

MINUTES
Irving City Council Work Session
Wednesday, October 25, 2017 at 1:00 PM
City Hall, First Floor, Council Conference Room
825 W. Irving Blvd., Irving, Texas 75060

The Irving City Council met in work session on October 25, 2017 at approximately 1:00 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Mayor Rick Stopfer	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
Oscar Ward	Irving City Council	Councilman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

1 City Operations Update

A. Construction Update - Irving Convention Center Hotel

Casey Tate, Capital Improvement Program Director, provided an update on the funds spent on the Irving Convention Center Hotel.

2 Review of Regular Agenda

CONSENT AGENDA

10 Resolution -- Renewing the Agreement with Taylor Collective Solutions in the Amount of \$90,000.00 for Meeting & Event Planning Services for the City's 2018 Transportation Investment Summit

Ramiro Lopez, Assistant City Manager, confirmed that the goal of the event is to raise the money to make this event cost neutral.

18 Resolution -- Approving a License Agreement Between the City of Irving and Trinity Railway Express (TRE) for the Construction, Installation, Maintenance and Operation of an 18-Inch PVC Pipe that Will Connect to an Existing Concrete Headwall Crossing the TRE at Mile Post 635.75 Related to the Rehabilitation of the 2.5 MG Perry Elevated Storage Tank Project

Doug Janeway, Assistant Director of Economic Development, described the license agreement with Trinity Railway Express (TRE).

Todd Reck, Water Utilities Director, confirmed the location of the pipe construction related to the Perry Elevated Storage Tank.

19 Resolution -- Authorizing Basic Rent Payments in Regard to the City of Irving's Parking Lease with AG-PCPI Urban Towers Owner, LP, for the Entertainment

Center for Fiscal Year 2017-18 in the Amount of \$500,000.04 Payable from the Entertainment Venue Fund

Doug Janeway, Assistant Director of Economic Development, outlined the rent payment agreement for use of the Urban Towers parking garage for Entertainment Center events.

Mike Morrison, Deputy City Manager, provided additional information on parking availability for use at the Entertainment Center and the "completion conditions" requirements.

Council and staff discussed the parking needs and projected parking revenue at the Entertainment Center.

- 21** Resolution -- Approving an Agreement Between the City of Irving and Irving Community Development Corporation For the Redevelopment of 2219 Muret

Staff requested this item be pulled.

- 22** Resolution -- Approving a Home Investment Partnerships Grant Agreement with Bear Creek Development Corporation for the Redevelopment of 200 Gilbert in the Amount of \$235,000.00

Mike Morrison, Deputy City Manager, described the agreement with Bear Creek Development Corporation for the Redevelopment of 200 Gilbert using Home Investment Partnerships (HOME) grant funds.

- 26** Resolution -- Approving As-Needed Purchases from NetworkFleet, Inc., in an Amount Not to Exceed \$95,000.00 for Vehicle Monitoring (Tracking) Systems and Monthly Monitoring through a Contract Administered by the General Services Administration (GSA)

Ramiro Lopez, Assistant City Manager, explained the tracking capabilities departments use to track the location of city vehicles.

ZONING CASES AND COMPANION ITEMS

- 31** Resolution -- ZC17-0073 - Street Name Change - Rename a Portion of Lucille Street to Porter Way - City of Irving, Applicant.

Ken Bloom, Urban Development Manager, presented the proposed street name change request.

- 32** Ordinance -- Zoning Case #ZC17-0025 - Granting S-P-2 (Generalized Site Plan) District for R-TH (Townhouse) Uses - Approximately 0.21 acres Located at 4240 and 4236 Nia Drive - Summer Homes, Applicant - City Bank, Owner

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and

Zoning Commission.

- 33** Ordinance -- Zoning Case #ZC17-0054 - Granting S-P-2 (Generalized Site Plan) District for R-ZLa (Zero Lot Line) Uses - Approximately 2.978 Acres Located at 1501 South Story Road - Glacier Fund, Ltd., Applicant/Owner (Postponed from the September 21, 2017 City Council Meeting).

Staff recommends this ordinance be postponed to November 9, 2017.

- 34** Ordinance -- Zoning Case #ZC17-0059 - Granting S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses - Approximately 24.979 Acres Located at 2350 Valley View Lane - JDJR Engineers, Applicant - Whiddon Family LTD., Partnership, Maswa LTD., Owners

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

Council and staff had a lengthy discussion of this zoning request.

- 35** Ordinance -- Zoning Case #ZC17-0063 - Granting S-P-1 (Detailed Site Plan) District for C-W (Commercial Warehouse) Uses - Approximately 4.747 Acres Located at 112 S. Irving Heights Drive - RLW Properties, Inc., Applicant - Spirit Master Funding II LLC., Owner

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

Council recessed at approximately 2:32 p.m.

Council reconvened at approximately 2:47 p.m.

3 Greater Irving-Las Colinas Chamber of Commerce Quarterly Update

Beth Bowman, President/CEO of Greater Irving-Las Colinas Chamber of Commerce, presented the Chamber's update. Results included: FY16-17 "wins", such as Pioneer Natural Resources, Pei Wei and 20 others; capital investments and job growth. She also outlined the Chamber's key performance indicators, unemployment rate and vacancy rate. Ms. Bowman then highlighted the 4th quarter performance; which included Project HQ2 for Amazon, domestic outreach, small business focus, and marketing.

Dr. Wysong with Wysong Brand Solutions, described the city's return on investment with the Economic Development Partnership which represents 353% return on investment.

4 Review Proposed Amendments to Section 52-35A. of the Zoning Ordinance Regarding Landscaping and Tree Mitigation Requirements

Ken Bloom, Urban Development Manager, outlined the proposed amendments to the landscaping ordinance and the various approaches available for tree mitigation.

Council and staff had a lengthy discussion on the proposed changes.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071, Section 551.072, and Section 551.087 of the Texas Local Government Code at approximately 4:07 p.m.

- 5 Real Estate and Legal Advice - Consider Acquisition of Parcels Within the Tax Increment Reinvestment Zone Number One - Open Meetings Act § 551.072 and § 551.071
- 6 Economic Development Negotiations - Project Verizon - Open Meetings Act § 551.087

Council reconvened from executive session at approximately 4:57 p.m.

Council adjourned the work session at 4:57 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary