

# Agenda



## Arlington City Council Meeting

City Hall Council Chamber  
101 W. Abram St.

Tuesday, April 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. **Use Agreement- Installation of Wi-Fi Communication Equipment-Time Warner Cable Enterprises, LLC**  
A resolution authorizing the City Manager or his designee to execute a Use Agreement with Time Warner Cable Enterprises, LLC, relative to the installation of Wi-Fi equipment facilities within various City of Arlington recreational centers and properties.

<ul style="list-style-type: none"><li>• 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.</li><li>• Council meetings are broadcast live on Arlington's Government Channel, and rebroadcast throughout the week at the following times:</li></ul>												
<table><thead><tr><th></th><th>Afternoon meetings</th><th>Evening Meetings</th></tr></thead><tbody><tr><td>Sunday</td><td>1:00 p.m.</td><td>6:00 p.m.</td></tr><tr><td>Wednesday</td><td>1:30 p.m.</td><td>6:30 a.m.</td></tr><tr><td>Saturday</td><td>6:00 p.m.</td><td>6:30 a.m.</td></tr></tbody></table>		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.
	Afternoon meetings	Evening Meetings										
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<p>The Council agenda can be viewed on the City's website at <a href="http://www.ArlingtonTX.gov">www.ArlingtonTX.gov</a></p> <ul style="list-style-type: none"><li>• For a complete Arlington Government Channel program schedule, please visit <a href="http://www.ArlingtonTX.gov/Broadcast">www.ArlingtonTX.gov/Broadcast</a></li></ul>												

## **VII. APPROVAL OF MINUTES**

Afternoon Meeting, March 22, 2016

Evening Meeting, March 22, 2016

Special Meeting, March 29, 2016

## **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 Annual Requirements Contract for Supplemental Services for Handitran Operations, Bid Project 12-0057 (MO#04122016-001)**  
Authorize the City Manager or his designee to exercise the second and final, one-year renewal option in the requirements contract for supplemental services for Handitran Operations with Irving Holdings, Inc. of Fort Worth, Texas, in the amount of \$1,637,500 and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Handitran Special Services Account 358604-61002-359501.
2. **Renewal of Annual Requirements Contract for Mosquito Control Services, Bid Project 13-0118 (MO#04122016-002)**  
Authorize the City Manager or his designee to exercise the third of four, one-year renewal options in the annual requirements contract for mosquito control services with Vector Disease Control International of Richardson, Texas, in the estimated amount of \$75,000, and execute any and all documents necessary to carry out such renewal. Funds are available in Community Development and Planning Environmental Health Account No. 460501-61002.
3. **Renewal of Annual Requirements Contract for Rental of Traffic Control Devices, Bid Project 13-0142 (MO#04122016-003)**  
Authorize the City Manager or his designee to exercise the third of four, one-year renewal options in the contract for rental, delivery, installation and pick-up of traffic control devices with Dallas Lite & Barricade, Inc. of Dallas, Texas in the estimated amount of \$75,000, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in various departmental accounts.
4. **Renewal of Annual Requirements Contract for Printing Services for Seasonal Park Guides, Bid Project 13-0122 (MO#04122016-004)**  
Authorize the City Manager or his designee to exercise the third of four, one-year renewal options for the contract for Printing Services for the Seasonal Park Guides with Midway Press of Dallas, Texas in the estimated amount of \$56,331.05, and execute any and all documents necessary to carry out such renewal. Funds are available in the Performance Fund Marketing/Special Services Account No. 500702-61002.

5. **Renewal of Annual Requirements Contract for Calcium Hypochlorite Tablets and Chlorinating Feeder Systems, Bid Project 12-0078 (MO#04122016-005)**

Authorize the City Manager or his designee to exercise the fourth and final renewal option in the contract for the supply of calcium hypochlorite tablets and chlorinating feeder systems with Aqua-Rec, Inc. of Azle, Texas in the estimated amount of \$96,525, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in the various Parks and Recreation General and Performance Fund Chemical accounts.

6. **Renewal of Annual Requirements Contract for Invasive Plant Removal at Johnson Creek Restoration Area, Bid Project 15-0082 (MO#04122016-006)**

Authorize the City Manager or his designee to exercise first of four, one-year renewal options in the contract for invasive plant removal at Johnson Creek with MG Lawn & Landscape, LLC of Fort Worth, Texas in the estimated amount of \$59,670, and execute any and all documents necessary to carry out such contract. Funds are budgeted in the Parks and Recreation Department's General Fund Account No. 502705 61002.

7. **Negotiate and Execute a Five-Year Contract Hosted Recreation Management Software System, Bid Project 15-0109 (MO#04122016-007)**

Authorize the City Manager or his designee to negotiate and execute a five-year contract for hosted recreation management software system for the Parks and Recreation Department with Active Network, LLC of Dallas, Texas for an estimated amount of \$708,056, and execute any and all documents necessary to carry out such contract. The one-time purchase cost is for an estimated amount of \$184,500 and includes the purchase of hardware, conversion services, project manager, travel and training. Funds are budgeted in Information Technology Account No. 980252-63142.

The annual technology hosted processing fees of \$523,556 are budgeted in Parks and Recreation Performance Fund Support Account No. 500601-63142.

8. **Purchase of Active Shooter Equipment for Fire Department, Bid Project 16-0113**

Authorize the City Manager or his designee to approve the purchase of active shooter equipment for the Fire Department in the total amount of \$171,562.20;

- 193 ballistic vests with W.W. Grainger, Inc. of Fort Worth, Texas through the interlocal agreement with the National Intergovernmental Purchasing Alliance (IPA) in the estimated amount of \$100,861.38. **(MO#04122016-008)**

- 269 specialized medical kits with Bound Tree Medical of Dublin, Ohio through an interlocal cooperative purchasing agreement with the City of Grand Prairie in the estimated amount of \$70,700.82. **(MO#04122016-009)**

And, execute any and all documents necessary to carry out such contract. Funds are budgeted in 2015 UASI Grant Account No. 228601-60003-228948.

9. **Design Contract for Fire Station 12 Rebuild; Project No. CMFD15001 (MO#04122016-010)**  
Authorizing the City Manager or his designee to negotiate and execute an agreement with RPGA Design Group, Inc., of Fort Worth, Texas, for design services relative to the renovations and additions to the existing Fire Station 12 facility in an amount not to exceed \$183,300. Funding is available in the Fire Station No. 12 Remodel Project Account No. 228502-61043-50220399.
10. **Annual Requirements Contract for Bomb Detection Canines, Bid Project 16-0110 (MO#04122016-011)**  
Authorize the City Manager or his designee to execute an annual requirements contract for the sole-source purchase of up to 10 bomb detection canines on an as needed basis, and the associated handler training with American K9 Detection Services, LLC of Anniston, Alabama in the estimated amount of \$490,000, and execute any and all documents necessary to carry out such sole source purchase. American K9 Detection Services, LLC, of Anniston, Alabama is the authorized provider for the bomb detection canines and handler training, therefore, this 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 2015 UASI Grant Account No. 228601-61002-228949.
11. **Annual Requirements Contract for the Purchase of Concrete Material, Bid Project 16-0093 (MO#04122016-012)**  
Authorize the City Manager or his designee to approve the purchase of concrete material with Cowtown Redi-Mix, Inc. of Fort Worth, Texas, through an interlocal cooperative purchasing agreement with the City of Fort Worth in the estimated amount of \$250,000 and execute any and all documents necessary to carry out such purchase. Funds are budgeted in Street Sales Tax Fund Maintenance Account No.720101-63132.
12. **Contract Modification No. 1 to the Construction Contract for the Miscellaneous Channel Improvements (Hillcrest Drive and Forestwood Drive Locations); Project No. PWDR11021A (MO#04122016-013)**  
Authorizing the City Manager or his designee to execute Contract Modification No. 1 to the construction contract with Austin Filter Systems Inc., of Austin, Texas, for the Miscellaneous Channel Improvements (Hillcrest Drive and Forestwood Drive Locations), in the amount of \$186,163.43. Funding is available in the Stormwater Utility Fund Account No. 308501-68151-10810199.
13. **Contract Modification No. 1 to the Engineering Services Contract for the 2015 Residential Rebuild, Phase II; Project No. PWST15004 (MO#04122016-014)**  
Authorizing the City Manager or his designee to execute Contract Modification No. 1 to the Engineering Services contract with Wier & Associates, Inc., of Arlington, Texas, for the 2015 Residential Streets Rebuild, Phase II in an amount not to exceed \$62,700. Funding is available in the Storm Water Utility Fund Account No. 308501-61043-11080199.

14. **Contract Modification No. 2 to the Engineering Services Contract for Johnson Creek Watershed Study; Project No. PWDR13004 (MO#04122016-015)**

Authorizing the City Manager or his designee to execute Contract Modification No. 2 to the Engineering Services contract with Jacobs Engineering Group, Inc., of Fort Worth, Texas, for the Johnson Creek Watershed Study in an amount not to exceed \$132,700. Funding is available in the Stormwater Utility Account No. 308501-61002-10790199.

15. **Professional Services Contract for Electricity Consulting Services (MO#04122016-016)**

Authorizing the City Manager or his designee to execute a Professional Services Contract with Priority Power Management, LLC of Arlington, Texas, for Energy Management and Consulting Services in the amount of \$37,500. Funding is available in the Infrastructure Maintenance Reserve Account No. 3070-760105-61002.

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. **Zoning Case PD15-11 (Kroger Expansion - 945 West Lamar Boulevard) (CLOSED)**

Consider a request for a change in the zoning of property to Planned Development (PD) for limited Community Commercial (CC) uses, with a Development Plan on approximately 13.804 acres zoned Planned Development (PD) for Residential Multi-family-22 (RMF-22) and limited Community Commercial (CC) uses, Community Commercial (CC), and Office Commercial (OC) and generally located north of West Lamar Boulevard and west of North Cooper Street. Final reading of an ordinance changing the zoning classification on certain property known as 945 West Lamar Boulevard to Planned Development (PD) for limited Community Commercial (CC) uses, with a Development Plan and amending the Zoning District Map accordingly.

2. **Right-of-Way Management Ordinance Amendment**

Final reading of an ordinance amending the “Right-of-Way Management” Chapter of the Code of the City of Arlington, Texas, 1987, in its entirety, relative to the management of public right-of-way; providing for a fine of up to \$2000 for each offense in violation of this ordinance; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; providing for publication and becoming effective ten days after first publication.

3. **Self-Insurance and Risk Management Program Ordinance**

Final reading of an ordinance amending the City’s Self-Insurance and Risk Management Program; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; providing for publication and becoming effective after passage.

C. Consent Agenda Resolutions

1. **Handitran Title VI Program**  
A resolution adopting the Title VI Program for compliance with the Civil Rights Act of 1964 for transit services.
2. **Settlement of Estate of Jonathan Paul Claim**  
A resolution authorizing the execution of a settlement agreement and related documents with Bobbie Waters, Independent Administrator of the Estate of Jonathan Paul.
3. **Public Right-of-Way Permitting and Construction Manual Amendment**  
A resolution amending the Public Right-of-Way Permitting and Construction Manual for the City of Arlington, Texas.
4. **Smart Policing Initiative Grant Application**  
A resolution authorizing the submission of a grant application, and acceptance of the grant, if awarded, from the U.S. Department of Justice, Bureau of Justice Assistance for a Smart Policing Initiative - Mental Health grant in the amount of \$700,000 over 36 months and authorizing the execution of documents relative to the later acceptance of such grant.
5. **Appointment of a Director for the Viridian Municipal Management District**  
A resolution reappointing a Director for the Viridian Municipal Management District.
6. **Joint Election Agreement and Contract with Tarrant County Elections Administration**  
A resolution authorizing the execution of a Joint Election Agreement and Contract for Election Services with Tarrant County Elections Administration relative to furnishing voting supplies, equipment and personnel for the general election on May 7, 2016, in the estimated amount of \$64,980.
7. **Naming Officers for the May 7, 2016 General Election**  
A resolution naming the election officers for the General Election to be held on May 7, 2016, and a Runoff Election (should same be required) on June 18, 2016 in the City of Arlington, Texas.
8. **Designating Polling Locations for the General Election Early Voting and Election Day Voting and Run-Off Election**  
A resolution designating Early Voting and Election Day polling locations for the general election to be held on May 7, 2016, and the runoff election, should same be required, in the City of Arlington, Texas.

**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. **Zoning Case ZA16-1 (2530 Matlock Road - 2530 Matlock Road)**

Following the public hearing, consider a request for a change in the zoning of property to Office Commercial (OC) on approximately 2.251 acres zoned Residential Single Family – 7.2 (RS-7.2) and generally located south of Secretary Drive and west of Matlock Road.

**ORDINANCE FIRST READING**

First reading of an ordinance changing the zoning classification on certain property known as 2530 Matlock Road to Office Commercial (OC) and amending the Zoning District Map accordingly.

2. **Zoning Case ZA16-2 (Plains Capital Bank - 701 East Rogers Street)**

Following the public hearing, consider a request for a change in the zoning of property to Entertainment District Overlay - Community Commercial (EDO-CC) on approximately 1.21 acres zoned Entertainment District Overlay - Residential Multi-family - 22 (EDO-RMF-22) and generally located north of East Rogers Street and west of North Collins Street.

**ORDINANCE FIRST READING**

First reading of an ordinance changing the zoning classification on certain property known as 701 East Rogers Street to Entertainment District Overlay - Community Commercial (EDO-CC) and amending the Zoning District Map accordingly.

3. **US 287 Corridor Strategic Plan**

Following the public hearing, consider approval of the US 287 Corridor Strategic Plan as a component of 99 Square Miles – the Comprehensive Plan for the City of Arlington, TX.

**ORDINANCE FIRST READING**

First reading of an ordinance adopting the US 287 Corridor Strategic Plan, as a component of 99 Square Miles - the Comprehensive Plan for the City of Arlington.

**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. **Unattended Donation (Collection) Boxes**

a. An ordinance creating the “Donation Boxes” Chapter of the Code of the City of Arlington, Texas, 1987; providing regulations for donation boxes and establishing requirements for permits allowing the placement of donation boxes on approved open spaces on private property; providing for a fine of up to \$500 for each violation; providing this ordinance be cumulative; and providing for severability, governmental immunity, injunctions, publication, and an effective date; and

b. An ordinance amending the "Nuisance" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article II, Nuisances Enumerated, Section 2.03, Other Nuisances Enumerated, by the addition of Subsection (N); and the amendment of Article V, Nuisance Personal Property, Section 5.01, Declaring Certain Property a Nuisance and Authorizing Impounding, Subsection (B); to outline abatement procedures; providing for a fine of up to \$500 for each violation; providing this ordinance be cumulative; and providing for severability, governmental immunity, injunctions, publication, and an effective date.

2. **Right-of-Way Abandonment on Bessel Avenue from South West Street to South Oak Street**

First reading of an ordinance vacating and abandoning the right-of-way on Bessel Avenue from South West Street to South Oak Street, in the City of Arlington, Tarrant County, Texas; reserving and retaining the right-of-way as a public utility easement in its entirety; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, and establishing an effective date.

3. **Amendments to the Fire Prevention Chapter of the Code of the City of Arlington, Texas**

First reading of an ordinance amending the "Fire Prevention" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article I, General Provisions, Section 1.03, Amendments, Additions and Deletions, by the repeal of Subsection 12 relative to Oil and Natural Gas Well Operations Permits; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; providing for publication and becoming effective 30 days after the final adoption of the ordinance.

**XIII. RESOLUTIONS**

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

A. Resolutions:

1. **Chapter 380 Grant Agreement with Exeter Bardin Land, L.P. (Arlington Commerce Center Buildings D & E)**

A resolution authorizing the execution of a Chapter 380 Program Agreement for Economic Development Incentives by and between Exeter Bardin Land, L.P., and the City of Arlington, Texas, relative to the construction of two industrial buildings at 2300 E. Bardin Road and 1600 E. Bardin Road in Arlington, Texas.

**XIV. ANNOUNCEMENTS**

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