

Agenda



Arlington City Council Special Meeting

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

Thursday, September 15, 2016
6:30 PM

I. CALL TO ORDER

II. SPEAKER GUIDELINES AND GENERAL DECORUM

III. PUBLIC HEARINGS: ORDINANCES FIRST AND FINAL READING

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 and Final Emergency Reading

1. **Updated Downtown Business Improvement District Service and Assessment Plan and Roll, Setting the Assessment Rate, and Levying the Assessments (Year 2)**

Following the public hearing, consider 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 2016 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.

ORDINANCE FIRST AND FINAL READING

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 2016 Assessment Roll, setting an assessment rate,

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- 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

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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.

IV. 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.

A. Ordinances Final Reading

1. **Adoption of the FY 2017 Operating Budget (CLOSED)**

Final reading of an ordinance adopting the FY 2017 Operating Budget. An ordinance approving and adopting the operating budget for the City of Arlington, Texas, for Fiscal Year 2017, beginning October 1, 2016, and ending September 30, 2017, in accordance with Chapter 102 of the Texas Local Government Code and becoming effective from and after its passage.

2. **Levying Taxes for Fiscal Year 2017 (CLOSED)**

Final reading of an ordinance levying ad valorem taxes for the City of Arlington, Texas, for Fiscal Year 2017, beginning October 1, 2016, and ending September 30, 2017, in accordance with Tex. Loc. Gov't Code Chapter 102 and Tex. Tax Code Chapter 26, and becoming effective from and after its passage.

3. **Ratification of Tax Increase in FY 2017 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 2017, beginning October 1, 2016, and ending September 30, 2017, in accordance with Tex. Loc. Gov't Code Chapter 102.

4. **2016 Assessment Roll and Levy of Assessments within the Arlington Tourism Public Improvement District (CLOSED)**

Final reading of an ordinance of the City Council of the City of Arlington, Texas, accepting and approving the 2016 Assessment Roll for the Arlington Tourism Public Improvement District of the City of Arlington; levying the assessments on the assessed parcels appearing on said roll, and providing for and requiring the payment of the assessments and related matters.

5. **Water and Wastewater Rates Adjustment / Water and Sewer Chapter Ordinance Amendments**

Final reading of 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 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; and Subsection 3.02(G), relative to fire protection system fees; and the addition of Section 3.06, Laboratory Testing; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, and publication; and providing that Subsections 3.02(A)(1) and 3.02(B)(1) shall become effective on January 1, 2017 and Subsection 3.02(G) and Section 3.06 shall become effective on October 1, 2016.

V. **RESOLUTIONS**

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

A. Resolutions:

1. **Water Utilities Fees for Services**
A resolution authorizing fees and adjustments to fees for certain special services provided by the City of Arlington Water Utilities Department.
2. **Trash Collection Rate Adjustments**
A resolution authorizing the adjustment of fees for residential and commercial garbage and trash collection services effective October 1, 2016.
3. **Second Amendment to Arlington Convention and Visitors Bureau Professional Services Contract**
A resolution authorizing the execution of a second amendment to the Professional services contract with Arlington Convention and Visitors Bureau, Inc. to increase the amount of the FY 2017 term of the base contract to \$5,350,000, to increase the funding of the Arts Alliance Grant Program to \$200,000, and to provide an additional \$200,000 in Arts funding for the Arlington Cultural Tourism Committee.
4. **Arlington Tourism Public Improvement District Corporation Contract**
A resolution authorizing the execution of a contract with Arlington Tourism Public Improvement District Corporation, a nonprofit corporation, relative to the management of and provision of services and improvements for the Arlington Tourism Public Improvement District.
5. **Asset Forfeiture Budget 2017**
A resolution establishing the 2017 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.

VI. **ADJOURN**