



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Minutes - Final

City Council

Tuesday, February 6, 2018

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Mayor Jensen called the meeting to order at 4:30 p.m.

Present 8 - Mayor Ron Jensen
Mayor Pro Tem Jeff Wooldridge
Deputy Mayor Pro Tem Jeff Copeland
Council Member Mike Del Bosque
Council Member Jorja Clemson
Council Member Richard Fregoe
Council Member Greg Giessner
Council Member Jim Swafford

Absent 1 - Council Member Tony Shotwell

Staff Presentations

1

Task Forces Financial Overviews and Downtown Task Force Update

Steve Dye, Police Chief, stated that the Council would be seeing an item on the February 20 agenda for \$1.17 million in financial allocations for task force initiatives. He said expenditures would go through the Finance and Government Committee as required. Chief Dye said the funding request would go through the Finance and Government Committee in March. Tom Hart, City Manager, said he had worked with the Budget Director to identify funding sources.

Savannah Ware, Planner, said the Downtown Task Force has worked to identify public spaces for active streetscapes including the areas between SH161 and Beltline. She said the objectives are to serve as a catalyst for development; beautification; stakeholder engagement; and pop-up events. Andrew Fortune, Assistant to the City Manager, showed pictures of the 2017 downtown pop-up. He said such pop-ups would feature food tasting; artists; and vendors. Ms. Ware said the next pop-up would be April 20-22 during Main Street Fest. Deputy Mayor Pro Tem Copeland expressed a concern about taking away from vendors who pay for booths/spaces. Ms. Ware said the pop-up participants would complement the existing vendors.

Mr. Fortune said beautification would include decorative crosswalks and murals. Second Street has been identified for a crosswalk. He said return on investment has been shown in other areas in the Metroplex. The murals would make ideal photo ops. Mural locations identified include Subway; Sherwin-Williams; 315 W. Main; Lennox House; AceCash Express; Legends Barbershop; and 209 E. Main. He said the task force continues to look at pop-up events; instagrammable destinations; strategic designs; world class audit; signage complementary with the new campus signage; and a partnership with TXDOT. Chief Dye said they are trying to reduce truck traffic on

Main Street. He recognized Rita Heep, Economic Development, for her work in the downtown area.

Deputy Mayor Pro Tem Copeland asked if people would submit entries for the murals similar to the traffic boxes. Mr. Fortune said there would be a mural competition at Farmers Market. Council Member Clemson said she was excited about the initial presentation and had been looking forward to this update. Chief Dye said the other two task forces would be coming to Council in March and would be asking for funding in March.

Presented

2

PlayGrand Donation Update - Presented by Marcy Sherman

Marcy Sherman stated she was a professional fundraiser and so far \$750,000 had been raised for PlayGrand. Ms. Sherman explained the strategy for the future and showed a video that would be shown to prospective donors. Ms. Sherman asked for citizens to share their stories to donors because people give to people. She asked everyone to introduce her to potential donors. Mr. Hart said he hoped donors and companies would want their names associated with the various parts of the all-inclusive playground.

Presented

3

Get Fit GP Update - Presented by Cindy Mendez and Elizabeth Tolentino, Environmental Services

Ms. Mendez state this is the fifth year for Get Fit Grand Prairie. She said that later in the meeting the Partner of the Year Award would be presented. Ms. Mendez went over the Community Health Assessment which compared how Grand Prairie is doing health wise compared to other communities. She said Grand Prairie has one of the highest rates of infant mortality in the State so programs would focus in future years on infant mortality; diabetes; and heart disease. Elizabeth Tolentino, Environmental Services, stated the department connects residents with health resources that are available. She said her department partners with Parks; libraries; GPISD; farmers Market and Environmental quality/public health to get health information to citizens. She said there is a focus on a different health topic each month. Ms. Tolentino said citizens are asked to make a pledge to do various things for better health. She added that the website contains videos on monthly health topics and games, recipes, and resources.

Presented

Agenda Review

Romin Khavari, stated that in Item 20. (design of Rock Island Bridge at Bear Creek) the attachment listed Bear Creek Bridge rather than Rock Island Bridge in the project title.

Council Member Del Bosque noted that in Item 7 a new scoreboard was being purchased for the Airhogs Stadium. He said if the tenant was making money. Mayor Pro Tem Wooldridge said the original agreement agreed to make certain improvements and to bring the stadium back to its original condition. Council Member Swafford said they are not making money but they are paying bills and paying city rent. Deputy Mayor Pro Tem Copeland said colleges are coming in from all over the country for tournaments at the stadium. He said they are doing what they said they would do as

far as promotions. Council Member Del Bosque asked about the restaurant. Deputy Mayor Pro Tem Copeland said that is up to them to decide if they want to use those facilities.

Executive Session

Mayor Jensen convened a closed session at 5:24 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss Section 551.087 "Deliberations Regarding Economic Development Negotiations." Mayor Jensen adjourned the executive session at 5:41 p.m.

Recess Meeting

Mayor Jensen recessed the meeting at 5:41 p.m.

6:30 PM Council Chambers

Mayor Jensen reconvened the meeting at 6:30 p.m.

The Invocation was given by Reverend Pat Webb, The Crossing Church. The Pledge of Allegiance to the US Flag and to the Texas Flag were led by Deputy Mayor Pro Tem Jeff Copeland.

Presentations

- 4** 2017 Get Fit Partner of the Year - Presented by Jim Cummings, Environmental Services Director
- Jim Cummings, Environmental Services Director, announced that the YMCA was the 2017 Get Fit Partner of the Year and presented the award to representatives of the YMCA. He also gave special recognition to Kroger because the store provided food and water for various events and vaccinations at events.*
- Presented**
- 5** CTE Presentation and Proclamation - Winston Minix, GPISD Executive Director of CTE
- Deputy Mayor Pro Tem Copeland read the CTE Proclamation. Mayor Jensen presented the proclamation to Winston Minix and the CTE Students. CTE student representatives gave a presentation on the various programs available at Grand Prairie ISD.*
- Presented**

Consent Agenda

Council Member Swafford referred to Item 13 on the Consent Agenda for EMS Supplies and Pharmaceuticals and thanked Bryce Davis, Purchasing Manager, and the Purchasing staff for saving the city significant money through their hard work and diligence.

Mayor Pro Tem Wooldridge moved, seconded by Council Member Fregoe, to approve Items 6 through 29 on the Consent Agenda. The motion carried unanimously.

- 6** Design-build contract with Er-Con, a sole source provider, for repair of the City of Grand Prairie Landfill river levee in an amount not to exceed \$545,000, plus a 5% contingency of \$27,250 for a total of \$572,250
- Approved on the Consent Agenda**
- 7** Purchase of a new scoreboard and signage LED wall for the Airhogs Stadium from Infinity Sound, Ltd. in the amount of \$433,935.28 (with a 5% contingency of \$21,696.76) through a national inter-local agreement with BuyBoard.
- Approved on the Consent Agenda**
- 8** Contract with C Green Scaping, LP. for Landfill Rd/City Entryway improvements in the amount of \$463,556 plus a 5% contingency of \$23,178 for a total not to exceed \$486,734
- Approved on the Consent Agenda**
- 9** Contract with LandWorks for Landscape Maintenance for \$130,147 in Forum Estates PID (Council District 4)
- Approved on the Consent Agenda**
- 10** Change Order No. 1 with Guerrero's Construction for drainage improvements at 20th Street and Walnut, in the total amount of \$43,625
- Approved on the Consent Agenda**
- 11** Price agreement for maintenance, repair, operating supplies, industrial supplies, and related products and services (including installation, repair, and renovation services) from The Home Depot through their national inter-local agreement with U.S. Communities at an annual estimated cost not to exceed \$750,000 with the option to renew for four, additional one-year periods totaling \$3,750,000 if all extensions are exercised and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms
- Approved on the Consent Agenda**

- 12** Price agreement for HVAC services includes testing air balance, equipment, installations and repairs from Trane, Inc. through a national, inter-local agreement with U.S. Communities at an annual cost of \$750,000 with the option to renew for four, additional one-year periods totaling \$3,750,000 if all extensions are exercised and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms

Approved on the Consent Agenda

- 13** Price agreement for EMS Supplies and Pharmaceuticals from Bound Tree Medical, LLC in the estimated annual amount not to exceed \$275,000.000 through a Master Interlocal Agreement with the City of Cedar Hill, TX, for one year with the option to renew for two additional one year periods totaling \$825,000.00 if all extensions are exercised and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms

Approved on the Consent Agenda

- 14** Purchase of two Isilon NL410 144TB storage nodes for the City Hall and Public Safety Building from Netsync Network Solutions and installation through the national inter-local agreements with DIR in the total amount of \$90,176.47

Approved on the Consent Agenda

- 15** Contract with Make It Ready for Sign and Lamp Post Replacements and Repairs in the amount of \$75,095 - Peninsula PID (Council Districts 4 and 6)

Approved on the Consent Agenda

- 16** Price agreement for Landscape Maintenance for City well sites from High Quality Landscape Services, LLC (up to \$39,460.00 annually) for one year with the option to renew for four additional one year periods totaling \$197,300.00 if all extensions are exercised and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms

Approved on the Consent Agenda

- 17** Change Order/Amendment No. 10 in the amount of \$5,915 with HKS Architects, Dallas, Texas for the EPIC Recreation and Indoor Water Park Project

Approved on the Consent Agenda

- 18** Price agreement for facial recognition software from NEC Corporation for \$50,000 for one year with the option to renew for four, one-year periods totaling \$250,000 if all extensions are exercised and authorize the City Manager to execute up to four (4) one-year renewals with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms

Approved on the Consent Agenda

- 19** Change Order #1 in the annual estimated amount of \$35,000 with Industrial Power, LLC through an master interlocal agreement with NTTA to provide additional medium and heavy duty truck repair services necessary, and increase future terms by the same amount for a total increase of \$105,000 should all renewal options be executed

Approved on the Consent Agenda

- 20** Engineering Contract with Kimley Horn and Associates in the Maximum amount of \$293,500 for preliminary surveying and design of Rock Island Road Bridge at Bear Creek

Approved on the Consent Agenda

- 21** Change Order/Amendment No. 3 with Modern Contractors in the amount of \$42,862 for AT&T conduit work, electrical panel revisions, pavement elimination, sewer line replacement, steel deck gauge change, door hardware changes, water line deletion, surveying, additional concrete parking thickness, grade beam detail changes and added mezzanine support at the City Service Center located at SH 161 & Marshall Drive

Approved on the Consent Agenda

- 22** Authorize the City Manager to enter into contract for the sole source purchase of a Detention Center Door Control System from Sydaptic, Inc. for \$385,210.44 with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation.

Approved on the Consent Agenda

- 23** Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget; Engineering Contract with SGI Group, Inc. in the amount not to exceed \$43,000 plus a 5% contingency of \$2,150 for a total of \$45,150 for Assisting, Soliciting and Evaluating Proposals for the Inspection, Analysis and Repair of the 60" Water Supply Line on Camp Wisdom Road

Adopted

Enactment No: ORD 10428-2018

- 24** Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget; Developer Participation Agreement with Skorburg Development dba Clearview Estates Lot Venture, Ltd. for \$87,040, and a 5% contingency in the amount of \$4,352, 4% for City inspection services in the amount of \$3,481, and 2.5% for materials testing in the amount of \$2,176, for a total requested amount of \$97,049

Adopted

Enactment No: ORD 10429-2018

- 25** Ordinance of the City of Grand Prairie, Texas, amending Ordinance 10126 to define the number of authorized positions within the Fire Department in each classification beginning February 7, 2018

Adopted

Enactment No: ORD 10430-2018

- 26** Ordinance calling the May 5, 2018 General Election for the offices of Council Member District Five, Council Member District Six, Council Member, Place 8 at large

Adopted

Enactment No: ORD 10431-2018

- 27** Ordinance calling for a Special Election on May 5, 2018, providing for a proposed amendment to the Grand Prairie City Charter

Adopted

Enactment No: ORD 10432-2018

- 28** Resolution adopting an amendment to the Public Improvement District (PID) Policy with regard to purchasing liability insurance policies

Adopted

Enactment No: RES 4934-2018

- 29** Resolution authorizing the City Manager to apply for funding from the Tarrant County 9-1-1 District's "2018 P25 Radio Interoperability Assistance Program" to purchase Project 25 (P25) compliant radios, system software and equipment in the estimated amount of \$150,470

Adopted

Enactment No: RES 4935-2018

Items for Individual Consideration

30

Relocation of two existing Clear Channel billboards along Interstate 30 between Bagdad Road and MacArthur Boulevard.

Bill Crolley, Assistant City Manager, stated that this item had been tabled at the January 23, 2018 meeting. He said that a subsequent meeting had been held with Clear Channel. He said Clear Channel would be reducing from nine billboards to six and would relocate two on the south side of I-30. One will be digital which meets masonry and aesthetic requirements. He said Clear Channel was asked to add a masonry base to the static billboard also.

Mayor Pro Tem Wooldridge moved, seconded by Council Member Del Bosque, to approve the relocation of two existing billboards; one digital billboard with masonry and add masonry to the second static billboard. The motion carried unanimously.

Ayes: 8 - Mayor Ron Jensen; Mayor Pro Tem Jeff Wooldridge; Deputy Mayor Pro Tem Jeff Copeland; Council Member Mike Del Bosque; Council Member Jorja Clemson; Council Member Richard Fregoe; Council Member Greg Giessner and Council Member Jim Swafford

Enactment No: RES 4936-2018

Citizen Comments

Desiree Howard, 2421 S. Carrier Parkway, Apt. 2829, 75051, expressed concerns that police officers have been racial profiling. She said she had been stopped nine times in two years but of these nine stops only three resulted in a citation. She asked how the police officers were justifying stopping minorities and not issuing citations. Ms. Howard also expressed a concern there is only one internal affairs officer. She said minorities are being targeted and asked what citizens could do to strengthen interactions with police. Ms. Howard said she should not be asked where she's going after asserting her rights for silence. She said she had not been given a citation in any other city in the State. She said she had looked at the number of caucasian officers in relation to minorities and the number was not in parity.

Adjournment

Mayor Jensen adjourned the meeting at 6:58 p.m.

The foregoing minutes were approved at the February 20, 2018 meeting.

Catherine E. DiMaggio
City Secretary