

Agenda



Arlington City Council Meeting

City Hall Council Chamber
101 W. Abram St.

Tuesday, February 23, 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, February 9, 2016
Evening Meeting, February 9, 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. **Professional Services Agreement for Compensation Consulting (MO#02232016-001)**
Authorizing the City Manager or his designee to execute a one-year contract with an option to renew for four additional one-year periods for compensation and classification consulting services with HayGroup of Dallas, Texas, in the amount not to exceed \$90,000 over the first one-year period. Funding is available in the General Fund Account No. 170103-61043.
2. **Purchase of a Fire Apparatus, Bid Project 16-0083 (MO#02232016-002)**
Authorize the City Manager or his designee to approve the purchase of a fire apparatus with Scott Fire Apparatus of Wylie, Texas through the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program in an amount not to exceed \$931,784, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in Fire Department Fire Operations Account No. 220201-68201.
3. **Purchase of New Shade Structures for Bad Königshofen Pool, Bid Project 16-0072 (MO#02232016-003)**
Authorize the City Manager or his designee to purchase and install new shade structures from Shade Structures, Inc. of Dallas, Texas through the Texas Local Government Purchasing Cooperative (TLGPC) in the estimated amount of \$54,081, and execute any and all documents necessary to carry out such purchase. Funds are available in Parks Capital Maintenance Account No. 501801-61002.
4. **Annual Requirements Contract for Purchase and Installation of Trees, Bid Project 16-0054 (MO#02232016-004)**
Authorize the City Manager or his designee to execute an annual requirements contract for the purchase and installation of trees with RHNB, dba The Tree Place of Fort Worth, Texas in the estimated amount of \$72,983.50, and execute any and all documents necessary to carry out such contract. Funds are budgeted in various departmental accounts.
5. **Annual Requirements Contract for Soil Stabilizer and Pipe Sealer, Bid Project 16-0089 (MO#02232016-005)**
Authorize the City Manager or his designee to execute an annual requirements contract for soil stabilizer and pipe sealer with URETEK USA of Houston, Texas, through the Texas Local Government Purchasing Cooperative (TLGPC) in the estimated amount of \$52,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Storm Water Maintenance Account No. 300102-63131.

6. **Renewal of Annual Requirements Contract for Mowing of Code Violation Properties, Bid Project 14-0098 (MO#02232016-006)**
 Authorize the City Manager or his designee to exercise the second of four, one-year renewal options for the annual requirements contract for mowing of code violation properties with MG Lawn & Landscape of Fort Worth, Texas, in the estimated amount of \$91,426, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Weed and Grass Abatement Account No. 410301-63200.

7. **Change Order No. 1 for River Legacy Park Trail Improvements, Project No. PKPL15002 (MO#02232016-007)**
 Authorize the City Manager or his designee to execute a change order to the construction contract with Raydon, Inc., of Breckenridge, Texas for construction of River Legacy Park Trail Improvements in the amount of \$32,950. Funding is available in Parks Capital Maintenance Account No. 508501-53420598-68101.

8. **John F. Kubala Water Treatment Plant Filter Process Control Upgrades, Evaluation and Pre-Design, Project No. WUTR 15010 (MO#02232016-008)**
 Authorizing the City Manager or his designee to execute an Engineering Services Contract with Carollo Engineers, Inc. of Ft. Worth, Texas for the John F. Kubala Water Treatment Plant Filter Process Control Upgrades Evaluation and Pre-Design in an amount not to exceed \$58,840. Funding is available in Water Bond Fund account No. 658502-18119205-61043.

9. **Phase II Ozone Control Strategy Implementation Services, Project No. WUTR15002 (MO#02232016-009)**
 Authorizing the City Manager or his designee to execute a Professional Services Contract with Signature Automation, LLC, of Addison, Texas, for the Phase II Ozone Applications Development Services, Project No. WUTR15002 in an amount not to exceed \$365,300. Funding is available in Water Renewal Fund Account No. 678501-20126205-61043.

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. **Right-of-Way Abandonment on Portions of College Oaks Drive, Dover Lane, Valley View Drive, Ruby Street, Ray Street, Mary Street, Wilkinson Street, and Turtle Creek Drive Relative to the Development of Julia Burgen Park (CLOSED)**
 Final reading of an ordinance vacating and abandoning the right-of-way on portions of College Oaks Drive, Dover Lane, Valley View Drive, Ruby Street, Ray Street, Mary Street, Wilkinson Street, and Turtle Creek Drive, in the City of Arlington, Tarrant County, Texas, relative to the development of Julia Burgen Park; and reserving and retaining the rights-of-way in their entirety as a public utility easement; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, and becoming effective ten days after first publication.

C. Consent Agenda Resolutions

1. **Donation of Equipment to Firefighters Crossing Borders**
A resolution authorizing the execution of a Donation Agreement between Firefighters Crossing Borders and City of Arlington, Texas, relative to the donation of fire-fighting equipment.
2. **Events Trust Fund Agreement for WrestleMania 32**
A resolution authorizing the execution of a Trust Fund Agreement with the Stadium Events Organizing Committee, Inc. relative to the reimbursement of expenditures relating to WrestleMania 32 and related activities.
3. **Authorizing the Texas Coalition for Affordable Power to Negotiate an Electric Supply Agreement**
A resolution authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an electric supply agreement for five years for deliveries of electricity effective January 1, 2018; authorizing TCAP to act as an agent on behalf of the City to enter into a contract for electricity; authorizing execution of an electric supply agreement for deliveries of electricity effective January 1, 2018 and committing to budget for energy purchases in 2018 through 2022 and to honor the City's commitments to purchase power for its electrical needs in 2018 through 2022 through TCAP.
4. **Repetitive Loss Area Analysis**
A resolution adopting the Repetitive Loss Area Analysis Plan relative to identification and evaluation of repetitive flood insurance loss claims throughout the City of Arlington.
5. **Neighborhood Stabilization Program Plan Amendments**
A resolution authorizing the submission of a Substantial Amendment to the 2005-2010 and 2015-2019 Consolidated Plans and the PY 2008 and 2015 Action Plans to the U. S. Department of Housing and Urban Development relative to Neighborhood Stabilization Program activities and authorizing the administration of matters and execution of documents relative to submission and later implementation of the amendments.
6. **US 287 Southbound Exit Ramp Relocation Project– TxDOT - Kroger Texas, L.P.**
 - a. A resolution authorizing the City Manager or his designee to execute a Project Funding Agreement and related documents with Kroger Texas, L.P., relative to the costs of utility work, environmental assessment, preliminary engineering and design review, and cost of construction and management associated with the relocation of the southbound exit ramp on US Highway 287 at Sublett Road, City of Arlington, Tarrant County, Texas.
 - b. A resolution authorizing the City Manager or his designee to execute an Advance Funding Agreement in the estimated amount of \$1,177,521 and related documents with the State of Texas, relative to the costs of utility work, environmental assessment, preliminary engineering and design review, and cost of construction and management associated with the relocation of the southbound exit ramp on US Highway 287 at Sublett Road, City of Arlington, Tarrant County, Texas.

7. **Development Plan PD07-5R3-DP5 (Viridian – Village Planning Area 2)**
A resolution authorizing the approval of development plan PD07-5R3-DP5 for Viridian Village Planning Area 2 within the “Viridian PD”, a planned development district 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. **(CONTINUED) Zoning Case ZA15-8 (Schaab Industrial – 7415 South Cooper Street)**

Following the public hearing, consider a request for a change in the zoning of property to General Commercial (GC) and Light Industrial (LI) on approximately 2.079 acres currently zoned Residential Estate (RE) and generally located south of West Harris Road and east of South Cooper Street.

ORDINANCE FIRST READING

First reading of an ordinance changing the zoning classification on certain property known as 7415 South Cooper Street to General Commercial (GC) and Light Industrial (LI) and amending the Zoning District Map accordingly.

2. **Designation of Reinvestment Zone Number Forty-Three**

Following the public hearing, consider an ordinance establishing Reinvestment Zone Number Forty-Three; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; and becoming effective upon second reading

ORDINANCE FIRST READING

An ordinance establishing Reinvestment Zone Number Forty-Three; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; and becoming effective upon second reading

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 Reading

1. **Special Event Zone in Support of WrestleMania 32**

First reading of an ordinance prohibiting certain activities within a special event zone in connection with WrestleMania 32 and its Related Activities in the City of Arlington; 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, publication and an effective date.

2. **Arlington Building Rehabilitation Fund**

First reading of an ordinance amending the "Municipal Court" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article IX, Administrative Adjudication, Section 9.01, Definitions, by the amendment of the first paragraph, the addition of the definition of "Administrator", and the amendment of the definition of "Director"; and Section 9.08, Arlington Building Rehabilitation Fund, by the amendment of Subsections (B) and (C), relative to eligibility to receive funds from the Arlington Building Rehabilitation Fund; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, publication and becoming effective ten days after first publication.

XIII. RESOLUTIONS

Public comment will be accepted at this time on the following items.

A. Resolutions:

1. **Adopting the Capital Budget for the City of Arlington for Fiscal Year 2016**

a. A resolution adopting the Capital Budget for the City of Arlington for Fiscal Year 2016, beginning October 1, 2015, and ending September 30, 2016;

b. A resolution adopting the Capital Budget for Storm Water Utility Fund for Fiscal Year 2016, beginning October 1, 2015, and ending September 30, 2016; and

c. A resolution adopting the Capital Budget for Water Utilities for Fiscal Year 2016, beginning October 1, 2015, and ending September 30, 2016.

2. **Resolution Expressing intent to Reimburse Certain Capital Budget Expenditures**

A resolution expressing intent to Finance expenditures to be incurred.

XIV. ANNOUNCEMENTS

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