

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, DECEMBER 8, 2016

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. – CITY COUNCIL WORK SESSION -- WEDNESDAY, DECEMBER 7, 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

Reverend Keith Bateman, Irving First Church of Nazarene

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 72

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 on Embassy Channel and Brockbank Channel Improvements
 - b. TRAPS North Region Excellence in Maintenance Award - Flood Response Program
 - c. Planning and Community Development Video - Grant Funded Projects for Low Income Areas
- 2 Economic Development Projects Update
 - a. The Delaware in Heritage Crossing

CONSENT AGENDA

- 3 Approving the Work Session Minutes for Wednesday, November 09, 2016
- 4 Approving the Regular Meeting Minutes for Thursday, November 10, 2016
- 5 Resolution -- Approving the Amended & Restated Master Development Agreement with Garfield Public/Private LLC, Preston Hollow Capital, LLC, and Provident Group-Irving Properties, LLC, for the Development, Design and Construction of the Irving Convention Center Headquarters Hotel
- 6 Resolution -- Authorizing Additional Funding to Bracewell LLP in the Amount Not to Exceed \$100,000.00 for Legal Services in Connection with the Convention Center Hotel
- 7 Resolution -- Approving Dallas County Utility and Reclamation District Agreement for Access/Use of District Property for 2017 City of Irving Citywide Special Events Occurring Along Lake Carolyn And/Or the Mandalay Canal, to Include Canal Fest, Independence Day Fireworks Show, and Laughs by the Lake
- 8 Resolution -- Approving Special Events Permit Applications for the 2017 City of Irving Citywide Special Events, to Include Canal Fest, Irving Concert Series, Frost Fest, Holiday Extravaganza, Independence Day Fireworks Celebration, Independence Day Parade, Laughs by the Lake, Irving Main Street Event, and Taste of Irving
- 9 Resolution -- Approving a One-Year Renewal of the Agreement with MuniServices for Sales Tax Recovery and Analysis in an Amount Not to Exceed \$1,000,000.

- 10 Resolution -- Approving an Amended Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One (TIF #1), City of Irving, and the Dallas County Utility Reclamation District (DCURD) Concerning Desiltation of District Waterways in the Amount of \$387,000
- 11 Resolution -- Approving Amendments to the City of Irving Group Health Benefit Plans for Employees and Retirees and Authorizing the Mayor to Execute Any Necessary Documents Related to the Amendments
- 12 Resolution -- Confirming the Appointment of Bruce Jolley as Interim Police Chief
- 13 Resolution -- Approving an Engineering Design Services Agreement Between the City of Irving and Binkley & Barfield, Inc., in the Amount of \$40,900.00 for the Betsy Wastewater Interceptor Improvements Project from Grauwlyer Road to SH183
- 14 Resolution -- Approving an Engineering Design Services Agreement Between the City of Irving and Teague, Nall & Perkins, Inc., in the Amount of \$129,000.00 for the Betsy Wastewater Interceptor Improvements Project from Delaware Creek to Grauwlyer Road
- 15 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Komatsu Architecture, in the Amount of \$214,323.00, for the Planning, Design and Construction Administration of the Irving Museum and Heritage Center Located on the First Floor of the old Central Library
- 16 Resolution -- Awarding a Contract to Toxey/McMillan Design Associates LLC in an Amount Not to Exceed \$900,000.00, for the Museum Planning and Exhibit Development for the Irving Museum and Heritage Center
- 17 Resolution -- Approving the Single Source Renewal from Tritech Software Systems (Formerly Tiburon, Inc.) in the Total Estimated Amount of \$192,032.00 for Tiburon Public Safety System Software Maintenance
- 18 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Atos IT Solutions and Services, Inc., in an Amount Dependent Upon Annual Qualification
- 19 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Neiman Marcus Group, Inc., in an Amount Dependent Upon Annual Qualification
- 20 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Quality Technology Services, LLC in an Amount Dependent Upon Annual Qualification
- 21 Resolution -- Approving an Economic Development Agreement with iRealty, LLC in the Amount of \$5,000.00 through the Downtown Sign Enhancement Incentive Program for the Building Located at 101 South Main Street

- 22 Resolution -- Approving a First Amended and Restated Economic Incentive Agreement Between the City of Irving and Crawford Electric Supply Company, Inc. in an Amount Dependent Upon Annual Qualification
- 23 Resolution -- Approving a Public Right of Way Easement Purchase and Sale Agreement in the Amount of \$282,000.00 Plus Closing Costs Not to Exceed \$5,000.00 Related to the Extension of a Public Roadway Between Westridge Drive and DFW Airport - Crawford Dallas Real Estate, LLC - Property Owner
- 24 Resolution -- Approving First Amended and Restated Economic Incentive Agreement Between the City of Irving and Kroger Texas L.P. in an Amount Dependent Upon Annual Qualification
- 25 Resolution -- Nominating Nationstar Mortgage Holdings, Inc., to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code
- 26 Resolution -- Approving Addendum No. 2 in the Amount of \$45,300.00 to the Architectural and Engineering Design Services Agreement Between the City of Irving and Huitt-Zollars, Inc., for the Final Design of the State Highway 114 Crossroads Signature Bridge Enhancements Project
- 27 Resolution -- Approving an Interlocal Agreement Between the Dallas County Community College District (DCCCD) and the City of Irving for the Purpose of Providing a Venue at North Lake College, 5001 N. MacArthur Blvd., for the City of Irving's 7th Annual Bicycle Fest to be Held on Saturday, May 6, 2017.
- 28 Resolution -- Approving a Single Source Agreement Between the City of Irving and Itron, Inc., in the Amount of \$1,627,586.55 for the Advanced Metering Infrastructure Network Implementation
- 29 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$302,920.00 to Participate in Change Order No. 2 to the Chapman Pipeline Repair at South Sulphur River
- 30 Resolution -- Approving a Public Facility Use Agreement with Indigo Group, LLC, for the Operation and Maintenance of the City of Irving Innovation Center
- 31 Resolution -- Approving Additional Funds for As-Needed Services from Mart, Inc., in an Amount Not to Exceed \$50,000.00 for General Services Work
- 32 Resolution -- Approving Additional Funds for As-Needed Purchases from W. W. Grainger, Inc., in an Amount Not to Exceed \$225,000.00 for Maintenance, Repair and Operations (MRO) Items for Various Areas through the National Intergovernmental Purchasing Alliance Company (National IPA)
- 33 Resolution -- Approving an Interlocal Participation Agreement between the City of Irving and the Public Employee Benefits Alliance (PEBA) for the Purchase of Products and Services

- 34 Resolution -- Approving a Three-Year Agreement Between the City of Irving and Deer Oaks EAP Services, LLC, in the Total Estimated Annual Amount of \$30,480.00 for the Employee Assistance Program (EAP) Utilizing an Interlocal Participation Agreement with Public Employee Benefits Alliance (PEBA)
- 35 Resolution -- Renewing the Contract with Stark Talent in the Total Estimated Annual Amount of \$212,574.00 for Temporary Personnel Services
- 36 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Facility Solutions Group, Inc., for As-Needed Installation, Maintenance and Repair of Lighting Systems for Various Parks and Recreation Facilities in an Amount Not to Exceed \$100,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 37 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Smith Pump Company for As-Needed Purchases of Pumps and Pump Products in an Amount Not to Exceed \$77,500.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 38 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Musco Sports Lighting, LLC, for As-Needed Repair and Installation of Lighting for Various Parks and Recreation and Sports Field Facilities in the Total Estimated Amount of \$510,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 39 Resolution -- Approving the Purchase from Kirby Smith Machinery for a 2016 Gradall XL4100-IV Wheeled Excavator in the Total Amount of \$409,357.00 through an Interlocal Cooperative Purchasing Agreement with Houston-Galveston Area Council of Governments (H-GAC)
- 40 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Johnston North America through an Interlocal Cooperative Purchasing Agreement with the Houston-Galveston Area Council of Governments (H-GAC)
- 41 Resolution -- Approving the Purchase from Johnston North America for a 2017 Johnston ES351 Mechanical Sweeper in the Total Amount of \$244,900.00 through an Interlocal Cooperative Purchasing Agreement with Houston-Galveston Area Council of Governments (H-GAC)
- 42 Resolution -- Approving a Supplemental Agreement Between the City of Irving and Motorola Solutions, Inc., for the Addition of Managed Services to the Existing Citywide Communication System Maintenance Agreement

- 43 Resolution -- Approving and Accepting the Bids of Fortiline, Inc., ACT Pipe & Supply, Ferguson Waterworks, and HD Supply Waterworks, LTD., in an Amount Not to Exceed \$220,000.00 for Brass Fittings
- 44 Resolution -- Approving and Accepting the Bids of Aqua Metric Sales Company and HD Supply Waterworks, LTD., in the Total Estimated Amount of \$158,926.16 for Water Meters
- 45 Resolution -- Rejecting All Bids for Large Water Meter Parts and Accessories
- 46 Resolution -- Approving the Purchase from American Seating Company for Theatre Seating for the Carpenter Hall in the Total Amount of \$304,628.86 through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program
- 47 Ordinance -- Amending Chapter 18 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adopting the Texas Food Establishment Rules with Amendments, Modifications and Deletions and Designating it as the Food Establishment Code for the City of Irving, Texas
- 48 Ordinance -- Amending Chapter 27A Entitled "Personnel" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Fitness Incentive Pay
- 49 Ordinance -- Authorizing the Abandonment of an Underground Public Utility Easement for the AMLI at Las Colinas Urban Center Addition
- 50 Ordinance -- Authorizing the Abandonment of Three Drainage Easements Located at 2035 West Airport Freeway for the Midtown Express Project
- 51 Ordinance -- Authorizing the Abandonment of a Drainage Easement Along SH183 Located at 1311 and 1313 West Airport Freeway for the Midtown Express Project

INDIVIDUAL CONSIDERATION

- 52 Resolution -- Approving General Contractors for Tenant Finish Out Construction of Restaurants and Retail Businesses at the Irving Entertainment Center
- 53 Resolution -- Consider Request of ARK Group of Irving to Amend the Entertainment Center Lease to Add 36,000 Square Feet of Office Space and Take Appropriate Action
- 54 Resolution -- Approving Sign Variance Case #S1611-0080 to Allow Height, Area, Location and Material Variances to Proposed Signs Within the Irving Music Factory - Property Located on North of Fuller Drive and West of West Las Colinas Boulevard - ARK Group of Irving, Inc, Applicant - City of Irving, Owner
- 55 Resolution -- Approving Special Sign Permit #S1611-0081 to Allow Digital Signs at Various Locations in the Irving Music Factory - Property Located on North of Fuller Drive and West of West Las Colinas Boulevard - ARK Group of Irving, Inc, Applicant - City of Irving, Owner

ZONING CASES AND COMPANION ITEMS

- 56 Ordinance -- Zoning Case #ZC16-0091 - Granting S-P-1 (R-AB) Site Plan District Use for Restaurant with Attendant Accessory Use of the Sale of Alcoholic Beverages for On-premises Consumption, and Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.878 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - the Ark Group of Irving, Inc., Applicant - City of Irving, Owner
- 57 Resolution -- Approving Preliminary/Final Plat - PL16-0020 - Bear Creek Corporate Center - Approximately 16.06 Acres Located on Southeast Corner of State Highway 161 and Conflans Road - Avere Real Estate, Applicant - Codi Land and Cattle, LP, Owner
- 58 Resolution -- Approving Replat - PL16-0038 - Northgate Commerce Center, 1st Revision - Approximately 24.57 Acres Located Northeast of Northgate Drive and Valley View Lane - Halff Associates, Inc., Applicant - 4409 Montrose, Ltd., Owner
- 59 Resolution -- Approving Replat - PL16-0053 - BAPS Southwest Addition, 2nd Revision - Approximately 20.28 Acres Located at 4601 North State Highway 161 - JDJR Engineers and Consultants, Inc., Applicant - BAPS Southwest, Owner
- 60 Ordinance -- Zoning Case #ZC16-0026 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.80 Acres Located on the West Side of Esters Road, South of State Highway 183 - Humberto Castillo, Applicant - Vito's Pizza and Grill, Owner
- 61 Ordinance -- Zoning Case #ZC16-0065 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.5 Acres Located at 1820 Williams Road - Higinio Tellez, Applicant/Owner
- 62 Ordinance -- Zoning Case #ZC16-0068 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.067 Acres Located at 8704 Cypress Waters Boulevard, Suite 190 - 4 Slices, LLC, Applicant - CWR2A, LLC and CWR2 B, LLC, Owners
- 63 Ordinance -- Zoning Case #ZC16-0070 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Commercial" to "Low Density Residential", and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 6.23 Acres Located at 1525 Hard Rock Road - JDJR Engineers & Consultants, Inc., Applicant - Blake Bloomfield, Owner
- 64 Ordinance -- Zoning Case #ZC16-0071 - Granting C-C (Community Commercial) District Uses - Approximately 1.111 Acres Located at 2515 East Union Bower Road - Carver Mortuary Services, Applicant - ECP Investment LTD, Owner (Postponed from the November 10, 2016 City Council meeting.)

- 65 Ordinance -- Zoning Change #ZC16-0077 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and Carport Uses - Approximately 0.17 Acres Located at 2800 Skylake Court - Reynaldo Martinez, Applicant/Owner
- 66 Ordinance -- Zoning Case #ZC16-0078 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.131 Acres Located at 8701 Cypress Waters Boulevard, Suite 160 - NE DFW 2, LLC D/B/A Andrea Cheek, Applicant - CWR1 A, LLC and CWR1 B, LLC, Owners
- 67 Ordinance -- Zoning Case #ZC16-0079 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) Uses - Approximately 19.63 Acres Located on the Southeast Corner of Valley View Lane and Rochelle Road - Johnson Development Associates, Applicant - Whiddon Family LTD PS, Owner
- 68 Ordinance -- Zoning Case #ZC16-0080 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 1.84 Acres Located at 1638 West Shady Grove Road - JDJR Engineers and Consultants, Applicant - ITAO Corporation, Owner
- 69 Ordinance -- Zoning Case #ZC16-0081 - Granting S-P-2 (Generalized Site Plan) for R-ZLa (Single Family) Uses - Approximately 0.48 Acres Located at 505 Cedar Drive - JDJR Engineers and Consultants, Applicant - Victor Reyes, Owner
- 70 Ordinance -- Zoning Case #ZC16-0084 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.061 Acres Located at 3341 Regent Boulevard, Suite 150 - In Fretta Stampede, LLC, Applicant - Stampede Crossing, LTD, Owner
- 71 Ordinance -- Zoning Case #ZC16-0087 - Granting R-6 (Single Family) District Uses - Approximately 0.46 Acres Located at 302 Maltby Road - Lone Stallion Custom Homes, LLC - Applicant/Owner

APPOINTMENTS AND REPORTS

- 72 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, December 2, 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