

Agenda



Arlington City Council Meeting

City Hall Council Chamber
101 W. Abram St.

Tuesday, November 17, 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 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. **Professional Services Agreement for Healthcare Consumer Consulting (MO11172015-001)**

Authorizing the City Manager or his designee to negotiate and execute a 34 month contract with Compass Professional Health Services of Dallas, Texas for Consumer Consulting Services in the estimated amount of \$633,360 over a three year period ending September 30, 2018. Funding is available in the Group Health Fund Account No. 520101-64008.

- 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. **Renewal of Annual Contract for Employee Benefit Plan Administration and Insurance, Bid Project 11-0098 (MO11172015-002)**
Authorize the City Manager or his designee to exercise the second and final, one-year renewal option in the professional services contract for employee benefit plan administration and insurance with United HealthCare Group of Plano, Texas, in the estimated annual amount of \$1,055,822 and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Group Health Fund Account No. 520101-64008.
3. **Renewal of Annual Requirements Contract for the Purchase and Installation of Pavement Markings, Bid Project 13-0014 (MO11172015-003)**
Authorize the City Manager or his designee to exercise the third of four one-year renewal options 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.
4. **Annual Requirements Contract for Equipment and Maintenance of the SkyLogix System, Bid Project 16-0021 (MO11172015-004)**
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.
5. **John F. Kubala and Pierce-Burch Water Treatment Plants Phase II – Water Treatment Ozone System Improvements and Upgrade Ozone System Equipment and Services, Bid Project 16-0033 (MO11172015-005)**
Authorize the City Manager or his designee to execute the sole source purchase of ozone equipment from Ozonia North America, LLC of Leonia, New Jersey for upgrades of existing Ozone equipment at the John F. Kubala and Pierce-Burch Water Treatment Plants in the estimated amount of \$3,238,600, and execute any and all documents necessary to carry out such upgrade. Ozonia North America, LLC, of Leonia, New Jersey is the sole manufacturer and supplier of the existing ozone equipment at John F. Kubala and Pierce-Burch WTPs and associated accessories and spare parts; therefore, this 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 the Water Renewal Fund Account No. 678501-68900-20126205

6. **Construction Contract for Abram Street (Collins Street to Stadium Drive); Project No. PWST07002B (MO11172015-006)**
Authorizing the City Manager or his designee to execute a construction contract with Tiseo Paving Company, of Mesquite, Texas, for the Abram Street Reconstruction from Collins Street to Stadium drive in an amount not to exceed \$15,972,461.25. The contract includes a maximum bonus of \$135,000, for a possible contract total of \$16,107,461.25. Funding is available in the following accounts: Street Bond Fund Account No. 358504-68153-64980699 [\$7,225,574.04], Street Capital Non-Arbitrage Account No. 358502-68153-65550699 [\$7,582,303.75], Sewer Bond Fund Account No. 648502-68250-17957204 [\$924,352.50], and Water Bond Fund Account No. 658502-68252-18082205 [\$375,230.96].
7. **Construction Contract for Great Southwest Pkwy (Abram Street to Avenue E); Project No. PWST10006 (MO11172015-007)**
Authorizing the City Manager or his designee to execute a construction contract with Jackson Construction, Ltd., of Fort Worth, Texas, for the Great Southwest Parkway Reconstruction from Abram Street to Avenue E in an amount not to exceed \$11,408,297.50. The contract includes a maximum bonus of \$135,000, for a possible contract total of \$11,543,297.50. Funding is available in the following accounts: Street Bond Fund Account No. 358504-68153-65400699 [\$9,507,690.50], Sanitary Sewer Bond Fund Account No. 648502-68252-20013204 [\$558,970.00], and Water Bond Fund Account No. 658502-68252-20013205 [\$1,476,637.00].

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 PD15-9 (Rhett Estates - 3712 Kelly Perkins Road) (CLOSED)**
Consider a request for a change in the zoning of property to Planned Development (PD) for all Residential Single-Family 7.2 (RS-7.2) uses, with a Development Plan on approximately 3.812 acres zoned Residential Single-Family 7.2 (RS-7.2) and generally located south of Curt Drive and west of Kelly Perkins Road. Final reading of an ordinance changing the zoning classification on certain property known as 3712 Kelly Perkins Road to Planned Development (PD) for Residential Single-Family 7.2 (RS-7.2) uses, with a Development Plan and amending the Zoning District Map accordingly.
2. **Specific Use Permit SUP15-7 (3411 Hastings Workshop - 3411 Hastings Drive) (CLOSED)**
Consider a request for approval of a Specific Use Permit (SUP) for a secondary living unit on approximately .193 acres of land zoned Residential Single-Family-7.2 (RS-7.2) and generally located north of West Park Row Drive and west of Norwood Lane. Final reading of an ordinance adopting Specific Use Permit SUP15-7 for a Secondary Living Unit on certain property known as 3411 Hastings Drive zoned Residential Single-Family-7.2 (RS-7.2) and amending the Zoning District Map accordingly.

3. **Specific Use Permit SUP10-23R2 (Liquitek - 408 113th Street) (CLOSED)**
Consider approval of a revision to the Specific Use Permit (SUP) for a High Impact use on approximately 2.378 acres of land zoned Industrial Manufacturing (IM) and generally located east of 113th Street and south of East Randol Mill Road. Final reading of an ordinance adopting revised Specific Use Permit SUP10-23R2 for a High Impact use on certain property known as 408 113th Street zoned Industrial Manufacturing (IM) and amending the Zoning District Map accordingly.
4. **Airport Development Plan and Airport Layout (CLOSED)**
Final reading of an ordinance amending 99 square miles - the Comprehensive Plan for the City of Arlington to incorporate the Airport Development Plan for the Arlington Municipal Airport, and authorizing submission of the Airport Development Plan and Airport Layout Plan to the Federal Aviation Administration and the Texas Department of Transportation Aviation Division; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, and publication; and becoming effective ten days after first publication.
5. **Amending the "Airport" Chapter of the Code of Ordinances (CLOSED)**
Final reading of an ordinance amending the "Airport" Chapter of the Code of the City of Arlington, Texas, 1987, through the repeal of the existing chapter and the adoption of a new "Airport" Chapter; 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, publication and becoming effective ten days after first publication.
6. **Credit Access Business Ordinance**
Final reading of an ordinance adding the "Credit Access Business" Chapter to the Code of the City of Arlington, Texas, 1987, relative to setting forth registration requirements and credit extension guidelines for Credit Access Businesses; providing for a fine of up to \$500 for each offense in violation of the ordinance; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, publication; and providing for an effective date.

C. Consent Agenda Resolutions

1. **Arlington Municipal Airport Governance Documents**
 - a. A resolution adopting the General Provisions for the Arlington Municipal Airport.
 - b. A resolution adopting the General Aviation Minimum Standards for the Arlington Municipal Airport.
 - c. A resolution adopting the Leasing and Development Policy for the Arlington Municipal Airport.
2. **Cast Votes for Tarrant Appraisal District Board of Directors**
A resolution authorizing the casting of the City of Arlington's allocated votes for membership on the Tarrant Appraisal District Board of Directors.
3. **Federal Legislative Agenda**
A resolution adopting the City of Arlington's Federal Legislative Agenda for 2016.

4. **Resolution Approving FY 2016 Tax Roll**
A resolution accepting the appraisal roll and approving the tax roll for Fiscal Year 2016, beginning October 1, 2015, and ending September 30, 2016, in accordance with Section 26.09(e) of the Texas Tax Code.
5. **2015 Homeland Security Grants**
A resolution authorizing the execution of a Notice of Sub-Recipient Award and Direct Deposit Authorization from the Office of Domestic Preparedness/Department of Homeland Security relative to acceptance of grant funding for Homeland Security Grants totaling \$2,833,895.64.
6. **Advance Funding Agreement for Abram Street Enhancement Project**
A resolution authorizing the execution of a Local Transportation Project Advanced Funding Agreement with the Texas Department of Transportation to expend Congestion Mitigation and Air Quality Improvement funds for the Abram Street Enhancement Project.
7. **Interlocal Agreement with the City of Dalworthington Gardens to Construct a Treated Water Interconnect**
A resolution authorizing the execution of an Interlocal Agreement with the City of Dalworthington Gardens for the construction of a treated water interconnect.

END OF CONSENT AGENDA

VII. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

VIII. CONSIDER AND VOTE ON WITHDRAWN ITEMS

IX. 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. **(CONTINUED) Specific Use Permit SUP15-6 (Blood Moon Gallery - 1718 South Cooper Street)**
Following the public hearing, consider approval of a Specific Use Permit (SUP) for a tattoo parlor addressed at 1718 South Cooper Street, and generally located south of West Park Row Drive and west of South Cooper Street.

ORDINANCE FIRST READING

First reading of an ordinance approving Specific Use Permit SUP15-6 for a Tattoo Parlor located at 1718 South Cooper Street and being a portion of a certain property known as 1720 South Cooper Street which is currently zoned Community Commercial (CC) and amending the Zoning District Map accordingly.

X. **RESOLUTIONS**

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

A. Resolutions:

1. **Approval of Viridian Municipal Management District Bond Documents**

A resolution of the City of Arlington, Texas evidencing approval of the issuance of the "Viridian Municipal Management District Unlimited Tax Road and Refunding Bonds, Series 2015," the "Viridian Municipal Management District Unlimited Tax Utility and Refunding Bonds, Series 2015," and the imposition of ad valorem taxes in support thereof, and approving the issuance of the "Viridian Municipal Management District Assessment Revenue Bonds, Series 2015".

XI. **ANNOUNCEMENTS**

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