



Agenda

**Arlington City Council
Regular Meeting**

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

**Tuesday, December 17, 2019
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**
 - 6.1. **Office Space Lease**

A resolution authorizing the City Manager or his designee to execute a Lease Agreement for office space located near the intersection of IH-20 and South Center Street, City of Arlington, Tarrant County, Texas.
 - 6.2. **Sidewalk Program (2014 Bond Election) - UTA Iconic Investors, LLC – Project No. PWSW16001**

A resolution determining the necessity of acquiring a 209-square-foot street right-of-way easement in, under, over, through, across, and along a portion of a tract of land situated in the John Huitt Survey, Abstract No. 703, City of Arlington, Tarrant County, Texas, as recorded in Document No. D213111362, Tarrant County, Texas, (P.R.T.C.T.), otherwise known as 805 S. Center Street, Arlington, Texas, for the public use of constructing, reconstructing, maintaining and using street improvements, and all necessary appurtenances for the Sidewalk Program (2014 Bond Election) project.
 - 6.3. **Abram Street (Cooper to Collins) - 3004 Hop, LTD., Project No. PWST10009**

A resolution to approve settlement of a condemnation suit styled City of Arlington v. 3004 HOP, LTD., Cause No. 2017-001555-2, to acquire a street right-of-way easement of 2,879 square feet for the Abram Street (Cooper to Collins) project.
 - 6.4. **Lakehill Court Sanitary Sewer Main Relocation – James Michael Slusser;**

Project No. WUWS18017

A resolution authorizing a settlement for the acquisition of a sanitary sewer easement in, over, under, through, across, and along 5,866 square feet of land out of Lot 20R, Block 1, Twelve Oaks Estates, an Addition to the City of Arlington, Tarrant County, Texas, according to the plat filed for record under Tarrant County Clerk's Instrument Number (T.C.C.I.) D203202077, Official Public Records of Tarrant County, Texas, otherwise known as 2200 N.W. Green Oaks Boulevard, Arlington, Texas, for public use to construct, reconstruct, repair, maintain, make connections to, and use a sanitary sewer for the Lakehill Court Sanitary Sewer Main Relocation project.

6.5. (TABLED) Lakehill Court Sanitary Sewer Main Relocation – James Michael Slusser; Project No. WUWS18017

A resolution authorizing condemnation of a sanitary sewer easement of 5,866 square feet, and temporary construction easement of 1,713 square feet, each being in, over, under, through, across, and along a portion of Lot 20R, Block 1, Twelve Oaks Estates, an Addition to the City of Arlington, Tarrant County, Texas, according to the plat filed for record under Tarrant County Clerk's Instrument Number (T.C.C.I.) D203202077, Official Public Records of Tarrant County, Texas, otherwise known as 2200 N.W. Green Oaks Boulevard, Arlington, Texas, for public use to construct, reconstruct, repair, maintain, make connections to, and use a sanitary sewer for the Lakehill Court Sanitary Sewer Main Relocation project.

VII. CONSIDERATION OF MINUTES

- 7.1. Afternoon Meeting, December 3, 2019
Evening Meeting, December 3, 2019
Regular Meeting, December 10, 2019
[12-03-19 Afternoon Meeting Minutes .pdf](#)
[12-03-19 Evening Meeting Minutes.pdf](#)
[12-10-19 Regular Council Meeting.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. Renewal and Modification of Annual Requirements Contract for Motor Maintenance, Bid Project 19-0050

Authorize the City Manager or his designee to exercise the first of four, one-year renewal and modification options in the annual requirements contract for motor maintenance with Brandon and Clark, Inc., of Fort Worth, Texas, in the estimated amount of \$181,465, and execute any and all documents necessary to carry out such contract. Funds are budgeted in the Water Treatment Maintenance Account No. 620102-63122 [\$136,098.75] and Kennedale Other Miscellaneous Services Account No. 630106-61006 [\$45,366.25].

[Staff Report - Renewal and Modification of Annual Requirements Contract for Motor Maintenance](#)

8.2. Renewal of Annual Requirements Contract for Fire Hydrants, Bid Project 19-0060

Authorize the City Manager or his designee to exercise the first of four, one-year renewal options in the annual requirements contract for fire hydrants with Fortiline Waterworks, of Haltom City, Texas, in the estimated amount of \$183,050, 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 Fire Hydrants](#)

8.3. Renewal of Annual Requirements Contract for Flocculent Polymer, Bid Project 19-0008

Authorize the City Manager or his designee to exercise the first of four, one-year renewal options in the annual requirements contract for flocculent polymer with Polydyne, Inc., of Riceboro, Georgia, in the estimated amount of \$106,392, 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 [\$42,556.80] and Water Utilities Water Treatment Operations JK Account No. 620105-60008 [\$63,835.20].

[Staff Report - Renewal of Annual Requirements Contract for Flocculent Polymer](#)

8.4. Renewal of the Annual Requirements Contract for Grounds Maintenance and Beautification of Medians and Rights-of-Way/City-Owned Buildings, Bid Project 18-0070

Authorize the City Manager or his designee to exercise the second of four, one-year renewal options in the annual requirements contract for grounds maintenance and beautification of medians and rights-of-way/city-owned buildings with MG Lawn and Landscape, LLC, of Fort Worth, Texas, in the estimated amount of \$88,500, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Forestry and Beautification Account No. 502705-61002.

[Staff Report - Renewal of the Annual Requirements Contract for Grounds Maintenance and Beautification of Medians and Rights-of-Way/City-Owned Buildings](#)

8.5. Renewal of Annual Requirements Contract for Fire Station Uniforms, Bid Project 19-0031

Authorize the City Manager or his designee to exercise the first of four, one-year renewal options in the annual requirements contract for fire station uniforms with Galls, LLC, of Lexington, Kentucky, in the estimated amount of \$154,679, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Fire Department/Resource Management Account No. 220601-60003.

[Staff Report - Renewal of Annual Requirements Contract for Fire Station Uniforms](#)

8.6. Renewal of Annual Requirements Contract for Alert Logic Services, Bid Project 15-0086

Authorize the City Manager or his designee to exercise the third and final, one-year renewal options in the annual requirements contract for Alert Logic services with Future Com, Ltd, of Bedford, Texas, in the estimated amount of \$177,770, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Information Technology Internal Service Fund Account No. 980204-63142.

[Staff Report - Renewal of Annual Requirements Contract for Alert Logic Services](#)

- 8.7. Renewal of Annual Requirements Contract for Emergency Hazardous Cleanup, Bid Project 19-0033**
Authorize the City Manager or his designee to exercise the first of four, one-year renewal options in the annual requirements contract for emergency hazardous cleanup with The Cleaning Guys, LLC, dba CG Environmental of Fort Worth, Texas, in the estimated amount of \$55,546, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Stormwater Utility Fund Environmental Management Account No. 300103 - 61002.
[Staff Report - Renewal of Annual Requirements Contract for Emergency Hazardous Cleanup](#)
- 8.8. Renewal of Professional Services Contract for Accounts Payable Services, Bid Project 15-0024**
Authorize the City Manager or his designee to exercise the sixth successive renewal option in the professional services contract for accounts payable services with Cognizant Technology Solutions of College Station, Texas, in the estimated amount of \$135,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Payroll/Accounts Payable Professional Services Account No. 140501-61043.
[Staff Report - Renewal of Professional Services Contract for Accounts Payable Services](#)
- 8.9. Renewal of Professional Services Contract for Legal Services, Bid Project 18-0029**
Authorize the City Manager or his designee to exercise the first of one, one-year renewal option for legal services for disclosure counsel with West & Associates, LLP, of Fort Worth, Texas, and execute any and all documents necessary to carry out such contract. Funds for services provided by West & Associates, LLP, will be available from future revenue of the sale of obligations.
[Staff Report - Renewal of Professional Services Contract for Legal Services](#)
- 8.10. Five-Year Agreement for the Sole Source Purchase of Tasers, Cartridges, Accessories and Services, Bid Project 20-0071**
Authorize the City Manager or his designee to approve a five-year agreement for the sole source purchase of tasers, cartridges, accessories and services with Axon Enterprises, Inc., of Scottsdale, Arizona, in a total amount not to exceed \$1,396,537.50, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Personnel Non-capital Equipment Account No. 811101-60022.
[Staff Report - Five-Year Agreement for the Sole Source Purchase of Tasers, Cartridges, Accessories and Services](#)
- 8.11. Purchase of Three-Wheeled Electric Vehicles for the Arlington Police Department, Bid No. 20-0009**
Authorize the City Manager or his designee to approve the purchase of three-wheeled electric vehicles (EV) for the Arlington Police Department with T3 Motion, Inc., of Corona, California in an amount not to exceed \$112,785, and execute any and all documents necessary to carry out such contract. Funds are budgeted in UASI Grant Fund Account No. 228601-60022-228986.
[Staff Report - Purchase of Three-Wheeled Electric Vehicles for the Arlington Police](#)

8.12. Purchase of BriefCam Video Analytics Hardware and Software for the Arlington Police Department, Bid Project 20-0055

Authorize the City Manager or his designee to approve the purchase of BriefCam video analytics solutions hardware and software from Knight Security Systems of Dallas, Texas, 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 \$76,000, and execute any and all documents necessary to carry out such contract. Funds for the purchase are budgeted in the 2018 UASI Grant Fund Account No. 228601-68200-228981.

[Staff Report - Purchase of BriefCam Video Analytics Hardware and Software for the Arlington Police Department](#)

8.13. Purchase of Two (2) 2020 Chevrolet Suburbans for the Arlington Fire Department, Bid Project 20-0062

Authorize the City Manager or his designee to approve the purchase of two (2) 2020 Chevrolet Suburbans for the Arlington Fire Department with Caldwell Country Chevrolet of Caldwell, Texas, through the Texas Local Government Purchasing Cooperative (TLGPC) in an amount not to exceed \$158,886, 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 Two \(2\) 2020 Chevrolet Suburbans for the Arlington Fire Department](#)

[Vehicle Replacement List - Purchase of Two \(2\) 2020 Chevrolet Suburbans for the Arlington Fire Department](#)

8.14. Sole Source Annual Contract for Software Support and Maintenance for e-Builder Software, Bid Project 20-0049

Authorize the City Manager or his designee to execute a sole source annual contract for software support and maintenance for Capital Improvement Project (CIP) tracking with e-Builder, Inc., of Plantation, Florida, in an amount not to exceed of \$178,722, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Information Technology Account No. 930701-63142.

[Staff Report - Sole Source Annual Contract for Software Support and Maintenance for e-Builder Software](#)

8.15. Sole Source Contract for Audiobooks, Bid Project 20-0048

Authorize the City Manager or his designee to approve an annual requirements contract for the sole-source purchase of audiobooks and digital magazines with Recorded Books, LLC, of Prince Frederick, Maryland, in the estimated amount of \$75,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Library Books Account No. 960301-60015.

[Staff Report - Sole Source Contract for Audiobooks](#)

8.16. Sole Source Purchase for enQuesta Link Mobile Service Order Software, Bid Project 20-0070

Authorize the City Manager or his designee to approve the sole source purchase of enQuesta Link Mobile Service Order Software and Licensing with Systems & Software, Inc., of Williston, Vermont, in the estimated amount of \$237,000, and

execute any and all documents necessary to carry out such purchase. Funds are budgeted in Water Utilities Account No. 658502-18304205-68305.

[Staff Report - Sole Source Purchase for enQuesta Link Mobile Service Order Software](#)

8.17. Sole Source Purchase of Flygt Submersible Pumps for Water Utilities Department, Bid Project 20-0058

Authorize the City Manager or his designee to approve the sole source purchase of Flygt Submersible Pumps with Xylem Water Solutions, of Carrollton, Texas, in an amount not to exceed \$112,994, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in the Capital Budget Account No. 658502-18272205-68900.

[Staff Report - Sole Source Purchase of Flygt Submersible Pumps for Water Utilities Department](#)

8.18. Execute a Five-Year Contract for a Remittance Processing Hardware and Software Solution for the Water Utilities Department, Bid Project 19-0132

Authorize the City Manager or his designee to execute a five-year contract for a remittance processing hardware and software solution with RT Lawrence Corporation of Whittier, California, in an amount not to exceed \$149,471, and execute any and all documents necessary to carry out such contract. Funds are budgeted in the Water Utilities Water Bond Fund Account No. 658502-18265205-68306 [\$100,000], Water Utilities Operations Budget Account No. 630104-63142 [\$1,326], and Water Utilities Operations Budget Account No. 630104-63142 [\$48,145].

[Staff Report - Execute a Five-Year Contract for a Remittance Processing Hardware and Software Solution for the Water Utilities Department](#)

[Contract - Execute a Five-Year Contract for a Remittance Processing Hardware and Software Solution for the Water Utilities Department](#)

8.19. Modification No. 1 to the Five-Year Contract for a Sewer Line Warranty Program, Bid 15-0036

Authorize the City Manager or his designee to approve Modification No. 1 to the five-year contract for a Service Line Warranty Program with Utility Service Partners Private Label, Inc., of Canonsburg, Pennsylvania, in an additional estimated cost of \$739,800, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Water's Field Operations Maintenance Account No. 630101-63126.

[Staff Report - Modification No. 1 to the Five-Year Contract for a Sewer Line Warranty Program](#)

8.20. Construction Contract for Circle Drive and Exchange Drive Sanitary Sewer Renewal, Project No. WUWS17023

Authorize the City Manager or his designee to execute a construction contract with SYB Construction Company, Inc., of Irving, Texas, for Circle Drive and Exchange Drive Sanitary Sewer Renewal, in an amount not to exceed \$1,048,751. Funding is available in Sanitary Sewer Bond Fund Account No. 648502-18007204-68250 [\$800,381] and Street Maintenance Fund Account No. 728501-61710695-45100 [\$248,370].

[Staff Report - Circle-Exchange Sanitary Sewer Renewal](#)

[Bid Tab - Circle-Exchange Sanitary Sewer Renewal.pdf](#)

[Location Map - Circle-Exchange Sanitary Sewer Renewal.pdf](#)

8.21. Construction Contract for Corridor Improvements Project, Project No. PKPL19003

Authorize the City Manager or his designee to execute a construction contract with C. Green Scaping, LP, of Fort Worth, Texas, for Corridor Improvements Project in the amount not to exceed \$208,200. Funds in the amount of \$208,200 are available in Parks Capital Account No. 508501-53860598-68101 [\$158,200] and Public Works & Transportation Account No. 358502-64270699-68153 [\$50,000].

[Staff Report -Corridor Improvements Project.docx](#)

8.22. Construction Contract for Washington Drive Erosion Improvements; Project No. PWDR17004

Authorize the City Manager or his designee to execute a construction contract for Washington Drive Erosion Improvements with Ark Contracting Services, LLC, of Kennedale, Texas, in an amount not to exceed \$5,241,776. Funding is available in the Stormwater Utility Fund Account No. 308502-68151-10370198.

[Staff Report - Construction Contract for Washington Drive Erosion Improvements](#)

[Bid Tabulation - Construction Contract for Washington Drive Erosion Improvements](#)

[Location Map - Construction Contract for Washington Drive Erosion Improvements](#)

8.23. Modification of Professional Services Agreement for Benefit Consulting Services

Authorize the City Manager or his designee to execute a contract modification to extend the contract for Benefit Consulting services with McGriff, Seibels & Williams, Inc., of Addison, Texas, to December 31, 2020, for an additional amount not to exceed \$55,000. Funds are budgeted in the Group Health Account No. 520101-64008.

[Staff Report Modification of Professional Services Agreement for Benefit Consulting Services BMA2.docx](#)

8.24. Lease Agreement with DCS Aviation 2, LLC

Authorize the City Manager or his designee to execute a lease agreement between the City of Arlington and DCS Aviation 2, LLC., of Dallas, Texas, for approximately 38,638 square feet of land at the Arlington Municipal Airport, and execute any and all other documents necessary to carry out such transaction, including an Estoppel Certificate, as may be necessary to effectuate the construction of leasehold improvements.

[Staff Report-DCS Aviation 2, LLC.docx](#)

[DCS Aviation 2, LLC. Lease with Exhibits.pdf](#)

CONSENT AGENDA ORDINANCES - FINAL READINGS

8.25. “Municipal Court” and “Traffic and Motor Vehicles” Ordinance Amendments

a. Final reading of an ordinance amending the “Municipal Court” Chapter of the Code of the City of Arlington, Texas, through the amendments of Article VI, Administration of the Court, by the deletion of Section 6.06, Municipal Court Security Fund, Section 6.07, Municipal Court Technology Fund, and Section 6.08, Juvenile Case Manager Fund; the addition of a new Section 6.06, Funds for the Local Consolidated Fee, relative to consolidation of criminal court costs; the amendment and renumbering of

Section 6.09, School Crossing Guard Program Court Cost, to Section 6.07, relative to the fine amount; through the amendment of Article IX, Administrative Adjudication, Section 9.02, Administrative Adjudication, Intent, Findings and Purpose, Subsections (F)(3) and (4), relative to the municipal court civil technology fee and the municipal court civil building security fee; and Section 9.08, Arlington Building Rehabilitation Fund, Subsection (A), relative to the administration of civil court costs; providing for a fine of up to \$2,000 for each offense in violation of the ordinance, providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, publication, and becoming effective ten days after first publication.

b. Final reading of an ordinance amending the “Traffic and Motor Vehicles” Chapter of the Code of the City of Arlington, Texas, through the amendments of Article XI, Administrative Adjudication of Parking and Stopping Offenses, Section 11.02, Imposition of Civil Penalty, Subsections (E)(3) and (4), relative to the municipal court civil technology fee and the municipal court civil building security fee; providing for a fine of up to \$200 for each offense in violation of the ordinance, providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, publication, and becoming effective ten days after first publication.

[Staff Report - Municipal Court](#)” and [“Traffic and Motor Vehicles Ordinance Amendments Ordinance Amending Municipal Court Chapter.pdf](#)
[Ordinance Amending Traffic and Motor Vehicles Chapter.pdf](#)

8.26. Tax Increment Reinvestment Zone Number Five Term Extension

Final reading of an ordinance extending the term of Tax Increment Reinvestment Zone Number Five, City of Arlington, Texas - Entertainment District and increasing the percentage of City tax increment contributed to the tax increment fund for Tax Increment Reinvestment Zone Number Five, City of Arlington, Texas - Entertainment District pursuant to Chapter 311 of the Texas Tax Code; containing findings and provisions related to the foregoing subject; and providing a severability clause.

[Staff Report - Tax Increment Reinvestment Zone Number Five Term Extension Ordinance - TIRZ 5 - Term Extension.pdf](#)

CONSENT AGENDA RESOLUTIONS

8.27. Authorization to retain the law firms of Brown & Hofmeister, L.L.P., and Banowsky & Levine, P.C.

a. A resolution authorizing the City Attorney or her designee to retain the law firm of Brown & Hofmeister, L.L.P., of Richardson, Texas, to represent Officer Phouvilay Insixiengmay in the *Jessie Bernabe v. D. Rosenbaum and P. Insixiengmay* lawsuit.

b. A resolution authorizing the City Attorney or her designee to retain the law firm of Banowsky & Levine, P.C., of Dallas, Texas, to represent Officer Dalton Rosenbaum in the *Jessie Bernabe v. D. Rosenbaum and P. Insixiengmay* lawsuit.

[Staff Report - Retain Outside Counsel for Bernabe lawsuit](#)

[Resolution - Retain Brown & Hofmeister](#)

[Resolution - Retain Banowsky & Levine](#)

8.28. Authorization to use Construction Manager-at-Risk Procurement Method for rebuild of Fire Station #1; Project No. CMFD19002

Authorize the use of the Construction Manager-at-Risk service procurement method

of construction to build the new facility for the Fire Station #1.

[Staff Report - Fire Station #1](#)

[Resolution - Fire Station #1](#)

8.29. Grant from Association of Food and Drug Officials (AFDO) / Food and Drug Administration (FDA) to the Health Services Division

A resolution authorizing the acceptance of a grant from the United States Food and Drug Administration (FDA) managed by the Association of Food and Drug Officials (AFDO), in the amount of \$3,000, to provide training opportunities for food safety inspections staff and authorizing the execution of documents relative to the acceptance of such grant.

[Staff Report - Grant from AFDO / FDA to the Health Services Division](#)

[Resolution - Grant from AFDO / FDA to the Health Services Division](#)

8.30. Grant from Association of Food and Drug Officials (AFDO) / Food and Drug Administration (FDA) to the Health Services Division

A resolution authorizing the acceptance of a grant from the United States Food and Drug Administration (FDA) managed by the Association of Food and Drug Officials (AFDO), in the amount of \$17,990, to conduct industry and community relations initiatives and authorizing the execution of documents relative to the acceptance of such grant.

[Staff Report - Grant from AFDO / FDA to the Health Services Division](#)

[Resolution - Grant from AFDO / FDA to the Health Services Division](#)

8.31. FY2021 TxDOT Comprehensive STEP Grant

A resolution authorizing the application for and acceptance of a grant from the Texas Department of Transportation, in the approximate amount of \$178,000, to provide speed, safety belt and DWI enforcement and authorizing the execution of documents relative to the application for and acceptance of such grant.

[Staff Report-FY2021 TxDOT Comprehensive STEP Grant](#)

[Resolution-FY2021 TxDOT Comprehensive STEP grant](#)

8.32. FY2021 TxDOT STEP Commercial Motor Vehicle Grant

A resolution authorizing the application for and acceptance of a grant from the Texas Department of Transportation, in the approximate amount of \$55,000, to provide enforcement of traffic related violations for commercial motor vehicles and authorizing the execution of documents relative to the application for and acceptance of such grant.

[Staff Report-FY2021 TxDOT STEP CMV Grant](#)

[Resolution - FY2021 TxDOT STEP CMV Grant](#)

8.33. American Medical Response Ambulance Service, Inc., Contract for the Arlington City Jail

A resolution authorizing the execution of a Professional Services Contract with American Medical Response Ambulance Service, Inc., doing business as American Medical Response of Arlington, Texas, in an amount not to exceed \$148,000, relative to providing an on-site paramedic in the Arlington City Jail.

[Staff Report - AMR Jail Paramedic](#)

[Resolution - AMR Jail Paramedic](#)

[Contract - AMR Jail Paramedic](#)

IX. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

X. CONSIDER AND VOTE ON WITHDRAWN ITEMS

XI. PUBLIC HEARINGS: CONSIDERATION OF ORDINANCES FIRST AND/OR FINAL READINGS

PUBLIC HEARING - ORDINANCES - FIRST AND FINAL READING

11.1. Zoning Case PD19-20 (Hair Bizz - 2508 and 2510 Little Road)

Following the public hearing, consider first and final emergency reading of Zoning Case PD19-20, with a Development Plan. First and final reading of an ordinance changing the zoning classification on certain property known as 2508 and 2510 Little Road to Planned Development (PD) for Limited Office (LO) uses, limited to Office, Business or Professional, Medical or Dental Office or Clinic Uses, and General Personal Services (other than listed), with a Development Plan; amending the Zoning District Map accordingly.

ORDINANCE FIRST AND FINAL READING

An ordinance changing the zoning classification on certain property known as 2508 and 2510 Little Road to Planned Development (PD) for Limited Office (LO) uses, limited to Office, Business or Professional, Medical or Dental Office or Clinic Uses, and General Personal Services (other than listed), with a Development Plan; amending the Zoning District Map accordingly.

[Staff Report - Zoning Case PD19-20 Hair Bizz](#)

[Ordinance - Zoning Case PD19-20 Hair Bizz](#)

[Case Information - Zoning Case PD19-20 Hair Bizz](#)

[Applicant Narrative - Zoning Case PD19-20 Hair Bizz](#)

[Approved Development Plan from 1983 - Zoning Case PD19-20 Hair Bizz](#)

[Support Letters - Zoning Case PD19-20 Hair Bizz](#)

[Opposition Letter - Zoning Case PD19-20 Hair Bizz](#)

[Proposed Landscape Plan - Zoning Case PD19-20 Hair Bizz](#)

[Parking Exhibit - Zoning Case PD19-20 Hair Bizz](#)

PUBLIC HEARING - ORDINANCES - FIRST READING

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

Following the public hearing, consider first reading of Specific Use Permit SUP19-3. First reading of an ordinance adopting Specific Use Permit SUP19-3 for a Restaurant with drive-through on certain property known as 401 E. Border Street zoned Downtown Business (DB); amending the Zoning District Map accordingly.

ORDINANCE FIRST READING

An ordinance adopting Specific Use Permit SUP19-3 for a Restaurant with drive-through 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](#)

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

Following the public hearing, consider first 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.

ORDINANCE FIRST READING

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](#)

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

XII. CONSIDERATION OF MINUTE ORDERS AND RESOLUTIONS

MINUTE ORDERS

12.1. (TABLED) Purchase of BriefCam Video Analytics Software for the Arlington Police Department, Bid Project 20-0055

Authorize the City Manager or his designee to approve the purchase of BriefCam video analytics solutions software from Knight Security Systems of Dallas, Texas, 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 \$76,000, and execute any and all documents necessary to carry out such contract. Funds for the purchase are budgeted in the 2018 UASI Grant Fund Account No. 228601-68200-228981.

[Staff Report - Purchase of BriefCam Video Analytics Software for the Arlington Police Department](#)

RESOLUTIONS

12.2. Amendment to Phase I of the Capital Improvement Plan for the Arlington Convention Center Facilities

A resolution amending the Phase I Capital Improvement Plan for the Arlington Convention Center Facilities.

[Staff Report - Amendment to Phase I of the Capital Improvement Plan for the Arlington Convention Center Facilities](#)

[Resolution -Amendment to Phase I of the Capital Improvement Plan for the Arlington Convention Center Facilities](#)

12.3. Hotel and Convention Center Economic Development Performance Agreement

A resolution authorizing the execution of an Economic Development Performance

Agreement by and among the City of Arlington, Texas, Tax Increment Reinvestment Zone Number Five, City of Arlington, Texas - Entertainment District, and Arlington Convention Center JV, LLC, relative to the development of property located at the northwest corner of East Randol Mill Road and Nolan Ryan Expressway as a Hotel and Convention Center.

[Staff Report - Council_Hotel-Convention Center ED Performance Agreement.doc](#)

[Resolution - Economic Development Performance Agreement.pdf](#)

12.4. Mixed Use, Residential, and Office Development Economic Development and Reimbursement Agreement

A resolution authorizing the execution of a TIRZ 5 Economic Development and Reimbursement Agreement by and among the City of Arlington, Texas, Tax Increment Reinvestment Zone Number Five, City of Arlington, Texas - Entertainment District, and Arlington Ballpark District Developer Holding Company, LLC, relative to the development of property located at the southeast corner of East Randol Mill Road and Nolan Ryan Expressway as a residential/mixed-use project and the development of property at the northeast corner of East Randol Mill Road and Nolan Ryan Expressway as an office building project.

[Staff Report - Council_Mixed Use-Office-Residential ED and Reimbursement Agreement_121719.doc](#)

[Resolution - Economic Development and Reimbursement Agreement.pdf](#)

12.5. Economic Development Incentive Agreement For Hotel Project- First Amendment

A resolution authorizing the execution of the First Amendment to Economic Development Incentive Agreement for Hotel Project entered into by and between the City of Arlington, Texas, a home-rule city and municipal corporation, Arlington Convention Center Development Corporation, Tax Increment Reinvestment Zone Number Five, City of Arlington, Texas - Entertainment District, and Arlington Stadium Hotel Owner, LLC.

[Staff Report - EDIA Hotel Amendment.docx](#)

[Resolution - EDIA Hotel Amendment.pdf](#)

12.6. Resolution Expressing Intent to Reimburse Certain Capital Budget Expenditures

A resolution expressing intent to finance expenditures to be incurred.

[Staff Report - Reimbursement Resolution EDRA.docx](#)

[Resolution - Reimbursement for EDRA Public Improvements.pdf](#)

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