

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, APRIL 6, 2017

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, APRIL 5, 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

Reverend Father Joseph Wargacki, St. Basil The Great Byzantine Catholic 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 29

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 physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.

CITY COUNCIL AGENDA

- 1 City Operations Update
- Music Factory Update - Time Lapse Video

CONSENT AGENDA

- 2 Approving Work Session Minutes for Wednesday, March 22, 2017
- 3 Approving Regular Meeting Minutes for Thursday, March 23, 2017
- 4 Resolution -- Suspending the Effective Date of a Proposed Rate Change by Oncor Electric Delivery Company
- 5 Resolution -- Reallocate \$1,200,000 in General Obligation Bond Proceeds for Public Street Improvements, Including Parking Facilities and Other Public Infrastructure Related to the Construction of the City Facilities and Parking Facilities of the Convention Center Hotel Project
- 6 Resolution -- Approving Amendment No. 1 Establishing the Initial Guaranteed Maximum Price Within the Design-Build Agreement Among the City of Irving, Garfield Public/Private LLC and Austin Commercial, L.P. for the City Facilities and Parking Garage Components of the Convention Center Hotel Project
- 7 Resolution -- Approving Amendment No. 1 Establishing the Initial GMP (Guaranteed Maximum Price) for 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
- 8 Resolution -- Designating the Mayor as the Authorized Official, Authorizing the Mayor to Apply for Funding, and Approving Submission of an Application to the Office of the Attorney General for the Victim Coordinator Liaison Grant (VCLG) for a Two-Year Period for Fiscal Years 2017-2019
- 9 Resolution -- Appointing Dr. Keith A. Lepak, M.D., to Serve as the Local Health Authority for the City of Irving and Approving a Professional Services Consulting Agreement Between the City of Irving and Dr. Keith A. Lepak for Health Authority Services for a Two-Year Period in the Annual Amount of \$24,000.00
- 10 Resolution -- Renewing the Contract with Allied Waste Services of Fort Worth, LLC, dba Republic Services, for the Curbside Recycling Program
- 11 Resolution -- Approving the Marco Polo World Foundation's Special Event Permit Application for the 2017 DFW Dragon Boat, Kite and Lantern Festival
- 12 Resolution -- Approving a Deposit Agreement Between the City of Irving and the ARK Group of Irving, Inc. for the Construction of Off-Site Infrastructure Related to the Entertainment Center

- 13 Resolution -- Awarding a Contract to Tiseo Paving Company, in the Amount of \$369,049.25 for the Northbound Left Turn Lane - Las Colinas Boulevard Into Irving Music Factory Project
- 14 Resolution -- Approving an Amended and Restated Economic Incentive Agreement with Avion Management Company, LLC, Successor and Assign of Royal Lane Holdings, LP, for the Construction of the State Highway 114 Westbound Frontage Road
- 15 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Allstate Insurance Company in an Amount Not to Exceed \$550,000 Dependent Upon Annual Qualification
- 16 Resolution -- Approving a License Agreement Between the City of Irving and Trinity Railway Express for the Installation of One 10.5-Inch PVC Sanitary Wastewater Line at Mile Post 636.77 Related to the East Pioneer Wastewater Improvements Project
- 17 Resolution -- Approving Amendment No. 1 to the Telecommunications License Agreement Between the City of Irving and PCPI UT Owner, LP, Assignee of AG-PCPI Urban Towers Owner, L.P.
- 18 Resolution -- Authorizing Funding in the Amount of \$20,288.10 for Insurance Renewal Coverage from McGriff, Seibels and Williams for the City of Irving's Parking Lease at the Urban Towers
- 19 Resolution -- Approving a Purchase and Sale Agreement in the Amount of \$650,000.00 Plus Closing Costs Not to Exceed \$5,000.00 for the Acquisition of Property Located at 800 and 802 Metker Street Related to the Relocation of Fire Station No. 4 - ZKB Properties - Property Owner
- 20 Resolution -- Approving a Special Event Permit Application for the 2017 AT&T Byron Nelson to be Held May 15-21, 2017, at the Four Seasons Resort & Club Located at 4150 N. MacArthur Boulevard, Irving, Texas
- 21 Resolution -- Approving a Parking License and Access Agreement Between the City of Irving/Irving Convention and Visitors Bureau, Dallas Area Rapid Transit ("DART") and Salesmanship Club Charitable Golf of Dallas, Inc. D/B/A AT&T Byron Nelson for Use of 500 Parking Spaces and Shuttle Pick-Up and Drop-Off Services on DART-Owned Property Known as the North Irving Transit Center, Located at 5601 Riverside Drive, Irving, TX 75039 May 17-21, 2017
- 22 Resolution -- Approving an Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Four Seasons Resort and Club to Provide Food/Beverage/ Entertainment Services in the Amount of \$85,000.00 for Customers/Clients During the AT&T Byron Nelson, May 17-21, 2017
- 23 Resolution -- Approving a Sponsorship Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Salesmanship Club Charitable Golf of Dallas, Inc. D/B/A AT&T Byron Nelson in the Amount of \$226,500 for the 2017 AT&T Byron Nelson

- 24 Resolution -- Approving Event Support Agreement with United States of America Wrestling Associations, Inc., and Texas USA Wrestling, Inc., in the Amount of \$1,328.00 for the USA Wrestling Women's National Championship 2017
- 25 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Colligan Golf Design in the Total Amount of \$200,000.00 for Twin Wells Golf Course Renovation Design
- 26 Resolution -- Ratification of Payment Made to RKM Utility Services, Inc., in the Total Amount of \$239,125.64 for Emergency Water Main Replacement on Iris Drive
- 27 Ordinance -- Budget Adjustment #4 to the 2016-17 Fiscal Year Budget

INDIVIDUAL CONSIDERATION

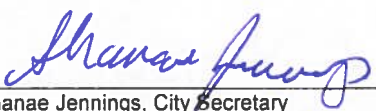
- 28 Ordinance -- Amending Chapter 6 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing Definitions, and Providing Regulations for the Keeping of Chickens

APPOINTMENTS AND REPORTS

- 29 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, March 31, 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