

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JANUARY 12, 2017

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JANUARY 11, 2017 -- 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

Rabbi Frank Joseph, Congregation Irving Havurah

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 73

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. Police Chief Recruitment Update
 - B. Royal Ridge Tank (Bowl Raising)
- 2 Economic Development Projects Update
 - Irving Office Market Update

CONSENT AGENDA

- 3 Approving Work Session Minutes for Wednesday, December 07, 2016
- 4 Approving Regular Meeting Minutes for Thursday, December 08, 2016
- 5 Resolution -- Approving a 3.5% Step Increase in Salary for the City Manager
- 6 Resolution -- Opposing Passage of State Legislation that Would Cap the Amount of Property Tax Revenue Cities Can Collect Each Year (Requested by Council Members Ward, Palmer, Webb)
- 7 Resolution -- Approving a Ground Lease and License Agreement with Provident Group - Irving Properties, LLC Relating to the Irving Convention Center Headquarter Hotel
- 8 Resolution -- Approving a City Facilities Lease with Provident Group-Irving Properties LLC Relating to Use of City Facilities at the Irving Convention Center Headquarter Hotel
- 9 Resolution -- Approving a Parking Facilities Agreement with Provident Group - Irving Properties, LLC Relating to the Irving Convention Center Headquarter Hotel
- 10 Resolution -- Approving a Booking Agreement with Provident Group - Irving Properties, LLC Relating to the Irving Convention Center Headquarter Hotel
- 11 Resolution -- Approving a Ground Lessor Agreement with Westin Operator LLC and Starwood Hotels & Resorts Worldwide, LLC Relating to the Convention Center Headquarters Hotel Agreements
- 12 Resolution -- Approving an Economic Development Incentive Agreement with Provident Group - Irving Properties, LLC Relating to the Irving Convention Center Headquarter Hotel in an Amount Not to Exceed \$5,000,000
- 13 Resolution -- Approving an Amended and Restated Design-Build Contract with Garfield Public Private, LLC and Austin Commercial, LP for the Construction of City Facilities and Parking Garage Related to the Convention Center Headquarter Hotel

- 14 Resolution -- Approving the Design-Build Agreement Between Garfield Public/Private LLC, Austin Commercial, LP and Provident Group-Irving Properties LLC for the Hotel Component of the Convention Center Headquarter Hotel Project
- 15 Resolution -- Approving the Hotel Development Agreement Among Garfield Public/Private LLC, Preston Hollow Capital LLC, and Provident Group-Irving Properties LLC Related to the Development of the Convention Center Hotel Project
- 16 Ordinance -- Amending Chapter 16-A "Hotel Occupancy Tax" of the Code of Ordinances of the City of Irving, Texas
- 17 Resolution -- Approving Establishment of a Patrol Rifle Purchase Program to Assist Officers in Purchasing a Rifle for On-Duty Use
- 18 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate a Grant, on Behalf of the City, Offered by the Criminal Justice Division of the Office of the Governor of Texas for Technology Upgrades to Support the National-Incident Based Reporting System
- 19 Resolution -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant for DWI Enforcement
- 20 Resolution -- Selecting Parkhill Smith & Cooper, (PSC), as the Most Highly Qualified Provider of Engineering Services for Liner Design & Construction Oversight for the Hunter Ferrell Landfill and Authorizing Staff to Negotiate an Agreement with the Provider.
- 21 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate a Grant, on Behalf of the City, Offered by the Texas Commission on the Arts to Support Library Programming
- 22 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the City of Coppell for the Construction and Maintenance of Campion Trails North MacArthur Extension
- 23 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District III for the Construction and Maintenance of Campion Trails North MacArthur Extension
- 24 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District Section I in the Amount of \$19,500.00 for the Desiltation and Maintenance Related to District Waterways
- 25 Resolution -- Selecting Intertek PSI, as the Most Highly Qualified Provider for Annual Geotechnical Engineering and Construction Materials Testing & Inspections and Authorizing Staff to Negotiate an Agreement with the Provider

- 26 Resolution -- Awarding a Contract to Cole Construction, Inc., in the Amount of \$254,175.00 for The Landscape Median Enhancements Project
- 27 Resolution -- Approving a Third Amendment to the Agreement Between the City of Irving and American Traffic Solutions for Automated Red Light Safety Program Services and Right of Way Use
- 28 Resolution -- Accepting the Irving Economic Development Strategic Plan
- 29 Resolution -- Approving an Event Support Agreement in the Amount of \$36,250 with ATMX, LLC for the 2017 ATP Irving Tennis Classic to be Held at the Four Seasons Resort and Club on March 13-19, 2017
- 30 Resolution -- Approving a Sponsorship Agreement in the Amount of \$100,000 with ATMX, LLC for the 2017 ATP Irving Tennis Classic to be Held at Four Seasons Resort on March 13-19, 2017
- 31 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
- 32 Resolution -- Approving an Economic Development Agreement with Lithocon, LC in the Amount of \$25,000.00 For Façade Enhancements to a Building Located at 416 East Irving Boulevard in Downtown Irving
- 33 Resolution -- Approving an Economic Development Incentive Agreement with Rita Klassen, in an Amount Not to Exceed \$47,250.00 Through the Corridor Enhancement Incentive Program for the Building and Property Site Located at 503 E. Second Street
- 34 Resolution -- Approving Addendum No. 3 to the Professional Services Agreement Between the City of Irving and Gateway Planning Group, Inc., in the Amount of \$355,000.00 for the Heritage Crossing Downtown Implementation Plan
- 35 Resolution -- Awarding a Contract to N.G. Painting, L.P., in the Amount of \$2,300,250.00 for the Rehabilitation of the 2.5 Million Gallon Perry Elevated Storage Tank Project
- 36 Resolution -- Approving a Home Investment Partnerships Grant Agreement with Bear Creek Development Corporation
- 37 Resolution -- Approving and Accepting the Bid of Graphic Associates Inc., in the Total Amount of \$87,800.00 for the Purchase of an Offset Print Press
- 38 Resolution -- Renewing the Contract with Public Safety Corporation for Alarm Management Services
- 39 Resolution -- Approving and Accepting the Bids of DACO Fire Equipment, North America Fire Equipment Co., Inc., Fire Supply Inc., and Municipal Emergency Services Inc., in the Total Estimated Amount of \$148,899.80 for Bunker Clothing

- 40 Resolution -- Approving and Accepting the Bid of Life-Assist, Inc., in an Amount Not to Exceed \$100,000.00 for Emergency On-Board Medications
- 41 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Gametime/Total Recreation Products, Inc., in the Total Amount of \$149,214.00 for the Senter Park Playground Replacement Project through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)
- 42 Resolution -- Rejecting All Bids for Annual Concrete Contract
- 43 Resolution -- Ratification of Payments Made to Humphrey & Morton Construction Company, Inc., in the Total Amount of \$201,122.40 for Emergency Repairs to Burn Brae Channel South of Northgate from Esters Road to SH 161
- 44 Resolution -- Ratification of Payments Made to Nu-Way Construction, LLC, in the Total Amount of \$52,770.00 for Emergency Repairs on Gateway Drive between Corporate Drive and SH 161
- 45 Resolution -- Approving and Accepting the Bid of NPL Construction in an Amount Not to Exceed \$850,000.00 for the Community Development Block Grant (CDBG) Funded Paving Project
- 46 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Johnston Technical Services, Inc., through the State of Texas Department of Information Resources (DIR)
- 47 Resolution -- Approving the Purchases from Johnston Technical Services, Inc., for As-Needed Purchases of Wireless Radios in the Estimated Amount of \$350,000.00 through the Texas Department of Information Resources (DIR)
- 48 Resolution -- Approving and Accepting the Bid of National Meter & Automation in the Total Estimated Amount of \$871,250.00 for Positive Displacement Water Meters
- 49 Resolution -- Approving Additional Funds for As-Needed Purchases from Heritage One Roofing, Inc., in an Amount Not to Exceed \$300,000.00 for Roof Repairs and Replacement through The Interlocal Purchasing System (TIPS) Program administered by the Region VIII Education Service Center
- 50 Resolution -- Approving and Accepting the Bids of Sam Pack's Five Star Ford and Four Star Ford in the Total Amount of \$348,799.00 for Ford Vehicles for Various Departments
- 51 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Reliable Chevrolet through an Interlocal Agreement with Tarrant County

- 52 Resolution -- Approving and Accepting the Bid from Reliable Chevrolet in the Total Amount of \$641,925.00 for Chevrolet Tahoe Police Pursuit Vehicles (PPVs) Utilizing an Interlocal Cooperative Purchasing Agreement with Tarrant County
- 53 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Holt Texas Ltd., and Authorizing As-Needed Purchases of Repairs and Parts for Caterpillar Equipment in the Estimated Amount of \$330,000.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 54 Resolution -- Approving the Purchase from Holt Texas Ltd., for a 2017 Caterpillar 816K Compactor in the Total Amount of \$623,997.00 and a 2017 Caterpillar 973D Track Loader with Waste Handler Package in the Total Amount of \$706,415.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 55 Resolution -- Approving the Purchase from Gomez Floor Covering, Inc., for Carpet Replacement for the Carpenter Performance Hall Balcony Areas in the Total Amount of \$89,826.25 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 56 Ordinance -- Calling a Regular Municipal Election to be Held on Saturday, May 6, 2017, for the Purpose of Electing the Position of Mayor and City Council Places Three (3) and Five (5), and Calling a Subsequent Run-Off Election, If Necessary
- 57 Ordinance -- Budget Adjustment #1 to the 2016-17 Fiscal Year Budget

INDIVIDUAL CONSIDERATION

- 58 Ordinance -- Amending Chapters 16B and 38 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas to Amend the Powers, Duties, and Responsibilities of the Arts Board; to Create the Department of Arts and Culture; and to Make the Irving Museum Advisory Board an Advisory Body to the Arts Board
- 59 Ordinance -- Public Hearing and Ordinance Amending the Project Plan and Financing Plan of Tax Increment Reinvestment Zone Number One at the Request of the Carrollton-Farmers Branch Independent School District
- 60 Resolution -- Consider Request of ARK Group of Irving to Amend the Entertainment Center Lease to Increase Allowed Square Feet of Office Space and Take Appropriate Action
- 61 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 (Postponed from December 8, 2016)

- 62 Resolution -- Approving Special Sign Permit #S1611-0081 to Allow Digital Signs at Various Locations in the Irving Music Factory - Property Located North of Fuller Drive and West of West Las Colinas Boulevard - ARK Group of Irving, Inc, Applicant - City of Irving, Owner (Postponed from December 8, 2016)

ZONING CASES AND COMPANION ITEMS

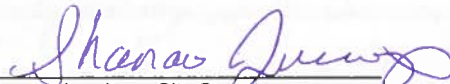
- 63 Ordinance -- Zoning Case #ZC16-0091 - Granting S-P-1 (R-AB) Site Plan District Use for Restaurant with Attendant Accessory Use of the Sale of Alcoholic Beverages for On-premises Consumption, and Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.878 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - the Ark Group of Irving, Inc., Applicant - City of Irving, Owner (Postponed from December 8, 2016)
- 64 Resolution -- Approving Special Sign Permit #S1611-0013 to Allow a Variance to Distance from Residentially Zoned Property to Proposed Electronic Monument Sign - Property Located at 3100 N MacArthur Blvd - Tylock-George Eye Associates, Applicant - Dr. Michael George, Owner
- 65 Ordinance -- Zoning Case #ZC15-0073 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.277 Acres Located at 511 English Street - Angel Melendez, Applicant/Owner
- 66 Ordinance -- Zoning Case #ZC16-0044 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 2,156 Sq. Ft., Located at 3003 N. Belt Line Road - African Village Restaurant, Applicant - Centraland Group, LTD., Owner
- 67 Ordinance -- Zoning Case #ZC16-0083 - Granting S-P-1 (Generalized Site Plan) for C-OU-2 (Commercial Outdoor) Uses - Approximately 0.072 Acres Located at 1175 N. Walton Walker - Eco-Site, Inc., Applicant - Mark and Sara Legvold, Owners
- 68 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 (Postponed from December 8, 2016)
- 69 Ordinance -- Zoning Case #ZC16-0090 - Granting S-P-2 (Generalized Site Plan) for C-OU-2 (Commercial Outdoor) Uses - Approximately 8.7 Acres Located at 3700 W. Airport Freeway - Asbury Automotive, Applicant/Owner
- 70 Ordinance -- Zoning Case #ZC16-0100 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.13 Acres Located at 517 Mimosa Street - JDJR Engineers and Consultants, Inc., Applicant - Jesse Brackett, Owner

APPOINTMENTS AND REPORTS

- 71 Resolution -- Appointments to Boards to Fill Two-Year Terms and Various Unexpired Terms
 - 72 Resolution -- Appointing a Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2017
 - 73 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, January 6, 2017 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed