

Agenda



Arlington City Council Meeting

City Hall Council Chamber
101 W. Abram St.

**Tuesday, May 10, 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, April 26, 2016

Evening Meeting, April 26, 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. **Annual Requirements Contract for Crack Seal Services, Bid Project 16-0071 (MO#05102016-001)**
Authorize the City Manager or his designee to approve an annual requirements contract for crack seal services with Curtco, Inc., of Kerrville, Texas, through an interlocal cooperative purchasing agreement with the City of Grand Prairie in the estimated amount of \$286,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Contract Street Maintenance Account No. 728501-63132-61480695.
2. **Annual Requirements Contract for Cleaning, Inspection and Repair of Bunker Gear for the Fire Department, Bid Project 16-0087 (MO#05102016-002)**
Authorize the City Manager or his designee to execute an annual requirements contract for the cleaning, inspection and repair of bunker gear for the Fire Department with Gear Cleaning Solutions of Dallas, Texas through the Collin County Purchasing Cooperative in the estimated amount of \$80,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Fire Department Operational Account No. 220601-63116.
3. **Annual Requirements Contract for City-wide Janitorial Services, Bid Project 16-0075 (MO#05102016-003)**
Authorize the City Manager or his designee to execute an annual requirements contract for city-wide janitorial services with Oriental Building Services, Inc. of Dallas, Texas, in the estimated amount of \$461,688.96, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Public Works Account No. 350407-61002.
4. **Renewal of Annual Requirements Contract for Janitorial Services for Parks & Recreation Facilities, Bid Project 13-0112 (MO#05102016-004)**
Authorize the City Manager or his designee to exercise the third of four, one-year renewal options in the contract for janitorial services for parks & recreation facilities with Member's Building Maintenance, LLC of Dallas, Texas in an estimated amount of \$134,607.96, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Parks and Recreation Asset Management/Special Services Account No. 502704-61002.
5. **Renewal of Annual Requirements Contract for Tree Trimming Services, Bid Project 14-0137 (MO#05102016-005)**
Authorize the City Manager or his designee to exercise the second of four, one-year renewal options in the contract for tree trimming services with Arbor Master Service, Inc. of Grapevine, Texas, in the estimated amount of \$350,000, and execute any all documents necessary to carry out such renewal. Funds are budgeted in various Parks and Recreation Department accounts.

6. **Renewal of Annual Requirements Contract for Sanitary Sewer Covers and Rings, Bid Project 13-0140 (MO#05102016-006)**
Authorize the City Manager or his designee to exercise the third of four, one-year renewal options in the contract for sanitary sewer covers and rings with HD Supply Waterworks of Richland Hills, Texas in the estimated amount of \$116,525, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Water Utilities Department/Water Utilities Inventory Account No. 5000-16000.
7. **Amendment No. 1 to the Construction Manager-at-Risk Contract for New Central Library/Council Chamber; Project No. CMLI14001 (MO#05102016-007)**
Authorize the execution of Amendment No. 1 to the Construction Manager-At-Risk contract with Byrne Construction Services, of Fort Worth, Texas, establishing the Guaranteed Maximum Price (GMP) for the New Central Library and Council Chambers/Community Room Facility construction and associated infrastructure in the amount of \$26,353,944. Funding is available in the following accounts: Library Facility Account No. 968501-68100-89501199 [\$16,531,834], Library Facility and Plaza Account No. 968502-61002-88291199 [\$5,367,000], Library Facility and Community Building Account Nos. 938502-61002-85000998 [\$291,010] and 190601-63101 [\$1,596,000], Public Broadcast Space and Technology Account No. 890102-68100 [\$2,400,000], Main Street Repaving Account No. 728501-63132 [\$78,100], and Main Street Water Line Replacement Account No. 658502-68252-16392205 [\$90,000].
8. **Light Up Arlington Fireworks (MO#05102016-008)**
Authorize the City Manager or his designee to execute a contract with Pyrotex Inc. of Leonard, Texas, for services to provide a firework show at Light Up Arlington located at City Hall and Founders Plaza in the amount of \$26,000.00. Funding is available in Parks and Recreation Special Account No. 121201-125042-61002 and is fully offset by sponsorships.
9. **Construction Contract for Miracle Field Turf Replacement Project No. PKPL-16001 (MO#05102016-009)**
Authorize the City Manager or his designee to execute a construction contract with Gibson Oilfield/dba Gibson Earthworks of Granbury, Texas for construction of Miracle League Field Turf Replacement at Randol Mill Park in the amount of \$140,682.30. Funding is available in Parks and Recreation Bond Account No. 508503-68101-53550599.
10. **Engineering Services Contract for 2014 Residential Street Rebuilds (Phase IV); Project No. PWST16002 (MO#05102016-010)**
Authorizing the City Manager or his designee to execute an Engineering Services Contract with Westra Consultants, LLC, of Arlington, Texas, for the design of the 2014 Residential Street Rebuilds, Phase IV, in an amount not to exceed \$175,960. Funding is available in the following accounts: Street Bond Fund Account No. 358504-65830698-61043 [\$166,600] and Sanitary Sewer Bond Fund Account No. 648502-61002-17968204 [\$9,360].
11. **Engineering Services Contract for 2016 Residential Street Rebuilds (Phase II); Project No. PWST16005 (MO#05102016-011)**
Authorizing the City Manager or his designee to execute an Engineering Services Contract with Stream Water Group, Inc., of Fort Worth, Texas, for the design of the 2016 Residential Street Rebuilds, Phase II, in an amount not to exceed \$289,772. Funding is available in the following accounts: Street Bond Fund Account No. 358504-61043-65820698 [\$257,322] and Sanitary Sewer Bond Fund Account No. 648502-61043-17970204 [\$32,450].

12. **Engineering Services Contract for Mayfield and Wimbledon Drainage Improvements; Project No. PWDR14011 (MO#05102016-012)**
Authorizing the City Manager or his designee to execute an Engineering Services contract with Hayden Consultants, Inc., of Dallas, Texas, for the Mayfield and Wimbledon Drainage Improvements in an amount not to exceed \$103,180. Funding is available in the Storm Water Utility Fund Account No. 308501-61043-10970199.
13. **Contract Modification No. 1 to the Design-Build Contract for the California Lane Police Service Center Site Security Improvements; Project No. CMPD16001 (MO#05102016-013)**
Authorize the execution of Contract Modification No. 1 to the Design-Build Contract with I.S. Construction Group, LLC, of Fort Worth, Texas, establishing the Guaranteed Maximum Price (GMP) for construction and associated infrastructure in the amount of \$273,061. Funding is available in the UASI (Urban Area Security Initiative) Grant Account No. 228601-68100-228944. Execution of the contract is contingent on final grant approval by the State.
14. **Contract Modification No. 1 to the Design-Build Contract for the East Arlington Police Service Center Site Security Improvements; Project No. CMPD16001 (MO#05102016-014)**
Authorize the execution of Contract Modification No. 1 to the Design-Build Contract with I.S. Construction Group, LLC, of Fort Worth, Texas, establishing the Guaranteed Maximum Price (GMP) for construction and associated infrastructure in the amount of \$247,091. Funding is available in UASI (Urban Area Security Initiative) Account No. 228601-68100-22894. Execution of the contract is contingent on final grant approval by the State.
15. **Professional Services Contract for Arlington Landfill (MO#05102016-015)**
Authorizing the City Manager or his designee to execute a consultant services contract with Gershman, Brickner & Bratton, Inc. (GBB), of Fairfax, Virginia, to assist with the existing agreements for the operation and maintenance of the Arlington Landfill in the amount not to exceed \$134,000. Funding is available in Solid Waste Operations Account No. 350207-61043.
16. **Additional Repair Services for Pierce Burch Water Treatment Plant – Pump Engine Drive, Bid Project 16-0028 (MO#05102016-016)**
Authorizing the City Manager or his designee to approve the purchase of additional repair services for the renovation of Pierce Burch Water Treatment Plant (PBWTP) Pump Engine Drive with Holt CAT, Irving, Texas in the estimated amount of \$61,264.10. Funding is available in Water Fund Account No. 658502-68900-18108205.
17. **Modification No. 1 - Engineering Services Contract for Water Treatment Ozone System Improvements and Upgrade, Project No. WUTR15002 (MO#05102016-017)**
Authorizing the City Manager or his designee to execute Modification No. 1 to the Engineering Services Contract with CDM Smith Inc., of Fort Worth, Texas for additional services in an amount not to exceed \$90,098. Funding is available in Water Bond 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. **Zoning Case PD16-1 (Residential Homes at Legacy Heights - 2418 North Fielder Road) (CLOSED)**
Consider a request for a change in the zoning of property to Planned Development (PD) for all Residential Single-Family 7.2 (RS-7.2) uses, with a Development Plan on approximately 1.02 acres zoned Planned Development (PD) for all Neighborhood Commercial (NC) uses plus convenience store with four gasoline pumps and generally located west of North Fielder Road and south of Northwest Green Oaks Boulevard. Final reading of an ordinance changing the zoning classification on certain property known as 2418 North Fielder Road to Planned Development (PD) for Residential Single-Family 7.2 (RS-7.2) uses, with a Development Plan and amending the Zoning District Map accordingly.
2. **Zoning Case ZA16-3 (Dean Berube – State Farm Insurance - 1215 and 1217 Bell Street) (CLOSED)**
Consider a request to change the zoning of property to Limited Office (LO) on approximately 0.514 acres zoned Residential Estate (RE) and generally located north of Bell Street and east of South Cooper Street. Final reading of an ordinance changing the zoning classification on certain property known as 1215 and 1217 Bell Street to Limited Office (LO) and amending the Zoning District Map accordingly.

C. Consent Agenda Resolutions

1. **City of Arlington's Retirement Committee Appointment**
A resolution appointing Lemuel Randolph, Director of Parks and Recreation, to the City of Arlington's Retirement Committee.
2. **Update to Local and Minority Women-Owned Business Enterprise (MWBE) Policy, Bid Project 14-0052**
A resolution adopting the revised Local and Minority Women-Owned Business Enterprise Policy.
3. **Al Rollins Park Naming**
A resolution naming the park located at 3311 Southwest Green Oaks Boulevard as "Al Rollins Park".
4. **Tarrant Regional Auto Crimes Task Force Interlocal Assistance Agreement**
A resolution authorizing the City Manager or his designee to execute the Tarrant Regional Auto Crimes Task Force Interlocal Assistance Agreement with Tarrant County relative to participation in the Tarrant Regional Auto Crimes Task Force which includes a grant award of \$221,347 and requires a cash match of approximately \$52,837.
5. **Bulletproof Vest Partnership Grant**
A resolution authorizing the acceptance of a grant, if awarded, from the United States Department of Justice, Office of Justice Programs' Bureau of Justice Assistance, in the amount of \$129,260 through the Bulletproof Vest Partnership Program for the purchase of bulletproof vests and authorizing the execution of contracts and other documents relative to the grant.

6. **Fee Authorization for Community Development and Planning Department, and for Public Works and Transportation Department**
A resolution authorizing various fees relative to administration, construction, electrical, electronic scanning, gas drilling and production, health, irrigation, mechanical, municipal setting designation, plumbing, platting, special event parking, transportation, and zoning activities of 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 PD14-9R (Legends Express Car Wash - 5521, 5523, and 5525 South Cooper Street)**

Following the public hearing, consider a request to change the zoning of property to Planned Development (PD) for Community Commercial (CC) uses plus a Car Wash and a commercial kennel with an outside run, with a Development Plan on approximately 3.002 acres zoned Planned Development (PD) for Community Commercial (CC) uses plus a Car Wash, with a Development Plan and generally located north of West Nathan Lowe Road and east of South Cooper Street.

ORDINANCE FIRST READING

First reading of an ordinance changing the zoning classification on certain property known as 5521, 5523 and 5525 South Cooper Street to Planned Development (PD) for Community Commercial (CC) uses plus a car wash and an outside run for a commercial kennel, with a Development Plan and amending the Zoning District Map accordingly.

2. **Zoning Case PD15-13 (Dial Independent Living - 131 and 175 East Bardin Road)**

Following the public hearing, consider a request for a change in the zoning of property to Planned Development (PD) for limited Community Commercial (CC) uses plus an Independent Senior Living facility, with a Development Plan on approximately 9.089 acres zoned Community Commercial (CC) and generally located north of East Bardin Road and east of Matlock Road.

ORDINANCE FIRST READING

First reading of an ordinance changing the zoning classification on certain property known as 131 and 175 East Bardin Road to Planned Development (PD) for limited Community Commercial (CC) uses plus an Independent Senior Living facility, with a Development Plan 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. **Ordinances authorizing the Sale of City of Arlington, Texas Series 2016A Permanent Improvement Bonds in the amount of \$36,165,000, Texas Series 2016B Combination Tax and Revenue Certificates of Obligation in the amount of \$16,875,000**

a. An Ordinance providing for the issuance of City of Arlington, Texas, Permanent Improvement Bonds, Series 2016A; Awarding the sale thereof; Levying a tax in payment thereof; Authorizing the execution and delivery of a Paying Agent/Registrar Agreement approving the Official Statement; And enacting provisions incident and relating to the subject and purposes of this ordinance;

b. An ordinance providing for the issuance of City of Arlington, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2016B; Levying a tax in payment thereof; Prescribing the form of said certificates; Approving and awarding the sale of the certificates; Authorizing the execution and delivery of a Paying Agent/ Registrar Agreement; Approving the Official Statement; And enacting provisions incident and related to the subject and purposes of this ordinance.

2. **Ordinance providing for the issuance of \$2,080,000 Water and Wastewater System Revenue Bonds, Series 2016**

An ordinance awarding the Sale and providing for the issuance of City of Arlington, Texas, Water and Wastewater system revenue bonds, Series 2016; Approving an Escrow Agreement and a Paying Agent/Registrar Agreement; Approving the form of said bonds; And enacting other provisions relating thereto.

XIII. ANNOUNCEMENTS

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