefugeehealth/guidelines/domestic/intestinal-parasites-domestic.html>; and/or provide domestic presumptive treatment. For domestic presumptive treatment, see CDC Treatment Schedules for Presumptive Parasitic Infections for U.S.-Bound Refugees: <http://www.cdc.gov/immigrantrefugeehealth/guidelines/overseas/interventions/interventions.html>; and CDC Overseas Refugee Health Guidelines: Intestinal Parasites



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<http://www.cdc.gov/immigrantrefugeehealth/guidelines/overseas/intestinal-parasites-overseas.html>; and

- b. Provide Malaria presumptive treatment or screening as described in CDC Malaria Domestic Guidelines:

<http://www.cdc.gov/immigrantrefugeehealth/guidelines/domestic/malaria-guidelines-domestic.html>.

- F. Obtain patient medical history, and conduct physical examination, according to the following guidance:

1. Medical Screening Protocol for Newly Arriving Refugees (“Medical Screening Protocol”), United States Department of Health and Human Services, Administration for Children and Families (ACF), Office of Refugee Resettlement (ORR) State Letter (SL) 12-09, including the ORR Medical Screening Guidelines Checklist, and all subsequent revisions: <http://www.acf.hhs.gov/programs/orr/resource/medical-screening-protocol-for-newly-arriving-refugees>
2. CDC – “Domestic Examination for Newly Arrived Refugees: Guidelines and Discussion of the History and Physical Examination” <http://www.cdc.gov/immigrantrefugeehealth/pdf/guidelines-history-physical.pdf>; and
3. Physical examinations must be performed by a Physician, Nurse Practitioner, or Physician Assistant.

### **Section III: CONTRACTOR DUTIES**

Contractor duties include, but are not limited to:

- A. Conducting nutritional assessment with provision of (or referral for) appropriate nutritional and supplemental therapy, if indicated;
- B. Treatment of routine/minor conditions not requiring formal referral;
- C. Performing a general assessment of mental status and mental health (presence of depression, suicidal ideation, post-traumatic stress disorder, etc.);
- D. Providing multi-vitamins to patient’s age 6-59 months of age, as well as to those with clinical evidence of poor nutrition; and
- E. Prescribing initial or continued medications for chronic conditions, when medically indicated.

### **Section IV: MEDICATIONS AND SUPPLY INVENTORY MANAGEMENT**

- A. Contractor shall order medications through a USCRI-designated pharmacy ordering system. Contractor shall assure medications and supplies purchased with USCRI Refugee Health



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Services funds are used in a prudent manner that contributes to disease control in their service area.

- B. Contractor shall monitor and manage its usage of medications and testing supplies furnished by USCRI in accordance with first-expiring-first-out (FEFO) principles of inventory control to minimize waste for those products with expiration dates and set maximum stock levels at a 1-month supply and based on number of patients receiving treatment.
- C. Between the first and the seventh working day of every month, the Contractor shall perform a physical count of its inventory of medications and supplies furnished by the USCRI-designated pharmacy and appropriately reconcile the quantities by product and lot number. Failure to reconcile may prohibit release of medications. Contractor shall assure that medications are stored properly and securely, in accordance with manufacturer's instructions.

## Section V: HEALTH SERVICES

In keeping with ORR and CDC guidelines as detailed in *Section II, SERVICES*, of this Statement of Work, health services must include:

- A. Pregnancy Test for females of childbearing age (15-44 years of age)
- B. Urinalysis (if feasible without a reasonable way to overcome barriers)
- C. Basic or Complete Metabolic Panel
- D. Cholesterol screening in accordance with U.S. Preventative Services Task Force Guidelines: <http://www.uspreventiveservicestaskforce.org/uspstf/uspschol.htm>;
- E. Complete Blood Count (CBC) with differentials, including eosinophil count, hemoglobin, and hematocrit
- F. Hepatitis B (Anti-HBs, HBsAg, Anti-HB) screening and subsequent vaccination of all susceptible (i.e., non-immune) patients
- G. Syphilis screening for all patients 15 years of age and above and follow-up for sexually transmitted infections (STIs) identified on overseas medical examination forms.
- H. Chlamydia screening for females age 15 to 25 years old
- I. When medically indicated, screening for other sexually transmitted infections
- J. Blood Lead Level of all children 6 months to 16 years old, including internal re-testing of Elevated Blood Lead Levels. See also CDC Refugee Health Guidelines: Lead Screening <http://www.cdc.gov/immigrantrefugeehealth/guidelines/lead-guidelines.html>



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- K. HIV screening of all patients. See also CDC Refugee Health Guidelines: HIV Screening: <http://www.cdc.gov/immigrantrefugeehealth/guidelines/domestic/screening-hiv-infection-domestic.html>; and
- L. Varicella titers for all patients 19 years of age and above (unless contraindicated from oral or written history of infection), and subsequent vaccination of all susceptible (i.e., non-immune) patients.
- M. Conduct laboratory services and/or screening tests when medically indicated by history, initial assessment, age, gender, or particular refugee subpopulation, such as:
- Hepatitis A Screening (if signs or symptoms present); and
  - Hepatitis C screening (risk factors include injection drug use, overseas surgeries or blood transfusions, dialysis, organ transplantation, tattoos, piercings, HIV-positive status, etc.).

### **Section VI: OTHER SERVICES**

- A. Activities, or referrals to external health services, including:
1. Dissemination of the Welcome to the Refugee Health Clinic information sheet to all clients (based on appropriate language and literacy levels)
  2. Case management, including but not limited to: client tracking; provision of, or arrangement for, necessary transportation; home visits and/or other client contact (e.g., telephone); and trained interpreter support, sufficient to carry out effective screening and follow-up, through initial referral appointments for identified conditions needing referral
  3. Referrals for further evaluation (preferably to a health care facility that will ultimately provide routine care and serve as a medical home) for any identified conditions and any screening tests that have abnormal results (according to standard medical practice and CDC guidelines)
  4. Routine medical, vision, hearing and dental care, as well as medical specialists; community health and social service referrals as appropriate, including mental health, women, infants, and children (WIC), family planning, children's health, newborn screening tests, rehabilitation, and any other services not listed but deemed necessary, may be referred upon request by Contractor; and
  5. Contractor shall provide additional special outreach and follow-up services, when such need is directed by USCRI.



- B. Contractor must submit, within 14 days of the completion of a health assessment and return of laboratory tests, complete refugee health assessment information for each client by submitting an assessment form to USCRI, or entering the data into the eSHARE information system when so directed by USCRI. If Contractor is instructed to use the eSHARE system, USCRI will first provide training to Contractor staff regarding this system. This provision applies to 100% of eligible patients resettled in, and/or served by, the voluntary agencies in the Contractor's service area.
- C. Contractor will provide equivalent services to eligible secondary arrivals into their service area upon notification by local voluntary refugee resettlement agencies (volags) and/or USCRI, or by self-referral.
- D. Contractor must establish and/or maintain capability, within its refugee health and/or immunization programs, to complete the vaccination portion of USCIS form I-693, Report of Medical Examination and Vaccination Record; and sign-off, as a designated Civil Surgeon, for official Refugees (only) seeking to adjust status to permanent lawful resident, as described in 2009 Technical Instructions for Vaccination for Civil Surgeons: <http://www.cdc.gov/immigrantrefugeehealth/exams/ti/civil/vaccination-civil-technical-instructions.html>.

**Section VII: FUNDS**

- A. Refugee Medical Assistance (RMA) funds provided to Contractor under this contract are intended to support and defray actual costs incurred by local governments in providing health screening services and assessments to officially arriving Refugees and other eligible patients in their approved program area.
- B. Funding to Contractor can only be used to support Refugee Health Program requirements. Funds used outside of this scope are considered supplanting. If supplanting is identified, USCRI reserves the right to decrease funding and avail itself of any other remedies available by law.
- C. Costs of assessments and treatments should be first recovered by Contractor through Medicaid, Early Periodic Screening, Diagnosis and Treatment (EPSDT), and/or the State Child Health Insurance Program(s) (SCHIP) whenever possible (all official Refugees meet the immigration eligibility requirements for Medicaid upon arrival in the US). Maximum use of other public health program resources (e.g., funds for immunizations, prevention of tuberculosis, etc.) should be used to the extent that they are available for use for these patients.



- D. Contractor shall maintain thorough and complete financial records that identify the source and application of funds provided; and make those records immediately available to USCRI upon request.
- E. Contractor shall perform all activities in accordance with Contractor's final, and detailed budget as approved by USCRI and with program guidelines. New and/or revised guidelines will be communicated to Contractor.
- F. USCRI reserves the right, where allowed by legal authority, to redirect funds in the event of financial shortfall.
- G. USCRI will monitor Contractor's expenditures on a quarterly basis. If expenditures are below that projected in Contractor's total contract amount as approved for this Contract, Contractor's budget may be subject to a decrease for the remainder of the Contract terms. Vacant positions existing after ninety (90) days may result in a decrease in funds.
- H. Contractor agrees to read and comply with 2 CFR §200.501, Audit Requirements, and work with USCRI staff regarding the management of funds received under this Contract.

**Section VIII: PERFORMANCE MEASURES:**

The following performance measures will be used to assess, in part, Contractor's effectiveness in providing the services described in this Contract without waiving the enforceability of any of the other terms of the Contract. Contractor shall maintain sufficient documentation to allow USCRI to evaluate Contractor's full compliance with these performance measures.

Contractor shall ensure that the following activities are performed, unless the patient refuses, relocates, or cannot be located—which must be documented in the medical file. USCRI calculates these measures based on the following data submitted by Contractor:

- A. Health assessment/outcome data is submitted within fourteen (14) days of the completion of health assessment/return of laboratory tests for 100% of eligible patients resettled in, and/or served by the voluntary agencies in, the Contractor's service area. If data indicates a compliance rate for this Performance Measure of less than 85%, then DSHS may (at its sole discretion) require additional measures be taken by Contractor to improve that percentage, on a timeline set by DSHS.
- B. Health assessments are provided for at least 50% of patients within thirty (30) days of: arrival to the U.S. (for parolees, refugees, and Special Immigrant Visa holders); asylum granted date for asylees; or, date of certification for victims of human trafficking. Those



patients who do not get the assessment within 30 days must be assessed within 90 days. If data indicates a compliance rate for this Performance Measure of less than 25%, then USCRI may, at its sole discretion, require additional measures be taken by Contractor to improve that percentage, on a timeline and corrective action plan set by USCRI.

- C. Physical Exams are performed on 100% of eligible patients. If data indicates a compliance rate for this Performance Measure of less than 95%, then USCRI may, at its sole discretion, require additional measures be taken by Contractor to improve that percentage, on a timeline and corrective action plan set by USCRI.
- D. Tuberculosis screening is completed and necessary referrals are made for 100% of eligible patients. If data indicates a compliance rate for this Performance Measure of less than 95%, then USCRI may, at its sole discretion, require additional measures be taken by Contractor to improve that percentage, on a timeline and corrective action plan set by USCRI.
- E. Hepatitis B screening is completed for 100% of eligible patients. Hepatitis B screening includes: HBsAg, Anti-HBs, and Anti-HBc. If data indicates a compliance rate for this Performance Measure of less than 95%, then USCRI may, at its sole discretion, require additional measures be taken by Contractor to improve that percentage, on a timeline and corrective action plan set by USCRI.
- F. Intestinal parasite screening or presumptive treatment is completed for 100% of eligible patients. If data indicates a compliance rate for this Performance Measure of less than 95%, then USCRI may, at its sole discretion, require additional measures be taken by Contractor to improve that percentage, on a timeline and corrective action plan set by USCRI.
- G. Blood lead levels are obtained for 100% of eligible patients between 6 months and 16 years of age. If data indicates a compliance rate for this Performance Measure of less than 95%, then USCRI may, at its sole discretion, require additional measures be taken by Contractor to improve that percentage, on a timeline and corrective action plan set by DSHS.
- H. A Complete Blood Count (CBC) with differential is obtained on 100% of eligible patients. If data indicates a compliance rate for this Performance Measure of less than 95%, then USCRI may, at its sole discretion, require additional measures be taken by Contractor to improve that percentage, on a timeline and corrective action plan set by USCRI.
- I. HIV screening is completed for 100% of eligible patients. If data indicates a compliance rate for this Performance Measure of less than 95%, then USCRI may, at its sole discretion, require additional measures be taken by Contractor to improve that percentage, on a timeline and corrective action plan set by USCRI.



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- J. Syphilis screening is completed for 100% of eligible patients age 15 and above. If data indicates a compliance rate for this Performance Measure of less than 95%, then USCRI may, at its sole discretion, require additional measures be taken by Contractor to improve that percentage, on a timeline and corrective action plan set by USCRI.
- K. Chlamydia screening is completed for 100% of females age 15 to 25. If data indicates a compliance rate for this Performance Measure of less than 95%, then USCRI may, at its sole discretion, require additional measures be taken by Contractor to improve that percentage, on a timeline and corrective action plan set by USCRI.
- L. Basic or Complete Metabolic Panel is obtained for 100% of eligible patients. If data indicates a compliance rate for this Performance Measure of less than 95%, then USCRI may, at its sole discretion, require additional measures be taken by Contractor to improve that percentage, on a timeline and corrective action plan set by USCRI.



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## Section IX: REPORTING REQUIREMENTS

Contractor shall:

- A. Submit program and fiscal reports. Reports should be mailed or submitted by electronic mail to the addresses provided below:

Mailing Address

Attention: Essey Workie, Director of Refugee Health Services  
U.S. Committee for Refugees and Immigrants  
Department of Refugee Health Services  
2231 Crystal Drive  
Suite 350  
Arlington, VA 22202

Email Address

[refugeehealth@uscritx.org](mailto:refugeehealth@uscritx.org)

- B. Reports shall include, but are not limited to:
1. Noteworthy achievements and/or major problems in providing timely health assessment and referral services in general, or to any specific population group, under this Contract
  2. Medically remarkable, or medically complex cases, or unusually prevalent medical conditions identified, along with referral and/or treatment outcomes; and information on arriving refugees with disabilities, including the nature of the disability and care required, paying particular attention to mobility concerns and the impact on housing
  3. Programmatic changes, such as changes in staff and/or major subcontracting changes
  4. A description of any best practices and innovative methods and procedures
  5. Feedback on program needs, or suggestions regarding USCRI process changes, activities, or actions that will enhance Contractor's ability to perform requirements of this Contract
  6. Top 5 health issues for all referrals during the reporting period
  7. Annual single audit in accordance with 2 CFR §200.514 and other applicable federal, state and local guidance



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8. Financial statement in accordance with 2 CFR §200.510 and other applicable federal, state and local guidance; and
9. Other program and financial status reports according to the template and instructions provided by USCRI.

C. Program reports shall reflect the following reporting periods and submission due dates:

Reporting Period		Due Date
Start Date	End Date	
October 1, 2016	January 31, 2017	NA
February 1, 2017	May 31, 2017	June 9, 2017
June 1, 2017	September 30, 2017	October 9, 2017

D. Fiscal reports shall reflect the following reporting periods and submission due dates:

Reporting Period		Due Date
Start Date	End Date	
October 1, 2016	December 31, 2016	NA
January 1, 2017	March 31, 2017	April 7, 2017
April 1, 2017	June 30, 2017	July 7, 2017
July 1, 2017	September 30, 2017	October 6, 2017

E. Failure to submit reports according to the reporting periods and submission due dates specified in Section IX, Paragraphs C and D above shall constitute a breach of contract.

## **Section X: BILLING REQUIREMENTS**

A. Contractor shall request payments using the USCRI's Purchase Voucher form and acceptable supporting documentation for reimbursement of the required services and deliverables. Vouchers and supporting documentation should be mailed or submitted by electronic mail to the addresses provided below:

### Mailing Address

Attention: Michael Wiles, Director of Finance and Compliance  
U.S. Committee for Refugees and Immigrants  
Department of Finance and Compliance



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2231 Crystal Drive  
Suite 350  
Arlington, VA 22202

Email Address

[refugeehealth@uscritx.org](mailto:refugeehealth@uscritx.org)

- B. Request for payments should be delivered to USCRI within 10 business days after the end of the service month. Bills received within that timeframe will be paid by the 20<sup>th</sup> business day of the month in which the request for payment was made. Requests for payments received after the 10<sup>th</sup> business day will be processed in the ensuing month.
  - C. Contractor shall close all requests for payment within 90 business days after the close of the federal fiscal year in which funds were awarded. USCRI has the option, in its sole discretion, to process request for payments made after the closing period.
8. **Service Area**  
Potter County  
Randall County



# U.S. COMMITTEE FOR REFUGEES AND IMMIGRANTS

EVERYONE.  
EVERYWHERE.  
EQUAL VALUE.

**9. Award Information:**

Award Name: Refugee Medical Screening  
Award Number: 2017-AMATX-01

Award Start Date: February 1, 2017  
Award End Date: September 30, 2017

**10. Renewals**

Number of Renewals Remaining: 1

Date Renewals Expire: 09/30/2018

**11. Payment Method**

Cost Reimbursement

**12. Source of Funds**

Catalog of Federal Domestic Assistance (CFDA) Program No. 93.566, Refugee and Entrant Assistance State Administered Programs

**13. EIN Number**

75-06000444

**14. DUNS Number**

065032807



**U.S. COMMITTEE  
FOR REFUGEES AND IMMIGRANTS**

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#### 15. Special Provisions

- A. Contractor must adhere to the Privacy Act of 1974, as amended by the Health Insurance Portability and Accountability Act of 1996 (HIPPA) and all other applicable rules concerning the confidentiality of medical records, including providing each patient with a Notice of Privacy Practices and responding to patients' requests for access to their Protected Health Information (PHI), amendments to their PHI, accounting of disclosures, restrictions on uses and disclosures of their health information, and confidential communications.
- B. Neither Contractor, nor any subcontractor, shall transfer a client or patient record through any means, including electronically, to another entity or person, or subcontractor without written consent from the client or patient, or someone authorized to act on his or her behalf; however, USCRI may require Contractor, or any subcontractor, to timely transfer a client or patient record to USCRI if the transfer is necessary to protect either the confidentiality of the record or the health and welfare of the client or patient, or is otherwise provided by law.
- C. USCRI shall have timely access to a client or patient record in the possession of Contractor, or any subcontractor, under authority of the Texas Health and Safety Code, Chapters 81 and 85, and the Medical Practice Act, Texas Occupations Code, Chapter 159. In such cases, USCRI shall keep confidential any information obtained from the client or patient record, as required by the Texas Health and Safety Code, Chapter 81, and Texas Occupations Code, Chapter 159.
- D. Contractor must submit all amendment and revision requests in writing to USCRI's Department of Refugee Health Services at least 90 days prior to the end of the term of this Contract.



# U.S. COMMITTEE FOR REFUGEES AND IMMIGRANTS

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EVERYWHERE.  
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## 16. Indemnification

- A. USCRI shall defend, hold harmless and indemnify Contractor, its officers and employers of and from any and all damages, liability, costs or other loss which may be incurred as a result of the failure of USCRI to comply with its obligations under this paragraph or any other terms of this Contract.
- B. Contractor shall defend, hold harmless and indemnify USCRI, its officers and employers of and from any and all damages, liability, costs or other loss which may be incurred as a result of the failure of Contractor to comply with its obligations under this paragraph or any other terms of this Contract.

## 17. Governing Law and Venue

This Contract shall be interpreted under the laws of the State of Texas. The venue for any lawsuit arising out of this Contract will be the Northern District of Texas, Amarillo Division if the lawsuit arises in Federal Court or Potter County if the matter arises in State Court.

## 18. Documents Forming Contract

The Contract consists of the following:

- A. Contract (this document)      2017-AMATX-01
- B. Attachments                      Budget
- C. Declarations                      Certification Regarding Lobbying  
Fiscal Federal Funding Accountability and Transparency  
Act (FFATA) Certification

Any changes made to the Contract, whether by edit or attachment, do not form part of the Contract unless expressly agreed to in writing by USCRI and Contractor and incorporated herein.



# U.S. COMMITTEE FOR REFUGEES AND IMMIGRANTS

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## 19. Payee

The Parties agree that the following payee is entitled to receive payment for services rendered by Contractor or goods received under this Contract.

Name: City of Amarillo  
Employer Identification Number: 75-06000444

## 20. Entire Agreement

The Parties acknowledge that this Contract is the entire agreement of the Parties and that there are no agreements or understandings, written or oral, between them with respect to the subject matter of this Contract, other than as set forth in this Contract.

I certify that I am authorized to sign this document and I have read and agree to all parts of the contract,

**U.S. Committee for Refugees  
and Immigrants**

**City of Amarillo Department of Public  
Health**

\_\_\_\_\_  
Signature of Authorized Official

\_\_\_\_\_  
Signature of Authorized Official

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

Lavinia Limón  
President and CEO  
2231 Crystal Drive  
Suite 350  
Arlington, VA 22202

Michelle Bonner  
Assistant City Manager  
PO Box 1971  
Amarillo, TX 79105

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[refugeehealth@uscritx.org](mailto:refugeehealth@uscritx.org)

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[Michelle.bonner@amarillo.gov](mailto:Michelle.bonner@amarillo.gov)



# U.S. COMMITTEE FOR REFUGEES AND IMMIGRANTS

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EQUAL VALUE.

Organization Name:	City of Amarillo Department of Public Health	Program ID:	Refugee Medical Screening
Contract Number	2017-AMATX-01		

## Budget Categories

Budget Categories	USCRI Funds Requested	Cash Match	In-Kind Match Contributions	Category Total
Personnel	\$117,563			\$117,563
Fringe Benefits	\$45,849			\$45,849
Travel	\$1,120			\$1,120
Equipment	\$0			\$0
Supplies	\$126,137			\$126,137
Contractual	\$51,810			\$51,810
Other	\$333			\$333
Total Direct Costs	\$342,812			\$342,812
Indirect Costs	\$16,864			\$16,864
Totals	\$359,676			\$359,676

**CERTIFICATION REGARDING LOBBYING**

Organization Name: City of Amarillo Department of Public Health

Contract Number: 2017-AMATX-01

The undersigned certifies, to the best of his or her knowledge and belief that:

- 1) No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or an employee of any agency, a member of congress, an officer or employee of congress, or an employee of a member of congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.
- 2) If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit, an officer or employee of congress, or an employee of a member of congress in connection with this Standard Form-11, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- 3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Applicable                       Non-Applicable

\_\_\_\_\_  
Mrs. Michelle Bonner

\_\_\_\_\_  
Date

### Fiscal Federal Funding Accountability and Transparency Act (FFATA) Certification

The certifications enumerated below represent material facts upon which USCRI relies when reporting information to the federal government required under federal law. If the Department later determines that the Contractor knowingly rendered an erroneous certification, USCRI may pursue all available remedies in accordance with Texas and U.S. law. Signor further agrees that it will provide immediate written notice to USCRI if at any time Signor learns that any of the certifications provided for below were erroneous when submitted or have since become erroneous by reason of changed circumstances. If the Signor cannot certify all of the statements contained in this section, Signor must provide written notice to USCRI detailing which of the below statements it cannot certify and why.

Organization Name: City of Amarillo Department of Public Health  
Address: 1000 Martin Road State: Texas  
City: Amarillo Zip Code (9 digit): 79107  
Payee Name: City of Amarillo  
Address: PO BOX 1971 State: TX  
City: Amarillo Zip Code (9 digit): 79105-1971  
EIN: 75-06000444 Mail Code: 014  
  
Payee DUNS No.: 065032807

1. Did your organization have a gross income, from all sources, of more than \$300,000 in your previous tax year?  
 Yes  No
2. Certification Regarding % of Annual Gross from Federal Awards.  
Did your organization receive 80% or more of its annual gross revenue from federal awards during the preceding fiscal year?  
 Yes  No
3. Certification Regarding Amount of Annual Gross from Federal Awards.  
Did your organization receive \$25 million or more in annual gross revenues from federal awards in the preceding fiscal year?  
 Yes  No

r/1



## BOARDS AND COMMISSONS – VACANCIES

### Amarillo Economic Development Corporation (3-year terms)

12/21/2010 Ginger Nelson 03/31/2018 (resigned)

### Amarillo Hospital District (2-year terms)

10/09/2012 Smith Ellis 10/01/2016

10/09/2012 Mark Logsdon 10/01/2016

11/23/2010 Chuck Speed 10/01/2016

### Amarillo MPO Policy Committee (3-year terms)

11/04/2015 Terry Childers 01/01/2017

### Amarillo-Potter Events Venue District (2-year terms)

10/01/2001 Tom Bivins 10/01/2016

10/01/2004 Dean Roper 10/01/2016

### Animal Management & Welfare (3-year terms)

01/05/2016 Andrea Slater Gulley 01/06/2019 (resigned)

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

06/11/2014 Linda Pitner 05/21/2017 (resigned)

### Community Development Advisory Committee (2-year terms)

05/12/2015 Gilbert Guzman 12/31/2016 (NW)

02/01/2005 Glenda Grisham 12/31/2016 (NW)

02/13/2007 Rita Saldierna 12/31/2016 (NE)

12/20/2011 Sabrina Sisneros 12/31/2016 (SE)

10/16/2012 Lo Van Pham 12/31/2016 (SW)

### Construction Advisory and Appeals Board (3-year terms)

10/22/2013 Jeff Bryant 12/31/2016 (Contractor)

02/10/2015 Richard Castancio 12/31/2016 (Construction)

11/01/2011 Frank Wilburn 12/31/2016 (Plumbing)

### Emergency Care Advisory Board (3-year terms)

10/01/2013 Stephen Neuman 04/21/2018 (resigned)

04/21/2010 Brian Eades 04/21/2019 (resigned)

05/05/2015 Rahman Rakshanda 04/21/2016

### Library Advisory Board (3-year terms)

09/07/2010 Maury Roman-Jordan 07/19/2016

### Quail Creek Public Improvement District Advisory Board (3-year terms)

07/31/2010 Kris Culp 09/01/2016

### 21<sup>st</sup> Century Senior Services Development Advisory Board

12/13/2016