

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, APRIL 28, 2016

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, APRIL 27, 2016 -- FIRST FLOOR CITY COUNCIL CONFERENCE ROOM -- CIVIC CENTER COMPLEX -- 825 WEST IRVING BOULEVARD -- IRVING, TEXAS

6:15 P.M.-----Pre-Council Briefing (If Necessary) 1st
Floor City Council Conference Room Or
City Council Chamber Conference
Room, Civic Center Complex

7:00 P.M.-----Organizational Service Announcements

Invocation

Sr. Life Pastor Wayne Watkins, First Baptist Church

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Citizens' Forum

Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

Public Hearing: Items 1 through 33

THIS MEETING CAN BE ADJOURNED AND RECONVENED, IF NECESSARY, THE FOLLOWING REGULAR BUSINESS DAY.

ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER SECTIONS 551.071 THROUGH 551.076 AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.

This facility is wheelchair accessible and handicap-parking spaces are available. Requests for interpretation services or assistive hearing devices must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.

CITY COUNCIL AGENDA

- 1 City Operations Update
 - A. Construction Update
 - B. Texting While Driving Signage
- 2 Heritage Crossing Update

CONSENT AGENDA

- 3 Approving Work Session Minutes for Wednesday, April 13, 2016
- 4 Approving Regular Meeting Minutes for Thursday, April 14, 2016
- 5 Resolution -- Approving Third Amendment to the Agreement with Garfield Public Private LLC for Pre-Development Services in Connection with the Planning, Design and Construction of a Headquarters Hotel at the Irving Convention Center
- 6 Resolution -- Approving an Amendment to the Interlocal Agreement Between the City of Irving and Dallas County Community College District-Brookhaven College School of Emergency Medical Services
- 7 Resolution -- Approving a Memorandum of Understanding Between the City of Irving and the University of Texas at Arlington Applied Gerontology Program for Internship Placements at Heritage Senior Center
- 8 Resolution -- Authorizing Staff to Negotiate a Professional Services Contract with IEA, Inc., for the Annual Structural Engineering Contract
- 9 Resolution -- Approving an Escrow Agreement Between the City of Irving and the Indian American Friendship Council (IAFC) - Texas State Chapter, in the Amount of \$60,000.00, for the Seating Plaza and Tree Donors Dedication Kiosk at the Mahatma Gandhi Memorial Located in Thomas Jefferson Park
- 10 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$1,659,050.00 to Participate in Chapman Pipeline Repair at South Sulphur River
- 11 Resolution -- Approving an Agreement with Focused Advocacy LLC in the Estimated Annual Amount of \$146,000.00 for Legislative Consulting Services
- 12 Resolution -- Approving an Agreement with DC Strategic Consulting in the Estimated Annual Amount of \$190,000.00 for Transportation Consulting Services
- 13 Resolution -- Approving a Master Interlocal Purchasing Agreement between the City of Irving and the North Central Texas Council of Governments (NCTCOG) for the Purchase of Products and Services through the North Texas SHARE Program
- 14 Resolution -- Renewing the Annual Contract with F & F Concrete, LLC, in an Amount Not to Exceed \$1,000,000.00 for Concrete Repair and Maintenance of Sidewalks, Utility Cuts, Streets and Alleys

- 15 Resolution -- Approving As-Needed Purchases from Air Conditioning Innovative Solutions (ACIS), in an Amount Not to Exceed \$150,000.00 for Comprehensive HVAC Solutions and Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 16 Resolution -- Approving Change Order No. 1 to Trittech Software Systems in the Amount of \$127,000.00 for Data Conversion Required to Support the Migration of Data for the Police Department's Public Safety Administration System from the Tiburon Product to the Trittech Product
- 17 Resolution -- Approving Rules for the Acceptance of Electronic Bids, Proposals, and Statements of Qualifications
- 18 Ordinance -- Amending Section 16-17 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Formal Contract Procedure - Bid or Proposal Opening Process
- 19 Ordinance -- Budget Adjustment #2 to the 2015-16 Fiscal Year Budget
- 20 Ordinance -- First Reading -- Granting a Franchise to Champion Waste Services, LLC, for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 21 Ordinance -- First Reading -- Granting a Franchise to B & B Waste Transit, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 22 Ordinance -- First Reading -- Granting a Franchise to Community Waste Disposal, L.P., for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 23 Ordinance -- First Reading -- Granting a Franchise to Empire Disposal, Ltd., for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 24 Ordinance -- First Reading -- Granting a Franchise to Hurricane Waste Systems, LLC, for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 25 Ordinance -- First Reading -- Granting a Franchise to Moore Disposal Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 26 Ordinance -- First Reading -- Granting a Franchise to Progressive Waste Solutions of TX, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 27 Ordinance -- First Reading -- Granting a Franchise to Republic Waste Services of Texas, Ltd., for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas

- 28 Ordinance -- First Reading -- Granting a Franchise to S & H Waste Disposal Services, LLC for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 29 Ordinance -- First Reading -- Granting a Franchise to Waste Management of Texas, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 30 Ordinance -- First Reading -- Granting a Franchise to Bubba Tugs Corporation for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 31 Ordinance -- First Reading -- Granting a Franchise to Evergreen Disposal Services of Fort Worth, LLC for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas

ZONING CASES AND COMPANION ITEMS

- 32 Ordinance -- DVP15-0006 - Amending Planned Unit Development No. 2 (PUD 2) to Add Transit Oriented Development (TOD) Uses to the Allowable Uses Within the Subject Property and to Provide a Concept Plan - Approximately 110 Acres Located East of MacArthur Boulevard, West of State Highway 114, and Along Hidden Ridge, Meadow Creek, and Green Park Drive - Verizon, Owner/Applicant (Postponed from December 10, 2015, and January 14, February 4, March 17, and April 14, 2016)

APPOINTMENTS AND REPORTS

- 33 Mayor's Report

Adjournment

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the Kiosk at the City Hall of the City of Irving, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, April 22, 2016 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


 Shanae Jennings, City Secretary

 Date Notice Removed