

AMARILLO CITY COUNCIL REGULAR MEETING VIA VIDEO CONFERENCE NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020.

A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON TUESDAY, JUNE 23, 2020 AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED "SOCIAL DISTANCING" TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19). THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

City Council Mission: Use democracy to govern the City efficiently and effectively to accomplish the City's mission.

This Agenda, and the Agenda Packet, are posted online at:
<https://www.amarillo.gov/city-hall/city-government/city-council>

The video meeting is hosted through Zoom. The meeting is broadcast on the City's website at: www.amarillo.gov. The Zoom link to join the meeting is: <https://amarillo.zoom.us/j/330267295> and the conference bridge number for Zoom is: Telephone # 4086380968 when prompted for meeting ID enter: 330267295#. All callers will be muted for the duration of the meeting.

This meeting will be recorded and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

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.

INVOCATION: Herman Moore, Carter Chapel Primitive Baptist Church

PUBLIC ADDRESS

(For items on the agenda for City Council consideration)

The public will be permitted to offer public comment on agenda items. Public Address signup times are available from Sunday 8:00 a.m. until Tuesday 12:45 p.m. at <https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form> or by calling the City Secretary's office at (806) 378-3014. Please call in at 1:00 p.m. at Telephone # 4086380968 when prompted for meeting ID enter: 330267295#.

AGENDA

1. City Council will discuss or receive reports on the following current matters or projects.
 - A. Review agenda items for regular meeting and attachments;
 - B. Coronavirus Update;
 - C. Presentation of Coronavirus Relief Funding Programs (Support for Businesses);
 - D. Presentation of Revised City of Amarillo Organization Chart;
 - E. Discuss a Unity Committee; and
 - F. Request future agenda items and reports from City Manager.

2. **CONSENT ITEMS:**

It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction:

THE FOLLOWING ITEMS MAY BE ACTED UPON BY ONE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THE ITEMS IS NECESSARY UNLESS DESIRED BY A COUNCILMEMBER, IN WHICH EVENT THE ITEM SHALL BE CONSIDERED IN ITS NORMAL SEQUENCE AFTER THE ITEMS NOT REQUIRING SEPARATE DISCUSSION HAVE BEEN ACTED UPON BY A SINGLE MOTION.

- A. **CONSIDER APPROVAL – MINUTES:**
Approval of the City Council minutes for the regular meeting held on June 9, 2020 and the work session held on June 16, 2020.
- B. **CONSIDER APPROVAL – LABORATORY/FACILITY SERVICE AGREEMENT:**
(Contact: Casie Stoughton, Public Health Director)
Physicians Preferred Laboratory, Ltd.
This item approves an agreement with Preferred Physicians Laboratory who is working in collaboration with the Texas A&M Veterinary Lab to provide COVID-19 PCR testing locally, in Amarillo. Amarillo Public Health will be expanding the portfolio of COVID-19 testing laboratories by utilizing this service.
- C. **CONSIDER AWARD – COVID-19 CONTRACT:**
(Contact: Casie Stoughton, Public Health Director)
Grantor: Texas Department of State Health Services -- \$249,478.00
This item accepts the award from the Texas Department of State Health Services from August 1, 2020 thru April 30, 2022 to sustain public health programming for response to COVID-19.
- D. **CONSIDER AWARD – TUBERCULOSIS FEDERAL GRANT:**
(Contact: Casie Stoughton, Director of Public Health)
Grantor: Texas Department of State Health Services -- \$53,123.00
This item accepts the award from the Texas Department of State Health Services from January 1, 2021 thru December 31, 2022 to continue funding to prevent and control the transmission of active and latent tuberculosis.
- E. **CONSIDER AWARD – CDBG-CV CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES):**
(Contact: Juliana Kitten, Director of Community Development)
The CDBG-CV CARES funding is to be used only in response and to alleviate the impact of the Coronavirus. Funding was made available to the City of Amarillo – Community Development Department through HUD on April 2, 2020. All funding through CDBG-CV related to COVID-19 may be allocated as of March 27, 2020. This allocation maybe used in support of Public Health activities, public services, reimbursements costs, buildings and improvements, and assistance to businesses.
- F. **CONSIDER APPROVAL – LEASE AGREEMENT WITH AMARILLO ICE RANCH, INC.:**
(Contact: Kevin Starbuck, Deputy City Manager)
This item is consideration of a lease agreement with Amarillo Ice Ranch, Inc. for use of the City-owned warehouse facility at 301 South Grant Street for recreational and competitive youth and adult sports purposes, including but not limited to, ice hockey, figure skating, and various ancillary ice events.
- G. **CONSIDER AWARD – AIRFIELD PAINTING SERVICES TO REMOVE AND REPLACE DESIGNATED AIRFIELD MARKINGS ON RUNWAY 13/31 AND TAXIWAYS P, P1, P2, P3, P4, AND P5 ON THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:**
(Contact: Michael W. Conner, Director of Aviation)
Hi-Lite Airfield Services, LLC -- \$614,876.30
This item is for the purchase of airfield painting services. The services required include the removal and repainting of airfield markings (including the required glass beads) on the Airport's Runway 13/31 and Taxiways P, P1, P2, P3, P4, and P5 to ensure compliance with current Federal Aviation Administration regulatory standards and maintain the safety of the traveling public. This grant originates from the Federal CARES Act.

- H. **CONSIDER AWARD – SOFTWARE LICENSING:**
 (Contact: Rich Gagnon, Information Technology Director)
 CDW-G -- \$58,470.00
 This item represents the purchase of software licensing to provide anti-virus and malware protection for the City's physical and virtual desktops and servers.
- I. **CONSIDER AWARD – TRAFFIC BEADS AND PAINT SUPPLY AGREEMENT:**
 (Contact: Trent Davis, Purchasing Agent)

Potters Industries	\$28,320.00
Ennis-Flint	<u>\$120,190.00</u>
Total	\$148,510.00

 This item considers the award of the Traffic Beads and Paint Supply Agreement.
- J. **CONSIDER APPROVAL – CHANGE ORDER NO. 2 FOR FY 19/20 STREET MAINTENANCE COMMUNITY INVESTMENT PROGRAM, PROPOSITION 1:**
 (Contact: Matthew Thomas, City Engineer)
 Intermountain Slurry Seal Inc. – \$281,856.10
 This item is to consider approval of Change Order No. 2 to the construction contract for the maintenance of streets within Amarillo. This change order will add a patching option, sell surplus aggregate, expand the number of streets maintained and adjust actual quantities installed.

Original Contact:	\$11,135,638.50
Total Change Orders:	<u>\$281,855.26</u>
Revised Contract Total:	\$11,417,493.76
- K. **CONSIDER APPROVAL – NATURAL GAS ANNUAL RENEWAL:**
 (Contact: Jonathan Gresham, Director of Utilities)
 Paisano Natural Gas -- \$137,514.00
 This item is the renewal of the annual natural gas contract for both the River Road and Hollywood Road Wastewater Reclamation Facilities. Natural gas is used for heating of Wastewater in the digesters and for emergency backup power at the Facilities. Without this product the Wastewater Anaerobic Digesters would fail putting the City of Amarillo in violation of TCEQ Permit criteria.
- L. **CONSIDER APPROVAL – CHLORINE ANNUAL AGREEMENT:**
 (Contact: Jonathan Gresham, Director of Utilities)
 Brenntag Southwest, Inc. -- \$164,916.00
 This item considers approval of the annual contract for chlorine in one (1) ton cylinders for the Osage Water Treatment Plant and Hollywood Rd and River Rd Water Reclamation Plants (WRP). Chlorine is used for disinfection in the water treatment process. It is also used to disinfect treated reclaimed water at both WRP's. Disinfection in the water process is required in permits by the Texas Commission of Environmental Quality (TCEQ).
- M. **CONSIDER APPROVAL – ANNUAL MAINTENANCE AGREEMENT:**
 (Contact: Chief Birkenfeld, Amarillo Police Department)
 Intergraph Corporation -- \$93,937.20
 This is for the annual maintenance of the Intergraph Records Management Software for Police and Law Enforcement. The system enables quick data entry, immediate search and retrieval, and extensive reporting capabilities. It provides timelier and also accurate information to support law enforcement operations, investigations and administration for the Amarillo Police Department, it captures data, data sharing, criminal histories, investigations, and dispatch reports; it also provides affidavits, mug shots, warrant information, police records, alarm permits, and additional employee information.

- N. **CONSIDER PURCHASE -- 35 GETAC BODY WORN CAMERAS:**
(Contact: Chief Birkenfeld, Amarillo Police Department)
Award to Trinity Innovative Solutions to be funded by the COVID-19 Grant in the amount of \$54,653.55
This purchase is an addition to the current police department body worn camera system, which includes: warranty and extended warranty for five (5) years total for both the cameras and the mounts, magnetic mount and magnetic quick release charging USB cables for each unit, and the equipment is to be leased on a 5-year, fixed cost term. At the end of term, Lessee shall have the option to purchase, renew and/or terminate and return the equipment to the Lessor.
- O. **CONSIDER PURCHASE – DITCHER/BACKHOE 4WD:**
(Contact: Glenn Lavender, Fleet Services Superintendent)
Ditch Witch of West Texas -- \$56,145.83
This item replaces unit 4982, 1994 Ditch Witch Ditcher/Backhoe. The new equipment will be used for the daily operational requirements of the River Road Water Reclamation Plant. Unit 4982 have reached or exceeded its usable life cycle and in need of extensive repair.
- P. **CONSIDER SALE OF CITY OWNED PROPERTY – APPROXIMATELY 1.1364 ACRES OF LAND LOCATED ADJACENT TO THE SOUTHEAST CORNER OF 34TH AND OSAGE, AMARILLO TX:**
(Contact: Andrew Freeman, Managing Director - Planning and Development Services)
This item authorizes the City Manager to execute a contract and other necessary documents for the sale of 1.1364 acres of land located adjacent to the southeast corner of 34th and Osage. The sales price for this property is \$6.06/square feet or \$300,000 minus closing costs.

3. **NON-CONSENT ITEMS:**

- A. **CONSIDERATION OF ORDINANCE NO. 7858:**
(Contact: Andrew Freeman, Director of Planning and Development Services)
To participate in this public hearing please call 1-408-638-0968. When prompted for the meeting number dial: 330267295# and specify as to what ordinance you are referring to.
This item is the first reading and public hearing to consider an ordinance rezoning a 28.03 acre tract of unplatted land in Section 183, Block 2, A.B.&M. Survey, Randall County, Texas, plus one half of all bounding streets, alleys, and public ways to change from Agricultural District to Moderate Density District. (Vicinity: Farmers Avenue and Gemini Trail.)
- B. **CONSIDERATION OF ORDINANCE NO. 7859:**
(Contact: Andrew Freeman, Director of Planning and Development Services)
To participate in this public hearing please call 1-408-638-0968. When prompted for the meeting number dial: 330267295# and specify as to what ordinance you are referring to.
This item is the first reading and public hearing to consider an ordinance rezoning a 61.52 acre tract of unplatted land in Section 183, Block 2, A.B.&M. Survey, Randall County, Texas, plus one half of all bounding streets, alleys, and public ways to change from Agricultural District to Residential District 3. (Vicinity: Farmers Avenue and Gemini Trail.)
- C. **CONSIDER RESOLUTION – AUTHORIZING THE CITY TO SEEK AND DISTRIBUTE STATE FUNDS FOR THE 2020 UNITED STATES TEAM PENNING ASSOCIATION WORLD CHAMPIONSHIP EVENT:**
(Contact: Laura Storrs, Assistant City Manager)
This resolution authorizes the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes, in cooperation with the Amarillo-Potter Event Venue District, for the qualifying event.

D. **CONSIDER RESOLUTION – AUTHORIZING THE CITY TO SEEK AND DISTRIBUTE STATE FUNDS FOR THE 2020 COWBOY MOUNTED SHOOTING ASSOCIATION WORLD AND AMERICAN QUARTER HORSE ASSOCIATION WORLD OF MOUNTED SHOOTING HORSES EVENT:**

(Contact: Laura Storrs, Assistant City Manager)

This resolution authorizes the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes, in cooperation with the Amarillo-Potter Event Venue District, for the qualifying event.

E. **CONSIDER AWARD – PROPERTY FIRE AND EXTENDED COVERAGE INSURANCE:**

(Contact: Wes Hall, Risk Management Director)

USI -- \$1,900,000.00

This is an insurance policy that indemnifies the City when damage occurs to City buildings and/or the contents of those buildings. The policy limit is \$500,000,000. The policy has a \$250,000 deductible for most perils.

F. **CONSIDER APPROVAL – LOCATION INCENTIVE AGREEMENT – BETWEEN AMARILLO ECONOMIC DEVELOPMENT CORPORATION AND SHARPENED IRON STUDIOS, LLC (SIS):**

(Contact: Kevin Carter, President and CEO)

SIS is looking for financial support for its initial construction costs as well as job creation support. The current anticipated cost for the build-out of the studio at the AC Downtown campus is between \$12MM-\$14MM. AC does not currently plan to contribute funds to the construction costs for SIS. Initial hires for SIS will include FTE's for the in-house production staff as well as adjunct faculty for the film school. SIS is currently developing curriculum in conjunction with AC for a two-year degree in film production.

AEDC will provide SIS \$500,000 up front for the creation of 40 FTE's with an average salary of \$55,000. These funds will be used to reimburse for construction and renovation costs. SIS will be required to retain these FTE's for a 5-year term. Additionally, in return for documenting a minimum of \$2.5MM in local spending per year, AEDC will provide SIS \$100,000 per year for five years.

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

Posted this 19th day of June 2020.

Regular meetings of the Amarillo City Council stream live on Cable Channel 10 and are available online at:

<http://amarillo.gov/city-hall/city-government/view-city-council-meetings>

Archived meetings are also available.

A



STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 9th day of June 2020, the Amarillo City Council met at 1:00 p.m. for a regular session meeting held via conference and in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

- | | |
|---------------|-----------------------------------|
| GINGER NELSON | MAYOR |
| ELAINE HAYS | COUNCILMEMBER NO. 1 |
| FREDA POWELL | MAYOR PRO TEM/COUNCILMEMBER NO. 2 |
| EDDY SAUER | COUNCILMEMBER NO. 3 |
| HOWARD SMITH | COUNCILMEMBER NO. 4 |

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

- | | |
|-------------------|-------------------------------|
| JARED MILLER | CITY MANAGER |
| KEVIN STARBUCK | DEPUTY CITY MANAGER |
| BRYAN MCWILLIAMS | CITY ATTORNEY |
| STEPHANIE COGGINS | ASSISTANT TO THE CITY MANAGER |
| FRANCES HIBBS | CITY SECRETARY |

The invocation was given by Gene Shelburne, Anna Street Church of Christ.

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

PUBLIC ADDRESS

Michael Ford, 7005 Alpine Lane, stated he wished to speak about public comment, agenda and approval of minutes. He inquired how the Attorney General's changes were implemented and added to the Amarillo Municipal Code. He also inquired if the \$1 million give-away by AEDC to 200 businesses was a gift or a grant. Mayor Nelson interjected that the AEDC item was not on the agenda today. Mr. Ford suggested that Council and the City Attorney look at AG Opinion JC 0118 in regard to Texas Economic Development Corporations. Mayor Nelson replied that the minutes were a record of actions taken by the Council at the previous meeting. There were no further comments.

ITEM 1:

- A. Review agenda items for regular meeting and attachments;
- B. Coronavirus Update;
- C. Drainage Utility Billing Update; and
- D. Request future agenda items and reports from City Manager.

CONSENT ACTION ITEMS:

ITEM 2: Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Powell to approve the consent agenda as presented, seconded by Councilmember Sauer:

A. **MINUTES:**

Approval of the City Council minutes for the regular meeting held on June 2, 2020.

B. **CONSIDERATION OF ORDINANCE NO. 7856:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

This item is the second and final reading to consider an ordinance rezoning of Lot 3A, Block 1, Sunset Addition Unit No. 4, in Section 171, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 3 to Office District 1. Applicant/s: Richard Crawford (Vicinity: Washington Street and Wolflin Avenue.)

- C. **CONSIDERATION OF ORDINANCE NO. 7857:**
 (Contact: Cris Valverde, Assistant Director of Planning and Development Services)
 This item is the second and final reading to consider an ordinance rezoning of a 7.23 acre portion of Tract 112, Revised Map of Pleasant Valley, an addition to the City of Amarillo, in Sections 159 and 166, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 and Light Commercial District to Light Commercial District. (Vicinity: River Road and East Saint Francis Avenue/Loop 335.)
- D. **CONSIDER APPROVAL – SULFUR DIOXIDE ANNUAL CONTRACT RENEWAL AGREEMENT:**
 (Contact: Jonathan Gresham, Director of Utilities)
 DPC Industries -- \$52,650.00
 This item considers the approval for the annual contract for sulfur dioxide in one (1) ton cylinders for the Hollywood Road and River Road Water Reclamation Plants (WRP). Sulfur Dioxide is used to dechlorinate the treated reclaim water before discharging effluent back into the natural waters as required by Texas Commission of Environmental Quality (TCEQ) permit.
- E. **CONSIDER APPROVAL – CHANGE ORDER NO. 3 FY 2017-2021 COMMUNITY INVESTMENT PROGRAM: FY 2017-2018 SEWER MAIN REHABILITATION BY PIPE BURSTING – VARIOUS LOCATIONS:**
 (Contact: Matthew Thomas, City Engineer)
 PM Construction & Rehab LLC dba IPR South Central, LLC
 Change Order No. 3 -- \$18,620.00
- | | | |
|---------------------------|----|------------------|
| Original Contract Amount: | \$ | 1,886,030.00 |
| Previous Change Order: | \$ | 198,484.00 |
| This Change Order No. 3: | \$ | <u>18,620.00</u> |
| Revised Contract Amount: | \$ | 2,103,134.00 |
- This item is to consider approval of Change Order No. 3, which includes the additional replacement of sewer main near Oldham Circle and Southwest 32nd Avenue that was identified during the course of the project.
- F. **CONSIDER AWARD – SYSTEM FIREWALLS:**
 (Contact: Rich Gagnon, Information Technology Director)
 Kudelski Security -- \$59,092.00
 This purchase replaces aging equipment to enhance network security and business continuity at the airport.
- G. **CONSIDER APPROVAL – INTERLOCAL AGREEMENT WITH POTTER COUNTY FIRE RESCUE FOR USE OF AMARILLO FIRE DEPARTMENT (AFD) TRAINING FACILITY:**
 (Contact: Sam Baucom, Deputy Fire Chief)
 This item is to consider approval of an interlocal agreement between the City of Amarillo and Potter County Fire Rescue for use of the AFD Training Facility located at 12400 Northeast 8th Avenue.
- H. **CONSIDER APPROVAL – INTERLOCAL AGREEMENT WITH AMARILLO COLLEGE FOR USE OF AMARILLO FIRE DEPARTMENT (AFD) TRAINING FACILITY:**
 (Contact: Sam Baucom, Deputy Fire Chief)
 This item is to consider approval of an interlocal agreement between the City of Amarillo and Amarillo College for use of the AFD Training Facility located at 12400 Northeast 8th Avenue.
- I. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT:**
 (Contact: Cris Valverde, Assistant Director of Planning and Development Services)
 1) This item considers an Aviation Clear Zone Easement, being 3,750 feet above mean sea level above the plat of Laureles Acres Unit No. 1, a suburban subdivision to the City of Amarillo, being a unplatted tract of land in Section 76, Block 2, A.B.&M. Survey, Randall County, Texas.
 2) This item considers an Aviation Clear Zone Easement, being 4,400 feet above mean sea level above the plat of Pony Estates Unit No. 1, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 151, Block 2, A.B.&M. Survey, Randall County, Texas.

3) This item considers an Aviation Clear Zone Easement, being 3,900 feet above mean sea level above the plat of Route 66 Motor Speedway Unit No. 1, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 76, Block 2, AB&M Survey, Randall County, Texas.

4) This item considers an Aviation Clear Zone Easement, being 4,450 feet above mean sea level above the plat of Yucca Addition Unit No. 5, a suburban subdivision to the City of Amarillo, being an unplatted tract of land out of Section 143, Block 2, A.B. & M. Survey, Randall County, Texas.

NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson presented a resolution authorizing the City Council to annually select the Mayor Pro Tempore. The Mayor Pro Tempore assumes the roles of the Mayor when the Mayor is unavailable. Motion was made by Councilmember Powell to nominate Councilmember Howard Smith, seconded by Councilmembers Sauer and Hays and that the following captioned resolution be passed:

RESOLUTION NO. 06-09-20-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO PROVIDING FOR THE ANNUAL SELECTION OF THE MAYOR PRO TEMPORE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

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

ITEM 3B: Mayor Nelson presented a resolution allowing for the renewal of the Mayor's Sixth Amended Declaration of Disaster for the City of Amarillo, Texas and continues the local state of disaster pursuant to Section 418.108(b) of the Texas Government Code. This item was presented by Jared Miller, City Manager. Motion was made by Councilmember Powell to approve the resolution below, seconded by Councilmember Smith:

RESOLUTION NO. 06-09-20-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO CONFIRMING AND CONTINUING THE MAYOR'S SIXTH AMENDED DECLARATION OF DISASTER; PROVIDING A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

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

ITEM 4: Mr. McWilliams advised at 1:47 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.087 - Deliberation regarding economic development negotiations; discussion of commercial or financial information received from an existing business or business prospect with which the city is negotiating for the location or retention of a facility, or for incentives the city is willing to extend, or financial information submitted by the same: a) Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect: Project # 20-03-02 (Manufacturing) and Project # 20-05-03 (Information).

Mr. McWilliams announced that the Executive Session was adjourned at 2:16 p.m. and recessed the Regular Meeting.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 16th day of June 2020, the Amarillo City Council met at 1:00 p.m. for a work session meeting held via conference and in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

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

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

JARED MILLER	CITY MANAGER
KEVIN STARBUCK	DEPUTY CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Jared Miller, City Manager.

A proclamation was presented to "Juneteenth Day."

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

ITEM 1:

- A. Coronavirus Update;
- B. Coronavirus Relief Funding (Support for Businesses);
- C. Final Report Asset Management Plan and Parks Master Plan Update;
- D. Discussion on Possible Expansion of the Current East Gateway TIRZ #2 Boundary;
- E. Monthly Budget Update; and
- F. Request future agenda items and reports from City Manager.

ITEM 2: Mr. McWilliams advised at 3:33 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.071 - Consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter: (a) Discuss lease of property located in the Northeast Quadrant of the Central Business District. 2) Section 551.072 – Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: (a) Discuss lease of property located in the Northeast Quadrant of the Central Business District, and (b) Discuss property located in the vicinity of East 34th Avenue and South Osage Street.

Mr. McWilliams announced that the Executive Session was adjourned at 4:21 p.m. and recessed the work session.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

B



Amarillo City Council Agenda Transmittal Memo



Meeting Date	June 23, 2020	Council Priority	Public Safety
Department	Public Health		
Contact	Casie Stoughton		

Agenda Caption

Consider approval of a Laboratory/Facility Service Agreement between Physicians Preferred Laboratory, Ltd. and City of Amarillo to provide clinical laboratory services, specific to COVID-19 PCR testing.

Agenda Item Summary

Preferred Physicians Laboratory is working in collaboration with the Texas A&M Veterinary Lab to provide COVID-19 PCR testing locally, in Amarillo. Amarillo Public Health will be expanding the portfolio of COVID-19 testing laboratories by utilizing this service.

Requested Action

Approved the Laboratory/Facility Service Agreement between Physicians Preferred Laboratory and City of Amarillo.

Funding Summary

Funding provided by the Public Health Department.

Community Engagement Summary

Staff Recommendation

Approve the Laboratory/Facility Services Agreement between Physicians Preferred Laboratory and City of Amarillo.

PHYSICIANS PREFERRED LABORATORY, LTD

LABORATORY/FACILITY SERVICE AGREEMENT

AGREEMENT FOR SERVICES is entered into and made effective as of this _____ day of _____, 20____ by and between: **Physicians Preferred Laboratory, Ltd.** (“LABORATORY”) and _____ City of Amarillo Department of Public Health__ (“FACILITY”).

WHEREAS, LABORATORY is engaged in the business of providing clinical laboratory services and:

WHEREAS, FACILITY desires to arrange with LABORATORY to provide clinical laboratory services ordered by FACILITY for FACILITY’S patients, and LABORATORY desires to provide such services;

IT IS THEREFORE AGREED AS FOLLOWS:

TESTING SERVICES

LABORATORY agrees to perform or otherwise provide clinical laboratory testing services for FACILITY, as shall be ordered by FACILITY in accordance with requirements of Federal, State, and local laws and regulations.

LABORATORY SERVICES

- a) Provide courier service on a regular schedule for transportation of specimens.
- b) Provide custom format requisitions.
- c) Deliver reports via facsimile, WEB Based Auto-Print Download service to FACILITY’s computer, or hand delivered by courier as mutually agreed with the FACILITY.
- d) In-service training of your staff regarding information requirements for specimen requisitions.
- e) In most instances, 24-hour turnaround time **from the time of specimen collection to the time of delivery of report.**
- f) Provide pathologist consultations if necessary.
- g) Monthly infection control reports.
- h) Report delivery to additional physicians or facilities as requested.
- i) Fax additional copy/copies of report to ordering physician, consulting physician, referral physician as requested, provided LABORATORY is supplied necessary information.

Other specified or defined services may be added hereto by a written memorandum as agreed to and signed by both parties hereto.

INSURANCE

LABORATORY shall maintain commercial professional liability insurance with an insurance carrier licensed in the State of Texas in the minimum annual amounts of \$200,000 per occurrence and \$600,000 in the aggregate.

FEES AND BILLING

LABORATORY will bill FACILITY at contracted rates. Please see Attachment A. For testing not listed on fee schedule your client representative will need to be contacted.

LABORATORY will submit to FACILITY a monthly statement listing laboratory services furnished to FACILITY by LABORATORY payable within 30 days from date of receipt. Failure to make payment within the allotted time may result in your account being sent to collections, a late fee of \$50 or termination of service.

LABORATORY may adjust pricing annually (after each 12-month period of service) to reflect increased costs associated with the delivery of services. A 30-day notice will be given to FACILITY for any price adjustments.

INDEPENDENT CONTRACTOR RELATIONSHIP

This Agreement is not intended to create, nor shall be deemed or construed to create, any relationship between FACILITY or LABORATORY other than that of independent entities contracting with each other hereunder solely for the purpose of effecting the provisions of this Agreement.

Neither of the parties hereto, nor any of their respective employees, shall be construed to be the agent, employer, or representative of the other.

COMPLIANCE

The parties recognize that this Agreement is at all times subject to applicable federal, state and local law including, but not limited to, the National Health Planning and Resources Development Act of 1974, the Social Security Act, the Rules and Regulations and policies of the Department of Health and Human Services, and all public health and safety requirements of state law and regulations, and to new legislation such as a new federal or state economic stabilization program or health insurance program. FACILITY and LABORATORY agrees to comply with all applicable Federal and State laws and regulations with regard to security, privacy, and the uses, disclosures and confidentiality of patient health information, including but not limited to the provisions of the Health Insurance Portability and Accountability Act of 1996 and the regulations promulgated thereunder (collectively referred to as "HIPAA"). FACILITY and LABORATORY assumes full responsibility for the compliance, education, and training of each party's respective staff with regard to such regulations and laws.

TERM

This Agreement shall have an exclusive term of two (2) years from the Effective Date.

In the event of a dispute or disagreement by either party prior to the end of the two-year term, the complainant must contact the other party regarding the nature of the dispute or the disagreement. Notices or communications to be given under this Agreement shall be given to the chief administrator of the respective facility in writing either by personal delivery by registered or certified mail. The dispute shall be addressed and resolved within 30 days. In the event the breach has not been cured within 30 days to mutual satisfaction, then binding arbitration will be enlisted according to guidelines by the American Arbitration Association.

TERMINATION WITHOUT CAUSE

If either party wishes to terminate this Agreement, a 60-day notice to terminate must be submitted in writing either by personal delivery, by registered or certified mail, postage prepaid or by overnight delivery.

TERMINATION DUE TO BREACH

If the breach consists of one of the following events, this Agreement terminates immediately upon written notice before the end of its term on the occurrence of the breach:

- a) LABORATORY fails to maintain insurance coverage as required by this Agreement.
- b) The license to practice medicine in the State of Texas of any physician providing services for or on behalf of either party is suspended or terminated.
- (c) The membership of any physician providing service on behalf of LABORATORY or certification by such physician's specialty board is suspended or terminated.
- (d) Either party is divested, liquidated, or dissolved out of their respective business.
- (e) Either party fails, after thirty (30) days written notice, to meet their contractual obligations under this Agreement.
- (f) Either party fails to comply with applicable federal, state, and local law.
- (g) Either party fails to recognize supervening law. If any provisions of law invalidate, or otherwise are inconsistent with, the terms of this Agreement or would cause one or both of the parties to be in violation of law, these provisions of law shall be deemed to have superseded the terms of this Agreement to the extent of such inconsistency; provided, however, that the parties shall exercise their best efforts to accommodate the terms and intent of this Agreement to the greatest extent possible consistent with the requirements of law.
- (h) LABORATORY or its personnel fail to meet or maintain applicable professional standards, accreditation, certification, or licensing for a medical testing laboratory.

REFORMATION OF AGREEMENT

If the Agreement violates any provision of the law, the parties agree to reform the Agreement to comply with the law. If the Agreement cannot be reformed to comply with the law without material modifications, the Agreement terminates.

AMENDMENTS

Amendments to this Agreement have effect only if contained in a written instrument that: (i) sets out the particulars of the amendments; (ii) is executed by an authorized representative of each of the parties; and (iii) becomes incorporated into or attached as Exhibit "A" of this Agreement.

SERVERABILITY

The invalidity of any provision of this Agreement will not affect the validity of any other provision.

NOTICES

Whenever this Agreement or law requires or permits a person to give another any consent, approval, notice, request, or demand, that person must give the consent, approval, notice, request, or demand in writing (including, with limitation, fax, telex, or other telegraphic communications) to the other party at the address set forth below:

**Amarillo Pathology Group, LLP and
Physicians Preferred Laboratory, Ltd.:**

Charlyn Snow, Administrator
Amarillo Pathology Group, LLP
Physicians Preferred Laboratory, Ltd.
1301 S. Coulter, Suite 400
P.O. Box 51525
Amarillo, Texas 79159-1525

City of Amarillo Department of Public Health

Casie Stoughton, MPH RN
Director of Public Health
Amarillo Public Health
1000 Martin Road
Amarillo, TX 79107

ENTIRE AGREEMENT

This Agreement contains the complete agreement concerning LABORATORY'S provision of clinical laboratory services ordered by FACILITY, and supersedes all previous agreements between the parties, oral or written.

This Agreement, its interpretation and performance, is to be constructed in accordance with and pursuant to the laws of the State of Texas.

IN WITNESS WHEREOF, the parties hereto, by duly authorized officers and representatives, have executed this Agreement and are thereby authorized to legally bind the entity for whom he/she signs, effective as of the date first written above.

LABORATORY

FACILITY

By: _____
Signed

By: _____
Signed

Printed Name

Printed Name

Attachment A.

City of Amarillo
Fee Schedule

<u>Test ID</u>	<u>Test Name</u>	<u>Proc Code</u>	<u>Price</u>
COVID19	COVID-19	U0003 or U0004	51.31



Amarillo City Council Agenda Transmittal Memo



Meeting Date	June 23, 2020	Council Priority	Public Safety
Department	Public Health		
Contact	Casie Stoughton		

Agenda Caption

Consider – COVID-19 Contact
 Grant Amount : \$249,478
 Grantor: Texas Department of State Health Services

This item accepts the award from the Texas Department of State Health Services from August 1, 2020 thru April 30, 2022 to sustain public health programming for response to COVID-19.

Agenda Item Summary

Amarillo Public Health will establish a sustained program to respond to COVID-19 over the next 21 months. Allowing staff to prepare for potential additional waves of the disease.

Requested Action

Accept grant award.

Funding Summary

Funding provided by the Texas Department of State Health Services.

Community Engagement Summary

Staff Recommendation

Staff recommend acceptance of this grant.

Department of State Health Services

FORM A: FACE PAGE

This form requests basic information about the contractor and project, including contact information for the person authorized to sign the contract.

CONTRACTOR INFORMATION		
1) LEGAL BUSINESS NAME : City of Amarillo		
2) MAILING Address Information (include mailing address, street, city, county, state and 9-digit zip code): 1000 Martin Rd Amarillo, TX 79107		Check if address change <input type="checkbox"/>
3) PAYEE Name and Mailing Address, including 9-digit zip code (if different from above): Same as above		Check if address change <input type="checkbox"/>
4) DUNS Number (9-digit) required if receiving federal funds: 065032807		
5) Federal Tax ID No. (9-digit), State of Texas Comptroller Vendor ID Number (14-digit)		756000444
6) TYPE OF ENTITY (check all that apply):		
<input checked="" type="checkbox"/> City	<input type="checkbox"/> Nonprofit Organization*	<input type="checkbox"/> Individual
<input type="checkbox"/> County	<input type="checkbox"/> For Profit Organization*	<input type="checkbox"/> Federally Qualified Health Centers
<input type="checkbox"/> Other Political Subdivision	<input type="checkbox"/> HUB Certified	<input type="checkbox"/> State Controlled Institution of Higher Learning
<input type="checkbox"/> State Agency	<input type="checkbox"/> Community-Based Organization	<input type="checkbox"/> Hospital
<input type="checkbox"/> Indian Tribe	<input type="checkbox"/> Minority Organization	<input type="checkbox"/> Private
	<input type="checkbox"/> Faith Based (Nonprofit Org)	<input type="checkbox"/> Other (specify):
7) PROPOSED CONTRACT TERM:	Start Date: 8/1/2020	End Date: 4/30/2022
8) COUNTIES SERVED BY PROJECT: Potter and Randall		
9) PROPOSED AMOUNT OF FUNDING:	\$249,478.00	11) FINANCIAL OFFICER
10) PROJECTED EXPENDITURES		Name: Laura Storrs
Does the contractor's projected federal expenditures exceed \$500,000, or its projected state expenditures exceed \$500,000, for contractor's current fiscal year (excluding amount requested in line 9 above)? **		Title: Assistant City Manager
Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/>		Phone: 806-378-6207
**Projected expenditures should include anticipated expenditures under all federal grants including "pass through" federal funds from all state agencies, or all anticipated expenditures under state grants, as applicable.		Email: Laura.storrs@amarillo.gov
		12) PERSON TO COMPLETE FEDERAL FORMS IN DOCUSIGN
		Name: Laura Storrs
		Title: Assistant City Manager
		Phone: 806-378-6207
		Email: Laura.storrs@amarillo.gov
13) PERSON AUTHORIZED TO SIGN CONTRACT	Check if change <input type="checkbox"/>	14) PERSON TO BE COPIED IN DOCUSIGN
Name: Kevin Starbuck		Name: Casie Stoughton
Title: Deputy City Manager		Title: Director of Public Health
Phone: 806-378-3077		Phone: 806-378-6320
Email: Kevin.starbuck@amarillo.gov		Email: Casie.stoughton@amarillo.gov

FORM A: FACE PAGE INSTRUCTIONS

This form provides basic information about the contractor and the proposed project with the Department of State Health Services (DSHS). Please follow the instructions below to complete the face page form and return with the contractor's budget.

- 1) **LEGAL BUSINESS NAME** - Enter the legal name of the contractor.
- 2) **MAILING ADDRESS INFORMATION** - Enter the contractor's complete physical address and mailing address, city, county, state, and 9-digit zip code.
- 3) **PAYEE NAME AND MAILING ADDRESS** - Payee – Entity involved in a contractual relationship with contractor to receive payment for services rendered by contractor and to maintain the accounting records for the contract; i.e., fiscal agent. Enter the PAYEE's name and mailing address, including 9-digit zip code, if PAYEE is different from the contractor. The PAYEE is the corporation, entity or vendor who will be receiving payments.
- 4) **DUNS Number** – 9- digit Dun and Bradstreet Data Universal Numbering System (DUNS) number. . This number is required if receiving ANY federal funds and can be obtained at: <http://fedgov.dnb.com/webform>
- 5) **FEDERAL TAX ID or STATE OF TEXAS COMPTROLLER VENDOR ID NUMBER** - Enter the Federal Tax Identification Number (9-digit) or the Texas Vendor Identification Number assigned by the Texas State Comptroller (14-digit).
- 6) **TYPE OF ENTITY** - Check the type of entity as defined by the Secretary of State at <http://www.sos.state.tx.us/corp/businessstructure.shtml> and/or the Texas State Comptroller at https://fmxcpa.state.tx.us/fmx/pubs/tins/tinsguide/2009-04/TINS_Guide_0409.pdf and check all other boxes that describe the entity.

Historically Underutilized Business: A minority or women-owned business as defined by Texas Government Code, Title 10, Subtitle D, Chapter 2161. (<http://www.window.state.tx.us/procurement/prog/hub/>)

State Agency: an agency of the State of Texas as defined in Texas Government Code §2056.001.ii

Institutions of higher education as defined by §61.003 of the Education Code.

MINORITY ORGANIZATION is defined as an organization in which the Board of Directors is made up of 50% racial or ethnic minority members.

If a Non-Profit Corporation or For-Profit Corporation, provide the 10-digit charter number assigned by the Secretary of State.

- 7) **PROPOSED BUDGET PERIOD** - Enter the budget period for this proposal.
- 8) **COUNTIES SERVED BY PROJECT** - Enter the proposed counties served by the project.
- 9) **PROJECTED AMOUNT OF FUNDING** - The total two-year amount of funding from DSHS, **contingent on funding**, for proposed project activities. This amount must match column (1) row K from the BUDGET SUMMARY used for cost reimbursement budgets.
- 10) **PROJECTED EXPENDITURES** - If contractor's projected federal expenditures exceed \$500,000 or its projected state expenditures exceed \$500,000 for contractor's current fiscal year, contractor must arrange for a financial compliance audit (Single Audit). This is not applicable to this contract.
- 11) **PROJECT CONTACT PERSON** - Enter the name, title, phone, and email address of the person responsible for the proposed project.
- 12) **FINANCIAL OFFICER** - Enter the name, title, phone, and email address of the person responsible for the financial aspects of the proposed project.
- 13) **PERSON AUTHORIZED TO SIGN CONTRACT** - Enter the name, title, phone, and email address of the person authorized to sign the contract. Check the "Check if change" box if the authorized representative is different from previous submission to DSHS.
- 14) **PERSON TO BE COPIED IN DOCUSIGN** - Enter the name, title, phone, and email address of the person to be copied in DocuSign when the contract is routed to LHD for signature.

D



Amarillo City Council Agenda Transmittal Memo



Meeting Date	June 23, 2020	Council Priority	Public Safety
Department	Public Health		
Contact	Casie Stoughton, Director of Public Health		

Agenda Caption

Consider – Tuberculosis Federal Grant
 Grant Amount : \$53,123
 Grantor: Texas Department of State Health Services

This item accepts the award from the Texas Department of State Health Services from January 1, 2021 thru December 31, 2022 to continue funding to prevent and control the transmission of active and latent tuberculosis.

Agenda Item Summary

The public health department will continue tuberculosis prevention and control activities including screening, testing, treatment, management of active cases and contacts, and community education.

Requested Action

Accept grant award.

Funding Summary

This grant is provided by the Texas Department of State Health Services, 20% match provided by the public health department.

Community Engagement Summary

Patients seen through the Public Health Department are tested and treated for both active and latent tuberculosis. Generally, the program averages 5-10 cases of active TB and around 150 cases of LTBI of LTBI per year.

Staff Recommendation

Staff recommend acceptance of this grant.



**Inter-Local
Application
for
Tuberculosis Prevention and
Control for FY 2021 Federal
Funds**

<http://www.dshs.state.tx.us/idcu/disease/tb>

TB Services Branch
201 West Howard Lane
Austin, Texas 78753

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**Department of State Health Services
Form A Face Page**

RESPONDENT INFORMATION																			
1) LEGAL BUSINESS NAME: City of Amarillo																			
2) MAILING Address Information (include mailing address, street, city, county, state and 9-digit zip code): Check if address change <input type="checkbox"/> P.O. Box 1971; Amarillo, Texas 79105-1971																			
3) PAYEE Name and Mailing Address, including 9-digit zip code (if different from above): Check if address change <input type="checkbox"/> Same as above																			
4) DUNS Number (9-digit) required if receiving federal funds: 65032807																			
5) Federal Tax ID No. (9-digit), State of Texas Comptroller Vendor ID Number (14-digit) or Social Security Number (9-digit): 75-6000444 <i>*The respondent acknowledges, understands and agrees that the respondent's choice to use a social security number as the vendor identification number for the contract, may result in the social security number being made public via state open records requests.</i>																			
6) TYPE OF ENTITY (check all that apply): <table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> City</td> <td><input type="checkbox"/> Nonprofit Organization*</td> <td><input type="checkbox"/> Individual</td> </tr> <tr> <td><input type="checkbox"/> County</td> <td><input type="checkbox"/> For Profit Organization*</td> <td><input type="checkbox"/> Federally Qualified Health Centers</td> </tr> <tr> <td><input type="checkbox"/> Other Political Subdivision</td> <td><input type="checkbox"/> HUB Certified</td> <td><input type="checkbox"/> State Controlled Institution of Higher Learning</td> </tr> <tr> <td><input type="checkbox"/> State Agency</td> <td><input type="checkbox"/> Community-Based Organization</td> <td><input type="checkbox"/> Hospital</td> </tr> <tr> <td><input type="checkbox"/> Indian Tribe</td> <td><input type="checkbox"/> Minority Organization</td> <td><input type="checkbox"/> Private</td> </tr> <tr> <td></td> <td><input type="checkbox"/> Faith Based (Nonprofit Org)</td> <td><input type="checkbox"/> Other (specify): _____</td> </tr> </table> <p><i>*If incorporated, provide 10-digit charter number assigned by Secretary of State:</i> _____</p>		<input type="checkbox"/> City	<input type="checkbox"/> Nonprofit Organization*	<input type="checkbox"/> Individual	<input type="checkbox"/> County	<input type="checkbox"/> For Profit Organization*	<input type="checkbox"/> Federally Qualified Health Centers	<input type="checkbox"/> Other Political Subdivision	<input type="checkbox"/> HUB Certified	<input type="checkbox"/> State Controlled Institution of Higher Learning	<input type="checkbox"/> State Agency	<input type="checkbox"/> Community-Based Organization	<input type="checkbox"/> Hospital	<input type="checkbox"/> Indian Tribe	<input type="checkbox"/> Minority Organization	<input type="checkbox"/> Private		<input type="checkbox"/> Faith Based (Nonprofit Org)	<input type="checkbox"/> Other (specify): _____
<input type="checkbox"/> City	<input type="checkbox"/> Nonprofit Organization*	<input type="checkbox"/> Individual																	
<input type="checkbox"/> County	<input type="checkbox"/> For Profit Organization*	<input type="checkbox"/> Federally Qualified Health Centers																	
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<input type="checkbox"/> Indian Tribe	<input type="checkbox"/> Minority Organization	<input type="checkbox"/> Private																	
	<input type="checkbox"/> Faith Based (Nonprofit Org)	<input type="checkbox"/> Other (specify): _____																	
7) PROPOSED BUDGET PERIOD: Start Date: January 1, 2021 End Date: December 31, 2021																			
8) COUNTIES SERVED BY PROJECT: Potter/Randall																			
9) AMOUNT OF FUNDING REQUESTED: \$44,269	11) PROJECT CONTACT PERSON Name: Casie Stoughton Phone: 806.378.6321 Fax: 806.378.6307 Email: casie.stoughton@amarillo.gov																		
10) PROJECTED EXPENDITURES Does respondent's projected federal expenditures exceed \$500,000, or its projected state expenditures exceed \$500,000, for respondent's <u>current fiscal year</u> (excluding amount requested in line 9 above)? ** Yes x No <input type="checkbox"/> <i>**Projected expenditures should include anticipated expenditures under all federal grants including "pass through" federal funds from all state agencies, or all anticipated expenditures under state grants, as applicable.</i>	12) FINANCIAL OFFICER Name: Laura Storrs Phone: 806.378.6207 Fax: Email: laura.storrs@amarillo.gov																		
The facts affirmed by me in this proposal are truthful and I warrant the respondent is in compliance with the assurances and certifications contained in APPENDIX B: DSHS Assurances and Certifications . I understand the truthfulness of the facts affirmed herein and the continuing compliance with these requirements are conditions precedent to the award of a contract. This document has been duly authorized by the governing body of the respondent and I (the person signing below) am authorized to represent the respondent.																			
13) AUTHORIZED REPRESENTATIVE Check if change <input type="checkbox"/> Name: Kevin Starbuck Title: Deputy City Manager Phone: 806.378.3077 Fax: Email: kevin.starbuck@amarillo.gov	14) DATE 15) SIGNATURE OF AUTHORIZED REPRESENTATIVE																		

DOCUSIGN SIGNATURE INFORMATION

<p>16) DOCUSIGN - SIGNATURE AUTHORITY</p> <p><u>Name:</u> Kevin Starbuck, Deputy City Manager</p> <p><u>Email Address:</u> kevin.starbuck@amarillo.gov</p> <p><u>Documents to Sign:</u> Signature Page <input type="checkbox"/></p>	<p>17) DOCUSIGN - SECONDARY SIGNATURE AUTHORITY</p> <p><u>Name:</u> Laura Storrs</p> <p><u>Email Address:</u> laura.storrs@amarillo.gov (this email address must be different from the Signature Authority email address)</p> <p><u>Documents to Sign:</u> Signature Page x</p>
	<p>If by default there will be a secondary signature authority to sign specific forms of this contract (Example: Secondary Signature Authority will FFATA Form and Lobbying Forms), please list the documents the Secondary Signature Authority will sign in the Special Instructions space below. If the Special Instructions section is completed below, the contract will be routed to the Secondary Signature Authority, after the Signature Page is signed by the Signature Authority.</p> <p><u>Special Instructions:</u> Secondary Authority will complete the FFATA Form and the Signature Authority will sign the contract. Please provide full contract to all the parties.</p>

FORM A: FACE PAGE INSTRUCTIONS

This form provides basic information about the respondent and the proposed project with the Department of State Health Services (DSHS), including the signature of the authorized representative. It is the cover page of the proposal and is required to be completed. Signature affirms the facts contained in the respondent's response are truthful and the respondent is in compliance with the assurances and certifications contained in **APPENDIX B: DSHS Assurances and Certifications** and acknowledges that continued compliance is a condition for the award of a contract. Please follow the instructions below to complete the face page form and return with the respondent's proposal.

- 1) **LEGAL BUSINESS NAME** - Enter the legal name of the respondent.
- 2) **MAILING ADDRESS INFORMATION** - Enter the respondent's complete physical address and mailing address, city, county, state, and 9-digit zip code.
- 3) **PAYEE NAME AND MAILING ADDRESS** - Payee – Entity involved in a contractual relationship with respondent to receive payment for services rendered by respondent and to maintain the accounting records for the contract; i.e., fiscal agent. Enter the PAYEE's name and mailing address, including 9-digit zip code, if PAYEE is different from the respondent. The PAYEE is the corporation, entity or vendor who will be receiving payments.
- 4) **DUNS Number** – 9- digit Dun and Bradstreet Data Universal Numbering System (DUNS) number. . This number is required if receiving **ANY** federal funds and can be obtained at: <http://fedgov.dnb.com/webform>
- 5) **FEDERAL TAX ID or STATE OF TEXAS COMPTROLLER VENDOR ID NUMBER OR SOCIAL SECURITY NUMBER** - Enter the Federal Tax Identification Number (9-digit) or the Texas Vendor Identification Number assigned by the Texas State Comptroller (14-digit). *The respondent acknowledges, understands and agrees the respondent's choice to use a social security number as its vendor identification number for the contract, may result in the social security number being made public via state open records requests.
- 6) **TYPE OF ENTITY** - Check the type of entity as defined by the Secretary of State at <http://www.sos.state.tx.us/corp/businessstructure.shtml> and/or the Texas State Comptroller at https://fmx.cpa.state.tx.us/fmx/pubs/tins/tinsguide/2009-04/TINS_Guide_0409.pdf and check all other boxes that describe the entity.

Historically Underutilized Business: A minority or women-owned business as defined by Texas Government Code, Title 10, Subtitle D, Chapter 2161. (<http://www.window.state.tx.us/procurement/prog/hub/>)

State Agency: an agency of the State of Texas as defined in Texas Government Code §2056.001.ii

Institutions of higher education as defined by §61.003 of the Education Code.

MINORITY ORGANIZATION is defined as an organization in which the Board of Directors is made up of 50% racial or ethnic minority members.

If a Non-Profit Corporation or For-Profit Corporation, provide the 10-digit charter number assigned by the Secretary of State.

- 7) **PROPOSED BUDGET PERIOD** - Enter the budget period for this proposal. Budget period is defined in the RFP.
- 8) **COUNTIES SERVED BY PROJECT** - Enter the proposed counties served by the project.
- 9) **AMOUNT OF FUNDING REQUESTED** - Enter the amount of funding requested from DSHS for proposed project activities (not including possible renewals). This amount must match column (1) row K from the BUDGET SUMMARY used for cost reimbursement budgets.
- 10) **PROJECTED EXPENDITURES** - If respondent's projected federal expenditures exceed \$500,000 or its projected state expenditures exceed \$500,000 for respondent's current fiscal year, respondent must arrange for a financial compliance audit (Single Audit).
- 11) **PROJECT CONTACT PERSON** - Enter the name, phone, fax, and email address of the person responsible for the proposed project.
- 12) **FINANCIAL OFFICER** - Enter the name, phone, fax, and email address of the person responsible for the financial aspects of the proposed project.
- 13) **AUTHORIZED REPRESENTATIVE** - Enter the name, title, phone, fax, and email address of the person authorized to represent the respondent. Check the "Check if change" box if the authorized representative is different from previous submission to DSHS.
- 14) **SIGNATURE OF AUTHORIZED REPRESENTATIVE** - The person authorized to represent the respondent must sign in this blank.
- 15) **DATE** - Enter the date the authorized representative signed this form.
- 16) **DOCUSIGN SIGNATURE AUTHORITY** – Enter the name, email address, and list the contract documents of the person authorized to sign the contract via DocuSign.
- 17) **DOCUSIGN SECONDARY SIGNATURE AUTHORITY** –If a Secondary Signature Authority exists, enter the name, email address, and list the contract documents of the person authorized to sign via DocuSign. Please ensure the email address listed for the Secondary Signature Authority in Box #17 is different from the email address for the Signature Authority in Box # 16. Please provide Special Instructions if a Secondary Signature Authority is to sign the FFATA, Lobbying Form, or any other forms other than the Signature Page.

FORM B: APPLICATION TABLE OF CONTENTS AND CHECKLIST

**Legal Business
Name of
Respondent:**

City of Amarillo

This form is provided as your Table of Contents and to ensure that the application is complete, proper signatures are included, and the required attachments have been submitted. Be sure to indicate page number.

FORM	DESCRIPTION	Included
A	Face Page - completed, and proper signatures and date included	X
B	Application Table of Contents and Checklist - completed and included	X
C	Contact Person Information - completed and included	X
D	Administrative Information – completed and included	X
E	Organization, Resources and Capacity included	X
F	Performance Measures	X
G	Budget Summary Form - completed and included (with most recently approved indirect cost agreement and letters of good standing if applicable)	X
H	Budget Category Detail Forms - completed and included	X

FORM C: CONTACT PERSON INFORMATION

Legal Business Name of Contractor: City of Amarillo

*This form provides information about the appropriate contacts in the contractor's organization in addition to those on FORM A: FACE PAGE. If any of the following information changes during the term of the contract, please send written notification to the **Contract Management Section**.*

Emergency Contact:	Casie Stoughton	Mailing Address
Title:	Director, Amarillo Public Health	Street: P.O. Box 1971
Phone:	806.378.6320 Ext:	City: Amarillo
Fax:	806.378.6307	County: Potter
Email:	casie.stoughton@amarillo.gov	State, Zip: TX, 79105
Contact:	Laci Scott	Street: P.O. Box 1971
Title:	Program Manager	City: Amarillo
Phone:	806.378.6339	County: Potter
Fax:	806.378.6306	State, Zip: TX, 79105
Email:	laci.scott@amarillo.gov	
Contact:	Nancy Arjon	Street: P.O. Box 1971
Title:	Grants Manager	City: Amarillo
Phone:	806.378.6209	County: Potter
Fax:	806.378.3039	State, Zip: TX, 79105
Email:	nancy.arjon@amarillo.gov	
Contact:		Street:
Title:		City:
Phone:		County:
Fax:		State, Zip:
Email:		
Contact:		Street:
Title:		City:
Phone:	Ext:	County:
Fax:		State, Zip:
Email:		

FORM D: ADMINISTRATIVE INFORMATION - ILA

This form provides information regarding identification and contract history on the applicant, executive management, project management, governing board members, and/or principal officers. Respond to each request for information or provide the required supplemental document behind this form. If responses require multiple pages, identify the supporting pages/documentation with the applicable request.

Legal Name of Applicant: City of Amarillo

Identifying Information

The applicant shall complete the following information:

- Names (last, first, middle) and addresses for the officials who are authorized to enter into a contract on behalf of the applicant.

Last Name:	<u>Starbuck</u>	Mailing Address (incl. street, city, county, state, & zip):
First Name:	<u>Kevin</u>	<u>P.O Box 1971</u>
Middle Name:	<u></u>	<u>Amarillo, TX 79105</u>
Last Name:	<u>Storrs</u>	Mailing Address (incl. street, city, county, state, & zip):
First Name:	<u>Laura</u>	<u>P.O Box 1971</u>
Middle Name:	<u></u>	<u>Amarillo, TX 79105</u>

Conflict of Interest and Contract History

The applicant shall disclose any existing or potential conflict of interest relative to the performance of the requirements of this Application for Funding. Examples of potential conflicts may include an existing business or personal relationship between the applicant, its principal, or any affiliate or subcontractor, with DSHS, the participating agencies, or any other entity or person involved in any way in any project that is the subject of this Application for Funding. Similarly, any personal or business relationship between the applicant, the principals, or any affiliate or subcontractor, with any employee of DSHS, a participating agency, or their respective suppliers, must be disclosed. Any such relationship that might be perceived or represented as a conflict shall be disclosed. Failure to disclose any such relationship may be cause for contract termination or disqualification of the proposal. If, following a review of this information, it is determined by DSHS that a conflict of interest exists, the applicant may be disqualified from further consideration for the award of a contract.

1. Does anyone in the applicant organization have an existing or potential conflict of interest relative to the performance of the requirements of this Application for Funding?

YES NO X

If YES, detail any such relationship(s) that might be perceived or represented as a conflict. (Attach no more than one additional page.)

2. Has any member of applicant's executive management, project management, governing board or principal officers been employed by the State of Texas 24 months prior to the application due date?

YES NO X

If YES, indicate his/her name, social security number, job title, agency employed by, separation date, and reason for separation.

FORM D: ADMINISTRATIVE INFORMATION – ILA - continued

3. Has applicant had a contract with DSHS within the past 24 months?

YES NO

If YES, indicate the contract number(s):

Contract Number(s)	
Contract Number	Grant
537-18-0308-00001	Epidemiology
537-18-0125-00001	PHEP
2016-0011988	HIV Prevention
2016-001198-02	HIV Prevention
HHS0000119700019	Immunizations
HHS0000119700003	Immunizations
HHS000046600001	TB- Fed
537-18-0027-00001	TB- State
537-18-0183-00001	Local Public Health Services
HHS000061800001	Hansen's
HHS00032870001	Hansen's
HHS000093000001	Healthy Texas Mothers and Babies

If NO, applicant must be able to demonstrate fiscal solvency. Submit a copy of the organization's most recently audited balance sheet, statement of income and expenses and accompanying financial footnotes DSHS will evaluate the documents that are submitted and may, at its sole discretion, reject the proposal on the grounds of the applicant's financial capability.

4. Is applicant or any member of applicant's executive management, project management, board members or principal officers:

- Delinquent on any state, federal or other debt;
- Affiliated with an organization which is delinquent on any state, federal or other debt; or
- In default on an agreed repayment schedule with any funding organization?

YES NO

If YES, please explain. (Attach no more than one additional page.)

**FORM E: ORGANIZATION, RESOURCES AND CAPACITY
(Organizational Chart)**

See attached

FORM F: PERFORMANCE MEASURES

In the event a contract is awarded, applicant agrees that performance measures will be used to assess, in part, the applicant's effectiveness in providing the services described.

It is not necessary to list the performance measures below. Please refer to the work plan located at the following web link: <http://www.dshs.texas.gov/idcu/disease/tb/policies/> where the performance measures may be found.

Contractor shall maintain documentation used to calculate performance measures as required by General Provisions Article VIII "Records Retention" and by Texas Administrative Code Title 22, Part 9 Chapter 165, §165.1 regarding retention of medical records.

All reporting to DSHS shall be completed as described in Section I, "D. Reporting" and submitted by the deadlines given.

If Contractor fails to meet any of the performance measures, Contractor shall furnish in the Narrative Report, **due April 1, 2021** a written narrative explaining the barriers and the plan to address those barriers. This requirement does not excuse any violation of this Contract, nor does it limit DSHS as to any options available under the contract regarding breach.

E



Amarillo City Council Agenda Transmittal Memo



Meeting Date	June 23rd, 2020	Council Priority	Community Development
Department	Community Development		
Contact	Juliana Kitten, Director of Community Development		

Agenda Caption

Consider award of the CDBG-CV Coronavirus Aid, Relief, and Economic Security Act (CARES) Funding provided by U.S. Department of Housing and Urban Development (HUD) in response to Coronavirus to the City of Amarillo

Agenda Item Summary

The CDBG-CV CARES Funding is to be used only in response and to alleviate the impact of the Coronavirus.

Funding was made available to the City of Amarillo – Community Development Department through HUD on April 2, 2020. All Funding through CDBG-CV related to COVID-19 may be allocated as of March 27th, 2020. This allocation maybe used in support of Public Health activities, Public Services, Reimbursements Costs, Buildings and Improvements, Assistance to businesses.

Requested Action

Accept the use and allocation of the CDBG-CV CARES Funding in response to COVID-19

Funding Summary

Public Services - \$350,000.00
 Emergency Shelter - \$75,000.00
 Emergency Rental, Mortgage, Utility Assistance - \$300,000.00
 Small Business Grants - \$272,449.00
 Allocation total - \$997,449.00

Community Engagement Summary

Public Notification of this funding was provided to the public for mandatory Citizen Participation requirements, in which no comments were received. Public notice was provided to the Amarillo Globe News and the City Amarillo –Community Development Department Webpage.

Staff Recommendation

Staff requests council to authorize the use and allocation of the CDBG-CV CARES Funding in response to COVID.



Amarillo City Council Agenda Transmittal Memo



Meeting Date	June 23, 2020	Council Priority	Economic Development & Redevelopment; Civic Pride
Department	City Management		
Contact	Kevin Starbuck, Deputy City Manager		

Agenda Caption

CONSIDER APPROVAL – LEASE AGREEMENT WITH AMARILLO ICE RANCH, INC
(Contact: Kevin Starbuck, Deputy City Manager)

This item is consideration of a lease agreement with Amarillo Ice Ranch, Inc. for use of the City-owned warehouse facility at 301 S. Grant St. for recreational and competitive youth and adult sports purposes, including but not limited to, ice hockey, figure skating, and various ancillary ice events.

Agenda Item Summary

The Amarillo Hockey Association Inc. (AHAI) through the Amarillo Ice Ranch, Inc. (AIR) has requested to lease the City-owned warehouse facility at 301 S. Grant St. for recreational and competitive youth and adult sports purposes, including but not limited to, ice hockey, figure skating, and various ancillary ice events. The AIR will invest over \$1,000,000 in an ice plant and facility improvements. The lease agreement is for 10-years with a 5-year renewal option.

Requested Action

Approve the lease agreement with Amarillo Ice Ranch, Inc.

Funding Summary

The lease agreement rent schedule is as follows: Year 1 - \$26,500; Year 2 - \$53,000; Year 3 - \$79,500; Year 4 through 10 - \$106,000 with Consumer Price Index (CPI) adjustments in odd years (years 5, 7, & 9).

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approved of the lease agreement with Amarillo Ice Ranch, Inc., authorizing the City Manager to execute the agreement.



Amarillo City Council Agenda Transmittal Memo



Meeting Date	06/23/2020	Council Priority	Transportation
Department	Aviation		
Contact	Michael W. Conner: Director of Aviation		

Agenda Caption

CONSIDER AWARD – AIRFIELD PAINTING SERVICES TO REMOVE AND REPLACE DESIGNATED AIRFIELD MARKINGS ON RUNWAY 13/31 AND TAXIWAYS P, P1, P2, P3, P4, AND P5 ON THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT.

Agenda Item Summary

This item is for the purchase of airfield painting services by Hi-Lite Airfield Services, LLC, in the amount of \$614,876.30. The services required include the removal and repainting of airfield markings (including the required glass beads) on the Airport’s Runway 13/31 and Taxiways P, P1, P2, P3, P4, and P5 to ensure compliance with current Federal Aviation Administration regulatory standards and maintain the safety of the traveling public.

Requested Action

Approve the purchase of airfield painting services as described in Proposal #20-14582-P from Hi-Lite Airfield Services, LLC in the amount of \$614,876.30.

Funding Summary

Remove and repaint airfield markings: FY 19/20 Airport O&M Budget. This project is to be funded using Cares Act grant funding (FAA Grant 46).

Community Engagement Summary

Level 1 – Modest impact on selected area and/ or community group.

Staff Recommendation

Department staff recommends the approval of Proposal #20-14582-P from Hi-Lite Airfield Services, LLC in the amount of \$614,876.30.

Bid No. 6846 Airfield Painting (Airfield Markings)
Opened 4:00 p.m., June 2, 2020

To be awarded as one lot

Hi-Lite Airfield Service LLC

Maintenance and Repair: Airport
Roadway, Runway and Taxiway, item-
#P-620-PR.WB, Paint Removal by
Waterblasting, per specifications

329,329 ea

Unit Price

\$1.200

Extended Price

395,194.80

Maintenance and Repair: Airport
Roadway, Runway and Taxiway, item-
#P-620-W.TYPE.II.I, White Waterborne
Paint, Type II, with Type I Reflective
Media, per specifications

110,874 ea

Unit Price

\$0.600

Extended Price

66,524.40

Maintenance and Repair: Airport
Roadway, Runway and Taxiway, item-
#P-620-Y.TYPE .II.I, Yellow Waterborne
Paint, Type II, with Type I Reflective
Media, per specifications

72,858 ea

Unit Price

\$0.650

Extended Price

47,357.70

To be awarded as one lot	Hi-Lite Airfield Service LLC	
Maintenance and Repair: Airport Roadway, Runway and Taxiway, item- #P-620-B.II, Black Waterborne Paint, Type II, without Reflective Media, per specifications		
141,188 ea		
Unit Price	\$0.550	
Extended Price		77,653.40
Maintenance and Repair: Airport Roadway, Runway and Taxiway, item- #P-620-SPHPS.II.I, Surface Painted Hold Position Signs, Waterborne, Type II Paint, Type I Reflective Media, per specifications		
4,691 ea		
Unit Price	\$6.000	
Extended Price		28,146.00
Bid Total		614,876.30
Award by Vendor		614,876.30
City	WATERTOWN, NY	

AL



Amarillo City Council Agenda Transmittal Memo



Meeting Date	June 23, 2020	Council Priority	N/A
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Department	Information Technology – Rich Gagnon
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Agenda Caption

Award – Software Licensing:
CDW-G -- \$58,470.00

This item represents the purchase of software licensing to provide anti-virus and malware protection for the City’s physical and virtual desktops and servers.

Agenda Item Summary

28 Deep Security licenses will provide anti-virus and malware protection for VM hosts operating the City’s server infrastructure. For physical and virtual desktop computers, IT has begun to transition from Trend Micro to a Microsoft product as an acceptable alternative to reduce costs. The 850 Smart Protect licenses are still needed for the upcoming year but reflect a net reduction of 1150 licenses from 2019.

Requested Action

Approval of award to CDW-G in the amount of \$58,470.00.

Funding Summary

This is a budgeted expense and will be funded from 62021.69300.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of award.

Bid No. 6842 Trend Micro Software

Opened 4:00 p.m., May 26, 2020

To be awarded as one lot	CDW-G	Connection	FutureCom
TrendMicro SMART PROTECT COMPLETE Maintenance Renewal Part #CTRA0004, Term 7/09/20 thru 7/10/21, per specifications			
850 ea			
Unit Price	\$27.400	\$29.11	\$31.260
Extended Price	23,290.00	24,743.50	26,571.00
TrendMicro DEEP SECURITY ENTERPRISE Maintenance Renewal Part #DXRA0587, Term: 7/09/20 thru 7/10/21, per specifications			
20 ea			
Unit Price	\$1,159.000	\$1,382.66	\$1,313.760
Extended Price	23,180.00	27,653.20	26,275.20
TrendMicro DEEP SECURITY ENTERPRISE- Add'l Licenses Part #DXNA0618, Co- termed to expire 7/10/21, per specifications			
8 ea			
Unit Price	\$1,500.000	\$1,508.77	\$1,733.040
Extended Price	12,000.00	12,070.16	13,864.32
Bid Total	58,470.00	64,466.86	66,710.52
Award by Vendor	58,470.00		
City	VERNON HILLS, IL		

I



Amarillo City Council Agenda Transmittal Memo



Meeting Date	6/23/2020	Council Priority	Fiscal Responsibility
Department	Central Stores		
Contact	Trent Davis Purchasing Agent		

Agenda Caption

CONSIDER AWARD – Bid #6784 Traffic Beads and Paint Supply Agreement

Potters Industries \$ 28,320.00
 Ennis-Flint \$ 120,190.00
 \$ 148,510.00

Agenda Item Summary

Bid #6784

These items are to consider for award of the Traffic Beads and Paint Supply Agreement.

Requested Action

Consider approval of the award for the Traffic Beads and Paint Supply Agreement.

Funding Summary

Funding is available in inventory account 1000.15400

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval of award

Bid No.6784 Traffic Beads & Paint Supply Agreement
 Opened 4:00 p.m., April 16, 2020

To be awarded by line item	Potters Industires	Ennis- Flint	Swarco Reflex LLC	Allstate Coating Company	The Sherwin-Williams Company	Striping Service & Supply Inc
Traffic Bead, Glass (Request) 2000 LB						
Bag, per specifications						
40 ea						
Unit Price	\$708.000	\$0.00	\$840.000	\$0.00	\$1,100.00	\$1,450.00
Extended Price		28,320.00		33,600.00	44,000.00	58,000.00
Traffic Paint, White (Request) 5 Gallon						
Bucket, per specifications						
100 ea						
Unit Price	\$0.000	\$53.75	\$0.000	\$50.50	\$60.00	\$76.00
Extended Price				5,050.00	6,000.00	7,600.00
Traffic Paint, White (Request) 250						
Gallon Tote, per specifications						
22 ea						
Unit Price	\$0.000	\$2,475.00	\$0.000	\$2,442.50	\$2,500.00	\$3,312.00
Extended Price					53,735.00	55,000.00
Traffic Paint, Yellow (Request) 5 Gallon						
Bucket, per specifications						
100 ea						
Unit Price	\$0.000	\$54.20	\$0.000	\$53.00	\$60.00	\$74.75
Extended Price					5,300.00	6,000.00
Traffic Paint, Yellow (Request) 250						
Gallon Tote, per specifications						
22 ea						
Unit Price	\$0.000	\$2,497.50	\$0.000	\$2,545.00	\$2,500.00	\$3,351.00
Extended Price					55,990.00	55,000.00
Bid Total						
		120,190.00	33,600.00	120,075.00	166,000.00	219,661.00
Award by Vendor						
	28,320.00	120,190.00				
City	MALVERN,PA	GREENSBORO, NC				

5



Amarillo City Council Agenda Transmittal Memo



Meeting Date	June 23, 2020	Council Priority	Transportation
Department	Capital Projects & Development Engineering		
Contact	Matthew Thomas		

Agenda Caption

CONSIDER APPROVAL – Change Order No. 2 for Bid #6718/Project #462086 – FY 19/20 Street Maintenance Community Investment Program, Proposition 1

Intermountain Slurry Seal Inc. – \$281,856.10

Agenda Item Summary

This item is to consider approval of Change Order No. 2 to the construction contract for the maintenance of streets within Amarillo. This change order will add a patching option, sell surplus aggregate, expand the number of streets maintained and adjust actual quantities installed.

Original Contract:	\$	11,135,638.50
Total of Change Orders 1 and 2:	\$	281,855.26
Revised Contract Total:	\$	11,417,493.76

Requested Action

Consider approval to Intermountain Slurry Seal Inc. - \$281,856.10

Funding Summary

Funding for this project will be available in the Project Budget Numbers 462086. Funding for this project was approved in the FY 16/17 – FY 20/21 Community Investment Program Budget. The construction expenses for this project are funded from the Proposition 1 Bonds.

Community Engagement Summary

The work performed as part of this change order project will have an impact on a small portion of the community; however, the impact of this project during construction at any one location will be modest and brief. The city and its contractor have been in constant communication with the public by way of press releases, public announcements, and an interactive web based project status page updated daily. Public notification and engagement are part of the contract requirements of the project.

Staff Recommendation

City Staff is recommending approval of the change order.

Bid No. 6718 FY 19/20 STREET MAINTENANCE COMMUNITY INVESTMENT PROGRAM PROPOSITION 1
 Opened 4:00 p.m., February 13, 2020

		INTERMOUNTAIN SLURRY SEAL			
To be awarded as one lot		INC		CDM HOLDINGS LLC	
Line 1 Seal coat, cleaning, furnishing, freight preparing, hauling and placing materials and all incidentals necessary, per specifications					
2,264,578 sy					
Unit Price		\$3.000		\$2.70	
Extended Price			6,793,734.00	6,114,360.60	-
Line 2 Street repair, including saw cuts, compaction, tack coat, remove and replace hot-mix asphaltic concrete and flex base, per specifications					
1,463 sy					
Unit Price		\$135.000		\$200.00	
Extended Price			197,505.00	292,600.00	-
Line 3 Remove reflectorized pavement markings type I, stripe, per specifications					
3,000 sf					
Unit Price		\$3.800		\$3.00	
Extended Price			11,400.00	9,000.00	-
Line 4 Remove reflectorized pavement markings type I, Arrow, per specifications					
373 ea					
Unit Price		\$58.000		\$50.00	
Extended Price			21,634.00	18,650.00	-

INTERMOUNTAIN SLURRY SEAL

To be awarded as one lot

INC

CDM HOLDINGS LLC

Line 5 Remove reflectorized pavement markings type I, Crosswalk, per specifications

58 ea

Unit Price

\$865.000

\$750.00

Extended Price

50,170.00

43,500.00

-

Line 6 Reflectorized Pavement markings type I, White 24" solid, per specifications

3,397 lf

Unit Price

\$10.500

\$9.00

Extended Price

35,668.50

30,573.00

-

Line 7 Reflectorized Pavement markings type I White Arrow straight, per specifications

6 ea

Unit Price

\$200.000

\$175.00

Extended Price

1,200.00

1,050.00

-

Line 8 Reflectorized Pavement markings type I White Arrow right turn, per specifications

58 ea

Unit Price

\$200.000

\$175.00

Extended Price

11,600.00

10,150.00

-

Line 9 Reflectorized Pavement markings type I White Arrow left turn, per specifications

306 ea

Unit Price

\$200.000

\$175.00

Extended Price

61,200.00

53,550.00

-

To be awarded as one lot	INTERMOUNTAIN SLURRY SEAL INC	CDM HOLDINGS LLC		
Line 10 Reflectorized Pavement markings type I White Arrow straight/right turn, per specifications				
2 ea				
Unit Price	\$350.000	\$300.00		
Extended Price		700.00	600.00	-
Line 11 Reflectorized Pavement markings type I White Arrow straight/left turn, per specifications				
1 ea				
Unit Price	\$350.000	\$300.00		
Extended Price		350.00	300.00	-
Line 12 Reflectorized Pavement markings type I white crosswalk type A, per specifications				
9 ea				
Unit Price	\$1,150.000	\$1,000.00		
Extended Price		10,350.00	9,000.00	-
Line 13 Reflectorized Pavement markings type I White crosswalk type B, per specifications				
47 ea				
Unit Price	\$3,500.000	\$3,000.00		
Extended Price		164,500.00	141,000.00	-
Line 14 Reflectorized Pavement markings type I White crosswalk type C, per specifications				
2 ea				
Unit Price	\$1,150.000	\$1,000.00		
Extended Price		2,300.00	2,000.00	-

To be awarded as one lot	INTERMOUNTAIN SLURRY SEAL INC	CDM HOLDINGS LLC		
Line 15 ReflectORIZED Pavement markings type I white lettering, per specifications				
16 ea				
Unit Price	\$1,150.000	\$1,000.00		
Extended Price		18,400.00	16,000.00	-
Line 16 Furnish, haul, prepare and place microsurfacing system, per specifications				
824,609 sy				
Unit Price	\$3.000	\$4.40		
Extended Price		2,473,827.00	3,628,279.60	-
Line 17 Water valve box adjustment, per specifications				
10 ea				
Unit Price	\$1,150.000	\$1,500.00		
Extended Price		11,500.00	15,000.00	-
Line 18 Manhole adjustment, per specifications				
4 ea				
Unit Price	\$1,150.000	\$2,500.00		
Extended Price		4,600.00	10,000.00	-
Line 19 Furnish, install and maintain traffic control plan, per specifications				
1 ls				
Unit Price	\$650,000.000	\$100,000.00		
Extended Price		650,000.00	100,000.00	-

To be awarded as one lot	INTERMOUNTAIN SLURRY SEAL INC	CDM HOLDINGS LLC		
Line 20 Mobilization/demobilization including insurance, payment bond, performance bond, maintenance bond and related ancillary costs, per specifications				
1 ls				
Unit Price	\$550,000.00	\$550,000.00		
Extended Price		550,000.00	550,000.00	-
Line 21 Tree trimming, per specifications				
1,000 ea				
Unit Price	\$25.000	\$375.00		
Extended Price		25,000.00	375,000.00	-
Line 22 Relocation of vehicles, per specifications				
1 ls				
Unit Price	\$20,000.000	\$100,000.00		
Extended Price		20,000.00	100,000.00	-
Line 23 Railroad Protective Liability Insurance, per specifications				
1 ls				
Unit Price	\$20,000.000	\$5,000.00		
Extended Price		20,000.00	5,000.00	-
Bid Total		11,135,638.50	11,525,613.20	-
Award by Vendor		11,135,638.50		
Change Order #1		(0.84)		
Change Order #2		281,856.10		
Revised Total		11,417,493.76		

K



Amarillo City Council Agenda Transmittal Memo



Meeting Date	6/23/2020	Council Priority	Best Management Practices Infrastructure.
Department	River Road Reclamation Plant 52260 / Hollywood Road Reclamation Plant - 52270		
Contact	Jonathan Gresham – Director of Utilities		

Agenda Caption

Consider Approval – RFP 16-20, Paisano Natural Gas.

Supply of Natural Gas to the City of Amarillo’s Water Reclamation Facilities for the Estimated amount of \$137,514.00

Agenda Item Summary

Consider Approval

Renewal of annual Natural Gas contract for both the River Road and Hollywood Road Wastewater Reclamation Facilities. Natural gas is used for heating of Wastewater in the digesters and for emergency backup power at the Facilities. Without this product the Wastewater Anaerobic Digesters would fail putting the City of Amarillo in violation of TCEQ Permit criteria.

Requested Action

Utilities staff requests the approval of RFP # 16-20 for the supply of Natural Gas to the City’s Wastewater Reclamation Facilities to Paisano Natural Gas for the Estimated amount of \$137,514.00

Funding Summary

This purchase will be funded from account # 52260.53100 (\$55,550.00) and # 52270.53100 (\$81,964.00)

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends the approval of award of annual contract.



Amarillo City Council Agenda Transmittal Memo



Meeting Date	June 23, 2020	Council Priority	Best Management Practices - Infrastructure Initiative
Department	Osage WTP, Hollywood Rd and River Rd Water Reclamation Plants – Water Utilities		
Contact	Jonathan Gresham – Director of Utilities		

Agenda Caption

Consider approval – Bid #6795, Chlorine annual contract renewal agreement.

Brenntag Southwest Inc. for the total contract amount of \$164,916.00

Agenda Item Summary

Consideration of approval for the annual contract for chlorine in one (1) ton cylinders for the Osage Water Treatment Plant and Hollywood Rd and River Rd Water Reclamation Plants (WRP). Chlorine is used for disinfection in the water treatment process. It is also used to disinfect treated reclaimed water at both WRP's. Disinfection in the water process is required in permits by the Texas Commission of Environmental Quality (TCEQ).

Requested Action

Requesting approval for annual renewal of chlorine contract.

Funding Summary

Funding for this contract in the amount of \$54,972.00 is available in account 52270.51350 Hollywood Rd WRP and \$30,540.00 is available in account 52260.51350 River Rd WRP. Funding of \$79,404.00 is also available in account 52220.51350 Osage Water Treatment Plant. Total Contract amount is \$164,916.00

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval and award to Brenntag Southwest Inc., (Bid. #6795).

Bid No. 6795 Chlorine Annual Contract

Opened 4:00 p.m., May 7, 2020

To be awarded as one lot	Brenntag Southwest Inc	DPC Industries Inc
Chlorine, Liquified Chlorine in one ton containers. More or less per attached specification no.wwt-5 revised, 60 TONS- RIVER ROAD WASTEWATER TREATMENT, per specifications 60 ea Unit Price Extended Price	\$509.000 30,540.00	\$800.000 48,000.00
Chlorine, Liquified Chlorine in one ton containers. More or less per attached specification no.wwt-5 revised, 108 TONS- HOLLYWOOD ROAD WASTEWATER TREATMENT PLANT, per specifications 108 ea Unit Price Extended Price	\$509.000 54,972.00	\$800.000 86,400.00
Chlorine, Liquified Chlorine in one ton containers. More or less per attached specification no.wwt-5 revised, 132 TONS SURFACE WATER TREATMENT PLANT 12 TONS- CARSON COUNTY PUMP STATION, 12 TOS- POTTER COUNTY PUMP STATION, per specifications 156 ea Unit Price Extended Price	\$509.000 79,404.00	\$800.000 124,800.00
Bid Total	164,916.00	259,200.00
Award by Vendor	164,916.00	
City	BORGER, TX	

M



Amarillo City Council Agenda Transmittal Memo



Meeting Date	June 23, 2020	Council Priority	Public Safety
Department	Police		
Contact	Chief Birkenfeld		

Agenda Caption

Purchase of Annual Maintenance Agreement for Hexagon Safety Infrastructure. Purchase will be funded on account #1610.69300: Leased Computer Software. Awarded to Hexagon Safety and Infrastructure (Intergraph Corporation) for a total of \$93,937.20.

Agenda Item Summary

This is for the Annual Maintenance of the Intergraph Records Management Software for Police and Law Enforcement. The system enables quick data entry, immediate search and retrieval, and extensive reporting capabilities. It provides timelier and also accurate information to support Law Enforcement operations, Investigations and Administration. For the Amarillo Police Department, it captures data, data sharing, criminal histories, investigations, and dispatch reports; it also provides Affidavits, mug shots, Warrant information, Police records, Alarm Permits, and additional Employee information.

Requested Action

Request Council's approval for the purchase of the annual maintenance agreement for WebRMS.

Funding Summary

No State or Federal funds will be used for this purchase. Funding is available in Account # 1610.69300.

Community Engagement Summary

N/A

Staff Recommendation

City Staff recommends approval.

Bid No. 6847 Hexagon Safety Infrastructure
Opened 4:00 p.m., February 6, 2020

To be awarded as one lot

Hexagon Safety &
Infrastructure

Intergraph WebRMS Connect for
EdgeFrontier, per specifications

3 ea

Unit Price

\$0.000

Extended Price

-

Intergraph WebRMS Connect for
EdgeFrontier- TST, per specifications

3 ea

Unit Price

\$0.000

Extended Price

-

HxGN OnCall Analytics- Records
Essentials NL 4 Core Comp, per
specifications

3 ea

Unit Price

\$257.000

Extended Price

771.00

HxGN OnCall Analytics- Records
Essentials NL 4 CoreTSTComp, per
specifications

3 ea

Unit Price

\$0.000

Extended Price

-

To be awarded as one lot	Hexagon Safety & Infrastructure	
EdgeFrontier Runtime Engine, per specifications		
3 ea		
Unit Price	\$400.000	
Extended Price		1,200.00
EdgeFrontier Runtime Engine- Test License, per specifications		
3 ea		
Unit Price	\$0.000	
Extended Price		-
I/Informer to TLETS-DL Photos, per specifications		
12 ea		
Unit Price	\$81.390	
Extended Price		976.68
HxGN OnCall Records-NIBRS-Federal, per specifications		
12 ea		
Unit Price	\$190.000	
Extended Price		2,280.00
HxGN OnCall Records-NIBRS-Federal-Test, per specifications		
12 ea		
Unit Price	\$0.000	
Extended Price		-

To be awarded as one lot		Hexagon Safety & Infrastructure	
HxGN OnCall Records-NIBRS-TX, per specifications			
12 ea			
Unit Price	\$473.000		
Extended Price			5,676.00
HxGN OnCall Records-NIBRS-TX- Test, per specifications			
12 ea			
Unit Price	\$0.000		
Extended Price			-
in PURSUIT CAGIS Server, per specifications			
3 ea			
Unit Price	\$601.000		
Extended Price			1,803.00
in PURSUIT CAGIS Client, per specifications			
15 ea			
Unit Price	\$30.000		
Extended Price			450.00
HxGN OnCall Records- Server CC License Component, per specifications			
12 ea			
Unit Price	\$2,012.000		
Extended Price			24,144.00

To be awarded as one lot	Hexagon Safety & Infrastructure	
<hr/>		
WebRMS Server License-Load Balancing License, per specifications		
12 ea		
Unit Price	\$0.000	
Extended Price		-
<hr/>		
HxGN OnCall Records-Server CC License- TST- Component , per specifications		
12 ea		
Unit Price	\$0.000	
Extended Price		-
<hr/>		
Exchange I/LEADS RMS Client for WebRMS Concurrent User, per specifications		
1,500 ea		
Unit Price	\$37.000	
Extended Price		55,500.00
<hr/>		
HxGN OnCall Records- Concurrent User License- Test License, per specifications		
1,500 ea		
Unit Price	\$0.000	
Extended Price		-
<hr/>		

To be awarded as one lot		Hexagon Safety & Infrastructure	
Custom Import Interface form SPEX into HxGN OnCall Records, per specifications			
3 ea			
Unit Price	\$378.840		
Extended Price		1,136.52	
Bid Total		93,937.20	
Award by Vendor		93,937.20	
City	MADISON, AL		

2



Amarillo City Council Agenda Transmittal Memo



Meeting Date	June 23, 2020	Council Priority	Public Safety
Department	Police		
Contact	Chief Birkenfeld		

Agenda Caption
 Purchase of 35 Getac Body Worn Camera Solutions. Award to **Trinity Innovative Solutions** Purchase will be funded by the COVID-19 Grant account #26120 in the amount of \$54,653.55.

Agenda Item Summary
 This purchase is an addition to the current police department body worn camera system, which includes:

 Warranty and Extended Warranty for 5 years total for both the cameras and the mounts, Magnetic mount and magnetic quick release charging USB cables for each unit, and The equipment is to be leased on a 5-year, fixed cost term.

 At the end of Term, Lessee shall have the option to purchase, renew and/or terminate and return the equipment to the Lessor.

Requested Action
 Request the Council’s approval for the purchase/lease of the Body Worn Camera Solutions.

Funding Summary
 Funding is available in the COVID-19 Grant account #26120.

Community Engagement Summary
 N/A

Staff Recommendation
 City Staff recommends approval.

Bid No. 6855 GETAC Body Worn Cameras
Opened 4:00 p.m., June 16, 2020

To be awarded as one lot

Trinity Innovative Solutions

OVWX2MXXXXX1: BODY WORN CAMERA (BC-02)-
[64 GB + FHD/HD/WVGA+ WIFI+ GPS+ BLE] 1
YEAR HARWARE WARRANTY , per specifications

35 ea

Unit Price

\$260.000

Extended Price

9,100.00

ORB39X: BODY WORN CAMERA (BC-02)
MAGNETIC QUICK RELEASE CHARGING USB
CABLE (3.94FT), per specifications

35 ea

Unit Price

\$60.000

Extended Price

2,100.00

ORB41X: BODY WORN CAMERA DUAL SIDE
MAGNETIC MOUNT, per specifications

35 ea

Unit Price

\$53.000

Extended Price

1,855.00

OWC011: GETAC ENTERPRISE-VIDEO LICESNE
AND ANNUAL MAINTENANCE (PER CLIENT
DEVICE)1ST YEAR, per specifications

35 ea

Unit Price

\$140.000

Extended Price

4,900.00

To be awarded as one lot

Trinity Innovative Solutions

OWC012: GETAC ENTERPRISE-VIDEO LICESNE
AND ANNUAL MAINTENANCE (PER CLIENT
DEVICE)2ND YEAR, per specifications

35 ea

Unit Price

\$140.000

Extended Price

4,900.00

OWC013: GETAC ENTERPRISE-VIDEO LICESNE
AND ANNUAL MAINTENANCE (PER CLIENT
DEVICE)3RD YEAR, per specifications

35 ea

Unit Price

\$140.000

Extended Price

4,900.00

OWC014: GETAC ENTERPRISE-VIDEO LICESNE
AND ANNUAL MAINTENANCE (PER CLIENT

35 ea

Unit Price

\$140.000

Extended Price

4,900.00

OWC015: GETAC ENTERPRISE-VIDEO LICESNE
AND ANNUAL MAINTENANCE (PER CLIENT

35 ea

Unit Price

\$140.000

Extended Price

4,900.00

GE-SVBWEXT2Y: BODY WORN CAMERA (BC-02)
BC-02 EXTENDED WARRANTY- YEARS 2 & 3, per
specifications

35 ea

Unit Price

\$135.000

Extended Price

4,725.00

To be awarded as one lot Trinity Innovative Solutions

BC-03RFRSH: GETAC VIDEO SOLUTIONS INC:
REFRESH- NEW BWC AT END OF 25TH MONTH,
per specifications

35 ea		
Unit Price	\$260.000	
Extended Price		9,100.00

GE-SVBWEXT1Y-RFR: GETAC VIDEO SOLUTIONS
REFRESH GETAC BODY WORN DEVICE EXT
WARRANTY- YEARS 2 (ADDITIONAL 1 YR), per
specifications

35 ea		
Unit Price	\$76.000	
Extended Price		2,660.00

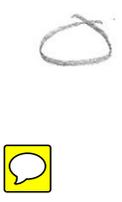
GE-SVBDEXT4Y: BODY WORN CAMERA (BC-
02)VD-02 DOCK- EXTENDED WARRANTY- YEARS
2,3,4 & 5, per specifications

35 ea		
Unit Price	\$17.530	
Extended Price		613.55

Bid Total	54,653.55
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Award by Vendor	54,653.55
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City	FRISCO, TX
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Amarillo City Council Agenda Transmittal Memo



Meeting Date	June 23, 2020	Council Priority	Fiscal Responsibility, Best Practices, Customer Service
Department	Public Works – Fleet Services Division		
Contact	Glenn Lavender– Fleet Services Superintendent		

Agenda Caption

Consider: Purchase of Ditcher/Backhoe 4WD

Award to: Ditch Witch of West Texas

Total: \$56,145.83

Agenda Item Summary

Replacement of unit 4982, 1994 Ditch Witch Ditcher/Backhoe, New equipment will be used for the daily operational requirements of the River Road Water Reclamation Plant. Unit4982 have reached or exceeded its usable life cycle and in need of extensive repair.

Requested Action

Recommend purchase approval of a Ditch Witch Ditcher/Backhoe.

Funding Summary

Funding for this purchase will be from 61120.84200 Replacement Fund.
Cost \$56,145.83 remaining balance \$2,178,52500

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval to purchase replacement equipment.

Bid No. 6805 4- Wheel Drive Diesel Backhoe & Trencher
Opened 4:00 p.m., May 14,2020

To be awarded as one lot	Ditchwitch of West Texas	Vermeer Texas- Louisiana	EKA
Backhoe/Loader Combination 4-Wheel Drive Diesel Backhoe and Trencher , per specifications			
1 ea			
Unit Price	\$56,145.830	\$65,000.00	\$71,400.380
Extended Price	56,145.83	65,000.00	71,400.38
Bid Total	56,145.83	65,000.00	71,400.38
Award by Vendor	56,145.83		
City	AMARILLO, TX		

Amarillo City Council Agenda Transmittal Memo



D



Meeting Date	June 23, 2020	Council Priority	Economic Development and Redevelopment
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Department	Planning and Development Services	Contact Person	Andrew Freeman, Managing Director - Planning and Development Services
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Agenda Caption

CONSIDER SALE OF CITY OWNED PROPERTY – APPROXIMATELY 1.1364 ACRES OF LAND LOCATED ADJACENT TO THE SOUTHEAST CORNER OF 34TH AND OSAGE, AMARILLO TX

This item authorizes the City Manager to execute a contract and other necessary documents for the sale of 1.1364 acres of land located adjacent to the southeast corner of 34th and Osage. The sales price for this property is \$6.06/square feet or \$300,000 minus closing costs.

Agenda Item Summary

In February of 2019, the City executed a listing agreement with Gaut Whittenburg Emerson to list for sale 4.25 acres of city-owned land located at the SE corner of 34th and Osage. The 2.5-acre corner listed at \$12 per square foot and the eastern 1.75 acres listed at \$7 per square foot.

This property and the remaining acreage was identified by city staff as surplus property likely to receive a competitive offer, if listed. By selling the tract, the city would save money by no longer maintaining the property. It would also bring in new tax revenue by placing it on the tax rolls and allowing for future potential sales tax revenue by selling a general retail zoned corner that has over 32,000 vehicles driving through per day. The revenue gained by selling the acreage may also be used to address other city funding needs and priorities.

Since listing in February 2019, the City has approved the sale of a portion of the 4.25 located on the southeast corner. A second offer has now been received for 1.1364 east of the previously sold portion. The offer is from People’s Federal Credit Union for \$300,000 or \$6.06/square feet.

Requested Action

Approve as presented

Funding Summary

N/A

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval as presented



A



Meeting Date	June 23, 2020	Council Priority	Regular Agenda Item – Public Hearing
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Department	Andrew Freeman Managing Director of Planning and Development Services
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Agenda Caption

Public hearing to consider an ordinance rezoning a 28.03 acre tract of unplatted land in Section 183, Block 2, A.B.&M. Survey, Randall County, Texas, plus one half of all bounding streets, alleys, and public ways to change from Agricultural District to Moderate Density District. (Vicinity: Farmers Ave. and Gemini Trl.)

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consists of Residential District 1 to the north, bounded by the current City Limits to the south and east, and Agricultural District to the west.

Adjacent land uses consist of single-family detached homes to the north, railroad right-of-way to the south and east, and undeveloped land to the west.

Analysis

The applicant is requesting a change in zoning to Moderate Density District in order to develop single-family detached homes. The proposed type of residential development reflects the Preliminary Plan for South Georgia Place that was approved in April of 2020.

It is worth noting that although the plan is to build single-family detached homes, it does allow for multi-family residential products (apartments, duplexes, and townhomes). The applicant wishes to utilize the smaller minimum lot size requirements in Moderate Density zoning in order to achieve a higher density of development (45 foot wide lots instead of the minimum of 50 feet required in R-3 zoning) and is the reason for requesting such zoning rather than Residential District 3.

Analysis of a zoning change begins with referring to the Comprehensive Plan's Future Land Use and Character Map and conformance to the Comprehensive Plan's recommended Neighborhood Unit Concept (NUC) of development. Additionally, analyzing what impact a proposed change in zoning will have on area zoning and development patterns are considered.

Although this particular area and the entire section for that matter, is designated as Suburban Residential by the Future Land Use and Character Map, all of the South Georgia Place Subdivision in the section has developed with General Residential development types.

So in terms of strict compliance with the above, it does not match the recommended type of development but is in line with long established General Residential development types (single-family detached homes) for this subdivision and section. General Residential allows for a higher density residential product, which is being proposed by the applicant.

Regarding the Neighborhood Unit Concept of Development, this concept calls for more intensive uses such as retail, office, and multi-family development to be located at or near Section Line Arterial Intersections with the intensity of use and/or zoning decreasing inward towards the center/middle of a section.

The applicant's tract is located along the current City Limits and next to BNSF Railroad Right-of-Way along the eastern edge of this section. There is industrial and commercial development located east of the railroad right-of-way which is outside of the City Limits. While not exactly located at/or near a Section Line intersection, this tract of land is essentially the edge of this section that is located in the City Limits.

As such, higher density residential development as proposed (single-family) or as allowed (multifamily) by the requested zoning would provide an appropriate land use buffer to existing or soon to be developed lower density single-family detached homes.

When looking at the section as a whole, it is the Planning and Zoning Commission's opinion that this would create an ideal development pattern when considering the Neighborhood Concept of Development, in that higher density development is a desired transitional land use from the high impact areas such as railroad right-of-way and industrial and commercial uses east outside of the City Limits.

Considering the above, the Planning and Zoning Commission believes the request is appropriate and if approved, the applicant's request will not create any negative impacts on the surrounding zoning and/or development patterns in the area.

Requested Action/Recommendation
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Notices have been sent to all property owners within 200 feet regarding this proposed rezoning. As of this writing, no calls have been received regarding this rezoning request.

Considering the above, the Planning and Zoning Commission recommends **APPROVAL** as presented.

ORDINANCE NO. 7258

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 FARMERS AVENUE AND GEMINI TRAIL, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted the “Amarillo Comprehensive Plan” on October 12, 2010, which established guidelines in the future development of the community for the purpose of promoting the health, safety, and welfare of its citizens; and

WHEREAS, the Amarillo Municipal Code established zoning districts and regulations in accordance with such land use plan, and proposed changes must be submitted to the Planning and Zoning Commission; and

WHEREAS, after a public hearing before the Planning and Zoning Commission for proposed zoning changes on the property hereinafter described, the Commission 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; and

WHEREAS, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

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

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. 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 28.03 acre tract of unplatted land in Section 183, Block 2, A.B.&M. Survey, Randall County, Texas, plus one half of all bounding streets, alleys, and public ways to change from Agricultural District to Moderate Density District and being further described below:

A 28.03 acre tract of land situated in Section 183, Block 2, A.B. & M. Survey, Randall County, Texas being a portion of that certain 89.55 acre tract of land described in that certain instrument recorded under Clerk’s File No. 2020004700 of the Official Public Records of Randall County, Texas, said 28.03 acre tract of land being more particularly described by metes and bounds as follows:

BEGINNING at a railroad spike in pavement found as called for in the South line of said Section 183 for the Southeast corner of said 89.55 acre tract of land, from whence a Brass cap marked “Survey Marker” found in concrete found as called for the Southeast corner of said Section 183 bears S. 89° 59’ 53” E. 1532.30 feet;

THENCE N. 89° 59’ 53” W. 311.39 feet along the South line of said 89.55 acre tract of land to a point, from whence a railroad spike found for the Southwest corner of said 89.55 acre tract of land bears N. 89° 59’ 53” W. 713.47 feet;

THENCE N. 00° 00' 07" E. 79.67 feet to the beginning of a curve to the right whose center bears S. 89° 59' 53" E. 445.00 feet;

THENCE Northeasterly 130.04 feet along said curve to the right with a long chord of N. 08° 22' 25" E. 129.57 feet to the end of said curve;

THENCE N. 16° 44' 42" E. 2042.09 feet to the beginning of a curve to the left whose center bears S. 15° 31' 52" W. 1140.00 feet;

THENCE Northwesterly 252.92 feet along said curve to the left with a long chord of N. 80° 49' 28" W. 252.40 feet to the end of said curve;

THENCE N. 02° 49' 11" E. 60.00 feet to a point;

THENCE N. 00° 03' 23" W. 64.85 feet to the beginning of a curve to the right whose center bears N. 89° 56' 37" E. 155.00 feet;

THENCE Northeasterly 45.45 feet along said curve to the right with a long chord of N. 08° 20' 39" E. 45.29 feet to the end of said curve;

THENCE N. 16° 44' 42" E. 523.00 feet to the Northwest corner of this tract of land in the North line of said 89.55 acre tract of land, same being the South line of South Georgia Place Unit No. 11, an addition to the City of Amarillo according to the map or plat thereof recorded under Clerk's File No. 01 2144 of the Official Public Records of Randall County, Texas, from whence a 1/2 inch iron rod with cap (FURMAN) found for the Northwest corner of said 89.55 acre tract of land bears S. 89° 58' 37" W. 908.63 feet;

THENCE N. 89° 58' 37" E. 657.98 feet along the North line of said 89.55 acre tract of land, same being the South line of said South Georgia Place Unit No. 11 to a 1/2 inch iron rod found as called for in the apparent Westerly Right-of-Way line of the Burlington, Northern & Santa Fe Railway (B.N.S.F.) for the Northeast corner of this tract;

THENCE S. 16° 44' 42" W. along said apparent Westerly Right-of-Way line of B.N.S.F. Railway, at 2938.84 feet pass a 1/2 inch iron rod with cap (FURMAN) found in the North line of the aforementioned Right-of-Way easement (Farmers Ave.) for a total distance of 3001.57 feet to the POINT OF BEGINNING and containing 28.03 acres of land, more or less.

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

SECTION 5. 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 23rd day of June, 2020 and PASSED on Second and Final Reading on this the 14th day of July, 2020.

Ginger Nelson, Mayor

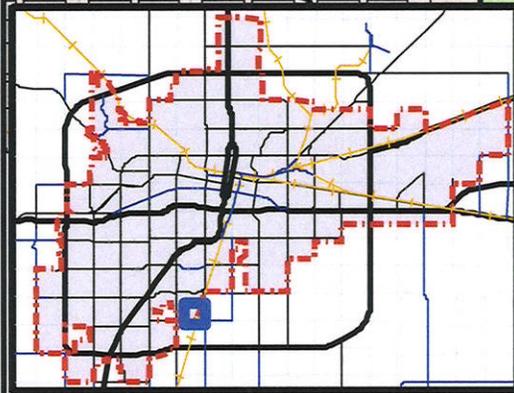
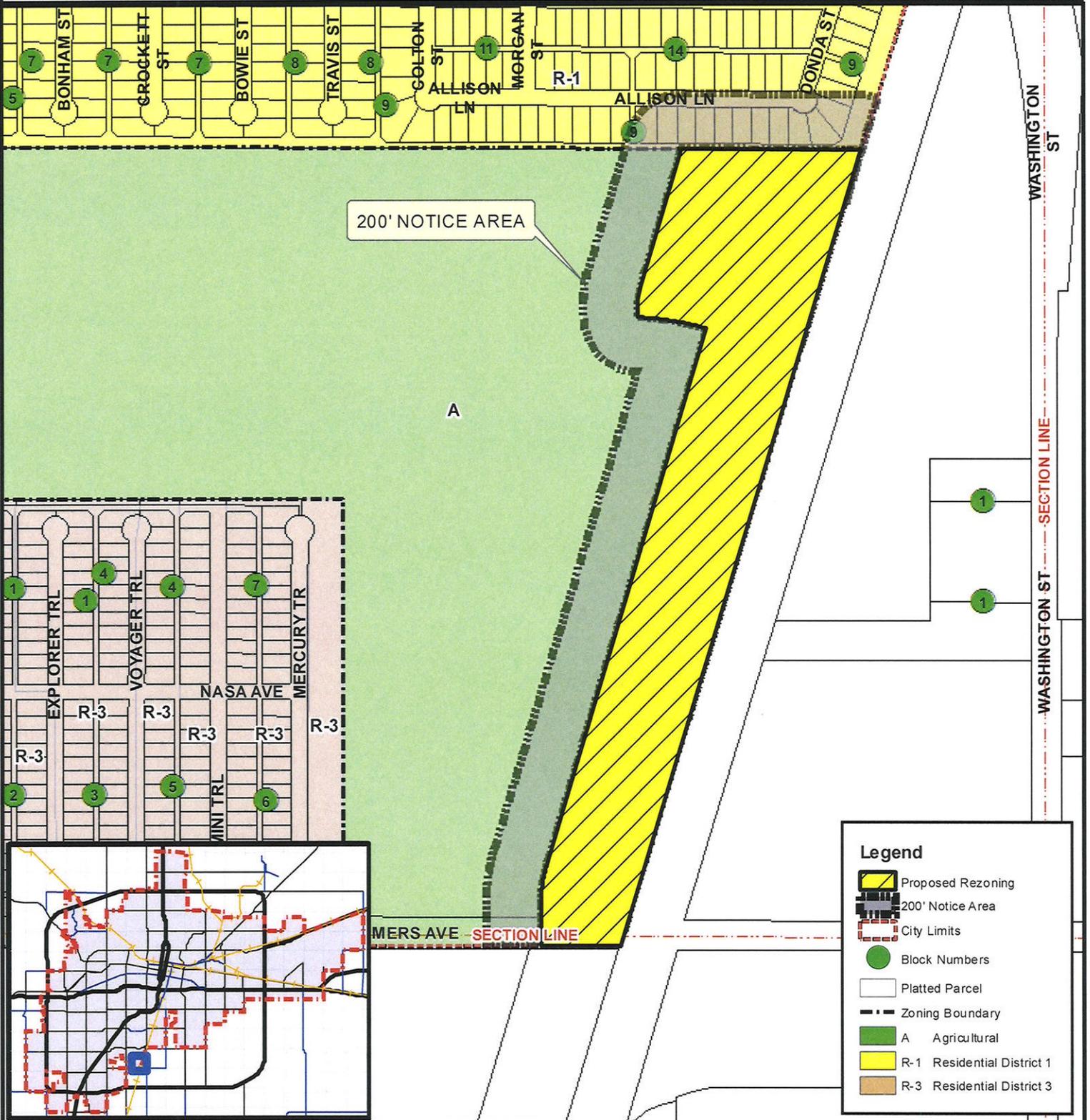
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams,
City Attorney

REZONING FROM A TO MD



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 500 feet
 Date: 6/16/2020
 Case No: Z-20-12



Rezoning of a 28.03 acre tract of unplatted land in Section 183, Block 2, A.B.&M. Survey, Randall County, Texas, plus one half of all bounding streets, alleys, and public ways to change from Agricultural District to Moderate Density District.

Applicant: Dustin Eggleston for Betenbough Homes

Vicinity: Farmers Avenue and Gemini Trail

AP: M-16

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.



B

Meeting Date	June 23, 2020	Council Priority	Regular Agenda Item – Public Hearing
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Department	Andrew Freeman Managing Director of Planning and Development Services
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Agenda Caption

Public hearing to consider an ordinance rezoning a 61.52 acre tract of unplatted land in Section 183, Block 2, A.B.&M. Survey, Randall County, Texas, plus one half of all bounding streets, alleys, and public ways to change from Agricultural District to Residential District 3. (Vicinity: Farmers Ave. and Gemini Trl.)

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consists of Residential District 1 to the north, land outside the city limits to the south, Agricultural District to the east, and Residential District 3 and Agricultural District to the west.

Adjacent land uses consist of single family detached homes to the north, an industrial facility outside of the City Limits to the south, and undeveloped land to the east and west.

Analysis

The applicant is requesting a change in zoning to Residential District 3 in order to develop the tract of land with single-family detached homes. The type of residential development reflects the Preliminary Plan for South Georgia Place that was approved in April of 2020.

Analysis of a zoning change begins with referring to the Comprehensive Plan’s Future Land Use and Character Map and conformance to the Comprehensive Plan’s recommended Neighborhood Unit Concept (NUC) of development. Additionally, analyzing what impact a proposed change in zoning will have on area zoning and development patterns are considered.

Although this particular area and the entire section for that matter, is designated as Suburban Residential by the Future Land Use and Character Map, all of the South Georgia Place Subdivision has developed with General Residential development types. So in terms of strict compliance with the above, it does not match the recommended type of development yet it is in line with development types (single-family detached homes) that have long been established for this subdivision and section.

Regarding the Neighborhood Unit Concept of Development, this concept calls for more intensive uses such as retail, office, and multi-family development to be located at or near Section Line Arterial Intersections with the intensity of use and/or zoning decreasing inward towards the center/middle of a section where more traditional single-family homes are found.

With the proposed single-family detached zoning being located mid-section as recommended by the NUC, the Planning and Zoning Commission is of the opinion that the request is consistent with the just mentioned concept of development.

Considering the above, the Planning and Zoning Commission believes the request is appropriate and if approved, will not create any negative impacts on the surrounding zoning and/or development patterns in the area whereas it is a logical continuation of the prevailing residential product and residential zoning (Residential District 3).

Requested Action/Recommendation

Notices have been sent to all property owners within 200 feet regarding this proposed rezoning. As of this writing, one call has been received regarding this request. Once details of the request were explained, the caller expressed no opposition.

Considering the above, the Planning and Zoning Commission recommends **APPROVAL** as presented.

ORDINANCE NO. 7859

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 FARMERS AVENUE AND GEMINI TRAIL, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted the "Amarillo Comprehensive Plan" on October 12, 2010, which established guidelines in the future development of the community for the purpose of promoting the health, safety, and welfare of its citizens; and

WHEREAS, the Amarillo Municipal Code established zoning districts and regulations in accordance with such land use plan, and proposed changes must be submitted to the Planning and Zoning Commission; and

WHEREAS, after a public hearing before the Planning and Zoning Commission for proposed zoning changes on the property hereinafter described, the Commission 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; and

WHEREAS, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

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

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. 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 61.52 acre tract of unplatted land in Section 183, Block 2, A.B.&M. Survey, Randall County, Texas, plus one half of all bounding streets, alleys, and public ways to change from Agricultural District to Residential District 3 and being further described below:

A 61.52 acre tract of land situated in Section 183, Block 2, A.B. & M. Survey, Randall County, Texas being a portion of that certain 89.55 acre tract of land described in that certain instrument recorded under Clerk's File No. 2020004700 of the Official Public Records of Randall County, Texas, said 61.52 acre tract of land being more particularly described by metes and bounds as follows:

COMMENCING at a railroad spike in pavement found as called for in the South line of said Section 183 for the Southeast corner of said 89.55 acre tract of land, same being the Southeast corner of this tract of land, from whence a Brass cap marked "Survey Marker" found in concrete found as called for the Southeast corner of said Section 183 bears S. 89° 59' 53" E. 1532.30 feet;

THENCE N. 89° 59' 53" W. 311.39 feet along the South line of said Section 183, same being the South line of said 89.55 acre tract of land to the Southeast and BEGINNING

CORNER of this tract of land;

THENCE N. 89° 59' 53" W. 713.47 feet along the South line of said Section 183, same being the South line of said 89.55 acre tract of land to a railroad spike found as called for the Southeast corner of said 89.55 acre tract of land, same being the Southwest corner of this tract of land, from whence a railroad spike found as called for the Southwest corner of said Section 183 bears N. 89° 59' 53" W. (Base line) 2722.03 feet;

THENCE N. 00° 03' 23" W., at 63.75 feet pass a 1/2 inch iron rod with cap (FURMAN) found in the North line of a Right-of-Way easement (Farmers Ave.) recorded in Volume 712, Page 559 of the Deed Records of Randall County, for the Southeast corner of that certain 52.516 acre tract of land being described in that certain instrument recorded under Clerk's File No. 2006021200 of the Official Public Records of Randall County, Texas, continuing along the East line of said 52.516 acre tract of land a total distance of 1583.75 to a 1/2 inch iron rod found as called for the Northeast corner of said 52.516 acre tract of land, same being a corner of said 89.55 acre tract of land;

THENCE N. 89° 56' 30" E. a line of said 89.55 acre tract of land 206.70 feet to a 1/2 inch iron rod with cap (FURMAN) found for an interior corner of this tract of land;

THENCE N. 00° 03' 23" W. 743.54 feet to a 1/2 inch iron rod with cap (FURMAN) found for the beginning of a curve to the right whose center bears N. 89° 56' 37" E. 1025.00 feet;

THENCE Northeasterly 300.57 feet along said curve to the right with a long chord of N. 08° 20' 39" E. 299.49 feet to a 1/2 inch iron rod with cap (FURMAN) found for the end of said curve;

THENCE N. 16° 44' 42" E. 260.87 feet to a 1/2 inch iron rod with cap (FURMAN) found in the North line of said 89.55 acre tract, same being the South line of South Georgia Place Unit No. 11, an addition to the City of Amarillo according to the map or plat thereof recorded under Clerk's File No. 01 2144 of the Official Public Records of Randall County, Texas for the Northwest corner of this tract of land;

THENCE N. 89° 58' 37" E. 908.63 feet along the North line of said 89.55 acre tract, same being the South line of said South Georgia Place Unit No. 11, to the Northeast corner of this tract of land, from whence a 1/2 inch iron rod found as called for in the apparent Westerly Right-of-Way line of the Burlington, Northern & Santa Fe Railway (B.N.S.F.) bears N. 89° 58' 37" E. 657.98 feet;

THENCE S. 16° 44' 42" W. 523.00 feet to the beginning of a curve to the left whose center bears S. 73° 15' 18" E. 155.00 feet;

THENCE Southwesterly 45.45 feet along said curve to the left with a long chord of S. 08° 20' 39" W. 45.29 feet to the end of said curve;

THENCE S. 00° 03' 23" E. 64.85 feet to a point;

THENCE S. 02° 49' 11" W. 60.00 feet to the beginning of a curve to the right whose center bears S. 02° 49' 11" W. 1140.00 feet'

THENCE Southeasterly 252.92 feet along said curve to the right with a long chord of S. 80° 49' 28" E. 252.40 feet to the end of said curve;

THENCE S. 16° 44' 42" W. 2042.09 feet to the beginning of a curve to the left whose center bears S. 73° 15' 18" E. 445.00 feet;

THENCE Southwesterly 130.04 feet along said curve to the left with a long chord of S. 08° 22' 25" W. 129.57 feet to the end of said curve;

THENCE S. 00° 00' 07" W. 79.67 feet to the POINT OF BEGINNING and containing 61.52 acres of land, more or less.

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

SECTION 5. 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 23rd day of June, 2020 and **PASSED** on Second and Final Reading on this the 14th day of July, 2020.

Ginger Nelson, Mayor

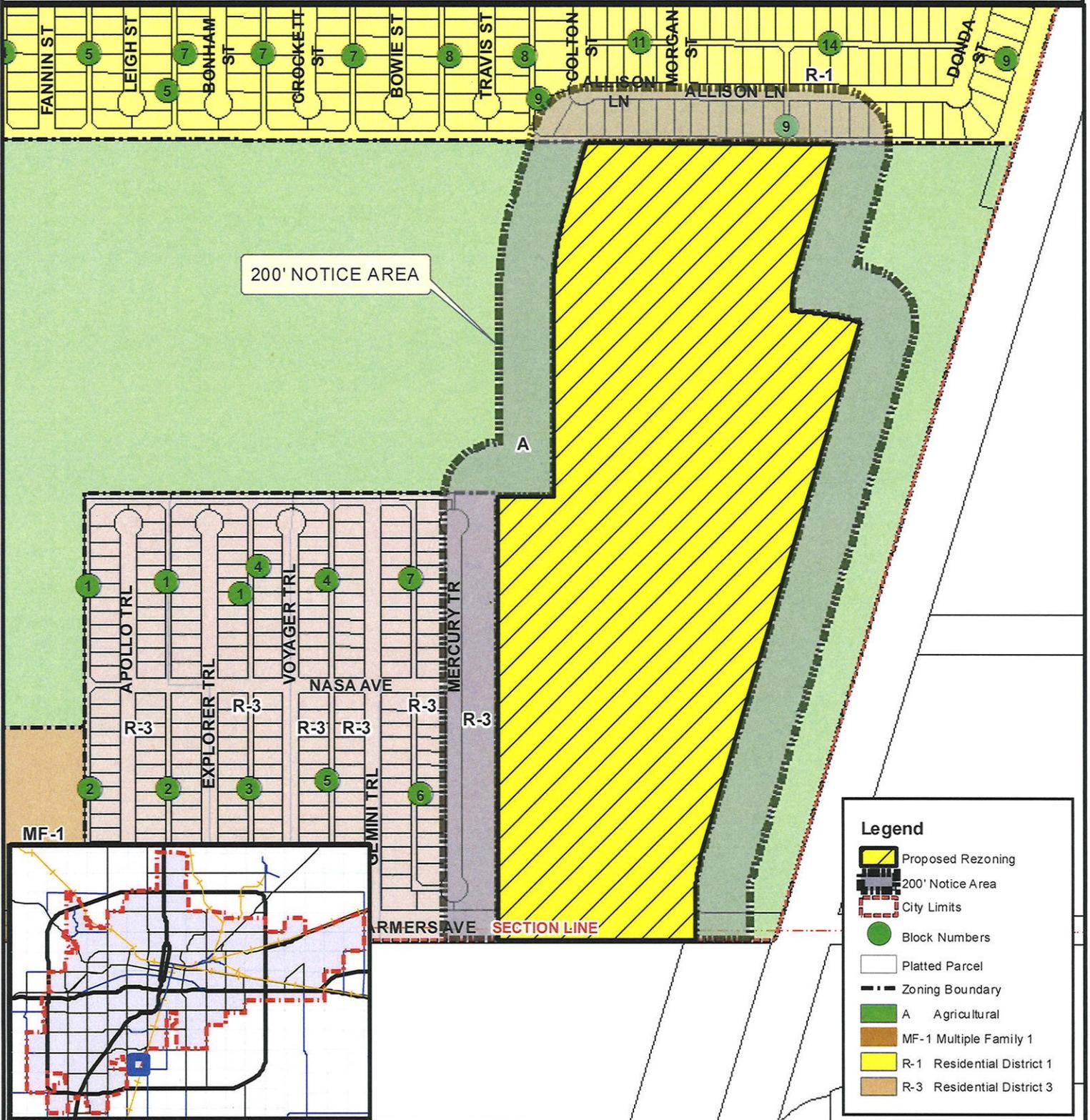
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams,
City Attorney

REZONING FROM A TO R-3



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 500 feet
 Date: 5/21/2020
 Case No: Z-20-13



Rezoning of a 61.52 acre tract of unplatted land in Section 183, Block 2, A.B.&M. Survey, Randall County, Texas, plus one half of all bounding streets, alleys, and public ways to change from Agricultural District to Residential District 3.

Applicant: Dustin Eggleston for Betenbough Homes

Vicinity: Farmers Avenue and Gemini Trail

AP: M-16

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.

C



Amarillo City Council Agenda Transmittal Memo



Meeting Date	June 23, 2020	Council Pillar	Economic Development
Department	City Manager		
Contact	Laura Storrs, Assistant City Manager		

Agenda Caption

RESOLUTION – AUTHORIZING THE CITY TO SEEK AND DISTRIBUTE STATE FUNDS FOR THE 2020 UNITED STATES TEAM PENNING ASSOCIATION WORLD CHAMPIONSHIP EVENT:
(Contact: Laura Storrs, Assistant City Manager)

This resolution authorizes the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes, in cooperation with the Amarillo-Potter Event Venue District, for the qualifying event.

Agenda Item Summary

This item allows the City of Amarillo as the host community in cooperation with the Amarillo-Potter Event Venue District to apply for State Funds through the Special Event Trust Fund for the 2020 United States Team Penning Association (USTPA) World Championship event.

Requested Action

Council consideration and approval of the resolution.

Funding Summary

N/A

Community Engagement Summary

Participation in the program was approved by Amarillo-Potter Event Venue District through their 2019/2020 budget.

Staff Recommendation

Staff recommendation is to approve the resolution for the USTPA Event so the Event Trust Fund application may be submitted.

RESOLUTION NO. 06-23-20-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO: AUTHORIZING THE CITY MANAGER TO SEEK AND DISTRIBUTE STATE FUNDS, PURSUANT TO ARTICLE 5190.14, SECTION 5C OF THE TEXAS REVISED CIVIL STATUTES, A QUALIFYING EVENT; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

WHEREAS, the United States Team Penning Association (“USTPA”) has selected Amarillo, Texas as the site for its 2020 World Championship event; and,

WHEREAS, the City of Amarillo, as the host community of the USTPA event and other eligible events (hereafter “event” whether singular or plural), and

WHEREAS, that event may be eligible to receive some funding as an eligible event from Special Event Trust Funds (hereafter, “Trust Fund”) pursuant to Tex. Rev. Civ. Stat., Art. 5190.14, Sec. 5C (hereafter, “Sec. 5C”);

WHEREAS, the City of Amarillo and the State of Texas may benefit directly from this state law by utilizing state funds to augment local incentives for the purpose(s) of retaining events in our city and our state that are being courted by other cities located in other states, and by enhancing these events so that they have more prestige and draw more contestants and attendees; and

WHEREAS, Sec. 5C allows for the use of any funds received from state under this law to offset direct expenditures related to the event.

WHEREAS, the City of Amarillo, and the State of Texas may benefit indirectly from this state law by an increase in tourism resulting from the retention or the attraction of events to our city and state that will likely have the effect of:

- An increase in utilized hotel rooms, which has a positive impact on the Hotel Occupancy Tax; and
- An increase in general sales and consumption, which has a positive impact on the local and state sales tax; and
- An increase in the length of time an event is in Amarillo facilities, which increases the local facility rental revenue.

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

SECTION 1. The City Manager is authorized to submit an application to the Office of the Governor’s Economic Development & Tourism Division to seek state funds, pursuant to Sec. 5C for the purpose of utilizing any funds received to assist in enhancing the 2020 United States Team Penning Association World Championship Event, and other eligible events, with a goal of increasing participation and attendance and benefiting the economy of the City of Amarillo and the State of Texas. Further, the City Manager is authorized to negotiate a contract with the USTPA specifically as to any state funds received through Sec. 5C with the explicit guidance that the application and the contract be developed so as to maximize the state funds coming back to the City to support the USTPA

World Championship Event and other eligible events.

SECTION 2. That should any part of this resolution conflict with any other resolution, then such other resolution is repealed to the extent of the conflict with this resolution.

SECTION 3. That should any word, phrase, or part of this resolution be found to be invalid or unconstitutional, such finding shall not affect any other word, phrase, or part hereof and such shall be and continue in effect.

SECTION 4. That this resolution shall be effective on and after its adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, this 23rd day of June, 2020.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

D



Amarillo City Council Agenda Transmittal Memo



Meeting Date	June 23, 2020	Council Pillar	Economic Development
Department	City Manager		
Contact	Laura Storrs, Assistant City Manager		

Agenda Caption

RESOLUTION – AUTHORIZING THE CITY TO SEEK AND DISTRIBUTE STATE FUNDS FOR THE 2020 COWBOY MOUNTED SHOOTING ASSOCIATION WORLD AND AMERICAN QUARTER HORSE ASSOCIATION WORLD OF MOUNTED SHOOTING HORSES EVENT:

(Contact: Laura Storrs, Assistant City Manager)

This resolution authorizes the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes, in cooperation with the Amarillo-Potter Event Venue District, for the qualifying event.

Agenda Item Summary

This item allows the City of Amarillo as the host community in cooperation with the Amarillo-Potter Event Venue District to apply for State Funds through the Special Event Trust Fund for the 2020 Cowboy Mounted Shooting Association (CMSA) World and American Quarter Horse Association World of Mounted Shooting Horses event.

Requested Action

Council consideration and approval of the resolution.

Funding Summary

N/A

Community Engagement Summary

Participation in the program was approved by Amarillo-Potter Event Venue District through their 2019/2020 budget.

Staff Recommendation

Staff recommendation is to approve the resolution for the CMSA Event so the Event Trust Fund application may be submitted.

RESOLUTION NO. 06-23-20-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO: AUTHORIZING THE CITY MANAGER TO SEEK AND DISTRIBUTE STATE FUNDS, PURSUANT TO ARTICLE 5190.14, SECTION 5C OF THE TEXAS REVISED CIVIL STATUTES, A QUALIFYING EVENT; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

WHEREAS, the 2020 Cowboy Mounted Shooting Association World (“CMSA”) and American Quarter Horse Association (“AQHA”) World of Mounted Shooting Horses Event (“Event”) has selected Amarillo, Texas as the site for this event; and,

WHEREAS, the City of Amarillo, as the host community of the Event and other eligible events (hereafter “event” whether singular or plural), and

WHEREAS, that Event may be eligible to receive some funding as an eligible event from Special Event Trust Funds (hereafter, “Trust Fund”) pursuant to Tex. Rev. Civ. Stat., Art. 5190.14, Sec. 5C (hereafter, “Sec. 5C”);

WHEREAS, the City of Amarillo and the State of Texas may benefit directly from this state law by utilizing state funds to augment local incentives for the purpose(s) of retaining events in our city and our state that are being courted by other cities located in other states, and by enhancing these events so that they have more prestige and draw more contestants and attendees; and

WHEREAS, Sec. 5C allows for the use of any funds received from state under this law to offset direct expenditures related to the event.

WHEREAS, the City of Amarillo, and the State of Texas may benefit indirectly from this state law by an increase in tourism resulting from the retention or the attraction of events to our city and state that will likely have the effect of:

- An increase in utilized hotel rooms, which has a positive impact on the Hotel Occupancy Tax; and
- An increase in general sales and consumption, which has a positive impact on the local and state sales tax; and
- An increase in the length of time an event is in Amarillo facilities, which increases the local facility rental revenue.

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

SECTION 1. The City Manager is authorized to submit an application to the Office of the Governor’s Economic Development & Tourism Division to seek state funds, pursuant to Sec. 5C for the purpose of utilizing any funds received to assist in enhancing the Event, and other eligible events, with a goal of increasing participation and attendance and benefiting the economy of the City of Amarillo and the State of Texas. Further, the City Manager is authorized to negotiate a contract with the CMSA and AQHA specifically as to any state funds received through Sec. 5C with the explicit guidance that the application and the contract be developed so as to maximize the state funds coming back to the City to

support the Event and other eligible events.

SECTION 2. That should any part of this resolution conflict with any other resolution, then such other resolution is repealed to the extent of the conflict with this resolution.

SECTION 3. That should any word, phrase, or part of this resolution be found to be invalid or unconstitutional, such finding shall not affect any other word, phrase, or part hereof and such shall be and continue in effect.

SECTION 4. That this resolution shall be effective on and after its adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, this 23rd day of June, 2020.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

E



Amarillo City Council Agenda Transmittal Memo



Meeting Date	June 23, 2020	Council Priority	Fiscal Responsibility
Department	Risk Management		
Contact	Wesley Hall		

Agenda Caption
 Consider – Award Property Fire and Extended Coverage Insurance to USI in the amount of \$1,900,000.00.

Agenda Item Summary
 This is an insurance policy that indemnifies the City when damage occurs to City buildings and/or the contents of those buildings. The policy limit is \$500,000,000. The policy has a \$250,000 deductible for most perils.

Requested Action
 Consider for award the Fire and Extended coverage insurance policy to USI.

Funding Summary
 6300.15615

Community Engagement Summary
 N/A

Staff Recommendation
 Staff recommends award of this contract.

F

Amarillo City Council Agenda Transmittal Memo



Meeting Date	June 23, 2020	Council Pillar	Economic Development
Department	AEDC		
Contact	Kevin Carter, President and CEO		

Agenda Caption
CONSIDER APPROVAL – LOCATION INCENTIVE AGREEMENT – BETWEEN AMARILLO ECONOMIC DEVELOPMENT CORPORATION AND SHARPENED IRON STUDIOS, LLC

Agenda Item Summary
 SIS is looking for financial support for its initial construction costs as well as job creation support. The current anticipated cost for the buildout of the studio at the AC Downtown campus is between \$12MM-\$14MM. AC does not currently plan to contribute funds to the construction costs for SIS. Initial hires for SIS will include FTE’s for the in-house production staff as well as adjunct faculty for the film school. SIS is currently developing curriculum in conjunction with AC for a two- year degree in film production.

AEDC will provide SIS \$500,000 up front for the creation of 40 FTE’s with an average salary of \$55,000. These funds will be used to reimburse for construction and renovation costs. SIS will be required to retain these FTE’s for a 5- year term. Additionally, in return for documenting a minimum of \$2.5MM in local spend per year, AEDC will provide SIS \$100,000 per year for five years.

Requested Action
 Approval of the Purchase Agreement as presented

Funding Summary
 \$1,000,000 (\$500,000 for Job Incentive and \$500,000 for Local Spend)

Staff Recommendation
 AEDC staff is recommending approval of the Location Incentive Agreement. AEDC Board approved on June 22, 2020