

Agenda



Arlington City Council Meeting

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

Tuesday, September 06, 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, August 23, 2016
Evening Meeting, August 23, 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. **TxDOT Aviation 2017 RAMP Grant Agreement (MO#09062016-001)**
Authorize the City Manager or his designee to execute a Routine Airport Maintenance Program (RAMP) Grant Agreement with the Texas Department of Transportation (TxDOT) of Austin, Texas. The grant reimburses 50% of the cost of miscellaneous Airport repair projects such as pavement repairs and striping, hangar repairs, and Air Traffic Control equipment replacement. The maximum reimbursement under the grant is \$50,000, and funds for the eligible repair projects are available in Airport Improvement Account No. 358501-51290499-61002.
2. **Ditto Golf Course Contract Modification for Design Consultant, Project No. PKPL12001 (MO#09062016-002)**
Authorizing the City Manager or his designee to execute a contract modification with Colligan Golf Design of Arlington, Texas, for re-design modifications of the construction drawings for the Chester W. Ditto Golf Course renovation. Funding in an amount not to exceed \$106,000 is available in Parks Bond Account No. 508503-53360599-61002.
3. **Tarrant County College Services Agreement; Providing curriculum and training for EMT and Advanced EMT (MO#09062016-003)**
Authorizing the City Manager or his designee to execute a Services Agreement with Tarrant County College District Northeast Campus of Fort Worth, Texas to provide curriculum and training for Emergency Medical Technician and Advanced Emergency Medical Technician in the amount of \$31,790 for up to 10 students, additionally if the class size exceeds 10 students, a charge of \$3,179 for each Emergency Medical Technician trainee and \$1,937 for each Advanced Emergency Medical Technician trainee will be paid for each student over the original 10. Funding is available in Liquidated Damages Account No. 790201-61002.

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 - PD16-3 RaceTrac - 1211 West Harris Road (CLOSED)**
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. Final 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 SUP16-1 (St. Andrew's Methodist Church - 2045 Southeast Green Oaks Boulevard) (CLOSED)**
Consider 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. Final 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.

C. Consent Agenda Resolutions

1. **Ambulance Contract Renewal and Modification**
A resolution authorizing the execution of a Contract Renewal and Modification with American Medical Response Ambulance Service, Inc. d/b/a American Medical Response relative to ambulance service.
2. **Clean Water State Revolving Fund - Filing of Application and Designation of Authorized Representative**
 - a. A resolution authorizing the filing of an application for financial assistance in an amount not to exceed \$5,605,000 from the Clean Water State Revolving Fund of the Texas Water Development Board, designating an authorized representative for the purpose of furnishing information and executing documents as may be required in connection with the preparation and filing of the application, and making certain findings in connection therewith.
 - b. A resolution requesting designation as a management agency for wastewater collection and treatment within its territorial limits.
3. **Resolution of the City of Arlington, Texas authorizing the Defeasance and Redemption of Certain Outstanding Bonds; Approving and authorizing one or more Escrow Agreements and resolving other matters relating thereto**
A resolution of the City of Arlington, Texas authorizing the Defeasance and Redemption of Certain Outstanding Bonds; Approving and authorizing one or more Escrow Agreements and resolving other matters relating thereto.
4. **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.
5. **Transportation Advisory Committee (TAC)**
A resolution creating the Transportation Advisory Committee and appointing membership to the Transportation Advisory Committee.

END OF CONSENT AGENDA

IX. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

X. CONSIDER AND VOTE ON WITHDRAWN ITEMS

XI. PUBLIC HEARINGS: RESOLUTIONS AND 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 – Resolutions

1. **Creation of the Arlington Tourism Public Improvement District**

Following the public hearing, consider a resolution authorizing the creation of the Arlington Tourism Public Improvement District; making findings to include the advisability of the proposed improvements, the estimated cost, the methods of assessment and collection service thereof, and the apportionment of cost between the District and the City; approving the Service and Assessment Plan for the Arlington Tourism Public Improvement District; and providing for publication and an effective date thereof.

RESOLUTION

A resolution authorizing the creation of the Arlington Tourism Public Improvement District; making findings to include the advisability of the proposed improvements, the estimated cost, the methods of assessment and collection service thereof, and the apportionment of cost between the District and the City; approving the Service and Assessment Plan for the Arlington Tourism Public Improvement District; and providing for publication and an effective date thereof.

B. Public Hearing – Ordinances First Reading

1. **Adoption of the FY 2017 Operating Budget**

Following the public hearing, consider an ordinance adopting the FY 2017 Operating Budget. An ordinance approving and adopting the operating budget for the City of Arlington, Texas, for Fiscal Year 2017, beginning October 1, 2016, and ending September 30, 2017, in accordance with the Chapter 102 of the Texas Local Government Code and becoming effective from and after its passage.

ORDINANCE FIRST READING

An ordinance approving and adopting the operating budget for the City of Arlington, Texas, for Fiscal Year 2017, beginning October 1, 2016, and ending September 30, 2017, in accordance with Chapter 102 of the Texas Local Government Code and Becoming effective from and after its passage.

2. **2016 Assessment Roll and Levy of Assessments within the Arlington Tourism Public Improvement District**

Following the public hearing, consider an ordinance of the City Council of the City of Arlington, Texas, accepting and approving the 2016 Assessment Roll for the Arlington Tourism Public Improvement District of the City of Arlington; levying the assessments on the assessed parcels appearing on said roll, and providing for and requiring the payment of the assessments and related matters.

ORDINANCE FIRST READING

An ordinance of the City Council of the City of Arlington, Texas, accepting and approving the 2016 Assessment Roll for the Arlington Tourism Public Improvement District of the City of Arlington; levying the assessments on the assessed parcels appearing on said roll, and providing for and requiring the payment of the assessments and related matters.

3. **MSD 16-1 (1000 & 1030 W. Arkansas Lane)**
Following the public hearing, consider an ordinance establishing a Municipal Setting Designation (MSD) for the property located at 1000 & 1030 W. Arkansas Lane. First Reading of an ordinance prohibiting the use of and contact with designated groundwater from beneath certain property known as 1000 and 1030 West Arkansas Lane within the City of Arlington, Texas, to facilitate certification of a Municipal Setting Designation of the property by the Texas Commission on Environmental Quality pursuant to the Texas Health and Safety Code.

ORDINANCE FIRST READING

An ordinance prohibiting the use of and contact with designated groundwater from beneath certain property known as 1000 and 1030 West Arkansas Lane within the City of Arlington, Texas, to facilitate certification of a Municipal Setting Designation of the property by the Texas Commission on Environmental Quality pursuant to the Texas Health and Safety Code.

4. **(CONTINUED) 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 on approximately 1.786 acres from Planned Development (PD) for Community Commercial (CC) uses plus a carwash, with a Development Plan; generally located north of West Nathan Lowe Road and east of South Cooper Street. 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; amending the Zoning District Map accordingly.

ORDINANCE FIRST READING

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; 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 Reading

1. **Levying Taxes for Fiscal Year 2017 (CLOSED)**
First reading of an ordinance levying ad valorem taxes for the City of Arlington, Texas, for Fiscal Year 2017, beginning October 1, 2016, and ending September 30, 2017, in accordance with Tex. Loc. Gov't Code Chapter 102 and Tex. Tax Code Chapter 26, and becoming effective from and after its passage.
2. **Ratification of Tax Increase in FY 2017 Operating Budget (CLOSED)**
First reading of an ordinance ratifying the property tax increase reflected in the operating budget for the City of Arlington, Texas, for Fiscal Year 2017, beginning October 1, 2016, and ending September 30, 2017, in accordance with Tex. Loc. Gov't Code Chapter 102.

3. **Water and Wastewater Rates Adjustment / Water and Sewer Chapter Ordinance Amendments**
First reading of an ordinance amending the "Water and Sewer" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article III, Charges for Water and Sewer Service, Section 3.02, Water and Sewer Rates, Subsection (A)(1), relative to water rates; Subsection 3.02(B)(1), relative to sewer rates; and Subsection 3.02(G), relative to fire protection system fees; and the addition of Section 3.06, Laboratory Testing; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, and publication; and providing that Subsections 3.02(A)(1) and 3.02(B)(1) shall become effective on January 1, 2017 and Subsection 3.02(G) and Section 3.06 shall become effective on October 1, 2016.

4. **New School Zone for Peach Elementary and School Zone Revision for Workman Junior High/McNutt Elementary**
First reading of an ordinance amending the "Traffic and Motor Vehicles" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article III, Speed Regulations, Section 3.05, Speed Limits in School Zones, Subsection (C), by the addition of a new school zone on Baird Farm Road and the amendment of a school zone on Center Street; providing for a fine of up to \$200 for each offense in violation of the 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.

XIII. ANNOUNCEMENTS

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