



Agenda

Arlington Regular Meeting

Council Briefing Room
101 W. Abram St
3rd Floor

**Tuesday, August 22, 2017
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 ITEMS FROM EXECUTIVE SESSION

- 6.1. **Bethesda 24-inch Water Line Extension (Mansfield Cardinal Road, Hudson Cemetery Road and Eden Road) – Rebecca Ann Wells, Robert Martell Ruff and Mark Walker Wells, Co-Trustees of The Sara Ann Ruff Family Testamentary Trust; Project No. WUOP16006**

A resolution determining the necessity of acquiring 9,340 square feet of water line and sanitary sewer easement rights and 2,381 square feet of temporary construction easement rights for public use in, over and through a tract of land located in the G.H. Powers Survey, Abstract No. 1214 and conveyed to Rebecca Ann Wells according to the deed recorded in Instrument Number D210230768, Deed Records Tarrant County, Texas; otherwise known as 7550 Hudson Cemetery Road for the public use of constructing, reconstructing, maintaining and using a water main, sanitary sewer line, and all necessary appurtenances for the Bethesda 24-inch Water Line Extension (Mansfield Cardinal Road, Hudson Cemetery Road and Eden Road) project.

VII APPROVAL OF MINUTES

- 7.1. **Afternoon Meeting, August 8, 2017**
Evening Meeting, August 8, 2017
[08-08-17 Afternoon Minutes.pdf](#)
[08-08-17 Evening Minutes.pdf](#)

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

CONSENT AGENDA - MINUTE ORDERS

8.1. Negotiate and Execute Three Contracts for Employee Benefit Plan Administration and Related Professional Services, Bid Project 17-0058 (MO#08222017-001)

Authorize the City Manager or his designee to negotiate and execute three contracts for a total estimated amount of \$3,079,270; a one-year contract for employee medical benefit plan administration with UnitedHealthcare Services, Inc. of Richardson, Texas in the estimated amount of \$1,434,610; a three-year contract for pharmaceutical network plan with Navitus Health Solutions of Madison, Wisconsin in the estimated amount of \$383,577 (\$127,859 annually); a three-year contract for Life Insurance, Voluntary Life Insurance, Long Term Disability Insurance, Voluntary Short-Term Disability Insurance and Leave Administration Professional Services with Prudential Insurance Company of America of Roseland, New Jersey in the estimated amount of \$1,261,083 (\$420,361 annually), and execute any and all documents necessary to carry out such contracts. Funds are budgeted in the Group Health Fund Account No. 520101-64008 and subject to future fiscal year's budget approval.

[Staff Report - Three Contracts for Employee Benefit Plan Administration and Related Professional Services](#)

8.2. Negotiate and Execute a Three-Year Contract for Employee Wellness Clinic Services, Bid Project 16-0117 (MO#08222017-002)

Authorize the City Manager or his designee to negotiate and execute a three-year contract for an employee wellness clinic with CareATC, Inc. of Tulsa, Oklahoma for an estimated amount of \$2,828,620, and execute any and all documents necessary to carry out such contract. The one-time purchase cost is an estimated amount of \$64,540 and funded in FY2017. This includes startup cost for the clinic, medical equipment and furniture, medical supplies, clinical staff training, IT equipment and software. Funds are budgeted in the Group Health Fund Account No. 520101-64008. The estimated annual fees of \$921,360 for FY2018, FY2019 & FY2020 will be budgeted in the Group Health Fund Account No. 520101-64008 and subject to budget approval.

[Staff Report - Three-Year Contract for Employee Wellness Clinic Services](#)

8.3. Renewal of Contract for Employee Worksite Voluntary Products (MO#08222017-003)

Authorize the City Manager or his designee to exercise the second of two, one-year renewal options in the contract for voluntary worksite insurance plans, including accident and critical illness, with Allstate Benefits, of Jacksonville, Florida. Premiums are paid by employee voluntary payroll deduction.

[Staff Report - Renewal of Contract for Employee Worksite Voluntary Products](#)

8.4. Renewal of Contract for Employee Vision Insurance (MO#08222017-004)

Authorize the City Manager or his designee to exercise the second of two, one-year renewal options in the contract for the voluntary vision insurance plans with Superior Vision Service, Inc. of Rancho Cordova, California. Funds are paid by employee through payroll deduction.

[Staff Report-Renewal of Contract for Employee Vision Insurance](#)

8.5. Renewal of Contract for Dental Insurance (MO#08222017-005)

Authorize the City Manager or his designee to exercise the second of two, one-year renewal options in the contract for the voluntary dental insurance plans with Delta Dental Insurance Company of Highland Village, Texas. Funds are paid through employee payroll deduction.

8.6. **Renewal of Annual Requirements Contract for Submersible Pump Maintenance and Repair, Bid Project 16-0128 (MO#08222017-006)**

Authorize the City Manager or his designee to exercise the first of four, one- year renewal options in the contract for submersible pump maintenance and repair with Evans Enterprises, Inc., of Wichita Falls, Texas in the estimated amount of \$113,219, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in the Water Utilities Water Treatment Maintenance Account No. 620102-63122 and subject to FY2018 budget approval.

[Staff Report - Submersible Pump Maintenance and Repair](#)

8.7. **Renewal of Annual Requirements Contract for Water Repair Parts, Bid Project 15-0106 (MO#08222017-007)**

Authorize the City Manager or his designee to exercise the second of four, one-year renewal options in the contract for water repair parts with HD Supply Water Works, LTD of Richland Hills, Texas in the estimated amount of \$286,000, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Water Utilities Inventory Account No. 5000-16000 and subject to FY2018 budget approval.

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

8.8. **Renewal of Annual Requirements Contract for Concrete Repair Work, Bid Project 16-0119 (MO#08222017-008)**

Authorize the City Manager or his designee to exercise the first of four, one-year renewal options in the contract for concrete repair work with Overland Service, Inc. of Addison, Texas in the estimated amount of \$158,560 and Reliable Paving, Inc. of Arlington, Texas in the estimated amount of \$134,110, for a total estimated amount of \$292,670, and execute any and all documents necessary to carry out such contracts. Funds are budgeted in various Water Departmental accounts and subject FY2018 budget approval.

[Staff Report - Renewal of Annual Requirements Contract for Concrete Repair Work](#)

8.9. **Renewal of Annual Requirements Contracts for Irrigation Parts and Supplies, Bid Project 14-0188 (MO#08222017-009)**

Authorize the City Manager or his designee to exercise the third of four, one-year renewal options in the 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 Horizon Distributors, Inc. dba 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 renewal. Funds are budgeted in various General Fund Parks and Recreation accounts and subject to FY 2018 budget approval.

[Staff Report - Renewal of Annual Requirements Contracts for Irrigation Parts and Supplies](#)

8.10. **Professional Services Contract for Health Services - Bureau Veritas North America, Inc. (MO#08222017-010)**

Authorizing the City Manager or designee to execute a Professional Services Contract with Bureau Veritas North America, Inc., Dallas, Texas, and the payment of professional services fees in the amount not to exceed a total of \$700,375 for the next three years, associated with food inspection services. Funding is available in Professional Services Account No. 460501-61043.

[Staff Report - Bureau Veritas North America](#)

[Contract - Bureau Veritas North America](#)

8.11. **Purchase of Four Replacement Vehicles, Bid Project 17-0144 (MO#08222017-011)**

Authorize the City Manager or his designee to approve the purchase of four (4) replacement vehicles for a total estimated amount of \$151,536.79. One (1) 2017 Ford F-450 to be purchased with Rush

Truck Center of Dallas, Texas through the Texas Local Government Purchasing Cooperative (TLGPC) in the estimated amount of \$52,275, two (2) 2017 Ford F150 trucks to be purchased with Silsbee Ford, Inc. of Silsbee, Texas through the State of Texas Cooperative Purchasing Program in the estimated amount of \$45,092, and one (1) Asphalt melter trailer to be purchased with Crafcro, Inc. of Chandler, Arizona through the Texas Local Government Purchasing Cooperative (TLGPC) in the estimated amount of \$54,169.79, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in Fleet Services Administration Account No. 790101-68200.

[Staff Report - Purchase of Four Replacement Vehicles](#)

[Vehicle Replacement List](#)

8.12. **Tarrant County Local Workforce Development Board Grant 17-18 (MO#0822017-012)**

Authorizing the City Manager or his designee to execute Grant Contract No. 17-SPC-AEL-002 with the Tarrant County Local Workforce Development Board of Fort Worth, Texas For Adult Literacy Programs in the amount of \$180,507.88. Funding is available in the Adult Literacy Gift Account No. 121201-46250-129619.

[Staff Report - Tarrant County Local Workforce Development Board Grant 17-18](#)

[Contract-TCLWDB 17-SPC-AEL-002.pdf](#)

8.13. **Engineering Services Contract for Highway Safety Improvement Project; Project No. PWST16011 (MO#08222017-013)**

Authorizing the City Manager or his designee to execute an engineering services contract with Dunaway Associates, L.P., of Fort Worth, Texas for the Highway Safety Improvement Project in an amount not to exceed \$178,154. Funding is available in the Traffic Bond Fund Account No. 358505-61002-80520799.

[Staff Report - Highway Safety Improvement Project](#)

[Agreement - Highway Safety Improvement Project](#)

8.14. **Engineering Services Contract for the Rush Creek at Indian Trail Erosion Improvements; Project No. PWDR17013 (MO#08222017-014)**

Authorizing the City Manager or his designee to execute an Engineering Services contract with Stantec Consulting Services, Inc. of Arlington, Texas, for the Rush Creek at Indian Trail Erosion Improvements in an amount not to exceed \$103,632. Funding is available in the Storm Water Utility Fund Account No. 308501-61043-11480199.

[Staff Report - Rush Creek Erosion Improvements](#)

[Agreement - Rush Creek Erosion Improvements](#)

8.15. **Engineering Contract for River Legacy Parks, Project No. PKPL-17003 (MO#08222017-015)**

Authorizing the City Manager or his designee to execute an engineering services contract with Half Associates, Inc. of Richardson, Texas for design documents for slope protection on Stream WF(A)-2 in River Legacy Park in the amount not to exceed \$58,000. Funding is available in Capital Maintenance Fund Account No. 501801-61043.

[Staff Report - River Legacy Gabion Repair.doc](#)

[Contract with attachments - River Legacy Gabion Repair.pdf](#)

8.16. **Construction Contract Modification No. 1 for the Safe Route to School Sidewalk Program (Mayfield Road from Little Road to Woodside Drive) and Mayfield Road Drainage Improvements; Project Nos. PWSW16002 & PWDR14011A (MO#08222017-016)**

Authorize the City Manager or his designee to execute Contract Modification No. 1 to the construction contract with SYB Construction Company, Inc., of Irving, Texas, for the Safe Route to School Sidewalk Program (Mayfield Road from Little Road to Woodside Drive) and Mayfield Road Drainage Improvements projects in an amount not to exceed \$178,509. Funding is available in Stormwater Utility Fund Account No. 308501-68151-11460199.

[Staff Report - Safe Routes to School Sidewalk Program](#)

- 8.17. **Construction Contract for Chester W. Ditto Golf Course Maintenance Facility and Site Parking; Project No. PKPL12001 (MO#08222017-017)**
Authorizing the City Manager or his designee to execute a construction contract with J.C. Commercial, Inc., of Lewisville, Texas for the Chester W. Ditto Golf Course Maintenance Facility and Site Parking in an amount not to exceed \$2,297,777. Funding is available in Parks Bond Account No. 508503-68101-53360599.
[Staff Report - Golf Course Maintenance Facility and Site Parking](#)
[Agreement - Golf Course Maintenance Facility and Site Parking](#)
[Bid Tab - Golf Course Maintenance Facility and Site Parking](#)
- 8.18. **Construction Contract for Nathan Lowe Pocket Park Development at Fish Creek No. PKPL-15001 (MO#08222017-018)**
Authorize the City Manager or his designee to execute a construction contract with Northstar Construction, LLC of Ft. Worth, Texas for Nathan Lowe Pocket Park Development at Fish Creek in the amount not to exceed \$233,500. Funds are available in Parks Bond Account No. 508503-53500599-68101.
[Staff Report- Nathan Lowe Pocket Park Development at Fish Creek](#)
- 8.19. **Consultant Contract for Rush Creek Linear Park Trail Design, Project No. PKPL-16004 (MO#08222017-019)**
Authorizing the City Manager or his designee to execute a consultant services contract with TranSystems Corporation Consultants of Fort Worth, Texas for design documents for Rush Creek Linear Trail in the amount not to exceed \$180,646. Funding is available in Park Bond Account No. 508503-52680599-61043.
[Staff Report - Rush Creek Trail.doc](#)
[Consultant Contract Design.pdf](#)
- 8.20. **(TABLED) Amendment No. 1 to the Construction Manager-at-Risk Contract for Richard Simpson Park Improvements; Project No. CMPK11003 (MO#08222017-020)**
Authorize the City Manager or his designee to execute Amendment No. 1 to the Construction Manager-At-Risk Contract for the Richard Simpson Park Improvements project with Steele & Freeman, Inc., of Fort Worth, Texas, establishing the Guaranteed Maximum Price (GMP) for construction and associated infrastructure in an amount not to exceed \$3,726,192. Funding is available in the Park Bond Account No. 508503-68100-53270599.
[Staff Report - Richard Simpson Park Improvements](#)
[Amendment - Richard Simpson Park Improvements](#)

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.

- 8.21. **Zoning Case PD17-3 - (Residence at Arbor Grove - 1116 and 1118 Gibbons Road) (CLOSED)**
Consider a request to approve Planned Development PD17-3, with a Development Plan. Final reading of an ordinance changing the zoning classification on certain property known as 1116 and 1118 Gibbons Road to Planned Development (PD) for Residential Multi-Family (RMF-22) uses, limited to Independent Senior Living Facility, with a Development Plan; amending the Zoning District Map accordingly.
[Letter of Opposition - Zoning Case PD17-3](#)
[Staff Report - Zoning Case PD17-3](#)

[Development Plan - Zoning Case PD17-3](#)
[Ordinance - Zoning Case PD17-3](#)
[Case Summary - Zoning Case PD17-3](#)
[Independent Senior Living Facilities Map - Zoning Case PD17-3](#)
[Applicant Narrative - Zoning Case PD17-3](#)
[Letter of Support - Zoning Case PD17-3](#)

8.22. **Zoning Case PD17-7 (Arlington Senior Living - 1121 Debbie Lane) (CLOSED)**

Consider a request to approve Zoning Case PD17-7, with a Development Plan. Final reading of an ordinance changing the zoning classification on certain property known as 1121 Debbie Lane to Planned Development (PD) for Residential Multi-Family (RMF-22) uses, limited to Independent Senior Living Facility, with a Development Plan; amending the Zoning District Map accordingly.

[Applicant Narrative - Zoning Case PD17-7 Applicant Narrative](#)
[Development Plan - Zoning Case PD17-7](#)
[Ordinance - Zoning Case PD17-7 Ordinance Arlington Senior Living](#)
[Case Summary - Zoning Case PD17-7](#)
[Independent Senior Living Facilities Map - Zoning Case PD17-7](#)
[Staff Report - Zoning Case PD17-7](#)
[Letter of Opposition - Zoning Case PD17-7](#)

8.23. **Youth Standards of Care 2017**

Final reading of an ordinance adopting the City of Arlington Youth Programs Standards of Care to provide staffing ratios; minimum staff qualifications; minimum facility, health, and safety standards; and mechanisms for monitoring and enforcing the adopted local standards for municipal youth recreation programs.

[Staff Report - Youth Standards of Care.doc](#)
[Ordinance - Youth Programs Standards of Care.pdf](#)
[Policy - Youth Standards of Care 2017.pdf](#)

CONSENT AGENDA RESOLUTIONS

8.24. **FY2018 Annual Audit Plan**

A resolution approving the Fiscal Year 2018 Annual Audit Plan.

[Staff Report - Fiscal Year 2018 Annual Audit Plan.doc](#)
[Resolution - 2018 Audit Plan.pdf](#)
[Fiscal Year 2018 Annual Audit Plan.doc](#)

8.25. **Interlocal Agreement Between the City of Arlington and National Joint Powers Alliance (NJPA), Bid Project 17-0153**

A resolution authorizing the execution of a Joint Powers Agreement with National Joint Powers Alliance relative to procurement of goods and services from vendors under current and future contracts.

[Staff Report - National Joint Powers Alliance \(NJPA\)](#)
[Interlocal Agreement - National Joint Powers Alliance \(NJPA\)](#)
[Resolution - National Joint Powers Alliance \(NJPA\)](#)

8.26. **Interlocal Agreement with North Central Texas Council of Governments**

A resolution authorizing the execution of an Interlocal Agreement with the North Central Texas Council of Governments relative to implementation of a frontage road incident management project on State Highway 360 in Arlington in an amount not to exceed \$115,000.

[Staff Report - Frontage Road Incident Management Project](#)

[Resolution - Frontage Road Incident Management Project](#)
[Interlocal Agreement - Frontage Road Incident Management Project](#)

8.27. **Criminal Justice Division Grant: Rifle-Resistant Body Armor Grant Program**

A resolution authorizing the submission of a grant application to the Criminal Justice Division of the Governor's Office for funding assistance not to exceed \$74,100 for rifle-resistant body armor and authorizing the execution of documents relative to the submission and later acceptance of such grant

[Staff Report-CJD Grant_Rifle Resistant Body Armor.docx](#)
[Resolution-CJD Grant_Rifle Resistant Body Armor.pdf](#)

8.28. **Adopt a Handitran Internal Ethics Compliance Policy**

A resolution adopting the Handitran Internal Ethics Compliance Policy.

[Staff Report - Handitran - Internal Ethics Compliance Policy - Final.doc](#)
[Handitran Internal Ethics Compliance Policy.pdf](#)
[Resolution - Handitran Internal Ethics Compliance Policy.pdf](#)

8.29. **Wireless Services (Small Cells) Design Manual Amendment**

A resolution amending the Wireless Services Design Manual for the City of Arlington, Texas.

[Resolution - Wireless Services Design Manual](#)
[Staff Report - Design Manual Amendment](#)
[Design Manual - Wireless Design Manualx](#)

8.30. **Service Pole Collocation Attachment License Agreement**

A resolution authorizing execution of a Service Pole Collocation Attachment License Agreement for Network Providers.

[Staff Report - Service Pole Collocation Attachment License Agreement](#)
[Resolution - Service Pole Collocation Attachment License Agreement](#)

8.31. **Fees Associated with Small Cells within Public Right-of-Way**

A resolution authorizing fees relative to small cells within the public right-of-way of the City of Arlington, Texas .

[Staff Report - Fee Resolution related to Small Cells](#)
[Resolution - Small Cells Fees.pdf](#)

8.32. **Amended and Restated Chapter 380 Program Agreement for Economic Development Incentives with L-3 Technologies Corporation**

Approve a resolution authorizing the execution of the Amended and Restated Chapter 380 Program Agreement for Economic Development Incentives between the City of Arlington and L-3 Technologies Corporation relative to the expansion of its facilities in Arlington, Texas.

[Staff Report - Amended and Restated Chapter 380 Program Agreement - L-3 Technologies](#)
[Resolution - Amended and Restated Chapter 380 Program Agreement - L-3 Technologies](#)

8.33. **Withdrawal of Arlington Professional Firefighters Association (APFF) as Meet and Confer Bargaining Agent**

A resolution withdrawing recognition of the Arlington Professional Firefighters Association as the sole bargaining agent for purposes of the Meet and Confer provisions in Chapter 142 of the Texas Local Government Code

[Staff Report-Meet and Confer Withdrawal.doc](#)
[Resolution-Meet and Confer Withdrawal.pdf](#)

8.34. **Venue Project Fund - Dallas Cowboys Complex Development Project and Texas Rangers**

Complex Development Project

A resolution amending and restating Resolution No. 04-551, making certain findings and determinations regarding the Arlington Venue Projects, creating the venue project fund required by Chapter 334 of the Local Government Code, and providing for the use of moneys in the fund.

[Staff Report-Venue Project Fund.docx](#)

[Resolution-Venue Project Fund.pdf](#)

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 item must fill out a card at the entrance to the Council Briefing Room.

PUBLIC HEARING - ORDINANCES FIRST READING

11.1. (CONTINUED) Zoning Case PD16-24 - (Platinum Storage - 2696 Burney Road)

Following the public hearing, consider Zoning Case PD16-24, with a Development Plan. First reading of an ordinance changing the zoning classification on certain property known as 2696 Burney Road to Planned Development (PD) for limited Residential Multi-Family-22 (RMF-22) uses, plus a Self-Storage Facility, with a Development Plan; amending the Zoning District Map accordingly.

ORDINANCE FIRST READING

An ordinance changing the zoning classification on certain property known as 2696 Burney Road to Planned Development (PD) for limited Residential Multi-Family-22 (RMF-22) uses, plus a Self-Storage Facility, with a Development Plan; amending the Zoning District Map accordingly.

[Staff Report - Zoning Case PD16-24](#)

[Ordinance - Zoning Case PD16-24 Ordinance with Exhibits A and B](#)

[Case Summary - Zoning Case PD16-24 Case Info with P&Z Summary](#)

[Development Plan - Zoning Case PD16 -24 - 11X17 Development Plan](#)

[Mini Warehouse Locations - Zoning Case PD16-2 - Mini Warehouse Locations](#)

[Letter from the City of Grand Prairie - Zoning Case PD16-24 - Letter from the City of Grand Prairie](#)

PUBLIC HEARING - ORDINANCES FIRST AND FINAL READING

11.2. Designation of Reinvestment Zone Number Forty-Six – NP Arlington Industrial, LLC

Following the public hearing, consider an ordinance superseding Ordinance No. 17-033 and establishing Reinvestment Zone Number Forty-Six; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; declaring an emergency and becoming effective ten days after first publication.

ORDINANCE FIRST AND FINAL EMERGENCY READING

An ordinance superseding Ordinance No. 17-033 and establishing Reinvestment Zone Number Forty-Six; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; declaring an emergency and becoming effective ten days after first publication.

[Staff Report - Designation of Reinvestment Zone Number 46 - NP Arlington Industrial](#)

[Ordinance - Designation of Reinvestment Zone Number 46 – NP Arlington Industrial, LLC.pdf](#)

PUBLIC HEARING - NON-COUNCIL ACTION

- 11.3. **First Public Hearing on the Tax Rate**
Regarding the Fiscal Year 2018 Tax Rate for the City of Arlington

XII 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.

ORDINANCES - FINAL READING

12.1. **Three ordinances amending the Taxation Chapter in connection with financing the Dallas Cowboys Complex Development Project and the Texas Rangers Complex Development Project**

a. Approve second reading of an ordinance amending the "Taxation" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article VII, Short-Term Motor Vehicle Rental Tax, in its entirety, relative to defining terms; providing for the levy, imposition, and use of a five percent (5%) tax on the gross rental receipts from the rental in the City of Arlington of a motor vehicle pursuant to Chapter 334 of the Texas Local Government Code and limiting its use to financing the Dallas Cowboys Complex Development Project and the Texas Rangers Complex Development Project; providing collection, reporting, payment, and recordkeeping requirements and procedures; providing for interest and civil penalties; 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, and publication; and becoming effective ten days after first publication.

b. Approve second reading of an ordinance amending the "Taxation" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article VIII, Additional Hotel Occupancy Tax, in its entirety, relative to levying an additional two percent (2%) Hotel Occupancy Tax pursuant to Chapter 334 of the Texas Local Government Code and limiting its use to financing the Dallas Cowboys Complex Development Project and the Texas Rangers Complex Development Project; providing for certain exemptions to and refunds of the Hotel Occupancy Tax collected under Chapter 334; providing procedures and requirements for civil penalties, interest, and attorney's fees for failure to collect the Hotel Occupancy Tax collected under Chapter 334 and pay them to the City; providing collection, reporting, payment, and recordkeeping requirements and procedures; 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, and publication; and becoming effective ten days after first publication.

c. Approve second reading of an ordinance amending the "Taxation" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article IX, Additional Sales and Use Tax, relative to levying an additional one-half of one percent (0.5%) Sales and Use Tax pursuant to Chapter 334 of the Texas Local Government Code and limiting its use to financing the Dallas Cowboys Complex Development Project and the Texas Rangers Complex Development Project; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, and publication; and becoming effective ten days after first publication.

[Staff Report-Amend Taxation Chapter.doc](#)

[Ordinance-Amend Taxation Chapter-Short Term Motor Vehicle Rental Tax.pdf](#)

[Ordinance-Amend Taxation Chapter-Hotel Occupancy Tax.pdf](#)

[Ordinance-Amend Taxation Chapter-Sales and Use Tax.pdf](#)

XIII RESOLUTIONS

13.1. **Arlington Logistics Center (NP Arlington Industrial, LLC)**

A resolution superseding Resolution No. 17-143 and authorizing the execution of a Tax Abatement and Chapter 380 Agreement by and between NP Arlington Industrial, LLC and the City of Arlington, Texas, relative to a project in Reinvestment Zone Number Forty-Six in the City of Arlington, Texas.

[Staff Report - Arlington Logistics Center \(NP Arlington Industrial, LLC\).docx](#)

[Resolution - Arlington Logistics Center \(NP Arlington Industrial, LLC\) .pdf](#)

13.2. **Consent and Agreement- NP Arlington Industrial, LLC and Fifth Third Bank**

A resolution authorizing the City Manager or his designee to execute a Consent and Agreement by and between NP Arlington Industrial, LLC, Fifth ThirdBank, and the City of Arlington, Texas relative to that certain Tax Abatement and Chapter 380 Agreement by and between NP Arlington Industrial, LLC and the City of Arlington, Texas.

[Staff Report - Consent and Agreement- NP Arlington Industrial, LLC and Fifth Third Bank .doc](#)

[Resolution - Consent and Agreement- NP Arlington Industrial, LLC and Fifth Third Bank.pdf](#)

XIV CITIZEN PARTICIPATION

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

XV ANNOUNCEMENTS