



Agenda

**Arlington City Council
Regular Meeting**

**City Hall Council Chamber
101 W. Abram Street**

**Tuesday, January 14, 2020
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. **CONSIDERATION OF ITEMS FROM EXECUTIVE SESSION**

The consideration of the use of eminent domain to condemn property. (Requires separate motion and vote). (If there is a council member objection to any item, then that item must be read separately.)

6.1. Drainage Improvements for Matthews Court – Renee Milem and Justin Milem; Project No. PWDR12001

A resolution authorizing condemnation of a 813-square-foot drainage easement and a 815-square-foot temporary construction easement in, under, over, through, across, and along a portion of Lot A-R, Block 1, Pecan Park, an addition to the City of Arlington, Tarrant County, Texas, as shown on the plat recorded in Volume 388-17, Page 109, Plat Records, Tarrant County, Texas, (P.R.T.C.T.), otherwise known as 1903 Nueces Trail, Arlington, Texas, for the public use of constructing, reconstructing, maintaining and using drainage facilities, and all necessary appurtenances for the Drainage Improvements for Matthews Court project.

6.2. Drainage Improvements for Matthews Court – Reagan H. Rydel; Project No. PWDR12001

A resolution authorizing condemnation of a 738-square-foot drainage easement and a 527-square-foot temporary construction easement in, under, over, through, across, and along a portion of Lot 33, Block 1, Oak Hollow 2nd Increment, an addition to the City of Arlington, Tarrant County, Texas, as shown on the plat recorded in Volume 388-43, Page 22, Plat Records, Tarrant County, Texas, (P.R.T.C.T.), otherwise

known as 812 Belmont Street, Arlington, Texas, for the public use of constructing, reconstructing, maintaining and using drainage facilities, and all necessary appurtenances for the Drainage Improvements for Matthews Court project.

Approval of Executive Session Consent Agenda Items.

6.3. Drainage Improvements for Matthews Court – Patrick Kelly; Project No. PWDR12001

A resolution determining the necessity of acquiring a 127-square-foot drainage easement and a 120-square-foot temporary construction easement in, under, over, through, across, and along a portion of Lot 19, Block 1, Oak Hollow 1st Increment, an addition to the City of Arlington, Tarrant County, Texas, as shown on the plat recorded in Volume 388-38, Page 29, Plat Records, Tarrant County, Texas, (P.R.T.C.T.), otherwise known as 813 Monticello Court, Arlington, Texas, for the public use of constructing, reconstructing, maintaining and using drainage facilities, and all necessary appurtenances for the Drainage Improvements for Matthews Court project.

VII. CONSIDERATION OF MINUTES

- 7.1. Afternoon Meeting, December 17, 2019
Evening Meeting, December 17, 2019
[12-17-19 Afternoon Meeting Minutes.pdf](#)
[12-17-19 Evening Meeting Minutes.pdf](#)

VIII. CONSIDERATION 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.

CONSENT AGENDA - MINUTE ORDERS

- 8.1. Annual Requirements Contract for Crack Sealing Services, Bid Project 20-0034**
Authorize the City Manager or his designee to approve an annual requirements contract for the purchase of crack seal services with American Pavement Solutions, Inc., of Green Bay, Wisconsin, in the estimated amount of \$244,400, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Street Maintenance Account No. 720101-63132.
[Staff Report - Annual Requirements Contract for Crack Sealing Services](#)
- 8.2. Annual Requirements Contract for Breakaway Sign Posts, Bid Project 20-0047**
Authorize the City Manager or his designee to execute an annual requirements contract for breakaway sign posts with Vulcan, Inc., dba Vulcan Signs, of Foley, Alabama, in the estimated amount of \$59,411.50, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Public Works and Transportation Traffic Control Account No. 720105-60012.
[Staff Report - Annual Requirements Contract for Breakaway Sign Posts](#)
- 8.3. Annual Requirements Contract for Pavement Leveling Services, Bid Project 20-0033**

Authorize the City Manager or his designee to approve an annual requirements contract for pavement leveling services with PJM Construction, LLC, dba FoamWorks, of Garland, Texas, in the estimated amount of \$131,250, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Public Works Street Maintenance Account No. 720101-63132.

[Staff Report - Annual Requirements Contract for Pavement Leveling Services](#)

8.4. Annual Requirements Contract for Hydrofluosilicic Acid, Bid Project 20-0037

Authorize the City Manager or his designee to approve an annual requirements contract for the supply and delivery of hydrofluosilicic acid with Pencco, Inc., in the estimated amount of \$64,960, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Water Utilities Water Treatment Operations PB Account No. 620101-60008 [\$25,984] and Water Utilities Water Treatment Operations JK Account No. 620105-60008 [\$38,976].

[Staff Report - Annual Requirements Contract for Hydrofluosilicic Acid](#)

8.5. Annual Requirements Contract for Cold Water Meters, Bid Project 20-0003

Authorize the City Manager or his designee to execute an annual requirements contract for cold water meters with Badger Meter, Inc., of Milwaukee, Wisconsin, in the estimated amount of \$482,842.30; and Master Meter, Inc., of Mansfield, Texas, in the estimated amount of \$293,608.92; for a total estimated amount of \$776,451.22, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Water Utilities Inventory Account No 5000-16000.

[Staff Report - Annual Requirements Contract for Cold Water Meters](#)

8.6. Annual Requirements Contract for the Purchase and Delivery of Gasoline and Diesel Fuel, Bid Project 20-0061

Authorize the City Manager or his designee to approve an annual requirements contract for the purchase and delivery of gasoline and diesel fuel with Martin Eagle Oil Company of Denton, Texas, through the Interlocal Agreement with the National Intergovernmental Purchasing Alliance Company, dba OMNIA Partners in the estimated amount of \$1,800,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Fleet Services Account No. 790101-60018.

[Staff Report - Annual Requirements Contract for the Purchase and Delivery of Gasoline and Diesel Fuel](#)

8.7. Renewal of Annual Requirements Contract for the Purchase and Installation of Pavement Markings, Bid Project 18-0021

Authorize the City Manager or his designee to exercise the second 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 \$711,500, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Street Maintenance Sales Tax Account No. 720101-63132.

[Staff Report - Renewal of Annual Requirements Contract for the Purchase and Installation of Pavement Markings](#)

8.8. Renewal of Annual Requirements Contracts for Print Services, Bid Project 16-0066

Authorize the City Manager or his designee to exercise the second of three, one-year renewal options in the annual requirements contract for print services with KUBRA Data Transfer, Ltd, of Coppell, Texas, in the estimated amount of \$100,000, and J-PEAM, LLC, dba John Sons Press of Fort Worth, Texas, in the estimated amount of \$500,000, for a total estimated amount of \$600,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Document Services Account No. 180101-61002.

[Staff Report - Renewal of Annual Requirements Contracts for Print Services](#)

8.9. Renewal of Annual Requirements Contract for Water Repair Parts, Bid Project 19-0075

Authorize the City Manager or his designee to exercise the first of four, one-year renewal options in the annual requirements contract for water repair parts with Core & Main, LP, of Richland Hills, Texas, in the estimated amount of \$327,746, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Water Utilities Inventory Account No. 5000-16000.

[Staff Report - Renewal of Annual Requirements Contract for Water Repair Parts](#)

8.10. Purchase of Water Valve Operators for Water Utilities Department, Bid Project 20-0040

Authorize the City Manager or his designee to approve the cooperative purchase of six (6) automated water valve operators for the Water Utilities Department with E.H. Wachs, of Lincolnshire, Illinois, through the Texas Local Government Purchasing Cooperative (TLGPC) in the amount not to exceed \$167,099, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in Water Utilities Renewal Fund No. 678501-20162205-68305.

[Staff Report - Purchase of Water Valve Operators for Water Utilities Department](#)

8.11. Purchase of Workforce Telestaff for Public Safety Software for the Arlington Fire Department, Bid Project 20-0077

Authorize the City Manager or his designee to execute the purchase of Workforce Telestaff Staffing Solution, and related services, with ImmixTechnology Inc., from McLean, Virginia, through the State of Texas Department of Information Resources (DIR), which is part of the State of Texas Cooperative Purchasing Program, in an amount not to exceed \$200,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in the Information Technology Account No. 930201-61002.

[Staff Report - Purchase of Workforce Telestaff for Public Safety Software for the Arlington Fire Department](#)

8.12. Purchase of Courtroom Audio and Visual Equipment, Bid Project 20-0072

Authorize the City Manager or his designee to approve the purchase of courtroom audio and visual equipment with Digital Resources, Inc., of Southlake, Texas, through the Interlocal Purchasing System TIPS/TAPS in an estimated amount of \$250,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Information Technology Account No. 930201-63102.

[Staff Report - Purchase of Courtroom Audio and Visual Equipment](#)

8.13. South Cooper Street Corridor Study Professional Services Contract

Authorize the City Manager or his designee to execute a Professional Services

contract with AECOM of Dallas, Texas, for the South Cooper Street Corridor Study Project in an amount not to exceed \$200,000. Funding is available in Office of Strategic Initiatives Account No. 490101-61002.

[Staff Report - South Cooper Street Corridor Study.docx](#)

[Contract - Professional Services - South Cooper Street Corridor Study.pdf](#)

8.14. Contract for Roof Replacement for the Ozone Building and Administration Building at the Pierce-Burch Water Treatment Plant; Project No. WUTR19017

Authorize the City Manager or his designee to execute a contract for Roof Replacement for the Ozone Building and Administration Building at Pierce-Burch Water Treatment Plant with Brettco Roofing II, L.P., of Fort Worth, Texas, in an amount not to exceed \$93,500. Funds are budgeted in Water Bond Account No. 658502-18295205-68100.

[Contract_Contract for Roof Replacement for the Ozone Building and Administration Building at the Pierce-Burch Water Treatment Plant; Project No. WUTR19017](#)

[Staff Report_Contract for Roof Replacement for the Ozone Building and Administration Building at the Pierce-Burch Water Treatment Plant; Project No. WUTR19017](#)

8.15. Maintenance Contract for the Intergraph Public Safety Computer-Aided Dispatch (CAD) System, Bid Project 20-0057

Authorize the City Manager or his designee to approve the sole-source purchase for the maintenance contract for the Intergraph Public Safety Computer-Aided Dispatch (CAD) system with Intergraph Corporation dba Hexagon Safety and Infrastructure of Madison, Alabama, in an amount not to exceed \$418,756.44, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Dispatch Services Software Maintenance Account No. 900502-63142.

[Staff Report - Maintenance Contract for the Intergraph Public Safety Computer-Aided Dispatch \(CAD\) System](#)

8.16. Professional Services Contract for Fire Station #1 and Fire Prevention Re-build; Project No. CMFD19002

Authorize the City Manager or his designee to execute a Professional Services contract with PGAL, Inc., of Addison, Texas, for design services for the Fire Station #1 and Fire Prevention Re-build in an amount not to exceed \$862,190. Funding is available in Fire Station #1 and Fire Prevention Re-build Project Account No. 228502-61043-50290399.

[Staff Report_Professional Services Contract for Fire Station #1 Re-build; Project No. CMFM19002](#)

[PGAL Design Services_Professional Services Contract for Fire Station #1; Project No. CMFM19002](#)

8.17. Construction Contract for Lower Johnson Creek Dredging, Phase I (Richard Greene Linear Park Pond Dredging) and Phase 2 (Channel Maintenance), Project PWDR19001

Authorize the City Manager or his designee to execute a construction contract for Lower Johnson Creek Dredging, Phase 1 (Richard Greene Linear Park Pond Dredging) & Phase 2 (Channel Maintenance) with Mobile Dredging & Video Pipe, Inc., of Chester, Pennsylvania, in an amount not to exceed \$5,857,310. Funding is available in the Stormwater Utility Fund Account No. 308502-68151-10450198 [\$5,316,671] and Stormwater Utility Bond Fund Account No. 308502-68151.

[Staff Report - Construction Contract for Lower Johnson Creek Dredging](#)
[Location Map - Construction Contract for Lower Johnson Creek Dredging](#)
[Bid Tab - Construction Contract for Lower Johnson Creek Dredging](#)

8.18. 2019 Concrete Panel & Sidewalk Replacement Program; Project No. PWSM19001

Authorize the City Manager or his designee to execute the first of four one-year renewal options and a contract modification with Ken-Do Contracting, LP., of Desoto, Texas, for the 2019 concrete panel and sidewalk replacement program in an estimated amount of \$5,326,022.21. Funding is available in the following accounts: Street Maintenance Sales Tax Account No. 728501-61650695-63132 [\$5,000,000], Street Bond Fund Account No. 358504-66210698-68153 [\$246,022.21], and General Fund Transfer Account No. 728502-35100206-63132 [\$80,000].

[Staff Report - Concrete Panel and Sidewalk Replacement Program](#)

CONSENT AGENDA ORDINANCES - FINAL READINGS

8.19. Specific Use Permit SUP19-3 (White Rhino Coffee - 401 East Border Street)

Final reading of an ordinance adopting Specific Use Permit SUP19-3 for a Restaurant with drive-through, limited to White Rhino Coffee only, on certain property known as 401 E. Border Street zoned Downtown Business (DB); amending the Zoning District Map accordingly.

[Staff Report - Specific Use Permit SUP19-3 White Rhino Coffee](#)

[Ordinance - Specific Use Permit SUP19-3 White Rhino Coffee](#)

[Specific Use Permit Plan - Specific Use Permit SUP19-3 White Rhino Coffee](#)

[Case Information - Specific Use Permit SUP19-3 White Rhino Coffee](#)

[SUP19-3 Concern Letter - Specific Use Permit SUP19-3 White Rhino Coffee](#)

[CC 12-17-19 SUP Agreement - Specific Use Permit SUP19-3 White Rhino Coffee](#)

8.20. Tax Increment Reinvestment Zone Number Five Amended Project Plan and Financing Plan

Final reading of an ordinance approving an Amended Project Plan and Financing Plan for Tax Increment Reinvestment Zone Number Five, City of Arlington, Texas - Entertainment District; making various findings related to such amended plan; providing for severability; and providing an effective date.

[Staff Report - Tax Increment Reinvestment Zone Number Five Amended Project Plan and Financing Plan](#)

[Ordinance - Tax Increment Reinvestment Zone Number Five Amended Project Plan and Financing Plan](#)

CONSENT AGENDA RESOLUTIONS

8.21. Interlocal Agreement with the University of Texas at Arlington SEED Center for Design of Outdoor Meeting Pods

A resolution authorizing the execution of an Interlocal Cooperation Contract with The University of Texas at Arlington to conduct one research and design project for outdoor meeting pods to be installed at the new East Arlington Library and Recreation Center in the estimated amount of \$30,000.

[Staff Report - ILA with UT-Arlington SEED Program.docx](#)

8.22. Interlocal Agreement with North Central Texas Council of Governments for the Regional Veloweb Trail Branding and Marketing Initiative

A resolution authorizing the execution of an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) to develop a branding and marketing initiative for the Regional Veloweb Trail for matching funds in the amount of \$25,000.

[Staff Report - Interlocal Agreement Trail Branding.docx](#)
[Resolution Interlocal Agreement Trail Branding.pdf](#)
[Interlocal Agreement Trail Branding COG.pdf](#)

8.23. Authorization to use Construction Manager-at-Risk Procurement Method for the New Active Adult Center Facility; Project No. CMPL17001

A resolution authorizing the Construction Manager-at-Risk service delivery method of construction to procure the building of the new Active Adult Center Facility.

[Staff Report - Authorization to use Construction Manager-at-Risk Procurement Method for the New Active Adult Center Facility](#)
[Resolution - Authorization to use Construction Manager-at-Risk Procurement Method for the New Active Adult Center Facility](#)

8.24. Hazard Mitigation Action Plan

A resolution adopting the Tarrant County Hazard Mitigation Action Plan.

[Staff Report - Hazard Mitigation Action Plan.docx](#)
[Resolution - Hazard Mitigation Action Plan.pdf](#)
[APA State Approval Letter for Tarrant County](#)
[Tarrant County Hazard Mitigation Action Plan](#)

8.25. Tarrant Regional Auto Crimes Task Force Interlocal Assistance Agreement

A resolution authorizing the City Manager or his designee to execute the Tarrant Regional Auto Crimes Task Force (ACTF) Interlocal Assistance Agreement with Tarrant County relative to participation in the Tarrant Regional Auto Crimes Task Force which includes a grant award of \$217,873 and requires a cash match of approximately \$52,968.

[Staff Report - Auto Crimes Task Force ILA](#)
[Resolution - Auto Crimes Task Force ILA](#)
[Interlocal Agreement - Auto Crimes Task Force](#)

IX. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

X. CONSIDER AND VOTE ON WITHDRAWN ITEMS

XI. PUBLIC HEARINGS: CONSIDERATION OF ORDINANCES FIRST READING AND RESOLUTIONS

PUBLIC HEARING - ORDINANCES - FIRST READING

11.1. Zoning Case ZA19-5 (1211/1209 West Randol Mill Road)

Following the public hearing, consider Zoning Case ZA19-5 to change the zoning

from Residential Single Family-7.2 (RS-7.2) to Office Commercial (OC). First reading of an ordinance changing the zoning classification on certain property known as 1211 and 1209 West Randol Mill Road to Office Commercial (OC); amending the Zoning District Map accordingly.

ORDINANCE FIRST READING

An ordinance changing the zoning classification on certain property known as 1211 and 1209 West Randol Mill Road to Office Commercial (OC); amending the Zoning District Map accordingly.

[Staff Report - Zoning Case ZA19-5 \(1211/1209 West Randol Mill Road\)](#)

[Ordinance - Zoning Case ZA19-5 \(1211/1209 West Randol Mill Road\)](#)

[Case Information - Zoning Case ZA19-5 \(1211/1209 West Randol Mill Road\)](#)

[Applicant Narrative - Zoning Case ZA19-5 \(1211/1209 West Randol Mill Road\)](#)

[Support Letters - Zoning Case ZA19-5 \(1211/1209 West Randol Mill Road\)](#)

PUBLIC HEARING - RESOLUTIONS

11.2. Request for Variance to the Alcohol Distance Requirements of the “Occupation Taxes” Chapter – AV19-1

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.

RESOLUTION

A resolution authorizing a variance to the distance requirements for the sale of alcohol for off-premise consumption at Gavilan Mexican Grocery, located at 1913 East Abram Street, Arlington, Texas, pursuant to Section 1.04 of the “Occupation Taxes” Chapter of the Code of the City of Arlington.

[Staff Report - Request for Variance to the Alcohol Distance Requirements of the “Occupation Taxes” Chapter – AV19-1](#)

[Resolution - Request for Variance to the Alcohol Distance Requirements of the “Occupation Taxes” Chapter – AV19-1](#)

[Application - Request for Variance to the Alcohol Distance Requirements of the “Occupation Taxes” Chapter – AV19-1](#)

[Location Map - Request for Variance to the Alcohol Distance Requirements of the “Occupation Taxes” Chapter – AV19-1](#)

[Church Letter of Support - Request for Variance to the Alcohol Distance Requirements of the “Occupation Taxes” Chapter – AV19-1](#)

XII. CONSIDERATION OF ORDINANCES - FIRST READING

12.1. Transportation Chapter Revision for Pedicabs and Neighborhood Electric Vehicles in Entertainment District

First reading of an ordinance amending the "Transportation" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article X, Pedicab and NEV-For-Hire Operation, relative to repealing and terminating the Pedicab and Neighborhood Electric Vehicle-For-Hire Program; adopting new provisions clarifying the prohibited use of pedicabs and NEVs-for-hire; 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 an effective date.

[Staff Report - Transportation Ordinance Revision for Pedicabs and Neighborhood Electric Vehicles in Entertainment District](#)

[Ordinance - Transportation Ordinance Revision for Pedicabs and Neighborhood Electric Vehicles in Entertainment District](#)

XIII. CITIZEN PARTICIPATION

Recognition of visitors with items of business not on the agenda.

XIV. ANNOUNCEMENTS

NOTICE

- 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