

Agenda



Arlington City Council Meeting

City Hall Council Chamber
101 W. Abram St.

Tuesday, March 01, 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

- 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 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. **Purchase of Two Pickup Trucks for the Fire Department (MO#03012016-001)**

Authorize the City Manager or his designee to purchase two pickup trucks for the Fire Department from Caldwell Country of Caldwell, Texas, through the Texas Local Government Purchasing Cooperative (TLGPC) in the estimated amount of \$71,634, and execute any and all documents necessary to carry out such purchase. Funds are available in Fleet Services Account No. 790101-68200.

2. **Renewal of Annual Requirements Contract for Temporary Personnel Services, Bid Project 14-0016 (MO#03012016-002)**

Authorize the City Manager or his designee to exercise the first of three, one-year renewal options in the contract for temporary personnel services with Smith Temporaries, Inc., dba Cornerstone Staffing of Arlington, Texas in the estimated amount of \$1,450,250, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in various departmental accounts.

3. **Arlington Landfill Gas Collection and Control System Improvements (MO#03012016-003)**

Authorizing the City Manager or his designee to negotiate and execute a contract with Landmarc Environmental Systems, LLC, of Naperville, IL, for gas wells and infrastructure improvements related to the Gas Collection and Control System (GCCS) at the City of Arlington Landfill in an amount not to exceed \$2,600,000. Bond Funds are available for this work.

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. **Designation of Reinvestment Zone Number Forty-Three (CLOSED)**

Final reading of 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.

2. **Arlington Building Rehabilitation Fund**

Final 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.

3. **Special Event Zone in support of WrestleMania 32**
Final 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.

C. Consent Agenda Resolutions

1. **Reappointment of Presiding Municipal Court Judge**
A resolution reappointing the Presiding Municipal Court Judge of the Municipal Court of Record for the City of Arlington, Texas.
2. **Agreement Modification and Extension to Development Services and Option to Purchase Agreement- TCDFW OFFICE DEVELOPMENT, INC.**
A resolution authorizing the execution of an Agreement Modification and Extension extending for one-year the Development Services and Option to Purchase Agreement with TCDFW Office Development, Inc., relative to development services and option to sell property being approximately 18.37 acres out of the G.W. Ragan Survey, Abstract No. 1288, otherwise known as 1608 N. Collins Street, City of Arlington, Tarrant County, Texas.
3. **Ratify Expenditures for Emergency Fuel Leak Cleanup**
A resolution declaring an emergency and ratifying expenditures to Cleaning Guys, LLC, of Arlington, Texas, in an amount not to exceed \$179,999.19; and W. Two Plus, Inc., of Kennedale, Texas, in an amount not to exceed \$55,938.07, for services rendered related to the cleanup of a diesel fuel leak at 1015 W. Main Street.

END OF CONSENT AGENDA

VIII. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

IX. CONSIDER AND VOTE ON WITHDRAWN ITEMS

X. **RESOLUTIONS**

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

A. Resolutions:

1. **Southwest Restaurant Equipment, Inc. Tax Abatement Agreement**

A resolution authorizing the execution of an agreement by and between Southwest Restaurant Equipment, Inc. and the City of Arlington, Texas, relative to tax abatement for a project in Reinvestment Zone Number Forty-Three in the City of Arlington, Texas.

2. **(TABLED) 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.

XI. **ANNOUNCEMENTS**

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