

# Agenda



## Arlington City Council Meeting

City Hall Council Chamber  
101 W. Abram St.

Tuesday, December 01, 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 MINUTES

Afternoon Meeting, November 10, 2015  
Evening Meeting, November 10, 2015  
Afternoon Meeting, November 17, 2015  
Evening Meeting, November 17, 2015

- 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)

## 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. **Professional Services Contract for Actuarial Services, Bid Project 16-0051 (MO#12012015-001)**  
Authorize the City Manager or his designee to execute a one-year professional services contract for actuarial services with Gabriel, Roeder, Smith & Company of Irving, Texas, in the estimated amount of \$48,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in the following Human Resources accounts: Other Post-Employment Benefit Valuation (OPEB) Account No. 520102-61043 [\$15,200]; Disability Income Plan Account No.990201-61033 [\$8,100]; Part-Time, Seasonal and Temporary Deferred Income Plan (PST DIP) Account No. 990301-61033 [\$12,200]; Workers' Compensation Fund Account No. 510101-61043 [\$6,250]; and Arlington Property Finance Authority Fund (Risk) Account No. 800120-61043 [\$6,250].
2. **Water Billing System Annual Maintenance Support and Licensing (MO#12012015-002)**  
Authorizing the City Manager or his designee to execute a renewal of annual maintenance support and licensing with Systems & Software, Inc., of Williston, Vermont, for maintenance support of the enQuesta water utility billing system for calendar year 2016 in the amount of \$488,634. Funding is available in Water Operating Account No. 600301-63142.
3. **Phase Two for the Purchase of Replacement Tasers, Cartridges, Holsters and Batteries, Bid Project 16-0038 (MO#12012015-003)**  
Authorize the City Manager or his designee to approve the sole-source purchase of Tasers, cartridges, holsters, and batteries with TASER International, Inc. in the estimated amount of \$175,000, and execute any and all documents necessary to carry out such purchase. TASER International, Inc., of Scottsdale, Arizona, is the sole provider of TASER product; 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 Police Federal Treasury Restricted Fund Account No. 270104-60022.
4. **Purchase of Two Fire Apparatus, Bid Project 16-0045 (MO#12012015-004)**  
Authorize the City Manager or his designee to approve the purchase of two fire apparatus with Metro Fire Apparatus Specialists, Inc. of Houston, Texas, through the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program, in an amount not to exceed \$1,184,956, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in Fire Department Fire Operations Account No. 220201-68200.

5. **Purchase of Ammunition, Bid Project 16-0006 (MO#12012015-005)**  
Authorize the City Manager or his designee to approve the purchase of ammunition with Precision Delta Corporation of Ruleville, Mississippi in the estimated amount of \$83,978.48; GT Distributors, Inc. of Austin, Texas in the estimated amount of \$43,737.15; and Bailey's House of Guns, Inc. of Houston, Texas in the estimated amount of \$19,861.31, for a total estimated amount of \$147,576.94, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in Police Department Operations Account No. 810301-60014.
6. **Purchase of 33 Dodge Chargers, Bid Project 16-0044 (MO#12012015-006)**  
Authorize the City Manager or his designee to purchase 33 Dodge Charger Police Sedans with Freedom Chrysler Dodge Jeep Ram of Dallas, Texas, through the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program in the amount of \$820,930 and execute any and all documents necessary to carry out such purchase. Funds are budgeted in Fleet Services Administration Account No. 790101-68200.
7. **Renewal of Annual Requirements Contract for Streetlight Poles, Lights and Accessories, Bid Project 13-0064 (MO#12012015-007)**  
Authorize the City Manager or his designee to exercise the third of four, one year renewal options in the contract for the purchase of streetlight poles, lights and accessories with Graybar Electrical Company, Inc. of Fort Worth, Texas, in the estimated amount of \$311,195.43, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Public Works Streetlight Maintenance Account No. 720106-63119.
8. **Renewal of Annual Requirements Contract for Auto Body Shop Repair Services, Bid Project 14-0006 (MO#12012015-008)**  
Authorize the City Manager or his designee to exercise the second of four one-year renewal options in the annual requirements contract for auto body shop repair services with Align Auto Collision & Painting of Arlington, Texas, in the estimated amount of \$150,000, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in various citywide Departmental Fleet Non-target Repair accounts.
9. **Renewal of Annual Requirements Contract for Hot-Mix Asphaltic Concrete, Bid Project 14-0009 (MO#12012015-009)**  
Authorize the City Manager or his designee to exercise the second 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 renewals. Funds are budgeted in Street Maintenance Sales Tax Account No. 720101-63132.
10. **Renewal of Annual Requirements Contract for Supply and Delivery of Paper, Bid Project 12-0005 (MO#12012015-010)**  
Authorize the City Manager or his designee to exercise the fourth and final, one-year renewal option in the contract for the supply and delivery of printing paper with Western-BRW Paper Co., Inc. of Arlington, Texas, in the estimated amount of \$200,367.46, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Knowledge Services Account No. 180201-60026.

11. **Annual Requirements Contract for Pavement Leveling Services, Bid Project 16-0047 (MO#12012015-011)**  
Authorize the City Manager or his designee to approve an annual requirements contract for pavement leveling services with Nortex Concrete Lift and Stabilization, Inc. of Fort Worth, Texas, through an interlocal cooperative purchasing agreement with the City of Grand Prairie in the estimated amount of \$100,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Public Works Street Maintenance Account No. 720101-63132.
12. **Annual Requirements Contract for Audio Books, Bid Project 16-0022 (MO#12012015-012)**  
Authorize the City Manager or his designee to execute an annual requirements contract for the sole-source purchase of audio books with Recorded Books, LLC of Prince Frederick, Maryland, in the estimated amount of \$75,000. This purchase is exempt from the competitive bidding statutes in accordance with the Texas Local Government Code, Section 252.022 as sole-source procurement. Funds are budgeted in Library Books Account No. 960301-60015.
13. **Construction Contract for Miracle Field Shade Improvements, Project No. PKPL-16001 (MO#12012015-013)**  
Authorize the City Manager or his designee to execute a construction contract with Hutcherson Construction, Inc. of Arlington, Texas for construction of Miracle League Field shade improvements in the amount of \$76,200. Funding is available in Parks and Recreation Bond Account No. 508501-68101-53420598.
14. **Change Order No. 1 - Implementation of Phase II of the Energy Efficiency Program, Bid Project 16-0040**
  - a. Authorize the City Manager or his designee to execute Change Order No. 1 for the implementation of Phase II to the Energy Efficiency Program with OpTerra Energy Services through an Interlocal Agreement for Cooperative Purchasing with the Dallas County Schools d/b/a Texserve in the amount of \$3,356,770. **(MO#12012015-014)**
  - b. Authorize the City Manager or his designee to execute an agreement for the financing of Phase II of the Energy Efficiency Program to be engineered, designed, constructed and commissioned by OpTerra Energy Services with Banc of America in the amount of \$3,285,570. The project cost is different from the amount financed because of \$71,200 worth of incentives. The financing is cost less incentives. **(MO#12012015-015)**

Change Order No. 1 for the implementation of Phase II will extend the original contract terms from 15 years to 17 years and increase the total contract amount from \$10,520,980 to \$13,877,750.

Financing for the Energy Efficiency Program will be provided through a 17-year lease purchase agreement with Banc of America. Annual payments for the lease purchase period are guaranteed through cost-savings realized through Energy Efficiency Program measures

B. Consent Agenda Resolutions

1. **Brownfields Assessment Grants**

A resolution authorizing the submission of a grant application to the U.S. Environmental Protection Agency's Brownfields Program for a communitywide assessment grant for hazardous substances and petroleum, and authorizing the execution of documents relative to the submission, later acceptance and administration of such grant funds.

2. **Cottonwood Creek and Fish Creek Flood Protection Plan**

A resolution adopting the Cottonwood Creek and Fish Creek Flood Protection Plan and the amended hydrologic and hydraulic models.

3. **Bethesda Water Supply Corporation Sale Agreement**

A resolution authorizing the execution of an Interlocal Agreement with the Bethesda Water Supply Corporation for the sale and delivery of treated water.

4. **CJD Body-Worn Camera Program Grant Application**

A resolution authorizing the submission of a preliminary application to the Criminal Justice Division of the Office of the Governor for funding assistance for implementation of a body-worn camera program.

5. **Approval to Execute Handitran FY 14 FTA Grant Award Funds**

A resolution authorizing the drawing down of funds provided by the Federal Transit Administration for funding assistance during FY 2014 for Capital and operating expenses for Handitran and authorizing the execution of documents relative to the drawing down of such grant funds.

6. **Approval to Execute Handitran FY 15 FTA Grant Award Funds**

A resolution authorizing the drawing down of funds provided by the Federal Transit Administration for funding assistance during FY 2015 for Capital and operating expenses for Handitran and MAX commuter bus service and authorizing the execution of documents relative to the drawing down of such grant funds.

**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 AND/OR RESOLUTIONS**

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 – Resolutions

1. **Variance Appeal to the Alcohol Distance Requirements of the “Occupation Taxes” Chapter – AV15-1**

Following the public hearing, consider a resolution authorizing a variance to the distance requirements of the “Occupation Taxes and Licenses” Chapter of the Code of the City of Arlington, relative to allowing the sale of alcoholic beverages within three hundred feet (300’) of a church, public school, public hospital, or a private school.

**RESOLUTION**

A resolution authorizing a variance to the distance requirements for the sale of alcohol for off-premise consumption at Hawk’s Pantry, located at 1606 West Randol Mill Road, Arlington, Texas, pursuant to Section 1.04 of the Occupation Taxes Chapter of the Code of the City of Arlington.

**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- First Reading

1. **Ordinance Granting Gas Franchise to Atmos Energy Corporation**

First reading of an ordinance amending the “Utilities” Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article III, entitled Gas, by granting to Atmos Energy Corporation, a Texas and Virginia corporation, its successors and assigns, a franchise to furnish, transport and supply gas to the general public in the City of Arlington, Tarrant County, Texas, for the transporting, delivery, sale, and distribution of gas in, out of, and through said municipality for all purposes; providing for the payment of a fee or charge for the use of the streets, alleys, and public ways; repealing all previous Atmos Energy gas franchise ordinances; providing that it shall be in lieu of other fees and charges, excepting ad valorem taxes; prescribing the terms, conditions, obligations and limitations under which such franchise shall be exercised; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; and providing an effective date.

**XII. ANNOUNCEMENTS**

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