



Amarillo City Council Regular Meeting

May 28, 2024

3:00 PM

City Hall - Council Chamber
601 S. Buchanan Street, 3rd Floor
Amarillo, Texas 79101

AGENDA

1. **Call to Order**
2. **Invocation** Ashton Mitchell, Trinity Fellowship
3. **Pledge of Allegiance**
4. **The Texas Pledge**
5. **Announcements**
6. **Public Comment** The public will be permitted to offer public comment on agenda items and items related to City business. Citizens interested in commenting may sign up online at <https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form>, by calling the City Secretary's office at (806) 378-3014, or in person in Room 303 of City Hall, 601 S. Buchanan. Citizens should sign up at least 15 minutes prior to the scheduled meeting start time.
7. **Discussion Items** City Council will discuss or receive reports on the following current matters or projects.
 - 7.A. Review agenda items for regular meeting and attachments;
 - 7.B. Update on Amarillo Economic Development Corporation (AEDC) upcoming projects
 - 7.C. Bulk Waste Pilot Program Update
 - 7.D. Updates from Councilmembers serving on outside boards and commissions:
 - i. Convention and Visitors Bureau Board of Directors (April 24, 2024)
 - ii. Parks and Recreation Board (May 8, 2024)
 - iii. Beautification and Public Arts Advisory Board (May 14, 2024)
 - iv. Amarillo Local Government Corporation (May 15, 2024)
 - 7.E. Request future agenda items and reports from City Manager.

8. 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.

8.A. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council Minutes for the work session held on May 14, 2024 at 8:00 a.m.

(Contact: Stephanie Coggins, City Secretary)

8.B. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council Minutes for the work session held on May 14, 2024 at 1:00 p.m.

(Contact: Stephanie Coggins, City Secretary)

8.C. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council Minutes for the regular meeting held on May 14, 2024.

(Contact: Stephanie Coggins, City Secretary)

8.D. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council Minutes for the work session held on May 15, 2024.

(Contact: Stephanie Coggins, City Secretary)

8.E. CONSIDERATION OF ORDINANCE NO. 8132

This item is a second and final reading to consider the vacation of a portion of the 20-foot wide public alley located in Block 192, Glidden & Sanborn Addition, an addition to the City of Amarillo, in Section 169, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: Amarillo Blvd. and N. Taylor St.; APPLICANT/S: OJD Engineering, LLC for Joel Favela Jr.)

(Contact: Brady Kendrick, Senior Planner)

8.F. CONSIDERATION OF ORDINANCE NO. 8133

This item is a second and final reading to consider the rezoning of Lot 7, Block 14, Amended Quail Creek Addition Unit No. 28, an addition to the City of Amarillo, in Section 25, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Planned Development District 339 to Planned Development District 339A for RV Storage, Storage Warehouses, and uses allowed in Light Commercial District. (VICINITY:

Lowes Ln. and Amarillo Blvd.; APPLICANT/S: Amarillo Recreational Storage LLC)

(Contact: Brady Kendrick, Senior Planner)

8.G. CONSIDER APPROVAL- APPOINTMENT OF CANDIDATE FOR THE AMARILLO POLICE RESERVE FORCE

This item considers the appointment of Officer Pedro Arredondo to be a Police Reserve Force Officer.

The candidate is a former Amarillo Police Officer who left the department under honorable conditions. This candidate meets all the requirements to be a Peace Officer in the State of Texas and the City of Amarillo.

(Contact: Martin Birkenfeld, Chief of Police)

8.H. CONSIDER APPROVAL - CHANGE ORDER NO. 1 TO AIRPORT ENGINEERING CONTRACT

This item consists of modifying the Rick Husband Amarillo International Airport contract with RS&H to accommodate currently planned and upcoming projects prior to the end of their contract in December 2024. This change is necessitated by the need to do numerous unforeseen projects over the last four and a half years of this contract. This change order should accommodate planned and reasonable unplanned projects between now and the end of the contract in December 2024. The original contract was the result of a lengthy RFP process.

Award to: RS&H, Inc.	Amount:
Original Award:	\$7,500,000.00
Change Order No. 1:	<u>1,500,000.00</u>
Total Award:	\$9,000,000.00

Funding Source: Federal Aviation Administration federal grant funds (90%) and airport operating revenues (10%)

Is the item budgeted: Yes

(Contact: Michael Conner, Director of Aviation)

8.I. CONSIDER AWARD - AIRPORT TERMINAL ADVERTISING CONCESSION

This item considers the award of a concession service contract between the Rick Husband Amarillo International Airport and The Quotient Group, LLC d/b/a Q-Factor Airport Advertising. The contract term is five-years with two separate two-year extensions possible upon mutual agreement. Q-Factor Airport Advertising will create and manage the airport terminal advertising program as well as provide hardware and advertising displays in the terminal. Q-Factor will provide all terminal sales initiatives and provide a minimum annual guarantee of \$42,000 or 50% of gross revenues (whichever is higher).

Award to: The Quotient Group, LLC d/b/a Q-Factor Airport Advertising

Amount: This is a revenue contract

Funding: This is a revenue contract
Is the item budgeted: Yes

(Contact: Michael Conner, Director of Aviation)

8.J. CONSIDER AWARD - EDOCS SOFTWARE MAINTENANCE RENEWAL

This item considers the award of eDocs software maintenance renewal.

Award to: OpenText

Amount: \$113,747.35

Funding Source: Information Technology Enterprise Applications - Leased Software

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

8.K. CONSIDER APPROVAL - CHANGE ORDER NO. 1 (PHASE 2) FOR IMPLEMENTATION SERVICES CONTRACT FOR ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE

This item considers a change to the original scope of work for a three-year statement of work for continuous value services for support of the City's new ERP system, Workday, during the first three years of go-live. This is provided under the City's master service agreement signed with Cognizant in October 2022.

Original Award:	\$2,382,515.00
Previous Change Orders (Phase 1):	199,460.00
Change Order No. 1 (Phase 2):	<u>298,772.00</u>
Total Revised Award (not to exceed):	\$2,880,747.00

Award to: Cognizant Worldwide Limited (Collaborative Solutions, LLC) (Omnia Partners Contract Number 11-57)

Amount: \$298,772.00

Funding Source: Bond proceeds and general fund revenues

Is the item budgeted? Yes

(Contact: Laura Storrs, Assistant City Manager and CFO)

8.L. CONSIDER APPROVAL – UTILITY BILLING INTERACTIVE VOICE RESPONSE (IVR) CONTRACT RENEWAL

Award to: Selectron - \$108,524.20

This item considers the renewal of a contract for interactive voice response (IVR) services for the Utility Billing department.

(Contact: Jennifer Gonzalez, Utility Billing Manager)

8.M. CONSIDER AWARD - PLAYA 7 PORTABLE PUMP PURCHASE

This item considers the award of a contract to purchase a portable pump, hoses, and all necessary accessories for the temporary pumping of Playa 7, also known

as Greenways Lake.

Award to: United Rentals, Sourcewell Contract # 062320-URI

Amount: \$376,399.22

Funding Source: Drainage Utility Fund

Is the item budgeted? Yes

(Contact: Donny Hooper, Managing Director of Public Works)

8.N. CONSIDER AWARD - CONTRACT TO PURCHASE CRUSHED ASPHALT

This item considers the award of a contract to purchase crushed asphalt to repair unpaved streets and alleys.

Award to: LA Fuller & Sons

Amount: \$130,500.00

Funding Source: General Fund

Is the item budgeted? Yes

(Contact: Donny Hooper, Managing Director of Public Works)

8.O. CONSIDER AWARD - CHIPSPREADER AND 25-TON ROLLER RENTAL

This item considers the award of a contract for the rental of a chipspreader and two 25-ton pneumatic rollers for three months during summer sealcoating of paved streets.

Award to:	Amount:
Lot 1 - Chipspreader: Bee Equipment Sales, Ltd.	\$46,995.00
Lot 2 - 25-ton Roller: ASCO Equipment Co.	13,347.00
Lot 3 - 25-ton Roller: ASCO Equipment Co.	<u>13,347.00</u>
Total Award	\$73,689.00

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Donny Hooper, Managing Director of Public Works)

8.P. CONSIDER AWARD - THOMPSON PARK INCLUSIVE PLAYGROUND DESIGN

This item considers the award of RFQ #06-24 an agreement for Engineering Services for the design of an inclusive playground to be located within Thompson Park.

Award to: Kimley-Horn and Associates, Inc.

Amount: \$118,750.00

Funding Source: General Funds

Is the item budgeted? Yes

(Contact: Michael Kashuba, Director of Parks and Recreation)

8.Q. CONSIDER APPROVAL - CHANGE ORDER #2 FOR ADDITIONAL WORK TO BE PERFORMED ON THE CONTRACT FOR (MPEV) HODGETOWN CONSTRUCTION PROJECT TO MEET MILB STANDARDS

This Item is for consideration of a change order to provide additional scope and repairs not in the construction contract. This additional work allows for issues found and needed during construction and allows for cost savings to be realized by using the current construction contractor to control pricing and timelines.

Award to: Western Builders

Original award:	\$4,595,000.00
Previous Change Order #1	18,630.07
Current Change Order #2	<u>118,036.01</u>
Total revised award	\$4,731,666.08

Funding Source: Hodgetown (MPEV) Capital Improvement Fund \$59,018.01 & Elmore Sports Group \$59,018.00

Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

8.R. CONSIDER APPROVAL - ADDITIONAL SCOPE TO CURRENT CONSTRUCTION CONTRACT FOR GRANT STREET DRAINAGE

This project is being proposed as a change of scope to be added to the current City Hall construction contract. The project consists of installing drainage infrastructure from City Hall to the north side of 3rd Avenue along Grant Street and will involve significant earthwork and concrete paving, aimed at improving drainage and aesthetics which should help enhance future redevelopment opportunities in the immediate area. Adding this project to the scope for City Hall offers a significant advantage: the general contractor can complete the project before City Hall opens. Furthermore, utilizing the existing CMAR contract has allowed the city to negotiate pricing effectively, ensuring the best value for our investment.

Award to: Western Builders of Amarillo, Inc.

Amount: \$4,967,536.00

Funding Source: Drainage Utility Fund

Is the item budgeted? Yes

(Contact: Donny Hooper, Managing Director of Public Works)

8.S. CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR THE PLAYA 7 PUMP STATION

This item considers the award of a professional services agreement for the planning and design of the Playa #7 Pump Station.

Award to: Halff Associates Inc.
Amount: \$240,990.00
Funding Source: Drainage Fund revenue bonds
Is the item budgeted? Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

8.T. CONSIDER AWARD - PROFESSIONAL SERVICES FOR IRWIN ROAD BRIDGE SEWER RELOCATION

This item considers the award of a professional services agreement which includes engineering design. The project will take place at the Irwin Road Bridge located near the intersection of Fairlane Avenue and Irwin Road. As part of the bridge improvements by the Texas Department of Transportation, segments of the City's sewer system, including 6-inch, 18-inch, and 27-inch sewer lines, will be relocated to accommodate the new bridge.

Award to: CONSOR Engineers, LLC
Amount: \$115,505.00
Funding Source: Water and sewer revenues
Is the item budgeted? Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

8.U. CONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR DRAINAGE CHANNEL IMPROVEMENTS

This item considers the award of a Professional Services agreement for the planning, design, and construction phase services for storm system improvements to a drainage channel near the intersection of 34th and Grand.

Award to: KSA Engineering Inc.
Amount: \$89,000.00
Funding Source: Drainage Utility revenue bond funding
Is the item budgeted? Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

8.V. CONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR THE 23-24 PLAYA DREDGING PROJECT

This item considers the award of a Professional Services agreement for the planning, design, and construction phase services for a Project to Dredge three Lakes, Medi-Park Lake, McDonald Lake, and Thompson Lake.

Award to: Halff Associates Inc.
Amount: \$376,107.00
Funding Source: Drainage Utility revenue bond proceeds
Is the item budgeted? Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

8.W. CONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR 23-24 MCCARTY LAKE DRAINAGE IMPROVEMENTS

This item considers the award of a Professional Services agreement for the planning, design, and construction phase services for storm drainage system improvements to McCarty Lake.

Award to: HDR Engineering Inc.

Amount: \$163,725.00

Funding Source: Drainage Utility revenue bond funding

Is the item budgeted? Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

9. Non-Consent Items

9.A. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 8135

This item is a public hearing and first reading to consider an ordinance rezoning Lot 6, Block 135, Plemons's Addition, an addition to the City of Amarillo, in Section 170, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Multiple-Family District 2 to Central Business District. (VICINITY: Jackson St. & SW 11th Ave.; APPLICANT/S: First Presbyterian Church of Amarillo Inc.)

(Contact: Cody Balzen, Principal Planner)

9.B. PUBLIC HEARING AND FIRST READING OF ORDINANCE 8136

This item is a public hearing and first reading of an ordinance amending the City of Amarillo Zoning Code, Chapter 4-10, pursuant to 4-10-84 and 4-10-211(4), to change the land use category "Art Gallery or Museum" in the Schedule of Uses and Definitions of 4-10-82&83, and to change the parking space schedule under Vehicle Parking Regulations for "N. Library or Museum" of 4-10-211(2).

(Contact: Cody Balzen, Principal Planner)

9.C. CONSIDER APPOINTMENT - LIBRARY ADVISORY BOARD

This item considers the appointment of a member to fill a vacancy on the Library Advisory Board.

(Contact: Stephanie Coggins, City Secretary, Amanda Barrera, Director of Library Services)

9.D. CONSIDER APPOINTMENT - ANIMAL MANAGEMENT AND WELFARE ADVISORY BOARD

This item considers the appointment of a member to fill a vacancy on the Animal Management and Welfare Advisory Board.

(Contact: Stephanie Coggins, City Secretary, Victoria Medley, Director of Animal Management and Welfare)

9.E. CONSIDER APPROVAL - EAST GATEWAY TAX INCREMENT REINVESTMENT ZONE #2 DEVELOPER AGREEMENT WITH BIG TEXAN STEAK RANCH/GALAXY CATERING, INC.

This item approves a Tax Increment Reinvestment Zone (TIRZ) #2 Developer Agreement with Big Texan Steak Ranch/Galaxy Catering, Inc. for the Route 66 Bug Ranch project. The agreement is for a \$90,000 grant to help with costs associated with the site improvements, parking lot, and professional services. The payment of the grant is contingent upon project completion and is funded through the Tax Increment Fund established for this Zone.

(Contact: Drew Brassfield, Assistant Director of Planning)

9.F. PUBLIC COMMENT REGARDING AGENDA ITEMS NO. 9.G AND 9.H

The public will be permitted to offer public comment on agenda items 9.G AND 9.H. Citizens interested in commenting may sign up online at

<https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form>, by calling the City Secretary's office at (806) 378-3014, or in person in Room 303 of City Hall, 601 S. Buchanan.

9.G. PRESENT, SUBMIT, AND POSSIBLY CONSIDER AN INITIATIVE PETITION SEEKING PASSAGE OF AN ORDINANCE OUTLAWING ABORTION AND DECLARING AMARILLO A "SANCTUARY CITY FOR THE UNBORN"

The City Secretary has received an initiative petition with sufficient valid signatures and must now submit to the City Council, an initiative petition seeking passage of an ordinance outlawing abortion and declaring Amarillo a "Sanctuary City for the Unborn". City Council may take any of the following actions:

- Conduct a public hearing today or set a date for a public hearing that allows for a final decision on the petition within 30 days;
- Following the public hearing, vote to approve the proposed ordinance on first reading; or
- Without further proceedings, accept the petition as sufficient evidence of community interest in the topic to merit submitting the proposal to the voters at the next municipal election.

(Contact: Stephanie Coggins, City Secretary)

9.H. DISCUSSION AND POSSIBLE CONSIDERATION OF AN ALTERNATIVE PROPOSED ORDINANCE PROTECTING HUMAN LIFE BY ADDING STATE-ADOPTED ABORTION RELATED RESTRICTIONS AND PROHIBITIONS TO THE AMARILLO MUNICIPAL CODE

This item is a discussion and possible first reading of an ordinance protecting human life by amending the Amarillo Municipal Code to add State-adopted abortion-related restrictions and prohibitions.

(Contact: Cole Stanley, Mayor)

10. Adjourn

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.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 S. 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.

Watch the meeting live: <http://amarillo.gov/city-hall/city-government/view-city-council-meetings>.

I certify that the above notice of meeting was posted on the electronic bulletin board in City Hall, 601 S. Buchanan, Amarillo, Texas, and the City website (www.amarillo.gov) on or before the 24th of May, 2024 at 3:00 p.m. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

/s/ Stephanie Coggins

Stephanie Coggins, City Secretary