

Agenda



Arlington City Council Meeting

City Hall Council Chamber
101 W. Abram St.

**Tuesday, September 16, 2014
6:30 PM**

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE
- III. SPECIAL PRESENTATIONS
- IV. APPOINTMENTS TO BOARDS AND COMMISSIONS
- V. SPEAKER GUIDELINES AND GENERAL DECORUM
- VI. APPROVAL OF MINUTES

Special Meeting, August 21, 2014
Special Meeting, August 27, 2014
Afternoon Meeting, September 2, 2014
Evening Meeting, September 2, 2014

- 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

VII. 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. **FMF Corporation Airport Ground Rental Rate Increase (MO09162014-001)**
Authorize the City Manager or his designee to approve execution of the first five-year option under the terms of the 1984 lease agreement between the City and FMF Corporation, of Arlington, TX, and increase the ground rental rate from \$5,849.02 to \$6,433.92, for property at the Arlington Municipal Airport.
2. **TxDOT Grant for Routine Airport Maintenance Program (RAMP) (MO09162014-002)**
Authorize the City Manager or his designee to execute a Texas Department of Transportation (TxDOT) of Austin, Texas, Routine Airport Maintenance Program (RAMP) Grant Agreement for pavement rehabilitation and maintenance, and other miscellaneous Airport repair projects. The grant reimburses the City for 50 percent of the cost of qualifying projects, reimbursement not to exceed \$50,000. Required matching funds are available in Airport Improvements Account No. 358501-51290499-68101 and subject to FY 2015 budget approval.
3. **FY2015 Library Cooperation Grant (MO09162014-003)**
Authorize the City Manager or his designee to execute the FY2015 Library Cooperation grant contract with the Texas State Library and Archives Commission funded in the amount of \$45,750.
4. **FY2015 IMPACT Grant (MO09162014-004)**
Authorize the City Manager or his designee to execute the FY2015 IMPACT grant contract for Career Advancement Program with the Texas State Library and Archives Commission funded in the amount of \$10,000.
5. **FY2015 Texas Reads Grant (MO09162014-005)**
Authorize the City Manager or his designee to execute the FY2015 Texas Reads grant contract with the Texas State Library and Archives Commission funded in the amount of \$2,860.
6. **Annual Requirement Contracts for Library Material and Related Services, Bid Project 15-0010 (MO09162014-006)**
Authorize the City Manager or his designee to approve annual requirement contracts for the purchase of library materials and related services through the State of Texas Cooperative Purchasing Program in the estimated amount of \$900,000, and execute any and all documents necessary to carry out such contracts. Funds are budgeted in Library General Fund Operating Account No.960301-60015 and subject to FY 2015 budget approval.

7. **Annual Insurance Program Policy Renewals and New Policies for Fiscal Year 2015 (MO09162014-007)**

Authorizing the City Manager or his designee to negotiate and purchase insurance policies and/or renewals with various carriers through McGriff, Seibels & Williams of Addison, Texas for Property and Casualty, Unique Mobile Units and Trailers, Crime, Airport Liability, Excess Workers' Compensation, Excess Liquor Liability, Scientific Equipment, Unmanned Aircraft Systems, and any new policies during the upcoming fiscal year in the estimated amount of \$438,302.00. Funding is available in the following departmental accounts and are subject to Fiscal Year 2015 budget approval: Human Resources Account No. 170201-64000 [\$226,019]; Workers' Compensation Account No. 510101-64000 [\$184,642]; Golf Program Account No. 500901-64000 [\$8,051]; Fire Department Account No. 220401-61002 [\$11,067]; Police Department Account No. 510101-61002 [\$5,340] and Viridian [\$3,183].
8. **Annual Requirements Contract for Sensus Cold Water Meters and Meter Interface Units, Bid Project 14-0191 (MO09162014-008)**

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 \$2,196,257 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; therefore, 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.
9. **First Renewal of the Annual Contract for Repair and Replacement of Sanitary Sewer Services, Project No. WUSR14001 (MO09162014-009)**

Authorizing the City Manager or his designee to execute a contract with Gra-Tex Utilities, Inc., of Arlington, Texas for the First Renewal of the Annual Contract for Repair and Replacement of Sanitary Sewer Services, Project No. WUSR14001, in an amount not to exceed \$874,155. Funding is available in Water Utilities Maintenance of Sewer Services Account No. 630101-63126 [\$678,000], Water Utilities Maintenance of Sewer Mains 630101-63128[\$61,500], and Water Utilities Miscellaneous Sanitary Sewer Account No. 668501-18076204-68250 [\$134,655].
10. **Construction Contract for River Legacy Park Trail Improvements (MO09162014-010)**

Authorize the City Manager or his designee to execute a construction contract with Raydon, Inc. of Breckenridge, Texas for construction of River Legacy Park Trail Improvements in the amount of \$331,970. Funding for this contract, in the amount of \$331,970 is available in Parks and Recreation Capital Maintenance Account Nos. 508501-53420598-68101 [\$102,200] and 501801-61002 [\$229,770].

11. **Professional Services Contract – Health Services – Bureau Veritas North America, Inc. (MO09162014-011)**
Authorize the City Manager or his designee to execute a three-year contract for a Professional Services Contract with Bureau Veritas North America, Inc., and the payment of professional services fees in the amount not to exceed \$700,375, associated with food inspection services. Funds have been budgeted for these services in FY 2015 and are available in Special Services Account No. 460501-61002.
12. **Renewal of Contract for Street Reclamation Program; Project No. PWSM13003 (MO09162014-012)**
Authorizing the City Manager or his designee to exercise the first of four, one-year renewal options in the contract for the street reclamation program with Reynolds Asphalt and Construction Company, of Euless, Texas, in the estimated amount of \$5,850,029.83. Funding is available in Street Maintenance Fund Account No. 728501-63132-61320695 and subject to FY2015 budget approval.
13. **Entertainment District Signs; Project No. PWED14001 (MO09162014-013)**
Authorizing the City Manager or his designee to execute a construction contract with Henneberger Construction, Inc., of Dallas, Texas, for the Entertainment District Signs Project in an amount not to exceed \$258,000. Funding is available in the Convention and Event Services Fund Account No. 970104-68900.
14. **Arlington Convention Center Fire Alarm Replacement; Project No. CMCC14001 (MO09162014-014)**
Authorizing the City Manager or his designee to execute a construction contract with PAC Systems, Inc., of Arlington, Texas, for the Arlington Convention Center Fire Alarm Replacement in an amount not to exceed \$168,231. Funding is available in the Convention Center Account No. 970103-61002.
15. **Office of Communications Third Floor Office Remodel; Project NO. CMFM13001 (MO09162014-015)**
Authorizing the City Manager or his designee to execute a construction contract with I.S. Construction Group, LLC, of Fort Worth, Texas, for the Office of Communications Set Design in an amount not to exceed \$79,746. Funding is available in PEG Account No. 890102-68101-8810001.
16. **Design Contract for Don Misenhimer Park New Restroom Building and Sprayground Modifications; Project No. CMPK13004 (MO09162014-016)**
Authorizing the City Manager or his designee to execute a Professional Services contract with Elements of Architecture, Inc., of Fort Worth, Texas, for the design of a new restroom building and modifications to the existing sprayground filtration system in Don Misenhimer Park in an amount not to exceed \$33,400. Funding is available in Parks Capital Account No. 508501-61002-53370598.
17. **Purchase of an International Truck and Swaploader, Bid Project 14-0202 (MO09162014-017)**
Authorize the City Manager or his designee to approve the purchase of an International Truck and Swaploader with Southwest International Trucks, Inc. of Arlington, Texas through the Texas Local Government Purchasing Cooperative (TLGPC) in the estimated amount of \$146,355 and execute any and all documents necessary to carry out such purchase. Funds are budgeted in the Fleet Services Administration Account No. 790101-68200.

18. **Contract with The Polaris Group to Assist with Oversight and Evaluation of Ambulance Contractor Performance (MO09162014-018)**
 Authorizing the City Manager or his designee to execute a professional services contract with Public Safety Associates, LLC, dba The Polaris Group of Southern Shores, North Carolina for ambulance contract oversight and evaluation, in an amount not to exceed \$28,000. Funding is available in Emergency Physicians' Advisory Board Account Nos. 790201-61002 [\$18,000] and 790201-66001 [\$10,000].
19. **2014 Undersized Water Lines, Project No. WUOP14008 (MO09162014-019)**
 Authorizing the City Manager or his designee to execute a construction contract with Gra-Tex Utilities, Inc., of Arlington, Texas for the 2014 Undersized Water Lines, Project No. WUOP14008, in an amount not to exceed \$2,100,431.75. Funding is available in Water Renewal Fund Account No. 678501-68252-20100205 [\$803,466.50], Sanitary Sewer Renewal Fund Account No. 668501-68250-18083204 [\$381,410.00], Street Maintenance Fund Account No. 728501-63132-61400695 [\$830,966.50], Non-Arbitrage Street Bond Fund Account No. 358502-68153-65490699 [\$62,280.00], and Parks Department Fund Account No. 508501-68101-53340598 [\$22,308.75].

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 PD09-3R (Advertised Previously as PD14-4) (Verizon Wireless -1730 West Randol Mill Road) (CLOSED)**
 Consider a request for approval of a change in the zoning of property to Planned Development (PD) for Community Commercial (CC) uses limited to an 85-foot tall wireless telecommunication facility within the required height setback, with a Concept Brief on approximately 0.003 acres zoned Planned Development (PD) for Community Commercial (CC) uses limited to a 75-foot tall wireless telecommunication facility within the required height setback. Final reading of an ordinance changing the zoning classification on certain property known as 1730 West Randol Mill Road to Planned Development (PD) for Community Commercial (CC) uses limited to a 85-foot tall wireless telecommunication facility, with a Concept Brief and amending the Zoning District Map accordingly.
2. **Designation of Reinvestment Zone Number Thirty Nine – TST Arlington IRF, LLC (CLOSED)**
 An ordinance establishing Reinvestment Zone Number Thirty-Nine; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; and becoming effective upon second reading.
3. **Transportation Ordinance Revision for Pedicabs and Neighborhood Electric Vehicles in Entertainment District**
 An ordinance amending the "Transportation" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article X in its entirety related to the regulation of pedicabs and Neighborhood Electric Vehicles; providing for a fine of up to \$500 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 upon second publication.

4. **Special Event Zone in Support of the 2015 College Football Playoff National Championship Game**
An ordinance prohibiting certain activities within a special event zone in connection with the College Football Playoff National Championship Game and its Related Activities in the City of Arlington; providing a fine of up to \$500 for each violation of the ordinance; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, publication and an effective date.
5. **Water and Wastewater Rates Adjustment / Water and Sewer Chapter Ordinance Amendments**
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 the 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; Subsection 3.02(G), relative to fire protection system fees; providing for a fine of up to \$2,000 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 January 1, 2015.
6. **Amendment to the Animals Chapter**
An ordinance amending the "Animals" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article II, entitled General Provisions, Section 2.04, Powers and Duties of Citizens, by the addition of Subsection (C), relative to an owner surrendering an animal to the Animal Services Manager and the related fee; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for publication and becoming effective upon publication.

C. Consent Agenda Resolutions

1. **Three-year, performance-based contract for the Arlington Convention and Visitors Bureau**
A resolution authorizing the execution of a three year Professional Services Contract with Arlington Convention and Visitors Bureau, Inc. to promote the Arlington Convention Center and attract tourists to the City of Arlington and to administer the City's Arts Alliance Grant Program.
2. **Authorizing assignments and execution of various documents relative to Ballpark improvements approved by the Arlington Convention Center Development Corporation Board**
A resolution finding that certain renovations and improvements in Globe Life Park serve a governmental and public purpose; authorizing the necessary approvals and consents for the Arlington Convention Center Development Corporation ("ACCDC") to construct the improvements; authorizing the ACCDC to enter into certain agreements relative to the improvements; and authorizing actions and the execution of documents consistent with this resolution.
3. **TxDOT Comprehensive STEP Grant FY2015**
A resolution authorizing the submission of a grant application, and acceptance of the grant, if awarded, from the Texas Department of Transportation for approximately \$278,815 in funding assistance to provide speed, safety belt and DWI enforcement and authorizing the execution of documents relative to the later acceptance of such grant.

4. **Asset Forfeiture Budget 2015**
A resolution establishing the 2015 Fiscal Year State Asset Forfeiture Budget for the Arlington Police Department for funds received from the sale of assets seized in certain law enforcement activities in which the department has assisted state law enforcement agencies and which budget is now required by Chapter 59 of the Texas Code of Criminal Procedure to be adopted by the governing body of the Police Department
5. **Arlington Independent School District Agreement (School Resource Officers)**
A resolution authorizing the execution of a retroactive agreement with the Arlington Independent School District relative to the Arlington Police Department providing School Resource Officer services for the estimated amount of \$1,244,544.96
6. **Agreement between Arlington Fire Department, Arlington Independent School District and Tarrant County College (Includes Joint Funding for AISD Fire Academy Lieutenant)**
A resolution rescinding Resolution No. 14-187 and authorizing the execution of a one-year Interlocal Agreement with the Arlington Independent School District (AISD) and Tarrant County College District (TCCD) relative to the annual AISD Fire Academy Agreement and for the Fire Department (AFD) to receive partial funding for a Fire Lieutenant assigned to coordinate the AISD Fire Academy.
7. **Contract for Emergency Physicians' Advisory Board Medical Director and Adoption of the Emergency Physicians' Advisory Board Fiscal Year 2015 Operating Budget**
 - a. A resolution authorizing the execution of a First Contract Renewal and Modification in the amount of \$84,100 with Questcare Medical Services, P.A., a Texas professional association doing business as Questcare Partners, and appointing Cynthia Simmons, M.D. as the Emergency Physicians' Advisory Board Medical Director.
 - b. A resolution approving and adopting the operating budget in the amount of \$88,500 for the Emergency Physicians' Advisory Board for Fiscal Year 2015.
8. **2014 Emergency Management Performance Grant**
A resolution authorizing the submission of a grant application to the Department of Homeland Security for the 2014 Emergency Management Performance Grant in the amount of \$73,127.32 and authorizing the execution of documents relative to the submission and later acceptance of such grant.
9. **Interlocal Agreement with the City of Fort Worth for Household Hazardous Waste Collection**
A resolution authorizing the execution of an Amendment to the Interlocal Agreement with the City of Fort Worth relative to participation in the Environmental Collection Center Household Hazardous Waste Collection Program.
10. **Chapter 380 Program Agreement with Williams-Sonoma (WS) Direct, WS Stores, WS DTC, WS DTC Texas, and Sutter Street Manufacturing, Inc.**
A resolution amending Resolution 14-108 to authorize the execution of a Chapter 380 Program Agreement for Economic Development Incentives by and between the City of Arlington, Texas and Williams-Sonoma Direct, Inc., Williams-Sonoma Stores, Inc., Williams-Sonoma DTC, Inc., Williams-Sonoma DTC Texas, Inc., and Sutter Street Manufacturing, Inc., relative to the Williams-Sonoma regional distribution facility to be located and operated at 4900 Sherry Street in Arlington, Texas.

11. **Stadium Drive (Abram Street to Division Street) - Relocation Assistance – 110 Stadium Drive**
A resolution approving reimbursement of relocation costs in an amount not to exceed \$20,000 to William H. Biesel, doing business at 110 Stadium Drive, City of Arlington, Tarrant County, Texas.
12. **Stadium Drive (Abram Street to Division Street) - Relocation Assistance – 120 Stadium Drive**
A resolution approving reimbursement of relocation costs in an amount not to exceed \$105,000 for A+ Battery and Charger Service, Inc., doing business at 120 Stadium Drive, City of Arlington, Tarrant County, Texas.
13. **2013-2014 Consolidated Annual Performance and Evaluation Report (CAPER) for HUD Grants and Reprogramming of Prior Year Funds**
A resolution adopting the Program Year 2013-2014 Consolidated Annual Performance and Evaluation Report, authorizing the submission of the report to the U.S. Department of Housing and Urban Development, and authorizing reprogramming of prior year Community Development Block Grant and Emergency Solutions Grant funds.
14. **FY2015 Arlington Historical Society Contract for Services**
A resolution authorizing the execution of a Contract for Services with Arlington Historical Society in the amount of \$30,000 for operational services for the historic Fielder House and for other initiatives related to heritage tourism and historic preservation.
15. **Resolutions Modifying the Arlington Tomorrow Foundation’s Program and Grant Agreement**
 - a. A resolution authorizing the amendment of the Arlington Tomorrow Foundation Program relative to the funding categories.
 - b. A resolution authorizing the execution of the Second Modified and Restated Grant Agreement with Arlington Tomorrow Foundation, Inc.
16. **Contract with CapitalEdge Strategies, LLC**
A resolution authorizing the execution of a Personal Services Agreement with CapitalEdge Strategies, LLC of Washington, D.C., in the amount of \$67,750 annually, relative to federal legislative consulting services.
17. **Interlocal Cooperation Agreement for the Operation of Commuter Rail Service**
A resolution authorizing the execution of the Interlocal Cooperation Agreement with the North Central Texas Council of Governments in the amount of \$237,046 relative to operation of commuter rail service by the Trinity Railway Express (TRE) for FY2014.
18. **Aviation FY15 Terminal Building, Hangar and Tie-down Rates**
A resolution establishing rental rates and authorizing adjustments to rental rates at the Arlington Municipal Airport.
19. **Addition of New Animal Services Fee**
A resolution authorizing and approving a fee pursuant to the authority contained in the “Animals” Chapter of the Code of the City of Arlington, Texas 1987.

20. **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.
21. **Trash Collection Rate Adjustments**
A resolution authorizing the adjustment of the City Collector Disposal Return as defined in the Lease Agreement by and between the City of Arlington and Republic Waste Services of Texas, Ltd., and adjustment of fees for residential and commercial garbage and trash collection services effective October 1, 2014.
22. **Water Utilities Fees for Services**
A resolution authorizing adjustments to fees for certain special services provided by the City of Arlington Water Utilities Department.

END OF CONSENT AGENDA

VIII. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

IX. CONSIDER AND VOTE ON WITHDRAWN ITEMS

X. 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 PD14-11 (Arlington Auto Center - 320 Dixon Lane)**
Following the public hearing, consider a request for a change in the zoning of property to Planned Development (PD) for Light Industrial (LI) uses, with a Development Plan on approximately 1.073 acres zoned Light Industrial (LI); generally located north of West Division Street and west of Dixon Lane.

ORDINANCE FIRST READING

An ordinance changing the zoning classification on certain property known as 320 Dixon Lane to Planned Development (PD) for Light Industrial (LI) uses, with a Development Plan; and amending the Zoning District Map accordingly.

XI. 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 Final Reading

1. **Updated Downtown Business Improvement District Service and Assessment Plan and Roll, Setting the Assessment Rate, and Levying the Assessments (Year 5) (CLOSED)**

Final reading of an ordinance accepting and approving an updated Service and Assessment Plan for the Downtown Business Improvement District of the City of Arlington, accepting and adopting the 2014 Assessment Roll, setting an assessment rate, levying the assessments on the assessed parcels appearing on the Assessment Roll, providing for and requiring the payment of the assessments, making findings of special benefit to certain property in the District, and related matters.

2. **Adoption of FY 2015 Operating Budget (CLOSED)**

Final reading of an ordinance approving and adopting the operating budget for the City of Arlington, Texas, for Fiscal Year 2015, beginning October 1, 2014, and ending September 30, 2015, in accordance with the Texas Local Government Code Section 102.007 and becoming effective from and after its passage.

3. **Levying Taxes for Fiscal Year 2015 (CLOSED)**

Final reading of an ordinance levying ad valorem taxes for the City of Arlington, Texas, for Fiscal Year 2015, beginning October 1, 2014, and ending September 30, 2015, in accordance with Tex. Loc. Gov't Code Chapter 102 and Tex. Tax Code Chapter 26, and becoming effective from and after its passage.

4. **Ratification of Tax Increase in FY 2015 Operating Budget (CLOSED)**

Final reading of an ordinance ratifying the property tax increase reflected in the operating budget for the City of Arlington, Texas, for Fiscal Year 2015, beginning October 1, 2014, and ending September 30, 2015, in accordance with Tex. Loc. Gov't Code Chapter 102.

5. **(TABLED) Development Plan DP13-8 (All Storage - 2500 Overbrook and 3000, 3050, 3100, and 3200 South Watson Road) (CLOSED)**

Consider approval of an ordinance adopting Development Plan DP13-8 for the property at 2500 Overbrook Drive and 3000, 3050, 3100, and 3200 South Watson Road. Final reading of an ordinance adopting Development Plan DP13-8 on certain property known as 2500 Overbrook and 3000, 3050, 3100, and 3200 South Watson Road; zoned Planned Development (PD) for limited Community Commercial (CC) uses plus warehouse and mini-warehouse and amending the Zoning District Map accordingly.

XII. RESOLUTIONS

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

A. Resolutions:

1. **TST Arlington IRF, LLC Tax Abatement Agreement**
A resolution authorizing the execution of an agreement by and between TST Arlington IRF, LLC and the City of Arlington, Texas relative to tax abatement for a project in Reinvestment Zone Number Thirty-Nine in the City of Arlington, Texas.
2. **Front Street Parking-Letter Agreement Amendment**
A resolution authorizing the City Manager or his designee, on behalf of the City of Arlington, Texas, and the Chair of the Board of Directors of Tax Increment Reinvestment Zone Number One, City of Arlington, Texas - Downtown ("TIRZ 1"), on behalf of TIRZ 1, to execute an amendment to the letter agreement between the City of Arlington and TIRZ 1 increasing the authorized amount from \$335,000 to an amount not to exceed \$352,000 for the construction of a parking lot west of the existing lot along Front Street and south of the Center Street Station development, and authorizing the expenditure of TIRZ 1 funds in an amount not to exceed \$352,000 pursuant to the agreement.
3. **Division Street Sidewalk Design & Installation Project**
A resolution authorizing the City Manager or his designee, on behalf of the City of Arlington, Texas, and the Chair of the Board of Directors of Tax Increment Reinvestment Zone Number One, City of Arlington, Texas-Downtown ("TIRZ1"), on behalf of TIRZ 1, to execute a letter agreement between the City of Arlington, Texas and TIRZ 1 relative to the design, right-of-way acquisition, and construction of sidewalk and lighting facilities on Division Street in an amount not to exceed \$239,574.70 pursuant to the agreement.
4. **Division Street Utility Pole Relocation Reimbursement Agreement**
A resolution amending Resolution No. 13-224 authorizing the City Manager or his designee, on behalf of the City of Arlington, Texas, and the Economic Development Manager of the City of Arlington, Texas, on behalf of Tax Increment Reinvestment Zone Number One, City of Arlington, Texas - Downtown, to execute all necessary agreements with the applicable franchise utilities relative to the relocation and consolidation of power lines on Division Street located within TIRZ 1 and authorizing the expenditure of TIRZ 1 funds in an amount not to exceed Eight Hundred Thousand and No/100 Dollars (\$800,000) pursuant to the agreements.
5. **Economic Development Strategic Plan**
A resolution adopting the Economic Development Strategic Plan.

XIII. ANNOUNCEMENTS

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