

Agenda



Arlington City Council Meeting

Council Briefing Room
101 W. Abram St., 3rd Floor

Tuesday, June 07, 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, May 24, 2016
Evening Meeting, May 24, 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. **Purchase and Installation of Wall Coverings for Arlington Convention Center Operable Doors, Bid Project 16-0098 (MO06072016-001)**

Authorize the City Manager or his designee to approve the purchase and installation of new wall coverings for the Arlington Convention Center operable walls with Gomez Floor Covering, Inc. of Dallas, Texas in the estimated amount of \$130,000, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in the Convention Center 2016 Ancillary Projects Account No. 970107-63101.

2. **Purchase & Installation of HVAC Boilers for Arlington Convention Center, Bid Project 16-0133 (MO06072016-002)**

Authorize the City Manager or his designee to approve the purchase and installation of new HVAC Boilers at the Arlington Convention Center with Entech Sales & Service of Haltom City, Texas through the Texas Local Government Purchasing Cooperative (TLGPC) in the estimated amount of \$131,500, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in the Convention Center 2016 Ancillary Projects Account No. 970107-63101.

3. **Purchase of Four (4) Vehicles, Bid Project 16-0131**

Authorize the City Manager or his designee to approve the purchase of four (4) vehicles in the total amount of \$109,464, and execute any and all documents necessary to carry out such purchase.

- Two (2) 2016 Dodge Charger Sedans for the Police Department, to be purchased with Freedom Chrysler Dodge Jeep Ram of Dallas, Texas, through the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program in the amount of \$51,830. **(MO06072016-003)**

- Two (2) 2017 Chevrolet 2500 Express Passenger Vans for the Police and Parks and Receptions Departments, to be purchased with Caldwell County Chevrolet of Caldwell, Texas, through the Texas Local Government Purchasing Cooperative (TLGPC) in the amount of \$57,634. **(MO06072016-004)**

Funds are budgeted in Fleet Services Administration Account No. 790101-68200.

4. **Negotiate and Execute a Contract for Electricity Supply, Bid Project 16-0134 (MO06072016-005)**
Authorize the City Manager or his designee to negotiate and execute either a 7-year or 9-year contract for Electricity Supply for the City of Arlington with one of the following companies for an estimated total amount of \$55,000,000, and execute any and all documents necessary to carry out such contract.
 - Reliant Energy of Houston, Texas
 - Texas General Land Office (GLO) of Austin, Texas
 - TXU of Irving, Texas

5. **Renewal of Annual Requirements Contract for Newspaper Advertising, Bid Project 14-0156 (MO06072016-006)**
Authorize the City Manager or his designee to exercise the second of four, one-year renewal options in the contract for newspaper advertising with Fort Worth Star-Telegram of Fort Worth, Texas in the estimated amount of \$108,645.50, and execute any and all documents necessary to carry out such contract. Funds are budgeted in various departmental accounts.

6. **Renewal of Annual Requirements Contracts for Electrical Services, Bid Project 15-0088 (MO06072016-007)**
Authorize the City Manager or his designee to exercise the first of four, one-year renewal options in the contract for electrical services with Nema 3 Electric, Inc. of Midlothian, Texas, in the estimated amount of \$53,375 and Pinnacle Electric, Inc. of Fort Worth, Texas, in the estimated amount of \$62,300 for a total estimated amount of \$115,675, and execute any and all documents necessary to carry out such contract. Funds are budgeted in various departmental accounts.

7. **Annual Requirements Contract for Digital Media Collection On-Line Services, Bid 16-0104 (MO06072016-008)**
Authorize the City Manager or his designee to approve the annual requirements contract for the sole-source purchase of Overdrive Digital Library Reserve digital media collection on-line services with OverDrive, Inc. of Cleveland, Ohio, in the estimated amount of \$195,000, and execute any and all documents necessary to carry out such purchase. This purchase is exempt from the competitive bidding statutes in accordance with the Texas Local Government Code, Section 252.022 as sole-source procurement. Funds are budgeted in Library Materials Account No. 960301-60015. Funds are budgeted in Library Materials Account No. 960301-60015.

8. **Wellsite Fire Prevention and Control School (MO06072016-009)**
Authorizing the City Manager or his designee to execute a Professional Services contract with Wild Well Control of Houston, Texas for Wellsite Fire Prevention and Control School in an amount not to exceed \$50,000 per year for three years for an overall contract total of \$150,000. Funding is available in Fire Gas Well Response Account No. 220801-66001.

9. **Contract Modifications Nos. 4, 5, and 7 to the Construction Contract for the Center Street Bridge over IH20 (Highlander Boulevard to Bardin Road); Project No. PWST07003 (MO06072016-010)**

a. Authorizing the City Manager or his designee to execute Contract Modification No. 4 to the construction contract with Texas Department of Transportation (TxDOT), for the Center Street/IH20 Bridge project, in the amount of \$16,942.78

b. Authorizing the City Manager or his designee to execute Contract Modification No. 5 to the construction contract with Texas Department of Transportation (TxDOT), for the Center Street/IH20 Bridge project, in the amount of \$86,701.28.

c. Authorizing the City Manager or his designee to execute Contract Modification No. 7 to the construction contract with Texas Department of Transportation (TxDOT), for the Center Street/IH20 Bridge project, in the amount of \$13,165.16.

The funding for Contract Modification Nos. 4, 5 & 7 will be paid with the project cost reduction identified with prior Contract Modification No. 1, so there is no additional funding that will need to be added to the project.

10. **Construction Contract for 42"/39" Water Main Abandonment (Little Road to CFA Pump Station), Project No. WUPOP16007 (MO06072016-011)**

Authorizing the City Manager or his designee to execute a construction contract with ARK Contracting Services, LLC, of Kennedale, Texas, for 42"/39" Water Main Abandonment (Little Road to CFA Pump Station), in the amount not to exceed \$514,340. Funding is available in Water Bond Fund Account No. 658502-18120205-68252.

11. **Engineering Services Contract for Road to Six Flags and Circle Drive Water and Sanitary Sewer Renewal, Project WUOP16010 (MO06072016-012)**

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 Road To Six Flags and Circle Drive Water and Sanitary Sewer Renewal, in an amount not to exceed \$197,490. Funding is available in Water Bond Fund Account No. 658502-18134205-61043 [\$42,100], Sanitary Sewer Bond Fund Account NO. 648502-17971204-61043 [\$110,000] and Street Bond Fund Account No. 358504-65880698-61043 [\$45,390].

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. **Settlement with Atmos Energy Corp., Mid-Tex Division regarding the Atmos Mid-Tex 2016 Rate Review Mechanism filing**

An ordinance approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2016 Rate Review Mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC's legal counsel.

C. Consent Agenda Resolutions

1. **Specialized Optical System for Ballistic Fingerprint Evidence - Criminal Justice Division Grant**
A resolution authorizing the application for and acceptance of a grant from the Criminal Justice Division of the Office of the Governor for funding in the amount of \$45,616 to purchase equipment and provide operational training for a specialized optical system to process ballistic fingerprint evidence and authorizing the execution of contracts and other documents relative to the submission and later acceptance of such grant.
2. **Family Violence Intervention and Prevention Grant**
A resolution authorizing the acceptance of a grant, if awarded, from the Criminal Justice Division of the Office of the Governor for funding assistance not to exceed \$464,171 from the Victims of Crime Act fund for funding of three Victim Services Counselors and authorizing the execution of documents relative to the acceptance of such grant.
3. **COPS Hiring Program (CHP) Grant**
A resolution authorizing the acceptance of a grant, if awarded, from the United States Department of Justice Office of Community Oriented Policing Services (COPS) in the amount of \$1,875,000 over three years through the COPS Hiring Program for 15 police officers and authorizing the execution of documents relative to the acceptance of such grant.
4. **DOJ Federal Body Worn Camera Program Grant**
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, in the amount of \$377,400 for two years for implementation of a body worn camera program and authorizing the execution of documents relative to the later acceptance of such grant.
5. **2016 Police Promotional Process Agreement**
A resolution authorizing the execution of a Professional Services Agreement with Booth Research Group of Parker, Colorado, in the estimated amount of \$65,000, plus approved travel expenses not to exceed \$7,000, relative to developing and monitoring the administration of validated promotional processes for the ranks of Sergeant and Lieutenant in the Police Department.
6. **CDBG Agreement Modification with Child Care Associates**
A resolution authorizing the execution of a Contract Modification with Child Care Associates relative to the Community Block Grant Agreement for the Head Start Child Development Center at 2151 Browning Drive.
7. **Addition of Land into the Viridian Municipal Management District**
A resolution consenting to the addition of 19.997 acres of land into the Viridian Municipal Management District.
8. **Library Services – Amendment to Lease Agreement for Warehouse Space Located at 709 Stadium Drive**
A resolution authorizing the City Manager or his designee to execute a Library Services Warehouse Lease Amendment with 1055Farmroad134, LLC relative to property located at 709 Stadium Drive, Arlington, Texas.

9. **Authorize the Request for Proposal (RFP) Procurement Method for the Wrecker Services Contract, Bid Project 16-0140**
A resolution authorizing the competitive sealed proposal (Request for Proposal) procurement method for wrecker services.
10. **Interlocal Agreement with Tarrant County for the Surfacing of Texas Rangers Parking Lot R; Project No. PWST16010**
A resolution authorizing the execution of an Interlocal Agreement with Tarrant County in the estimated amount of \$25,000 relative to the resurfacing of a City parking lot leased to the Texas Rangers for Parking Lot R.
11. **Tesla Supercharger Station Agreement**
A resolution authorizing the execution of a Supercharger Agreement with Tesla Motors, Inc. of Palo Alto, California, relative to the installation and operation of an electrical vehicle charging station, for an amount not to exceed \$150,000.

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 PD16-5 (Arby's - 8200 Matlock Road)

Following the public hearing, consider a request for a change in the zoning of property to Planned Development (PD) for Community Commercial (CC) uses limited to a Restaurant with Drive-Through, with a Development Plan on approximately 0.83 acres zoned Office Commercial (OC) and generally located south of West Turner Warnell Road and west of Matlock Road.

ORDINANCE FIRST READING

First reading of an ordinance changing the zoning classification on certain property known as 8200 Matlock Road to Planned Development (PD) for Community Commercial (CC) uses limited to Restaurant with Drive-Through, with a Development Plan and amending the Zoning District Map accordingly.

2. **Youth Programs Standards of Care**
Following a public hearing, approve an ordinance adopting Youth Programs Standards of Care for the operation of youth-based parks and recreation programs and services. Adopted standards are an annual requirement of the Texas Department of Protective and Regulatory Services for receiving an exempt status relative to day care licensing.

ORDINANCE FIRST READING

First reading of an ordinance adopting the City of Arlington Youth Programs Standards of Care to provide staffing ratios; minimum staff qualifications; minimum facility, health, and safety standards; and mechanisms for monitoring and enforcing the adopted local standards for municipal youth recreation programs.

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 issuance of City of Arlington, Texas Combination and Revenue Certificates of Obligation, Taxable Series 2016C in the approximate amount of \$14,200,000, Water and Wastewater System Revenue Bonds, Series 2016A in the approximate amount of \$39,825,000**

a. An ordinance providing for the issuance of City of Arlington, Texas, Combination Tax and Revenue Certificates of Obligation, Taxable Series 2016C in the approximate aggregate principal amount of \$14,200,000; 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 relating to the subject and purposes of this ordinance.

b. An ordinance providing for the issuance City of Arlington, Texas, Water and Wastewater System Revenue Bonds, Series 2016A in the approximate aggregate principal amount of \$39,825,000; Awarding the sale of the bonds; Authorizing the execution of a Paying Agent/Registrar Agreement; Approving the official statement; and enacting provisions incident and relating to the subject and purposes of this ordinance.

XIII. MINUTE ORDERS

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

A. Minute Orders:

1. **(TABLED) Annual Requirements Contract for Trenchless Water Main Improvements, Bid Project 16-0124 (MO06072016-013)**

Authorize the City Manager or his designee to approve an annual requirements contract for trenchless water main improvements with Murphy Pipeline Contractors, Inc., of Jacksonville, Florida through an interlocal cooperative purchasing agreement with the Allied States Cooperative in the estimated amount of \$2,900,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Water Bond Fund 658502-18141205-68252.

XIV. **ANNOUNCEMENTS**

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