

# Agenda



## Arlington City Council Meeting

Council Briefing Room  
101 W. Abram St., 3<sup>rd</sup> floor

**Tuesday, August 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

Special Meeting, June 14, 2016  
Afternoon Meeting, August 2, 2016  
Evening Meeting, August 2, 2016  
Special Meeting, August 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](http://www.ArlingtonTX.gov)

- For a complete Arlington Government Channel program schedule, please visit [www.ArlingtonTX.gov/Broadcast](http://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. **Renewal of Professional Services Contract for Life Insurance, Disability Insurance and Leave Administration (MO#08232016-001)**  
Authorize the City Manager or his designee to exercise the option to renew and extend the professional services contract from January 2016 through 2017 for insurance and professional services with Life Insurance Company of North America known as Cigna Behavioral Health Inc., of Philadelphia, Pennsylvania in the estimated amount of \$2,265,000; \$1,350,000 for employer paid plans and \$1,015,000 for employee voluntary plans. Funding is available in various Human Resources accounts subject to FY17 and FY18 budget approval.
2. **Renewal of Contract for Employee Worksite Voluntary Products (MO#08232016-002)**  
Authorize the City Manager or his designee to exercise the first of two, one-year renewal options in the contract for voluntary worksite insurance plans, including accident and critical illness, with Allstate Benefits of Jacksonville, Florida. Premiums are paid by employee voluntary payroll deduction.
3. **Renewal of Contract for Dental Insurance (MO#08232016-003)**  
Authorize the City Manager or his designee to exercise the first of two, one-year renewal options in the contract for the voluntary dental insurance plans with Delta Dental Insurance Company of Highland Village, Texas. Funds are paid through employee payroll deduction.
4. **Renewal of Contract for Employee Vision Insurance (MO#08232016-004)**  
Authorize the City Manager or his designee to exercise the first of two, one-year renewal options in the contract for the voluntary vision insurance plans with Superior Vision Service, Inc. of Rancho Cordova, California. Funds are paid by employee through payroll deduction.
5. **Renewal of Contract for Benefit Consulting Services (MO#08232016-005)**  
Authorize the City Manager or his designee to exercise the first of two, one-year renewal options in the contract for Benefit Consulting services with McGriff, Seibels & Williams Insurance Services, Inc. of Addison, Texas in an amount not to exceed \$55,000. Funding is available in the Group Health Fund Account No. 520101-64008.
6. **Renewal of Contract for Fleet Vehicle Maintenance Services, Bid Project 08-0099 (MO#08232016-006)**  
Authorize the City Manager or his designee to exercise the third and final one-year renewal option in the contract for fleet vehicle maintenance services with Centerra Integrated Services, LLC, of West Palm Beach, Florida, and execute any and all documents necessary to carry out such contract. The estimated amount for Target costs is \$2,861,927.57, which includes a 3% contractual increase, and \$1,000,000 for Non-Target costs, for a total estimated amount of \$3,861,927.57, over the final contract term. Funds are budgeted in the Fleet Services Accounts and in various departmental accounts and subject to FY2017 budget approval.

7. **Renewal of Annual Requirements Contract for Water Gate Valves, Bid Project 15-0137 (MO#08232016-007)**  
Authorize the City Manager or his designee to exercise the first of four, one-year renewal options in the contract for resilient wedge gate valves with Texas Water Products of Fort Worth, Texas in the estimated amount of \$283,205 and Ferguson Water Works of Dallas, Texas in the estimated amount of \$489,972 for a total estimated amount of \$773,177, and execute any and all documents necessary to carry out such renewals. Funds are budgeted in Water Utilities Inventory Account No. 5000-16000 and subject to FY2017 budget approval.
8. **Renewal of Annual Requirements Contract for Animal Shelter Supplies, Bid Project 15-0161 (MO#08232016-008)**  
Authorize the City Manager or his designee to exercise the first of four one-year renewal options in the annual requirements contract for animal shelter supplies with MWI Veterinary Supply of Boise, Idaho, in the estimated amount of \$80,000, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Animal Services Account No. 410401-60029 and subject to FY2017 budget approval.
9. **Annual Requirements Contracts for Concrete Repair Work, Bid Project 16-0119 (MO#08232016-009)**  
Authorize the City Manager or his designee to execute annual requirements contracts for concrete repair work with Overland Services Inc. of Addison, Texas in the estimated amount of \$158,560 and Reliable Paving, Inc. of Arlington, Texas in the estimated amount of \$134,110, for a total estimated amount of \$292,670, and execute any and all documents necessary to carry out such contracts. Funds are budgeted in various Water departmental accounts and subject to FY2017 budget approval.
10. **Annual Requirements Contracts for Laboratory Chemicals and Supplies, Bid Project 16-0123 (MO#08232016-010)**  
Authorize the City Manager or his designee to execute annual requirements contracts for laboratory chemicals and supplies with Fox Scientific, Inc. of Alvarado, Texas in the amount of \$47,531.28 and Fisher Scientific Co., LLC of Pittsburgh, Pennsylvania in the estimated amount of \$13,813.46 for a total estimated amount of \$61,344.74. Funds are budgeted in Water Utilities Laboratory Account No. 620103-60008 and 620103-60014 and subject to FY2017 budget approval.
11. **Annual Requirements Contract for Submersible Pump Maintenance and Repair, Bid Project 16-0128 (MO#08232016-011)**  
Authorize the City Manager or his designee to approve an annual requirements contract for submersible pump maintenance and repair with Evans Enterprises, Inc., of Wichita Falls, Texas in the estimated amount of \$113,219, and execute any and all documents necessary to carry out such contract. Funds are budgeted in the Water Utilities Water Treatment Maintenance Account No. 620102-63122 and subject to FY2017 budget approval.
12. **Annual Requirements Contract for Traffic Control Signage and Materials, Bid Project 16-0130 (MO#08232016-012)**  
Authorize the City Manager or his designee to execute an annual requirements contract for traffic control signage and materials with Vulcan Inc. dba Vulcan Signs of Foley, Alabama, in the estimated amount of \$49,959.40, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Public Works and Transportation Traffic Control Account No. 720105-60012 and subject to FY17 budget approval.

13. **Annual Requirements Contract for Sensus Cold Water Meters and Meter Interface Units, Bid Project 16-0165 (MO#08232016-013)**  
Authorize the City Manager or his designee to execute an annual requirements contract for the sole-source purchase of Sensus cold water meters and meter interface units with Thirkettle Corporation, dba Aqua Metric Sales Company of San Antonio, Texas, in the estimated amount of \$1,850,000, and execute any and all documents necessary to carry out such contract. Aqua Metric Sales Company of San Antonio, Texas, which also owns and operates a warehouse and office space in Arlington, is the authorized distributor of Sensus meters in Texas; this purchase is exempt from the competitive bidding statutes in accordance with the Texas Local Government Code, Section 252.022, (D) captive replacement parts or components for equipment. Funds are budgeted in Water Inventory Account No. 5000-16000 and subject to FY17 budget approval.
14. **Engineering Services Contract for Johnson Creek (Center to Collins) Sanitary Sewer Improvements; Project No. WUOP16013 (MO#08232016-014)**  
Authorizing the City Manager or his designee to execute an Engineering Services Contract with Kimley-Horn and Associates, Inc., of Fort Worth, Texas, for the design of the Johnson Creek (Center to Collins) Sanitary Sewer Improvements, in an amount not to exceed \$171,000. Funds are available in Sanitary Sewer Bond Fund Account No. 648502-17972204-61043 [\$148,338], Water Bond Fund Account No. 658502-18139205-61043 [\$8,162], and Stormwater Utility Fund Account No. 308501-11260199-61043 [\$14,500].
15. **Purchase of a Skidsteer, Bid Project 16-0168 (MO#08232016-015)**  
Authorize the City Manager or his designee to approve the purchase of a skidsteer with Kirby-Smith Machinery, Inc. of Fort Worth, Texas, through the Texas Local Government Purchasing Cooperative (TLGPC) in the estimated amount of \$65,650, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in the Fleet Services Administration Account No. 790101-68200.
16. **Memorandum of Understanding with Arlington Independent School District for Helen Wessler Park Improvements (MO#08232016-016)**  
Authorize the City Manager or his designee to execute a Memorandum of Understanding (MOU) with Arlington Independent School District (AISD) for AISD's share of improvements at Helen Wessler Park in the estimated amount of \$168,000.
17. **Abram Street (Cooper to Collins); Integra Realty Resources, DFW LLC, Project No. PWST10009 (MO#08232016-017)**  
Authorize the City Manager or his designee to execute a professional real property appraisal services contract with Integra Realty Resources DFW, LLC, for the Abram Street (Cooper to Collins) project in an amount not to exceed \$81,500. Funding is available in Street Bonds Funds Account No. 358504-68000-65370699.
18. **Contract with HillCo Partners (MO#08232016-018)**  
Authorizing the City Manager or his designee to execute a renewal and modification of a professional services contract with HillCo Partners of Austin, TX for state legislative consulting services in the estimated amount of \$161,000. Funding is available in Account No. 150501-61043 subject to FY2017 and FY2018 budget approval.

19. **Contract with CapitalEdge Strategies, LLC (MO#08232016-019)**  
Authorizing the City Manager or his designee to execute a two-year professional services contract with CapitalEdge Strategies, LLC of Washington, DC for federal legislative consulting services in the amount not to exceed \$135,500. Funding is available in Account No. 150501-61043 subject to FY2017 and FY2018 budget approval.

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-Four (CLOSED)**  
Final reading of an ordinance establishing Reinvestment Zone Number Forty-Four; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; and becoming effective upon second reading.

C. Consent Agenda Resolutions

1. **2016 Homeland Security Grants**  
A resolution authorizing the acceptance of Urban Area Security Initiative grant funds from the Office of Domestic Preparedness/Department of Homeland Security in the amount of \$2,756,196.28 and authorizing the execution of documents relative to the acceptance of such grant.
2. **Fiscal Year 2017 Annual Audit Plan**  
A resolution approving the Fiscal Year 2017 Annual Audit Plan.
3. **Urban Design Center Contract Renewal (ILA with UT Arlington)**  
A resolution authorizing the execution of an Interlocal Cooperation Contract with the University of Texas at Arlington relative to the Arlington Urban Design Center for an amount not to exceed \$24,708 in fiscal year 2017, \$41,180 in fiscal year 2018 and \$41,180 in fiscal year 2019; or \$107,068 cumulatively.
4. **Reappointment of Associate Municipal Court Judge**  
A resolution reappointing Kathleen Weisskopf as an Associate Municipal Court Judge for the Municipal Court of Record for the City of Arlington, Texas.
5. **Interlocal Agreement with City of Grand Prairie for Traffic Signal Installation**  
A resolution authorizing the execution of an Interlocal Agreement with the City of Grand Prairie relative to the installation of a traffic signal pole within the City of Arlington's right-of-way.
6. **Cothron Aviation, LLC Lease Assignment and Sale of Leasehold Improvements to Van Bortel Aircraft, Inc.**  
A resolution authorizing the execution of a Consent to Assignment relative to the assignment of airport property leases from Cothron Aviation, LLC of Arlington, Texas, to Van Bortel Aircraft, Inc. of Arlington, Texas, and authorizing the execution of any other documents necessary to effectuate the sale of leasehold improvements from Cothron Aviation, LLC to Van Bortel Aircraft, Inc.

## 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 Briefing Room.

#### A. Public Hearing – Ordinances First Reading

##### 1. **Zoning Case - PD16-3 RaceTrac - 1211 West Harris Road**

Following the public hearing, consider a request to change the zoning on approximately 4.166 acres from Residential Estate (RE) and Light Industrial (LI) to Planned Development (PD) for limited Community Commercial (CC) uses plus a Package Liquor Store, with a Development Plan; generally located north of West Harris Road and east of South Cooper Street. First reading of an ordinance changing the zoning classification on certain property known as 1211 West Harris Road to Planned Development (PD) for limited Community Commercial (CC) uses plus a Package Liquor Store, with a Development Plan; amending the Zoning District Map accordingly.

##### ORDINANCE FIRST READING

First reading of an ordinance changing the zoning classification on certain property known as 1211 West Harris Road to Planned Development (PD) for limited Community Commercial (CC) uses plus a Package Liquor Store, with a Development Plan; amending the Zoning District Map accordingly.

##### 2. **Zoning Case - Specific Use Permit 16-1 (St. Andrew's Methodist Church - 2045 Southeast Green Oaks Boulevard)**

Following the public hearing, consider a request to approve a Specific Use Permit for a day care center on approximately 6.053 acres zoned Residential Single-Family 7.2 (RS-7.2) and Residential Single-Family 5 (RS-5); generally located north of Southeast Green Oaks Boulevard and east of New York Avenue, with the approximate address being 2045 Southeast Green Oaks Boulevard. An ordinance adopting Specific Use Permit SUP16-1 for a Day Care Center on certain property known as 2045 Southeast Green Oaks Boulevard zoned Residential Single-Family 7.2 (RS-7.2) and Residential Single-Family 5 (RS-5);amending the Zoning District Map accordingly.

##### ORDINANCE FIRST READING

First reading of an ordinance adopting Specific Use Permit SUP16-1 for a Day Care Center on certain property known as 2045 Southeast Green Oaks Boulevard zoned Residential Single-Family 7.2 (RS-7.2) and Residential Single-Family 5 (RS-5);amending the Zoning District Map accordingly.

#### B. Public Hearing – Non-Council Action

##### 1. **First Public Hearing on the Tax Rate**

Regarding the Fiscal Year 2017 Tax Rate for the City of Arlington

**XII. RESOLUTIONS**

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

A. Resolutions:

1. **Chapter 380 Grant Agreement with Autosales, Incorporated (Summit Racing)**

A resolution authorizing the execution of a Chapter 380 Program Agreement for Economic Development Incentives by and between Autosales, Incorporated d/b/a Summit Racing and the City of Arlington, Texas relative to the location of an auto-parts distribution and retail sales center at the real property located at 2200 East Interstate Highway 20, formerly 2300, 2310, 2320, and 2330 East Interstate Highway 20, Arlington, Texas.

2. **Tax Abatement and Chapter 380 Fee Waiver Agreement – Big Zilla Development of Texas, LLC (Summit Racing)**

A resolution authorizing the execution of a Tax Abatement and Chapter 380 Fee Waiver Agreement by and between Big Zilla Development of Texas, LLC and the City of Arlington, Texas, relative to a project in Reinvestment Zone Number Forty-Four in the City of Arlington, Texas.

:

**XIII. ANNOUNCEMENTS**

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