

AGENDA
Irving City Council Regular Meeting
Thursday, December 10, 2020 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Members of the City Council and public may participate in the Regular Meeting by telephone conference or videoconference call. Sign-in via telephone or online will be from 6:00 p.m. to 7:00 p.m. on December 10, 2020. Citizens that would like to provide a presentation to Council must submit their presentation(s) to Information Technology no later than 2:00 p.m. on the Tuesday prior to the work session or council meeting at councilpubpres@cityofirving.org. All participants by telephone conference or videoconference will be able to speak when called upon, however video images of the citizen participants will not be available. The phone numbers to sign-in and participate are **1-888-475-4499** (Toll Free), **1-877-853-5257** (Toll Free) or +1 346 248 7799 or online at <https://zoom.us/j/95031762108> Meeting ID: 950 3176 2108

Organizational Service Announcements

Invocation

Iman Omar Suleiman, Valley Ranch Islamic Center

Pledge of Allegiance

Proclamations 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 63

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving the Special Meeting Minutes for Thursday, November 12, 2020

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.

A member of the public may address the City Council regarding an item on the agenda either before or during the Council's consideration of the item, upon being recognized by the presiding officer or the consent of the Council.

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.

- 3 Approving the Work Session Minutes for Thursday, November 12, 2020
- 4 Approving the Regular Meeting Minutes for Thursday, November 12, 2020
- 5 Resolution -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19
- 6 Resolution -- Approving the 2021 State Legislative Program for the City of Irving
- 7 Ordinance -- Amending Ordinance No. 2020-10372 Providing Budget Adjustment #1 to the 2020-21 Fiscal Year Budget
- 8 Resolution -- Approving the Second Amendment to the Amended and Restated 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 Accelerated Waterway Maintenance and APT System Improvements
- 9 Resolution -- Approving Amendments to the Cafeteria Plan Document Regarding Flexible Spending Accounts for Employees of the City of Irving
- 10 Resolution -- Renewing the Consulting Agreement with StHealth Benefit Solutions, LLC D/B/A Stealth Partner Group in the Total Estimated Amount of \$1,402,850 for Stop Loss Insurance for a Period of Nine Months
- 11 Resolution -- Ratifying the Emergency Purchase from W. W. Grainger, Inc., in the Amount of \$104,979.21 for Procedural Masks through Sourcewell
- 12 Resolution -- Ratifying Emergency Purchases from BoundTree Medical, LLC, in the Amount of \$109,065.00 for Nitrile Gloves and N-95 Masks and Authorizing Additional As-Needed Purchases of Nitrile Gloves in the Remaining Amount of \$22,780.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 13 Resolution -- Ratifying the Emergency Purchase from AeroClave, LLC, in the Amount of \$57,898.07 for AeroClave Room Decontamination Systems through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 14 Resolution -- Ratifying the Emergency Purchase from Single-Source Provider Stryker Medical in the Amount of \$333,358.20 for Lucas 3, V3.A Chest Compression Systems
- 15 Resolution -- Approving an Agreement with Single Source Provider Stryker Corporation in the Amount of \$67,276.80 for the Service and Repair of LifePak Defibrillator Units and Associated Components for Fiscal Year 2020-2021.
- 16 Resolution -- Ratification of Payments Made to Terracon Consultants, Inc., in the Total Amount of \$50,800.00 for the Emergency Assessment of the Slope Stability of the Banks of the Elm Fork of the Trinity River near Riverside Drive and Teleport Boulevard

- 17 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility Reclamation District (DCURD) in the Amount of \$520,000.00 for the Desiltation and Maintenance Related to District Waterways
- 18 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District I (IFCDI) in the Amount of \$21,600.00 for the Desiltation and Maintenance Related to District Waterways
- 19 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Bureau Veritas North America, Inc., in the Amount of \$125,000.00 for the Development of an Americans with Disabilities Act (ADA) Transition Plan
- 20 Resolution -- Awarding a Contract to Aleksander Omega, LLC, in the Amount of \$205,000.00 for the West Irving Library Exterior Slab Replacement Project
- 21 Resolution -- Awarding a Contract to JM Mgmt., LLC Dba JM Construction Solutions in the Amount of \$422,661.24 for the CDBG-Funded Senter Park Recreation Center Renovation Project
- 22 Resolution -- Approving a Settlement and Release Agreement Between the City of Irving and Oncor Electric Delivery Company LLC for Refunding in the Amount of \$101,362.17 for Reconciliation of City Owned and Oncor Maintained Street Lighting Within the City of Irving
- 23 Resolution -- Approving the Allocations of Fiscal Year 2020-2021 Home Investment Partnership Grant to Community Housing Development Organizations in the Amount of \$500,000
- 24 Resolution -- Ratifying Amendment No. 1 to the CARES Act Funding Agreement Between the City of Irving and National Development Council for the Administration of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funded Emergency Business Assistance Program
- 25 Resolution -- Renewing the Agreement with Sole Source Provider Hach Company in an Amount Not to Exceed \$82,000.00 for the Purchase of Hach Equipment and Services to Test and Maintain Water Quality
- 26 Resolution -- Approving the Single Source Renewal from Infor Public Sector, Inc., in the Total Amount of \$56,088.85 for Enroute Computer Aided Dispatching (CAD) Software Maintenance and Support
- 27 Resolution -- Approving the Sole Source Renewal from Tiburon, Inc., a CentralSquare Technologies Company, in the Total Amount of \$140,727.36 for the Annual Renewal of Tiburon Public Safety System Software Maintenance
- 28 Resolution -- Approving an Agreement Between the City of Irving and Motorola Solutions, Inc., in the Amount of \$298,136.00 for the Purchase of Replacement End of Life Radio Equipment and Systems Upgrade

- 29 Resolution -- Authorizing As-Needed Expenditures to W. W. Grainger, Inc., in the Total Estimated Amount of \$150,000.00 for Maintenance, Repair and Operations (MRO) Items through Sourcewell
- 30 Resolution -- Approving Expenditures for As-Needed Purchases from Plano Office Supply Co., in the Total Estimated Amount of \$236,000.00 for Furniture through the Collin County Community College District Interlocal Cooperative Purchasing Program
- 31 Resolution -- Approving Renewal No. 3 of the Consulting Agreement with Holmes, Murphy & Associates, LLC, in the Total Estimated Amount of \$96,000.00 for Employee Healthcare Consultant Services
- 32 Resolution -- Authorizing Additional As-Needed Purchases Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Galls, LLC, through an Interlocal Agreement with the City of Frisco in a Total Estimated Amount of \$223,905.00 for the Police Department and Other City Departments for Law Enforcement Uniforms and Other Related Duty Gear
- 33 Resolution -- Approving an Expenditure to Air Conditioning Innovative Solutions (ACIS) in the Total Estimated Amount of \$314,178.15 for the Replacement of HVAC Roof Top Units at the Valley View Municipal Complex and Mustang Recreation Center through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 34 Resolution -- Rejecting All Proposals for an Energy Conservation, Management & Education Program
- 35 Resolution -- Renewing the Contract with Fannin Tree Farm Sales, LLC, in the Total Estimated Annual Amount of \$102,112.00 for Tree Mitigation Services
- 36 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and InfoSense, Inc., and Authorizing the Expenditure in a Total Estimated Amount of \$52,860.00 for Two Sewer Line Rapid Assessment Tool Packages through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)
- 37 Resolution -- Authorizing Expenditures with Kirby-Smith Machinery, Inc., in the Total Estimated Amount of \$100,000.00 for As-Needed Equipment Rentals through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 38 Resolution -- Authorizing As-Needed Purchases from Holt Texas, Ltd., in the Total Estimated Amount of \$300,000.00 for Heavy Equipment Repairs with Optional Parts Purchases for Caterpillar Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 39 Resolution -- Approving As-Needed Expenditures with TJP Enterprises, LLC dba All American Tire Recyclers in the Total Estimated Amount of \$100,000.00 for Removal and Disposal of Scrap Tires through an Interlocal Cooperative Purchasing Agreement with the City of Dallas

- 40 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Bucher Municipal North America, Inc., through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 41 Resolution -- Approving the Purchase from Bucher Municipal North America, Inc., for a 2021 Johnston VT652 Vacuum Sweeper Truck in the Total Estimated Amount of \$294,560.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 42 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Vermeer Equipment of Texas, LLC dba Vermeer Texas-Louisiana through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 43 Resolution -- Approving the Purchase from Vermeer Equipment of Texas, LLC dba Vermeer Texas-Louisiana for a 2021 McLaughlin VX-1200 Jetter Hydrovac Trailer in the Total Estimated Amount of \$162,161.75 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 44 Resolution -- Approving the Purchase from Rush Truck Center of Texas, LP, of a 2021 Peterbilt 348 Brush Boom Truck with Palfinger Grapple in the Total Estimated Amount of \$242,889.49 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 45 Resolution -- Approving the Purchase from Interstate Trailers, Inc., for a 2021 Interstate Model 30DLE Trailer, Two 2021 Interstate Model 40DLA Trailers, and a 2021 Interstate Model 50DLA Trailer in the Total Estimated Amount of \$93,108.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 46 Resolution -- Approving the Purchase from Associated Supply Company, Inc., for Various Equipment in the Total Estimated Amount of \$658,372.84 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 47 Resolution -- Approving the Purchase from MHC Kenworth of a 2021 Kenworth T370 Crew Cab Truck with Knapheide Service Body in the Total Estimated Amount of \$199,204.51 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 48 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford for a 2021 Ford F350 Regular Cab Two-Wheel Drive Truck in the Total Estimated Amount of \$71,320.00 through an Interlocal Cooperative Purchasing Agreement with Tarrant County
- 49 Resolution -- Approving As-Needed Expenditures with Verizon Connect NWF, Inc., in the Total Estimated of \$105,000.00 for Telematics Equipment and Monthly Monitoring through a Contract Administered by the General Services Administration (GSA)

- 50 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Holt Texas, Ltd., dba Holt CAT, through Sourcewell
- 51 Resolution -- Approving the Purchase from Holt Texas, Ltd., dba Holt CAT for a 2021 Caterpillar D8T Tractor Dozer in the Total Estimated Amount of \$900,493.00 through Sourcewell
- 52 Resolution -- Approving and Accepting the Bid from Knight Security Systems, LLC, in the Total Estimated Amount of \$350,000.00 for Access Control & Video Surveillance Hardware & Service
- 53 Resolution -- Approving As-Needed Expenditures with Johnston Technical Services, Inc., in the Total Estimated Amount of \$500,000.00 for Emergency Preparedness & Disaster Recovery Information Technology (IT) Products & Services through the State of Texas Department of Information Resources (DIR)
- 54 Ordinance -- Amending Chapter 41 Entitled "Water and Sewer Systems of the Code of Civil and Criminal Ordinances of the City of Irving, Texas; Providing Severability, Repealer, and Savings Clauses; and Providing an Effective Date

INDIVIDUAL CONSIDERATION

- 55 Resolution -- Approving Expenditures for As-Needed Purchases from Home Depot U.S.A., Inc., in the Total Estimated Amount of \$235,000.00 for Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services through the U.S. Communities Government Purchasing Alliance
- 56 Ordinance -- Public Hearing and Second Reading – an Ordinance Forgiving the Differential in Municipal Drainage Utility Fees Paid on Approximately 3,400 Accounts; Authorizing City Staff to Begin Billing the Correct Current Rate on January 1, 2021; Providing for Penalty; Providing a Severability Clause; Providing a Savings Clause; and Providing an Effective Date

ZONING CASES AND COMPANION ITEMS

- 57 Ordinance -- Zoning Case ZC20-0055 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" to "Mid-Density Residential," a Zoning Change from FWY (Freeway) District and S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District and Travel Services Uses to S-P-2 (Generalized Site Plan) District for R-MF-2 (Multifamily) Uses, and Multifamily Concept Plan MF20-0003 - Approximately 11.019 Acres Located at 4701 W. Royal Lane - Avion Management Company, LLC, Owner; CSE, Applicant (Postponed Indefinitely on October 22, 2020; Postponed on November 12, 2020)
- 58 Ordinance -- Zoning Case ZC20-0058 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) Uses to S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) Uses - Approximately 2.61 Acres Located at 3510 Carbon Rd - RaceTrac, Applicant; Mountainprize Inc., Owner; Spiars Engineering, Agent

- 59 Ordinance -- Zoning Case ZC20-0059 - Considering a Zoning Change from PUD (Planned Unit Development) for C-N (Neighborhood Commercial) District Uses to PUD (Planned Unit Development) for 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) - Approximately 3,035 Sq. Ft. Located at 2234 W. Walnut Hill Lane- SAI Cottonwood Properties, Owner; DHR Engineering, Applicant
- 60 Ordinance -- Zoning Case ZC20-0060 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" to "Compact Neighborhood" and a Zoning Change from M-FW (Freeway) District to S-P-2 (Generalized Site Plan) District for R-TH (Townhouse) Uses - Approximately 9.2 Acres Located at 4424 Rainier St. - JDJR Engineers & Consultants, Inc, Applicant; Parker International Corp., Owner; Barbosa Professional Services, Agent
- 61 Ordinance -- Zoning Case ZC20-0061 - Considering a Zoning Change from PUD (Planned Unit Development) for 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 to Repeal Ordinance No. 2015-9733 and Reinstate the Previous PUD (Planned Unit Development) for C-N (Neighborhood Commercial) Uses - Approximately 4,930 Sq. Ft. Located at 6421 Riverside Dr. #160 - Bear Design, Applicant; the Kelley Family Trust C/O Clements Gear Management Co., Owner
- 62 Ordinance -- Zoning Case ZC20-0062 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses to Repeal Ordinance No. 4559 and Reinstate the Previous C-C (Community Commercial) District - Approximately 2,925 Square Feet at 3583 N. Belt Line Road. - America Plans and Permits, Applicant; Town North Shopping Center LLC, Owner

APPOINTMENTS AND REPORTS

- 63 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 4, 2020 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed