

Agenda



Arlington City Council Meeting

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

Tuesday, October 25, 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
 - 1. **Abram Street (Cooper Street to Collins Street) – Melissa Rose Martin; Project No. PWST10009**

A resolution determining the necessity of acquiring a street right-of-way easement in, over and through land being a portion of Tracts 116 & 117, Solomon Davis Addition, an addition the City of Arlington, Tarrant County, Texas; otherwise known as 501 & 503 West Abram Street, City of Arlington, Tarrant County, Texas.

- 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

2. **Abram Street (Cooper Street to Collins Street) – Happy King Trusts and Louise King Trust; Project No. PWST10009**
A resolution determining the necessity of acquiring a street right-of-way easement in, over and through land being Lot B, George Lampe Addition, an addition to the City of Arlington; otherwise known as 410 West Abram Street, City of Arlington, Tarrant County, Texas.
3. **Abram Street (Cooper Street to Collins Street) – Daniel Partners Limited; Project No. PWST10009**
A resolution determining the necessity of acquiring a street right-of-way easement and a temporary construction easement in, over and through land being Tracts 49, 50, 51, 52, 53 and 53A, John Huitt Survey, Abstract No. 703; otherwise known as 504 East Abram Street, City of Arlington, Tarrant County, Texas.

VII. APPROVAL OF MINUTES

Afternoon Meeting, October 11, 2016

Evening Meeting, October 11, 2016

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 Accounts Payable Services, Bid Project 15-0024 (MO#10252016-001)**
Authorize the City Manager or his designee to exercise the third renewal in the successive professional services contract for accounts payable services for a one year term, with Cognizant Technology Solutions of College Station, Texas, in the estimated amount of \$135,000, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Payroll/Accounts Payable Professional Services Account No. 140501-61043.
2. **Renewal of Contract for Program Administrator for the Arlington Homebuyers' Assistance Program, Bid Project 15-0090 (MO#10252016-002)**
Authorize the City Manager or his designee to exercise the first of four one-year renewal options in the contract for a program administrator for the Arlington Homebuyers' Assistance Program (AHAP) with Tarrant County Housing Partnership (TCHP), Inc. of Fort Worth, Texas, in the estimated amount of \$60,000, and execute any and all documents necessary to carry out such renewal. Grant funding has been confirmed for FY 2017 and is budgeted in Home Investment Partnership Act Grant Account No. 418605-61002-410728.

3. **Renewal of Annual Requirements Contract for Street Sweeping Services, Bid Project 16-0002 (MO#10252016-003)**
Authorize the City Manager or his designee to exercise the first of four, one year renewal options in the annual requirements contract for street sweeping services with Pannell Industries, Inc. of Dallas, Texas, in the estimated amount of \$260,790 and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Storm Water Maintenance of Streets Account No. 300102-63132.
4. **Renewal of Annual Requirements Contract for Painting Services for City-Owned Properties, Bid Project 16-0015 (MO#10252016-004)**
Authorize the City Manager or his designee to exercise the first of four one-year renewal options in the annual requirements contract for painting services for city-owned properties with Concord Commercial Services, Inc. of Balch Springs, Texas, in the estimated amount of \$100,600, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in various departmental accounts.
5. **Renewal of Annual Requirements Contract for Breakaway Sign Posts, Bid Project 13-0196 (MO#10252016-005)**
Authorize the City Manager or his designee to exercise the third of four one-year renewal options in the annual requirements contract for breakaway sign posts with Allied Tube & Conduit Corp. of Harvey, Illinois, in the estimated amount of \$70,000, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Traffic Signs and Markings Account No. 720105-60012.
6. **Renewal of Annual Requirements Contracts for Hot-Mix Asphalt Concrete, Bid Project 14-0009 (MO#10252016-006)**
Authorize the City Manager or his designee to exercise the third of four one-year renewal options in the annual requirements contracts for hot-mix asphaltic concrete with Reynolds Asphalt & Construction Company of Euless, Texas, in the estimated amount of \$827,250 and JLB Contracting, L.P. of Fort Worth, Texas, in the estimated amount of \$825,000, for a total estimated amount of \$1,652,250, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Street Maintenance Sales Tax Account No. 720101-63132.
7. **Renewal of Annual Requirements Contracts for the Purchase and Installation of Pavement Markings, Bid Project 13-0014 (MO#10252016-007)**
Authorize the City Manager or his designee to exercise the fourth and final one-year renewal option in the annual requirements contract for the purchase and installation of pavement markings with Stripe-A-Zone, Inc. of Grand Prairie, Texas, in the estimated amount of \$659,623, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Street Maintenance Sales Tax Account No. 720101-63132.
8. **Renewal of Annual Requirements Contract for Irrigation Relocation, Tree Removal and Grass Replacement, Bid Project 16-0011 (MO#10252016-008)**
Authorize the City Manager or his designee to exercise the first of four one-year renewal options in the annual requirements contract for irrigation relocation, tree removal, and grass replacement services with Northeast Service, Inc., dba Horton Tree Service of Kennedale, Texas, in the estimated amount of \$92,199, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Street Bond Fund Account No. 358504-68153-65450699 [\$73,759.20] and Storm Water Utility Fund Account No. 308501-68151-10500199 [\$18,439.80].

9. **Renewal of Annual Requirements Contract for Granular Activated Carbon, Bid Project 15-0008 (MO#10252016-009)**
Authorize the City Manager or his designee to exercise the second of four, one-year renewal options in the contract for the supply and delivery of granular activated carbon with Calgon Carbon Corporation of Pittsburgh, Pennsylvania, in the estimated amount of \$476,720, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Water R & R Capital Project Account No. 678501-68150-20136205.
10. **Renewal of Annual Requirements Contract for the Supply of Plastic Meter Boxes and Iron Cover Lids, Bid Project 13-0033 (MO#10252016-010)**
Authorize the City Manager or his designee to exercise the fourth and final renewal in the contract for plastic meter boxes and iron cover lids with HD Supply Waterworks of Richland Hills, Texas, in the estimated amount of \$300,000, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Water Utilities Inventory Account No. 5000-16000.
11. **Renewal of Annual Requirements Contract for Fire Hydrants, Bid Project 15-0158 (MO#10252016-011)**
Authorize the City Manager or his designee to exercise the first of four, one-year renewal options in the contract for fire hydrants with Ferguson Waterworks of Dallas, Texas in the estimated amount of \$265,298, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Water Utilities Inventory Account No. 5000-16000.
12. **Annual Requirements Contract for HACH Supplies and Repair Services for HACH Instruments, Bid Project 17-0024 (MO#10252016-012)**
Authorize the City Manager or his designee to execute an annual requirements contract for the sole-source purchase of HACH consumable supplies and repair services for HACH instruments with HACH Company of Loveland, Colorado, in the estimated amount of \$130,000, and execute any and all documents necessary to carry out such contract. HACH Company is the sole provider for the HACH brand instruments and offers expertise and OEM quality supplies for their products. Therefore, the purchase is exempt from the competitive bidding statutes in accordance with Texas Local Government Code, Section 252.022 (a) 7 as sole-source procurement. Funds are budgeted in multiple Water Treatment Operations & Maintenance of Instruments accounts.
13. **Annual Requirements Contract for Equipment and Maintenance of the SkyLogix System, Bid Project 17-0032 (MO#10252016-013)**
Authorize the City Manager or his designee to execute an annual requirements contract for the sole-source purchase of equipment and maintenance for the Sports Lighting Energy Management System with SkyLogix Wireless Technologies of Phoenix, Arizona in the estimated amount of \$55,000, and execute any and all documents necessary to carry out such contract. SkyLogix Wireless Technologies of Phoenix, Arizona, is the sole provider for all Skylogix service and equipment; therefore, the purchase is exempt from the competitive bidding statutes in accordance with Texas Local Government Code, Section 252.022 (a) 7 as sole-source procurement. Funds are budgeted in various Parks and Recreation Department accounts.

14. **Annual Maintenance Agreement for Polaris Integrated Library System (ILS) Automation Software, Bid Project 17-0008 (MO#10252016-014)**
Authorize the City Manager or his designee to execute a sole-source annual maintenance agreement for the Polaris Integrated Library System (ILS) Automation Software with Innovative Interfaces, Inc. of Emeryville, California, in the estimated amount of \$73,594.60, and execute any and all documents necessary to carry out such agreement. Funds are budgeted in Library Electronic Services Account No. 960301-63142.
15. **Engineering Services Contract for Water Treatment Plant Filter Backwash Supply Piping and Weir Gate Replacement, Project No. WUTR16020 (MO#10252016-015)**
Authorizing the City Manager or his designee to execute an Engineering Services Contract with HDR Engineering, Inc., of Dallas, Texas, for the design of the Water Treatment Plant Filter Backwash Supply Piping and Weir Gate Replacement, in an amount not to exceed \$ 282,973. Funding is available in Water Bond Fund Account No. 658502-18167205-61043.
16. **Engineering Services Contract for Pierce-Burch Water Treatment Plant Headworks Programmable Logic Controller Upgrade and Filter Operation Programing; Project No. WUTR16015 (MO#10252016-016)**
Authorize the City Manager or his designee to execute an Engineering Services Contract with Harutunian Engineering, Inc., of Austin, Texas, for the Pierce-Burch Water Treatment Plant Headworks PLC Upgrade and Filter Operation Programing in an amount not to exceed \$107,250.52. Funding is available in Water Bond Fund Account No. 658502-18157205-61043.
17. **Engineering Services Contract for John F. Kubala Water Treatment Plant - 2016 Structural Engineering Evaluations and Design; Project No. WUTR16016 (MO#10252016-017)**
Authorize the City Manager or his designee to execute an Engineering Services Contract with JQ Infrastructure, LLC, of Dallas, Texas, for the design of the John F. Kubala Water Treatment Plant - 2016 Structural Engineering Evaluations and Design in an amount not to exceed \$105,260. Funding is available in Water Bond Fund 658502-18159205-61043

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 PD16-15 (Costco Wholesale Liquor Addition - 600 West Arbrook Boulevard) (CLOSED)**
Consider Zoning Case PD16-15, with a Development Plan; generally located south of West Arbrook Boulevard and east of Matlock Road. Final reading of an ordinance changing the zoning classification on certain property known as 600 West Arbrook Boulevard 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 Alternate Sign Plan ASP16-2 (Hurricane Harbor - 1800 East Lamar Boulevard) (CLOSED)**
 Consider a request to approve an Alternate Sign Plan on approximately 46 acres zoned Entertainment District Overlay – Community Commercial (EDO-CC); generally located north of East Interstate 30 Highway and west of Ballpark Way. Final reading of an ordinance adopting Alternate Sign Plan, ASP16-2, on certain property known as 1800 East Lamar Boulevard zoned Entertainment District Overlay-Community Commercial (EDO-CC).
3. **Zoning Case Alternate Sign Plan ASP16-3 (Six Flags - 2201 East Road to Six Flags) (CLOSED)**
 Consider a request to approve an Alternate Sign Plan on approximately 190 acres zoned Entertainment District Overlay - Community Commercial (EDO-CC); generally located south of East Interstate 30 Highway and east of Ballpark Way. Final reading of an ordinance adopting Alternate Sign Plan, ASP16-3, on certain property known as 2201 East Road to Six Flags zoned Entertainment District Overlay-Community Commercial (EDO-CC).

C. Consent Agenda Resolutions

1. **Arlington Independent School District Agreement (Hometown Recruiting Officer)**
 A resolution authorizing the execution of a retroactive 2016-17 High School Police Academy Interlocal Agreement with the Arlington Independent School District relative to the Arlington Police Department providing a Hometown Recruiting Officer for the estimated amount of \$104,451.
2. **Arlington Independent School District Agreement (School Resource Officers)**
 A resolution authorizing the execution of a retroactive 2016-2017 School Resource Officer Agreement with the Arlington Independent School District relative to the Arlington Police Department providing School Resource Officer services for the estimated amount of \$1,380,737.98.
3. **Execution of a Use Agreement with Links Construction, LLC. (119 Hosack Street)**
 A resolution authorizing the City Manager or his designee to execute a Use Agreement with Links Construction, LLC for the purpose of staging a temporary construction trailer located at 119 Hosack Street, City of Arlington, Tarrant County, Texas.
4. **Naming Officers for the November 8, 2016 Special Election**
 A resolution naming the election officers for the Special Election to be held on November 8, 2016, in the City of Arlington, Texas.
5. **Interlocal Agreement Between the City of Arlington and the North Central Texas Regional Certification Agency (NCTRCA), Bid Project 17-0046**
 A resolution authorizing the execution of an Interlocal Member Agreement with North Central Texas Regional Certification Agency for the amount of \$39,888 relative to participation in providing regional certification and other related services to Disadvantaged Business Enterprise and Minority and/or Woman-Owned Business Enterprise participants.
6. **City of Arlington Policy Statement for Tax Abatement**
 A resolution approving amendments to the City of Arlington Policy Statement for Tax Abatement.

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 AND RESOLUTIONS

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. **(CONTINUED) Zoning Case PD14-9R (Legends Express Car Wash - 5521, 5523, and 5524 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.

2. **Zoning Case PD16-20 (Sandlin Delafield, Inc. - 6900 Silo Road)**

Following the public hearing, consider Zoning Case PD16-20, with a development plan. First reading of an ordinance adopting revised Development Plan PD16-20 on certain property known as 6900 Silo Road zoned Planned Development for Residential Single-Family-7.2 (PD-RS-7.2), with a Development Plan; amending the Zoning District Map accordingly.

ORDINANCE FIRST READING

An ordinance adopting revised Development Plan PD16-20 on certain property known as 6900 Silo Road zoned Planned Development for Residential Single-Family-7.2 (PD-RS-7.2), with a Development Plan; amending the Zoning District Map accordingly.

B. Public Hearing – Ordinances First and Final Emergency Reading

1. **(CONTINUED) Zoning Case PD16-21 (formerly known as ZA16-8) (Ballweg Residential - 7415, 7418, and 7500 Webb Ferrell Road)**

Consider a request to change the zoning on approximately 43.634 acres from Residential Estate (RE) to Planned Development (PD) for Residential Single Family - 7.2 (RS-7.2), with a Development Plan; generally located west of South Collins Street and south of Mansfield Webb Road. First and Final reading of an ordinance changing the zoning classification on certain property known as 7415, 7418, and 7500 Webb Ferrell Road to Planned Development (PD) for Residential Single Family - 7.2 (RS-7.2), with a Development Plan; amending the Zoning District Map accordingly.

ORDINANCE FIRST AND FINAL READING

An ordinance changing the zoning classification on certain property known as 7415, 7418, and 7500 Webb Ferrell Road to Planned Development (PD) for Residential Single Family - 7.2 (RS-7.2), with a Development Plan; amending the Zoning District Map accordingly.

C. Public Hearing – Resolutions

1. **Thoroughfare Development Plan Amendment (related to Ballweg Residential Development)**

Consider revisions to the Thoroughfare Development Plan to include the following: 1. Realign and downgrade to a local street a section of Webb Ferrell Road from Deer Hollow Drive to Red Deer Way, 2. Realign and downgrade Ballweg Road from a four-lane Major Collector to a two-lane Minor Collector from Loretta Day Drive to future Webb Ferrell Road, 3. Realign and downgrade to a local street a section of Ballweg Road from future Webb Ferrell Road to North Webb Ferrell Road. A resolution approving and adopting revisions to the Thoroughfare Development Plan for the City of Arlington.

RESOLUTION

A resolution approving and adopting revisions to the Thoroughfare Development Plan for the City of Arlington.

XII. ANNOUNCEMENTS

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