

# Agenda



## Arlington City Council Meeting

City Hall Council Chamber  
101 W. Abram St.

Tuesday, October 13, 2015  
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
  1. **Johnson Creek Project-All Cash Contract of Sale – Shirley Todisco and Debbie L. Todisco**

A resolution authorizing the City Manager or his designee to execute an all cash contract of sale with Shirley Todisco and Debbie L. Todisco for the purchase of fee simple property rights in land being Block 9, Lot 18, Phillips Park Addition; with a physical address being 1816 Meadow Lane, City of Arlington, Tarrant County, Texas, and authorizing acceptance of the conveyance of fee simple property rights.

- 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)

2. **Johnson Creek Project – All Cash Contract of Sale – Tammy L. Patterson**  
A resolution authorizing the City Manager or his designee to execute an all cash contract of sale with Tammy L. Patterson for the purchase of fee simple property rights in land being Block 1, Lot 10-R, Southridge Park Addition; with a physical address being 509 E. Inwood Drive, City of Arlington, Tarrant County, Texas, and authorizing acceptance of the conveyance of fee simple property rights.

## **VII. APPROVAL OF MINUTES**

September 1, 2015 Afternoon Meeting  
September 1, 2015 Evening Meeting  
September 10, 2015 Special Meeting  
September 15, 2015 Afternoon Meeting  
September 15, 2015 Evening Meeting

## **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 Contract for Maintenance of Radio Communications Equipment, Bid Project 16-0010 (MO#10132015-001)**  
Authorize the City Manager or his designee to execute an annual contract for maintenance of radio communications equipment with Motorola Solutions, Inc. of Schaumburg, Illinois, through the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program in the estimated amount of \$435,792.66, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Communication Service Maintenance of Radios Account No. 900501-63123.
2. **Annual Requirements Contract for Water Gate Valves, Bid Project 15-0137 (MO#10132015-002)**  
Authorize the City Manager or his designee to execute an annual requirements 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 contract. Funds are budgeted in Water Utilities Inventory Account No. 5000-16000.
3. **Annual Requirements Contract for Ozonia Equipment, Maintenance and Repair Services for Ozone Generator Systems, Bid Project 16-0005 (MO#10132015-003)**  
Authorize the City Manager or his designee to execute an annual requirements contract for the sole-source purchase of Ozonia equipment, maintenance and repair services for ozone generator systems with Ozonia North America, Inc., of Leonia, New Jersey in the estimated amount of \$100,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Water Inventory Account No. 5000-1600 [\$73,840] and the Water Treatment Maintenance Special Services Account No. 620102-61002 [\$26,160].

4. **Annual Requirements Contract for Monthly Grounds Maintenance of City-Owned Properties, Bid Project 16-0001 (MO#10132015-004)**  
Authorize the City Manager or his designee to execute an annual requirements contract for monthly grounds maintenance of city-owned properties with Terry Rutland of Grand Prairie, Texas in the estimated amount of \$70,420.80, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Parks and Recreation Account No. 502702-63144.
5. **Annual Requirements Contract for Towing and Wrecker Services for City Owned Vehicles(MO#10132015-005)**  
Authorize the City Manager or his designee to execute an annual requirements contract for towing and wrecker services for city owned vehicles with United Road Towing Texas, Inc. of Dallas, Texas, in the estimated amount of \$62,507, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Fleet Services Account No. 790101-61006 and in other Department Non-Target accounts.
6. **General Contractor Agreement for Don Misenhimer Park, Project No. PKPL12009 (MO#10132015-006)**  
Authorize the City Manager or his designee to execute a construction agreement with Hutcherson Construction, Inc. associated with the construction and installation of the foundation, utilities, and site work to be performed at Don Misenhimer Park for the new pre-fabricated restroom building in the amount not to exceed \$148,240. Funds are available in Parks Capital Fund Account No. 508501-68101-53370598.
7. **Consultant Contract for Senior and Multi-Generational Recreation Center Feasibility Study and Conceptual Design (MO#10132015-007)**  
Authorize the City Manager or his designee to execute an architectural services contract with Barker Rinker Seacat Architecture, of Denver, Colorado, to conduct a comprehensive feasibility study and provide conceptual designs for a potential future senior center and multi-generational recreation center. Funding in an amount not to exceed \$100,000 is available in Parks Capital Account No. 508501-53350598-61043.
8. **Sole Source Purchase of iWitness Software and Photogrammetry Training, Bid Project 16-0007(MO#10132015-008)**  
Authorize the City Manager or his designee to approve the sole-source purchase of iWitness Pro software and Photogrammetry training for the Police Department with DeChant Consulting Services doing business as DCS Inc., of Bellevue, Washington in the estimated amount of \$65,858, and execute any and all documents necessary to carry out such purchase. DCS Inc., of Bellevue, Washington is the authorized provider and trainer in North America for the software iWitness PRO, therefore, the purchase is exempt from the competitive bidding statutes in accordance with the Texas Local Government Code, Section 252.022(a) 7 as sole-source procurement. Funds are budgeted in the Traffic Incident Management Fund Account No. 418604-60022-410316.

9. **Purchase of Abatement and Demolition Services for 1915 and 1917 New York Avenue, Bid Project 16-0016 (MO#10132015-009)**  
Authorize the City Manager or his designee to approve the purchase of abatement and demolition services for 1915 and 1917 New York Avenue with Intercon Environmental, Inc. of Mansfield, Texas, through the State of Texas Cooperative Purchasing Program in the estimated amount of \$50,500.25, and execute any and all documents to carry out such purchase. Funds are budgeted in the East Arlington Recreation Center and East Arlington Branch Library Account No. 508503-68101-53410599.
10. **Engineering Services Contract for Sublett Creek Neighborhood Drainage Improvements; Project No. PWDR14004 (MO#10132015-010)**  
Authorizing the City Manager or his designee to execute an Engineering Services contract with AECOM Technical Services, Inc., of Dallas, Texas, for the Sublett Creek Neighborhood Drainage Improvements Project in an amount not to exceed \$428,827. Funding is available in the Storm Water Utility Fund Account No. 308501-61043-10930199.

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. **Youth Programs Standards of Care (CLOSED)**  
Final reading of an ordinance adopting the City of Arlington Youth Programs Standards of Care.

C. Consent Agenda Resolutions

1. **Canceling City Council Meetings in 2016**  
A resolution officially canceling City Council Meetings.
2. **Nomination for Tarrant Appraisal District Board of Directors**  
A resolution nominating a candidate for the Tarrant County Appraisal District Board of Directors.
3. **Federal Motor Carrier Safety Assistance Program FY2016**  
A resolution authorizing the application for and acceptance of a Motor Carrier Safety Assistance Program grant, if awarded, from the Federal Motor Carrier Safety Administration distributed by the United States Department of Transportation, in the amount of \$227,950, to be used to reduce the likelihood of commercial motor vehicle involved crashes, fatalities, and injuries through effective enforcement methods, public outreach, and safety programs and authorizing the execution of contracts and other documents relative to the acceptance of such grant.
4. **COPS Hiring Program 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

5. **Landscape Maintenance Agreement with Texas Department of Transportation for the I30 and SH360 Interchange**  
A resolution authorizing the execution of a Landscape Maintenance Agreement that revises the Municipal Maintenance Agreement with the Texas Department of Transportation to allow for required maintenance of IH-30 and SH 360 interchange landscape improvements and aesthetic elements on the State's right-of-way.
6. **Interlocal Agreement with the University of Texas at Arlington for the Downtown Arlington Management Corporation Funding**  
A resolution authorizing the execution of an interlocal agreement between the University of Texas at Arlington and the City of Arlington relative to providing funding to facilitate economic development services in Downtown Arlington provided by the Downtown Arlington Management Corporation
7. **International Bowling Campus, LLC – Second Amendment to the Chapter 380 Program Agreement**  
A resolution authorizing the execution of the Second Amendment to the Chapter 380 Program Agreement for Economic Development Incentives by and between International Bowling Campus, LLC and the City of Arlington, Texas relative to the property located at 621 Six Flags Drive in the City of Arlington, Texas
8. **Termination of Health Care REIT, Inc. Chapter 380 Agreement**  
A resolution authorizing the termination of the Chapter 380 Program Agreement for Economic Development Incentives with Health Care REIT, Inc.
9. **101 Center Mixed-use Development Project - First Amendment to the First Amended and Restated Ground Lease with Arlington City Center, LLC**  
A resolution authorizing the City Manager or his designee to execute a First Amendment to the First Amended and Restated Ground Lease with Arlington City Center, LLC, relative to the use of land being all of Lot 4A, Original Town, in addition to the City of Arlington, Texas, containing 3.484 acres of land, more or less; otherwise known as 101 E. Abram Street, City of Arlington, Tarrant County, 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 ZA15-4 (RaceTrac - 1211 West Harris Road)**

Following the public hearing, consider a request for a change in the zoning of property to Community Commercial (CC) on approximately 4.166 acres zoned Residential Estate (RE) and Light Industrial (LI) and generally located north of West Harris Road and east of South Cooper Street.

**ORDINANCE FIRST READING**

First reading of an ordinance changing the zoning classification on certain property known as 1211 West Harris Road to Community Commercial (CC) and amending the Zoning District Map accordingly.

2. **Zoning Case ZA15-5 (Poly-Webb-NCLB - 6409 West Poly Webb Road)**

Following the public hearing, consider a request for a change in the zoning of property to Office Commercial (OC) on approximately 0.43 acres zoned Residential Medium-Density 12 (RM-12) generally located south of West Pleasant Ridge Road and east of West Poly Webb Road.

**ORDINANCE FIRST READING**

First reading of an ordinance changing the zoning classification on certain property known as 6409 West Poly Webb Road to Office Commercial (OC) and amending the Zoning District Map accordingly.

3. **Zoning Case ZA15-6 (3rd and 4th Street Surplus Properties - 110, 202, and 204 East Third Street; 201, 205, and 207 East Fourth Street; and 704 and 706 Glenn Crossett Court)**

Following the public hearing, consider a request for a change in the zoning of property to Residential Single-Family – 7.2 (RS-7.2) on approximately 1.12 acres zoned Residential Multi-Family – 22 (RMF-22) and Residential Medium-Density (RM-12) generally located south of East Third Street and west of South Mesquite Street.

**ORDINANCE FIRST READING**

First reading of an ordinance changing the zoning classification on certain property known as 110, 202, and 204 East Third Street; 201, 205, and 207 East Fourth Street; and 704 and 706 Glenn Crossett Court to Residential Single-Family - 7.2 (RS-7.2) and amending the Zoning District Map accordingly.

4. **Development Plan DP14-2 (Arlington Commons, Phase 1A - 425 East Lamar Boulevard)**

Following the public hearing, consider a request for approval of a development plan for multi-family uses on approximately 5.56 acres zoned Planned Development (PD) for multi-family uses, with a maximum density of 60 units per acre, in the Lamar Collins Mixed Use Overlay (LCMUO) generally located north of East Lamar Boulevard and west of Van Buren Drive.

**ORDINANCE FIRST READING**

First reading of an ordinance adopting Development Plan DP14-2 on certain property known as 425 East Lamar Boulevard zoned Lamar Collins Mixed Use Overlay-Planned Development (LCMUO-PD) for multi-family uses, with a maximum density of 60 units per acre and amending the Zoning District Map accordingly.

5. **Thoroughfare Development Plan Amendment - Lamar Boulevard**  
Following the public hearing, consider an ordinance approving an amendment to the Thoroughfare Development Plan for the City of Arlington.

**ORDINANCE FIRST READING**

First reading of an ordinance approving and adopting revisions to the Thoroughfare Development Plan for the City of Arlington.

6. **Thoroughfare Development Plan Amendment - Sherry Street**  
Following the public hearing, consider an ordinance approving an amendment to the Thoroughfare Development Plan for the City of Arlington.

**ORDINANCE FIRST READING**

First reading of an ordinance approving and adopting revisions to the Thoroughfare Development Plan for the City of Arlington.

**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. **Amendments to the "Miscellaneous Offenses" Chapter**  
First reading of an ordinance amending the "Miscellaneous Offenses" Chapter due to changes in State law. An ordinance amending the "Miscellaneous Offenses" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article I, entitled Miscellaneous Offenses, by the amendment of Section 1.075, Weapons Prohibited at Public Meetings, relative to carrying or possession of a weapon or simulated weapon at meetings of governmental bodies within the City; providing for a fine of up to \$500 for each violation of the ordinance; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, and publication; and becoming effective ten days after first publication.
2. **Amendments to the Construction Chapter relative to dangerous and substandard structures**  
An ordinance amending the "Construction" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article XVI, Dangerous Buildings, Section 16.04, Commencement of Hearing, Subsection (B), relative to scheduling a hearing for a historic property; Section 16.06, Contents of Order, by the deletion of Subsection (D) and the relettering of the remaining subsections; and Section 16.08, Liens for Penalties and Expenses, Subsection (B), relative to lien priority; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, and publication; and becoming effective ten days after first publication.

**XIII. RESOLUTIONS**

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

A. Resolutions:

1. **Flood Damage Prevention Ordinance Variance Request (CONTINUED)**

A resolution granting a variance from the "Flood Damage Prevention" Chapter of the Code of the City of Arlington, Texas, 1987, relative to renovations at 1816 Meadow Lane.

**XIV. ANNOUNCEMENTS**

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