

Agenda



Arlington City Council Meeting

City Hall Council Chamber
101 W. Abram St.

Tuesday, January 26, 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
- VII. APPROVAL OF MINUTES

Afternoon Meeting, January 12, 2016

Evening Meeting, January 12, 2016

- 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

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. **Renewal of contract with CBS-EcoMedia, Inc. for Project Revenue Program (MO#01262016-001)**
Authorizing the City Manager or his designee to renew a contract with CBS-EcoMedia Inc. of Manhattan Beach, California to provide project funding generated through advertising proceeds.
2. **Renewal of Annual Requirements Contract for Fill Material, Bid Project 13-0074 (MO#01262016-002)**
Authorize the City Manager or his designee to exercise the third of four, one-year renewal options in the contract for fill material with Fancon Construction Services, L.P., dba Abel Trucking of Kennedale, Texas, in the estimated amount of \$186,250, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in various departmental accounts.
3. **Renewal of Annual Requirements Contract for Traffic Signal Heads and Components, Bid Project 15-0049 (MO#01262016-003)**
Authorize the City Manager or his designee to exercise the first of four one-year renewal options in the contract for traffic signal heads and components with Traffic Parts, Inc. of Conroe, Texas, in the estimated amount of \$138,434.75, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Public Works and Transportation Account No. 358505-68300-80600799.
4. **Renewal of Annual Requirements Contract for Traffic Signal Controllers and Controller Cabinets, Bid Project 11-0088 (MO#01262016-004)**
Authorize the City Manager or his designee to exercise the fourth and final one-year renewal option in the contract for traffic signal controllers and controller cabinets with Trafficware Group, Inc. of Sugarland, Texas, in the estimated amount of \$195,054.16, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Public Works and Transportation Traffic Signal Bond Account No. 358505- 68300-80600799.
5. **Annual Requirements Contract for Emergency Maintenance and Repair Services for the Water Distribution and Waste Water Collection Systems, Bid Project 16-0029 (MO#01262016-005)**
Authorize the City Manager or his designee to execute an annual requirements contract for emergency maintenance and repair services for the water distribution system and waste water collection system for the Water Utilities Department with Reyes Group, Ltd., of Grand Prairie, Texas in the estimated amount of \$574,501.25, and execute any and all documents necessary to carry out such contract. Funds are budgeted in the Water Treatment Maintenance Account No. 620102-61002.

6. **City Data Strategic Plan (MO#01262016-006)**
Authorize the City Manager or his designee to negotiate and execute a professional services contract with The Evolvers Group, of Flower Mound, Texas for the development of the City Data Strategic Plan, in the amount not to exceed \$125,000. Funds are budgeted in Community Development and Planning Account No. 460201 61043 in the amount of \$125,000.
7. **Consultant Services Contract for the River Legacy Park Trail Linkage, Project No. PKPL-15010 (MO#01262016-007)**
Authorizing the City Manager or his designee to execute a Consultant Services Contract with Freese and Nichols, Inc. of Fort Worth, Texas for design documents for the River Legacy Park Trail Linkage in an amount not to exceed \$205,053. Funding is available in Park Capital Account No. 508501-53620598-61002.
8. **Consultant Contract For Fleet Maintenance Services Contract Request for Proposals (MO#01262016-008)**
Authorizing the City Manager or his designee to execute a consultant services contract with Mercury Associates, Inc., of Charlotte, North Carolina, to assist with the Request for Proposal (RFP) procurement method for the fleet maintenance services contract in the estimated amount of \$86,440. Funding is available in Professional Services Account No. 790101-61043.
9. **Contract Modification No. 1 for Spring Meadows and Parker Heights Additions Water and Sanitary Sewer Renewal, Project No. WUOP14002 (MO#01262016-009)**
Authorizing the City Manager or his designee to execute Contract Modification No. 1 to the construction contract with SYB Construction Company Inc., of Irving, Texas, for the Spring Meadows and Parker Heights Additions Water and Sanitary Sewer Renewal project in an amount not to exceed \$129,382. Funding is available in Non-Arbitrage Street Bond Fund Account No. 358502-68153-65420698.
10. **Contract Modification No. 2 to the Engineering Services Contract for Kee Branch and Lynn Creek Water and Sanitary Sewer Improvements, Project No. WUSS13001 (MO#01262016-010)**
Authorizing the City Manager or his designee to execute Contract Modification No. 2 to the Engineering Services Contract with Espey Consultants, Inc., dba RPS, of Dallas, Texas for Kee Branch and Lynn Creek Water and Sanitary Sewer Improvements project, in an amount not to exceed \$45,167. Funding is available in Sanitary Sewer Renewal Fund Account No. 648502-17923204-61002.
11. **Rushmoor Water and Sanitary Sewer Renewal, Project No. WUOP15017 (MO#01262016-011)**
Authorizing the City Manager or his designee to execute a construction contract with SYB Construction Co., Inc., of Irving, Texas, for Rushmoor Water and Sanitary Sewer Renewal, in an amount not to exceed \$811,023.75. Funding is available in the Water Bond Fund Account No. 658502-68252-18109205 [\$242,634.00] and Sewer Bond Fund Account No. 648502-68250-17956204 [\$568,389.75].

12. **Sole-Source Purchase of an Annual Contract for Software Support and Maintenance of the Public Safety Computer-Aided Dispatch System, Bid Project 16-0065 (MO#01262016-012)**

Authorize the City Manager or his designee to approve the sole-source purchase of an annual contract for software support and maintenance of the Public Safety Computer-Aided Dispatch System with Intergraph Corporation of Huntsville, Alabama in the estimated amount of \$289,769.78, and execute any and all documents necessary to carry out such contract. This software support and maintenance contract is only available from Intergraph Corporation of Huntsville, Alabama; therefore, the 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 Dispatch Services Maintenance of Software Account No. 900502-63142.

13. **Memorandum of Understanding for Arlington Landfill Gas Collection and Control System Improvements (MO#01262016-013)**

Authorizing the City Manager or his designee to negotiate and execute a Memorandum of Understanding with Republic Waste Services of Texas, Ltd., to complete improvements for the Arlington Landfill Gas Collection and Control System with the City's financial impact in the amount of \$1.3 million.

B. Consent Agenda Ordinances – 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.

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

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); generally located south of East Lovers Lane and east of South Collins Street. Final 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.

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

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. Final 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.

3. **Application for a Certificate of Public Convenience and Necessity (CLOSED)**

Final 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.

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

Final 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.

C. Consent Agenda Resolutions

1. **Authorize the Request for Proposal (RFP) Procurement Method for Employee Benefit Plan Administration and Insurance Services, Bid Project 16-0042**

A resolution authorizing the competitive sealed proposal (Request for Proposal) procurement method for employee benefit plan administration and insurance services.

2. **Authorize the Request for Proposal (RFP) Procurement Method for Fleet Maintenance Services Contract, Bid Project 16-0061**

A resolution authorizing the competitive sealed proposal (Request for Proposal) procurement method for a fleet maintenance services contract.

3. **Authorize the Request for Proposal (RFP) Procurement Method for Audit Software System, Bid Project 16-0019**

A resolution authorizing the competitive sealed proposal (Request for Proposal) procurement method for an audit management software system for the City Auditor's Office.

4. **Clean Water State Revolving Fund - Filing of Application and Designation of Authorized Representative**

A resolution authorizing the filing of an application for additional financial assistance in the amount of \$41,700 from the Clean Water State Revolving Fund of the Texas Water Development Board.

5. **First Interlocal Agreement Renewal and Amendment with AISD, TCC Relative to the AISD Fire Academy**

A resolution amending Resolution No. 15-185 authorizing the execution of the First Interlocal Agreement Renewal and Amendment with Arlington Independent School District (AISD) and Tarrant County College District (TCC) relative to the AISD Fire Academy.

6. **First Amended and Restated Tax Abatement and 380 Grant Agreement with Ricos Products Company, Inc.**

A resolution authorizing the execution of the First Amended and Restated Tax Abatement and 380 Grant Agreement by and between Ricos Products Company, Inc. and the City of Arlington, Texas relative to added real and business personal property generated as a result of Ricos Products Company, Inc.'s relocation to 3011 Pinewood Drive in Arlington, Texas, within Reinvestment Zone Number Thirty-Seven.

7. **City of Arlington Local Marker Program Nominations**

A resolution designating the following locations as Arlington Landmarks and authorizing the installation of local markers: 1) McKinley-Woodard House at 400 East First Street, 2) Webb Masonic Lodge #1454 (Old Webb Baptist Church) at 7000 Zuefeldt Road, and 3) Historic Home at 1225 California Lane.

8. **Salary Adjustments for council Appointees**
 - a. A resolution adjusting the annual salary for the City Manager of the City of Arlington.
 - b. A resolution adjusting the annual salary for the City Attorney of the City of Arlington.
 - c. A resolution adjusting the annual salary for the Presiding Municipal Court Judge of the City of Arlington.

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. **Amendment to the Unified Development Code**

Following the public hearing, consider amendment to the Unified Development Code.

ORDINANCE FIRST READING

First reading of an ordinance amending the “Unified Development Code” Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article 3, Use Standards; Article 5, Design and Development Standards; Article 12, Definitions; relative to incorporating land use regulations for a new commercial use type, Alternative Financial Institutions; removing Outside Storage as a primary use and amending supplemental accessory use standards for said use; providing for a fine of up to \$2,000.00 for each violation; providing this ordinance be cumulative; and providing for severability, governmental immunity, injunctions, publication, and an effective date.

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. **Ordinance authorizing the sale of City of Arlington, Texas series 2016 Permanent Improvement Refunding Bonds, in the aggregate principal amount not to exceed \$50,220,000**

First and final reading of an ordinance providing for the issuance of city of Arlington, Texas general obligation refunding bonds, series 2016, in the aggregate principal amount not to exceed \$50,220,000; providing for the award of the sale thereof in accordance with specified parameters; levying a tax in payment thereof; authorizing the execution and delivery of a purchase contract, a paying agent/registrar agreement and an escrow agreement relating to such bonds; approving the preparation of an official statement; and enacting other provisions relating thereto.

B. Ordinances- First Reading

1. **Amendment to the “Miscellaneous Offenses” Chapter**

First reading of an ordinance amending the “Miscellaneous Offenses” Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article I, Miscellaneous Offenses, Section 1.16, Aggressive Solicitations, by the deletion of Subsection (C)(5), relative to prohibited acts; providing for a fine of up to \$500 for each violation of the ordinance; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, and publication; and becoming effective ten days after first publication.

XIII. ANNOUNCEMENTS

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