

Agenda



Arlington City Council Meeting

City Hall Council Chamber
101 W. Abram St.

Tuesday, January 12, 2016
6:30 PM

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS
- III. SPECIAL PRESENTATIONS
- IV. APPOINTMENTS TO BOARDS AND COMMISSIONS
- V. SPEAKER GUIDELINES AND GENERAL DECORUM
- VI. APPROVAL OF ITEMS FROM EXECUTIVE SESSION
 - 1. **Laguna Vista Drainage Improvements – Timothy Burns, Project No. PWDR13002**

A resolution determining the necessity of acquiring 10,802 square feet of drainage easement rights for public use in, over and through land being situated in the City of Arlington, Tarrant County, Texas, being a portion of Lot 15R, of Arlington Shores, an Addition to the City of Arlington, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-45, Page 87, Plat Records, Tarrant County, Texas, otherwise known as 2616 Perkins Road, City of Arlington, Tarrant County, Texas, for the public use of constructing, reconstructing, maintaining and using a permanent drainage easement and all necessary appurtenances for the Laguna Vista Drainage Improvements with Water and Sanitary Sewer Renewals project.

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel, and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.

The Council agenda can be viewed on the City's website at www.ArlingtonTX.gov

- For a complete Arlington Government Channel program schedule, please visit www.ArlingtonTX.gov/Broadcast

VII. APPROVAL OF MINUTES

Special Meeting, December 8, 2015
Afternoon Meeting, December 15, 2015
Evening Meeting, December 15, 2015

VIII. APPROVAL OF CONSENT AGENDA

Approval of the Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations and all votes on final reading will be recorded as reflected on first reading unless otherwise indicated. Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as **(CLOSED)** on the agenda.

A. Minute Orders

1. **Green Mountain Energy Sun Club Sustainability Grant (MO#01122016-001)**
Authorize the City Manager or his designee to execute the Sustainability Grant contract with the Green Mountain Energy Sun Club funded in the amount of \$200,000.
2. **Purchase of 10 Transit Buses for Handitran, Bid Project 16-0004 (MO#01122016-002)**
Authorize the City Manager or his designee to approve the purchase of 10 transit buses for Handitran with National Bus Sales and Leasing, Inc., of Marietta, Georgia, in the amount of \$730,600, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in Handitran Capital Fund FY13 Account No. 358604-68200-359513.
3. **Design Contract for Green Ribbon Project PKPL-16002 (MO#01122016-003)**
Authorizing the City Manager or his designee to execute a consultant services contract with Schrickel Rollins and Associates of Arlington, Texas to create a landscape design for the 303 Corridor Green Ribbon Project in the amount not to exceed \$48,900. Funding is available in the Parks General Fund Account No. 502705-61002 [\$40,000] and Park Capital Account No. 508501-53700598-61043 [\$8,900].
4. **Renewal of Promotional Process Development and Administration (MO#01122016-004)**
Authorizing the City Manager or his designee to exercise the first renewal option for a professional services agreement with Industrial/Organizational Solutions, Inc. (I/O Solutions, Inc.) of Westchester, Illinois to develop and monitor the promotional processes for the ranks of Apparatus Operator, Fire Lieutenant, and Fire Captain; provide a job skills analysis of the Lieutenant and Captain ranks; and Firefighter candidate testing material in the amount of \$74,405, plus travel expenses in the amount of \$6,715, for the total amount of \$81,120. Funding is available in Fire Business Services Account No. 220102-61043.

5. **Renewal of Annual Requirement Contracts for Pump Maintenance and Repair, Bid Project 14-0059 (MO#01122016-005)**
Authorize the City Manager or his designee to exercise the second of four, one-year renewal options in the contracts for pump maintenance and repair with Smith Pump Company of Waco, Texas in the estimated amount of \$251,602 and Weisinger, Inc. of Conroe, Texas in the estimated amount of \$308,286.50, for a total estimated amount of \$559,888.50, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in the Water Treatment Maintenance of Pumps and Motors Account No. 620102-63122.
6. **Renewal of Annual Requirements Contracts for Anhydrous Ammonia & Liquid Chlorine, Bid Project 14-0063 (MO#01122016-006)**
Authorize the City Manager or his designee to exercise the second of four, one-year renewal options in the contracts for Anhydrous Ammonia with DPC Industries, Inc. of Cleburne, Texas in the estimated amount of \$243,440 and Liquid Chlorine with DPC Industries, Co. of Cleburne, Texas in the estimated amount of \$317,200 for a total estimated amount of \$560,640, and execute any and all documents necessary to carry out such renewals. Funds are budgeted in the Water Treatment Operations Account No. 620101-60008.
7. **Annual Requirements Contract for EIM Valve Actuator Maintenance and Repair Services, Bid Project 16-0052 (MO#01122016-007)**
Authorize the City Manager or his designee to execute an annual requirements contract for the sole-source purchase of EIM valve actuator maintenance and repair services with Machining and Value Automation Services LLC, doing business as MVA Services LLC, of Royce City, Texas in the estimated amount of \$60,000, and execute any and all documents necessary to carry out such contract. MVA Services, LLC of Royce City, Texas is the authorized provider for the maintenance and repairs of EIM for this product line. Therefore, the purchase is exempt from the competitive bidding statutes in accordance with Texas Local Government Code, Section 252.022 (a) 7 as sole-source procurement. Funds are budgeted in the Water Treatment Maintenance Services Account No. 620102-61002.
8. **Annual Requirements Contract for Testing, Maintenance and Repair Services for Electrical Systems, Bid Project 16-0026 (MO#01122016-008)**
Authorize the City Manager or his designee to execute an annual requirements contract for testing, maintenance and repair services for electrical systems for the Water Utilities Department with Shermco Industries, Inc., of Irving, Texas in the estimated amount of \$121,950, and execute any and all documents necessary to carry out such contract. Funds are budgeted in the Water Treatment Maintenance of Electrical Systems Account No. 620102-61002.
9. **Annual Software Support and Maintenance Contract for e-Builder Software, Bid Project 16-0059 (MO#01122016-009)**
Authorize the City Manager or his designee to execute an annual software support and maintenance contract for tracking Capital Improvement Projects (CIP) with e-Builder, Inc. of Plantation, Florida in the estimated amount of \$160,760, and execute any and all documents necessary to carry out such contract. The software support and maintenance contract is only available from e-Builder, Inc. of Plantation, Florida; therefore, this purchase is exempt from the competitive bidding statutes in accordance with the Texas Local Government Code, Section 252.022(a) 7 as sole-source procurement. Funds are budgeted in the IT General Fund Account No. 980202-63142.

10. **Annual Software Support, Maintenance and Licensing Agreement for GovMax Budget Software, Bid Project 16-0041 (MO#01122016-010)**
Authorize the City Manager or his designee to approve the sole-source purchase of annual software support, maintenance and licensing agreement for GovMax budget software with Sarasota County, Florida, in the estimated amount of \$61,694.53, and execute any and all documents necessary to carry out purchase. Funds are budgeted in Office of Management & Budget Account No. 140701-61002.
11. **Change Order No. 1, Pierce-Burch Water Treatment Plant Emergency Ozone Power Supply Unit Upgrades, Project No. WUTR14019 (MO#01122016-011)**
Authorizing the City Manager or his designee to execute a Change Order No. 1 with Archer Western, LLC. of Irving, Texas, for Pierce-Burch Water Treatment Plant Emergency Ozone Power Supply Unit Upgrades in an amount not to exceed \$75,612.46. Funding is available in Water Bond Fund Account No. 678501-20117205-68900.
12. **Construction Contract for 2014 Residential Street Rebuilds (Phase I); Project No. PWST14004A (MO#01122016-012)**
Authorizing the City Manager or his designee to execute a construction contract with McClendon Construction Co., Inc., of Burleson, Texas, for the construction of the 2014 Residential Street Rebuilds (Phase I) in an amount not to exceed \$8,393,164.50. The contract includes a maximum bonus of \$110,000, for a possible contract total of \$8,503,164.50. Funding is available in the following accounts: Street Bond Fund Account No. 358504-68153-65670698 [\$5,756,979.00], Sanitary Sewer Bond Fund Account No. 648502-68250-17958204 [\$996,878.00], and Water Bond Fund Account No. 658502-68252-18115205 [\$1,749,307.50].
13. **Contract Modification No. 2 to the Engineering Services Contract for New York Avenue (Abram Street to Arkansas Lane); Project No. PWST14002 (MO#01122016-013)**
Authorize the execution of Contract Modification No. 2 to the Engineering Services Contract with Teague Nall & Perkins, Inc., of Fort Worth, Texas, for additional services related to the design of New York Avenue from Abram Street to Arkansas Lane in an amount not to exceed \$47,500. Funding is available in Street Bond Fund Account No. 358502-61002-65380698.
14. **Construction Manager at Risk Services for the New Club House at Chester W. Ditto Golf Course; Project No. PKPL12001 (MO#01122016-014)**
Authorizing the City Manager or his designee to negotiate and execute a Construction Manager at Risk contract with Scott Tucker Construction Company, LLC, of Fort Worth, Texas, for pre-construction management services in an amount not to exceed \$19,800. Funding is available in the Ditto Golf Course Renovation Account No. 580503-68101-53360599.
15. **Construction Manager at Risk Services for Richard Simpson Park Lake House; Project No. CMPK11003 (MO#01122016-015)**
Authorizing the City Manager or his designee to execute a Construction Manager at Risk contract with Steele & Freeman, Inc., for pre-construction management services for the Richard Simpson Park Lake House project in an amount not to exceed \$10,000. Funding is available in the Park Bond Account No. 508503-68100-53270599.

16. **Engineering Services Contract for Collins Street from Mayfield Road to IH-20; Project No. PWST15010 (MO#01122016-016)**
Authorizing the City Manager or his designee to execute an Engineering Services contract with Teague Nall & Perkins, Inc., of Fort Worth, Texas, for the Collins Street (Mayfield Road to IH-20) project in an amount not to exceed \$349,590. Funding is available in Street Bond Fund Account No. 358504-61043-65750698.
17. **Rush Creek at Bowen Road Erosion and Scour Investigation; Project No. PWDR16001 (MO#01122016-017)**
Authorizing the City Manager or his designee to execute an Engineering Services contract with Huitt-Zollars, Inc., of Fort Worth, Texas, for the Rush Creek and Bowen Road Erosion and Scour Investigation in an amount not to exceed \$32,935. Funding is available in the Storm Water Utility Fund Account No. 308501-61043-11130199.

B. Consent Agenda Resolutions

1. **Canceling and Rescheduling Select City Council Meetings**
A resolution officially canceling specified regular City Council Meetings in 2016.
2. **U.S. Department of Interior, Bureau of Reclamation - Grant Application and Designation of Authorized Representative**
A resolution authorizing the submission of a grant application to the U.S. Department of the Interior, Bureau of Reclamation, for a WaterSMART grant in the amount of \$300,000, and authorizing the execution of documents relative to the submission and later acceptance of such grant.
3. **Assignment of Rights and Obligations of the Tax Abatement Agreement with CLPF – Pioneer 360, L.P.**
A resolution approving the assignment of all the rights and obligations accruing to CLPF – Pioneer 360, L.P. under that certain Tax Abatement Agreement, as amended, by and between CLPF – Pioneer 360, L.P. and the City of Arlington, Texas, as previously authorized and amended by Resolution Nos. 09-208, 09-209, 10-013, and 12-111

END OF CONSENT AGENDA

IX. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

X. CONSIDER AND VOTE ON WITHDRAWN ITEMS

XI. PUBLIC HEARINGS: ORDINANCES FIRST READING

Speaker Regulations: Anyone wishing to speak for or against a Public Hearing must fill out a card at the entrance to the Council Chamber.

A. Public Hearing – Ordinances First Reading

1. **Application for a Certificate of Public Convenience and Necessity**

Following the public hearing, consider an ordinance awarding a Certificate of Public Convenience and Necessity to Entourage Limo Service to operate a fleet of three vehicles within Arlington's city limits.

ORDINANCE FIRST READING

First reading of an ordinance granting a Certificate of Public Convenience and Necessity to Entourage Limo Service relative to the operation of a special service transportation vehicle service in Arlington, Texas

2. **Specific Use Permit SUP15-8 (Collins-Good News Daycare - 1919 South Collins Street)**

Following the public hearing, consider a request for approval of a specific use permit (SUP) for a day care on a 4.8-acre tract zoned Residential Single-Family 7.2 (RS-7.2) and generally located south of East Lovers Lane and east of South Collins Street.

ORDINANCE FIRST READING

First reading of an ordinance approving Specific Use Permit SUP15-8 for a Daycare located at 1919 South Collins Street which is currently zoned Residential Single-Family 7.2 (RS-7.2) and amending the Zoning District Map accordingly.

3. **Zoning Case ZA15-7 (507 North Cooper Street - 507 North Cooper Street)**

Following the public hearing, consider a request for a change in the zoning of property to Downtown Neighborhood Overlay – Community Commercial (DNO-CC) on approximately 0.344 acres of land zoned Downtown Neighborhood Overlay – Residential Medium-Density (DNO-RM-12) and generally located north of West Division Street and east of North Cooper Street.

ORDINANCE FIRST READING

First reading of an ordinance changing the zoning classification on certain property known as 507 North Cooper Street to Downtown Neighborhood Overlay - Community Commercial (DNO-CC) and amending the Zoning District Map accordingly.

XII. ORDINANCES – FIRST AND/OR FINAL READINGS

Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as **(CLOSED)** on the agenda.

A. Ordinances – First and Final Readings

1. **Ordering May 7, 2016 General Election**

First and final reading of an ordinance ordering a General Election to be held on May 7, 2016, in the City of Arlington, and a Runoff Election, should same be required, on June 18, 2016, for the purpose of electing the Council single-member districts 1 and 2, and Council at-large districts 6 & 7; prescribing the form of ballots; providing for notices; providing this ordinance be cumulative; providing for severability; providing for governmental immunity and providing for injunctions; declaring an emergency and becoming effective after passage.

B. Ordinances- First Reading

1. **Ordinance Amending "Administration" Chapter Relative to Membership in the Community Relations Commission**

First reading of an ordinance amending the "Administration" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article III, entitled Boards, Commissions and Departments, by the amendment of Section 3.08, Community Relations Commission at subsection (A), Membership; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; providing for publication and becoming effective ten days after publication.

XIII. **ANNOUNCEMENTS**

XIV. **CITIZEN PARTICIPATION** – Recognition of visitors with items of business not on the agenda.