

Agenda



Arlington City Council Meeting

City Hall Council Chamber
101 W. Abram St.

**Tuesday, September 02, 2014
6:30 PM**

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE
- III. SPECIAL PRESENTATIONS
- IV. APPOINTMENTS TO BOARDS AND COMMISSIONS
- V. SPEAKER GUIDELINES AND GENERAL DECORUM
- VI. APPROVAL OF ITEMS FROM EXECUTIVE SESSION
- VII. APPROVAL OF MINUTES

Afternoon Meeting, August 12, 2014
Evening Meeting, August 12, 2014
Afternoon Meeting, August 19, 2014
Evening Meeting, August 19, 2014

- 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

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 14-0185 (MO#09022014-001)**
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 \$527,378.64, 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 and subject to FY 2015 budget approval.
2. **Annual Contract for Software Support and Maintenance of the Public Safety Records Management System, Bid Project 14-0184 (MO#09022014-002)**
Authorize the City Manager or his designee to approve the sole-source purchase of an annual contract for software support and maintenance of the Public Safety Records Management System (RMS) with Tiburon, Inc. of Pleasanton, California, in the estimated amount of \$157,980, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in Police Department Management Services Account No. 810901-63123 and subject to FY 2015 budget approval.
3. **Annual Requirements Contract for the Rental of Vehicles for the Arlington Police Department, Bid Project 14-0186 (MO#09022014-003)**
Authorize the City Manager or his designee to execute an annual requirements contract for the rental of vehicles for undercover operations with EAN Holdings, LLC, doing business as Enterprise Rent-A-Car of Fort Worth, Texas, through an interlocal agreement with the Tarrant County Cooperative Purchasing Program in the estimated amount of \$120,000, and execute any and all documents necessary to carry out such contract. Funds in the amount of \$10,000 are budgeted in FY 2014, Police Investigative Services Account No. 810801-61000. The remaining \$110,000 is budgeted in FY 2015, Police Investigative Services Account No. 810801-61000 and subject to FY 2015 budget approval.
4. **Annual Requirements Contract for Playground Surface Material, Bid Project 14-0178 (MO#09022014-004)**
Authorize the City Manager or his designee to approve an annual requirements contract for playground surface material with Kraftsman Commercial Playgrounds and Water Parks of Spring, Texas, through the Texas Local Government Purchasing Cooperative (TLGPC), in the estimated amount of \$100,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in multiple Parks Operations accounts and subject to FY 2015 budget approval.

5. **Annual Requirements Contracts for Irrigation Parts and Supplies, Bid Project 14-0188 (MO#09022014-005)**
Authorize the City Manager or his designee to execute annual requirements contracts for the purchase of irrigation parts and supplies with Ewing Irrigation Products of North Richland Hills, Texas in the estimated amount of \$36,565 and Metro Irrigation Supply of Arlington, Texas in the estimated amount of \$40,410 for a total estimated amount of \$76,975, and execute any and all documents necessary to carry out such contracts. Funds are budgeted in various General Fund Parks and Recreation accounts and subject to FY 2015 budget approval.
6. **Purchase of a 26-Passenger Bus, Bid Project 14-0177 (MO#09022014-006)**
Authorize the City Manager or his designee to approve the purchase of a 26-Passenger bus with Creative Bus Sales, Inc., of Irving, Texas, through the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program in the estimated amount of \$97,334.89, and execute any and all documents necessary to carry out such purchase. Revenue generated from bus trips is estimated at \$26,730 annually and will be used to offset operating costs. Funds are budgeted in Parks and Recreation Account No. 508501-53530598-68200.
7. **Purchase and Installation of HVAC System, Bid Project 14-0197 (MO#09022014-007)**
Authorize the City Manager or his designee to approve the purchase and installation of a Heating, Ventilation Air Condition (HVAC) system for the East Police Station with Entech Sales, Inc. of Garland, Texas through the Texas Local Government Purchasing Cooperative (TLGPC) in the estimated amount of \$71,664 and execute any and all documents necessary to carry out such purchase. Funds are available in Maintenance of Buildings Account No. 350408-63101.
8. **Purchase of Replacement Tasers, Cartridges, Holsters and Batteries, Bid Project 14-0200 (MO#09022014-008)**
Authorize the City Manager or his designee to approve the sole-source purchase of Tasers, cartridges, holsters, and batteries with TASER International, Inc. of Scottsdale, Arizona, in the estimated amount of \$243,969.15, and execute any and all documents necessary to carry out such purchase. 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 Police Field Operations Account No. 810301-60022.

B. Consent Agenda Resolutions

1. **Interlocal Agreement for Cooperative Purchasing with the City of Cleburne, Bid Project 14-0194**
A resolution authorizing the execution of an Interlocal Agreement for Cooperative Purchasing with the City of Cleburne relative to procurement of goods and services from vendors under current and future contracts.
2. **Online Flight Data and Incident Reporting System for Public Safety Use of Small Unmanned Aircraft Systems (sUAS)**
A resolution authorizing the acceptance of a grant, if awarded, from the National Institute of Justice in the amount of \$10,000 to fund the development of an online flight data and incident reporting system for public safety use of unmanned aerial vehicle systems in partnership with the North Central Texas Council of Governments and the UTA Research Institute and authorizing the execution of documents relative to the acceptance of such grant.

3. **Development of Unmanned Aerial Forensic Photography System**
A resolution authorizing the acceptance of a grant, if awarded, from the National Institute of Justice in the amount of \$32,870 to fund research on the use of unmanned aerial systems for photographing crime scenes in partnership with the UTA Research Institute, the UTA College of Engineering, and Search One Non-Profit, and authorizing the execution of documents relative to the acceptance of such grant.

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 AND/OR 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 Chamber.

A. Public Hearing – Ordinances First Reading

1. **Zoning Case PD09-3R (Advertised Previously as PD14-4) (Verizon Wireless -1730 West Randol Mill Road)**

Following the public hearing, consider a request for a change in the zoning of property to Planned Development (PD) for Community Commercial (CC) uses limited to an 85 foot-tall wireless telecommunication facility within the required height setback, with a Concept Brief on approximately 0.003 acres zoned Planned Development (PD) for Community Commercial (CC) uses limited to a 75 foot-tall wireless telecommunication facility within the required height setback and generally located north of West Randol Mill Road and east of Oakwood Lane.

ORDINANCE FIRST READING

First reading of an ordinance changing the zoning classification on certain property known as 1730 West Randol Mill Road to Planned Development (PD) for Community Commercial (CC) uses limited to a 85 foot-tall wireless telecommunication facility, with a Concept Brief and amending the Zoning District Map accordingly.

2. **Designation of Reinvestment Zone Number Thirty Nine – Texas Rehabilitation Hospital**

Following the public hearing, consider first reading of an ordinance establishing Reinvestment Zone Number Thirty-Nine; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; and becoming effective upon second reading.

ORDINANCE FIRST READING

First reading of an ordinance establishing Reinvestment Zone Number Thirty-Nine; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; and becoming effective upon second reading.

B. Public Hearing – Non-Council Action

1. **Second Public Hearing** - Regarding the Fiscal Year 2015 Tax Rate 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. **Transportation Ordinance Revision for Pedicabs and Neighborhood Electric Vehicles in Entertainment District**

An ordinance amending the “Transportation” Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article X in its entirety related to the regulation of pedicabs and Neighborhood Electric Vehicles; providing for a fine of up to \$500 for each offense in violation of the ordinance; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; providing for publication and becoming effective upon second publication.

2. **Special Event Zone in Support of the 2015 College Football Playoff National Championship Game**

An ordinance prohibiting certain activities within a special event zone in connection with the College Football Playoff National Championship Game and its Related Activities in the City of Arlington; 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 an effective date.

B. Ordinances Final Reading

1. **Development Plan DP13-8 (All Storage - 2500 Overbrook and 3000, 3050, 3100, and 3200 South Watson Road) (CLOSED)**

Consider approval of an ordinance adopting Development Plan DP13-8 for the property at 2500 Overbrook Drive and 3000, 3050, 3100, and 3200 South Watson Road. Final reading of an ordinance adopting Development Plan DP13-8 on certain property known as 2500 Overbrook and 3000, 3050, 3100, and 3200 South Watson Road; zoned Planned Development (PD) for limited Community Commercial (CC) uses plus warehouse and mini-warehouse and amending the Zoning District Map accordingly.

XIII. ANNOUNCEMENTS

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