

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, JUNE 3, 2014
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

7:15 p.m. Dinner - City Council Conference Room
7:30 p.m. Call to Order - City Council Chambers
7:30 p.m. Regular Meeting - City Council Chambers

CALL TO ORDER: 7:30 p.m. - City Council Chambers

INVOCATION: Council Member Roy Stewart

PLEDGE OF ALLEGIANCE: Boy Scout Troop 328

CITIZENS COMMENTS

1. Any person who is not scheduled on the agenda may address the City Council under Citizens Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

PRESENTATION

2. Departmental update from Administrative Services.

NEW BUSINESS

3. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 17 Peddlers and Solicitors and take any necessary action.
4. Consider renewal of an annual contract for mosquito control ground spraying services with Vector Disease Control International, LLC through an Interlocal Cooperative Agreement with Tarrant County, Texas and take any necessary action.
5. Consider a **resolution** authorizing a sole source purchase of custom Christmas decorations for the City's Christmas Capital of Texas display from Gaylord Texan Resort & Convention Center and take any necessary action.

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City

Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

6. Consider award of an Informal Request for Quote for two HVAC roof top units to CJ Services for the Convention Center. CVB Executive Director recommends approval.
7. Consider renewal of an annual personal services contract with Regent Services for janitorial services. Public Works Director recommends approval.
8. Consider a **resolution** authorizing the purchase of playground equipment for Lakeview Park from webuildfun, inc./Miracle Recreation Equipment Company through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval.
9. Consider an Adopt-An-Area agreement with Jay Johnson's Boot Camp Fitness for a portion of William D. Tate Avenue. Parks & Recreation Director recommends approval.
10. Consider the minutes of the May 6, 2014 City Council meetings as published. City Secretary recommends approval.

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

ADJOURNMENT

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at 817.410.3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on May 30, 2014 by 5:00 p.m.


Jodi C. Brown, City Secretary



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
 FROM: BRUNO RUMBELOW, CITY MANAGER BR
 MEETING DATE: JUNE 3, 2014
 SUBJECT: PROPOSED AMENDMENTS TO PEDDLER AND SOLICITOR ORDINANCE

RECOMMENDATION:

City Council to consider an ordinance amending the Grapevine Code of Ordinances, Chapter 17 Peddlers and Solicitors relative to hours of operation, prohibited conduct and creation of a "Do-Not Solicit List" and take any necessary action.

BACKGROUND:

The City has been contacted by a current permit holder requesting a change to the solicitation ordinance that would extend the hours of soliciting past 5:00 pm. The request cites case law where solicitation curfews that were deemed too early by the Court were struck down because of concerns regarding freedom of speech and other constitutional issues. The City Attorney recommends that we change the curfew to sunset to comply with Court opinions.

Other cities have been forced to change their curfews but have offered residents an opportunity to be on a "Do-Not Solicit List." The registry operates much like the National Do Not Call Registry. Residents or household occupants register their address online or in writing with the City. Newly permitted solicitors will be provided the "Do-Not Solicit List" when their permit is issued.

This would require a few changes to our current ordinance.

Provision	Current Ordinance	New Ordinance
Soliciting	Monday-Saturday 9 am-5 pm	Monday-Saturday from 9 am-to sunset
Annual Solicitor Permit Fee	\$50 for first representative from a company, \$20 for others	No Change
Background Check Fee	\$65 per solicitor	No Change
Do-Not Solicit List	None	Allows residents to add their address to the Do-Not Solicit List

Notes

- Charitable solicitor applicants are still required to be permitted; exempt from permit fee but must provide organization’s charitable documentation and undergo a background check
- Religious solicitor applicants are exempt from permitting process, unless soliciting funds. Then background check and organization’s charitable documentation are required
- Should a solicitor contact a household on the “Do-Not Solicit List,” upon a complaint and investigation by the Police Department, the company and the individual will be notified in writing of the City’s ordinance. Solicitors detained by the Police Department for violating the provisions of the ordinance are also subject to being issued a citation or having their permit cancelled.
- Should an individual not have computer access to register their household on-line, they may register in person or by stating their preference in writing to the City Secretary’s Office.
- Names and email addresses WILL NOT appear on the list. The registered address will remain listed until the City has been notified in writing that the resident requests to be removed. The list will be furnished to each newly permitted solicitor, updated each week and published on the City’s website and will look similar to this sample:

DO-NOT SOLICIT LIST			
House Number	Street Direction	Street Name	Action
123	East	Tree Boulevard	Add to Do-Not Solicit List

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE CODE OF ORDINANCES CHAPTER 17, SECTIONS 17-9, 17-12, AND 17-13, RELATING TO PEDDLERS AND SOLICITORS; PROVIDING FOR A PENALTY BY FINE NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500); PROVIDING A SAVINGS CLAUSE; REPEALING CONFLICTING ORDINANCES; DECLARING AN EMERGENCY AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Grapevine City Council consists of residents of the City with varied backgrounds, experiences, and interests; and

WHEREAS, in considering this ordinance, the City Council relies on the entirety of its experiences and knowledge; and

WHEREAS, the City of Grapevine, Texas, is a home-rule City acting under its Charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City of Grapevine currently regulates peddlers and solicitors in a manner to promote good order and protect citizens and non-citizens, while at the same time maintaining the First Amendment right to communicate through that medium; and

WHEREAS, the City of Grapevine has endeavored to protect the health, safety, and welfare of the public from the negative impacts associated with soliciting since at least 2003; and

WHEREAS, the regulation of door-to-door solicitation services the City's interests in preventing crime and protecting the privacy of its residents; and

WHEREAS, the City's efforts to protect its citizens have included a 5:00 p.m. curfew on peddling and soliciting, and said curfew has played an important role in the City's overall safety plan; and

WHEREAS, the City Council finds the regulations provided in this ordinance allow the Police Department to focus its operations on crime-related activity during the evening, night, and early morning hours when calls for service naturally increase; and

WHEREAS, everything about law enforcement is priority based, and any time taken away from dealing with priority major criminal activity and the prevention of that makes the Police Department less effective; and

WHEREAS, due to the extremely complex nature of crime, the City and its Police Department attempt to devise as many strategies and tactics and utilize as many tools as they can to cover as many bases as possible; and

WHEREAS, the curfew allows the Police Department to concentrate on the greatest likelihood of encountering the unsavory type of characters during peak times, and has enhanced residents' comfort level and safety; and

WHEREAS, the curfew has served as an enhancement to the other tactics, tools, and strategies employed by the Police Department; and

WHEREAS, there is no magic bullet to fight and prevent crime; and

WHEREAS, the philosophy behind the solicitor ordinance is to do everything the City can do legally to ensure the safety of the City and its citizens; and

WHEREAS, the entirety of the solicitor ordinance has contributed to making our community a safer place; and

WHEREAS, it is not possible to delineate the proportionate effect of the multiple measures or strategies implemented to protect the health, safety, and welfare of the public, including the solicitor ordinance; and

WHEREAS, the decrease in residential burglaries has at least a temporal connection to the City's 2004 amendments to the solicitor ordinance; and

WHEREAS, the City reviews, updates, and amends ordinances on an as needed basis; and

WHEREAS, the purpose of such reviews and amendments is to maximize the effectiveness of the City's rules and regulations, while accommodating protected activities such as free speech; and

WHEREAS, the City Council endeavors to allow people to be free from interruption at home and to have comfort that unknown persons will not come up to their door and disturb them while at home with their families; and

WHEREAS, anecdotal evidence shows that Grapevine residents have been reluctant to utilize "no solicitation" signs at their residences to protect themselves from undue annoyance and harassment; and

WHEREAS, the City Council finds that posting “no-solicitation” or similar signs alone is inadequate to protect its citizens from undue annoyance; and

WHEREAS, the City Council finds that the regulations provided by this ordinance are necessary to promote the City’s legitimate and compelling interests and are provided without reference to the content of any message; and

WHEREAS, the City Council finds that the City has a legitimate and compelling interest in protecting the privacy of its residents in a most important place, the homestead; and

WHEREAS, the City Council determines that preserving the sanctity of the home, including the right to be free from unwanted and unwelcome intrusion, is a compelling governmental interest; and

WHEREAS, the City Council finds that the City has a legitimate and compelling interest in preventing undue annoyance of its residents; and

WHEREAS, the City Council finds that the City has a legitimate and compelling interest in protecting its residents from crime; and

WHEREAS, the City Council finds door-to-door activities pose an inherent risk of crime; and

WHEREAS, the City Council finds that curfew regulations limiting the hours and days when a person may solicit or peddle on private property are necessary to prevent undue annoyance of its residents and to protect the sanctity of citizens’ homes; and

WHEREAS, the City Council finds that curfew regulations limiting the hours and days when a person may solicit or peddle on private property are necessary to prevent crime to property and persons and to protect the health and safety of persons engaged in solicitation or distribution; and

WHEREAS, the City Council finds the regulations of this ordinance do not prevent door-to-door activity and that ample alternative channels of communication exist beyond the curfew requirements, including solicitation via telephone and other electronic communication, public solicitation outside of the privacy of citizens’ doorsteps, and solicitation via direct mail, television, radio, and internet; and

WHEREAS, the City Council finds that an unanticipated visit by a stranger on citizens’ doorsteps is capable of causing fear or suspicion or anxiety resulting in a call for service; and

WHEREAS, the City Council finds the regulations provided in this ordinance are an integral component of the City's safety plan and that crime prevention efforts would be less effective without the provisions of this ordinance; and

WHEREAS, the City Council finds that regulations requiring persons who engage in door-to-door contact with its citizens to obtain a permit are necessary to prevent crime to property and persons; and

WHEREAS, the City Council is authorized to adopt ordinances to protect the health, safety, and welfare of its citizens; and

WHEREAS, the City Council has determined that it is a necessity to regulate activities as provided for herein to safeguard the public; and

WHEREAS, the City Council is authorized by law to adopt the provisions contained herein, and has complied with all the prerequisites necessary for the passage of this ordinance; and

WHEREAS, all statutory and constitutional requirements for the passage of this ordinance have been adhered to, including but not limited to the Open Meetings Act; and

WHEREAS, the purposes of this ordinance include protecting and promoting the public health, safety, and general welfare of the citizens of the City of Grapevine.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all of the above premises are found to be true and correct and are hereby incorporated into the body of this ordinance as if copied in their entirety herein.

Section 2. That the Grapevine Code of Ordinances, Chapter 17 Peddlers and Solicitors, Section 17-9 relative to Hours of Operation is hereby amended to read as follows:

"It shall be unlawful for any person acting as a peddler or solicitor to go in or upon the premises of a private residence in the city prior to 9:00 a.m. or after ~~5:00 p.m.~~ **sunset** of any day, Monday through Saturday, or at any time on Sunday or any other federally designated holiday, or, on any day where the Department of Homeland Security has ~~declared an Orange or Red State of Alert.~~ **issued a formal alert regarding a specific or credible terrorist threat resulting in an imminent or elevated threat level.** This section shall not apply to a visit to the premises as a result of a request or invitation made by the occupant."

Section 3. That the Grapevine Code of Ordinances, Chapter 17 Peddlers and Solicitors, Section 17-12 relative to Prohibited Conduct is hereby amended with the following addition:

“(7) Peddle or solicit at any residence listed on the City’s “do-not solicit list.”

Section 4. That the Grapevine Code of Ordinances, Chapter 17 Peddlers and Solicitors is hereby amended by the adoption of a new Section 17-13 as follows:

“Sec. 17-13 Do-Not Solicit List

(1) The city manager, or their designee, shall develop and maintain a list of residences where peddling or soliciting is prohibited and such list shall be referred to as the “do-not solicit list.”

(2) Any property owner or occupant may elect to add or remove his or her residence to or from the do-not solicit list through the procedures developed by the city manager. The property owner or occupant making such a request will be required to affirm that he or she is an owner or occupant of the residence, and is making the request on their behalf and on behalf of any other occupant at that address.

(3) The city manager shall make the do-not solicit list available on the City’s website and to any person upon request.

(4) The city secretary shall provide a do-not solicit list to each person issued a permit under this ordinance.”

Section 5. That the City Manager is directed to monitor and review the impact and effects of this ordinance and to provide updates to the City Council on an as needed basis. If, for any reason, this ordinance fails to achieve its stated goals or otherwise proves ineffective, the City Manager is directed to present recommended revisions to the City Council for review and consideration.

Section 6. That any person, firm, or corporation violating any provision of this ordinance shall be deemed guilty of a misdemeanor and shall upon final conviction thereof be fined in the amount not to exceed five hundred dollars (\$500.00). Each and every day any such violation shall continue shall constitute a separate violation hereunder.

Section 7. That if any section, sentence, clause, or phrase of this ordinance be declared unconstitutional for any reason, it shall not affect the constitutionality and the validity of any other section, sentence, clause, or phrase, and the City Council declares that it would have passed all other sections, sentences, clauses, or phrases of this

ordinance notwithstanding the unconstitutionality or invalidity of any paragraph, section, sentence, clause or phrase hereof.

Section 8. That all ordinances or any parts thereof in conflict with the terms of this ordinance shall be and hereby are deemed repealed and of no force or effect; provided, however, that the ordinance or ordinances under which the cases currently filed and pending in the Municipal Court of the City of Grapevine, Texas, shall be deemed repealed only when all such cases filed and pending under such ordinance or ordinances have been disposed of by a final conviction or a finding of not guilty or nolo contendere, or dismissal.

Section 9. That the fact that the present ordinances and regulations of the City of Grapevine, Texas, are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the public which requires that this ordinance shall become effective from and after the date of its final passage, and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of June, 2014.

APPROVED:

ATTEST:

APPROVED AS TO FORM:

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: JUNE 3, 2014

SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR MOSQUITO CONTROL GROUND SPRAYING SERVICES

RECOMMENDATION:

City Council to consider approval to renew an annual contract for mosquito control ground spraying services with Vector Disease Control International, LLC through an Interlocal Cooperative Agreement with Tarrant County, Texas.

FUNDING SOURCE:

Funds are budgeted in account 100-44540-415-5 (General Fund/Public Works/Environmental Services/Professional Services) in the estimated annual amount of \$42,000.00.

BACKGROUND:

Purchases will be made in accordance with an existing Interlocal Cooperative Agreement with Tarrant County, Texas as allowed by Texas Government Code, Section 271.101 and 271.102, Cooperative Purchasing Program. The contract was for an initial one-year period with one renewal option. If approved, this will be the final renewal option available.

Tarrant County solicited proposals on RFP #2013-066 and a contract was awarded to Vector Disease Control International, LLC. The Environmental Manager of Public Works and Purchasing reviewed the contract for specification compliance and pricing and determined that this contract would provide the best product, service and pricing for meeting the needs of the City.

The purpose of this contract is to establish fixed annual pricing for mosquito control ground spraying services to control disease carrying mosquitoes, including spraying of adulticides to control the spread of West Nile Virus through mosquitoes. Vector Disease Control International, LLC has agreed to renew with no increase in pricing.

We will follow the same West Nile Virus control plan that was used last year which includes spraying in the case of a positive sample.

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER BR
MEETING DATE: JUNE 2, 2014
SUBJECT: APPROVAL OF A RESOLUTION FOR A SOLE SOURCE
PURCHASE OF AN OUTDOOR CHRISTMAS SIGN AND
DECORATIONS

RECOMMENDATION:

City Council to consider approval of a resolution for a sole source purchase of custom Christmas decorations from the Gaylord Texas for the City of Grapevine.

FUNDING SOURCE:

Funding for this purchase is currently available in account 174-74015-075 (Holiday Decorations PCMF) for an amount not to exceed \$31,349.00.

BACKGROUND:

This procurement will be made as a sole source in accordance with Local Government Code Chapter 252, Subchapter B, § 252.022. General Exemptions (a)(7).

The Gaylord Texan Resort and Convention Center has designed and will fabricate a custom "Christmas Capital of Texas" entry sign for the downtown Christmas decorations based on the images presented at the April 1, 2014 Council Workshop. Gaylord Texan is also refurbishing many decorations no longer used at the resort. The design team is adding custom paint and finishes to the decorations for the City at a fraction of the cost. These new decorations will add to the "Christmas Capital of Texas" experience.

Staff recommends approval.

TS/KM



Quote

To Tony Steele
 City Of Grapevine Parks
 817-410-3349 Office

Salesperson	Job	Shipping Method	Shipping Terms	Delivery Date	Payment Terms	Due Date
					50% Down, Balance due upon receipt	

Qty	Item #	Description	Unit Price	Quantity Available	Line Total
		Custom CCOT Sign	\$19,749	1	\$19,749
		Final Ornaments	\$250	4	\$1,000
		Rd Ornaments – variety of colors	\$175	8	\$1,400
		Pancake/Flat Ornaments	\$250	9	\$2,250
		LED Ornaments (Red)	\$275	10	\$2,750
		Mesh Stars - Large	\$325	4	\$1,300
		Mesh Stars – Med	\$315	2	\$630
		Mesh Star – Small	\$295	1	\$295
		Musical Soldiers (instruments varies)	\$175	4	\$700
		LED Tower Tree	\$1275	1	\$1,275
		Storage Supplies	Pending final Order		TBD
		Load/Delivery	Pending final Order		TBD
				Subtotal	\$31,349
				Sales Tax	n/a
				Total	\$31,349

Quotation prepared by: _____

This is a quotation on the goods named, subject to the conditions noted below: (Describe any conditions pertaining to these prices and any additional terms of the agreement. You may want to include contingencies that will affect the quotation.)

To accept this quotation, sign here and return: _____

Thank you for your business!

Gaylord Texan Design



Christmas Logo Signage – \$ 19,749



Existing Décor Available

Finial Drop Ornaments (4)

- New \$ 1,200 each
- Gaylord \$ 250 each



Existing Décor Available

Round Ornaments

- New \$ 1,430 each
- Gaylord \$ 175 each



Existing Décor Available

Flat Pancake Ornaments (9)

- New \$ 1,200 each
- Gaylord \$ 250 each



Existing Décor Available

Round Ornaments w/LED lights(10)

- New \$ 3,750
- Gaylord \$ 275



Existing Décor Available

Mesh Stars

Large (4)

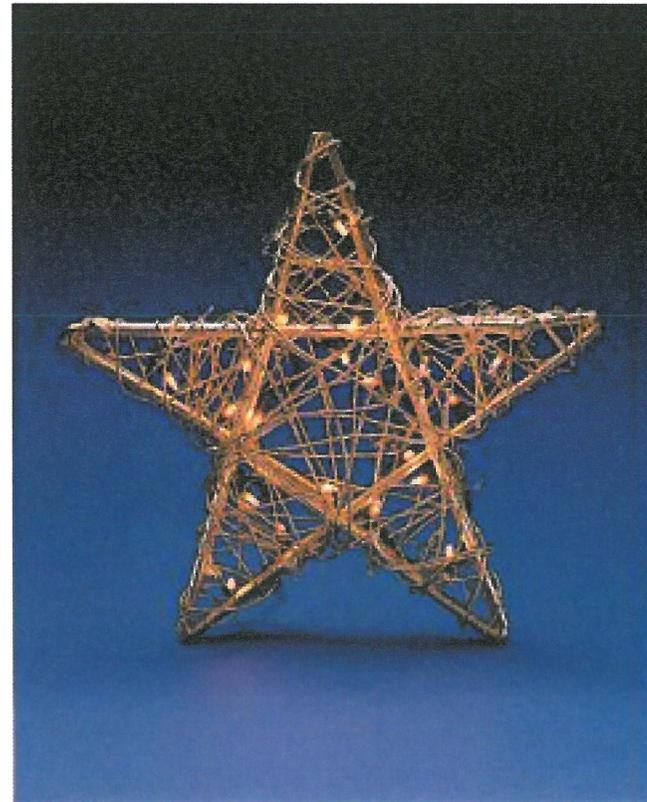
- New \$ 1,200 each
- Gaylord \$ 325 each

Medium (2)

- New \$ 1,100 each
- Gaylord \$ 315 each

Small (1)

- New \$ 1,000
- Gaylord \$ 295



Gaylord Texan Design

Musical Soldiers (4)

- New \$ 2,750
- Gaylord \$ 175



Existing Décor Available

LED Tower Tree 25' tall

- New \$ 12,750
- Gaylord \$ 1,275



RESOLUTION NO. _____

CHRISTMAS
DECORATIONS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO APPROVE THE SOLE SOURCE PURCHASE OF AN OUTDOOR CHRISTMAS SIGN AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine, Texas is a local government in the State of Texas and as such is empowered by Texas Local Government Code Chapter 252, Subchapter B, § 252.022. General Exemptions (a)(7) to purchase said sign on a sole source basis; and

WHEREAS, the sole source purchase is due to custom design requirements by the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated in the above preamble are true and correct and are incorporated herein as if copied in their entirety.

Section 2. That the City Council of the City of Grapevine authorizes the sole source purchase of a custom Christmas sign and decorations from the Gaylord Texan Resort & Convention Center for the City of Grapevine for an amount not to exceed \$31,349.00.

Section 3. That the City Manager or his designee is authorized to take all steps necessary to consummate the purchase of a custom Christmas sign and decorations from the Gaylord Texan for the City's Parks & Recreation Department.

Section 4. That this resolution shall take effect from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of June, 2014.

APPROVED:

ATTEST:

APPROVED AS TO FORM:

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER BR
MEETING DATE: JUNE 3, 2014
SUBJECT: APPROVAL FOR THE AWARD OF AN INFORMAL QUOTE FOR
ROOF TOP UNITS

RECOMMENDATION:

City Council to consider approval to award an informal quote for two roof top units from CJ Services.

FUNDING SOURCE:

Funds for this purchase are available in account 115-43350-351-01 (Permanent Capital Maintenance Fund) in the amount not to exceed \$16,403.00.

BACKGROUND:

Quotes were taken in accordance with City Purchasing Policy. Formal bids and advertisements are not required for purchases under \$50,000. Four vendors submitted quotations.

CJ Services submitted the lowest responsive and responsible quote.

These purchases will secure one new replacement HVAC, five-ton, roof-top, gas package unit and one new replacement 12.5-ton, roof-top, gas package unit for the Grapevine Convention Center.

Staff recommends approval.

CC/BS

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JUNE 3, 2014

SUBJECT: APPROVAL TO RENEW AN ANNUAL PERSONAL SERVICES CONTRACT FOR JANITORIAL SERVICES

RECOMMENDATION:

City Council to consider approval to renew an annual personal services contract with Regent Services for janitorial services.

FUNDING SOURCE:

Funding for this purchase is limited to the budgeted amount by each department in an estimated annual amount of \$226,000.00.

BACKGROUND:

The City's interpretation of the Texas Local Government Code 252.022. (a)(4) considers janitorial services as a personal service, therefore, exempting the City from competitive bid laws for this service. A resolution considering the initial contract for janitorial services was approved by Council in June of 2012. The contract was approved for one year with four optional, one-year renewals. If approved, this will be for the second renewal available.

The purpose of this contract is to establish fixed annual pricing for janitorial services to be performed at various City facilities. The Facilities Services Department and Purchasing reviewed the contract for specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City.

Regent Services has provided janitorial services to the City for several years with successful results and are familiar with the expectations and requirements of City staff. Regent Services has developed an excellent working relationship with City staff. The proposed cost for this contract represents a 3% increase from the past contract costs.

Staff recommends approval.

CH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER ^{BR}

MEETING DATE: JUNE 3, 2014

SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF PLAYGROUND EQUIPMENT

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of playground equipment from webuildfun, inc./Miracle Recreation Equipment Company through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

FUNDING SOURCE:

Funding for this purchase is currently available in the Quality of Life Fund, 121-48850-312-14-000044 (improvements other than buildings) for a total amount not to exceed \$75,000.00.

BACKGROUND:

This purchase will be made in accordance with an existing Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) as allowed by Texas Local Government Code, Section 271.102, Cooperative Purchasing Program.

Bids were taken by the Cooperative and a contract was awarded to webuildfun, inc./Miracle Recreation Equipment Company. The Parks & Recreation Department staff and Purchasing reviewed the contract for specification compliance and determined that the contract would provide the best product and pricing for meeting the needs of the City. A picture is attached.

This purchase is for a new structure at Lakeview Park.

Staff recommends approval

TS/BS



RESOLUTION NO. _____

PLAYGROUND
EQUIPMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE PLAYGROUND EQUIPMENT THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine, Texas is a local government in the State of Texas and as such is empowered by the Texas Local Government Code, Section 271.102 to enter into a cooperative purchasing program agreement with other qualified entities in the State of Texas; and

WHEREAS, The Local Government Purchasing Cooperative (Buyboard) is a qualified purchasing cooperative program as authorized by Section 271.102 of the Texas Local Government Code; and

WHEREAS, the City of Grapevine, Texas, has established an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and wishes to utilize established contracts meeting all State of Texas bidding requirements; and

WHEREAS, The Local Government Purchasing Cooperative (Buyboard) has an established contract #423-13, Parks & Recreation Equipment & Field Lighting Products & Installation with webuildfun, inc./Miracle Recreation Equipment Company; and

WHEREAS, the City of Grapevine, Texas has a need to replace the playground equipment at Lakeview Park.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated in the above preamble are true and correct and are incorporated herein as if copied in their entirety.

Section 2. That the City Council of the City of Grapevine authorizes the purchase of playground equipment from webuildfun, inc./Miracle Recreation Equipment Company through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) for an amount not to exceed \$75,000.00.

Section 3. That the City Manager or his designee is authorized to take all steps necessary to consummate the purchase of said playground equipment.

Section 4. That this resolution shall take effect from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of June, 2014.

APPROVED:

ATTEST:

APPROVED AS TO FORM:

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER BR
MEETING DATE: June 3, 2014
SUBJECT: CONSIDER APPROVAL OF ADOPT-AN-AREA AGREEMENT

RECOMMENDATION:

The Parks & Recreation Advisory Board and staff recommend the Council approve Adopt-An-Area agreement with the following group. A copy of the agreement is attached for review.

- Jay Johnson's Boot Camp Fitness for William D. Tate Avenue from Mustang Drive to just past Timberline Drive

FUNDING SOURCE:

Adopt-An-Area signage would be placed at both ends of these areas. The total cost of the signage for this is approximately \$150 and will come from the Grounds Maintenance Account 100-42205-312-3.

BACKGROUND:

The proposed agreement is for a period of two years and require the applicant to pick up litter a minimum of six times per year. The Parks & Recreation Advisory Board approved the agreement at their May 15, 2014 meeting. The Board and staff recommend approval of the agreement.

KM

New



KEEP GRAPEVINE BEAUTIFUL
APPLICATION FOR ADOPT-AN-AREA PROGRAM - 2013

Jay Johnson's
Boot Camp Fitness
(Name of Organization)

1 Apr 2014
(Date of Application)

1309 Main St, # 1905 training@jaysbootcamp.com
(Mailing Address) (Email Address)

Dallas, TX 75202
(City, Zip Code)

Jay and Lin Johnson (co-owners)
(President, Chairperson or Authorized Representative)

Greg Perry 817-719-6217 (c)
(Name of Contact Person) (Day Phone No.)

4117 Grace Ln 817-354-7571 (h)
(Mailing Address) (Evening Phone No.)

Grapevine, TX 76051
(City, Zip Code)

Approximate number of people participating in each cleanup 10

Area that you are interested in adopting: William D. Tate Ave
from Mustang Dr to just past Timberline Dr.
We'll stop at the Church at the Cross where
our exercise group meets.

JaysBootCamp.com
Name of Group

Greg Perry
Authorized Signature for Group

(As it will appear on the signs)

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 6th day of May, 2014 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
C. Shane Wilbanks	Mayor Pro Tem
Sharron Spencer	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 6:39 p.m.

EXECUTIVE SESSION

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

ITEM 1. EXECUTIVE SESSION

- A. Deliberation or the value, exchange, lease or purchase of real property relative to public parking and other City uses off South Main Street pursuant to Section 551.072, Texas Government Code;
- B. Deliberation or the value, exchange, lease or sale of real property relative to economic development pursuant to Section 551.072, Texas Government Code; and
- C. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

The City Council recessed to the City Council Conference Room and began the closed session at 6:42 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Bruno Rumbelow stated there was no action necessary relative to real property or conference with City Manager and Staff under Sections 551.072 or 551.087, Texas Government Code.

NOTE: City Council continued with the Workshop portion of the Agenda in open session in the City Council Chambers.

WORKSHOP

CALL TO ORDER

The Workshop Session was called to order at 7:06 p.m.

ITEM 2. DISCUSS AM14-04 AMENDMENT TO APPENDIX D, SECTION 42 SUPPLEMENTARY DISTRICT REGULATIONS, BREWER'S PERMIT (B PERMIT)

Assistant Development Services Director Ron Stombaugh presented for discussion a request by Mr. Gary Humble of Grapevine Craft Brewery to possibly amend (AM14-04) the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, Section 42 Supplementary District Regulations relative to allowing on-premise consumption of the brewer's product on the premises without any accompanying food sales with a Brewer's Permit (B permit).

Following discussion, it was the consensus of the Council that Staff development a zoning amendment for consideration by the Planning & Zoning Commission and the City Council. Council Member Freed offered a motion to authorize Staff to move forward with the drafting of a zoning amendment. Council Member Lease seconded the motion which prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Stewart, Freed, Lease & Coy
Nays: None

There being no further business to discuss on the Workshop Agenda, the Workshop was adjourned.

RECEPTION

ITEM 3A. PRESERVATION ADVOCACY AWARDS RECEPTION

At 7:15 p.m. The Mayor and City Council attended the Preservation Advocacy Awards Reception in the Mayor and City Council Office.

REGULAR MEETING

CALL TO ORDER

Mayor Tate called the meeting to order at 7:31 p.m. in the City Council Chambers.

INVOCATION

Council Member Darlene Freed delivered the Invocation.

PLEDGE OF ALLEGIANCE

Boy Scout Troop 240 posted the colors and led the Pledge of Allegiance.

ITEM 3. CITIZENS COMMENTS

There were no Citizens Comments submitted.

ITEM 4. PRESENTATION, LUPUS AWARENESS MONTH

Mayor Tate presented a proclamation declaring May as Lupus Awareness Month to Community Outreach Coordinator Adrienne Kohlenberg, Lone Star Chapter, Lupus Foundation of America. Ms. Kohlenberg addressed the Council and audience.

ITEM 5. PRESENTATION, NATIONAL SAFE BOATING WEEK

Mayor Tate presented a proclamation declaring May 17-23, 2014 as National Safe Boating Week to Vice Flotilla Commander Jerry Shacklett and members of the U.S. Coast Guard Auxiliary. Vice Flotilla Commander Shacklett addressed the Council and audience.

ITEM 6. PRESENTATION, FAITH CHRISTIAN SCHOOL BOYS' SOCCER TEAM

Mayor Tate presented a Certificate of Recognition honoring the Faith Christian School Boys' Soccer Team, 2014 State Champions to Soccer Coach Matt McKinney. Mr. McKinney addressed the Council and audience.

ITEM 7. PRESENTATION, GRAPEVINE HERITAGE FOUNDATION'S 2014 PRESERVATION ADVOCACY AWARDS

Mayor Tate and Heritage Foundation Chairman Curtis Ratliff presented the 2014 Grapevine Heritage Foundation's Preservation Advocacy Award Winners commemorating outstanding preservation accomplishments within the City of Grapevine. Awards were presented to the following:

Advocacy Award presented to Mary Cal Yates Johnson for serving as an advocate of Grapevine's heritage. Her foresight and dedication in conserving Grapevine's artifacts and sharing of the Yates' family treasures with her community.

Preservation/Conservation Award presented to Eric F. Legge for sustaining the existing form, integrity and materials of the c. 1898 historic H. H. Yancy Farmhouse located at 1331 West Wall Street.

Restoration Project Award presented to Aaron and Rachel Lucht for the W. D. Deacon House c. 1915, located at 204 South Dooley Street.

Infill New Construction Award presented to Jay Balding for new construction reflecting Grapevine's historic past for the new mid-century modern Balding House c. 2012, designed by architect Joe Self, located at 840 East Worth Street, formerly the site of the Willingham House c. 1953.

Rehabilitation Project Award presented to Howard and Nancy Walfield for the compatible use of a property through repair, alterations and additions to the Lucas-Deacon-Walfield House c. 1939, located at 512 West College Street.

ITEM 8. PRESENTATION, 30TH ANNUAL MAIN STREET DAYS

Mike and Debi Meek, Chairpersons of the 30th Annual Main Street Days, presented an overview of the festival's events, entertainment and activities planned during the mile stone event—Craft Brew Experience.

ITEM 9. DEPARTMENT UPDATE ON THE INFORMATION TECHNOLOGY DEPARTMENT

Information Technology Director John Jennery provided a department update by reviewing the department's major accomplishments, current and future projects, Staff responsibilities and the stationary wireless network.

ITEM 10. RATIFY CHANGE ORDER NO. 1 APPROVAL, WASTEWATER TREATMENT PLANT FILTER PROJECT

Public Works Director Stan Laster recommended approval of ratifying Staff's approval of Change Order No. 1 to the Wastewater Treatment Plant Filter Project in an amount not to exceed \$69,533.83. The change order was a result of equipment failure in Trains 2 and 3 at the Wastewater Treatment Plant within a few days of each other which significantly reduced treatment capacity.

Council Member Coy, seconded by Council Member Freed, offered a motion to approve the ratification of Staff's approval of Change Order No. 1. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Stewart, Freed, Lease & Coy
Nays: None

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations. There were none.

Item 11. Resolution, Authorize Video Storage Hardware and Software Purchase

City Manager recommended approval of a resolution authorizing the purchase of video storage hardware and software in an amount not to exceed \$35,794.40 from Alexander Open Systems, Inc. through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

Motion by Council Member Spencer, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Stewart, Freed, Lease & Coy
Nays: None

RESOLUTION NO. 2014-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE VIDEO STORAGE THROUGH A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT PROGRAM AND PROVIDING AN EFFECTIVE DATE

Item 12. Resolution, Authorize Roof Replacement Contract for the City-owned Grace Building

Public Works Director recommended approval of a resolution authorizing a roof replacement contract for the City-owned Grace building located at 610 Shady Brook Drive with Weatherproofing Technologies, Inc. in an amount not to exceed \$34,040.96 through an established Cooperative Agreement with The Cooperative Purchasing Network (TCPN).

Motion by Council Member Spencer, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Stewart, Freed, Lease & Coy
Nays: None

RESOLUTION NO. 2014-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE A ROOF REPLACEMENT CONTRACT FOR THE GRACE BUILDING THROUGH AN ESTABLISHED COOPERATIVE AGREEMENT AND PROVIDING AN EFFECTIVE DATE

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Lease, offered a motion to adjourn the meeting at 8:35 p.m. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Stewart, Freed, Lease & Coy
Nays: None

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of June, 2014.

APPROVED:

William D. Tate
Mayor

ATTEST:

Jodi C. Brown
City Secretary