

Meeting Agenda

City Council

Tuesday, January 5, 2021	4:30 PM	City Hall - Council Chambers
		300 W. Main Street

A quorum of the governmental body will be present at City Hall Council Chambers, 300 W. Main St, Grand Prairie, Texas. Some council members may participate remotely via video conference.

Call to Order

Staff Presentations

1	<u>20-10711</u>	COVID Update - Presented by Steve Dye, Deputy City Manager/Chief Operating Officer
2	<u>20-10509</u>	Short Term Rentals - Presented by Steve Collins, Code Compliance Manager, and Mark Dempsey, Deputy City Attorney
3	<u>20-10535</u>	Implementation of the "Text to 9-1-1" initiative (Next Generation 9-1-1 (NG911) digital technologies) - Presented by Aubry Insco

Agenda Review

Executive Session

The City Council may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss any of the following:

- (1) Section 551.071 "Consultation with Attorney" Cottages at Dechman
- (2) Section 551.072 "Deliberation Regarding Real Property"
- (3) Section 551.074 "Personnel Matters"
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations"

Recess Meeting

6:30 PM Council Chambers

Invocation: Andrew Fortune, Assistant to the City Manager Pledge of Allegiance to the US Flag and to the Texas Flag led by Mayor Pro Tem Jorja Clemson

Presentations

4	<u>20-10720</u>	Proclamation in memory of Deputy Mayor Pro Tem Jim Swafford
		Attachments: 2021 Jim Swafford Recognition
5	<u>20-10726</u>	Mayor's Comments in Memory of Janice England, former City First Lady

Consent Agenda

The full agenda has been posted on the city's website, www.gptx.org, for those who may want to view this agenda in more detail. Citizens may speak for five minutes on any item on the agenda by completing and submitting a speaker card.

6	<u>20-10723</u>	Minutes of the December 15, 2020, City Council meeting
		Attachments: Draft 12-15-20 City Council Meeting Minutes
7	<u>20-10722</u>	Ratify a contract for vaccination services with TopCare Medical as an exigency purchase for a cost not to exceed \$164,800 <u>Attachments:</u> TopCare 2020.docx
8	<u>20-10721</u>	Ratify Application for Texas Emergency Rental Assistance Program grant funding in the amount of \$363,210.74 for the purpose of administering rental assistance to eligible applicants in Grand Prairie through a third party administrator; Authorize City Manager to accept grant if awarded
9	<u>20-10700</u>	Price agreement for handicap ramp repairs, residential and school sidewalk repairs from New Star Grading at an annual cost of \$1,893,300, with a secondary for HUB member, Axis Contracting, at an annual cost of \$1,915,250, and a tertiary with Parking Lot Pros with an annual amount of \$1,848,375. All agreements will be for one year with the option to renew for four additional one-year periods totaling \$9,466,500 for New Star Grading, \$9,576,250, with Axis Contracting and \$9,241,875 with Parking Lot Pros, 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 term(s). <u>Attachments:</u> 20-10700 CIP Budget Summar FY20 Handicap Ramps.xlsx 20-10700 CIP Budget Summar FY20 Sidewalk Repairs.xlsx 20-10700 CIP Budget Summar FY21 Sidewalk Repairs.xlsx 20-10700 CIP Budget Summar FY21 Sidewalk Repairs.xlsx 20-10700 Sidewalk Repairs RFB 2#21033.pdf

10	<u>20-10719</u>	Price Agreement for yard waste grinding from Thelin Recycling of Fort Worth, TX (up to \$147,000 annually) for one year with the option to renew for four additional one-year periods totaling \$735,000 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 <u>Attachments:</u> Bid Tab 21039
11	<u>20-10709</u>	Price agreement for tree and brush services from Shawnee Mission Tree Services, dba Arbor Masters (up to \$150,000 annually) for one year with the option to renew for four additional one year periods totaling \$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
		Attachments: 20 -10709 21038 - CC EXHIBIT
12	<u>20-10688</u>	Purchase of one (1) new Ram 5500 regular cab pickup with utility body from Grapevine Dodge Chrysler Jeep for a total of \$76,550 through a national interlocal agreement with BuyBoard
		Attachments: 20-10688.docx
13	<u>20-10689</u>	Purchase of one (1) new E35 R-Series Bobcat Compact Excavator from Bobcat of North Texas for a total of \$63,637.98 through a national interlocal agreement with BuyBoard
		Attachments: 20-10689.docx
14	<u>20-10703</u>	Contract with Arbor Masters Tree Service for tree services for one year in the amount of \$75,000 in Westchester PID (Council District 6)
		Attachments: Exhibit A-Budget 5yr service plan-FY21-WC.pdf
15	<u>20-10687</u>	Contract with BrightView Landscapes, LLC for Landscape Maintenance for \$215,295.30 in High Hawk PID (City Council District 6) for a one-year term <u>Attachments:</u> Exhibit A-Budget 5yr service plan-FY21-HH.pdf
	00 40704	
16	<u>20-10701</u>	Contract with Bob Owens Electric Co. to add new electric service pedestals in the amount of \$53,110 in Oak Hollow/Sheffield Village PID (Council Districts 4 and 6) <u>Attachments:</u> Exhibit A-Budget 5yr service plan-FY21-OHSV.pdf
17	<u>20-10690</u>	Contract with Lake Management Services, L.P. for Pond Management Services for one year in the amount of \$142,400 in Peninsula PID (Council Districts 4 and 6) <i>Attachments:</i> Exhibit A PNPID Budget Peninsula FY21.pdf

18	<u>20-10718</u>	Contract with LandWorks for Landscape Maintenance for \$162,647 in Forum Estates PID (Council District 4)
		Attachments: Exhibit A-Budget 5yr service plan-FY21-FR.pdf
19	<u>20-10714</u>	Contract with LandCare for Landscape Maintenance for one year in the amount of \$735,000 in Peninsula PID (Council Districts 4 and 6)
		Attachments: Exhibit A PNPID Budget Peninsula FY21.pdf
20	<u>20-10713</u>	Contract with Brick & Stone Master for Brick Wall Construction in the Amount of \$201,594 - High Hawk PID (Council District 6)
		Attachments: Exhibit A-Budget 5yr service plan-FY21-HH.pdf
21	<u>20-10702</u>	Westchester PID Contract with Site Landscape Development for landscape maintenance in the amount of \$456,005 for a one year term (Council District 6) <u>Attachments:</u> Exhibit A-Budget 5yr service plan-FY21-WC.pdf
22	<u>20-10693</u>	Access agreement to Oncor Electric Delivery Company, LLC, (Oncor) for access across City-owned property located at 2001 Dogwood Court and 1901 Egyptian Way (Arbor Creek) for change out of electric poles located along SH 161 and Egyptian Way <u>Attachments:</u> EXHIBIT A AERIAL ALL GP LOTS.pdf
		EXHIBIT B PROPOSED CULVERT AND POLE CHANGE OUT.pdf
23	<u>20-10699</u>	
23	<u>20-10099</u>	Award bid for the completion of one residential reconstruction project as part of the HOME Reconstruct Program to Symone Construction Services, LLC in the amount of \$129,928.68
		Attachments: Contractors Bid Estimate Attachment A.pdf
		Reconstruct Procedures Attachment B
24	<u>20-10704</u>	Change Order/Amendment No.1 for Vision Communities Management for Westchester PID management services and miscellaneous repairs in the total amount of \$50,000 (Council District 6)
		Attachments: Exhibit A-Budget 5yr service plan-FY21-WC.pdf
25	<u>20-10707</u>	Professional Services Agreement with Arnold & Associates Inc. for forensic building and mechanical systems investigation at Epic and Epic Waters in the amount not to exceed \$116,140
		Attachments: 20-10707 FORENSIC STUDY EPIC.doc

26	<u>20-10715</u>	Annual Agreement for Laserfiche Avante Records Management System maintenance services from MCCi, LLC through a national inter-local agreement with Buyboard at an estimated annual cost of \$23,613.80 for one year with the option to renew for -two additional one year periods totaling \$70,841.40 if all extensions are exercised and authorize the City Manager to execute the renewal options so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the
		renewal terms
27	<u>20-10716</u>	Ordinance ordering the special election to fill a vacancy in the office of Council Member District 2
28	<u>20-10706</u>	Resolution declaring expectation to reimburse expenditures with proceeds of future debt in the amount of \$48,500 for Professional Engineering Services contract with Criado and Associates for Dechman Drive from Westchester Parkway to Bardin Road; Authorize City Manager to enter into Professional Engineering Services Contract with

Criado and Associates

<u>Attachments:</u> 05-11-2020 ULine 332.21.pdf W.O. 621.59.xlsx

29 <u>20-10712</u> Resolution declaring expectation to reimburse expenditures with proceeds of future debt in the amount of \$36,000 for Professional Engineering Services contract with Innovative Transportation Solutions, Inc. (up to \$36,000 annually) for one year with the option to renew for four additional one-year periods, totaling \$180,000 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 funds is appropriated by the City Council to satisfy the City's obligation during the renewal terms

Attachments: WO 621.62.xlsx

Planning and Zoning Items to be Tabled

20-10683
 Z201201 - Zoning Change - Zoning Change at 1620 Vicky Lane (City Council District 6). A request to change the base zoning from Single Family-One Residential District (SF-1) to Commercial District (C) to allow for future commercial development at this location. Located at 1620 Vicky Lane, legally described as 1.49 acres out of Tract 36.1, W. H. Beeman Survey, Abstract 126, Page 11, City of Grand Prairie, Dallas County, Texas, zoned Single-Family One Residential District. This property is generally located south of Interstate 20 and west of Lake Ridge Parkway, within the Interstate 20 Corridor Overlay District. (On December 14, 2020, the Planning and Zoning Commission tabled this case by a vote of 8-0)

Attachments: PZ Draft Minutes 12-14-2020.pdf

Public Hearing on Zoning Applications

 20-10619 CP200801 - Concept Plan - Cottages at Dechman (City Council District 2). <u>Rescind prior action and reconsider Concept Plan for the Cottages at</u> <u>Dechman</u>, a multi-family development with a mixture of attached and detached units on 15.91 acres. Tract 2 of Leonidas O'Gwinn Survey, Abstract No. 1105, City of Grand Prairie, Dallas County, Texas, zoned PD-20, within the IH-20 Corridor Overlay District, and generally located at the northwest corner of Dechman Dr and the IH-20 frontage road. (On December 15, 2020, City Council's motion to approve failed by a vote of 4-4. On November 23, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 7-1). <u>Attachments:</u> Exhibit A - Location Map.pdf

Exhibit B - Concept Plan.pdf PZ Draft Minutes 11-23-2020.pdf

32 20-10681

SU180504C - Specific Use Permit Renewal - 3025 Hardrock Rd (City Council District 1). Renewal of a Specific Use Permit for a Trucking and Storage Terminal Facility located at 3025 Hardrock Rd. Lot 3, Block A, Matt M. Lavail Addition, City of Grand Prairie, Dallas County, Texas, zoned LI, within the SH-161 Corridor Overlay District, and generally located north of W Oakdale Rd and east of Hardrock Rd. (On December 14, 2020, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 8-0).

Attachments: Exhibit A -Location Map update

Exhibit B 3025a Hardrock - SUP Parking Exhibit Exhibit C SU180504B Operational Plan 2020 Exhibit D Reason of Additional Parking PZ Draft Minutes 12-14-2020.pdf

33	<u>20-10682</u>	SU191101A - Specific Use Permit Renewal - Kia Auto Sales (City Council District
		5). Renew a Specific Use Permit (SUP) for Internet Auto Sales and amend the SUP
		to add Major Auto Repair. Lot 446R of Burbank Gardens Unit 2, zoned
		Commercial (C), within the Central Business District No. 4, and addressed as 3118
		E Main St. (On December 14, 2020, the Planning and Zoning Commission
		recommended approval to renew this SUP by a vote of 8-0).

 Attachments:
 Exhibit A SU191101A Location Map

 Exhibit B SU191101A Renewal Site Plan 3118 E. Main St Kia Auto

 Exhibit C SU191101A New Operational Plan

 PZ Draft Minutes 12-14-2020.pdf

Planning and Zoning Items for Individual Consideration

34 20-10679 S201201 - Site Plan - Warehouse at 2700 Avenue K East (City Council District 1). Site Plan for a 198K SF industrial warehouse building on one lot on 26.46 acres. Tract 4 of M. K. Selvidge Survey, Abstract No. 1423 and Lot 1, Block 6, Safety Net Addition, City of Grand Prairie, Tarrant County, Texas, zoned Light Industrial (LI), generally located northwest of Avenue K and future extension of N. Great Southwest Parkway Road, and specifically addressed at 2700 E. Avenue K. (On December 14, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

Attachments:Exhibit A S201201 Location MapExhibit B S201201- 2700 Avenue K - Site PlanExhibit C S201201- Landscape Plan - 2700 Avanue KExhibit D S201201 Tree Preservation PlanExhibit E S201201 - Exlevation PlanPZ Draft Minutes 12-14-2020.pdf

- 35 20-10680 S201202 Site Plan Prairie Modern Apartments (City Council District 1). Site Plan for Prairie Modern Apartments, which includes 272 multi-family units in one building with a five-story parking garage on 5.355 acres. Legally described as Tract 6, Elizabeth Gray Survey, Abstract No. 517, Page 215, City of Grand Prairie, Dallas County, Texas, and zoned PD-388. Generally located east of State Highway 161 and north of Dickey Road and within the SH-161 Corridor Overlay District. (On December 14, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).
 - Attachments:Exhibit A Location Map.pdfExhibit B Site Plan.pdfExhibit C Landscape Plans.pdfExhibit D Building Elevations.pdfExhibit E Appendix W Checklist.pdfPZ Draft Minutes 12-14-2020.pdf

Items for Individual Consideration

- **36** <u>20-10724</u> Appointment of Deputy Mayor Pro Tem
- **37** <u>20-10725</u> Appointment to fill a vacancy on the Sports Corporation

Citizen Comments

Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

Adjournment

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the City Council agenda was prepared and posted December 31, 2020.

Mona Lisa Galicia, Deputy City Secretary

The Grand Prairie City Hall is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8018 or email Mona Lisa Galicia (mgalicia@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.



Legislation Details (With Text)

File #:	20-10711	Version:	1	Name:	COVID Update	
Туре:	Presentation			Status:	Staff Presentations	
File created:	12/22/2020			In control:	City Secretary	
On agenda:	1/5/2021			Final action:		
Title:	COVID Update	e - Presente	ed by	Steve Dye, Dep	outy City Manager/Chief Operating	g Officer
Sponsors:						
Indexes:						
Code sections:						
Attachments:						
Date	Ver. Action By	,		Δα	tion	Result

Title

COVID Update - Presented by Steve Dye, Deputy City Manager/Chief Operating Officer



Legislation Details (With Text)

File #:	20-1	0509	Version:	1	Name:	Short Term Rentals
Гуре:	Pres	entation			Status:	Staff Presentations
File created:	10/2	1/2020			In control:	City Secretary
On agenda:	1/5/2	2021			Final action:	
Title:		rt Term Re uty City At		sente	d by Steve Collin	s, Code Compliance Manager, and Mark Dempsey,
Sponsors:						
ndexes:						
Code sections:						
Attachments:						
Date	Ver.	Action By			Act	ion Result
11/17/2020	1	City Cou				

Title

Short Term Rentals - Presented by Steve Collins, Code Compliance Manager, and Mark Dempsey, Deputy City Attorney



Legislation Details (With Text)

File #:	20-10535	Version:	1	Name:	Text to 9-1-1	
Туре:	Presentation			Status:	Staff Presentations	
File created:	10/26/2020			In control:	City Secretary	
On agenda:	1/5/2021			Final action:		
Title:	Implementatio	n of the "Te		9-1-1" initiative	(Next Generation 9-1-1 (NG911) digital technologie	es) -
	Presented by <i>I</i>	Aubry Insco)			
Sponsors:	Presented by <i>i</i>	Aubry Insco)			
Sponsors: Indexes:	Presented by <i>i</i>	Aubry Insco)			·
•	Presented by <i>i</i>	Aubry Inscc)			
Indexes:	Presented by <i>i</i>	Aubry Inscc)			

Title

Implementation of the "Text to 9-1-1" initiative (Next Generation 9-1-1 (NG911) digital technologies) - Presented by Aubry Insco



Legislation Details (With Text)

Date	Ver. Action By			- Act	ion	Result
Attachments:	2021 Jim Swa	fford Recog	nition	1		
Code sections:						
Indexes:						
Sponsors:						
Title:	Proclamation	in memory o	of Dep	outy Mayor Pro T	em Jim Swafford	
On agenda:	1/5/2021			Final action:		
File created:	12/24/2020			In control:	City Secretary	
Туре:	Presentation			Status:	Presentations	
File #:	20-10720	Version:	1	Name:	Swafford proclamation	

Title

Proclamation in memory of Deputy Mayor Pro Tem Jim Swafford

WHEREAS, on behalf of the City of Grand Prairie, I wish to record our deep sorrow over the passing of Deputy Mayor Pro Tem Jim Swafford, on December 1, 2020; and

WHEREAS, Council Member Swafford was a beloved father, grandfather, friend, community leader and dedicated public servant; and

WHEREAS, Mr. Swafford retired in 1996 as President and CEO of Nations Bank/Bank of America and was a graduate of Arlington High School, the University of Texas at Arlington and the Southwestern Graduate School of Banking at Southern Methodist University; and

WHEREAS, Mr. Swafford was elected to represent Grand Prairie City Council District 2 in 1998 and repeatedly thereafter through 2020, was named Mayor Pro Tem five times by the City Council and had previously served as Council Member and Mayor Pro Tem from 1977-1979; and

WHEREAS, Mr. Swafford was Vice President and Finance Chairman of the Grand Prairie Sports Facilities Development Corporation as well as Chairman of the City Council's Finance and Government Committee, and previously served on the city's Housing Finance Corporation, and TIF Districts 1 (Chairman), 2 and 3; and

WHEREAS, The City of Grand Prairie along with Mr. Swafford's family are blessed to have known him and been a part of his life; and

NOW, THEREFORE, I, Ron Jensen, Mayor of the City of Grand Prairie, on behalf of the City Council, do hereby proclaim, January 5, 2021 as

JIM SWAFFORD DAY

in the City of Grand Prairie, and extend our appreciation to Jim for his leadership at the City of Grand Prairie and his dedication to public service, and extend to his family our sincere sympathy upon his passing.

WITNESS MY HAND AND THE SEAL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 5th DAY OF JANUARY, 2021.

Ron Jengen

Mayor



Legislation Details (With Text)

File #:	20-10726	Version:	1	Name:	Janice England memorial	
Туре:	Presentation			Status:	Presentations	
File created:	12/29/2020			In control:	City Secretary	
On agenda:	1/5/2021			Final action:		
Title:	Mayor's Comm	ents in Mer	nory	of Janice England	l, former City First Lady	
Sponsors:						
Indexes:						
Code sections:						
Attachments:						
Date	Ver. Action By			Actio	n Re	esult
Date	Ver. Action By			Actio	n Re	sult

Title

Mayor's Comments in Memory of Janice England, former City First Lady



Legislation Details (With Text)

File #:	20-10723	Version:	1	Name:	December 15, 2020 City Council meeting minutes		
Туре:	Agenda Item			Status:	Consent Agenda		
File created:	12/28/2020			In control:	In control: City Secretary		
On agenda:	1/5/2021	1/5/2021 Final action:					
Title:	Minutes of the December 15, 2020, City Council meeting						
Sponsors:							
Indexes:							
Code sections:							
Attachments:	Draft 12-15-20	City Counc	<u>cil Me</u>	eting Minutes			
Date	Ver. Action By	/		Act	ion Result		

From

Mona Lisa Galicia, City Secretary

Title

Minutes of the December 15, 2020, City Council meeting

Presenter

Mona Lisa Galicia, City Secretary

Recommended Action

Approve



Minutes - Final

City Council

iesday, December 15, 2020	5:30 PM	Via Zoor
Call to Order		
	yor Jensen called the meeting to order at 5:30 p.m. Council Member Del sque joined the meeting at 5:45 p.m.	
Prese	nt 8 - Mayor Ron Jensen Mayor Pro Tem Jorja Clemson Council Member Jeff Copeland Council Member Mike Del Bosque Council Member Greg Giessner Council Member Cole Humphreys Council Member John Lopez Council Member Jeff Wooldridge	
Staff Presentations		
CO Off	VID Update - Presented by Steve Dye, Deputy City Manager/Chief Op icer	perating
Co	outy City Manager / Chief Operating Officer Steve Dye and Emergency Mana ordinator Chase Wheeler provided an update on COVID-19 testing - trends a cination protocol - and an update on the Emergency Assistance Program.	-
Pre	sented	
-	date on Special Election to be ordered to fill a vacancy in Council Distr sented by Mona Lisa Galicia, Deputy City Secretary	rict 2 -
-	outy City Secretary Mona Lisa Galicia presented information on proposed ord election to fill the vacancy for the unexpired term of Council Member District	
Pre	sented	
Agenda Review		
Coj his Coi	yor Pro Tem Clemson asked if there were any questions on agenda items. Mo beland commented on item 34 Ground Lease involving Ken Shaumberg, indi support of a Jeep Park. Mr. Giessner advised the Finance and Government nmittee reviewed fourteen items found on the consent agenda and recomme m for approval. Mayor advised he would recuse himself on item number 47.	cating
Recess		

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

Mayor Jensen reconvened the meeting at 6:35 p.m.

Invocation given by Mayor Pro Tem Jorja Clemson Pledge of Allegiance and Pledge to the Texas Flag led by Council Member Cole Humphreys

Presentations

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Comments from Mayor Ron Jensen and the Swafford Family honoring Former Deputy Mayor Pro Tem Jim Swafford

Mayor Jensen introduced Council Member Jim Swafford's children, Renae Reckner and Robert Swafford, and presented them a resolution from State Representative Yvonne Davis and a personal letter from Senator Ted Cruz and Mrs. Heidi Cruz. Mayor Jensen presented information about Mr. Swafford's time in service while several photos were shown to the public. Mr. Robert Swafford and Ms. Reckner expressed their appreciation.

Presented

Consent Agenda

Mayor Pro Tem Clemson moved, seconded by Council Member Giessner, to approve items four through forty-four of the Consent agenda. Motion carried unanimously.

4 Minutes of the November 17, 2020 Council Meeting

Approved on the Consent Agenda

Ratification of the application for the FY2020 Urban Area Security Initiative (UASI) Grant of approximately \$164,243; authorize the City Manager to accept the grant by signing the Sub-Recipient Agreement and other grant related documents from the Office of the Governor-Homeland Security Grants Division

Approved on the Consent Agenda

Price agreement for cleaning and chemical supplies from State Industrial Products through a State Inter-Local agreement with The Interlocal Purchasing System (TIPS), at an estimated annual cost of \$25,000 for one year with the option to renew for four additional one-year periods totaling \$125,000 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

Price Agreement for Priority Service Plan from Audio Fidelity Communications

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Corp dba Whitlock through a national inter-local agreement with DIR for an initial 15-month term at an estimated annual cost of \$38,496.56 with the option to renew for one additional one-year period in the amount of \$32,980; totaling \$71,476.56 if the extension is exercised and authorize the City Manager to execute the renewal options 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

Price agreement for temporary banquet, bar, wait & support staff from Vine Group (up to \$200,000 annually) for one year with the option to renew for four additional one year periods totaling \$1,000,000 if all extensions are exercised and authorize the City Manager to execute the renewal options with aggregate price fluctuation 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

Price Agreement for OEM preventive maintenance, repairs and parts on police pursuit motorcycles from Longhorn Harley-Davidson through a national interlocal agreement with BuyBoard at an estimated annual cost of \$50,000 for one year with the option to renew for two additional one-year periods totaling \$150,000 if all extensions are exercised and authorize the City Manager to execute the renewal options 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

Price Agreement for a Police and Fire Employee Assistance Program (EAP) from Workers Assistance Program, Inc. dba Alliance Work Partners (at a Per Employee Per Month (PEPM) cost of \$1.52; estimated \$12,768 annually) beginning January 1, 2021 for one year with the option to renew for four additional one-year periods with a 5% increase every two-years, totaling \$66,528 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 of 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

Purchase of Electric and Gas Utility Auditing services from Troy & Banks at 33% of realized savings

Approved on the Consent Agenda

12Purchase two (2) new Godwin NC100S trailer mounted pumpset for \$44,946.20
each, from Xylem Dewatering Solutions, Inc., through an inter-local agreement with

City Council	Minutes - Final	December 15, 2020
	Houston-Galveston Area Council (HGAC)	
	Approved on the Consent Agenda	
13	Purchase of seven (7) new 18-passenger para-transit buses fo Creative Bus Sales, Inc., respectively for a combined total of	
	Approved on the Consent Agenda	
14	Purchase of seven (7) new Dodge Charger SXT sedan for \$2 Morse Operations, Inc. dba Ed Morse Automotive, respective total of \$179,450 through national interlocal agreement with	ely for a combined
	Approved on the Consent Agenda	
15	Purchase of one (1) new Kenworth T440 tandem truck with a \$153,527.05, one (1) new Kenworth T370 truck with dump b \$113,317.55, one (1) new Kenworth T370 truck with utility b \$149,800.55, and two (2) new Kenworth T370 truck with gra \$198,221.69 each, from Texas Kenworth Co. dba MHC Kenw respectively for a combined total of \$815,088.53 through nat agreements with BuyBoard and Sourcewell	body for body for appler body for worth-Dallas,
	Approved on the Consent Agenda	
16	Purchase of Lifepak CR2 Fully-Automatic Electronic Defibr Sterling Medical for \$68,556.00 through a national inter-loca BuyBoard	· · · · ·
	Approved on the Consent Agenda	
17	Cityworks Software License Agreement with Azteca Sy estimated amount of \$40,000 (approximately \$200,000 option to renew annually unless terminated by either par Manager to execute up to four annual renewal options aggregate price fluctuations of the lesser of up to \$50,0 contract value so long as sufficient funding is appropriate satisfy the City's obligation during the renewal terms. Re four specified can be authorized, however, will require approval	for five years) with the rty and authorize the City s for this agreement with 00 or 25% of the original ed by the City Council to enewal options beyond the
	Approved on the Consent Agenda	
18	Purchase of one (1) Gasmet Model GT5000 Portable FTIR M Analyzer (FTIR) at a cost of \$89,738.03 through sole-source of Houston, TX.	-
	Approved on the Consent Agenda	

City Council	Minutes - Final	December 15, 2020
19	Revised Agreement and time extension with Global Gaming LS Star Park Logo on the Bowles Water Tower for an additional 5 monthly	
	Approved on the Consent Agenda	
20	Board Appointment to Animal Shelter Advisory Board - Appoi Wright to replace Mattie McClean, Program Supervisor	ntment of Destinee
	Approved on the Consent Agenda	
21	Parkview PID Change Order/Amendment No. 2 for Site Landso for landscape maintenance in the total amount of \$14,221.50 (C	
	Approved on the Consent Agenda	
22	Change Order #2 with LPS Fire, LLC in the amount of \$50,000 and Security Solutions as needed to City buildings) to add Fire Safety
	Approved on the Consent Agenda	
23	Professional engineering services contract with Infrastructure N (IMS) to perform a pavement condition index analysis for arter roadways and to provide an effective 5-year pavement manager amount of this contract is \$98,261 through a cooperative purch- the North Central Texas Council of Governments (NCTCOG))	ials and collector ment plan (the total
	Approved on the Consent Agenda	
24	Ground Lease with Urban Partners Development, LLC for 240 and 1921 W. Hunter Ferrell for \$19,000 Annual Rent for a Ten	
	Approved on the Consent Agenda	
25	Independent Contractor/Personal Services contract for strategic Central for one year with Rick Coleman in the annual amount r \$55,000, plus \$10,000.00 for approved reimbursables; with the for one (1) additional one (1) year period for a total amount of the renewals are exercised; authorize City Manager to execute renew terms as the original contract.	not to exceed option to renew \$130,000 if all
	Approved on the Consent Agenda	
26	Independent Contractor/Personal Services contract for strategic Central for one year with Jason Alan Smith in the annual amou \$35,000, plus \$5,000 for approved reimbursable expenses; with renew for one (1) additional one (1) year period for a total amo renewals are exercised; authorize City Manager to execute rene terms as the original contract	nt not to exceed a the option to unt of \$80,000 if all

	Approved on the Consent Agenda
27	Amendment No.1 to extend Professional Planning Services contract terms to September 2021 with Kendig Keast Collaborative for planning, corridor studies, and urban design of Pioneer Parkway from the City Limits at Asia Times Square to Belt Line Road
	Approved on the Consent Agenda
28	Contract for Credit Card Payment System with sole source provider OpenEdge for an initial term of 1 year with options to renew annually; OpenEdge will have an effective rate of 0.95% (estimated at \$11,964 annually); Authorize the City Manager to execute up to 5 renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as enough funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms; additional renewals past 5 require additional City Council approval
	Approved on the Consent Agenda
29	Change Order/Amendment No. 5 with McMahon Contracting, L.P. in the net negative amount of (\$7,231.22) for Paving, Drainage and Water Improvements in Ragland Road and Day Miar Road
	Approved on the Consent Agenda
30	Agreement to lease SendPro P Series Mail Sorting and Postage Hardware with Software for four years from Pitney Bowes Inc. through a national inter-local agreement with BuyBoard at an estimated annual cost of \$16,822 for a total cost for all four years of \$67,286
	Approved on the Consent Agenda
31	Resolution amending Resolution 5126-2020 for a Chapter 380 Economic Development Agreement with Grand Prairie Local Government Corporation to increase the cash grant to a total of \$2,900,000 to be used for purchase and maintenance of real property; identify the property located at 401 W. Church Street as a suitable site for the location, relocation or expansion of a business within the City
	Adopted
	Enactment No: RES 5135-2020
32	Resolution approving the City's Investment Policy
	Adopted
	Enactment No: RES 5136-2020
33	Resolution authorizing the Treasury and Debt Manager to execute a general release

	with Elavon Inc in the amount of \$141,392.17 regarding credit card transaction processing
	Adopted
	Enactment No: RES 5137-2020
34	Resolution adopting amendments to the Bylaws of Reinvestment Zone Number One, Interstate Highway 30 Area Tax Increment Financing (TIF) District
	Adopted
	Enactment No: RES 5138-2020
35	Resolution accepting a donation of property from Davis Rd Development LLC for the construction of a fire station on Davis Road
	Adopted
	Enactment No: RES 5139-2020
36	Resolution adopting amendments to the Bylaws of Reinvestment Zone Number Three, Peninsula Tax Increment Financing (TIF) District
	Adopted
	Enactment No: RES 5140-2020
37	Resolution appointing Mia Fuller, Chair of the Grand Prairie Chamber of Commerce, to the Boards of Directors for two Tax Increment Financing (TIF) Zones (TIF District 1 and TIF District 3)
	Adopted
	Enactment No: RES 5141-2020
38	Resolution Establishing the City of Grand Prairie's Chapter 380 Economic Development Program
	Adopted
	Enactment No: RES 5142-2020
39	Ordinance amending the FY 2020/2021 Capital Improvement Projects Budget; contract to replace electrical panels and related components at The Summit with Voss Lighting in the amount of \$90,820 with a 5% contingency of \$4,541 through a national inter-local agreement with cooperative agreement through National Cooperative Purchasing Alliance for a total project cost not to exceed \$95,361.
	Adopted
	Enactment No: ORD 10945-2020
40	Ordinance amending the FY 2020/2021 Baseball Operating Fund by appropriating

City Council	Minutes - Final	December 15, 2020
	\$1,300,000 from fund balance for a cash grant to MLC Dalla (or related assignee), and \$200,000 from contingency for a n deposit	
	Adopted	
	Enactment No: ORD 10946-2020	
41	Ordinance amending the FY 2020/2021 Capital Improvemen Professional Services Contract with Freese and Nichols, Inc. South Area Plan in the not to exceed amount of \$110,000	
	Adopted	
	Enactment No: ORD 10947-2020	
42	Ordinance amending the FY 2020/2021 Capital Improvement one time purchase of eleven (11) model 7 Tasers, holsters and from Axon Enterprise Inc. in the amount of \$23,514.59	
	Adopted	
	Enactment No: ORD 10948-2020	
43	Ordinance amending the FY 2020/2021 Capital Improvement Change Order #1 in the amount of \$64,000 to add twenty (20 Business Management Suite Licenses from Tyler Technolog contract amendment for the removal of EnerGov software co longer necessary resulting in a decrease in contract costs of S	0) additional EnerGov ies. In addition, a omponents deemed no
	Adopted	
	Enactment No: ORD 10949-2020	
44	Ordinance adopting TIF Board Recommendation related to T Project Plan & Financing Plan	ΓIRZ #3 Amended
	Adopted	
	Enactment No: ORD 10950-2020	
	Planning and Zoning Items to be Tabled	
45	SU201101 - Specific Use Permit/Site Plan - Impound Lot at Council District 5). Amendment of Specific Use Permit & S Impound Lot as an additional use under current SUP for Use acres out of the Thomas Collins Survey, Abstract 308, being Addition, Block A, Lots 3,4,7 & 8, City of Grand Prairie, Da zoned Light Industrial (LI) District and designated Specific I located in CBD No. 4, generally located southeast of E. Mair Road, and addressed as 2409 E. Main Street. (On November	Site Plan to allow Auto ed Auto Sales. 1.402 Westover Place allas County, Texas, Use Permit-814A, n Street and Bagdad

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Planning and Zoning Commission recommended denial of this request by a vote of 6-2. The applicant has filed an appeal requesting that this item be forwarded to the City Council for consideration on December 15, 2020).

Mayor Pro Tem Clemson moved to table, seconded by Council Member Copeland, item number 45.

Tabled

Public Hearing on Zoning Applications

Z201102 - Zoning Change - SF-5 at 1609 Ranch Rd (City Council District 6). A request to change the base zoning from Agriculture District (A) to Single-Family Five Residential District (SF-5) to allow for the construction of a single-family residence at this location. Located at 1609 Ranch Road, legally described as Tract 63, SH 1B, Matthew Road Mobile Home Estates, a .43 acre tract of land situated in the Thomas J. Tone Survey, Abstract No. 1460, Page 225, City of Grand Prairie, Dallas County, Texas, zoned Agriculture District. This property is generally located south of Camp Wisdom Road and east of Matthew Road. (On November 23, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

Planning Director Rashad Jackson presented Zoning Change request at 1609 Ranch Rd to change the base zoning from Agriculture District (A) to Single-Family Five Residential District (SF-5) to allow for the construction of a single-family residence which is currently in a mobile home park area. Mr. Jackson advised staff is concerned about the lack of utilities and infrastructure in this area and safety concerns because of the difficulty or inability of emergency vehicles to reach the location. Mr. Jackson said staff recommends approval but suggests a comprehensive review of the area and a long-term plan be established to address infrastructure issues, advising staff cannot support rezoning cases within Matthew Road Mobile Home Park until adequate infrastructure is installed. Mr. Jackson also added, if approved, applicant must obtain approval from Environmental Services for the use of a new septic system and safe removal of any existing system and they will need to plat the property before issuance of building permits. Mr. Copeland noted that the landowners refused to turn the roads over to the city, and this is why the city cannot assist with betterment of the roads. Mayor Jensen said that even if the owners wanted to deed them to the city, it is hard to determine who owns some of the property. Mr. Jackson confirmed a new mobile home cannot be added unless proper process is followed and he said the lots do not meet current standards for mobile homes. Mr. Wooldridge noted that there are no fire hydrants available. Mr. Lopez asked if other requests have been made recently. Mayor Jensen advised all requests have been approved with similar discussion but no one has built there as of yet, and the Mayor asked Mr. Jackson for staff's position on the matter. Mr. Jackson advised staff cannot support it but does not want to prevent redevelopment and the applicant is aware of the issues. Mr. Humphreys asked about liability issues. City Manager Tom Hart reviewed historical information about the property. Mr. Wooldridge asked if the city can prepare a waiver for the applicant to sign. Mr. Hart asked the City Attorney to review if advisable. Applicant Merla Gonzales spoke in support of the project. Mr. Copeland asked if he could get a loan to build a house there, Ms. Gonzales said she does not know because she is building by cash. Mr. Copeland asked Mr. Giessner if the home would be insurable. Mr. Giessner confirmed.

Council Member Wooldridge moved to close the public hearing and approve, seconded by Mayor Jensen. The motion carried unanimously.

Adopted

Enactment No: ORD 10951-2020

Z201103 - Zoning Change - C at 4106 Lake Ridge Pkwy (City Council District 6). A request to change the base zoning from Single Family-One Residential District (SF-1) to Commercial District (C) to allow for future commercial development at this location. Located at 4106 Lake Ridge Parkway, legally described as Lot 1, Block 1, Lobb Addition, and Lot 1, Block 1, Lane Addition, City of Grand Prairie, Dallas County, Texas, zoned Single-Family One Residential District. This property is generally located south of Interstate 20 and west of Lake Ridge Parkway, within the I-20 Corridor Overlay District. (On November 23, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

Mayor Jensen recused himself from reviewing this item. Mr. Jackson presented Zoning Change at 4106 Lake Ridge Pkwy to change the base zoning from Single Family-One Residential District (SF-1) to Commercial District (C) to allow for future commercial development at this location. Mr. Jackson reviewed comments and concerns received from neighbors Debbi and Stuart Johnston and addressed those concerns. He states staff supports the zoning request and noted long term transitioning to commercial/retail/office use as laid out in the 2018 Comprehensive Plan. He also stated the Planning and Zoning Commission and Development Review Committee recommended approval. Mr. Jackson added that there would be no commercial access to/from Ernie Lane and future commercial development would require Site Plan approval and would be subject to Appendix F standards. Mr. Giessner asked if a site plan typically comes before a rezoning request. Mr. Jackson advised normally a rezoning request might have a concept plan tied to it. Mr. Lopez asked what uses and restrictions would be in place by changing this to commercial use. Mr. Jackson reviewed uses. Mr. Lopez asked if sidewalks would be added. Mr. Jackson advised there are no plans in place for sidewalks at this time. Mr. Copeland asked what controls the city has on the development that can take place at this property. Mr. Jackson advised the development standards would address concerns. Mr. Humphreys noted there is no plan in place for this location and may not be able to vote in favor of changing the plan from single family to commercial without further information. Mr. Wooldridge asked what type commercial development can be placed in this location. Mr. Jackson reviewed lot information and uses. Mr. Jackson said applicant has advised she is preparing her property for sale and that the property owner to the south is doing the same. Mr. Copeland noted he is open to commercial as the best use for that corner, but he cannot support a situation where the city cannot have any controls. Mr. Del Bosque asked the applicant to speak on what their vision is for this property. Jennifer Raley and David Raley spoke in support of the Zoning Change. Broker Jennifer Brown representing Ms. Raley requested information on whether a developer or buyer would need to go to Planning and Zoning and Council for approval and whether they can be denied. Mr. Jackson said it depended on the use and if allowed by right, and would need to have a site plan. Ms. Raley inquired about the overlay. Mr. Jackson clarified requirements of overlay/site plan approval process. Mr. Lopez reviewed options to table the item or withdraw. After consideration of comments and information from staff and Council, the applicants decided to withdraw their application. Council Member

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Wooldridge moved to close the public hearing and accept the applicants withdrawal. Council Member Copeland seconded. The motion carried unanimously.

Withdrawn

TA201101 - Text Amendment - Article 9: Sign Standards. Ordinance approving a text amendment to Article 9 of the Unified Development Code to amend required approval process for murals within the Central Area (CA) zoning district. (On November 23, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0-1 Max Coleman abstaining).

City Attorney Megan Mahan advised staff recommends tabling this item for further review. Council Member Giessner moved to close the public hearing and table this item as recommended by staff, seconded by Council Member Wooldridge. The motion carried unanimously.

Tabled

CP200801 - Concept Plan - Cottages at Dechman (City Council District 2). <u>Concept Plan for the Cottages at Dechman</u>, a multi-family development with a mixture of attached and detached units on 15.91 acres. Tract 2 of Leonidas O'Gwinn Survey, Abstract No. 1105, City of Grand Prairie, Dallas County, Texas, zoned PD-20, within the IH-20 Corridor Overlay District, and generally located at the northwest corner of Dechman Dr and the IH-20 frontage road. (On December 15, 2020, City Council's motion to approve failed by a vote of 4-4. On November 23, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 7-1).

Mr. Jackson introduced item on proposed concept plan CP200801 - Cottages at Dechman, a multi-family development with a mixture of attached and detached units. proposed hybrid housing. Mr. Jackson provided a project update advising the item was tabled at the Planning and Zoning Commission meeting on November 9th and the applicant revised the concept plan to include a second point of access and twenty-two additional parking spaces. Mr. Copeland asked clarify what the yellow and gray houses are as presented. Mr. Jackson advised the gray are one bedroom attached/duplex housing and the vellow are two bedroom. He stated Planning and Zoning Commission recommended approval and staff suggested applicant try to adhere to recently adopted hybrid housing requirements if possible. Mr. Jackson added that the Development Review Committee generally supports the request. Mr. Wooldridge asked what the site plan shows on material use. Mr. Jackson advised this is a PD and there is not concept plan with it. Mr. Humphreys asked if the utilities will be city's responsibility. Mr. Jackson advised the roads would be private access drives within and payment for utilities would be charged to each individual resident as it is with an apartment complex. Mr. Humphreys advised that if there is an opportunity for them to adhere to the new requirements, that should apply. Mr. Jackson advised the submitted their application under the rules that were in place prior to the new requirements. He also advised hybrid housing regulations were passed in October, noting their application was submitted prior to that and were told by staff at that time to follow the multi-family process. Mayor Jensen asked to clarify location and asked to hear from the applicant. Philip Thompson with Taylor Morrison spoke in support of the project and reviewed the material that would be used, advising it would be a high quality project. Mr. Geissner

asked what the rent rates would be. Mr. Thompson responded with pricing for one and two bedroom rent information and said they would try to adhere to Appendix W, and advised they would not conform to the attached garages. Mr. Copeland reviewed the Police apartment program with Mr. Thompson. Mr. Wooldridge asked how many cottage plans they have and how many are sold and kept. Mr. Thompson provided information of other cottage locations they have, and he advised they own some and have sold some. The Mayor asked if they have the right to move forward with the project because of the zoning. Mr. Jackson confirmed. Mayor Pro Tem Clemson asked what age market they are targeting. Mr. Thompson advised they are targeting different renters, young families and empty nesters. Mr. Wooldridge is Chair of the City Council Development Committee and advised it will be hard to support this project. Mayor Jensen asked Megan Mahan to advise and she confirmed they do have vested rights in this. Mr. Wooldridge asked when the elevations would be available. Mr. Jackson stated it would be available at the site plan. The Mayor asked Mr. Wooldridge what he would like to see to be able to approve the item. Mr. Wooldridge discussed the density and parking. Mr. Thompson confirmed he will come back with a site plan containing elevation information. Council Member Copeland moved to close the public hearing and approve this item, as discussed by staff and approved by Planning and Zoning, Mayor Jensen seconded. The motion was denied.

Denied

- Ayes: 4 Mayor Ron Jensen; Mayor Pro Tem Jorja Clemson; Council Member Jeff Copeland and Council Member Greg Giessner
- Nayes: 4 Council Member Mike Del Bosque; Council Member Cole Humphreys; Council Member John Lopez and Council Member Jeff Wooldridge

Planning and Zoning Items for Individual Consideration

S201102 - Site Plan - Wolff Multi-Family Phase 2 (City Council District 2). Site Plan for a multi-family development of 326 units and eight buildings on 13.536 acres. Located at 2105 South Forum Drive, legally described as Lot 1, Block A, Forum at Sara Jane Addition, City of Grand Prairie, Dallas County, Texas, zoned Planned Development-377 District. This property is generally located south of Forum Drive and West of Sara Jane Parkway, and is within the SH 161 and I-20 Corridor Overlay District. (On November 23, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 7-1).

Chief City Planner Savannah Ware presented information on S201102 - Site Plan -Wolff Multi-Family Phase 2 for a multi-family development located at 2105 South Forum Drive. Mr. Lopez asked about the concrete around the carports. Ms. Ware confirmed it was approved without the masonry enclosure. Applicant McKenzie Darr presented information in support of this item.

Council Member Copeland moved to approve this item with variances as discussed, seconded by Mayor Pro Tem Clemson. Motion carried unanimously.

Approved

S201103 - Site Plan - Shady Grove Industrial (City Council District 1). Site Plan

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for a 209K SF industrial warehouse building on one lot on 12.130 acres. Being 12.130 acres (two tracts) out of the John Spoon Survey, Abstract 1326, PG 150, City of Grand Prairie, Dallas County, Texas, generally located northeast of SH 161 Service Road and W. Shady Grove Road, specifically addressed at 804 W. Shady Grove Road. Zoned LI Light Industrial and within the 161 Corridor Overlay. (On November 23, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

Chief City Planner Savannah Ware presented information on S201103 - Site Plan -Shady Grove Industrial for a 209K SF industrial warehouse building at 804 W. Shady Grove Road. Reece Bierhalter representing applicant spoke in support of this item.

Deputy Mayor Pro Tem Jorja Clemson moved, seconded by Council Member Wooldridge, to approve this item. Motion carried unanimously.

Approved

S201104 - Site Plan - Springs at Grand Prairie (City Council District 2). Site Plan for a multi-family development of 276 units in twelve buildings on 18.97 acres. Being 18.975 acres situated in the Charles D. Ball Survey, Abstract No. 1699 (Tract 2-15.5 acres) and the William H. Beeman Survey, Abstract No. 126 (Portions of Tracts 1&2-3.4 acres), City of Grand Prairie, Dallas County, Texas, zoned PD-288, within the SH-161 Corridor Overlay District, and generally located on the southwest of S. Forum Drive at Sarah Jane Parkway. (On November 23, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 7-1).

Chief City Planner Savannah Ware presented information on S201104 - Site Plan -Springs at Grand Prairie for a multi-family development generally located on the southwest of S. Forum Drive at Sarah Jane Parkway. Council Member Giessner inquired how many multi-family units are currently located in this corridor. Ms. Ware advised there are many, and she will provide information on what is zoned. Mr. Lopez inquired about the masonry columns. Ms. Clemson inquired about rental costs. Frederick Hood spoke in support of this item and clarified they will comply with masonry columns on Sara Jane Parkway and the remaining property lines will have wrought iron fence. Mr. Hood discussed rental and square footage of each type unit. Mr. Copeland discussed the officer next door program. Mr. Jackson advised Chief Building Official Rob Ard pulled numbers together and confirmed there are 1100 units in the corridor.

Council Member Giessner moved to approve site plan with recommended fencing, Council Member Del Bosque seconded. Motion carried unanimously.

Approved

S201105 - Site Plan - Hamilton Matthew Business Center (City Council District 6). Site Plan for (2) two Office/Warehouse Distribution Buildings on two lots. The proposed buildings are 52,000 and 31,540 square feet. Located at 4200 Matthew

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Road, legally described as 7.0 acre tract situated in the Memucan Hunt Survey, Tract 2.2, Abstract No. 1723, Page 570, City of Grand Prairie, Dallas County, Texas, zoned Planned Development - 30 District. This property is generally located south of Bardin Road and West of Matthew Road, within the I-20 Corridor Overlay District. (On November 23, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

Chief City Planner Savannah Ware presented S201105 - Site Plan - Hamilton Matthew Business Center for (2) two Office/Warehouse Distribution Buildings on two lots. Council Member Giessner asked to confirm there are no exits near Matthew Road. Ms. Ware confirmed. Mr. Lopez inquired what type wall separates residential area. Ms. Ware confirmed there is an 8 foot masonry fence between this property and nearby multifamily. Mr. Lopez asked about dock doors. Ms. Ware confirmed they are at an angle to multifamily property. Council Member Wooldridge advised this would put more truck traffic on Mayfield and would need to be monitored more.

Mr. Wooldridge moved to approve item as presented by staff, *Mr.* Lopez seconded. Motion carried unanimously.

Approved

Recess

Mayor Jensen recessed the meeting at 9:06 p.m. Mayor Jensen reconvened the meeting at 9:11 p.m.

Mayor Jensen recessed the meeting at 9:13 p.m. Mayor Jensen reconvened the meeting at 9:19 p.m.

Citizen Comments

Speaker - Brad Williams, 2728 N. Harwood Street, asked Council to reconsider Dechman project and vote in favor of the concept plan discussed earlier.

Adjournment

Mayor Jensen adjourned the meeting at 9:21 p.m.



Legislation Details (With Text)

File #:	20-10722	Version:	1	Name:	COVID Vaccine Agreement	
Туре:	Agenda Item			Status:	Consent Agenda	
File created:	12/28/2020			In control:	Environmental Services	
On agenda:	1/5/2021			Final action:		
Title:	Ratify a contra to exceed \$16		natio	ו services with ז	opCare Medical as an exigency pu	rchase for a cost not
Sponsors:						
Indexes:						
Code sections:						
Attachments:	TopCare 2020).pdf				
Date	Ver. Action By	1		Ac	tion	Result

From

Cindy Mendez, Environmental Quality Manager

Title

Ratify a contract for vaccination services with TopCare Medical as an exigency purchase for a cost not to exceed \$164,800

Presenter

Cindy Mendez, Environmental Quality Manager

Recommended Action

Approve

Analysis

COVID-19 Vaccines moved from the FDA request for approval to Emergency Use Authorization quickly. Entities like the City had to pre-order our vaccines for our EMS and Critical Infrastructure employees as quickly as possible with a Texas Department of State Health Services registered medical provider specific to COVID-19 vaccines. Given the time frame of mere weeks, bidding out the provider costs was not possible. Although the vaccine is being provided for free by the federal government, the administrative fees will still need to be funded. Staff selected TopCare Medical/Mi Doctor for two reasons: 1) Mi Doctor operates a medical clinic in Grand Prairie and currently serves our community and 2) we have an established testing relationship with Mi Doctor. Since the vaccine is new a cost had not been established by TopCare Medical. This vaccine requires special handling, storage, and tracking that current vaccines do not require. The city has agreed to pay in one of three ways: up to \$50 per dose (two doses are required) by direct pay, a cost established as a most favored rate, or if more cost effective for the city, the insurance rate. Currently, our EMS will be paid direct pay, but when all costs are evaluated, the City may switch to insurance.

Exigency purchases are exempt from bidding requirements as stated in Section 252.022 of the Local Government Code. State law clarifies exigency as:

- 1. A procurement made because of public calamity that requires the immediate appropriation of money to relieve the necessity of the municipality's residents or to preserve the property of the municipality;
- 2. A procurement necessary to preserve or protect the public health or safety of the municipality's residents;
- 3. A procurement necessary because of unforeseen damage to public machinery, equipment or other property.

Financial Consideration

The costs for the administration of the vaccine will be paid from Federal Cares Act funding.

CITY OF GRAND PRAIRIE OPERATING BUDGET EXPENDITURE INFORMATION

FUND:	<u>COVID ASGN</u> Name of Fund (i.e. General Fund)
AGENCY:	Environmental Services Name of Department
ACCOUNTING UNIT:	<u>300598</u>
AVAILABLE:	<u>61275 – Wellness Program</u> Account Code, Description, and amount available
STAFF CONTACT:	Cindy Mendez, Environmental Quality Manager
VENDOR NUMBER:	28008
VENDOR NAME:	TopCare Medical
CONTINGENCY:	<u>N/A</u>



Legislation Details (With Text)

File #:	20-10721	Version:	1	Name:	TDHCA EAP Funds	
Туре:	Agenda Item			Status:	Consent Agenda	
File created:	12/28/2020			In control:	City Manager's Office	
On agenda:	1/5/2021			Final action:		
Title:	\$363,210.74 fo	Ratify Application for Texas Emergency Rental Assistance Program grant funding in the amount of \$363,210.74 for the purpose of administering rental assistance to eligible applicants in Grand Prairie through a third party administrator; Authorize City Manager to accept grant if awarded				
Sponsors:						
Indexes:						
Code sections:						
Attachments:						
Date	Ver. Action By	,		Ad	tion	Result

From

Andrew Fortune

Title

Ratify Application for Texas Emergency Rental Assistance Program grant funding in the amount of \$363,210.74 for the purpose of administering rental assistance to eligible applicants in Grand Prairie through a third party administrator; Authorize City Manager to accept grant if awarded

Presenter

Andrew Fortune, Manager of Legislative Affairs/Assistant to the City Manager

Recommended Action

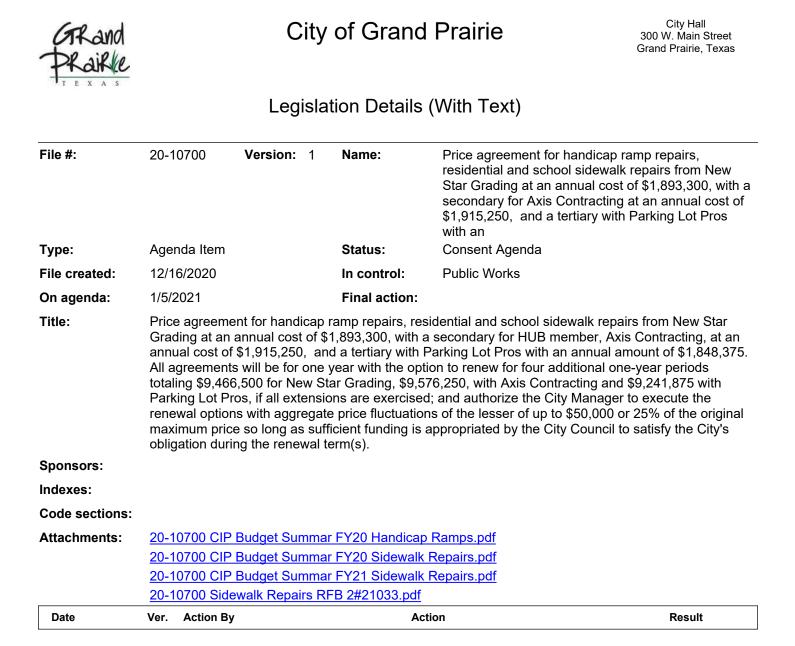
Approve

Analysis

The City of Grand Prairie was approached by the Texas Department of Housing and Community Affairs (TDHCA) mid-December with the opportunity to apply for an additional \$363,210.74 in rental assistance funding. The application was submitted on the deadline of December 28th, 2020. Due to the unique timing, this item is to retroactively authorize the City to apply for these additional funds. A third party administrator contract will be brought before City Council on January 19th for consideration, with staff recommending Grand Prairie United Charities as the third party administrator. Funds will be administered in accordance with TDHCA guidelines.

Financial Consideration

None



From

Glenda C Peterson, Street Operations Supervisor

Title

Price agreement for handicap ramp repairs, residential and school sidewalk repairs from New Star Grading at an annual cost of \$1,893,300, with a secondary for HUB member, Axis Contracting, at an annual cost of \$1,915,250, and a tertiary with Parking Lot Pros with an annual amount of \$1,848,375. All agreements will be for one year with the option to renew for four additional one-year periods totaling \$9,466,500 for New Star Grading, \$9,576,250, with Axis Contracting and \$9,241,875 with Parking Lot Pros, 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 term(s).

Presenter

Gabriel Johnson, Public Works Director

Recommended Action

Approve

Analysis

This contract is for the reconstruction of residential and school sidewalks as well as handicap ramps throughout the City. Work is to be performed on an as-needed basis.

Notice of bid #21033 was advertised in the Fort Worth Star Telegram and Public Purchase. The bid was viewed by 15 vendors, which included six HUBs and one Grand Prairie vendor. There were four responses received as shown on Attachment A. The Grand Prairie vendor was not within the 3% local preference allowance. Based on the submittals, New Star Grading is the best value bid received. Annual estimated quantities are not known and vary from year to year.

The award was based on best value criteria set up in the specification, including reputation, price, past relationship with the City and other municipalities, if they are local, and other relevant criteria as listed in the specification.

The best value bid received from New Star Grading meets specifications and is recommended for award. The secondary vendor, Axis Contracting, which is a HUB member, and the third vendor Parking Lot Pros will only be used if the primary vendor cannot fulfill the needs of the City.

Financial Consideration

Funds are available in the Street Capital Projects Fund (400192), WO #02106103 (FY21 Sidewalk Repairs), WO #02007203 (FY20 Sidewalk Repairs), and WO #02008303 (FY20 Handicap Ramps). Funds are also available from various departments throughout the City on an as-needed basis. All work will be charged accordingly on orders through the end of the current fiscal year. Funding for future fiscal years will be paid from that year's approved budget.

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET SUMMARY					
Fund/Activity Account: Project Title: Current Request:		192-02008303-630 Handicap Ramp Re \$0.00			
ACCOUNT DESCRIPTION	1 CURRENT BUDGET	2 AVAILABLE BALANCE	3 CURRENT REQUEST	2+3 REVISED BALANCE	1+3 AMENDED BUDGET
Street,Road,Highway Maint (63030	\$25,000	\$20,862		\$20,862	\$25,000
				\$0	\$0
				\$0	\$0
				\$0	\$0
				\$0	\$0
				\$0	\$0
				\$0	\$0
TOTAL	\$25,000	\$20,862	\$0	\$20,862	\$25,000

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET SUMMARY					
Fund/Activity Account: Project Title: Current Request:		192-02007203-630 20 Sidewalk Repar \$0.00			
ACCOUNT DESCRIPTION	1 CURRENT BUDGET	2 AVAILABLE BALANCE	3 CURRENT REQUEST	2+3 REVISED BALANCE	1+3 AMENDED BUDGET
Street,Road,Highway Maint (63030	\$1,300,000	\$51,136		\$51,136	\$1,300,000
				\$0	\$0
				\$0	\$0
				\$0	\$0
				\$0	\$0
				\$0	\$0
				\$0	\$0
TOTAL	\$1,300,000	\$51,136	\$0	\$51,136	\$1,300,000

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET SUMMARY					
Fund/Activity Account: Project Title: Current Request:		192-02106103-630 21 Sidewalk Repar \$0.00			
ACCOUNT DESCRIPTION	1 CURRENT BUDGET	2 AVAILABLE BALANCE	3 CURRENT REQUEST	2+3 REVISED BALANCE	1+3 AMENDED BUDGET
Street,Road,Highway Maint (63030	\$200,000	\$142,868		\$142,868	\$200,000
				\$0	\$0
				\$0	\$0
				\$0	\$0
				\$0	\$0
				\$0	\$0
				\$0	\$0
TOTAL	\$200,000	\$142,868	\$0	\$142,868	\$200,000

SIDEWALK REPAIRS RFB #21033 TABULATION

GRand PRaikle	Sidewal	bulation k Repairs ‡ 21033	Axis C	ontracting allas	New Star Dallas		Parking Lot Pros Hurst		Pave Con Grand Prairie	
DESCRIPTION	QTY	UOM	UNIT PRICE		UNIT PRICE		UNIT PRICE		UNIT PRICE	EXTENDED
TOTAL				\$ 1,915,250.00		\$ 1,893,300.00		\$ 1,848,375.00		\$ 2,517,914.1

SCORECARD

GRand PRaike	Evaluation Score Card Sidewalk Repairs RFB # 21033	Axis Contracting Dallas	New Star Dallas	Parking Lot Pros Hurst	Pave Con Grand Prairie
Evaluation Criteria	Maximum Score	Score	Score	Score	Score
Ргісе	50.00	48.25	48.81	50.00	36.70
Qualifications	20.00	20.00	20.00	10.67	10.67
Quality of Products	10.00	10.00	10.00	5.33	5.33
Past experience with the City of Grand Prairie or another municipality	15.00	15.00	15.00	8.00	8.00
Local Business Presence	5.00	0.00	0.00	0.00	5.00
Total	100.00	93.25	93.81	74.00	65.70



Legislation Details (With Text)

File #:	20-10719	Version:	1	Name:	Wood Grinding Services for Grand Prairie Landfill
Туре:	Agenda Item			Status:	Consent Agenda
File created:	12/23/2020			In control:	Environmental Services
On agenda:	1/5/2021			Final action:	
Title:	annually) for or all extensions a aggregate pric	ne year with are exercise e fluctuation	h the ed an ns of	option to renew f d authorize the C the lesser of up to	helin Recycling of Fort Worth, TX (up to \$147,000 for four additional one-year periods totaling \$735,000 if City Manager to execute the renewal options with o \$50,000 or 25% of the original maximum price so City Council to satisfy the City's obligation during the
Sponsors:					
Indexes:					
Code sections:					
Attachments:	<u>Bid Tab 21039</u>				
Date	Ver. Action By			Acti	ion Result

From

Patricia D. B. Redfearn, Ph.D

Title

Price Agreement for yard waste grinding from Thelin Recycling of Fort Worth, TX (up to \$147,000 annually) for one year with the option to renew for four additional one-year periods totaling \$735,000 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

Presenter

Patricia D. B. Redfearn, Ph.D

Recommended Action

Approve

Analysis

The City of Grand Prairie Landfill, Permit #996-C receives commercial, residential and internal brush and limbs sourced from Dallas County and it receives wood wastes such as fencing, railroad ties, treated lumber and scrap dimension lumber from all of Grand Prairie, on a daily basis. This contract provides for periodic grinding events to reduce the wood and brush piles into coarsely ground material suitable for dressing internal side-slopes and for wet-weather access.

Notice of bid #21039 was advertised in the Fort Worth Star Telegram and Public Purchase; it was distributed to nine vendors, including four HUB vendors. There were no Grand Prairie vendors available for this commodity. Two bids were received as shown on attachment A.

The low bid received from Prime Trees, however, it is not recommended for award, as there is a 65,000 cubic yard minimum required to deploy this vendor from Houston. The City of Grand Prairie Landfill cannot accommodate the vendor's requirement; therefore Thelin Recycling meets specifications and is recommended for award.

Financial Consideration

Funds are available in FY 2020/2021 Solid Waste Fund (303510 61440) for solid waste grinding services and will be charged accordingly on orders through the end of the current fiscal year. Funding for future fiscal years will be paid from that year's approved budgets.

Submittal Evaluation Yard Waste Grinding RFB #21039

Item #	Item	Prime Trees	Thelin Recycling
1	Submittal Check List	Х	Х
2	Pricing	Х	Х
3	Questionaire & References	Х	Х
4	Submittal Affirmation Form	Х	Х
5	HUB	Х	Х
6	House Bill 89	X	Х

	GRand PRaike Dream Big Play Hard	Yard Wast	coulation the Grinding 21039	Prir	ne Trees Iston, TX		n Recycling Worth, TX
Item	Description	QTY	UOM	Unit Price	Extended Price	Unit Price	Extended Price
1	Yard Waste Grinding	140,000	CY	1.02	142,800.00	1.05	147,000.00
				*minimum	65 000 CY per		

*minimum 65,000 CY per visit



Legislation Details (With Text)

File #:	20-10709	Version:	1	Name:	Price Agreement for Tree & Brus Arbor Masters	sh Services from
Туре:	Agenda Item			Status:	Consent Agenda	
File created:	12/22/2020			In control:	Purchasing	
On agenda:	1/5/2021			Final action:		
Title:	(up to \$150,00 totaling \$750,0 renewal optior	0 annually) 000 if all ext is with aggr e so long as	for o ensio egate s suff	ne year with the ons are exercised price fluctuation icient funding is	m Shawnee Mission Tree Services option to renew for four additional I and authorize the City Manager to as of the lesser of up to \$50,000 or appropriated by the City Council to	one year periods o execute the 25% of the original
Sponsors:						
Indexes:						
Code sections:						
Attachments:	<u>20 -10709 210</u>	<u>38 - CC EX</u>	(HIBI	Σ		
Date	Ver. Action By			Ac	ion	Result

From

Angi Mize

Title

Price agreement for tree and brush services from Shawnee Mission Tree Services, dba Arbor Masters (up to \$150,000 annually) for one year with the option to renew for four additional one year periods totaling \$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

Presenter

Angi Mize, Sr. Buyer

Recommended Action

Approve

Analysis

This agreement is to prune trees and bushes, remove trees and bushes and grind stumps as needed throughout the City. This agreement will be primary used by Streets but other departments, including Water and Parks may use it as well. It will also be used as a backup for storm damage cleanup.

Notice of bid #21038 was advertised in the Fort Worth Star Telegram and Public Purchase; it was distributed to 12 vendors. There were two Grand Prairie and three HUB vendors available for this commodity. Two bids were received as shown on attachment A. None of the local or HUB vendors responded.

The low bid received from Arbor Masters meets specifications and is recommended for award.

Financial Consideration

Funds are available in various departments operating budgets and will be charged accordingly on orders through the end of the fiscal year. Funding for future fiscal years will be paid from that year's approved budgets.

TREE & BRUSH SERVICES

RFB #21038

TABULATION

		Bid	Fabulation		
	GRand PRaikle	Tree &	Brush Services		
	——————————————————————————————————————	RFE	8 #21038	Arbor Masters	Good Earth
	— Dream Big 📌 Play Hard—————			Grand Prairie	Dallas
	GENERAL FEES	QTY	UOM	Unit Price	Unit Price
1	Stump Removal - 4"-6" diameter	1	job	\$ 15.00	\$ 35.00
2	Stump Removal - 7"-10" diameter	1	job	\$ 20.00	\$ 50.00
3	Stump Removal - 11"-20" diameter	1	job	\$ 50.00	\$ 70.00
4	Stump Removal - 21"-42" diameter	1	job	\$ 75.00	\$ 100.00
5	Stump Removal - 43"+ diameter	1	job	\$ 125.00	\$ 150.00
6	Tree Trimming/Pruning 4'-30' tall 4"-6" diameter	1	job	\$ 45.00	\$ 50.00
7	Tree Trimming/Pruning 4'-30' tall 7"-10" diameter	1	job	\$ 55.00	\$ 75.00
8	Tree Trimming/Pruning 4'-30' tall - 11"-20" diameter	1	job	\$ 150.00	\$ 105.00
9	Tree Trimming/Pruning 4'-30' tall 21"-42" diameter	1	job	\$ 170.00	\$ 150.00
10	Tree Trimming/Pruning 4'-30' tall 43"+ diameter	1	job	\$ 170.00	\$ 225.00
11	Tree Trimming/Pruning 31'-65' tall 4"-6" diameter	1	job	\$ 45.00	\$ 75.00
12	Tree Trimming/Pruning 31'-65' tall 7"-10" diameter	1	job	\$ 55.00	\$ 115.00
13	Tree Trimming/Pruning 31'-65' tall -11"-20" diameter	1	job	\$ 150.00	\$ 155.00
14	Tree Trimming/Pruning 31'-65' tall -21"-42" diameter	1	job	\$ 170.00	\$ 225.00
15	Tree Removal - 4'-30' tall 4"-10" diameter	1	job	\$ 110.00	\$ 200.00
16	Tree Removal - 4'-30' tall 11"-20" diameter	1	job	\$ 240.00	\$ 400.00
17	Tree Removal - 4'-30' tall 31"-40" diameter	1	job	\$ 350.00	\$ 600.00
18	Tree Removal - 4'-30' tall 41" diameter plus	1	job	\$ 355.00	\$ 800.00
19	Tree Removal - 31'-65' tall 4"-10" diameter	1	job	\$ 110.00	\$ 300.00
20	Tree Removal - 31'-65' tall 11"-20" diameter	1	job	\$ 240.00	\$ 600.00
21	Tree Removal - 31'-65' tall 21"-30" diameter	1	job	\$ 335.00	\$ 900.00
22	Tree Removal - 31'-65' tall 31"-40" diameter	1	job	\$ 350.00	\$ 1,200.00
23	Tree Removal - 31'-65' tall 41" diameter plus	1	job	\$ 355.00	\$ 1,600.00
24	Hourly Rate for Work Not Listed	1	hour	\$ 140.00	\$ 50.00
25	Brush/Debris Removal - up to 100 tons	1	ton	\$ 145.00	\$ 810.00
26	Brush/Debris Removal - 101-200 tons	1	ton	\$ 130.00	\$ 810.00
27	Brush/Debris Removal - 201 tons plus	1	ton	\$ 125.00	\$ 810.00
28	Emergency 2 Hour Response	1	hour	\$ 50.00	\$ 300.00



Legislation Details (With Text)

File #:	20-10688	Version:	1	Name:	Utility Body Truck for Public Wor	ks (Streets)
Туре:	Agenda Item			Status:	Consent Agenda	
File created:	12/11/2020			In control:	Fleet Services	
On agenda:	1/5/2021			Final action:		
Title:					o pickup with utility body from Graphational interlocal agreement with B	
Sponsors:						
Indexes:						
Code sections:						
Attachments:	20-10688.pdf					
Date	Ver. Action By	1		Ac	tion	Result

From

Jayson R. Ramirez, Fleet Services Manager

Title

Purchase of one (1) new Ram 5500 regular cab pickup with utility body from Grapevine Dodge Chrysler Jeep for a total of \$76,550 through a national interlocal agreement with BuyBoard

Presenter

Jayson R. Ramirez, Fleet Services Manager

Recommended Action

Approve

Analysis

This vehicle will replace an existing vehicle in the fleet according to the city replacement/improvement schedule. The purchase of this vehicle was included in the FY 2020/2021 Approved Operating Budget and includes the following:

- From Grapevine Dodge Chrysler Jeep:
- one (1) new Ram 5500 regular cab pickup with utility body will be a replacement for Public Works (Streets)

Chapter 271.102 of the Local Government Code authorizes local governments to participate in cooperative purchasing programs with other local governments or local cooperative organizations. In lieu of competitive bidding, items and services may be purchased through such agreements as they have performed the bidding processes by the sponsoring entities or agencies. The City of Grand Prairie utilizes existing master, inter-local cooperative agreements with various entities including the BuyBoard interlocal agreement.

BuyBoard allows us to save money through "economies of scale", with the pooled purchasing power of their

members. They include hundreds of school districts, municipalities, counties, other local governments, and nonprofit entities across Texas. They use the power of numbers as leverage to get better prices with the same vendors we use now. A fee of \$400 is due in order to use BuyBoard contract # 601-19 effective date December 01, 2019 and expiring November 30, 2022.

Financial Consideration

Funding is available in the following accounts:

1. \$76,550 in the Equipment Acquisition Fund (253010-68320) Equipment Acquisition - Streets

CITY OF GRAND PRAIRIE OPERATING BUDGET EXPENDITURE INFORMATION

FUND:	Equipment Acquisition Fund Name of Fund (i.e. General Fund)
AGENCY:	Public Works (Streets) Name of Department
ACCOUNTING UNIT:	253010
AVAILABLE:	68320, Autos and Trucks, \$103,055.40 Account Code, Description, and amount available
STAFF CONTACT:	Jayson R. Ramirez
VENDOR NUMBER:	<u>18060</u>
VENDOR NAME:	Grapevine DCJ, LLC
CONTINGENCY:	<u>NA</u>



File #:	20-10689	Version:	1	Name:	Bobcat Compact Excavator for Pub (Water)	lic Works
Туре:	Agenda Item			Status:	Consent Agenda	
File created:	12/11/2020			In control:	Fleet Services	
On agenda:	1/5/2021			Final action:		
Title:		· · /			Compact Excavator from Bobcat of No I agreement with BuyBoard	orth Texas for a
Sponsors:						
Indexes:						
Code sections:						
Attachments:	<u>20-10689.pdf</u>					
Date	Ver. Action By	1		Ac	tion	Result

From

Jayson R. Ramirez, Fleet Services Manager

Title

Purchase of one (1) new E35 R-Series Bobcat Compact Excavator from Bobcat of North Texas for a total of \$63,637.98 through a national interlocal agreement with BuyBoard

Presenter

Jayson R. Ramirez, Fleet Services Manager

Recommended Action

Approve

Analysis

This equipment will replace existing equipment in the fleet according to the city replacement/improvement schedule. The purchase of this equipment was included in the FY 2020/2021 Approved Operating Budget and includes the following:

- From Bobcat of North Texas:
- one (1) new E35 R-Series Bobcat Compact Excavator will be a replacement for Public Works (Water)

Chapter 271.102 of the Local Government Code authorizes local governments to participate in cooperative purchasing programs with other local governments or local cooperative organizations. In lieu of competitive bidding, items and services may be purchased through such agreements as they have performed the bidding processes by the sponsoring entities or agencies. The City of Grand Prairie utilizes existing master, inter-local cooperative agreements with various entities including the BuyBoard interlocal agreement.

BuyBoard allows us to save money through "economies of scale", with the pooled purchasing power of their

members. They include hundreds of school districts, municipalities, counties, other local governments, and nonprofit entities across Texas. They use the power of numbers as leverage to get better prices with the same vendors we use now. A fee of \$400 is due in order to use BuyBoard contract # 597-19 effective date December 01, 2019 and expiring November 30, 2022.

Financial Consideration

Funding is available in the following accounts:

1. \$63,637.98 in the Water Fund (361211-68300) Public Works (Water)

CITY OF GRAND PRAIRIE OPERATING BUDGET EXPENDITURE INFORMATION

FUND:	<u>Water Fund</u> Name of Fund (i.e. General Fund)
AGENCY:	Public Works (Water) Name of Department
ACCOUNTING UNIT:	<u>361211</u>
AVAILABLE:	68300, Other Machinery and Equipment, \$118,113.80 Account Code, Description, and amount available
STAFF CONTACT:	Jayson R. Ramirez
VENDOR NUMBER:	<u>11400</u>
VENDOR NAME:	Bobcat of North Texas
CONTINGENCY:	<u>NA</u>



Legislation Details (With Text)

File #:	20-10703	Version: 1	Name:	Arbor Masters Tree Service Westchester PID	
Туре:	Agenda Item		Status:	Consent Agenda	
File created:	12/16/2020		In control:	Finance	
On agenda:	1/5/2021		Final action:		
Title:		Arbor Masters T PID (Council Dis		ree services for one year in the amount of \$75,000 in	
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Exhibit A-Bud	lget 5yr service p	blan-FY21-WC.pd	<u>df</u>	
Date	Ver. Action B	ÿ	Ad	ction Result	

From

Lee Harriss, Special District Administrator

Title

Contract with Arbor Masters Tree Service for tree services for one year in the amount of \$75,000 in Westchester PID (Council District 6)

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

The PID Board recommended that Arbor Masters Tree Service be awarded a contract for tree services. The term extends from January 1, 2021 through December 31, 2021. Arbor Masters Tree Service had the contract last year and performed satisfactorily.

Texas Local Government Code, Chapter 252.022 (a) (9) exempts public improvement districts from competitive bidding requirements. Per that statute, the PID Advisory Board is empowered to enter into contracts such as the ones with Arbor Masters Tree Service following approval by the City Council.

Financial Consideration

Funds for this contract are available from annual assessments adopted by the City Council on September 15, 2020, which are estimated to generate \$1,089,188 for the fiscal year.

GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 1

Westchester

Five Year Service Plan 2021 - 2025 BUDGET

Income based on Assessment Rate of \$0.11 per \$100 of appraised value. Service Plan projects a 2% increase in assessed value per year.

INCOME: Appraised Value		Valı \$9	ue 90,171,230	Ass \$	sess Rate 0.11	Revenue \$ 1,089,188			
Description Beginning Balance (Estimated)	Account	\$	2021 592,000	\$	2022 513,236	2023 \$ 499,881	2024 \$ 505,201	\$	2025 521,972
P.I.D. Assessment City Contribution	42620 49780	\$	1,089,188 33,500	\$	1,110,972 33,500	\$ 1,133,191 33,500	\$ 1,155,855 33,500		1,178,972 33,500
TOTAL INCOME		\$	1,122,688	<u>\$</u>	1,144,472	<u>\$ 1,166,691</u>	<u>\$ 1,189,355</u>	<u>;</u>	1,212,472
Amount Available		\$	1,714,688	<u>\$</u> '	1,657,708	<u>\$ 1,666,572</u>	<u>\$ 1,694,556</u>	<u>\$</u>	1,734,444
EXPENSES:									
Description			2021		2022	2023	2024		2025
Office Supplies	60020	\$	1,800	\$	1,800	\$ 1,800	\$ 1,800) \$	1,800
Decorations	60132	•	30,000	•	30,000	30,000	30,000		30,000
Beautification*	60490		145,000		145,000	145,000	145,000)	145,000
Wall Maintenance**	60776		50,000		50,000	50,000	50,000)	50,000
Professional Engineering Services	61041		12,000		12,000	12,000	12,000)	12,000
Mowing Contractor	61225		266,005		266,005	266,005	266,005	5	266,005
Tree Services	61226		75,000		75,000	75,000	75,000)	75,000
Collection Service (\$2.75/Acct)	61380		9,097		9,097	9,097	9,097	,	9,097
Misc.	61485		1,000		1,000	1,000	1,000)	1,000
Admin./Management	61510		27,000		27,000	27,000	27,000)	27,000
Postage	61520		50		50	50	50)	50
Electric Power	62030		6,000		6,300	6,615	6,946		7,293
Water Utility	62035		115,000		120,750	126,788	133,127		139,783
Irrigation System Maint.	63065		45,000		45,000	41,850	46,035		50,639
Decorative Lighting Maintenance	63146		12,000		12,000	12,000	12,000		12,000
Property Insurance Premium	64080		4,000		4,200	4,410	4,631		4,862
Liability Insurance Premium	64090		2,500		2,625	2,756	2,894		3,039
Fencing**	68061		350,000		350,000	350,000	350,000)	350,000
Construction***	68540		50,000		-	-	-		-
				-	-				-
TOTAL EXPENSES		<u>\$</u>	1,201,452	<u>\$</u> '	1,157,827	<u>\$ 1,161,371</u>	<u>\$ 1,172,584</u>	<u>\$</u>	1,184,568
Ending Balance		\$	513,236	\$	499,881	<u> </u>	\$ 521,972	2 \$	549,876
Avg. Annual Assessment by Hom	e Value:								
Value		Yr	ly Assmnt.						
\$100,000			\$110			•	Property Value		299,326
\$150,000			\$165			Avg. Property			329
\$200,000			\$220			No.	. of Properties	s:	3,308
\$250,000			\$275						
\$300,000			\$330						
\$350,000			\$385						
\$400,000			\$440						
\$450,000			\$495						

*Selected bed rehab; entrance enhancements; Blue Park replant; replace/add trees/plantings; mow tall grass to tree line in wildflower area; seeding of wildflower area; Longhorn greenspace enhancement: benches, tables, waste recpt; play creatures; repair art murals

**Retaining wall and concrete wall repairs/replacements

***Entry monument signs: Polo/Robinson, Carrier/Camp Wisdom



Legislation Details (With Text)

File #:	20-10687	Version:	1	Name:	High Hawk PID Landscape Maintenance Contract
Туре:	Agenda Item			Status:	Consent Agenda
File created:	12/10/2020			In control:	Finance
On agenda:	1/5/2021			Final action:	
Title:				scapes, LLC for a one-year term	_andscape Maintenance for \$215,295.30 in High Hawk
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Exhibit A-Bud	get 5yr serv	ice pl	an-FY21-HH.pdt	
Date	Ver. Action By	1		Ac	ion Result

From

Lee Harriss, Special District Administrator

Title

Contract with BrightView Landscapes, LLC for Landscape Maintenance for \$215,295.30 in High Hawk PID (City Council District 6) for a one-year term

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

The PID Board recommended that BrightView Landscapes, LLC be awarded a contract for landscape maintenance, beautification, and irrigation system maintenance services. The term extends from February 1, 2021 through January 31, 2022. BrightView Landscapes, LLC had the contract last year and performed satisfactorily.

Texas Local Government Code, Chapter 252.022 (a) (9) exempts public improvement districts from competitive bidding requirements. Per that statute, the PID Advisory Board is empowered to enter into contracts such as the ones with BrightView Landscapes, LLC following approval by the City Council.

Financial Consideration

Funds for this contract are available from annual assessments adopted by the City Council on September 15, 2020, which are estimated to generate \$404,883 for the fiscal year.

GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 9

High Hawk Five Year Service Plan 2021 - 2025 BUDGET

Income based on Assessment Rate of \$0.20 per \$100 of appraised value. Service Plan projects a 1% increase in assessed value per year.

INCOME: Appraised Value		Val \$2	ue 02,441,509	Ass \$	sess Rate 0.20	F \$	Revenue 404,883				
Description Beginning Balance (Estimated)	Account	\$	2021 700,000	\$	2022 305,551	\$	2023 283,667	\$	2024 261,798	\$	2025 244,906
P.I.D. Assessment City Contribution	42620 49780	\$	404,883 2,310	\$	408,932 2,310	\$	413,021 2,310	\$	417,151 2,310	\$	421,323 2,310
TOTAL INCOME		\$	407,193	\$	411,242	\$	415,331	<u>\$</u>	419,461	\$	423,633
Amount Available		\$	1,107,193	\$	716,793	\$	698,999	\$	681,260	\$	668,539
EXPENSES: Description			2021		2022		2023		2024		2025
Office Supplies	60020	\$	275	\$	275	\$	275	\$	275	\$	275
Decorations	60132	Ψ	15,000	Ŷ	15,000	Ŷ	15,000	Ŷ	15,000	Ŷ	15,000
Public Relations	60160		10,000		10,000		10,000		10,000		10,000
Beautification ¹	60490		120,000		30,000		30,000		30,000		30,000
Graffiti Cleanup	60775		1,000		1,000		1,000		1,000		1,000
Wall Maintenance	60776		30,000		30,000		30,000		30,000		30,000
Professional Engineering Svc ²	61041		2,500		-		2,500		-		2,500
Security	61165		40,000		- 40.000		40,000		40.000		40,000
Mowing Contractor	61225		75,295		75,295		75,295		40,000 75,295		40,000 75,295
Tree Services	61226		20,000		20,000		20,000		20,000		20,000
Collection Service	61380		1,855		1,855		1,855		1,855		1,855
Misc.	61485		500		500		500		500		500
Admin./Management	61510		13,200		13,200		13,200		13,200		13,200
Postage	61520		1,500		1,500		1,500		1,500		1,500
Security Camera Operating Expen			1,500		1,500		1,500		1,500		1,500
Electric Power	62030		8,000		8,400		8,820		9,261		9,724
Water Utility	62035		22,000		23,100		24,255		25,468		26,741
Bldgs & Grounds Maintenance	63010		8,500		8,500		8,500		8,500		8,500
Pond Maintenance-Aquatic	63038		4,500		4,500		4,500		4,500		4,500
Pond Maintenance-Equipment	63039		5,000		5,000		5,000		5,000		5,000
Irrigation System Maint.	63065		20,000		12,000		12,000		12,000		12,000
Roadway Markings/Signs Maint	63115		2,000		-		-		-		-
Playgrounds/Picnic Areas Maint	63135		5,000		5,000		5,000		5,000		5,000
Decorative Lighting Maintenance	63146		30,000		10,000		10,000		10,000		10,000
Restroom Maintenance	63190		5,000		5,000		5,000		5,000		5,000
Property Insurance Premium	64080		1,500		1,500		1,500		1,500		1,500
Liability Insurance Premium	64090		10,000		10,000		10,000		10,000		10,000
Fencing ³	68061		247,517		-		-		-		-
Construction Miscellaneous ⁴	68151		100,000		100,000		100,000		100,000		100,000
TOTAL EXPENSES		\$	801,642	\$	433,125	\$	437,200	\$	436,354	\$	440,590
		Ψ	001,042	Ψ		Ψ		<u>Ψ</u>		Ψ	
Ending Balance [°]		\$	305,551	\$	283,667	\$	261,798	\$	244,906	\$	227,948
Avg. Annual Assessment by Hor	ne Value:		hy Accord								
Value \$100,000			ly Assmnt. 200								
\$100,000 \$200,000		\$ \$	200 400					rong	erty Value:	¢	31/ 930
\$200,000 \$300,000		\$ \$	400 600			٨٠	avg. Pl a. Property				314,839 630
\$300,000 \$400,000		ъ \$	800			٨v	g. Froperty	AS	sessinent.	φ	030
\$400,000		э \$	1,000				No	of F	Properties:		
1 Includes tree replacements & lan	dscane di	+							as County		208
2 Reserve study (wall repairs/repla		Joigi	•						nt County:		435
3 Lake Ridge wall									Total		643
e e									rola		040
4 Common area improvements 5 Future Projects TBD											

5 Future Projects TBD



File #:	20-10701	Version:	1	Name:	Contract with Bob Owens Electric Co. in OHSV PID (Council Districts 4 and 6)
Туре:	Agenda Item			Status:	Consent Agenda
File created:	12/16/2020			In control:	City Council
On agenda:	1/5/2021			Final action:	
Title:				tric Co. to add n PID (Council D	ew electric service pedestals in the amount of \$53,110 stricts 4 and 6)
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Exhibit A-Budg	get 5yr servio	ce pl	an-FY21-OHSV	pdf
Date	Ver. Action By	1		Ac	tion Result

From

Lee Harriss, Special District Administrator

Title

Contract with Bob Owens Electric Co. to add new electric service pedestals in the amount of \$53,110 in Oak Hollow/Sheffield Village PID (Council Districts 4 and 6)

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

The PID Board recommended that Bob Owens Electric Co. be awarded a contract for installation of new electric service pedestals. The term extends from January 5, 2021 through December 31, 2021.

Texas Local Government Code, Chapter 252.022 (a) (9) exempts public improvement districts from competitive bidding requirements. Per that statute, the PID Advisory Board is empowered to enter into contracts such as the ones with Bob Owens Electric Co. following approval by the City Council.

Financial Consideration

Funds for this contract are available from annual assessments adopted by the City Council on September 15, 2020, which are estimated to generate \$376,616 for the fiscal year.

GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 15 Oak Hollow/Sheffield Village Five Year Service Plan 2021 - 2025 BUDGET

Income based on Assessment Rate of \$0.085 per \$100 of appraised value. Service Plan projects a 1% increase in assessed value per year.

INCOME: Appraised Value		Valu \$4	ue 143,077,474	Ass \$	sess Rate 0.085	F \$	Revenue 376,616				
Description	Account		2021		2022		2023		2024		2025
Beginning Balance (Estimated)		\$	618,000	\$	560,627	\$	584,020	\$	611,217	\$	642,255
P.I.D. Assessment Trsf In/Parks Venue (3170)	42620 49780	\$	376,616 10,261	\$	380,382 10,261	\$	384,186 10,261	\$	388,028 10,261	\$	391,908 10,261
TOTAL INCOME		\$	386,877	\$	390,643	\$	394,447	<u>\$</u>	398,289	\$	402,169
Amount Available		\$	1,004,877	\$	951,270	\$	978,467	<u>\$</u>	1,009,505	<u>\$</u>	1,044,424
EXPENSES:											
Description			2021		2022		2023		2024		2025
Office Supplies	60020	\$	160	\$	160	\$	160	\$	160	\$	160
Decorations	60132	Ŧ	20,000	Ŧ	20,000	+	20,000	Ŧ	20,000	Ŧ	20,000
Beautification	60490		10,000		10,000		10,000		10,000		10,000
Graffiti Cleanup	60775		500		500		500		500		500
Wall Maintenance	60776		35,000		35,000		35,000		35,000		35,000
Security	61165		1,000		1,000		1,000		1,000		1,000
Mowing Contractor	61225		100,000		100,000		100,000		100,000		100,000
Tree Services	61226		50,000		50,000		50,000		50,000		50,000
Collection Service**	61380		6,490		6,490		6,490		6,490		6,490
Misc.	61485		2,000		2,000		2,000		2,000		2,000
Admin./Management	61510		20,000		20,000		20,000		20,000		20,000
Postage	61520		200		200		200		200		200
Banners	61601		20,000		7,000		7,000		7,000		7,000
Electric Power	62030		1,500		1,500		1,500		1,500		1,500
Water Utility	62035		15,000		15,000		15,000		15,000		15,000
Irrigation System Maint.	63065		25,000		25,000		25,000		25,000		25,000
Decorative Lighting Maintenance	63146		15,500		1,500		1,500		1,500		1,500
Property Insurance Premium	63147		1,300		1,300		1,300		1,300		1,300
Liability Insurance Premium	64090		600		600		600		600		600
Surveillance Pole Camera	68013		50,000		-						-
Landscaping*	68250		70,000		70,000		70,000		70,000		70,000
Irrigation Systems	68635		-		-		- 10,000		- 10,000		-
ingation bystems	00000		-		-		-		-		-
TOTAL EXPENSES		\$	444,250	\$	367,250	\$	367,250	\$	367,250	\$	367,250
Ending Balance		\$	560,627	\$	584,020	\$	611,217	\$	642,255	\$	677,174
Ava Annual Accomment by Us	ma Value										
Avg. Annual Assessment by Ho	me value:		du Acoment								
Value		Ϋ́Ι	rly Assmnt.								
\$100,000			\$85 \$128				م. روم ال		orth (\/oliver	¢	200 207
\$150,000			\$128 \$170						erty Value:		200,397
\$200,000			\$170		Avg. Property Assessment:					\$	170
\$250,000	\$213 No. of Properties: \$255 Dallas County										
\$300,000			\$255							162	
	Tarrant County:						2,049				
*Landscape Installation **Dallas County: \$2.75/Acct; Tarr	rant County	/: \$2	2.95/Acct						Total		2,211

**Dallas County: \$2.75/Acct; Tarrant County: \$2.95/Acct

C:\Users\\harriss\Documents\PID Oak Hollow-Sheffield Village 3225\2021\Exhibit A-Budget 5yr service plan-FY21-OHSV.xlsm OHSV



File #:	20-10690	Version:	1	Name:	Contract with Lake Management Se Peninsula PID (Council Districts 4 a Contract with LandCare for landsca in Peninsula PID (Council Districts 4 Contract with LandCare for landsca in Peninsula PI	nd 6) pe maintenance I and 6)
Туре:	Agenda Item			Status:	Consent Agenda	
File created:	12/11/2020			In control:	City Council	
On agenda:	1/5/2021			Final action:		
Title:					. for Pond Management Services for or Districts 4 and 6)	ne year in the
Sponsors:						
Indexes:						
Code sections:						
Attachments:	Exhibit A PNP	ID Budget F	Penin	<u>sula FY21.pdf</u>		
Date	Ver. Action By	1		Ac	tion	Result

From

Lee Harriss, Special District Administrator

Title

Contract with Lake Management Services, L.P. for Pond Management Services for one year in the amount of \$142,400 in Peninsula PID (Council Districts 4 and 6)

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

The PID Board recommended that Lake Management Services, L.P. be awarded a contract for pond management services. The term extends from January 1, 2021 through December 31, 2021. Lake Management Services had the contract last year and performed satisfactorily.

Texas Local Government Code, Chapter 252.022 (a) (9) exempts public improvement districts from competitive bidding requirements. Per that statute, the PID Advisory Board is empowered to enter into contracts such as the ones with Lake Management Services, L.P. following approval by the City Council.

Financial Consideration

Funds for this contract are available from annual assessments adopted by the City Council on September 15, 2020, which are estimated to generate \$1,758,771 for the fiscal year.

GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 8

Peninsula

Five Year Service Plan 2021 - 2025 BUDGET

Income based on Assessment Rate of \$0.12 per \$100 of appraised value. Service Plan projects a 1% increase in assessed value per year.

INCOME: Appraised Value		Valu 1,	ie 465,642,854	As \$	sess Rate 0.12	Revenue \$ 1,758,771			
Description Beginning Balance (Estimated)	Account	\$	2021 742,574	\$	2022 180,668	2023 \$ 66,663	2024 \$ 10,928	\$	2025 19,349
P.I.D. Assessment Developer Participation (L V) City Contribution	42620 46110 49780	\$	1,758,771 5,000 81,830		1,821,067 5,000 81,830	1,884,432 5,000 81,830	1,948,883 5,000 81,830		2,014,434 5,000 81,830
	43700	\$	1,845,601	\$	1,907,897	\$ 1,971,262	\$ 2,035,713	\$	2,101,264
Amount Available		\$	2,588,175	<u>\$</u>	2,088,565	<u>\$ 2,037,925</u>	<u>\$ 2,046,641</u>	\$	2,120,613
EXPENSES:									
Description			2021		2022	2023	2024		2025
Supplies	60020	\$	500	\$	500	\$ 500	\$ 500	\$	500
Decorations	60132		70,000		70,000	70,000	70,000		70,000
Beautification	60490		50,000		50,000	40,000	40,000		40,000
Wall Maintenance	60776		160,000		160,000	160,000	160,000		160,000
Professional Engineering Services	61041		-		-	-	-		-
Banners	61601		15,000		15,000	15,000	15,000		15,000
Mowing	61225		715,000		715,000	715,000	715,000		715,000
Collection Service	61380		11,807		12,102	12,397	12,692		12,987
Misc.	61485		600		600	600	600		600
Accounting/Audit			-		-	-	-		-
Admin./Management	61510		26,000		26,000	26,000	26,000		26,000
Postage	61520		100		100	100	100		100
Electric Power	62030		42,000		44,100	46,300	46,300		48,600
Water Utility	62035		240,000		252,000	264,600	264,600		277,800
Bldgs And Grounds Maint.	63010		-		-	-	-		-
Pond Maint-Aquatic	63038		85,000		85,000	85,000	85,000		85,000
Pond Maint-Equipment	63039		50,000		50,000	50,000	50,000		50,000
Water Well Maintenance	63045		5,000		5,000	5,000	5,000		5,000
Irrigation System Maintenance	63065		70,000		70,000	70,000	70,000		70,000
Decorative Roadway Signs Maint	63115		15,000		15,000	15,000	15,000		15,000
Playgrounds/Picnic Area Maint.	63135		3,500		3,500	3,500	3,500		3,500
Decorative Lighting Maint.	63146		25,000		25,000	25,000	25,000		25,000
Property Insurance Premium	64080		3,500		3,500	3,500	3,500		3,500
Liability Insurance Premium	64090		3,500		3,500	3,500	3,500		3,500
Pond Improvement	68206		800,000		400,000	400,000	400,000		400,000
Landscaping	68250		-		-	-	-		-
Irrigation Systems	68635		-		-	-	-		-
Water Wells (Tr To Wter, 5005)	90009		16,000 -		16,000	16,000	16,000		16,000 -
TOTAL EXPENSES		\$	2,407,507	<u>\$</u>	2,021,902	<u>\$ 2,026,997</u>	<u>\$ 2,027,292</u>	<u>\$</u>	2,043,087
Ending Balance		\$	180,668	\$	66,663	<u>\$ 10,928</u>	<u>\$ 19,349</u>	\$	77,526
Avg. Annual Assessment by Home	Value:								
Value		Y	rly Assmnt.						
\$100,000			\$120						
\$200,000			\$240			Avg. F	Property Value:	\$	365,224
\$300,000			\$360			Avg. Propert	y Assessment:	\$	438
\$400,000			\$480				of Properties:		4,013
\$500,000			\$600				•		
\$600,000			\$720						
\$700,000			\$840						



File #:	20-10718	Version: 1	Name:	Forum Estates PID Landscape Contract (City Council District 4	
Туре:	Agenda Item		Status:	Consent Agenda	
File created:	12/23/2020		In control:	Finance	
On agenda:	1/5/2021		Final action:		
Title:	Contract with District 4)	LandWorks for L	andscape Maint	enance for \$162,647 in Forum Est	ates PID (Council
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Exhibit A-Bud	get 5yr service pl	an-FY21-FR.pd		
Date	Ver. Action By	/	Ac	tion	Result

From

Lee Harriss, Special District Administrator

Title

Contract with LandWorks for Landscape Maintenance for \$162,647 in Forum Estates PID (Council District 4)

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

The PID Board recommended that LandWorks be awarded a contract for landscape and irrigation system maintenance services. The term extends from January 1, 2021 through December 31, 2021. LandWorks had the contract last year and performed satisfactorily.

Texas Local Government Code, Chapter 252.022 (a) (9) exempts public improvement districts from competitive bidding requirements. Per that statute, the PID Advisory Board is empowered to enter into contracts such as the ones with LandWorks following approval by the City Council.

Financial Consideration

Funds for this contract are available from annual assessments adopted by the City Council on September 15, 2020, which are estimated to generate \$467,293 for the fiscal year.

GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 5

Forum Estates

Five Year Service Plan 2021 - 2025 BUDGET

Income based on Assessment Rate of \$0.12 per \$100 of appraised value. Service Plan projects a 1% increase in assessed value per year.

INCOME: Appraised Value		Val \$3	ue 89,410,838	As: \$	sess Rate 0.12	F \$	Revenue 467,293				
Description Beginning Balance (Estimated)	Account	\$	2021 672,000	\$	2022 826,022	\$	2023 982,617	\$	2024 1,146,182	\$	2025 1,311,864
P.I.D. Assessment Devlpr Particip/Projects* City Contribution	42620 46110 49780	\$	467,293 3,000 21,283	\$	471,966 3,000 21,283	\$	476,686 3,000 21,283	\$	481,452 3,000 21,283	\$	486,267 3,000 21,283
TOTAL INCOME		\$	491,576	\$	496,249	\$	500,969	\$	505,735	\$	510,550
Amount Available		<u>\$</u>	1,163,576	<u>\$</u>	1,322,271	<u>\$</u>	1,483,586	<u>\$</u>	<u>1,651,917</u>	<u>\$</u>	1,822,414
EXPENSES:											
Description			2021		2022		2023		2024		2025
Office Supplies	60020	\$	100	\$	100	\$	100	\$	100	\$	100
Decorations	60132		17,500		17,500		17,500		17,500		17,500
Beautification	60490		50,000		50,000		50,000		50,000		50,000
Wall Maintenance	60776		15,000		15,000		15,000		15,000		15,000
Mowing Contractor	61225		101,647		101,647		101,647		101,647		101,647
Website	61315		350		350		350		350		350
Collection Service (\$2.95/Acct)	61380		4,257		4,257		4,257		4,257		4,257
Misc.	61485		2,000		2,000		2,000		2,000		2,000
Admin./Management	61510		10,800		10,800		10,800		10,800		10,800
Postage	61520		100		100		100		100		100
Electric Power	62030		2,800		2,800		2,800		2,800		2,800
Water Utility	62035		28,000		28,000		28,000		28,000		28,000
Irrigation System Maint.	63065		11,000		11,000		11,000		11,000		11,000
Roadway Markings/Signs Maint	63115		2,100		2,100		2,100		2,100		2,100
Decorative Lighting Maintenance	63146		4,600		4,600		4,600		4,600		4,600
Property Insurance Premium	64080		1,200		1,200		1,200		1,200		1,200
Liability Insurance Premium	64090		3,000		3,000		3,000		3,000		3,000
Fencing**	68061		-		- 0,000		- 3,000		- 0,000		-
Row/Easement Title Purchase	68091		_		_		_		-		-
Int. Exp. Bonds	91070		13,100		10,200		7,950		5,600		2,000
Princpl. Pmts. Bonds	95015		70,000		75,000		75,000		80,000		80,000
TOTAL EXPENSES		\$	337,554	\$	339,654	<u>\$</u>	337,404	\$	340,054	\$	336,454
Ending Balance		<u>\$</u>	826,022	\$	982,617	<u>\$</u>	1,146,182	<u>\$</u>	<u>1,311,864</u>	\$	1,485,960
Avg. Annual Assessment by Home Value \$50,000	Value:	Yr \$	ly Assmnt. 60								
\$30,000 \$100,000		ъ \$	120					ron	orty Value	¢	260 062
\$100,000		¢ ¢	120			۸.	AVG. P	100	erty Value:	ф Ф	269,862

\$ \$ \$ \$

\$

180

240

300

360

420

Avg. Property Assessment: \$

No. of Properties:

324

1,443

*Reimbursement for additional holiday decorations.

\$150,000

\$200,000

\$250,000 \$300,000

\$350,000

**Fence replacements



File #:	20-10714	Version:	1	Name:	Contract with LandCare for landscape maintenance in Peninsula PID (Council Districts 4 and 6) Contract with LandCare for landscape maintenance in Peninsula PID (Council Districts 4 and 6) Contract with LandCare for landscape maintenance in Peninsula PI		
Туре:	Agenda Item			Status:	Consent Agenda		
File created:	12/22/2020			In control:	City Council		
On agenda:	1/5/2021			Final action:			
Title:	Contract with LandCare for Landscape Maintenance for one year in the amount of \$735,000 in Peninsula PID (Council Districts 4 and 6)						
Sponsors:							
Indexes:							
Code sections:							
Attachments:	Exhibit A PNPID Budget Peninsula FY21.pdf						
Date	Ver. Action By	1		Ac	tion Result		

From

Lee Harriss, Special District Administrator

Title

Contract with LandCare for Landscape Maintenance for one year in the amount of \$735,000 in Peninsula PID (Council Districts 4 and 6)

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

The PID Board recommended that LandCare be awarded a contract for landscape and irrigation system maintenance services. The term extends from February 1, 2021 through January 31, 2022. LandCare had the contract last year and performed satisfactorily.

Texas Local Government Code, Chapter 252.022 (a) (9) exempts public improvement districts from competitive bidding requirements. Per that statute, the PID Advisory Board is empowered to enter into contracts such as the ones with LandCare following approval by the City Council.

Financial Consideration

Funds for this contract are available from annual assessments adopted by the City Council on September 15, 2020, which are estimated to generate \$1,758,771 for the fiscal year.



File #:	20-10713	Version:	1	Name:	High Hawk PID Contract with B Fence Construction - High Haw District 6) High Hawk PID Contract with B Wall Construction in the amoun (Council District 6)	k PID (Council rick Master for Brick	
Туре:	Agenda Item			Status:	Consent Agenda		
File created:	12/22/2020			In control:	Finance		
On agenda:	1/5/2021			Final action:			
Title:	Contract with Brick & Stone Master for Brick Wall Construction in the Amount of \$201,594 - High Hawk PID (Council District 6)						
Sponsors:							
Indexes:							
Code sections:							
Attachments:	Exhibit A-Budget 5yr service plan-FY21-HH.pdf						
Date	Ver. Action By	1		Ac	tion	Result	

From

Lee Harriss

Title

Contract with Brick & Stone Master for Brick Wall Construction in the Amount of \$201,594 - High Hawk PID (Council District 6)

Presenter

Lee Harriss, Special District Administrator

Recommended Action

Approve

Analysis

The PID Board recommended that a contract for a new brick wall be awarded to Brick & Stone Master. The wall will replace the wood fence located on the east side of Lake Ridge Parkway behind 12 houses along Eyrie Court and Screech Owl Lane for a total of approximately 865 linear feet.

Texas Local Government Code, Chapter 252.022 (a) (9) exempts public improvement districts from competitive bidding requirements. Per that statute, the PID Advisory Board is empowered to enter into contracts such as the one with Brick & Stone Master following approval by the City Council.

Financial Consideration

Funds for this contract are available from beginning fund balance of \$700,000 and from annual assessments adopted by the City Council on September 15, 2020, which are estimated to generate \$404,883 for the fiscal

File #: 20-10713, Version: 1

year.



Legislation Details (With Text)

File #:	20-10702	Version:	1	Name:	Westchester PID Landscape Maintenance Contract	
Туре:	Agenda Item			Status:	Consent Agenda	
File created:	12/16/2020			In control:	Finance	
On agenda:	1/5/2021			Final action:		
Title:	Westchester PID Contract with Site Landscape Development for landscape maintenance in the amount of \$456,005 for a one year term (Council District 6)					
Sponsors:						
Indexes:						
Code sections:						
Attachments:	Exhibit A-Budget 5yr service plan-FY21-WC.pdf					
Date	Ver. Action By	1		Ac	tion Result	

From

Lee Harriss, Special District Administrator

Title

Westchester PID Contract with Site Landscape Development for landscape maintenance in the amount of \$456,005 for a one year term (Council District 6)

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

The PID Board recommended that Site Landscape Development be awarded a contract for landscape and irrigation system maintenance services. The term extends from March 1, 2021 through February 28, 2022. Site Landscape Development had the contract last year and performed satisfactorily.

Texas Local Government Code, Chapter 252.022 (a) (9) exempts public improvement districts from competitive bidding requirements. Per that statute, the PID Advisory Board is empowered to enter into contracts such as the ones with Site Landscape Development following approval by the City Council.

Financial Consideration

Funds for this contract are available from annual assessments adopted by the City Council on September 15, 2020, which are estimated to generate \$1,089,188 for the fiscal year.



File #:	20-10693	Version:	1	Name:	Access agreement to Oncor Elec Compnay, LLC for access across property located at 2001 Dogwoo Egyptian Way	City-owned	
Туре:	Agenda Item			Status:	Consent Agenda		
File created:	12/15/2020			In control:	Engineering		
On agenda:	1/5/2021			Final action:			
Title:	Access agreement to Oncor Electric Delivery Company, LLC, (Oncor) for access across City-owned property located at 2001 Dogwood Court and 1901 Egyptian Way (Arbor Creek) for change out of electric poles located along SH 161 and Egyptian Way						
Sponsors:							
Indexes:							
Code sections:							
Attachments:	EXHIBIT A AERIAL ALL GP LOTS.pdf EXHIBIT B PROPOSED CULVERT AND POLE CHANGE OUT.pdf						
Date	Ver. Action By	,		Ac	tion	Result	

From

Dwayne Tyner

Title

Access agreement to Oncor Electric Delivery Company, LLC, (Oncor) for access across City-owned property located at 2001 Dogwood Court and 1901 Egyptian Way (Arbor Creek) for change out of electric poles located along SH 161 and Egyptian Way

Presenter

Gabe Johnson, Director of Public Works

Recommended Action

Approve

Analysis

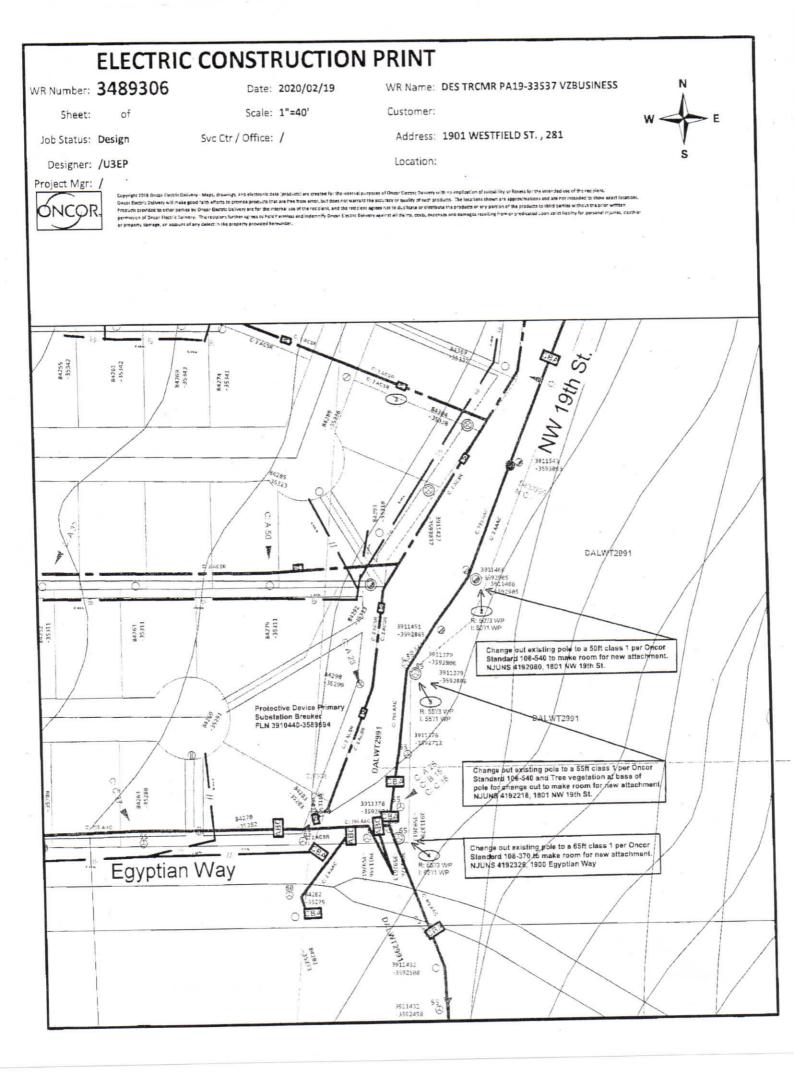
Oncor needs to perform a change out of utility poles along SH 161. Access is needs to be granted to use 2001 Dogwood Court and 1901 Egyptian Way which extends east and north of this property (See **Exhibit "A"** for location). It will be necessary to change out three electric poles and will take one to two weeks. Since Arbor Creek and extremely rough terrain are behind the wall, this lot is the only reasonable way to access this retaining wall area and Arbor Creek to perform the change out (See **Exhibit "B"** for culvert installation). Oncor will restore and replace the areas to the same or better than before the start of construction.

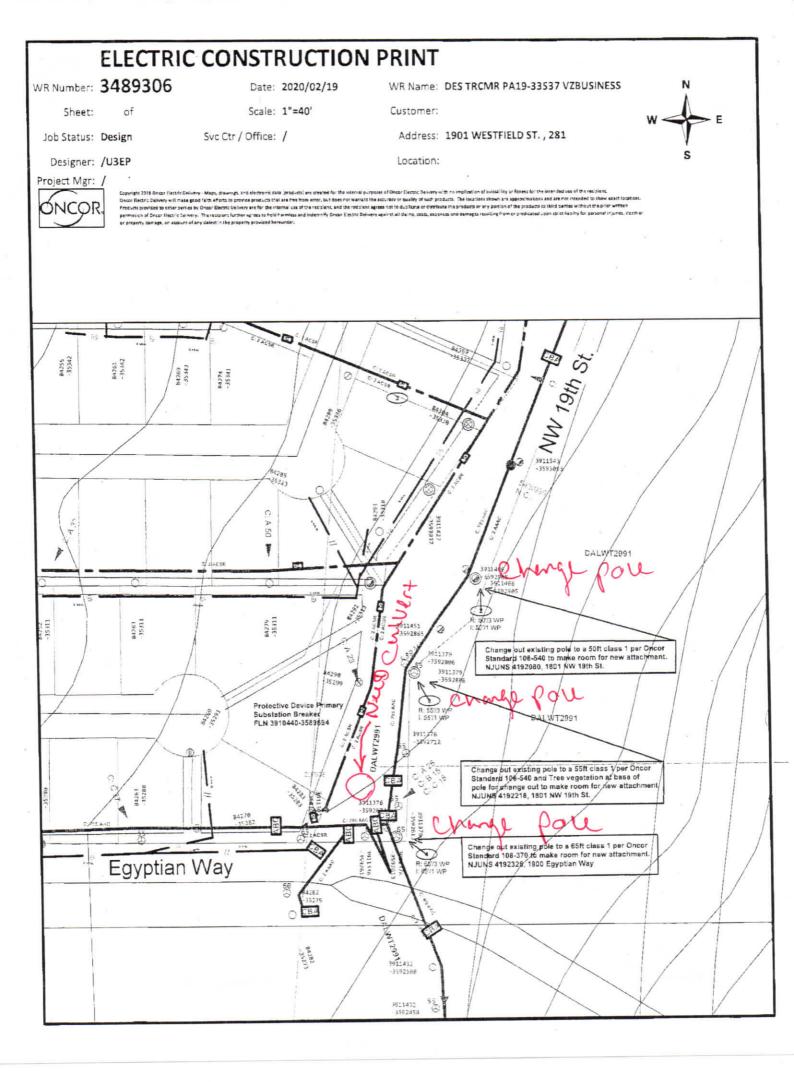
In order to perform the required change out, Oncor will need short term access. The access agreement will have a term of 20-days from the time of execution.

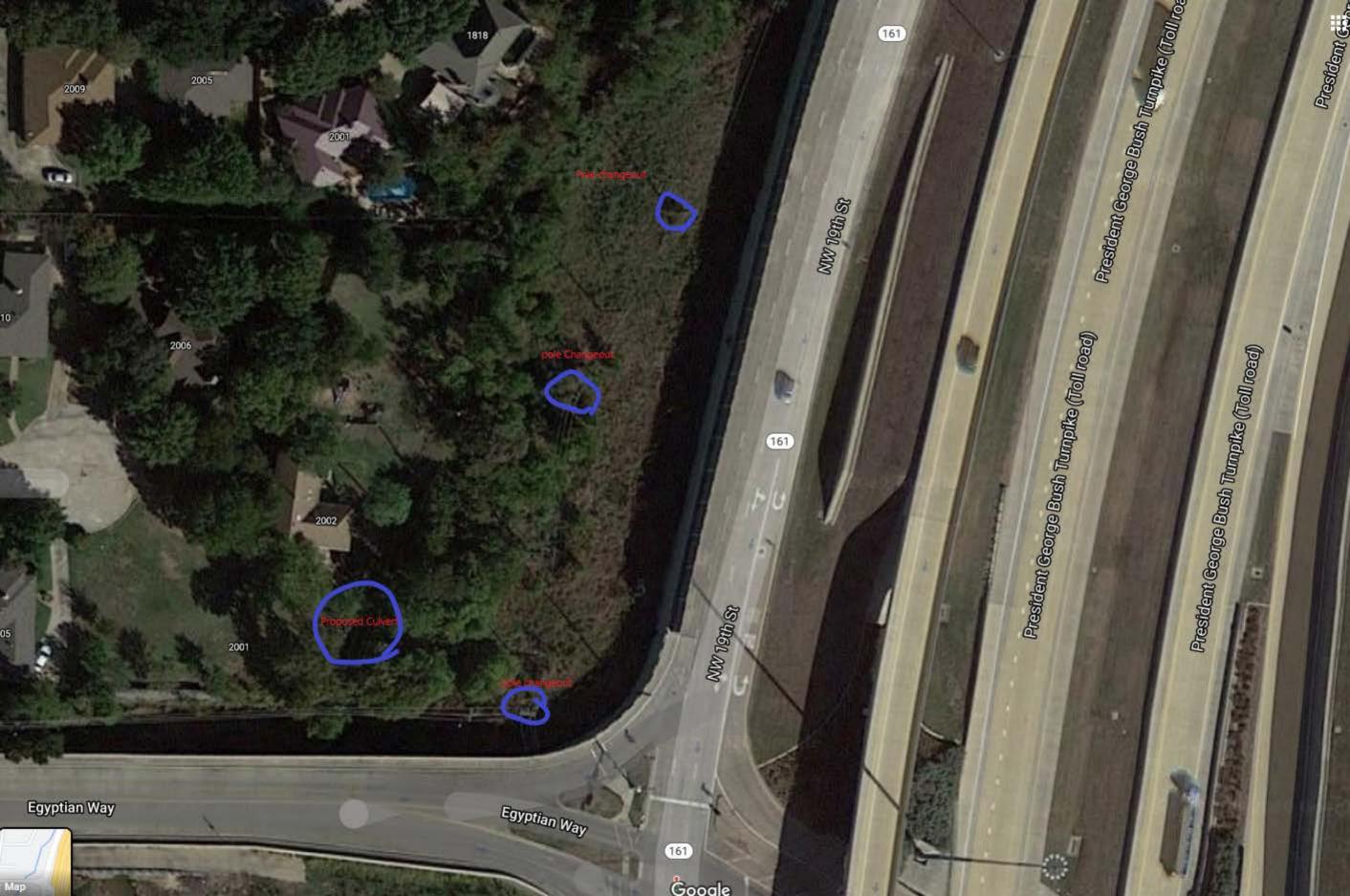
Financial Consideration

Revenue: None











City of Grand Prairie

Legislation Details (With Text)

File #:	20-10699	Version:	1	Name:	Reconstruction project, 1726 Aven	ue B.				
Туре:	Agenda Item			Status:	Consent Agenda					
File created:	12/16/2020			In control:	Housing and Neighborhood Service	es				
On agenda:	1/5/2021			Final action:						
Title:		Award bid for the completion of one residential reconstruction project as part of the HOME Reconstruct Program to Symone Construction Services, LLC in the amount of \$129,928.68								
Sponsors:										
Indexes:										
Code sections:										
Attachments:	Contractors B	d Estimate	Attac	hment A.pdf						
	Reconstruct P	rocedures A	Attach	iment B						
Date	Ver. Action By	,		Ac	tion	Result				

From

Patrick Cornelius

Title

Award bid for the completion of one residential reconstruction project as part of the HOME Reconstruct Program to Symone Construction Services, LLC in the amount of \$129,928.68

Presenter

Esther Coleman, Director, Housing and Neighborhood Services

Recommended Action

Approve

Analysis

The family residing at the location in attachment A, has met all of the eligibility requirements of the HOME Reconstruct Program as described below; therefore the City Council is requested to award the bid for one residential reconstruction project as part of the HOME Reconstruct Program to the low bidder for the project, Symone Construction Services, LLC in the amount of \$129,928.68

The Housing and Neighborhood Services Department, as part of the Housing rehabilitation program, takes applications from citizens of Grand Prairie for assistance in the rehabilitation of their homes. All HNS rehabilitation programs are federally funded, with the reconstruction program being the most comprehensive rehabilitation effort. The detailed procedures and guidelines for the reconstruction program can be found in attachment B.

The HOME Reconstruct Program has specific eligibility requirements. The applicant must be 60 years of age or older, or have a long-term disability supported statement; the home must be owner occupied with a valid Deed of Trust; the property must be located in the city limits of Grand Prairie; the applicant must have owned

the property at least 3 years; the current taxes must be paid (county, city, and schools); the insurance must be current (minimum value of the home); and the property must be more than 75% deteriorated from its appraised value, as provided by the appropriate appraisal district. To qualify for the program, the applicant's income must not exceed 80% of the median income for the City of Grand Prairie, as determined by the U.S. Department of Housing and Urban Development (HUD). This program is a Deferred Payment Loan (DPL), not a grant, and a lien is placed on the property for the total amount of reconstruction with a 0% to 3% interest rate, based on the applicant's income.

Financial Consideration

The bid sheet for the project is attached (Attachment A). We received two (2) competitive bids from our contractors after sending the bid packet to all 4 eligible bidders. Sufficient funding is available and was approved in the PY19 CDBG/HOME program budget to complete the projects using 302092 HOME Grant Funding.

Ran S Dream Big 📌 Play Hard

HOUSING AND NEIGHBORHOOD SERVICES

CONTRACTOR BIDS DEPARTMENT ESTIMATE

PROPERTY: <u>1726 Avenue B Grand Prairie, TX 75051</u>

HOMEOWNER: Joel Ahuyon

 Bid Opening <u>11/30/2020</u>
 Bid Closing <u>12/11/2020</u>

of Bids <u>4</u> # of Bids Returned <u>2</u>

 Department Estimate:
 10% High:
 10% Low:

BIDDING CONTRACTORS

Johnson Construction Services

Symone Construction Services, LLC

B& R Construction Services

Add-On Construction

REHAB COORDINATOR REVIEWING

Better Colonie

DIRECTOR REVIEWING

BID AMOUNT

\$143,175.00

\$129,928.68V

No Bid

No Bid

GER REVIE

December 15, 2020

Attachment B

RECONSTRUCT PROCEDURES

- Potential clients fill out the qualification questions form.
 Property must be owner occupied and client must fall in the income range.
- II. When client comes up on waiting list, client fills out application and provides qualifying documents.
- III. We determine income and whether rehab will be paid back or not.
- IV. Rehab Coordinator does the Work Write Up (WWUP) and determines if the property is more than 75% deteriorated.
- V. If the property is more than 75% deteriorated, will need to be reconstructed.
- VI. Obtain Land Records
 Property must be in owner's name. If any liens were found, they will need to be cleared before demolition.
- VII. Obtain Survey
 Determine if building over the common lot line and if house will be over, we need to obtain paperwork from zoning and get it signed before demolition.
- VIII. Check zoning to determine the square footage of the house.
- IX. Obtain site plan
- X. Obtain foundation letter.
- XI. Obtain MEC check.
- XII. Project out for bid (5-10 days).
 - a. Site Plans
 - b. Building Materials List
 - c. Floor Plans
 - d. 3 elevations
- XIII. Award Bid to winning contractor.
- XIV. Client moves out to a relocation house, apartment or relatives.



City of Grand Prairie

Legislation Details (With Text)

File #:	20-10704	Version: 1	Name:	Change Order/Amendmen repairs in Westchester PIE	
Туре:	Agenda Item		Status:	Consent Agenda	, ,
File created:	12/17/2020		In control:	Finance	
On agenda:	1/5/2021		Final action:		
Title:	•			mmunities Management for W airs in the total amount of \$50,	
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Exhibit A-Budg	get 5yr service	plan-FY21-WC.p	<u>df</u>	
Date	Ver. Action By	,	Δ	ction	Result

From

Lee Harriss

Title

Change Order/Amendment No.1 for Vision Communities Management for Westchester PID management services and miscellaneous repairs in the total amount of \$50,000 (Council District 6)

Presenter

Lee Harriss, Special District Administrator

Recommended Action

Approve

Analysis

On July 1, 2020, a contract was awarded to Vision Communities Management in the amount of \$50,000 for Westchester PID wall repairs. **This proposed Change Order No. 1** is for additional wall repairs in Westchester PID.

This change order will not change the term of this contract. The expiration date will be April 30, 2021.

Financial Consideration

Funds for this contract are available from annual assessments adopted by the City Council on September 15, 2020, which are estimated to generate \$1,089,188 for the fiscal year.



Legislation Details (With Text)

File #:	20-10707	Version: 1	Name:	Professional Services Agreen Associates Inc.	nent With Arnold &
Туре:	Agenda Item		Status:	Consent Agenda	
File created:	12/21/2020		In control:	Parks & Recreation	
On agenda:	1/5/2021		Final action:		
Title:		•		& Associates Inc. for forensic buil in the amount not to exceed \$11	0
Sponsors:					
Indexes:					
Code sections:					
Attachments:	20-10707 FOF	RENSIC STUD	Y EPIC.pdf		
Date	Ver. Action By	,	А	ction	Result

From

Gary Yakesch

Title

Professional Services Agreement with Arnold & Associates Inc. for forensic building and mechanical systems investigation at Epic and Epic Waters in the amount not to exceed \$116,140

Presenter

Duane Strawn, Director Parks, Arts, & Recreation

Recommended Action

Approve

Analysis

Staff wishes to enter into a Professional Services Agreement with Arnold & Associates Inc. for a forensic review of The Epic and Epic Waters design/construction means and methods. This review has become necessary as premature failure of mechanical systems and building components - particularly at Epic Waters - require a deeper dive into the architecture of building and mechanical systems contained in both buildings. The findings of this study will provide a source document for remedy and/or provide corrective action(s) required to mitigate deficiencies that may have arisen from design/construction means and methods.

Arnold & Associates Inc. provided a base proposal of \$89,890. Additionally, \$9,250 in alternative work scope, a \$5,000 allowance for reimbursables and \$12,000 for contingency allowance are recommended to be included in the Professional Services Agreement for a total of \$116,140. The contingency allowance of \$12,000 is approximately 14% of the base contract. While in percentage the contingency is above our standard threshold, given the complexities and unique nature of both buildings under forensic review, a higher contingency threshold is recommended by staff.

The forensic building and mechanical system architectural investigation will require access to underground

mechanical systems to include pipe systems. Accordingly, earth boring through existing deck systems in both buildings may be required. An additional \$23,000 for cleaning and deck patching as well as an additional \$10,000 for unforeseen conditions allowance is anticipated but will not be associated with the professional service agreement with Arnold & Associates Inc. Staff will comply with established procurement policies as it relates to the execution of any expenditure related to cleaning, deck patching, and/or unforeseen conditions allowance required for the forensic building and mechanical system architectural investigation.

Chapter 252, Section 22 of the Local Government Code allows for the exemption to competitive bidding when the expenditure is for Professional Services such as architecture services. Arnold & Associates was selected as the most qualified professional due to their familiarity with similar projects and their ability to mobilize aquatics, geotech, and other like professional sub-consultants to facilitate all areas required to complete the forensic building and mechanical system architectural investigation/study.

This item was presented to the Finance and Government Committee on January 5, 2021 for review and approval.

Financial Consideration

Funds are currently available in the FY 2020/2021 Risk Fund Budget (212110-64020) for the forensic building and mechanical system architectural investigation study at Epic and Epic Waters.

CITY OF GRAND PRAIRIE OPERATING BUDGET EXPENDITURE INFORMATION

FUND:	Risk Fund
AGENCY:	HR Legal Services
ACCOUNTING UNIT:	<u>212110</u>
AVAILABLE:	64020, Property Losses, \$421,591 Account Code, Description, and amount available
STAFF CONTACT:	Gary Yakesch x8078; gyakesch@gptx.org
VENDOR NUMBER:	TBD
VENDOR NAME:	Arnold & Associates Inc.
CONTINGENCY:	<u>\$12,000</u>



City of Grand Prairie

Legislation Details (With Text)

File #:	20-10715	Version:	1	Name:	Annual Maintenance Agreement Avante	for Laserfiche			
Туре:	Agenda Item			Status:	Consent Agenda				
File created:	12/23/2020			In control:	Purchasing				
On agenda:	1/5/2021			Final action:					
Title:	MCCi, LLC th \$23,613.80 fo \$70,841.40 if options so lon	Annual Agreement for Laserfiche Avante Records Management System maintenance services from MCCi, LLC through a national inter-local agreement with Buyboard at an estimated annual cost of \$23,613.80 for one year with the option to renew fortwo additional one year periods totaling \$70,841.40 if all extensions are exercised and authorize the City Manager to execute the renewal options so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms							
Sponsors:									
Indexes:									
Code sections:									
Attachments:									
Date	Ver. Action By	1		Ac	tion	Result			

From

Angi Mize

Title

Annual Agreement for Laserfiche Avante Records Management System maintenance services from MCCi, LLC through a national inter-local agreement with Buyboard at an estimated annual cost of \$23,613.80 for one year with the option to renew for two additional one year periods totaling \$70,841.40 if all extensions are exercised and authorize the City Manager to execute the renewal options so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms

Presenter

Angi Mize, Sr. Buyer

Recommended Action

Approve

Analysis

On January 9, 2018; Council awarded a contract to MCCi, LLC to convert from Laserfiche Classic to Laserfiche Avante, and for annual maintenance services. The contract between Buyboard and MCCi, LLC expired in November. The City would like to line up our agreement to match their new Buyboard contract for continued annual maintenance services through November 30, 2023.

Chapter 271.102 of the Local Government Code authorizes local governments to participate in a cooperative purchasing program with another local government or local cooperative organization. In lieu of competitive bidding, items and services may be purchased through such agreements as the agreements have already been

bid by the sponsoring entity or agency. The City of Grand Prairie has master inter-local cooperative agreements with various entities including Buyboard.

The BuyBoard is able to save money by pooling the impressive purchasing power of their members, which include hundreds of school districts, municipalities, counties, other local governments, and nonprofits across Texas. They use the power of numbers as leverage to get better prices with the same vendors we use now.

The Buyboard contract #625-20 with MCCi, LLC began December 1, 2020 and will expire November 30, 2021, with two one-year extensions.

Financial Consideration

Funds are available in FY 2020/2021 General Fund (15110-63165) for IT Admin/ Computer Software Maintenance and will be charged accordingly on orders through the end of the current fiscal year. Funding for future fiscal years will be paid from that year's approved budgets.



City of Grand Prairie

Legislation Details (With Text)

Type:OrdinanceStatus:Consent AgendaFile created:12/23/2020In control:City SecretaryOn agenda:1/5/2021Final action:Title:Ordinance ordering the special election to fill a vacancy in the office of Council Member District 2Sponsors:Indexes:Code sections:Indexes:						
File created: 12/23/2020 In control: City Secretary On agenda: 1/5/2021 Final action: Title: Ordinance ordering the special election to fill a vacancy in the office of Council Member District 2 Sponsors: Indexes: Code sections: Attachments:	File #:	20-10716	Version: 1	Name:	Calling the February 27 election for	District 2
On agenda: 1/5/2021 Final action: Title: Ordinance ordering the special election to fill a vacancy in the office of Council Member District 2 Sponsors: Indexes: Code sections: Attachments:	Туре:	Ordinance		Status:	Consent Agenda	
Title: Ordinance ordering the special election to fill a vacancy in the office of Council Member District 2 Sponsors: Indexes: Code sections: Attachments:	File created:	12/23/2020		In control:	City Secretary	
Sponsors: Indexes: Code sections: Attachments:	On agenda:	1/5/2021		Final action:		
Indexes: Code sections: Attachments:	Title:	Ordinance or	dering the specia	l election to fill a	vacancy in the office of Council Membe	er District 2
Code sections: Attachments:	Sponsors:					
Attachments:	Indexes:					
	Code sections:					
Date Ver. Action By Action Result	Attachments:					
	Date	Ver. Action B	şy	Ac	tion	Result

From

Mona Lisa Galicia, Deputy City Secretary

Title

Ordinance ordering the special election to fill a vacancy in the office of Council Member District 2

Presenter

Mona Lisa Galicia, Deputy City Secretary

Recommended Action

Approve

Analysis

Pursuant to the Texas Election Code, Chapter 201, a special election to fill the vacancy in the office of Council Member, District 2, shall be ordered as soon as practicable after the vacancy occurs.

Financial Consideration

The election will be held jointly with the Dallas County and Tarrant County and other municipalities holding elections on February 27, 2021, and the cost will be shared accordingly.

Body

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, CALLING A SPECIAL ELECTION TO FILL A VACANCY FOR THE UNEXPIRED TERM OF CITY COUNCIL MEMBER DISTRICT 2 TO BE HELD WITHIN THE CITY OF GRAND PRAIRIE ON FEBRUARY 27, 2021; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grand Prairie is a home-rule city having its own Charter under the laws and Constitution of the State of Texas; and

WHEREAS, a vacancy exists in City Council District 2 with a term expiring in May 2022, and

WHEREAS, a Special Election date has been set for February 27, 2021; and

WHEREAS, the City Council hereby finds it is in the best interest of the City to order such election for February 27, 2021, and to contract with Dallas County, Texas, and Tarrant County, Texas, for conducting such elections;

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

SECTION 1. That a Special Election shall be held in the City of Grand Prairie, Texas, on February 27, 2021, between the hours of 7:00 a.m. and 7:00 p.m. at which the following office will be on the ballot:

Council Member, District 2

SECTION 2. That pursuant to contracts between the City of Grand Prairie and the Dallas County Elections Department and the Tarrant County Elections Department, the election shall be conducted by the Dallas and Tarrant County Elections Departments in precincts of the respective agreements.

SECTION 3. That early voting by personal appearance shall be conducted by the Dallas County Elections Department and the Tarrant County Elections Department in accordance with provisions of the respective county agreements.

Main Early Voting Locations:

Dallas County Elections Department (Dallas County voters only) 1520 Round Table Drive Dallas, Texas 75247

Tarrant County Election Center (Tarrant County voters only) 2700 Premier Street Fort Worth, Texas 76111

Early voting will be provided within the City of Grand Prairie for both Dallas County and Tarrant County at the following location:

The Summit Active Adult Center 2975 Esplanade Grand Prairie, Texas 75052

DALLAS COUNTY EARLY VOTING DATES AND TIMES

Feb. 10 - 12	(Wednesday - Friday)	8:00 a.m. to 5:00 p.m.
Feb. 13 - 14	(Saturday - Sunday)	Closed
Feb. 15	(Monday)	Closed
Feb. 16 - 20	(Tuesday - Saturday)	8:00 a.m. to 5:00 p.m.
Feb. 21	(Sunday)	1:00 p.m 6:00 p.m.

Feb. 22 - 23 (Monday & Tuesday)

7:00 a.m. to 7:00 p.m.

TARRANT COUNTY EARLY VOTING DATES AND TIMES

Feb. 10 - 12	(Wednesday - Friday)	8:00 a.m 5:00 p.m.
Feb. 13 - 14	(Saturday - Sunday)	Closed
Feb. 15	(Monday)	Closed
Feb. 16 - 19	(Tuesday - Friday)	8:00 a.m 5:00 p.m.
Feb. 20	(Saturday)	8:00 a.m 5:00 p.m.
Feb. 21	(Sunday)	Closed
Feb. 22 - 23	(Monday - Tuesday)	7:00 a.m 7:00 p.m.

SECTION 4. That said elections shall be held in the following voting locations on election day:

Dallas County	<u>Johnson (LBJ) Elementary School</u> , 650 Stonewall Drive <u>Ochoa STEM Academy/Milam Elementary School</u> , 2030 Proctor Drive <u>Zavala Elementary School</u> , 3501 Mark Drive
Tarrant County	<u>Asia Times Square</u> , 2625 West Pioneer Parkway <u>Starrett Elementary School</u> , 2675 Fairmont Drive

SECTION 5. Application for early voting mail ballots by voters qualified to vote by mail shall be made as follows:

- Dallas County voters may make application for mail ballots directly to the Dallas County Elections Administrator, 1520 Round Table Drive, Dallas, Texas, 75247.
- Tarrant County voters may make application for mail ballots directly to the Tarrant County Elections Administrator, 2700 Premier Street, Fort Worth, Texas, 76111.

Applications for ballots by mail must be received no later than the close of business on February 9, 2021.

SECTION 6. That a voting system or systems meeting the standards and requirements of the Texas Election Code, as amended, is hereby adopted and approved for early voting by personal appearance and by mail and for election day voting.

SECTION 7. That the deadline for candidates to file applications for a place on the ballot in the Special Election shall be January 19, 2021 at 5:00 p.m.; and

SECTION 8. That the manner of holding said election shall be governed by State Statutes of the State of Texas and the Charter and ordinances of the City of Grand Prairie; and

SECTION 9. That the notice of the election shall be given in accordance with the provisions of the Texas Election Code, as amended; and

SECTION 10. That this ordinance shall be in force and in effect from and after its final passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS,

File #: 20-10716, Version: 1

ON THIS THE 5TH DAY OF JANUARY 2021.



City of Grand Prairie

Legislation Details (With Text)

File #:	20-10706	Version: 1	I	Name:	Resolution; Professional Engineerin contract with Criado and Associates Drive	•				
Туре:	Resolution		\$	Status:	Consent Agenda					
File created:	12/21/2020		I	In control:	Engineering					
On agenda:	1/5/2021		I	Final action:						
Title:	amount of \$48 Dechman Driv	Resolution declaring expectation to reimburse expenditures with proceeds of future debt in the amount of \$48,500 for Professional Engineering Services contract with Criado and Associates for Dechman Drive from Westchester Parkway to Bardin Road; Authorize City Manager to enter into Professional Engineering Services Contract with Criado and Associates								
Sponsors:										
Indexes:										
Code sections:										
Attachments:	<u>05-11-2020 U</u> <u>W.O. 621.59.</u>	Line 332.21.pc pdf	lf							
Date	Ver. Action B	y		Acti	on	Result				

From

max

Title

Resolution declaring expectation to reimburse expenditures with proceeds of future debt in the amount of \$48,500 for Professional Engineering Services contract with Criado and Associates for Dechman Drive from Westchester Parkway to Bardin Road; Authorize City Manager to enter into Professional Engineering Services Contract with Criado and Associates

Presenter

Gabe Johnson, Director of Public Works, Walter Shumac, Director of Transportation and Romin Khavari, City Engineer

Recommended Action

Approve

Analysis

As part of the FY 2020/2021 Capital Improvement Projects (CIP) budget, funds were approved to design the extension of an unimproved section of Dechman Drive from Westchester Parkway to Edgeview Drive to connect to Bardin Road. The approximate 780-foot roadway section is to be constructed as a 45-foot back-to-back minor arterial concrete street section with a 4-foot sidewalk along the west side of the road to include, drainage, 12" waterline, Irrigation and landscaping along the west side of the street to match up with the northern connection section to be included as part of the project.

The City requested qualification statements from seven (7) firms and the selection committee selected Criado and Associates to turn in a priced proposal for the design of this project.

Due to the flat area, the project is to be designed in two phases. The current contract for Phase I will include preparing 30% Engineering design plans based on field surveying, Geotechnical, and Subsurface Utility Engineering and to include preparing preliminary plans for the roadway to include defining the drainage patterns and outfall as well as need for retaining walls, etc. based on field conditions.

The final design (Phase II) will include the preparation of the final paving, drainage, 12" waterline plans to include irrigation, landscaping and sidewalk along the west side of the roadway.

The City is also discussing these proposed improvements with the Westchester PID to include possible cost sharing to replace the existing stockade fences with a masonry fence along the west side of Dechman Drive from Westchester Parkway to Edgeview Drive and the associated maintenance of the irrigation and landscaping along the west side of the roadway by the PID.

Funding for construction is to be requested as part of FY 2021/2022 CIP Funding.

Phase I of this project is scheduled to begin in January 2021 to be completed in March 2021. Phase II for 100% design plans will follow.

Financial Consideration

Interim funding in the total amount of \$48,500 is available from the unobligated fund balance in the Street Capital Projects Fund (400192) to WO #02105903 (Dechman Drive from Westchester to Bardin)

Body

A RESOLUTION OF THE CITY OF GRAND PRAIRIE, TEXAS, RESOLUTION OF THE CITY OF GRAND PRAIRIE, TEXAS, DECLARING EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DECHMAN DRIVE FROM WESTCHESTER PARKWAY TO BARDIN ROAD PROJECT

Whereas, the City of Grand Prairie, Texas (the "Issuer") intends to issue debt for a professional services contract for Dechman Drive from Westchester Parkway to Edgeview Drive to connect to Bardin Road, (the "Project") and further intends to make certain capital expenditures with respect to the Project and currently desires and expects to reimburse the capital expenditures with proceeds of such debt;

WHEREAS, under Treas. Reg. 1.150-2 (the "Regulation"), to fund such reimbursement with proceeds of taxexempt obligations, the Issuer must declare its expectation to make such reimbursement; and

WHEREAS, the Issuer desires to preserve its ability to reimburse the capital expenditures with proceeds of taxexempt obligations.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of GRAND PRAIRIE, Texas

SECTION 1: that the Issuer reasonably expects to reimburse capital expenditures with respect to the Project with proceeds of debt hereafter to be incurred by the Issuer, and that this resolution shall constitute a declaration of official intent under the Regulation. The maximum principal amount of obligations expected to be issued for the Project is \$48,500.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, JANUARY 5, 2021.

CRIADO

CIVIL ENGINEERING | LAND SURVEYING | SUBSURFACE UTILITY ENGINEERING | CE&I

December 15, 2020

Mr. Romin A. Khavari, P.E., CFM, City Engineer City of Grand Prairie PO Box 534045 Grand Prairie, TX 75053-4045

Re: Civil Engineering Fee Proposal for Dechman Drive Paving, Drainage and Water Improvements from Westchester Pkwy. To Bardin Road (W.O. #621.59) Phase 1 – 30% Design

Dear Mr. Khavari:

Criado & Associates, Inc. (CRIADO) is pleased to be of service to the City of Grand Prairie, by providing the 30% preliminary design for paving, drainage, and water line improvements along Dechman Drive. This is to be constructed as a 2-lane, 45-foot back-to-back, M4U minor arterial street section with a 4-foot sidewalk along the west side of the road from Westchester Parkway to Bardin Road (Approximately 780 LF).

CRIADO shall perform services for the project in accordance with the Scope of Work contained in **Exhibit A**, attached. We propose the hourly, not to exceed amounts as detailed in the Fee Schedule (**Exhibits B & B-1**) and summarized below:

Basic Services		
Task 1 – Preliminary Design (30%):	\$	20,505.00
Special Services		
Tasks 2.1-2.3 – Design Survey	\$	21,270.00
Task 3 – Geotechnical Investigations	\$	4,935.00
Task 4 – Subsurface Utility Engineering (Level 'C'	&'D') \$	1,535.00
Task 5 - Reimbursables	<u>\$</u>	255.00
Tot	tal Fee \$	48,500.00

Preliminary plans shall be submitted in accordance with the design schedule provided in Exhibit C after a "Notice to Proceed" has been provided.

We appreciate the opportunity to be of service to the City of Grand Prairie. We trust that our association on this project will be mutually beneficial and continue to serve as the foundation for a long-term relationship. If you have any questions, please do not hesitate to call me at 972-392-9092.

Sincerely, Criado & Associates, Inc.

Monci

Kelly Moncrief, P.E. Senior Project Manager

EXHIBIT A SCOPE OF SERVICES

DECHMAN DRIVE PHASE 1 – 30% DESIGN CITY OF GRAND PRAIRIE, TEXAS

0.0 GENERAL

0.1 **Project Description**

The services to be provided for this project include topographic and boundary surveying, preliminary design and development of estimate for construction for the extension of Dechman Drive from Westchester Parkway to Bardin Road (Approximately 780 linear feet) in the City of Grand Prairie, Texas. Project also includes preliminary design of the associated drainage improvements and construction of a proposed 12inch water line along the project corridor.

All work will be performed within the existing right of way. Plans will be prepared to produce 1" = 20' scale construction documents. All horizontal survey data will be based on the Global Positioning Satellite (GPS) Systems observations utilizing a local Virtual Reference System (VRS). Horizontal data will be based on the North American Datum of 1983 (NAD '83), Texas State Plane Coordinate System, North Central Zone, (4202). Deliverables will be scaled to surface using the TxDOT's Dallas County Scale Factor of 1.000136506.

0.2 Project Phasing

This project shall be divided into three phases:

Topographic Survey for Design / Geotechnical Investigations Preliminary Engineering Phase (30% Design) Design Memorandum

0.3 Design Standards

Design and preparation of construction drawings and technical specifications required for the project shall be in accordance with the following standards (Latest revisions).

- a. City of Grand Prairie Standard Cover Sheet and AutoCAD prototype (to be provided by City staff)
- b. City of Grand Prairie Standard Details Latest revision (Currently amended Aug 2018)
- c. City of Grand Prairie Drainage Design Manual (Amended Jan 2017)
- d. City of Grand Prairie Article 14, Drainage (Adopted Nov 2016)
- e. City of Grand Prairie Article 15, Floodplain Management (Adopted March 2019)
- f. NCTCOG Construction Specifications and Details
- g. AASHTO Design Criteria

- h. TDLR Architectural Barriers Act / Texas Accessibility Standards
- i. TxDOT Design and Construction Standards

0.4 Project Management

ENGINEER to provide a monthly project status report and updated schedule throughout project design phase.

BASIC SERVICES

1.0 PRELIMINARY ENGINEERING

1.1 Pre-Design Conference / Kick-Off Meeting

Meet with the City of Grand Prairie staff to review and discuss the primary design criteria, operational concerns, traffic information and other preliminary data. Prepare a record of the meeting and distribute it to all attendees.

1.2 Data Collection

Obtain and review available reports, pertinent utility plans, street plans, plats and right-of-way maps, existing easement information, and other features within the project area from the City of Grand Prairie.

1.3 **Preliminary Design (30%)**

- a. Work with affected utilities such as water, gas, telephone, cable TV, and electric to obtain accurate information for horizontal and vertical data for their facilities.
- b. Prepare schematic design plans at the engineering scale indicated:
 - Cover sheet.
 - Typical sections sheet.
 - Project Layout, Alignment, and ROW Map Sheets.
 - Demolition sheet. Scale 1" = 20'.
 - Paving plan & profile sheet for street improvements. Scale 1"= 20' horizontal and 1"= 4' vertical.
 - Cross sections for street improvements.
 - Drainage Area Map, Calculations using City GIS topography and LIDAR. Scale 1" = 50'
 - Storm Plan & Profile Layout Sheets. Scale 1"= 20' (Note: Profile to only include flowlines at critical design points; including proposed utility crossings, drainage appurtenances, and outfall locations.)
 - Storm Outfall and Grading Sheets. Scale 1"= 20' horizontal.
 - Water Line plan sheets. Scale 1"= 20' horizontal.

(Note: To include flowlines at proposed utility crossings.)

1.4 Preliminary Cost Estimate

Prepare a preliminary estimate of construction quantities and develop preliminary statement of probable construction cost.

1.5 Quality Assurance / Quality Control

Complete an internal QA/QC review on all survey deliverables, existing utility maps, plan documents, cost estimates, quantities, and calculations prior to submittal to City.

1.6 **Preliminary Submittal**

Submit two (2) sets (one (1) half size and one (1) full size) of 30% preliminary plans, and preliminary estimates to the City for review. Submit a PDF (printed to scale) of preliminary plans.

1.7 Design Memorandum

Prepare a design memorandum two weeks following the 30% submittal in which all aspects of project design criteria, design alternatives and exhibits with associated construction cost estimates, and recommendations shall be provided in narrative form. Submit in .pdf format a minimum of four (4) hard bound copies.

1.8 City Review Meeting

Schedule and attend meeting with the City of Grand Prairie via Zoom to discuss preliminary plans, estimates, and City review comments.

1.9 Franchise Utility Coordination

Distribute the plans to local utility companies to obtain information regarding impacts to their facilities and coordinate any required relocations.

SPECIAL SERVICES

2.0 DESIGN SURVEY

Criado shall complete a topographical and boundary design survey of Dechman Drive from East Westchester Parkway to Edgeview Drive in the City of Grand Prairie, TX, as shown on the aerial image labeled Exhibit 'A', attached herewith. The following assumptions were made during the preparation of the Scope of Services and Fee. If these assumptions do not prove correct, a modification to the scope and fee for this project may be required.

• The project limits are within the Dechman Drive right-of-way and 20-feet east of the right-of-way and within the existing drainage easement that runs from the intersection of Dechman Drive with Edgeview Drive

northeast approximately 725-feet. Limits to include the full intersections of Dechman Drive with E. Westchester Parkway and Edgeview Drive and a minimum of 50-feet past these intersections.

- All horizontal survey data will be based on the Global Positioning Satellite (GPS) Systems observations utilizing a local Virtual Reference System (VRS). Horizontal data will be based on the North American Datum of 1983 (NAD '83), Texas State Plane Coordinate System, North Central Zone, (4202). Deliverables will be scaled to surface using the TxDOT's Dallas County Scale Factor of 1.000136506.
- Vertical data will be based on City of Grand Prairie's benchmark datum.
- Project control will be established along the length of the project, set no farther than 600-feet apart. Horizontal data will be established utilizing GPS. Vertical data will be established by differential leveling using the City of Grand Prairie's benchmark datum.
- Criado personnel will have access to the project site from 7:00 AM to 6:00 PM, Monday through Sunday, throughout the duration of the project. Access to private property is not anticipated.
- Texas811 field markings; as coordinated in Section 4.0, Subsurface Utility Engineering.

2.1 Project Control

Criado shall establish project control along the length of the project and shall include the following:

- All horizontal and vertical control shall be tied to at least two City 2016 GPS monuments.
- Control monuments will be set no greater than 600-feet apart.
- Where appropriate the following control points will be set:
- 5/8-inch capped iron rod, 18-inches in length set in concrete.
- Mag Nails set in asphalt.
- 'X' cut in concrete.
- The horizontal data shall be established using GPS.
- The vertical data shall be established by a differential level loop, with elevations based on Grand Prairie's benchmark datum.

2.2 Topographical Survey

Criado proposes to provide topographical survey data of the Dechman Drive right-of-way, from E. Westchester Parkway to Edgeview Drive for the width of the existing right-of-way, and shall include the following, where existing:

- Natural ground shots on a 50-foot grid.
- Ties to fences.
- Ties to trees, 6-inches or greater in caliper diameter measured at breast height (4.5-feet above ground), providing the common tree

name (Note: Criado field crews are not certified arborists and cannot guarantee that trees are correctly identified).

- Ties to all above ground visible utilities.
- Ties to all signs and markers indicating the location of an underground utility.
- Ties to all paint marks and flags provided by Texas811 indicating the horizontal location of an underground utility.
- Ties to all paint marks and flags provided by Texas811 indicating the horizontal location of an underground utility.
- Ties to all storm drain curb inlets, providing the width of the throat and depth of inlet, storm drain drop inlets, slotted drains, and manholes, providing a shot on the center of the manhole rim and flowline at the center of the manhole, approximate pipe sizes and direction of flow.
- Ties to the storm drain outfall at Edgeview Dr., providing ties to the headwall and flowline of the reinforced concrete pipe (RCP).
- Ties to all wastewater manholes, providing a shot on the center of the manhole rim and flowline at the center of the manhole, approximate pipe sizes and direction of flow.
- Ties to all waterline appurtenances, including but not limited to fire hydrants, water meters, water valves, air release valves, blow off valves, irrigation control valves, etc.
- Ties to the street stub outs at the North and South end of the project, providing two cross-sections with ties to the natural ground at 20-feet East of the East property line, the property line, top of curb, gutter and centerline of the street, and
- Any other above ground feature observed in the field.

Criado proposes to also provide topographical survey data within the existing drainage easement that runs from the intersection of Dechman Drive with Edgeview Drive northeast approximately 725-feet, and shall include the following, where existing:

- Natural ground shots to provide drainage channel cross sections at 50-foot intervals.
- Ties to fences.
- Ties to all above ground visible utilities.
- Ties to all signs and markers indicating the location of an underground utility.
- Ties to all paint marks and flags provided by Texas811 indicating the horizontal location of an underground utility.
- Ties to all paint marks and flags provided by Texas811 indicating the horizontal location of an underground utility.
- Ties to all storm drain curb inlets, providing the width of the throat and depth of inlet, storm drain drop inlets, slotted drains, and manholes, providing a shot on the center of the manhole rim and flowline at the center of the manhole, pipe diameters and flowlines

in and out of manholes, approximate pipe sizes and direction of flow.

- Ties to all wastewater manholes, providing a shot on the center of the manhole rim and flowline at the center of the manhole, approximate pipe sizes and direction of flow.
- Ties to all waterline appurtenances, including but not limited to fire hydrants, water meters, water valves, air release valves, blow off valves, irrigation control valves, etc.

2.3 Boundary Survey

Criado Survey will perform boundary research and surveys on the existing right-of-way and along the existing drainage easement that runs from the intersection of Dechman Drive with Edgeview Drive northeast approximately 725-feet. Limits to include the full intersections of Dechman Drive with E. Westchester Parkway and Edgeview Drive and a minimum of 50-feet past these intersections.

2.4 Deliverables

- A 2d CADD file in AutoCAD Civil 3d 2020.
- A 3d CADD file containing a DTM and 1-foot contours in AutoCAD Civil 3d 2020.
- A .csv file containing all points tied.
- A file in AutoCAD Civil 3d containing boundary survey of the properties within the project limits and property ownership information based of Dallas Central Appraisal District records.
- PDF copy of plans, exhibits, etc.

3.0 GEOTECHNICAL INVESTIGATIONS

Services to be provided by sub-consultant – See attached Proposal from Alliance dated December 7, 2020.

4.0 SUBSURFACE UTILITY ENGINEERING

The Subsurface Utility Engineering Department (SUE) of CRIADO proposes to perform utility investigations; including utility research, coordination and field investigation.

- Quality Levels-C & D (QL-C, QL-D) Existing utilities are plotted from review of available existing records and field features. The information provided will be for horizontal location only; no vertical location will be provided.
 - Contact Texas811 (an underground utility locator service) to designate public underground utilities within the project limits.
 - Contact (972) 237-8413 to field designate City fiber, water and wastewater utilities within the project limits.

- Contact and identify franchise utilities within the proposed project limits and provide Utility Contact List of all owners.
- Provide existing plans from all franchise utility owners within the proposed project limits.
- Deliverables
 - Existing Utility Layout of QL-C, QL-D facilities
 - Utility Contact List
 - Existing utility records of franchise utility owners

5.0 REIMBURSABLES

Reimbursable expenses include expenses directly related to the project such as (but are not limited to): filing fees; permit fees; review fees; postage; courier service; parking fees; mileage to and from job site or meetings; surveying equipment (such as GPS receivers and Robotic Total Stations) and printing and reprographics for submittals to City or other municipalities/agencies for construction plans, for cost estimates, and for specifications and/or bidding. Reimbursable expenses shall be invoiced on a monthly basis, separately, and will be billed at 1.1 times actual cost.

6.0 EXCLUSIONS

The intent of the scope is to include only the services specifically listed above and none others. Services specifically excluded from this Scope of Services include, but are not necessarily limited to the following:

- Final design services.
- Computer modeling and routing of wastewater flows.
- Title searches.
- Fees for permits.
- Traffic engineering report or studies.
- Traffic Control Design.
- Floodplain reclamation plans.
- Level 'A' & Level 'B' Subsurface Utility Engineering.
- Preparation of Easement / R.O.W. Acquisition Documents
- Bid & Construction Phase Services.
- Full time inspection.
- Designs for trench safety.
- Consulting services by others not included in proposal.
- Quality control and testing services during construction.

- Prints furnished after acceptance of the required sets for construction in accordance with this Agreement.
- Environmental Services / Archeological Research.
- Prepare to serve or serve as an expert witness on behalf of the Town in connection with any public hearings or legal proceedings.
- Sanitary sewer system improvements.
- Review monthly requests for payment from the contractor and prepare a recommendation for action by the City of Grand Prairie.
- Review the contractor's monthly progress reports and provide review comments to the City of Grand Prairie.
- This project includes the design of on-site facilities only. Design of any offsite road, utility extensions which may be required to serve the project is not included in the engineer's scope.
- Street lighting electrical design.
- Right-of –Way Acquisition Services.
- Environmental site assessments.
- Wastewater capacity analysis, flow study, or condition analysis.



• GEOTECHNICAL ENGINEERING

- ENVIRONMENTAL CONSULTING
- CONSTRUCTION MATERIALS ENGINEERING AND TESTING
- CONSTRUCTION INSPECTION

December 14, 2020

Ms. Kelly Moncrief, P.E. Senior Project Manager Criado and Associates, Inc. 4100 Spring Valley Road #1001 Dallas, Texas 75244

Phone: (972) 392-9092 Email: KMoncrief@criadoassociates.com

Re: Proposal for Geotechnical Investigation Proposed New Pavement -- Dechman Drive Grand Prairie, TX AGG Proposal No: P20-1117E-R2

Dear Ms. Moncrief,

Alliance Geotechnical Group (AGG) understands that we have been selected to provide geotechnical engineering and testing services at the above noted project. We understand that AGG has been selected based on qualifications in accordance with the Professional Services Procurement Act for providing geotechnical services. A detailed scope and project fee are provided below.

PROJECT DESCRIPTION

The project consists of extending Dechman Drive south to connect to Bardin Road in Grand Prairie, Texas. It is understood that new water utilities will be installed along the subject alignment. We understand that the invert depths will be 10 feet or less below existing grades.

SCOPE OF WORK

The geotechnical investigation performed for the referenced project will consist of field and laboratory investigations, engineering analysis, and a report prepared by a Registered Professional Engineer.

Field Investigation

The field investigation will consist of drilling two (2) test borings. The test borings will be drilled on each end of the proposed new pavement alignment and will be advanced to depths of fifteen (15) feet below the existing ground surface. The borings will be backfilled with soil cuttings and the existing pavements where penetrated will be patched upon drilling completion.

Subsurface soil samples will be secured with thin walled tube and/or split spoon samples depending on soil type and consistency. Rock encountered in the borings will be evaluated using





the Texas Department of Transportation Penetrometer (TxDOT Cone). All samples will be properly logged, packaged, sealed, and placed in a core box for transportation to the laboratory.

AGG assumes that we can perform the field work during normal working hours. Traffic control will consist of using signs and safety cones only. Should unusual soil conditions be encountered, we will call you with a recommendation and cost estimate to explore these unusual conditions.

AGG will contact Texas 811 and the City of Grand Prairie's Water Department to have them locate underground utilities. However, AGG is not responsible for damage to underground utilities that are not identified prior to drilling.

Laboratory Investigation

Laboratory tests will be conducted to classify the soil and to evaluate the volume change potential and strength of the soil present at the site. Soil classification tests will consist of Atterberg Limits, percent passing #200 sieve, moisture content and dry unit weight. The volume change potential of the soils will be evaluated by swell tests. The strength of the soil will be determined by hand penetrometer tests unconfined compression testing. In addition, sulfate tests will also be performed on selected samples.

Engineering Analyses

14

Results of field and laboratory work for all streets and detention ponds will be presented in one engineering report. The report will include our recommendations to guide design and construction of the new pavement and will include the following:

- 1. Site reconnaissance, boring staking and utility clearance coordination.
- 2. Plan of borings, boring logs, water level observations, and laboratory test results.

- 3. Comments on the presence and effect of expansive soils on pavement construction will be provided. Alternative methods of reducing any anticipated shrink/swell movements associated with expansive clays will be included for pavement construction, if required. Comments on presence of sulfates in on-site soils will also be provided.
- 4. Open cut recommendations for the new water and wastewater lines.
- 5. Pavement subgrade stabilization recommendations.

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6. Concrete pavement thickness recommendations based on traffic data provided by the City of Grand Prairie.



Proposal for Geotechnical Investigation Proposed New Pavement – Dechman Drive Grand Prairie, TX AGG Proposal No: P20-1117E-R2 Page 3

GEOTECHNICAL FEES

Based upon the above scope of work, AGG will perform the geotechnical investigation and provide a single Geotechnical Report for a lump sum fee of **\$4,935.00**.

TERMS AND CONDITIONS

If this proposal meets with your approval, please sign below to authorize AGG to perform the work. We look forward to working with you on this project. Please contact us after reviewing our proposal if you have any questions.

Sincerely, ALLIANCE GEOTECHNICAL GROUP

Logan Tucker, E.I.T. FO Staff Engineer

Hor Michael D. Roland, P.E. Vice President

- 1 A E

ACCEPTED BY:

Name/Title Date

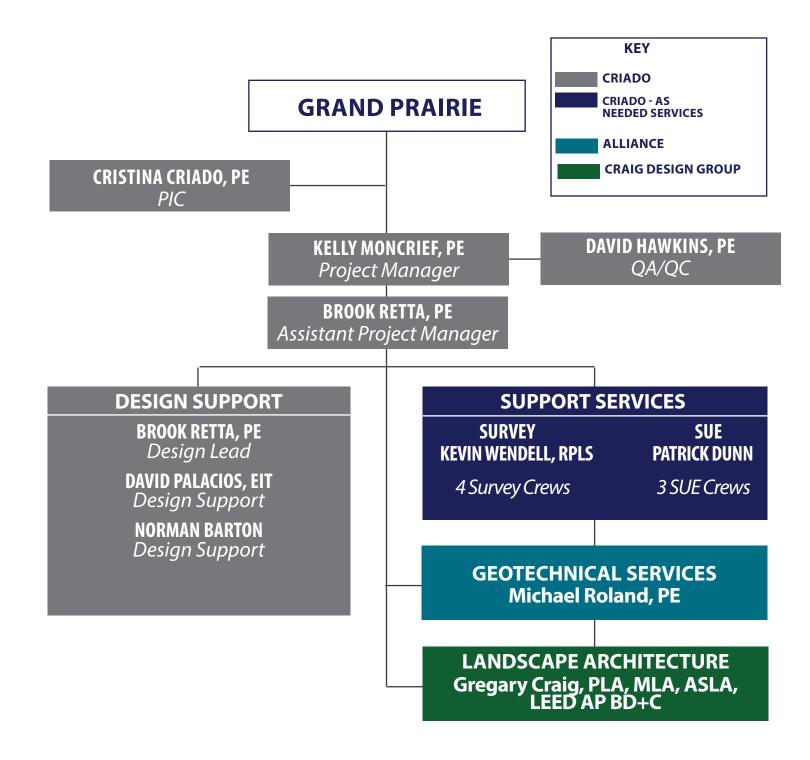
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City of Grand Prairie Dechman Drive Paving, Drainage and Water Improvements from Westchester Pkwy. To Bardin Road (W.O. #621.59) Phase 1 - 30% Design

	SENIOR PM -	QA-QC -	PROJECT ENGINEER -	EIT - David	SNR DESIGN	SURVEY	RPLS - Kevin	2-MAN	FIELD MGR / UTIL CRDNTR	CLERICAL -				
TASK/DESCRIPTION	Kelly Moncrief, PE	David Hawkins, PE	Brook Retta,	Palacios, EIT	TECH - Norman	TECH - Jeff Williams	Wendell, RPLS	FIELD	- Drew Payne,	Samantha Cheney	MAN-	CHARGES	SUB-	FOR TASK
		1.0.00.00,1.2	PE		Barton			CREW	EIT	onency	HOURS		CONSULTANTS	
	\$230.00	\$250.00	\$140.00	\$110.00	\$110.00	\$130.00	\$160.00	\$170.00	\$120.00	\$90.00				
BASIC SERVICES														
TASK 1 - PRELIMINARY ENGINEERING (30%)														
1.1 PRE-DESIGN CONFERENCE / KICK-OFF MEETING	2.0		2.0								4.0	\$740		\$740
1.2 DATA COLLECTION			0.5	1.0							1.5	\$180		\$180
1.3 PRELIMINARY DESIGN												\$100		¢.00
1.3a UTILITY COORDINATION	0.5			1.0					2.0		3.5	\$465		\$465
1.3b.1 GENERAL SHEETS (COVER)			0.5	-	4.0						4.5	\$510		\$510
1.3b.2 CONTROL SHEETS (PROJECT LAYOUT, ALIGNMENT & ROW MAP)	1.0		2.0	4.0	8.0						15.0	\$1,830		\$1,830
1.3b.3 DEMOLITION SHEET	0.5		1.0	2.0	6.0						9.5	\$1,135		\$1,135
1.3b.4 ROADWAY PLANS (HORIZONTAL & VERTICAL ALIGNMENTS, TYPICAL SECTIONS, CROSS SECTIONS & DETAILS)	2.0		6.0	10.0	24.0						42.0	\$5,040		\$5,040
1.3b.5 DRAINAGE PLANS (DRAINAGE AREA MAP, HYDROLOGY, STORM PLAN LAYOUT)	1.0		2.0	6.0	12.0						21.0	\$2,490		\$2,490
1.3b.5 DRAINAGE PLANS (OUTFALL & GRADING SHEET)	1.0		4.0	5.0	10.0						20.0	\$2,440		\$2,440
1.3b.6 WATER LINE PLANS	1.0		2.0	4.0	8.0						15.0	\$1,830		\$1,830
1.4 QUANTITIES / ESTIMATE OF PROBABLE CONSTRUCTION COST	1.0		1.0	2.0							4.0	\$590		\$590
1.5 QA/QC		4.0									4.0	\$1,000		\$1,000
1.6 PRELIMINARY SUBMITTAL	1.0	-			2.0						3.0	\$450		\$450
1.7 DESIGN MEMORANDUM	2.0		1.0								3.0	\$600		\$600
1.8 CITY REVIEW MEETING (REMOTE)	2.0		2.0								4.0	\$740		\$740
1.9 FRANCHISE UTILITY COORDINATION	0.5			1.0					2.0		3.5	\$465		\$465
												φ 1 00		
SUBTOTAL HOURS/COSTS	15.5	4.0	24.0	36.0	74.0				4.0		157.5	\$20,505		\$20,505
SPECIAL SERVICES														
TASK 2.1, 2.2, 2.3 - DESIGN SURVEY	1.0					40.0	8.0	80.0	8.0			\$21,270		\$21,270
TASK 3 - GEOTECHNICAL SERVICES												¥= 1,=1 ¥	\$4,935	\$4,935
TASK 4 - SUBSURFACE UTILITY ENGINEERING SERVICES (LEVEL 'C' & 'D')	0.5							2.0	9.0			\$1,535		\$1,535
SUBTOTAL HOURS/COSTS	1.5					40.0	8.0	82.0	17.0			\$22,805	\$4,935	\$27,740
TASK 5 - REIMBURSABLES														
5.1 REIMBURSABLES (TO BE BILLED AT ACTUAL COST X 1.1)												\$255		\$255
SUBTOTAL HOURS/COSTS												\$255		\$255
FEE SUMMARY														
TASK 1 - PRELIMINARY ENGINEERING (30%)	15.5	4.0	24.0	36.0	74.0				4.0		158	\$20,505		\$20,505.00
TASK 2.1, 2.2, 2.3 - DESIGN SURVEY	1.0					40.0	8.0	80.0	8.0			\$21,270		\$21,270.00
TASK 3 - GEOTECHNICAL SERVICES													\$4,935	\$4,935.00
TASK 4 - SUBSURFACE UTILITY ENGINEERING SERVICES (LEVEL 'C' & 'D')	0.5							2.0	9.0			\$1,535		\$1,535.00
TASK 5 - REIMBURSABLES												\$255		\$255.00
TOTAL HOURS	17.0	4.0	24.0	36.0	74.0	40.0	8.0	82.0	21.0		158	\$43,565	\$4,935	
HOURLY RATES	\$230.00	\$250.00	\$140.00	\$110.00	\$110.00	\$130.00	\$160.00	\$170.00	\$120.00	\$90.00				\$49 E00
													TOTAL FEE	\$48,500

Organization Chart



CRIADO



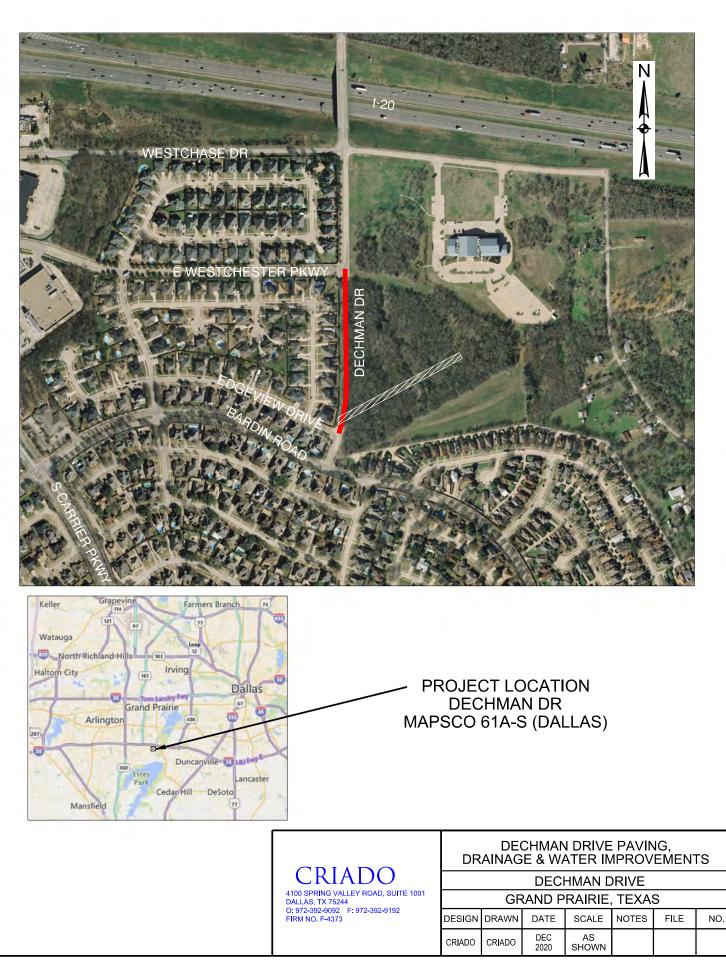
EXHIBIT C CITY OF GRAND PRAIRIE DECHMAN DRIVE PAVING, DRAINAGE AND WATER IMPROVEMENTS PHASE 1 - 30% DESIGN

ID	Task Name	Start	Finish	Duration	Qtr 1, 2021 Qtr Dec Jan Feb Mar
0	Dechman Drive Paving, Drainage and Water Improvements - City of Grand Prairie	Mon 1/18/21	Mon 3/29/21	51 days	
1	Notice to Proceed	Mon 1/18/21	Mon 1/18/21	1 day	♦ 1/18
2	Topographic Survey and S.U.E. (Level "B", "C" and "D")	Mon 1/18/21	Fri 2/12/21	20 days	
3	Preliminary Design (30% Submittal)	Mon 2/1/21	Fri 3/12/21	30 days	·1
4	Data Collection and Field Visit	Mon 2/1/21	Fri 2/5/21	5 days	-
5	Preliminary Design	Mon 2/8/21	Fri 3/12/21	25 days	
6	Submit Preliminary Plans	Fri 3/12/21	Fri 3/12/21	1 day	♦ 3/12
7	City Review	Mon 3/15/21	Fri 3/26/21	10 days	
8	Submit Design Memorandum	Mon 3/29/21	Mon 3/29/21	1 day	

Date:Tue 12/8/20 CRIADO P#: 14854	Task Milestone		Summary Project Summary		Manual Task Progress		Manual Progress
Page 1							

		GR	GTR and PRairie						
S									
tr 2, 2021 Apr	May	Jun	Qtr 3, 2021 Jul	Aug	Sep				

EXHIBIT D PROJECT MAP



FILE NAME:

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET SUMMARY							
Fund/Activity Account:	4	00192 / 021059	03				
Project Title:		Dechman Road					
Current Request:	1	\$48,500.00 2	3	2+3	1+3		
ACCOUNT DESCRIPTION	-	AVAILABLE BALANCE	CURRENT REQUEST	REVISED BALANCE	AMENDED BUDGET		
61041 Prof Engineering	\$0	\$0	\$48,500	\$48,500	\$48,500		
				\$0	\$0		
				\$0	\$0		
				\$0	\$0		
				\$0	\$0		
				\$0	\$0		
				\$0	\$0		
TOTAL	\$0	\$0	\$48,500	\$48,500	\$48,500		



City of Grand Prairie

Legislation Details (With Text)

File #:	20-10712	Version: 1	Name:	Resolution; ITS Annual Agreement + Four Options	Renewal
Туре:	Resolution		Status:	Consent Agenda	
File created:	12/22/2020		In control:	Transportation	
On agenda:	1/5/2021		Final action:		
Title:	Resolution declaring expectation to reimburse expenditures with proceeds of future debt in the amount of \$36,000 for Professional Engineering Services contract with Innovative Transportation Solutions, Inc. (up to \$36,000 annually) for one year with the option to renew for four additional one-year periods, totaling \$180,000 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 funds is appropriated by the City Council to satisfy the City's obligation during the renewal terms				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	<u>WO 621.62.p</u>	<u>df</u>			
Date	Ver. Action B	у	Ac	tion Res	ult

From

Maxine Snow

Title

Resolution declaring expectation to reimburse expenditures with proceeds of future debt in the amount of \$36,000 for Professional Engineering Services contract with Innovative Transportation Solutions, Inc. (up to \$36,000 annually) for one year with the option to renew for four additional one-year periods, totaling \$180,000 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 funds is appropriated by the City Council to satisfy the City's obligation during the renewal terms

Presenter

Walter Shumac III, P.E., Director of Transportation Services

Recommended Action

Approve

Analysis

This contract is for professional engineering services including the preparation and processing of local project advance funding agreements (LPAFA) with all appropriate transportation partners; transportation policy development; development of transportation funding options; governmental interaction on local, state and federal levels; and all other duties that may arise during their development.

Pursuant to Chapter 252.022 of the Local Government Code, local governments are authorized to exempt

expenditures from competitive bidding for professional or planning services. Proposals were not solicited for this work due to the firm's familiarity with the City of Grand Prairie projects.

Financial Consideration

Interim funding in the total amount of \$36,000 is available from the unobligated fund balance in the Street Capital Projects Fund (400192) to WO #02106203 (FY21 Intersection Improvements)

Body

A RESOLUTION OF THE CITY OF GRAND PRAIRIE, TEXAS, DECLARING EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT FOR PROFESSIONAL ENGINEERING SERVICES FOR PREPARATION AND PROCESSING OF LOCAL PROJECT ADVANCE FUNDING AGREEMENTS (LPAFA) WITH ALL APPROPRIATE TRANSPORTATION PARTNERS; TRANSPORTATION POLICY DEVELOPMENT; DEVELOPMENT OF TRANSPORTATION FUNDING OPTIONS; GOVERNMENTAL INTERACTION OF LOCAL, STATE AND FEDERAL LEVELS; AND ALL OTHER DUTIES THAT MAY ARISE DURING THEIR DEVELOPMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Grand Prairie, Texas (the "Issuer") intends to issue debt for a professional services contract for preparation and processing of local project advance funding agreements (LPAFA) with all appropriate transportation partners; transportation policy development; development of transportation funding options; governmental interaction on local, state and federal levels; and all other duties that may arise during their development (the "Project") and further intends to make certain capital expenditures with respect to the Project and currently desires and expects to reimburse the capital expenditures with proceeds of such debt;

WHEREAS, under Treas. Reg. 1.150-2 (the "Regulation"), to fund such reimbursement with proceeds of taxexempt obligations, the Issuer must declare its expectation to make such reimbursement; and

WHEREAS, the Issuer desires to preserve its ability to reimburse the capital expenditures with proceeds of tax -exempt obligations.

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

SECTION 1. That the Issuer reasonably expects to reimburse capital expenditures with respect to the Project with proceeds of debt hereafter to be incurred by the Issuer, and that this resolution shall constitute a declaration of official intent under the Regulation. The maximum principal amount of obligations expected to be issued for the Project is \$36,000.00.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, JANUARY 5TH, 2021.

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET SUMMARY							
Fund/Activity Account:		00192 / 021062					
Project Title: Current Request:	FY21 In	tersection Impro \$36,000.00	ovements				
ACCOUNT DESCRIPTION	1 CURRENT BUDGET	2 AVAILABLE BALANCE	3 CURRENT REQUEST	2+3 REVISED BALANCE	1+3 AMENDED BUDGET		
61041 Prof Engineering	\$0	\$0	\$36,000	\$36,000	\$36,000		
				\$0	\$0		
				\$0	\$0		
				\$0	\$0		
				\$0	\$0		
				\$0	\$0		
				\$0	\$0		
TOTAL	\$0	\$0	\$36,000	\$36,000	\$36,000		



City of Grand Prairie

Legislation Details (With Text)

File #:	20-10683	Version: 1	l	Name:	Z201201 - Zoning Change - Zo Vicky Ln. (City Council District	
Туре:	Ordinance			Status:	Planning and Zoning Cases to	•
File created:	12/7/2020			In control:	Planning and Zoning Commiss	ion
On agenda:	1/5/2021			Final action:		
Title:	Z201201 - Zoning Change - Zoning Change at 1620 Vicky Lane (City Council District 6). A request to change the base zoning from Single Family-One Residential District (SF-1) to Commercial District (C) to allow for future commercial development at this location. Located at 1620 Vicky Lane, legally described as 1.49 acres out of Tract 36.1, W. H. Beeman Survey, Abstract 126, Page 11, City of Grand Prairie, Dallas County, Texas, zoned Single-Family One Residential District. This property is generally located south of Interstate 20 and west of Lake Ridge Parkway, within the Interstate 20 Corridor Overlay District. (On December 14, 2020, the Planning and Zoning Commission tabled this case by a vote of 8-0)					
Sponsors:						
Indexes:						
Code sections:						
Attachments:	PZ Draft Minu	<u>ites 12-14-202</u>	<u>0.p</u>	<u>df</u>		
Date	Ver. Action B	у		Acti	on	Result

From

Monica Espinoza, Executive Assistant

Title

Z201201 - Zoning Change - Zoning Change at 1620 Vicky Lane (City Council District 6). A request to change the base zoning from Single Family-One Residential District (SF-1) to Commercial District (C) to allow for future commercial development at this location. Located at 1620 Vicky Lane, legally described as 1.49 acres out of Tract 36.1, W. H. Beeman Survey, Abstract 126, Page 11, City of Grand Prairie, Dallas County, Texas, zoned Single-Family One Residential District. This property is generally located south of Interstate 20 and west of Lake Ridge Parkway, within the Interstate 20 Corridor Overlay District. (On December 14, 2020, the Planning and Zoning Commission tabled this case by a vote of 8-0)

Presenter

Jonathan Tooley, Planner

Recommended Action Table

Analysis



REGULAR PLANNING AND ZONING COMMISSION MEETING MINUTES DECEMBER 14, 2020

COMMISSIONERS PRESENT: Chairperson Shawn Connor, Vice-Chairperson Bill Moser, Secretary Cheryl Smith, and Commissioners, Julia Perez, Max Coleman, Eric Hedin, Warren Landrum, John Fedorko.

COMMISSIONERS ABSENT: Josh Spare

CITY STAFF PRESENT: Deputy City Manager Bill Hills, Rashad Jackson, Planning and Development Director, Savannah Ware, Chief City Planner, Charles Lee, Senior Planner, Jonathan Tooley, Planner, Mark Dempsey, Deputy City Attorney, Tiffany Bull, Legal Services, Brett Huntsman, Transportation Planner, Monica Espinoza, Executive Assistant.

Chairperson Shawn Connor called the briefing to order by Video Conference at 5:36 p.m.

<u>AGENDA REVIEW #1</u> S201201 - Site Plan - Warehouse at 2700 Avenue K East (City Council District 1). Senior Planner Charles Lee presented the case report and gave a Power Point presentation for a Site Plan for a 198K SF industrial warehouse building on one lot on 26.46 acres. Tract 4 of M. K. Selvidge Survey, Abstract No. 1423 and Lot 1, Block 6, Safety Net Addition, City of Grand Prairie, Tarrant County, Texas, zoned Light Industrial (LI), generally located northwest of Avenue K and future extension of N. Great Southwest Parkway Road, and specifically addressed at 2700 E. Avenue K.

Commissioner Fedorko asked if the property was a spec warehouse or does it occupy a tenant. Mr. Lee stated it is a spec warehouse and they may have a tenant. Mr. Fedorko asked if tenants can store dangerous chemicals at the warehouse so close to a residential neighborhood. Mr. Lee stated the fire code and the building code prevent them from storing any dangerous chemicals. Mr. Fedorko asked if the planned expansion of Great Southwest Parkway has anything to do with the site plan. Planning and Development Director Rashad Jackson stated these types of amendments get reviewed by CCDC as well as P & Z and City Council. Transportation Planner Brett Huntsman stated the extension of Great Southwest is something that the city has already adopted, and it is on the existing thoroughfare plan. What we are looking at here is the site wanting to develop on a parcel that has been impacted by that extension, so we are asking the

applicant to dedicate 120 ft of right away necessary for the city to make that extension. Mr. Fedorko asked if the tree buffer along the extension part of the plan, still. Mr. Lee stated the alignment is still part of preliminary concept the city is going for.

Chairperson Connor asked what did the desibel level report come back as. Mr. Lee stated there wasn't a noise study done but normally when it is over 300 feet it tends to be acceptable in that level.

Commissioner Coleman stated there is also an ordinance against nuisance noises and they don't have to have a desibel level. He is concerned with any truck lights beaming to the houses nearby and asked if there is a way to put a certificate of occupancy on the hours. Mr. Lee stated that is something the applicant would have to agree to.

Tiffany Bull stated the only issue in front of the commission for today is the Site Plan and they are not requesting any variances.

Commissioner Moser wanted to clarify the current zoning on this property is Light Industrial and for how long. Mr. Lee stated that is correct and it has been zoned Light Industrial since the 1970's. Mr. Moser asked what is the developer doing with the gas well. Mr. Lee stated the developer isn't doing anything with the gas well. They are only relocating the gas pipeline.

Chief City Planner, Savannah Ware stepped forward reminding commissioners of the time and other items on the agenda review.

ITEM #2 S201202 - Site Plan - Prairie Modern Apartments (City Council District 1). Planner Jonathan Tooley presented the case report and gave a Power Point presentation for a Site Plan for Prairie Modern Apartments, which includes 272 multi-family units in one building with a five-story parking garage on 5.355 acres. Legally described as Tract 6, Elizabeth Gray Survey, Abstract No. 517, Page 215, City of Grand Prairie, Dallas County, Texas, and zoned PD-388. Generally located east of State Highway 161 and north of Dickey Road and within the SH-161 Corridor Overlay District.

There was no discussion on this item.

ITEM #3 - SU180504C - Specific Use Permit Renewal - 3025 Hardrock Rd (City Council District 1). Senior Planner Charles Lee presented the case report and gave a Power Point presentation for a Renewal of a Specific Use Permit for a Trucking and Storage Terminal Facility located at 3025 Hardrock Rd. Lot 3, Block A, Matt M. Lavail Addition, City of Grand

Prairie, Dallas County, Texas, zoned PD-39, within the SH-161 Corridor Overlay District, and generally located north of W Oakdale Rd and east of Hardrock Rd. There was no discussion on this item.

ITEM #4- SU191101A - Specific Use Permit Renewal - Kia Auto Sales (City Council District 5). Senior Planner Charles Lee presented the case report and gave a Power Point presentation for a Renew a Specific Use Permit (SUP) for Internet Auto Sales and amend the SUP to add Major Auto Repair. Lot 446Rof Burbank Gardens Unit 2, zoned Commercial (C), within the Central Business District No. 4, and addressed as 3118 E Main St.

There was no discussion on this item.

ITEM #5- Boards and Commissions Training. Deputy City Attorney, Mark Dempsey gave a Power Point presentation.

Chairperson Shawn Connor asked is he understanding correctly about not having any lengthy discussions about the cases presented during the briefing. Mr. Dempsey stated the purpose of the briefing is intended to let the commission know what the cases are about or what the staff wants you to know about each case. You can have discussions but what happens often is the entire meeting is in the briefing and everyone walks out into the public hearing and call the item up and there are no discussions, and the public doesn't get to hear the discussions.

Commissioner Coleman stated he often has people asking him about an item on the agenda and he lets them know to be present for the briefing because that is where they can get all the information on a case.

Mr. Dempsey made an announcement he will no longer be the assigned lawyer present for P&Z, Tiffany Bull will slowly be transitioning to that position.

COMMISSIONER COMMENTS:

Commissioner Moser stated he noticed COVID Meeting Procedures was removed from the agenda review and asked why it was removed because he thought it would remain if COVID was around. Ms. Bull stepped in and stated since item isn't currently on the agenda, we cannot speak on it. Staff can add item to the next agenda for discussion. Mr. Moser stated he has a problem with that because he stated since the beginning of our zoom meetings that he wanted item to be on every agenda review and requested for item to be put back on the next agenda review. Mr. Jackson stated zoom meetings are the safest approach for staff and for him now because we are in a unique time. We

have staff members that in office that almost got COVID from applicants. The public although they are part of this process it is risky right now for us exposing ourselves in that manner and we are doing the best that we can under the circumstances. We will put item back on the agenda and the reason why it was removed was because staff didn't have any new information to give.

COMMISSIONERS PRESENT: Chairperson Shawn Connor, Vice-Chairperson Bill Moser, Secretary Cheryl Smith, and Commissioners, Julia Perez, Max Coleman, Eric Hedin, Warren Landrum, John Fedorko.

COMMISSIONERS ABSENT: Josh Spare

CITY STAFF PRESENT: Deputy City Manager Bill Hills, Rashad Jackson, Planning and Development Director, Savannah Ware, Chief City Planner, Charles Lee, Senior Planner, Jonathan Tooley, Planner, Mark Dempsey, Deputy City Attorney, Tiffany Bull, Legal Services, Brett Huntsman, Transportation Planner, Monica Espinoza, Executive Assistant.

Chairperson Shawn Connor called the meeting to order by Video Conference at 6:41 p.m. and Commissioner Moser gave the invocation, and Commissioner Connor led the pledge of allegiance to the US Flag, and the Texas Flag.

Citizen Comments: None

<u>AGENDA ITEM: #1 - APPROVAL OF MINUTES</u>: To approve the minutes of the Planning and Zoning Commission meeting of November 23, 2020.

<u>CONSENT PUBLIC HEARING AGENDA Item #2-</u> P201202 - Preliminary Plat - Prairie Modern Addition (City Council District 1). A Preliminary Plat for one multi-family and one commercial lot totaling 7.608 acres. Legally described as Tract 6, Elizabeth Gray Survey, Abstract No. 517, Page 215, and part of Lot 2, Block 1, Curtiss-Wright Addition, City of Grand Prairie, Dallas County, Texas, and zoned PD-388. Generally located east of S Highway 161 and north of Dickey Road and within the SH-161 Corridor Overlay.

<u>Item #3 – P201203</u> - Final Plat - Prairie Modern Addition (City Council District 1). A Final Plat for one (1) multi-family and one (1) commercial lot totaling approximately 7.608 acres. Legally described as Tract 6, Elizabeth Gray Survey, Abstract No. 517, Page 215, and part of Lot 2, Block 1, Curtiss-Wright Addition, City of Grand Prairie, Dallas County, Texas, and zoned PD-388. Generally located east of S Highway 161 and north of Dickey Road and within the SH-161 Corridor Overlay.

Vice Chairperson Moser moved to approve the minutes, cases P201202 and P201203.

Motion: Moser Second: Coleman Ayes: Connor, Moser, Smith, Perez, Coleman, Hedin, Landrum, Fedorko Nays: none **Approved: 8-0** Motion: carried.

<u>PUBLIC HEARING TABLE ITEM #4</u> - Z201201 - Zoning Change - Zoning Change at 1620 Vicky Ln. (City Council District 6).

Commissioner Smith moved to table case Z201201 per staff recommendations.

Motion: Smith Second: Coleman Ayes: Connor, Moser, Smith, Perez, Coleman, Hedin, Landrum, Fedorko Nays: none **Approved: 8-0** Motion: carried.

<u>ITEM FOR INDIVIDUAL CONSIDREATION: Item # 5</u> S201201 - Site Plan - Warehouse at 2700 Avenue K East (City Council District 1). Senior Planner Charles Lee presented the case report and gave a Power Point presentation for a Site Plan for a 198K SF industrial warehouse building on one lot on 26.46 acres. Tract 4 of M. K. Selvidge Survey, Abstract No. 1423 and Lot 1, Block 6, Safety Net Addition, City of Grand Prairie, Tarrant County, Texas, zoned Light Industrial (LI), generally located northwest of Avenue K and future extension of N. Great Southwest Parkway Road, and specifically addressed at 2700 E. Avenue K.

Mr. Lee stated the applicant intends to construct a 198,200sf. office/warehouse building on 26.46 acres. The proposed site consists of two properties that would be subsequently platted into one property. An existing gas well straddles the two properties. Site Plan approval by City Council is required for any project involving industrial uses with buildings exceeding 50,000 square feet. The purpose of site plan approval is to ensure that development meets requirements in the Unified Development Code (UDC), provides adequate circulation, and uses quality site planning techniques. The UDC identifies criteria for evaluating proposed developments. Criteria include

density and dimensional standards, landscaping and screening requirements, and architectural design for special districts. UDC's Appendix X, Industrial Development Standards addresses potential adverse environmental, visual, and truck traffic associated with large warehouses, outside storage, distribution-logistical related developments exceeding five acres in size. The proposal includes one side-loaded office/warehouse-building. Tractor/trailer parking and storage is located on the western portion of the site facing the truck court. The overhead truck docks are located on the west side of the building and faces west. The building is speculative and will be developed without specific tenants. The applicant is not requesting any variances. The Development Review Committee (DRC) recommends approval.

Applicant Dylan Adame, 13455 Noel Rd. Dallas TX. 75240 stepped forward and represented the case.

Commissioner Coleman asked if they have reached out to the homeowners. Mr. Adame stated he hasn't reached out to the homeowners personally and was only notified of the email that morning before the meeting, from Charles and will potentially reach out to the homeowners. Mr. Coleman stated there has been a lot of noise issues in the past and recommends reaching out to the homeowners or maybe putting up a sound barrier wall. Mr. Adame stated yes sir, thank you.

There being no further discussion on the case Commissioner Coleman moved to close the public hearing and approve case S201201 per staff recommendations.

The action and vote recorded as follows:

Motion: Coleman Second: Smith Ayes: Connor, Moser, Smith, Perez, Coleman, Hedin, Landrum, Fedorko Nays: none Approved: 8-0 Motion: carried.

<u>Item # 6-</u> S201202 - Site Plan - Prairie Modern Apartments (City Council District 1). Planner Jonathan Tooley presented the case report and gave a Power Point presentation for a Site Plan for Prairie Modern Apartments, which includes 272 multi-family units in one building with a fivestory parking garage on 5.355 acres. Legally described as Tract 6, Elizabeth Gray Survey, Abstract No. 517, Page 215, City of Grand Prairie, Dallas County, Texas, and zoned PD-388. Generally located east of State Highway 161 and north of Dickey Road and within the SH-161 Corridor Overlay District.

Mr. Tooley stated the applicant intends to construct a multi-family development of 272 units in one building with a five-story parking garage on 5.355 acres. Any multi-family development or development in a planned development district or overlay district requires City Council approval of a Site Plan. Development at this location requires site plan approval by City Council because the property is for multi-family use, zoned PD-388, and within the SH-161 Corridor Overlay District. The 272-unit multi-family development will be accessible from the service road of north bound SH-161 and additional access points along Dickey Road. A requirement of PD-388 is the installation of an access drive around the north and east boundaries on the property to allow for proper circulation for the planned development. The Site Plan depicts one four-story residential building, five-story parking garage, internal Zen courtyard spaces, amenity center, and a dog park. Other amenities include a cabana pool, outdoor kitchen, and entertainment areas.

The applicant is requesting the following variances:

- 1. <u>Less than 20% carports</u>: Appendix W requires that applicants provide covered parking for 20% of required parking spaces.
- 2. <u>No perimeter fence and gated entry</u>: Appendix W requires that multi-family developments contain perimeter fences with secure entry gates at all entrances to the site. The proposal does not include a perimeter fence with gated entry. Alternatively, the applicant is proposing to secure all entrances into the building with all courtyards secured internally.

3. <u>Dumpster located within 20 feet of residentially zoned property.</u> Article 8 requires that dumpster enclosures not be located within 20 feet of residentially zoned property.

The Development Review Committee (DRC) recommends approval with conditions:

- Prior to submitting plat for City signatures, the applicant must execute, file with the County, and provide instrument numbers for all easements and agreements that are established with the adjacent landowner.
- Prior to issuance of building permits, the applicant must obtain permits from TxDOT for access to, and construction within the TXDOT right-of-way.
- Continued coordination with the Police Department to finalize security for the site.
- Continued coordination with Environmental Services Department to resolve any issues with compactor and dumpster capacity issues.

Chairperson Connor asked if 93% of the parking spaces available are for residents and visitors. Mr. Tooley stated the first level is for visitor parking and the remaining are for the residents.

Commissioner Smith stated she is concerned about the development not having a fence. Mr. Tooley stated this a new product and the police department is working with each site plan and they developed a style that will work for both the city and the residents.

Applicant Robert Dye, 1321 B St. Dallas TX. 75234 stepped forward and represented the case.

Commissioner Fedorko asked if the reason for not putting up a fence is to avoid the cost of putting one up. Mr. Dye stated the way the building is designed it is very secure from all exterior points of access and in the garage.

There being no further discussion on the case Commissioner Smith moved to close the public hearing and approve case S201202 per staff recommendations.

The action and vote recorded as follows:

Motion: Smith Second: Fedorko Ayes: Connor, Moser, Smith, Perez, Coleman, Hedin, Landrum, Fedorko Nays: none **Approved: 8-0** Motion: carried.

<u>PUBLIC HEARING AGENDA ITEM # 7-</u> SU180504C - Specific Use Permit Renewal - 3025 Hardrock Rd (City Council District 1). Senior Planner Charles Lee presented the case report and gave a Power Point presentation for a Renewal of a Specific Use Permit for a Trucking and Storage Terminal Facility located at 3025 Hardrock Rd. Lot 3, Block A, Matt M. Lavail Addition, City of Grand Prairie, Dallas County, Texas, zoned PD-39, within the SH-161 Corridor Overlay District, and generally located north of W Oakdale Rd and east of Hardrock Rd.

Mr. Lee stated as required by Ordinance No. 10466-2018 and subsequent Ordinance No. 10824-2020 for Specific Use Permit 1044B the City Council shall conduct a public hearing six-month (6) months after City Council adoption of this Ordinance to confirm compliance with all applicable codes which shall include, but not be limited to, the requirements of this SUP Ordinance, the Unified Development Code, The City of Grand Prairie Code of Ordinances, City adopted building codes, city adopted fire codes and other applicable regulatory requirements enforced by the state and federal government. The purpose of this request is to conduct the review of said case for

compliance. DRC recommends approval of the applicant's renewal subject to registration, acceptance, and compliance in the City's Auto-Related Business Program.

There were no discussions for this item.

There being no further discussion on the case Commissioner Fedorko moved to close the public hearing and approve case SU180504C per staff recommendations.

The action and vote recorded as follows:

Motion: Fedorko Second: Coleman Ayes: Connor, Moser, Smith, Perez, Coleman, Hedin, Landrum, Fedorko Nays: none **Approved: 8-0** Motion: **carried**

<u>Item #8-</u> SU191101A - Specific Use Permit Renewal - Kia Auto Sales (City Council District 5). Senior Planner Charles Lee presented the case report and gave a Power Point presentation for a Renew a Specific Use Permit (SUP) for Internet Auto Sales and amend the SUP to add Major Auto Repair. Lot 446Rof Burbank Gardens Unit 2, zoned Commercial (C), within the Central Business District No. 4, and addressed as 3118 E Main St.

Mr. Lee stated the purpose for this request is to consider a twelve (12)-month review and renewal of Specific Use Permit-1083 for compliance with the applicable codes and conditions as required by Ordinance No. 10770-2019. During this review, the applicant requests consideration to amend SUP-1083 allowing for Major Auto Repair use component onsite replacing the approved private vehicle maintenance's space. In November 19, 2019, City Council granted Specific Use Permit (SUP-1083) for an Internet Auto Sales and Private Vehicle Maintenance use on a commercial site. The ordinance requires twelve (12)-month review for compliance with the conditions of SUP-1083. The .36-acre property is zoned Commercial (C) District and is located within the Central Business District (CDB) Section 4. The property is generally located at the northeast corner of E. Main Street and NE 32nd Street, specifically addressed at 3118 E. Main Street. The 7,000 square foot building was previously used as a wood shop. The applicant has successfully repurposed the building and site into an internet automotive sales and private vehicle maintenance facility.

Staff recommends approval of the Specific Use Permit with the following conditions:

- Inventory cars be kept inside the building or within a gated area behind the Main Street-facing side of the building, and not be advertised as 'For Sale' in any manner that may attract driveby customers. Such advertising shall include, but not be limited to, attention-attracting devices such as banners, flags, streamers, balloons, adhesive letters, numbers, or graphics on bodywork or windows, paint, chalk, or plastic or cardboard sheeting used for advertising purposes. This prohibition includes the use of such devices on the premises and on the vehicles. The applicant is allowed one permitted permanent sign covering no more than 15% of the Main Street-facing facade, with no changeable copy or digital signage.
- Limit on-site mechanic work to the inside of the building and that such work be limited to vehicles registered to the operator.
- Any violation of the SUP or the ARB ordinance shall be subject the operator to revocation proceedings.

Applicant Kiarash Ghorbani, 100 Swell Ct. Irving TX. 75038 stepped forward and represented the case.

There being no further discussion on the case Commissioner Moser moved to close the public hearing and approve case SU191101A per staff recommendations.

The action and vote recorded as follows:

Motion: Moser Second: Smith Ayes: Connor, Moser, Smith, Perez, Coleman, Hedin, Landrum, Fedorko Nays: none Approved: 8-0 Motion: carried

Commissioner Moser moved to adjourn the meeting. The meeting adjourned at 7:38 p.m.

Shawn Connor, Chairperson

ATTEST:

Cheryl Smith, Secretary

An audio recording of this meeting is available on request at 972-237-8255.



City of Grand Prairie

Legislation Details (With Text)

File #:	20-1	0619	Version:	1	Name:	CP200801 - Cottages at De	chman
Туре:	Ordi	inance			Status:	Public Hearing on Zoning A	pplications
File created:	11/1	6/2020			In control:	Planning and Zoning Comm	nission
On agenda:	1/5/2	2021			Final action:		
Title:	reco attac City and Dec	onsider Co ched and o of Grand generally ember 15,	ncept Plan detached ur Prairie, Dall located at tl , 2020, City	for the nits or as Co he no Coun	e Cottages at De 15.91 acres. Th punty, Texas, zor rthwest corner of cil's motion to ap	an (City Council District 2). Re chman, a multi-family develop act 2 of Leonidas O'Gwinn Su ed PD-20, within the IH-20 C Dechman Dr and the IH-20 fr prove failed by a vote of 4-4. nded approval of this request	ment with a mixture of urvey, Abstract No. 1105, orridor Overlay District, rontage road. (On On November 23, 2020,
Sponsors:							
Indexes:							
Code sections:							
Attachments:	Exh	ibit B - Coi	cation Map.p ncept Plan.p tes 11-23-20	odf	df		
Date	Ver.	Action By	1		Act	on	Result
12/15/2020	1	City Cou	ıncil				

From

Monica Espinoza, Executive Assistant

Title

CP200801 - Concept Plan - Cottages at Dechman (City Council District 2). <u>Rescind prior action and</u> <u>reconsider Concept Plan for the Cottages at Dechman</u>, a multi-family development with a mixture of attached and detached units on 15.91 acres. Tract 2 of Leonidas O'Gwinn Survey, Abstract No. 1105, City of Grand Prairie, Dallas County, Texas, zoned PD-20, within the IH-20 Corridor Overlay District, and generally located at the northwest corner of Dechman Dr and the IH-20 frontage road. (On December 15, 2020, City Council's motion to approve failed by a vote of 4-4. On November 23, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 7-1).

Presenter

Rashad Jackson, AICP, Director of Planning and Development

Recommended Action

Approve

Analysis SUMMARY:

Concept Plan for the Cottages at Dechman, a multi-family development with a mixture of attached and detached units on 15.91 acres. Tract 2 of Leonidas O'Gwinn Survey, Abstract No. 1105, City of Grand Prairie, Dallas County, Texas, zoned PD-20, within the IH-20 Corridor Overlay District, and generally located at the

northwest corner of Dechman Dr and the IH-20 frontage road.

PURPOSE OF REQUEST:

The applicant intends to construct a multi-family development on 15.91 acres. The Unified Development Code (UDC) requires City Council approval of a Concept Plan for Planned Development Districts. The subject property is zoned PD-20 which was approved without a Concept Plan. Concept Plans are designed to expedite the development process by working out site design issues prior to design of a project and assuring compliance with the Comprehensive Plan.

Project Update

At its November 9, 2020 meeting, the Planning and Zoning Commission tabled this item. Since that time, the applicant has revised the plan to include an additional access point off the I-20 frontage road and add 22 parking spaces.

ADJACENT LAND USES:

The following table summarizes the zoning designation and existing use for the surrounding properties.

Direction	Zoning	Existing Use
North	PD-20	Fish Creek Forrest Preserve
South	PD-26	Commercial, Undeveloped
	PD-210	Single Family Residential
West	PD-20	Fish Creek Forrest Preserve
East	PD-19	Multi-Family Residential

Table 1: Adjacent Zoning and Land Uses

PROPOSED USE CHARACTERISTICS AND FUNCTION:

The proposal is an example of Hybrid Housing, also known as build-to-rent homes, which combines elements of traditional single family and multi-family development. Hybrid Housing includes a mixture of detached and attached units on a single lot. Maintenance of individual units, common areas, and landscaping is the responsibility of a single entity.

The Concept Plan depicts 142 units at a density of 8.9 dwelling units per acre. The 15.91-acre site is accessible from Dechman Drive. A second access point for emergencies and exit only is off the I-20 frontage road. The office, fitness center, and pool are located at the entrance.

ZONING REQUIREMENTS:

Density and Dimensional Requirements

The subject property is zoned PD-20 and will be developed under the Multi-Family One (MF-1) District standards. City Council approval of a Site Plan is required.

ANALYSIS:

The City of Grand Prairie does not have standards in place for this type of housing product. Staff and the City Council Development Committee (CCDC) discussed possible opportunities to regulate Hybrid Housing and address concerns with design, building orientation of units along the right-of-way, screening, and parking. These discussions took place during the July 21, 2020 and September 21, 2020 CCDC meetings. On October 26, 2020, the Planning and Zoning Commission recommended approval of a text amendment to Appendix W to address Hybrid Housing. Since the applicant submitted the Concept Plan request before the text amendment

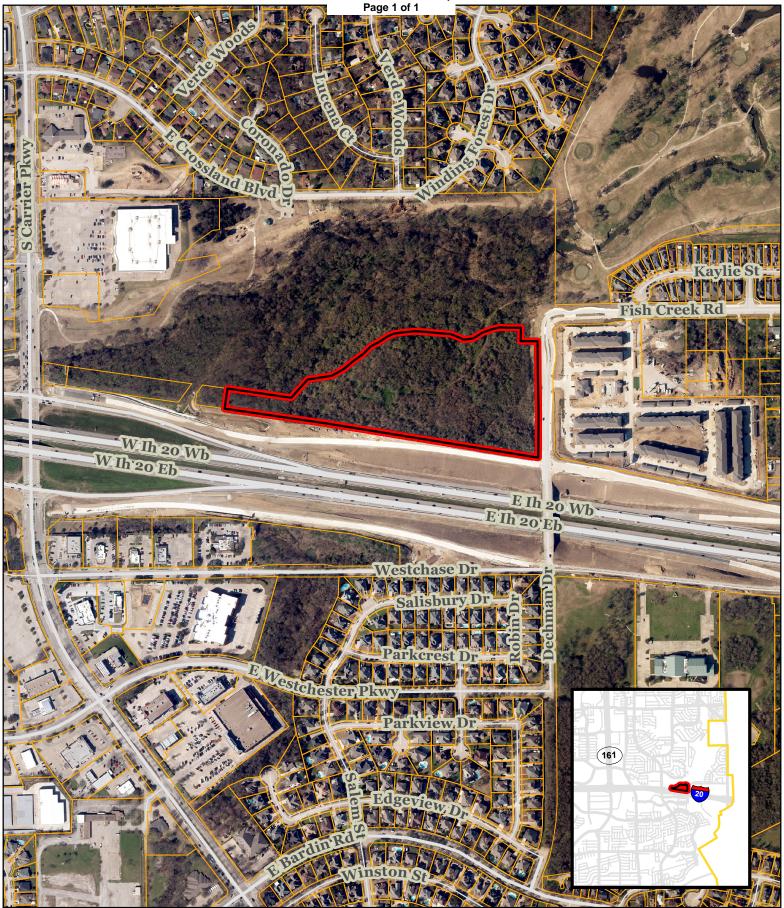
has been approved by City Council, the new standards will not apply to this development.

<u>RECOMMENDATION</u>:

At its November 23, 2020 meeting, the Planning and Zoning Commission recommended approval by a vote of 7-1.

Staff suggested that the applicant try to adhere to the hybrid housing requirements if at all possible. The applicant has submitted the attached concept plan. Noting the applicants vested rights, the Development Review Committee (DRC) generally supports the request.

Exhibit A - Location Map Page 1 of 1





CASE LOCATION MAP

Case Number CP200801

Cottages at Dechman



City of Grand Prairie **Development Services**

> 🖬 (972) 237-8255 www.gptx.org





REGULAR PLANNING AND ZONING COMMISSION MEETING MINUTES NOVEMBER 23, 2020

COMMISSIONERS PRESENT: Chairperson Shawn Connor, Vice-Chairperson Bill Moser, Secretary Cheryl Smith, and Commissioners, Josh Spare, Julia Perez, Max Coleman, Eric Hedin, John Fedorko.

COMMISSIONERS ABSENT: Warren Landrum

CITY STAFF PRESENT: Rashad Jackson, Planning and Development Director, Savannah Ware, Chief City Planner, Charles Lee, Senior Planner, Jonathan Tooley, Planner, Mark Dempsey, Deputy City Attorney, Tiffany Bull, Assistant City Attorney, Brett Huntsman, Transportation Planner, Monica Espinoza, Executive Assistant.

Chairperson Shawn Connor called the meeting to order by Video Conference at 6:42 p.m. and Commissioner Moser gave the invocation, and Chairperson Connor led the pledge of allegiance to the US Flag, and the Texas Flag.

Citizen Comments: None

<u>AGENDA ITEM: #1 - APPROVAL OF MINUTES</u>: To approve the minutes of the Planning and Zoning Commission meeting of November 9, 2020.

<u>CONSENT PUBLIC HEARING AGENDA Item #2-</u> P201105 - Final Plat - Elevation One Six One (City Council District 2). Final Plat for a 322-unit (8 buildings) multifamily development on one lot on 14.449 acres. Elevation Addition, Block 1, Lot 1, 14.449 acres situated in the Friedrich Dohme Survey, Abstract No. 395 and the Stephen B. McCommas Survey, Abstract No. 888, City of Grand Prairie, Dallas County, Texas, zoned PD-383, within both the SH-161 & I-20 Corridor Overlay Districts, generally located south of Forum Drive, approximately 210' east of SH 161 and west of Robinson Road., specifically addressed as 3800 Robinson Road.

<u>Item #3 – P201106A</u> - Amending Plat - Prairie Ridge Phase 2C (City Council District). An Amending plat for Prairie Ridge Phas 2C. The Final Plat is for 99 lots and 10 non-residential lots on 31.351 acres. J. Stewart Survey, Abstract No. 961, Grand Prairie ETJ, Ellis County, Texas, located south of Prairie Ridge Blvd. (proposed) and west of Soap Creek, Midlothian, Texas.

<u>Item #4-</u> P201107 - Final Plat - I30 MacArthur Business Center Addition, Lots 1 and 2, Block 2 (City Council District 5). Final Plat for Lots 1-2, Block 2, I-30/MacArthur Business Center Addition, creating two industrial lots on 5.982 acres. Tract 2, 5.982 acres situated in the Joseph Graham Survey, Abstract No. 506, City of Grand Prairie, Dallas County, Texas, zoned PD-41, within the IH-30 Corridor Overlay District, and generally located south of eastbound I-30 Service Road between Bagdad Road and Burbank Way, north of Gifford Street.

<u>Item #5-</u> RP201101 – Replat – EpicCentral Phase III (City Council District 2). Replat of Lots 2-3, Block 2, Lots 1-2, Block 3, and Lot 1, Block 4 of Central Park Addition, creating three lots, dedicating right-of-way and easements, and partially abandoning easements. Lots 2-3, Block 2, Lots 1-2, Block 3, and Lot 1, Block 4 of Central Park Addition, City of Grand Prairie, Dallas County, Texas, zoned PD-390, within the SH-161 Corridor Overlay District, and generally located south of Arkansas Lane, north of Warrior Trail, and west of SH-161.

Vice Chairperson Moser moved to approve the minutes, cases P201105, P201106A, P201107 and RP201101.

Motion: Moser Second: Smith Ayes: Moser, Smith, Spare, Hedin, Coleman, Perez, Fedorko, Connor Nays: none **Approved: 8-0** Motion: **carried.**

<u>ITEM FOR INDIVIDUAL CONSIDREATION: Item # 6-</u> S201102 - Site Plan – Wolff Multi-Family Phase 2 (City Council District 2). Planner Jonathan Ware presented the case report and gave a Power Point presentation for a Site Plan for a multi-family development of 326 units and eight buildings on 13.536 acres. Located at 2105 South Forum Drive, legally described as Lot 1, Block A, Forum at Sara Jane Addition, City of Grand Prairie, Dallas County, Texas, zoned

Planned Development-377 District. This property is generally located south of Forum Drive and West of Sara Jane Parkway, within the HWY 161 Corridor Overlay District.

Mr. Tooley stated the applicant intends to construct a multi-family development of 326 units and eight buildings on 13.536 acres. Any multi-family development or development in a planned development district or overlay district requires City Council approval of a Site Plan. Development at this location requires site plan approval by City Council because the property is for multi-family use, zoned PD-377, and within the SH-161 and I-20 Corridor Overlay Districts. The 326-unit multi-family development will be accessible from the main access point on South Forum Drive with an additional exit only drive approximately 500 feet west of the main entry. There is a third point of access, between phases 1 & 2, which is labeled for emergency use only. The Site Plan depicts six four-story residential buildings, internal green spaces, a one-story clubhouse, maintenance building, and a dog park. Other amenities include a pool, fitness center, and entertainment areas.

The applicant is requesting the following variances:

- 1. <u>Exception from carport standards</u>: Appendix W requires that covered parking have roof supports encased in masonry and roofing material similar to the residential buildings. The applicant is providing no masonry and a metal roof.
- 2. <u>No pedestrian connection with Phase 1</u>: PD-377 requires at least one concrete pedestrian path connection point shall be provided between each phase. The applicant is providing no connections.

The Development Review Committee (DRC) recommends approval.

Chairperson Connor asked if they are wanting to be looked as 2 separate units but only judged as one, why look or treat them separately. Mr. Tooley stated Phase one was approved with the same conditions before, but they are two apartment complexes. Mr. Connor asked if the applicant is here to speak on it. Mr. Tooley stated yes.

McKenzie Darr, 1305 Dexter Ave North Seattle WA 98109, stepped forward and represented the case, she stated this is phase two of a two phase planned development. Phase one is currently under construction and excited to have this opportunity with phase two to expand their relationship with the City of Grand Prairie. Phase one and phase two will be two separately marketed projects separately meeting the UDC requirements for parking, amenities, landscaping etc. Phase one is called Copeland and has the same building form but different color and separate use of form. Phase two will have a separate name and have not yet engaged their asset management and marketing team because it is the beginning stage of this project. They do find when you have a masonry block around the carport support beam it can make it harder for someone to park a truck or a SUV directly adjacent to that support post, which would either require they potentially have narrower parking

stalls or rearrange the site plan in a way that causes them to lose some parking stalls. They feel like maintaining that design parking for residents is important to do.

Mr. Connor asked why not widen the parking spaces to eliminate the issue of stone columns. Ms. Darr stated currently they are meeting the parking spaces city requirements and if they were to encroach the column of the carport to widen the parking spaces, they would either need to remove some landscaping or the total parking count to provide that additional space but the carport post as they are without the masonry enclosure are slightly narrower so you don't run into the same issues because they can sit along that paint strip. Mr. Connor stated he has several concerns that once phase one and phase two are completed they will have 600+ total units. Ms. Darr stated that is correct, phase once has 336 units and phase two has 326 units. Mr. Connor stated he wants to understand why they want to separate the two units. Ms. Darr stated the two projects have the same general building form as the same roofline and accent colors, but they have different stones. At the end they are two visual distinct projects that have continuity.

Commissioner Smith asked if they have similar projects anywhere else. Ms. Darr stated yes in Issaquah, Washington called Revel Issaquah.

Commissioner Spare asked timeline on when each phase would be sold. Ms. Darr stated it all depends on the market conditions but usually when they are fully running and occupied. Mr. Spare asked by separating the two units is it easier to sell. Ms. Darr stated yes, to preserve their options.

Vice Chairperson Moser asked if there will be connecting parking connection between the two units. Ms. Darr stated it will be only for emergency situations where the fire department would need to access.

Commissioner Connor asked will the two units be gated or have security at all time. Ms. Darr stated yes, they would be gated, and it would have a video/intercom entrance at the gate to allow guest in at all hours.

There being no further discussion on the case Commissioner Smith moved to close the public hearing and approve case S201102 per staff recommendations.

Discussion:

Vice Chairperson Moser offered an amendment to require them to supply masonry supports for the carports and do not want them to reduce parking at all or impact their landscaping.

The action and vote recorded as follows:

Motion: Smith Second: Moser Ayes: Smith, Moser, Spare, Connor, Fedorko, Perez, Hedin

Nays: Coleman Approved: 7-1 Motion: carried.

<u>Item # 7-</u>S201103 - Site Plan - Shady Grove Industrial (City Council District 1). Senior Planner Charles Lee presented the case report and gave a Power Point presentation for a Site Plan for a 209K SF industrial warehouse building on one lot on 12.130 acres. Being 12.130 acres (two tracts) out of the John Spoon Survey, Abstract 1326, PG 150, City of Grand Prairie, Dallas County, Texas, generally located northeast of SH 161 Service Road and W. Shady Grove Road, specifically addressed at 804 W. Shady Grove Road. Zoned LI Light Industrial and within the 161 Corridor Overlay.

Mr. Lee stated the applicant intends to construct a 209,424 sf. office/warehouse building on 12.13 acres. The proposed site consists of two undeveloped tracts that would be subsequently platted into one property. Site Plan approval by City Council is required for any project involving industrial uses. The purpose of site plan approval is to ensure that development meets requirements in the Unified Development Code (UDC), provides adequate circulation, and uses quality site planning techniques. The UDC identifies criteria for evaluating proposed developments. Criteria include density and dimensional standards, landscaping and screening requirements, and architectural design for special districts. UDC's Appendix X, Industrial Development Standards addresses potential adverse environmental, visual, and truck traffic associated with large warehouses, outside storage, distribution-logistical related developments exceeding five acres in size. The proposal includes one side-loaded office/warehouse-building. Tractor/trailer parking and storage is located on the eastern portion of the site facing truck court. The overhead truck docks are located on the east side of the building and faces east. The building is speculative and will be developed without specific tenants. The site will be accessible from a commercial drive off W. Shady Grove Road with a 24' fire lane and access easement looping around the facility. The 24' fire lane and access drive shall serve 42 east orientated overhead dock doors along with 49 tractor trailer parking spaces. No variances requested.

The Development Review Committee (DRC) recommends approval.

Tyler Bushong stepped forward and represented the case.

There being no further discussion on the case Commissioner Moser moved to close the public hearing and approve case S201103 per staff recommendations.

The action and vote recorded as follows:

Motion: Moser Second: Coleman Ayes: Smith, Moser, Spare, Connor, Fedorko, Perez, Hedin, Coleman Nays: none **Approved: 8-0** Motion: **carried**

<u>Item # 8-</u>S201104 - Site Plan - Springs at Grand Prairie (City Council District 2). Senior Planner Charles Lee presented the case report and gave a Power Point presentation for a Site Plan for a multi-family development of 276 units in twelve buildings on 18.97 acres. Being 18.975 acres situated in the Charles D. Ball Survey, Abstract No. 1699 (Tract 2-15.5 acres) and the William H. Beeman Survey, Abstract No. 126 (Portions of Tracts 1&2-3.4 acres), City of Grand Prairie, Dallas County, Texas, zoned PD-288, within the SH-161 Corridor Overlay District, and generally located on the southwest of S. Forum Drive at Sarah Jane Parkway.

Mr. Lee stated the applicant intends to construct a multi-family development on 18.97 acres. Development at this location requires City Council approval of a Site Plan because the property is intended for multi-family use. The purpose of site plan approval is to ensure that development meets requirements in the Unified Development Code (UDC), provides adequate circulation, and uses The UDC identifies criteria for evaluating proposed quality site planning techniques. developments. Criteria include density and dimensional standards, landscaping and screening requirements, and architectural design for special districts. In addition to the UDC, this site shall comply with recently adopted Planned Development-405 and accommodating Concept Plan (Z200903/CP200901). The applicant intends to develop 18.97 acres for multi-family use. The Site Plan includes 276 multi-family units in 12 residential buildings and one leasing/clubhouse building. The property includes an existing pond, adjacent to pergola and outdoor grilling area. Other amenities include two pet parks and a pool adjacent to the clubhouse. Primary access to the site is being provided by a fully divided 52 ft.-access drive connecting to Sarah Jane Parkway. A proposed secondary, emergency access point is located approximately 220' to the south of primary access drive.

VARIANCES:

1. The applicant is requesting a variance to UDC Article 8, Landscape and Screening Subsection 8.10.2 requiring the construction of a 'Type 2' perimeter decorative fence of wrought iron construction with masonry columns a maximum 24 feet on center.

The Development Review Committee (DRC) recommends approval of the proposal with the following conditions:

- 1. The perimeter fence shall include masonry columns; and
- 2. The applicant shall provide the required shrubs. Prior to the City Council meeting, the applicant shall revise the landscape plan to include the shrubs and submit the revised plan to staff.

Commissioner Smith asked doesn't the 2018 Comprehensive Plan limit a number of family units going up. Mr. Lee stated some of these planned developments have vested multifamily rights along with commercial rights in these older PD's. Ms. Smith stated she has concern of having too many apartments in a concentrated area. Planning Director, Rashad Jackson stated City Council and the city manager's office are aware of units coming in. They have been informed any new proposals to rezone or rezone specifically for commercial to multi family is a no go. They are welcomed to submit or propose what they like but moving forward the vested ones they will be developed. New Comprehensive Plan will address all these concerns.

Commissioner Spare thanked Mr. Jackson for addressing their concerns but went on to say we can't continue to allow the same number of apartments to the south. Grand Prairie should learn from other cities mistakes like Arlington and it could hurt our city in the long run. He believes if we are patient better things will come. By adding more apartments, it will cause more traffic and lower our taxes and he cannot continue to vote yes on any more apartments because they are wrong for Grand Prairie.

Chairperson Connor stated he agrees with Commissioner Spare on putting a halt on multi family and asked what they can do to recommend or not deny cases. Mr. Jackson stated once the zoning is vested as long as the developer meets the requirements, they have the right to allow use. Moving forward we have the right to let them know we are full.

Vice Chairperson Moser stated he wanted to back up Mr. Jackson and Mr. Lee's statement and let the system work the way it's supposed to.

Commissioner Spare stated since applicant is asking for variances it means they aren't meeting the requirements. Wants to make sure they don't make the same mistake with the land that is left.

Jason Pyka, Manhard Consulting, 12225 Greenville Ave Ste 1000 Dallas TX 75243, stepped forward and represented the case.

Chairperson Connor asked why they are requesting a variance on the columns but not for the rod iron. Mr. Pyka stated because the soil in Texas has a lot of movement. This is a new prototype they are going with that allows landscape around it and long-term maintenance seems to be better without it.

Fredrick Hood, W134N8675 Executive Pkwy Menominee Falls, WI 53051, stepped forward and represented the case, he stated he wanted to provide additional information on the variance for the fence. They decided to follow the UDC on the height for the entire perimeter. They have used this fence across 91 communities and just want it to look good.

Commissioner Moser asked if it would get approved without the variance, can he assume he would be willing to put the masonry columns. Mr. Hood asked that they limit the masonry columns to the frontage along Sara Jane Pkwy and listed his reasons. Mr. Moser stated seems reasonable.

Commissioner Smith stated she agrees with Commissioner Moser.

Mr. Hood asked could they also look at going from 30-foot centers to 50-foot centers.

Commissioner Coleman stated he doesn't agree with changing the distance because if they can agree to masonry towards, they front they can tighten it up for ascetics purposes.

There being no further discussion on the case Commissioner Spare moved to close the public hearing and approve case S201104 per staff recommendations and no modifications.

Commissioner Moser stated he doesn't agree with Commissioner Spare motion we shouldn't require them to put masonry columns on a flood plain, but he won't vote against it.

The action and vote recorded as follows:

Motion: Spare Second: Smith Ayes: Spare, Smith, Coleman, Connor, Perez, Moser Fedorko Nays: Hedin **Approved: 7-1** Motion: **carried**

<u>Item # 9-</u> S201105 - Site Plan - Hamilton Matthew Business Center (City Council District 6). Planner Jonathan Ware presented the case report and gave a Power Point presentation for a Site Plan for (2) two Office/Warehouse Distribution Buildings on two lots. The proposed buildings are 52,000 and 31,540 square feet. Located at 4200 Matthew Road, legally described as 7.0 acre tract situated in the Memucan Hunt Survey, Tract 2.2, Abstract No. 1723, Page 570, City of Grand Prairie, Dallas County, Texas, zoned Planned Development - 30 District. This property is

generally located south of Bardin Road and West of Matthew Road, within the I-20 Corridor Overlay District.

Mr. Tooley stated the applicant intends to construct two office/warehouse buildings on 7 acres. City Council must approve a site plan for any project involving industrial uses or that is located within a Corridor Overlay District. Development at this location requires City Council approval of a Site Plan because the property is for industrial uses with buildings exceeding 50,000 square feet. The purpose of site plan approval is to ensure that development meets requirements in the Unified Development Code (UDC), provides adequate circulation, and uses quality site planning techniques. The UDC identifies criteria for evaluating proposed developments. Criteria include density and dimensional standards, landscaping and screening requirements, and architectural design for special districts. In addition, UDC's Appendix X, Industrial Development Standards addresses potential adverse environmental, visual, and truck traffic associated with large warehouses, outside storage, distribution-logistical related developments exceeding five acres in size. The proposal includes two rear-loaded office/warehouse-buildings along Bardin Road. Building 1 is intended to house the applicant's technology business along with headquarters. Building 2 is speculative and is being developed without a tenant in mind.

- Building 1 is 31,450 square feet. 20,000 square feet is intended for warehouse purposes, with the remaining balance as office space. The site will be accessible from two drives off West Bardin Road and includes a southwest-facing truck dock with 10 overhead doors.
- Building 2 is 52,000 square feet. 42,000 square feet is intended for warehouse purposes, with the remaining balance as office space. The site will be accessible from two drives off of West Bardin Road and includes a southwest-facing truck dock with 12 overhead doors.

The Development Review Committee (DRC) recommends approval.

Chairperson Connor asked are they providing less than 30% trees. Mr. Tooley stated only 9% would be saved.

There being no further discussion on the case Commissioner Moser moved to close the public hearing and approve case S201105 per staff recommendations.

The action and vote recorded as follows:

Motion: Moser Second: Coleman Ayes: Spare, Smith, Coleman, Connor, Perez, Moser Fedorko, Hedin

Nays: none Approved: 8-0 Motion: carried

<u>PUBLIC HEARING AGENDA ITEM # 10-</u> Z201102 - Zoning Change – SF-5 at 1609 Ranch Rd (City Council District 6). Planner Jonathan Tooley presented the case report and gave a Power Point presentation for a request to change the base zoning from Agriculture District (A) to Single-Family Five Residential District (SF-5) to allow for the construction of a single-family residence at this location. Located at 1609 Ranch Road, legally described as Tract 63, SH 1B, Matthew Road Mobile Home Estates, a .43 acre tract of land situated in the Thomas J. Tone Survey, Abstract No. 1460, Page 225, City of Grand Prairie, Dallas County, Texas, zoned Agriculture District. This property is generally located south of Camp Wisdom Road and east of Matthew Road.

Mr. Tooley stated the applicant is requesting a zoning change of an existing 0.43-acre lot located within the Matthew Road Mobile Home Estates from Agriculture (A) District to Single Family-Five (SF-5) District, which is necessary to allow a site built home to be constructed and occupied at this location. The applicant proposes to build an approximately 3324 sq. ft. four-bedroom, four-bath home with an attached 911 sq. ft. three-car garage and 743 sq. ft. backyard porch for a total building footprint of 4,978 sq. ft. The applicant is seeking a zoning change from Agriculture (A) District to Single Family-Five (SF-5) District to allow for the construction and occupancy of a detached site-built home. A detached single-family home is permitted in the Agriculture (A) District, but the existing lot size (0.43 acres) does not meet the minimum density allowed (0.2 units per acre or 1 home per 5 acres) within the Agriculture (A) District. However, if the property is rezoned to Single Family-Five (SF-5) District, the property and home will meet the minimum density and dimensional requirements of the Unified Development Code. The maximum density allowed in the SF-5 District is 8.7 dwelling units per acre. A single-family residence requires connection to a sewer system, a water source, and adequate access. The applicant has addressed these functions as follows:

Sewer System - A site-built house will need to provide a sewer system that meets the requirements of the Environmental Services Division. A new septic system will need to be installed that can easily handle a larger home on the property.

Water Source - The Matthew Road Mobile Home Estates community provides water for its parcels through a private water district. There are no fire hydrants located within the mobile home

park and the water system is serviced by one water well drilled in 1972. The water system is not monitored by the City, but by the Texas Commission for Environmental Quality (TCEQ).

Adequate Access - The subject property is accessed via Ranch Road, a 60-ft. prescriptive easement. This roadway is maintained, <u>at a very minimal level</u>, by individuals within the Matthew Road Mobile Home Estates community.

Although staff does not want to prevent the redevelopment of the area, the Development Review Committee (DRC) recommends denial due to the life safety and infrastructure issues noted.

Should the zoning change be approved, staff recommends the following conditions:

- 1. Approval of the use for a new septic system and safe removal of any existing system.
- 2. Property platted before the issuance of building permits.

Commissioner Coleman asked when the city takes property in and incorporates it does it have any legal obligations to supply water/sewer. Deputy City Attorney Mark Dempsey stated on this case everything is privately owned and the city doesn't have any service on this property, but nothing prohibits the city if the owners donates the streets to the city. Mr. Coleman asked then why this case must come before our board to approve if it is private. Mr. Dempsey stated the city still has zoning authority.

Commissioner Perez asked do residents pay city taxes and if that is the reason for the jurisdiction. Mr. Jackson stated the property is within city limits and this was an existing development annex many years ago and area has deteriorated to the point where from a life safety point it is the cities duty to make certain it is safe to build on the property. His idea is to present this proposal to the CIP and they need participation from property owners.

Commissioner Spare asked can an owner put a mobile home on their property. Mr. Jackson stated it depends on how long it has been vacant and must meet acre requirements. Mr. Spare stated the city is willing to stop an owner to build homes on their own property but would approve apartments and doesn't agree with it. Appreciates Mr. Jackson pushing this issue forward.

Commissioner Moser asked it is a mobile home park and why can't the city require for the owners to fix it up. Mr. Jackson stated it is privately owned and the city took it in that way.

Myria Gonzalez, 302 Sparks St. Grand Prairie TX 75051, stepped forward and represented the case, she stated she is aware of the property conditions and she bought the property to build a custom home on it. She is fine with the conditions and hopes one day the city will take over it.

Commissioner Fedorko asked he hopes to draft a motion to address these issues and wanted to know how to word it for recommendation to Council. Mr. Dempsey stated all they can do is put it an item on the agenda for future discussion. Mr. Spare asked can they comment on the cities recommendations to fix conditions. Mr. Jackson stated staff will relay concerns and comments to council.

There being no further discussion on the case Commissioner Smith moved to close the public hearing and approve case Z201102 per staff recommendations.

The action and vote recorded as follows:

Motion: Smith Second: Coleman Ayes: Spare, Smith, Coleman, Connor, Perez, Moser Fedorko, Hedin Nays: none **Approved: 8-0** Motion: **carried**

<u>Item # 11-</u>Z201103 - Zoning Change - C at 4106 Lake Ridge Pkwy (City Council District 6). Planner Jonathan Ware presented the case report and gave a Power Point presentation for a request to change the base zoning from Single Family-One Residential District (SF-1) to Commercial District (C) to allow for future commercial development at this location. Located at 4106 Lake Ridge Parkway, legally described as Lot 1, Block 1, Lobb Addition, and Lot 1, Block 1, Lane Addition, City of Grand Prairie, Dallas County, Texas, zoned Single-Family One Residential District. This property is generally located south of Interstate 20 and west of Lake Ridge Parkway, within the Lake Ridge Corridor Overlay District.

Mr. Tooley stated the purpose of the request is to rezone the subject property from Single Family-One Residential District (SF-1) to Commercial District (C). The current owner does not live on the property and intends to sell within the next year. Mrs. Raley is having it rezoned to align with other development along Lake Ridge Parkway, along with raising the prospects of selling to a future developer. The current and future owners must follow Article 6, 8, and 10 of the Unified Development Code for all future commercial development. Since there is an existing single-family structure on the property, the rezoning will transition the home from conforming to legally nonconforming status.

The Development Review Committee (DRC) recommends approval with conditions:

1. No commercial access will be allowed to/from Ernie Lane.

Commissioner Coleman asked what is wrong with resident wanting to put property for sale. Mr. Tooley stated it is up to the residents and the zoning is concurrent with the future land use. The owner is requesting zoning change in place before she sells it.

Commissioner Fedorko stated he worries about neighbors that also bought their lot for residential purposes. Mr. Tooley stated staff views this as conformant with future land use for commercial and a masonry screening will be put in place when commercial comes in. Mr. Fedorko stated if he is correct this is all meant to transition into commercial zoning and if so, they will need access thru Ernie Ln. Mr. Jackson stated the entire area will need to be reevaluated. Mr. Fedorko stated he wonders if it is fair for the property owners.

Commissioner Moser stated the dam break is that they made Lakeridge to Hwy 161 and it is unfortunate and sad for the owners, but things happen.

Commissioner Smith stated if other property owners were concerned, they would have come forward with their concerns.

Jennifer L Raley, 4106 Lakeridge Pkwy Grand Prairie TX 75052, stepped forward and represented the case, she stated she has lived on that property since her son was five years old and he is now 35 yrs. old. It was unfair when the city built the highway around her property. She likes Grand Prairie, but she would like to sell it to a commercial developer.

Commissioner Moser thanked Ms. Raley for coming and understand her and believes she should have her land use the way she wants to use it.

Commissioner Spare asked if they can modify motion to allow what is being requested without a use for a hotel. Mr. Dempsey stated no, it isn't like a SUP. Mr. Jackson stated you can on a planned development, but this is straight zoning.

David Raley, 4106 Lakeridge Pkwy Grand Prairie TX 75052, stepped forward and represented the case, he stated the street is very noisy and it would be better off as a commercial development.

Ms. Raley stated she just wants to be able to sell her property. Mr. Connor stated she can sell to whomever she wants and agrees no need for anymore storage units, apartments etc.

Commissioner Coleman asked if rezoned to commercial will the property taxes go up and is she aware of it. Mr. Jackson stated once it is reappraised, they will go up. Ms. Raley stated she is aware.

There being no further discussion on the case Commissioner Smith moved to close the public hearing and approve case Z201103 per staff recommendations.

The action and vote recorded as follows:

Motion: Smith Second: Coleman Ayes: Spare, Smith, Coleman, Connor, Perez, Moser Fedorko, Hedin Nays: none **Approved: 8-0** Motion: **carried**

<u>Item # 12-</u> CP200801 - Concept Plan - Cottages at Dechman (City Council District 2). Chief City Planner Savannah Ware presented the case report and gave a Power Point presentation for a Concept Plan for the Cottages at Dechman, a multi-family development with a mixture of attached and detached units on 15.91 acres. Tract 2 of Leonidas O'Gwinn Survey, Abstract No. 1105, City of Grand Prairie, Dallas County, Texas, zoned PD-20, within the IH-20 Corridor Overlay District, and generally located at the northwest corner of Dechman Dr and the IH-20 frontage road.

Ms. Ware stated the applicant intends to construct a multi-family development on 15.91 acres. The Unified Development Code (UDC) requires City Council approval of a Concept Plan for Planned Development Districts. The subject property is zoned PD-20 which was approved without a Concept Plan. Concept Plans are designed to expedite the development process by working out site design issues prior to design of a project and assuring compliance with the Comprehensive Plan.

Project Update

At its November 9, 2020 meeting, the Planning and Zoning Commission tabled this item. Since that time, the applicant has revised the plan to include an additional access point off the I-20 frontage road and add 22 parking spaces.

The proposal is an example of Hybrid Housing, also known as build-to-rent homes, which combines elements of traditional single family and multi-family development. Hybrid Housing includes a mixture of detached and attached units on a single lot. Maintenance of individual units, common areas, and landscaping is the responsibility of a single entity. The Concept Plan depicts 142 units at a density of 8.9 dwelling units per acre. The 15.91-acre site is accessible from Dechman Drive. A second access point for emergencies and exit only is off the I-20 frontage road. The office, fitness center, and pool are located at the entrance.

PLANNING AND ZONING COMMISSION MINUTES, NOVEMBER 23, 2020

Staff suggested that the applicant try to adhere to the hybrid housing requirements if at all possible. The applicant has submitted the attached concept plan. Noting the applicants vested rights, the Development Review Committee (DRC) generally supports the request.

Commissioner Moser asked does TX DOT have to approve second point of access. Transportation Planner Brett Huntsman stated yes, they would need to get a TX DOT permit. Mr. Moser asked is it likely for TX DOT to allow it. Mr. Huntsman stated yes. Mr. Moser asked if approved with the second access would the developer still sprinkler the entire sire. Ms. Ware stated yes to her understanding.

Phillip Thompson, 6735 Salt Cedar Way Frisco TX, stepped forward and represented the case, he stated all units would still be sprinkled.

Commissioner Moser asked have they talked to TX DOT about the second entry. Mr. Thompson stated they worked on it thru staff. Mr. Moser asked did TX DOT state it is acceptable to them. Mr. Thompson stated per his understanding yes. Mr. Huntsman stated staff doesn't speak for TX DOT and the developer will have to get separate approval.

Commissioner Fedorko asked if they grant request and TX DOT says no to the second access can they still build with only one entry point. Mr. Huntsman stated process can vary on the amount of time it takes to meet with TX DOT. They can write a letter of support, but it depends on TX DOT. Mr. Dempsey stated this is really the concept plan stage also. Mr. Thompson stated if second entry wasn't permitted, they would have to ask for a variance during the site plan. Mr. Jackson stated that is correct. Mr. Thompson stated he has heard all the concerns and is happy to put in second entry.

There being no further discussion on the case Commissioner Moser moved to close the public hearing and approve case CP200801 per staff recommendations and the amendments stated in motion from meeting on 11/09/2020.

The action and vote recorded as follows:

Motion: Moser Second: Smith Ayes: Smith, Coleman, Connor, Perez, Moser Fedorko, Hedin Nays: Spare **Approved: 7-1** Motion: **carried**

PLANNING AND ZONING COMMISSION MINUTES, NOVEMBER 23, 2020

<u>Item # 13-</u>TA201101 – Text Amendment – Article 9: Sign Standards. Chief City Planner Savannah Ware presented the case report and gave a Power Point presentation for a Text amendment to Article 9 of the Unified Development Code to amend required approval process for murals within the Central Area (CA) zoning district.

Ms. Ware stated the purpose of this request is to amend the required approval process for murals within the Central Area (CA) zoning district. The City of Grand Prairie's Community Revitalization Unit manages a downtown mural program. This amendment will align the Unified Development Code (UDC) with the Community Revitalization Unit's efforts and streamline the approval process by designating the Community Revitalization Unit as the approval authority for murals in the Central Area (CA) zoning district. This amendment also clarifies the mechanism for approval - either through a contract between the building owner, artist, and the City of Grand Prairie Community Revitalization Unit or by registering the mural with the Community Revitalization Unit.

Commissioner Moser stated he really likes the murals and asked who is GPRU. Ms. Ware stated it is Rita Heed and Andrew Fortune. Mr. Moser asked if all you must do is register your mural with the city and pay for it yourself because he thought it had to get approval by the city. Ms. Ware stated that is correct, you don't have to get permit thru building inspection, all you must do is coordinate with Rita or Andrew.

There being no further discussion on the case Commissioner Smith moved to close the public hearing and approve case TA201101 per staff recommendations.

The action and vote recorded as follows:

Motion: Smith Second: Perez Ayes: Smith, Spare, Connor, Perez, Moser Fedorko, Hedin Nays: none **Approved: 7-0 with Max Coleman abstaining** Motion: **carried**

Commissioner Moser moved to adjourn the meeting. The meeting adjourned at 9:18 p.m.

PLANNING AND ZONING COMMISSION MINUTES, NOVEMBER 23, 2020

Shawn Connor, Chairperson

ATTEST:

Cheryl Smith, Secretary

An audio recording of this meeting is available on request at 972-237-8255.



City of Grand Prairie

Legislation Details (With Text)

File #:	20-10681	Version: 1	Name:	SU180504C - 3025 Hardrock Rd		
Туре:	Ordinance		Status:	Public Hearing on Zoning Applicat	ions	
File created:	12/7/2020		In control:	Planning and Zoning Commission		
	,.,					
On agenda:	1/5/2021		Final action:			
Title:	a Specific Use 3, Block A, Ma SH-161 Corrie	e Þermit for a Tru att M. Lavail Addi dor Overlay Distri ember 14, 2020, tl	cking and Storag tion, City of Grar ct, and generally	25 Hardrock Rd (City Council Distric the Terminal Facility located at 3025 H d Prairie, Dallas County, Texas, zon- located north of W Oakdale Rd and Zoning Commission recommended a	lardrock Rd. Lot ed Ll, within the east of Hardrock	
Sponsors:						
Indexes:						
Code sections:						
Attachments:	Exhibit A -Loc	cation Map update	<u>e</u>			
	Exhibit B 302	5a Hardrock - SU	P Parking Exhibi	<u>t</u>		
	Exhibit C SU1	Exhibit C SU180504B Operational Plan 2020				
	<u>Exhibit D Rea</u>	ason of Additional	Parking			
	PZ Draft Minu	utes 12-14-2020.p	<u>odf</u>			
Date	Ver. Action B	у	Act	ion	Result	

From

Monica Espinoza, Executive Assistant

Title

SU180504C - Specific Use Permit Renewal - 3025 Hardrock Rd (City Council District 1). Renewal of a Specific Use Permit for a Trucking and Storage Terminal Facility located at 3025 Hardrock Rd. Lot 3, Block A, Matt M. Lavail Addition, City of Grand Prairie, Dallas County, Texas, zoned LI, within the SH-161 Corridor Overlay District, and generally located north of W Oakdale Rd and east of Hardrock Rd. (On December 14, 2020, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 8-0).

Presenter

Savannah Ware, AICP, Chief City Planner

Recommended Action

Approve

Analysis SUMMARY:

SU180504C - Specific Use Permit Renewal - 3025 Hardrock Rd (City Council District 1). Renewal of a Specific Use Permit for a Trucking and Storage Terminal Facility located at 3025 Hardrock Rd. Lot 3, Block

A, Matt M. Lavail Addition, City of Grand Prairie, Dallas County, Texas, zoned LI, within the SH-161 Corridor Overlay District, and generally located north of W Oakdale Rd and east of Hardrock Rd.

ADJACENT LAND USES AND ACCESS:

The following table summarizes the zoning designation and existing uses for the surrounding properties.

Direction	Zoning	Existing Land Use
North	Light Industrial (LI) District	Undeveloped
South	Light Industrial (LI) District	Industrial Uses-Trinity Hearth & Home
East	Light Industrial (LI) District	SB SH 161 Service Rd
West	Light Industrial (LI) District	Grand Prairie Auto Pound

<u>PURPOSE OF REQUEST</u>:

As required by Ordinance No. 10466-2018 and subsequent Ordinance No. 10824-2020 for Specific Use Permit 1044B the City Council shall conduct a public hearing six-month (6) months after City Council adoption of this Ordinance to confirm compliance with all applicable codes which shall include, but not be limited to, the requirements of this SUP Ordinance, the Unified Development Code, The City of Grand Prairie Code of Ordinances, City adopted building codes, city adopted fire codes and other applicable regulatory requirements enforced by the state and federal government. The purpose of this request is to conduct the review of said case for compliance.

CASE HISTORY AND PREVIOUS REVIEWS:

May 15, 2018, City Council adopted Ordinance No. 10466-2018 (Case SU180504) granting Specific Use Permit-1044 for a Trucking and Storage Terminal Facility subject to certain conditions including compliance with associated site plan. The other conditions include removal of certain accessory structures and construction of masonry screening wall along the eastern property boundary. The SUP is subject to standard 12-month review for compliance.

August 14, 2019, Joint Inspection was held onsite including Code Enforcement, Environmental Services and Planning Departments. The following violations on the property were cited at that time including non-compliance with adopted site plan.

- 1. Excessive truck and trailer storage on-site.
- 2. Outside storage of batteries.
- 3. Outside storage of tires without rims.
- 4. Inoperable Holding yard (5) vehicles / salvaging.
- 5. Display vehicle for sale on property.
- 6. Parking on non-improved surface.
- 7. Emergency exits barred.
- 8. Small amount of debris outside (pallets) outside.
- 9. Electrical plug damaged and needs repaired.
- 10. Sewer cleanout missing cap (combined sewer).

11. Front gates made of corrugated tin (not sure if this was an approved material).

September 17, 2019, City Council adopted Ordinance No. 10707-2019 (Case SU180504A) Amending SUP-1044A permitting the Trucking and Storage Terminal Facility use to continue and granting operator six months to bring into compliance with all applicable codes and conditions or risk revocation of SUP-1044A.

March 17, 2020, City Council adopted Ordinance No. 10824-2020 (Case SU180504B)

Amending SUP-1044B permitting the Trucking and Storage Facility use to continue, granting an amendment to the site plan as requested by the applicant including the following:

- Expanding concrete paving allowing for up to 15 trucks and/or tractor trailers onsite.
- Installing concrete bollards along the perimeter of the paved area to prevent storage of trucks and/or trailers on unpaved areas of the site.
- Installation of remote cameras to monitor operational compliance.
- Provide six (6) month review of operations for compliance.

November 17, 2020, DRC Staff inspected the site to verify installation of cameras, concrete pavement and bollard completion. DRC continues to monitor the site for compliance as of date.

<u>RECOMMENDATION</u>:

DRC recommends approval of the applicant's renewal subject to registration, acceptance, and compliance in the City's Auto-Related Business Program.

Planning & Zoning Commission recommends approval subject to DRC's recommendation by vote of 8-0.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS AMENDING THE ZONING ORDINANCE AND MAP BY SHOWING THE LOCATION, BOUNDARY, AND USE OF CERTAIN PROPERTY TO RENEW SPECIFIC USE PERMIT-1044B FOR A TRUCKING AND STORAGE TERMINAL FACILITY IN LIGHT INDUSTRIAL (LI) DISTRICT, TO WIT: BEING ALL OF LOT 3 OF BLOCK A OF THE MATT M. LAVAIL ADDITION, AN ADDITION TO THE CITY OF GRAND PRAIRIE, DALLAS COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF RECORDED IN, DEED RECORDS, DALLAS COUNTY, TEXAS; SAID ZONING MAP AND ORDINANCE BEING NUMBERED ORDINANCE NUMBER 4779 AND PASSED ON NOVEMBER 20, 1990; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; CONTAINING A PENALTY; A SAVINGS CLAUSE; AND TO BECOME EFFECTIVE UPON ITS PASSAGE, APPROVAL AND PUBLICATION.

WHEREAS, on May 15, 2018, the Grand Prairie City Council approved, via Ordinance No. 10466-2018 (Planning Case File No. SU180504), a request for a **Specific Use Permit-1044 for a Trucking and Storage Terminal Facility;** and

WHEREAS, on September 17, 2019, the Grand Prairie City Council approved, via Ordinance No. 10707-2019 (Planning Case File No. SU180504A), a one (1) year renewal for a Specific Use Permit-1044A for a Trucking and Storage Terminal Facility; and

WHEREAS, Ordinance No. 10707-2019 required a six (6) month review of the existing Specific Use Permit-1044B for a Trucking and Storage Terminal Facility, via a public hearing process, to verify compliance with the approved development standards and all applicable codes; and

WHEREAS, Ordinance No. 10824-2020 required a six (6) month review of the existing Specific Use Permit-1044B for a Trucking and Storage Terminal Facility, via a public hearing process, to verify compliance with the approved development standards and all applicable codes; and

WHEREAS, the Planning and Zoning Commission of Grand Prairie, Texas, held a public hearing on December 14, 2020 legal notice of such public hearing before the Planning and Zoning Commission having been published in the paper of record, for the proposed renewal of the existing **Specific Use Permit-1044B for a Trucking and Storage Terminal Facility** said Notice having been given not less than ten (10) days before the date set for hearing, and

WHEREAS, after consideration of said application, the Planning and Zoning Commission of the City of Grand Prairie, Texas voted 8 to 0 to recommend to the City Council of Grand Prairie, Texas, to renew Specific Use Permit-1044C for a Trucking and Storage Terminal Facility with specific conditions as enumerated herein; and

WHEREAS, City staff conducted an inspection of the property on November 17, 2020 and found operations to be in substantial compliance with the requirements of the Specific Use Permit;

WHEREAS, all citizens and parties at interest have been given an opportunity to be heard on all the matter of the Specific Use Permit and the City Council of the City of Grand Prairie, Texas, being informed as to the location and nature of the specific use proposed on said property, as well as the nature and usability of surrounding property, have found and determined that the property in question, does consider and find that this amendatory Ordinance should be enacted since its provisions are in the public interest and will promote the health, safety and welfare of the community; and

WHEREAS, the City Council of the City of Grand Prairie, Texas, held a public hearing on said application on January 5, 2021 and voted to renew Specific Use Permit-1044C for a Trucking and Storage Terminal Facility with specific conditions as enumerated herein.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS THAT:

SECTION 1. Ordinance Number 4779, being the Unified Development Code of the City of Grand Prairie, Texas, showing the locations and boundaries of certain districts, and said Zoning Ordinance and Map having been made a part of an Ordinance entitled:

"THE UNIFIED DEVELOPMENT CODE OF THE CITY OF GRAND PRAIRIE, TEXAS, AS PASSED AND APPROVED BY THE CITY COUNCIL ON THE 20TH DAY OF NOVEMBER, 1990, TOGETHER WITH ALL AMENDMENTS THERETO AND ENACTING A REVISED ORDINANCE ESTABLISHING AND PROVIDING FOR ZONING REGULATIONS; CREATING USE DISTRICTS IN ACCORDANCE WITH A COMPREHENSIVE PLAN..."

passed and approved November 20, 1990, as amended, is hereby further amended so as to amend Specific Use Permit numbered <u>1044C</u> for the property, Lot 3 of Block A of the Matt M. LaVail Addition legally described in Exhibit A - Location Map, depicted in Exhibit B - Site Plan and Exhibit C - Operational Plan attached hereto.

SECTION 2. The purpose of this Ordinance is to provide the appropriate restrictions and development controls that ensure this Specific Use Permit is compatible with the surrounding development and zoning and to also ensure that the development complies with the City's Comprehensive Plan and Unified Development Code.

SECTION 3. For development and operations of a Trucking and Storage Terminal Facility, the following standards and conditions are hereby established as part of this ordinance:

- 1. The renewal is valid for twelve (12) months from date of approval;
- 2. The Development Review Committee approved a Site Plan that allowing for additional concrete paving as shown on Exhibit B, provided that the operator did install concrete bollards along the perimeter of the paving to prevent parking on unimproved surfaces, and that the operator did install cameras on the property to allow for remote monitoring of operations;

SECTION 4. The operation of the Trucking and Storage Facility shall comply with the following:

- 1. By this Ordinance, this Specific Use Permit shall automatically terminate in accordance with Section 5.4.1 of the Unified Development Code if a Certificate of Occupancy is not issued for said use within one (1) year after City Council adoption of this Ordinance, or upon cessation of said use for a period of six (6) months or more.
- 2. It shall be unlawful for the owner, manager, or any person in charge of a business or other establishment to violate the conditions imposed by the City Council when a Specific Use Permit is granted, and the violation of those conditions could result in a citation being issued by the appropriate enforcement officers of the City of Grand Prairie. Violation of this provision may be punishable in accordance with Section 1-8 of the Code of Ordinances of the City.
- 3. This Specific Use Permit shall run with the land and therefore may be transferred from owner to owner; however, each new owner shall obtain a new Certificate of Occupancy.
- 4. The Certificate of Occupancy shall note the existence of this Specific Use Permit by its number and title.
- 5. The operation of the facility shall be in strict compliance with all requirements of the Environmental Services Department, Building Inspections, Police Department and Fire Administration.
- 6. Any unsafe or unauthorized operations or activities may be determined as grounds for revocation of the Specific Use Permit by the City Council.

SECTION 5. It is further provided that in case a section, clause, sentence or part of this Ordinance shall be deemed or adjudged by a Court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair or invalidate the remainder of this Ordinance.

SECTION 6. A violation of this Ordinance is a misdemeanor punishable in accordance with Section 1-8 of the Code of Ordinances of the City of Grand Prairie, Texas. The penalty provided herein shall be cumulative of other remedies provided by State law, and the power of injunction as provided in Texas Local Government Code Section 54.016, as amended, may be exercised in enforcing this ordinance whether or not there has been a complaint filed.

SECTION 7. The Unified Development Code of the City of Grand Prairie, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance.

SECTION 8. The terms and provisions of this Ordinance are severable and are governed by Section 1-4 of the Code of Ordinances of the City of Grand Prairie, Texas.

SECTION 9. All ordinances or parts of ordinances in conflict herewith are specifically repealed.

SECTION 10. This Ordinance shall be in full force and effect from and after its passage, approval and publication.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, THIS THE 5TH OF JANUARY, 2021.

ORDINANCE NO. XXXX-2021 SPECIFIC USE PERMIT NO. 1044C CASE NO. SU180504C





CASE LOCATION MAP Case Number: SU180504C Trucking & Storage Termina

City of Grand Prairie Planning and Development

www.gptx.org

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EXHIBIT A

EXHIBIT B - SITE PLAN PAGE 1 OF 1

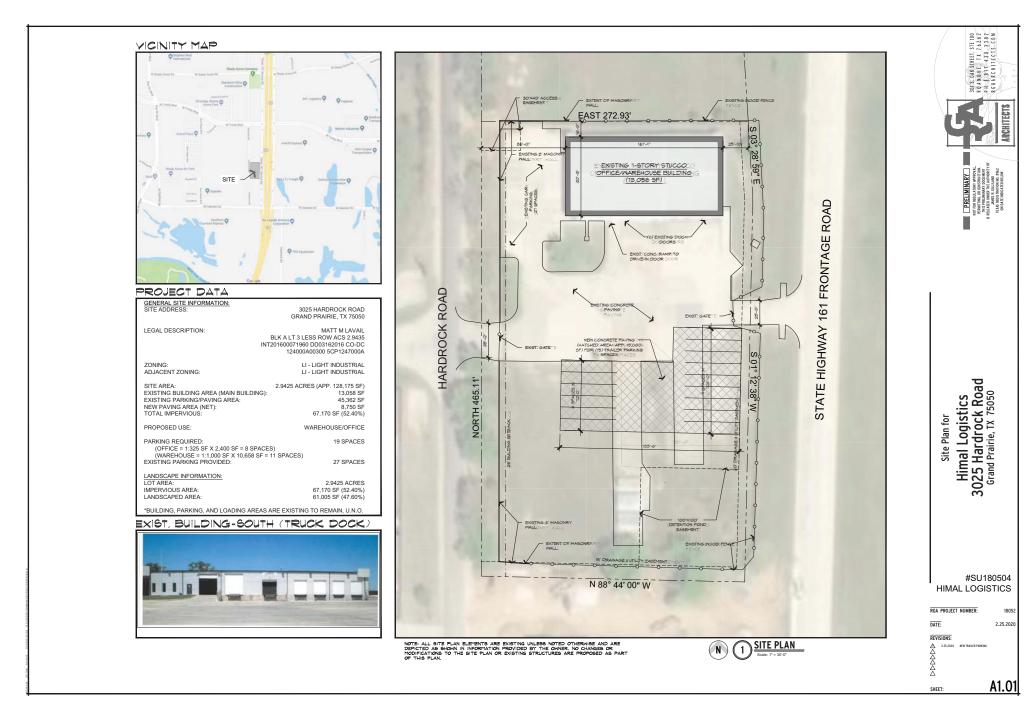


EXHIBIT C – OPERATIONAL PLAN PAGE 1 OF 1

Dated: 02/21/2020

Revised Operation Plan

(To be effective only after City approves)

Name of the Business: Himal Logistics Inc

Physical Address: 3025 Hardrock Road, Grand Prairie, TX 75050

Texas Entity Number: 802798003, EIN: 82-2593907, US Dot: 3046712

Hours of Operation: Office & Warehousing Hours 8 AM to 10 PM

Trucks Per day: 8 Approx. (Tuesday to Thursday), 12 Approx. (Friday & Monday)

Equipment Used in Facility: 3 Forklifts, 1 Yard Truck (Yard Goat)

Parking: Office Car 10, Trucks with Combination of Trailers (52 FT) 15.

Proposed Circulation of Truck Per Day: 8 Approx. (Tuesday to Thursday), 12 Approx. (Friday & Monday)

<u>Proposed Improvements at the facility</u>: Once we get the approval, we will pave the parking place as shown on Drawings.

Please Contact: Mr. Surendra Bagchan (Cell: 469-586-8033) for City Works

Regards,

Sushil Chaugai Secretary

EXHIBIT D - EXPLANTION FOR ADDITIONAL PARKING

Reason of Additional Parking at 3025 Hardrock Road, Grand Prairie, TX 75050

Present Parking: 5, Proposed Parking Request for 15 Trucks & Trailers (additional 10 Trucks & Trailers)

- 1. We have started the business in 2017 with 3 trucks and 5 trailers. Later, as time progresses, we added 7 trucks and 10 trailers more by now.
- 2. At the time of buying the property for Trucking Business, considering its Area and Warehouse, it has a capacity to park 45 to 60 Trailers and has a capacity to move 25 trucks Daily. But right now, we have 10 trucks and 15 trailers for the year 2020-2021 and daily movement on an average 6 trucks.
- 3. To maintain break even for the business we must move 10 to 15 trucks. For 10 trucks we need 15 trailers. 10 on transit with the trucks and 5 trailers at warehouse for loading and unloading of the non-hazardous commercial and industrial good (Freight). At present we have been incurring Loss in Business mainly because of moving less trucks than required.
- 4. Because of less parking permit we failed to meet the compliance of the city planning in Sept 2019. We have tried our best to maintain the compliance till date by reducing the movement of trucks and using other facility to park excess trailers.
- 5. We have contracted to pave the parking area as shown in the drawings attached herewith to park additional Trailers, if we get the Parking Permit.



City of Grand Prairie

Legislation Details (With Text)

File #:	20-10682	Version:	1	Name:	SU191101A - Kia Auto Sales	
Туре:	Ordinance			Status:	Public Hearing on Zoning Applications	
File created:	12/7/2020			In control:	Planning and Zoning Commission	
On agenda:	1/5/2021			Final action:		
Title:	Specific Use 446R of Burb and addresse	Permit (SUP ank Gardens ed as 3118 E) for I s Unit Main	nternet Auto Sal 2, zoned Comm	a Auto Sales (City Council District 5). Renew a es and amend the SUP to add Major Auto Repair. L ercial (C), within the Central Business District No. 4 per 14, 2020, the Planning and Zoning Commission vote of 8-0).	ŀ,
Sponsors:						
Indexes:						
Code sections:						
Attachments:	<u>Exhibit A SU191101A Location Map</u> <u>Exhibit B SU191101A Renewal Site Plan 3118 E. Main St Kia Auto</u> <u>Exhibit C SU191101A New Operational Plan</u> PZ Draft Minutes 12-14-2020.pdf					
Date	Ver. Action B	у		Act	ion Result	

From

Monica Espinoza, Executive Assistant

Title

SU191101A - Specific Use Permit Renewal - Kia Auto Sales (City Council District 5). Renew a Specific Use Permit (SUP) for Internet Auto Sales and amend the SUP to add Major Auto Repair. Lot 446R of Burbank Gardens Unit 2, zoned Commercial (C), within the Central Business District No. 4, and addressed as 3118 E Main St. (On December 14, 2020, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 8-0).

Presenter

Savannah Ware, AICP, Chief City Planner

Recommended Action Approve

Analysis SUMMARY:

SU191101A - Specific Use Permit Renewal - Kia Auto Sales (City Council District 5). Renew a Specific Use Permit (SUP) for Internet Auto Sales and amend the SUP to add Major Auto Repair. Lot 446Rof Burbank

Gardens Unit 2, zoned Commercial (C), within the Central Business District No. 4, and addressed as 3118 E Main St.

PURPOSE OF THE REQUEST:

The purpose for this request is to consider a twelve (12)-month review and renewal of Specific Use Permit-1083 for compliance with the applicable codes and conditions as required by Ordinance No. 10770-2019. During this review, the applicant requests consideration to amend SUP-1083 allowing for Major Auto Repair use component onsite replacing the approved private vehicle maintenance's space.

In November 19, 2019, City Council granted Specific Use Permit (SUP-1083) for an Internet Auto Sales and Private Vehicle Maintenance use on a commercial site. The ordinance requires twelve (12)-month review for compliance with the conditions of SUP-1083. The .36-acre property is zoned Commercial (C) District and is located within the Central Business District (CDB) Section 4. The property is generally located at the northeast corner of E. Main Street and NE 32nd Street, specifically addressed at 3118 E. Main Street. The 7,000 square foot building was previously used as a wood shop. The applicant has successfully repurposed the building and site into an internet automotive sales and private vehicle maintenance facility.

ADJACENT LAND USES AND ACCESS:

The following table summarizes the zoning designations and existing use for the surrounding properties.

Direction	Zoning	Existing Land Use
North	Commercial (C) District	Vacant
East	Commercial (C) District	Long's Motorcycle Shop
West	Commercial (C) District	Used Auto Sales
South	Light Industrial (LI) District	Industrial Outdoor Storage Use

Primary access to the site shall be from an existing commercial drive along E. Main Street. A private concrete drive was recently constructed to serve as vehicle inventory and provide access to the rear of property.

SUP-1083 RENEWAL CONSIDERATION:

The current operator of the business is registered with the city's Auto-Related Business (ARB) program and has been in good-standing with no code and/or environmental notices, citations or violations for non-compliance. Ordinance No. 10770-2019 requires the applicant provide certain improvements (within 12-months) to the building's front elevation facing the street and install landscape elements as a complimentary feature visible from the street. The applicant has installed unique awnings above the front windows and landscape planters along the front of the building. The operator/applicant complies with applicable codes and ARB regulations and the adopted SUP-1083 conditions.

SUP-1083 REQUIREMENTS AND REQUEST TO AMEND:

SUP-1083 limits the Internet Auto Sales use to inside the building. The SUP allows for auto storage inventory on the eastern and rear portion of the site, with no vehicles for sale visible from the public view. Private Vehicle Maintenance is allowed for auto make-ready and other minor repairs in conditioning vehicles for resale.

Major Auto Repair uses are not permitted by-right within the Commercial zoning districts per Article 4, "Permissible Uses" of the Unified Development Code, Article 4, Section 15, 'Use Charts'. As noted on the applicant's operational plan; the proposed major auto repair function shall be limited to the 1,636 SF lease space/shop and restricted to the following auto-related repairs:

- Tune-ups
- Electrical Work
- Front-end repair including shocks, struts, control arms.
- Engine Repair

PARKING AND OVERALL FUNCTIONS:

Adequate customer parking is being provided up front and to the east of the building (12 spaces). Employee and customer completed vehicle repair spaces (4 spaces) are located towards the rear of the facility. The remodel of the building shall provide for one overhead roll-up doors located on the front of the facility and one on the rear (used for proposed repair shop). The remaining elements and functions of the facility shall provide for an interior showroom, customer waiting areas, and offices and mechanic workspace towards the rear of the building.

General Operations:

According to the Operational Plan and discussion with the applicant, the single tenant facility will be open Monday through Saturday from 11:00 AM to 6:00 PM. Internet Auto Sale requirements restricts outdoor auto inventory displays. Inventory must be displayed virtually. The applicant proposes to maintain interior auto inventory with an interior repair shop in lieu of the private vehicle maintenance component of the operation.

APPLICABLE DEVELOPMENT STANDARDS:

This site shall conform to the Auto-Related Business (ARB) Standards. In conjunction with the ARB standards, staff recommends no outside repair and/or storage of parts and materials. Parking of vehicles shall be on designated areas.

STAFF COMMENTS:

During the 12-months in operation there has been no citations and/or notices of violations from Code and Environmental Health Departments and the applicant's is registered with the City ARB program in good standing.

The applicant has provided the required improvements to the site (landscape planters) and building's facade (glass canopies) per the adopted ordinance.

<u>RECOMMENDATION</u>:

Staff recommends approval of the Specific Use Permit with the following conditions:

• Inventory cars be kept inside the building or within a gated area behind the Main Street-facing side of the building, and not be advertised as 'For Sale' in any manner that may attract drive-by customers. Such advertising shall include, but not be limited to, attention-attracting devices such as banners, flags, streamers, balloons, adhesive letters, numbers, or graphics on bodywork or windows, paint, chalk, or plastic or cardboard sheeting used for advertising purposes. This prohibition includes the use of such devices on the premises and on the vehicles. The applicant is allowed one permitted permanent sign

covering no more than 15% of the Main Street-facing facade, with no changeable copy or digital signage.

- Limit on-site mechanic work to the inside of the building.
- Any violation of the SUP or the ARB ordinance shall be subject the operator to revocation proceedings.

Planning & Zoning Commission recommends approval subject to DRC's recommendation by vote of 8-0.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, AMENDING THE ZONING MAP AND ORDINANCE BY SHOWING THE LOCATION, BOUNDARY AND USE OF CERTAIN PROPERTY TO RENEW A SPECIFIC USE PERMIT FOR INTERNET AUTO SALES AND AMEND THE SPECIFIC USE PERMIT TO ALLOW MAJOR AUTO REPAIR, LOT 446R, BURBANK GARDENS ADDITION, UNIT 2, CITY OF GRAND PRAIRIE, DALLAS COUNTY, TEXAS, AND AS MORE PARTICULARLY DESCRIBED BELOW; SAID ZONING MAP AND ORDINANCE BEING NUMBERED ORDINANCE NUMBER 4779 AND PASSED ON NOVEMBER 20, 1990; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; CONTAINING A PENALTY; A SAVINGS CLAUSE; AND TO BECOME EFFECTIVE UPON ITS PASSAGE, APPROVAL AND PUBLICATION.

WHEREAS, the owners of the property described herein below filed application with the City of Grand Prairie, Texas, petitioning an amendment of the Zoning Ordinance and map of said city so as to amend the zoning designation of said site to renew a Specific Use Permit for Internet Auto Sales and amend it to allow Major Auto Repair in a Commercial (C) District; and

WHEREAS, the Planning and Zoning Commission of Grand Prairie, Texas, held a public hearing on said application on December 14, 2020, after written notice of such public hearing before the Planning and Zoning Commission on the proposed Specific Use Permit had been sent to owners of real property lying within 300 feet of the property on which the renewal of a Specific Use Permit for Internet Auto Sales and amendment to the Specific Use Permit to add Major Auto Repair in a Commercial (C) District; is proposed, said Notice having been given not less than ten (10) days before the date set for hearing to all such owners who rendered their said property for City taxes as the ownership appears on the last approved City Tax Roll, and such Notice being served by depositing the same, properly addressed and postage paid, in the City Post Office; and

WHEREAS, after consideration of said application, the Planning and Zoning Commission of the City of Grand Prairie, Texas voted 8 to 0 to recommend approval to the City Council of Grand Prairie, Texas, that said Zoning Ordinance and Map be amended to renew a Specific Use Permit for Internet Auto Sales and amend the Specific Use Permit to allow Major Auto Repair in a Commercial (C) District; and

WHEREAS, Notice was given of a further public hearing to be held by the City Council of the City of Grand Prairie, Texas, in the City Hall Plaza Building at 6:30 o'clock P.M. on January 5, 2021 to consider the advisability of amending the Zoning Ordinance and Map as recommended by the Planning and Zoning Commission, and all citizens and parties at interest were notified that they would have an opportunity to be heard, such Notice of the time and place of such hearing having been given at least fifteen (15) days prior to such hearing by publication in the, Fort Worth Star Telegram, Fort Worth, Texas, a newspaper of general circulation in such municipality; and

WHEREAS, all citizens and parties at interest have been given an opportunity to be heard on all the matter of the Specific Use Permit and the City Council of the City of Grand Prairie, Texas, being informed as to the location and nature of the specific use proposed on said property, as well as the nature and usability of

surrounding property, have found and determined that the property in question, as well as other property within the city limits of the City of Grand Prairie, Texas, has changed in character since the enactment of the original Zoning Ordinance to the extent that a specific use may be made of said property as herein provided and by reason of changed conditions, does consider and find that this amendatory Ordinance should be enacted since its provisions are in the public interest and will promote the health, safety and welfare of the community.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS THAT:

SECTION I. Ordinance Number 4779, being the Unified Development Code of the City of Grand Prairie, Texas, showing the locations and boundaries of certain districts, and said Zoning Ordinance and Map having been made a part of an Ordinance entitled:

"THE UNIFIED DEVELOPMENT CODE OF THE CITY OF GRAND PRAIRIE, TEXAS, AS PASSED AND APPROVED BY THE CITY COUNCIL ON THE 20TH DAY OF NOVEMBER, 1990, TOGETHER WITH ALL AMENDMENTS THERETO AND ENACTING A REVISED ORDINANCE ESTABLISHING AND PROVIDING FOR ZONING REGULATIONS; CREATING USE DISTRICTS IN ACCORDANCE WITH A COMPREHENSIVE PLAN..."

and passed and approved November 20, 1990, as amended, is hereby further amended so as to renew Specific Use Permit Number 1083 (SUP-1083) for Internet Auto Sales and amend Specific Use Permit Number 1083 to allow Major Auto Repair on Lot 446R of Burbank Gardens Unit 2, City of Grand Prairie, Dallas County as depicted in Exhibit B - Site Plan, which are incorporated herein by reference.

SECTION 2: The purpose of this Ordinance is to provide the appropriate restrictions and development controls that ensure this Specific Use Permit is compatible with the surrounding development and zoning and to also ensure that the development complies with the City's Comprehensive Plan and Unified Development Code.

SECTION 3: For the development and operation of an Internet Auto Sales & Major Auto Repair business within the Commercial (C) District; the following standards and conditions are hereby established as part of this ordinance:

- 1. The development shall conform to the City Council approved Site Plan (Exhibit B Site Plan), with the following provisions:
 - a) Delivery of inventory limited to drivable vehicles.
 - b) Interior showroom vehicle inventory, No external advertising of vehicle sales.
 - c) Designate inventory limited to interior showroom and eastern portion of site and behind gate.
 - d) Major Auto Repair limited to 1,636 sf lease space only.
- 2. As outlined within the Operational Plan contained within the Specific Use Permit Application File No. SU191101A/S191101A, and as more specifically stated and codified herein, the development shall adhere to the following operational standards:
 - A. All operations shall be conducted entirely on-site. The public right-of-way shall not be utilized for business activities, including loading or unloading of vehicles; and
 - C. Major Auto Repair Services shall be conducted indoors; and
 - D. There shall be no outside storage; and
 - E. No inoperable vehicles shall be stored on-site for the purposes of repair and/or resale; and
 - H. Future changes or additions to the use of the property, or the construction of additional structures, may require additional parking as stipulated in the Unified Development Code, as

amended, for each particular use; and

- I. The property shall accommodate only one tenant at a time with no subleasing of building space or parking spaces to any tenant other than the business holding the Certificate of Occupancy; and
- I. All operations shall maintain compliance with all federal, state, and local environmental regulations; and
- J. All operations shall maintain compliance with City Ordinance No. 7408 Automotive Related Business (ARB) regulations; and
- K. Shall adhere to all best management practices listed within its storm water pollution prevention plan.

SECTION 4: Compliance All development must conform to the approved Development Plans, which are herein incorporated by reference.

- 1. By this SUP Ordinance, this Specific Use Permit shall automatically terminate if a Certificate of Occupancy is not issued for a **Specific Use Permit for Used Auto Sales;** within one (1) year after City Council adoption of this Ordinance, or upon cessation of the use for a period of six (6) months or more.
- 2. Furthermore, by this SUP Ordinance, the City Council shall conduct a public hearing one (1) year after City Council approval of the Site Plan to confirm compliance with all applicable codes which shall include, but not be limited to, the requirements of this SUP Ordinance, the Unified Development Code, the City of Grand Prairie Code of Ordinances, city adopted building codes, city adopted fire codes and with other applicable regulatory requirements administered and/or enforced by the state and federal government.
- 3. The operation of this site shall be in strict compliance with the requirements of this SUP Ordinance, the Unified Development Code, the City of Grand Prairie Code of Ordinances, city adopted building codes, city adopted fire codes, and with other applicable regulatory requirements administered and/or enforced by the state and federal government.
- 4. It shall be unlawful for the owner, manager, or any person in charge of a business or other establishment to violate the conditions imposed by the City Council when a Specific Use Permit is granted, and the violation of those conditions could result in a citation being issued by the appropriate enforcement officers of the City of Grand Prairie. Violation of this provision may be punishable in accordance with Section 1-8 of the Code of Ordinances of the City.
- 5. This Specific Use Permit shall run with the land and therefore may be transferred from owner to owner; however, each new owner shall obtain a new Certificate of Occupancy
- 6. The Certificate of Occupancy shall note the existence of this Specific Use Permit by its SUP number and title.

SECTION 5. It is further provided that in case a section, clause, sentence or part of this Ordinance shall be deemed or adjudged by a Court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair or invalidate the remainder of this Ordinance.

SECTION 6. All ordinances or parts of ordinances in conflict herewith are specifically repealed.

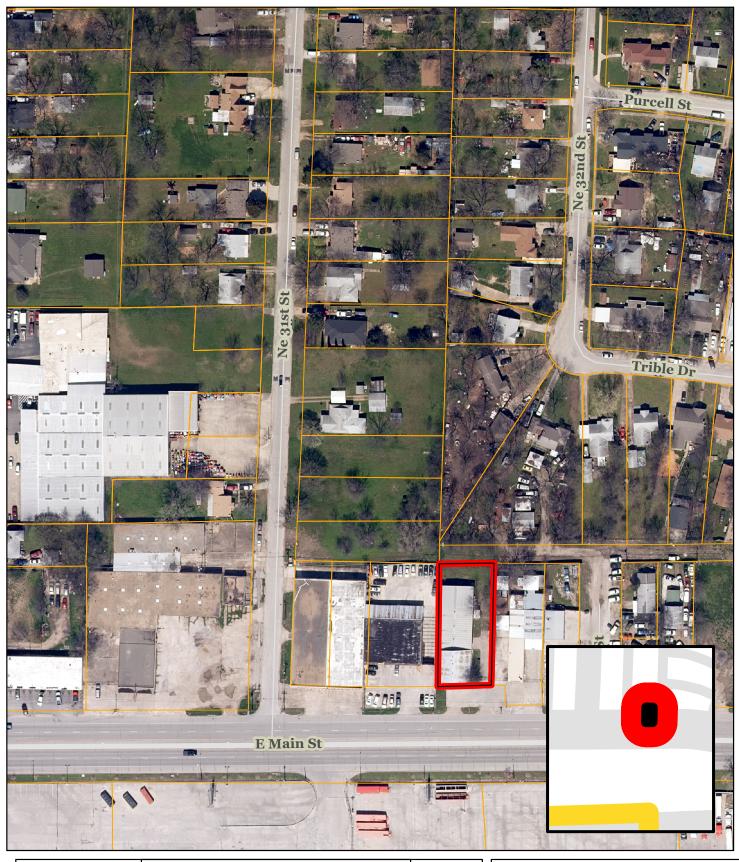
SECTION 7. That this Ordinance shall be in full force and effect from and after its passage, approval and

publication.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, THIS THE 5TH OF JANUARY, 2021.

ORDINANCE NO. XXXXX-2021 SPECIFIC USE PERMIT NO. SUP-1083A ZONING CASE NO. SU191101A/S191101A

EXHIBIT A - LOCATION MAP PAGE 1 OF 1





CASE LOCATION MAP

SU191101A - SUP Renewal

Kia Auto Sales at 3118 E. Main St.

City of Grand Prairie Development Services (972) 237-8255 (#www.gptx.org

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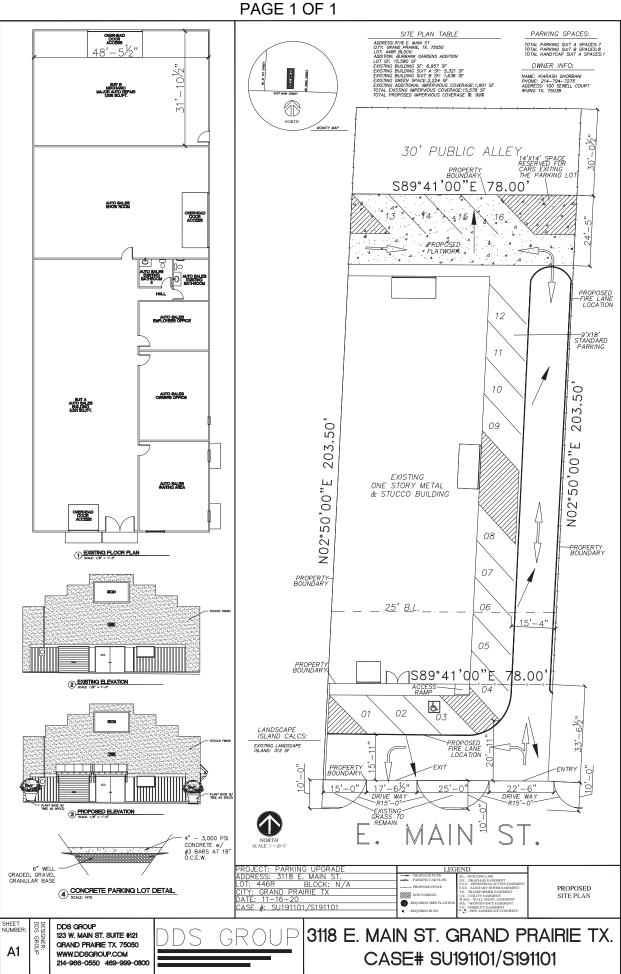


EXHIBIT B - SITE EXHIBIT PAGE 1 OF 1

EXHIBIT C - UPDATED OPERATIONAL PLAN PAGE 1 OF 1

UPDATED OPERATIONAL PLAN "3118 E. MAIN ST."

Used Auto Sales/ Mechanic Work

1. Hours of operation will be from Mon-Sat 9-6 P.M

2. We purchase and sell used cars. Operation is internet sales only with our partnered accounts *Autotrader, Cargurus, Cars.com* etc.

3. All vehicles are purchased from local auto auctions.

4. Some vehicles will be repaired and some will not need repair prior to retail. Due to the unfortunate times and circumstances, a majority of our business has been lost. With that being said, I am hoping to lease out the rear auto repair facility to be able to stay open and generate income to cover my overhead.

5. Mechanic work will consist of tune up, electrical work, front end replacement such as shocks, struts, control arm and limited to major engine repair.

6. Premises will always be clean and organized free of oil spots and other messy aftermath.

7. Vehicles will be parked very organized inside the7500+ SF building along with the side and rear of the building allowing for a free space for a smooth flow of traffic and appearance.

8. Proposal to install 2 sets of exterior awnings:

2 awnings over the front entrance and 2 more on the side of the building over the 2 windows for a superiority curb appeal. In addition, we will have 2 large plantation pots both placed on the east and west corner of the buildings side walk for a welcoming and pleasant entrance.

9. There will be 4 customer parking spaces plus 1 handicap space.

10. There will be no washing or painting cars. All of that work will be contracted at another facility.

11. There will be 1 employee plus myself. Not a big operation.



City of Grand Prairie

Legislation Details (With Text)

File #:	20-10679	Version	n: 1	Name:	S201201 - Warehouse at 2700 Avenue K East
Туре:	Agenda Ite	em		Status:	Planning and Zoning Items for Individual Consideration
File created:	12/7/2020			In control:	Planning and Zoning Commission
On agenda:	1/5/2021			Final action:	
Title:	198K SF i Abstract N Texas, zou Great Sou	ndustrial ware lo. 1423 and l ned Light Indu ithwest Parkw	ehouse ₋ot 1, E ıstrial (ay Roa	building on one Block 6, Safety N LI), generally loc ad, and specifica	nue K East (City Council District 1). Site Plan for a lot on 26.46 acres. Tract 4 of M. K. Selvidge Survey, et Addition, City of Grand Prairie, Tarrant County, ated northwest of Avenue K and future extension of N. ly addressed at 2700 E. Avenue K. (On December 14, commended approval of this request by a vote of 8-0).
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Exhibit B S Exhibit C S Exhibit D S Exhibit E S		0 Aver dscape Prese evatior	nue K - Site Plan e Plan - 2700 Av rvation Plan n Plan	anue K
Date	Ver. Actio				tion Result

From

Monica Espinoza, Executive Assistant

Title

S201201 - Site Plan - Warehouse at 2700 Avenue K East (City Council District 1). Site Plan for a 198K SF industrial warehouse building on one lot on 26.46 acres. Tract 4 of M. K. Selvidge Survey, Abstract No. 1423 and Lot 1, Block 6, Safety Net Addition, City of Grand Prairie, Tarrant County, Texas, zoned Light Industrial (LI), generally located northwest of Avenue K and future extension of N. Great Southwest Parkway Road, and specifically addressed at 2700 E. Avenue K. (On December 14, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

Presenter

Savannah Ware, AICP, Chief City Planner

Recommended Action

Approve

Analysis SUMMARY:

S201201 - Site Plan - Warehouse at 2700 Avenue K East (City Council District 1). Site Plan for a 198,000 sq. ft. industrial warehouse building on one lot on 26.46 acres. Tract 4 of M. K. Selvidge Survey, Abstract No. 1423 and Lot 1, Block 6, Safety Net Addition, City of Grand Prairie, Tarrant County, Texas, zoned Light Industrial (LI), generally located northwest of Avenue K and future extension of N. Great Southwest Parkway Road, and specifically addressed at 2700 E. Avenue K.

PURPOSE OF REQUEST:

The applicant intends to construct a 198,200sf. office/warehouse building on 26.46 acres. The proposed site consists of two properties that would be subsequently platted into one property. An existing gas well straddles the two properties. Site Plan approval by City Council is required for any project involving industrial uses with buildings exceeding 50,000 square feet.

The purpose of site plan approval is to ensure that development meets requirements in the Unified Development Code (UDC), provides adequate circulation, and uses quality site planning techniques. The UDC identifies criteria for evaluating proposed developments. Criteria include density and dimensional standards, landscaping and screening requirements, and architectural design for special districts.

UDC's Appendix X, Industrial Development Standards addresses potential adverse environmental, visual, and truck traffic associated with large warehouses, outside storage, distribution-logistical related developments exceeding five acres in size.

ADJACENT LAND USES:

The following table summarizes the zoning designation and existing use for the surrounding properties.

Direction	Zoning	Existing Use
North	LI	Warehouse
South	PD-38	Single Family Residential
West	LI	Warehouse/Logistics
East	SF-1 (East of GSW)	Single Family Residential & School

Table 1: Adjacent Zoning and Land Uses

PROPOSED USE CHARACTERISTICS AND FUNCTION:

The proposal includes one side-loaded office/warehouse-building. Tractor/trailer parking and storage is located on the western portion of the site facing the truck court. The overhead truck docks are located on the west side of the building and faces west. The building is speculative and will be developed without specific tenants.

FUTURE N. GREAT SOUTHWEST PARKWAY:

The current Master Transportation Plan designates the extension of N. Great Southwest Parkway (Principle Arterial Six-Lane Divided Roadway) along the eastern boundary of the property beginning at the Avenue K East intersection and extending to the northern property boundary. The applicant plans to dedicate the full 120' right-of-way, as well as design and construct a portion of the roadway in coordination with the City's

Engineering & Transportation Departments.

The site will be accessible from two commercial drives off the future N. Great Southwest Parkway extension. The center-loaded primary drive shall align with planned median opening and secondary drive located approximately 300' to the north. The site provides 30' fire lane and access easement looping around the facility. The 30' fire lane and access drive shall serve 32 west orientated overhead dock doors along with 42 tractor trailer parking spaces.

GAS WELL PAD SITE & PIPELINE:

An operational gas well pad-site is located on the northwestern portion of the property. The existing pipeline serving the gas well runs northwesterly from Avenue K to the well site shall be relocated. The applicant and their design team has been coordinating relocation of pipeline with their team (DFW Mid-Stream Services) & well head operator (GH America Energy). This will require oversight from the City's Engineering Department during civil review. A section of the fire lane and about 25 parking spaces encroach the well head's 300 ft buffer. No planned structures are to be located within the required 100' separation of the gas pad.

ZONING REQUIREMENTS:

Density and Dimensional Requirements

Development is subject to the LI and Appendix X Industrial Development Standards in the UDC. The table below evaluates the density and dimensional standards of the proposed development. The proposal meets the density and dimensional requirements.

Standard	Required	Provided	Meets			
Min. Lot Area (Sq. Ft.)	15,000	1,152,598	Yes			
Min. Lot Width (Ft.)	100	631	Yes			
Min. Lot Depth (Ft.)	150	1,351	Yes			
Front Setback (Ft.)	25	70+	Yes			
Side Setback (Ft.)	30	185+	Yes			
Max. Height (Ft.)	50	48.5	Yes			
Max. Floor Area Ratio	1:1	0.17:1	Yes			

Table 2: Site Data Summary

Landscape and Screening

The property is subject to landscape and screening requirements in Article 8 and Appendix X of the UDC. Zoning Analysis Tables summarizes the requirements. The site exceeds the minimum landscape area (33% provided), number of shrubs, number of trees and screening requirements. The applicant is preserving the required number of trees.

Table 5. Lanuscape & Screening Requirements							
Standard	Required	Provided	Meets				
Area (Sq. Ft.)	53,999	177,387 (33%)	Yes				
Trees	216 + 30 Street	118+ 600 Presv.	Yes				
Shrubs	1,080	1,160	Yes				
Foundation Plantings	Along Primary Facades	Provided Plantings	Yes				
Entrance Plantings	At Building Entrance	Provided Plantings	Yes				

Table 3: Landscape & Screening Requirements

File #: 20-10679, Version: 1					
Truck Screening	Wing Wall	Wing Walls	Yes		
Parking Lot Trees	30	39 (3" Cal)	Yes		

Parking will be screened with living screen (street trees and shrubs) within a 30' landscape buffer. The site provides 21 street trees planted on Avenue K East and 18 trees provided within future GSW Pkwy's landscape buffer along with the construction of minimum 4' sidewalk.

Building Materials and Design

Industrial buildings greater than 50,000 sq. ft. are subject to the requirements in Appendix X of the UDC. Appendix X requires that primary facades include at least three design elements and secondary facades include at least two design elements. The tables below evaluate the design elements for each building. The proposed building elevations meet Appendix X requirements.

The building's exterior construction consists of 100% exterior masonry construction utilizing textured concrete tilt-wall panels with reveals of varying finishes and colors in compliance with required architectural articulation requirements. The construction styles consist of two accent materials along the vertical surface. 24" Parapet projection shall extend along the length of the secondary facades.

Facade	е Туре	a.	b.	c.	d.	e.	f.	g.	h.	i.	Total El	Meets
North	Second	laY			Y						2	Y
South	Primar	yҮ	Y			Y					3	Y
East	Primar	yҮ	Y			Y					3	Y
West	Second	laY			Y						2	Y

Table 4A: Building Design Elements for Building A

VARIANCES:

The applicant is not requesting any variances.

RECOMMENDATION:

On December 14, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.

The Development Review Committee (DRC) recommends approval.

EXHIBIT A - LOCATION MAP PAGE 1 OF 1





CASE LOCATION MAP

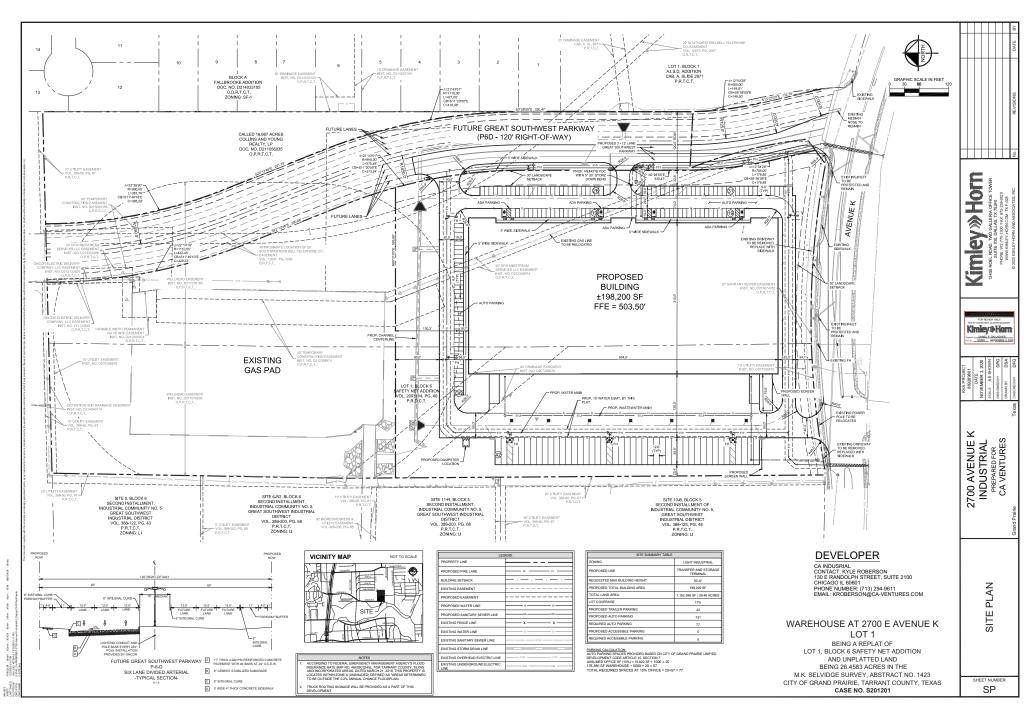
S201201 - Site Plan Warehouse at 2700 E. Avenue K

City of Grand Prairie Development Services

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EXHIBIT B - SITE PLAN PAGE 1 OF 1



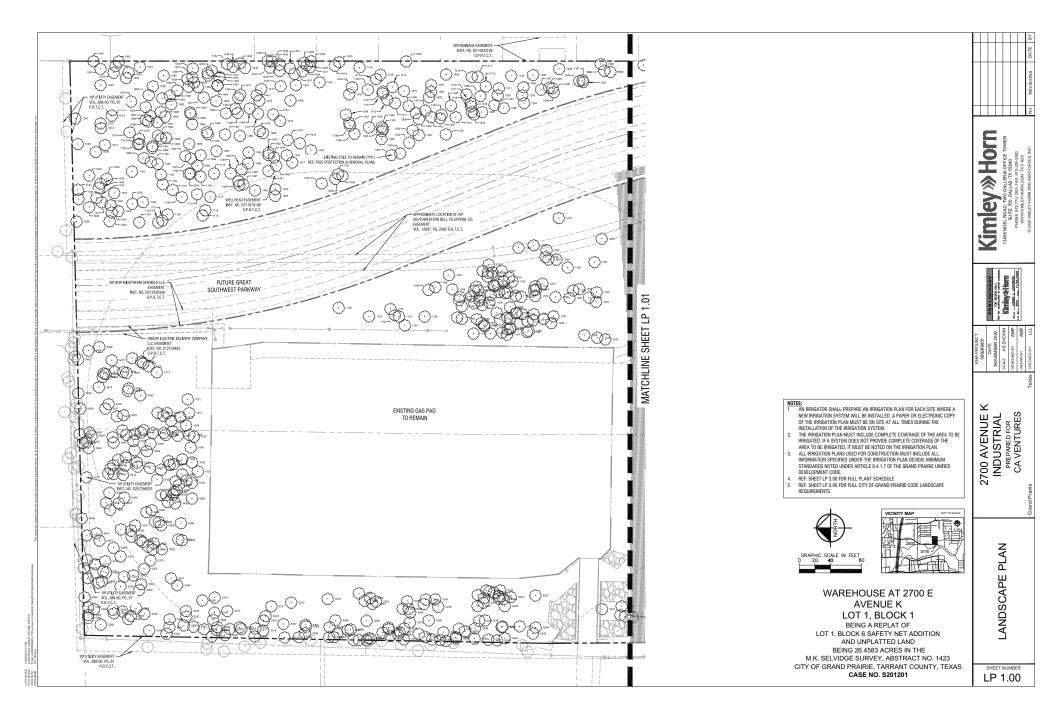


EXHIBIT C - LANDSCAPE PLAN

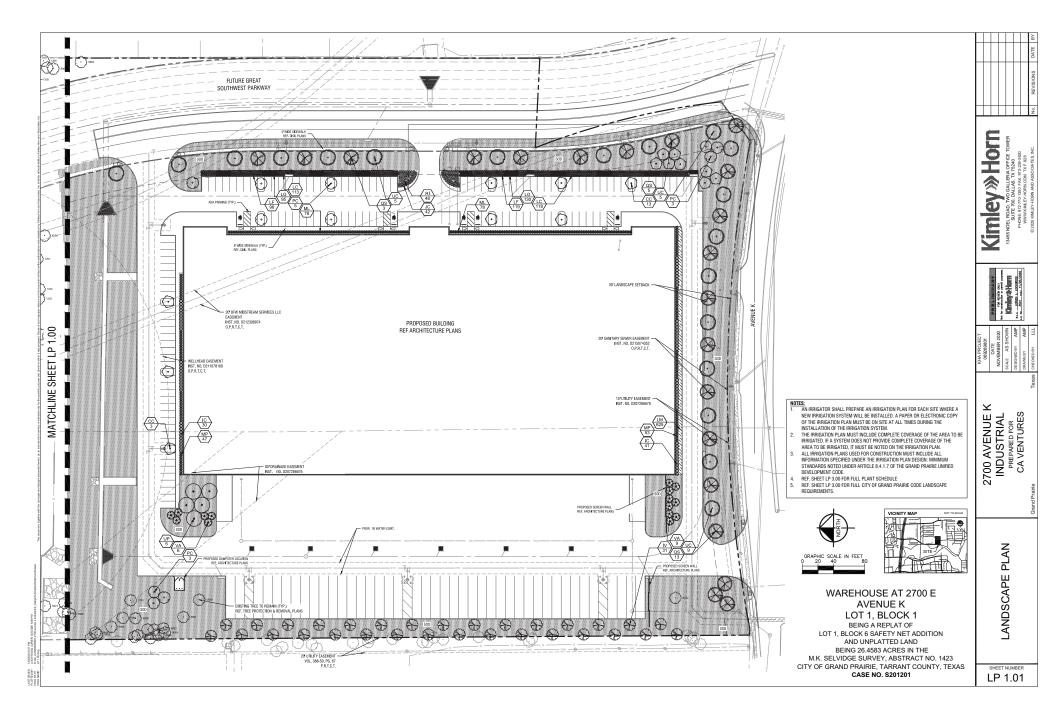
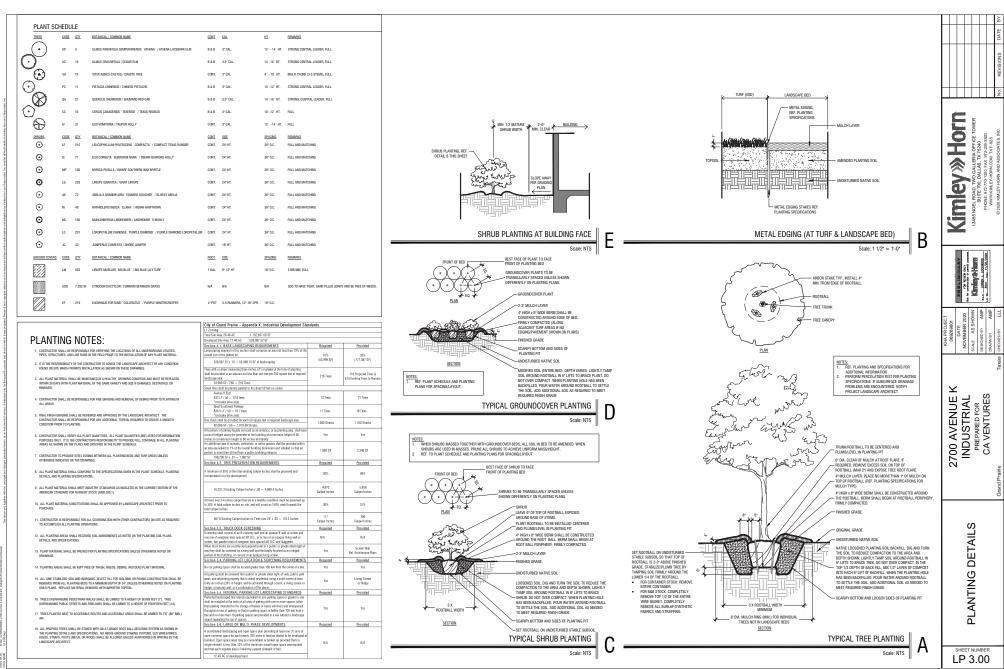


EXHIBIT C - LANDSCAPE PLAN



SAVED 1212000 TED BY LOCKW. PATH KVALOV NAME LP 3004

EXHIBIT D - TREE PRESERVATION/PROTECTION PLAN

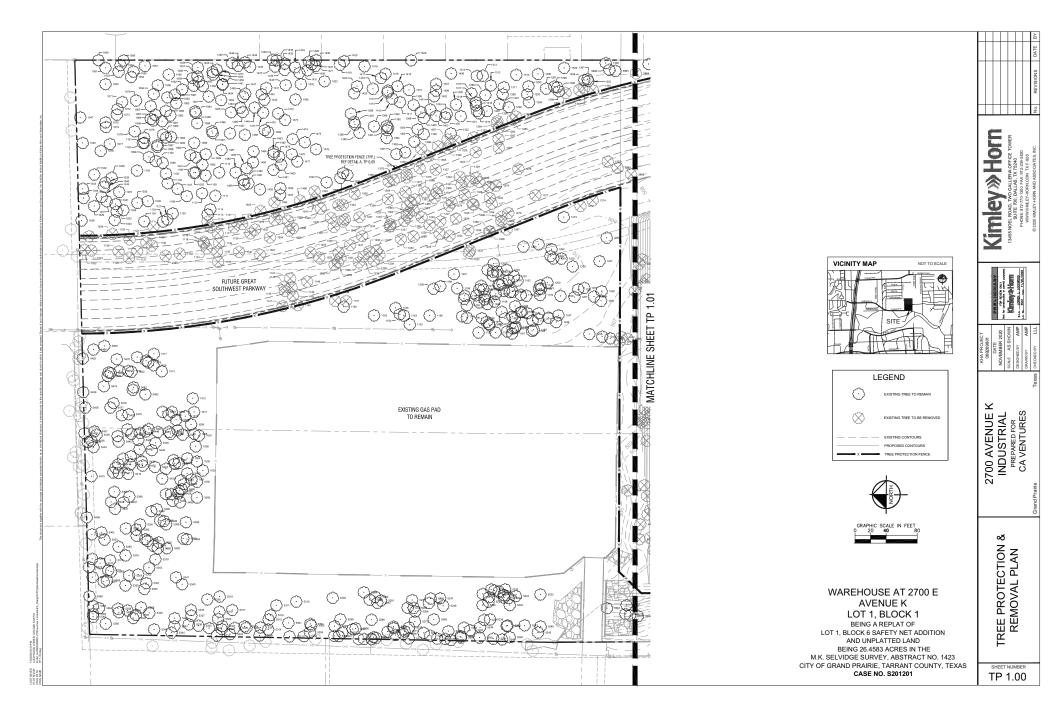
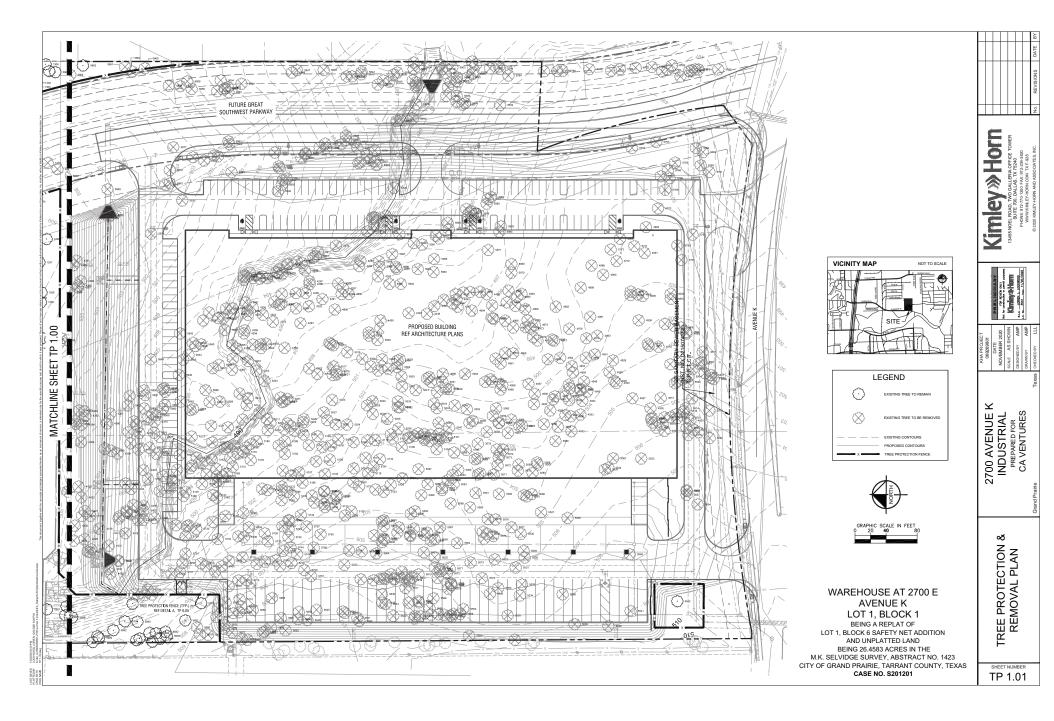
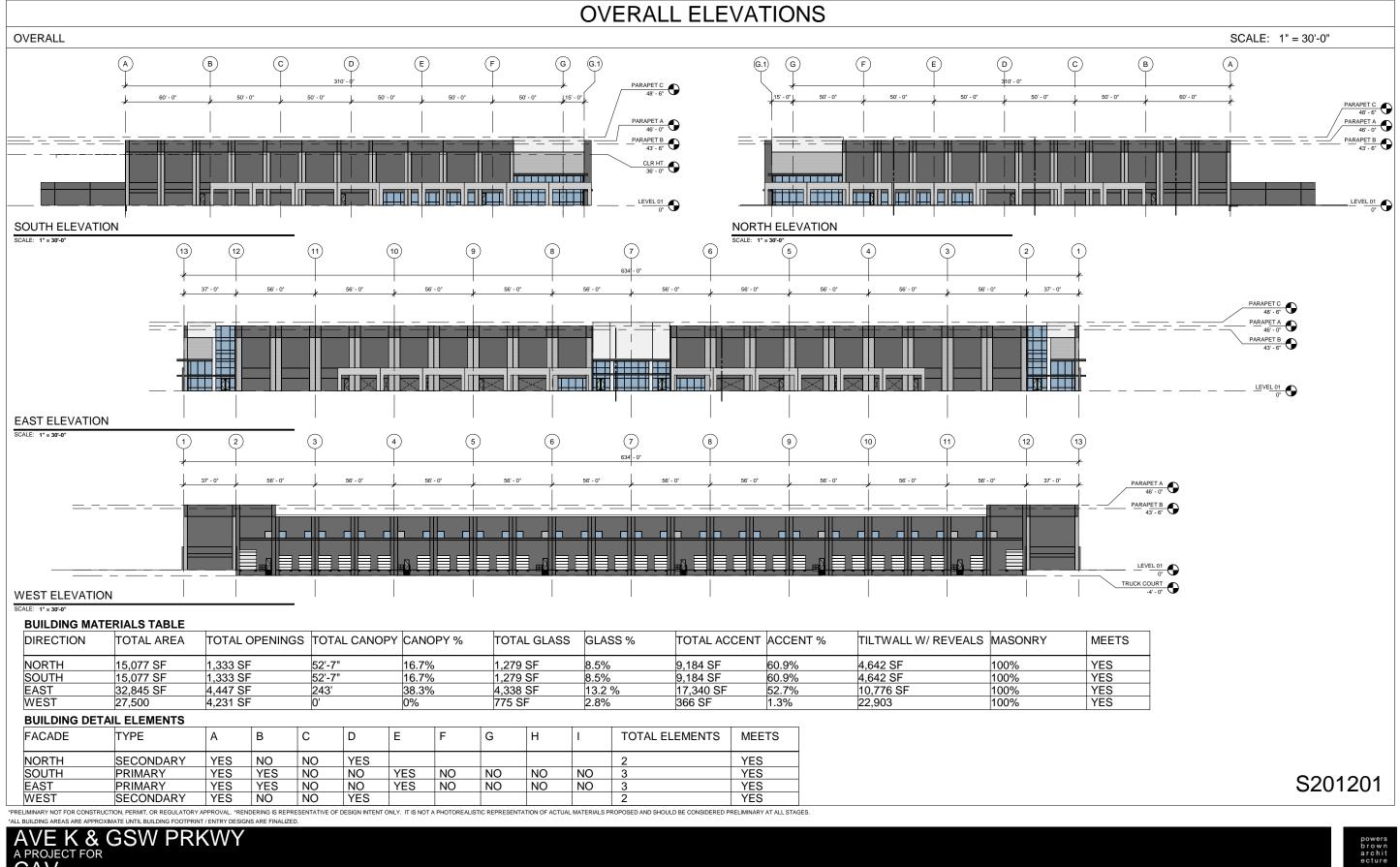


EXHIBIT D - TREE PRESERVATION/PROTECTION PLAN





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City of Grand Prairie

Legislation Details (With Text)

File #:	20-10680	Version:	1	Name:	S201202 - Prairie Modern Apartments
Туре:	Agenda Item			Status:	Planning and Zoning Items for Individual Consideration
File created:	12/7/2020			In control:	Planning and Zoning Commission
On agenda:	1/5/2021			Final action:	
Title:	Apartments, v 5.355 acres. L Grand Prairie and north of D	vhich include ₋egally desc , Dallas Cou)ickey Road	es 272 ribed nty, T and v	2 multi-family uni as Tract 6, Eliza exas, and zoned within the SH-16	ts (City Council District 1). Site Plan for Prairie Modern ts in one building with a five-story parking garage on beth Gray Survey, Abstract No. 517, Page 215, City of PD-388. Generally located east of State Highway 16 I Corridor Overlay District. (On December 14, 2020, nded approval of this request by a vote of 8-0).
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Exhibit A - Loo Exhibit B - Sit Exhibit C - La Exhibit D - Bu Exhibit E - Ap PZ Draft Minu	<u>e Plan.pdf</u> ndscape Pla ilding Elevat pendix W Cl	ins.po tions. heckli	pdf ist.pdf	
Date	Ver. Action By			Acti	on Result

From

Monica Espinoza, Executive Assistant

Title

S201202 - Site Plan - Prairie Modern Apartments (City Council District 1). Site Plan for Prairie Modern Apartments, which includes 272 multi-family units in one building with a five-story parking garage on 5.355 acres. Legally described as Tract 6, Elizabeth Gray Survey, Abstract No. 517, Page 215, City of Grand Prairie, Dallas County, Texas, and zoned PD-388. Generally located east of State Highway 161 and north of Dickey Road and within the SH-161 Corridor Overlay District. (On December 14, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

Presenter

Savannah Ware, AICP, Chief City Planner.

Recommended Action

Approve

Analysis

SUMMARY:

Site Plan for Prairie Modern Apartments, which includes 272 multi-family units in one building with a fivestory parking garage on 5.355 acres. Legally described as Tract 6, Elizabeth Gray Survey, Abstract No. 517, Page 215, City of Grand Prairie, Dallas County, Texas, and zoned PD-388. Generally located east of State Highway 161 and north of Dickey Road and within the SH-161 Corridor Overlay District.

PURPOSE OF REQUEST:

The applicant intends to construct a multi-family development of 272 units in one building with a five-story parking garage on 5.355 acres. Any multi-family development or development in a planned development district or overlay district requires City Council approval of a Site Plan. Development at this location requires site plan approval by City Council because the property is for multi-family use, zoned PD-388, and within the SH-161 Corridor Overlay District.

ADJACENT LAND USES:

The following table summarizes the zoning designation and existing use for the surrounding properties.

Table 1: Zoning and Land Use

Direction	Zoning	Existing Use
North	PD-12, PD-175	Undeveloped, Senior Living Apartm
South	Commercial	Undeveloped
West	PD-13	SH-161
East	PD-12	Undeveloped

HISTORY:

- Final Plat application for Prairie Modern Apartments Addition to create one multi-family and one commercial lot totaling 6.209 acres is under concurrent review (Case Number P201203).
- Preliminary Plat application for Prairie Modern Apartments Addition to create one multi-family and one commercial lot totaling 6.209 acres is under concurrent review (Case Number P201202).
- April 21, 2020: City Council approved a zoning change and concept plan creating Planned Development-388 District for multi-family and commercial uses (Case Number Z190202/CP190202).

PROPOSED USE CHARACTERISTICS AND FUNCTION:

The 272-unit multi-family development will be accessible from the service road of north bound SH-161 and additional access points along Dickey Road. A requirement of PD-388 is the installation of an access drive around the north and east boundaries on the property to allow for proper circulation for the planned development. The Site Plan depicts one four-story residential building, five-story parking garage, internal Zen courtyard spaces, amenity center, and a dog park. Other amenities include a cabana pool, outdoor kitchen, and entertainment areas.

ZONING REQUIREMENTS:

Density and Dimensional Requirements

The subject property is zoned PD-388, with a base zoning of Central Area, for multi-family uses; development is subject to the standards in PD-388 and Appendix W. The applicant has submitted a Preliminary and Final Plat that is under concurrent review. The following table evaluates the density and dimensional standards of the

File #: 20-10680, Version: 1

Table 2: Density and Dimensional Requirements							
Standard	PD-388	Appendix W / UDC	Provided	Meets?			
Max. Density (Units Per Acre)	65		50.8	Yes			
Min. Living Area (SF)		450	650	Yes			
One-Bedroom Units (%)			67.7	N/A			
Two & Three Bedroom Units (%)			32.3	N/A			
Min. Area (SF)		12,000	233,250	Yes			
Min. Width (Ft.)		100	481.19	Yes			
Min. Depth (Ft.)		120	344	Yes			
Maximum Height (Ft.)		70	47.75	Yes			
Min. All Setbacks (Ft.)	15		15	Yes			

proposed development.

Parking

The table below evaluates the parking requirements. The proposal meets the required total, garage, and guest parking spaces requirements. The site plan depicts a five-story wrap-style parking garage, with resident and visitor parking. The site plan does not include any carport parking spaces but does provide garage parking spaces for 93% of the parking spaces. This amount exceeds what is required for garage and carport spaces combined.

Table 3: Parking Requirements

Standard	Required	Provided	Meets
1.25 Parking Spaces/O	n230		
2 Parking Spaces/Two	8176		
Total Parking Spaces	406	440	Yes
Parking Garage Space	s (30	93	Yes
Carport (% of Total)	20	0	No
Guest (% of Total)	10	10	Yes

Landscape and Screening

The property is subject to landscape and screening requirements in PD-388, Appendix W, and Article 8 of the UDC. The property provides open space along the southern portion of the property, along with a dog park. The proposal does not meet all the requirements of Appendix W. The applicant is proposing no perimeter fence with gated entry, and has a dumpster enclosure that is located within 20 feet of residentially zoned property. The table below summarizes these requirements.

		• •	
Standard	Required	Provided	Meets
Landscape Area (SF)	34,985	129,864	Yes
Groundcover (SF)	13,994	86,073	Yes
Trees	70	70	Yes
Shrubs	700	711	Yes
Dumpster Enclosure	Masonry enclosure	Masonry enclosure	Yes
Perimeter Fence	Type II & III	None	No

Table 4: Landscape Requirements

Exterior Building Materials

The exterior building materials include stone, fiber cement boards and panels, stucco, concrete, and architectural metal panel. The building elevations meet the recommendations of Appendix W.

Project Amenities

Appendix W requires multi-family developments to provide amenities from three categories. If developers meet the exterior requirements of Appendix W, projects only need to meet two of three categories. The applicant is meeting the amenity requirements of Appendix W.

- Environmentally friendly features.
- High-quality features or designs.
- Technology.

The table below summarize the amenities included in the project.

Table 5: Appendix W Amenities

Category Tier	Amenity
Environmentally Friendly Features 1	Drought resistant plantings
Environmentally Friendly Features 1	Electric car charge station
Environmentally Friendly Features 1	High efficiency windows
Environmentally Friendly Features 2	Permeable pavement
Environmentally Friendly Features 2	Eco - friendly roofing material
Environmentally Friendly Features 2	Recycling Program
Environmentally Friendly Features 2	Walking/jogging trails
Environmentally Friendly Features 3	Additional insulation
Environmentally Friendly Features 3	Bicycle Parking
Environmentally Friendly Features 3	Native plantings
Environmentally Friendly Features 3	Outdoor Recreation Spaces with Co
Environmentally Friendly Features 3	Dog Park
High-Quality Features or Designs 1	Granite Countertops
High-Quality Features or Designs 1	Upgraded Woodwork
High-Quality Features or Designs 2	Upgraded Light Fixtures
High-Quality Features or Designs 2	Walk-in Closets
High-Quality Features or Designs 2	Upgraded Bathroom and Kitchen Ha
High-Quality Features or Designs 2	Full-Size Stainless-Steel Major App
Technology N/A	Wi-Fi Internet Access in Common A
Technology N/A	USB ports
Technology N/A	App - Communication
Technology N/A	App- Enabled Electronics

Trash Compactor/Dumpster

The site plan depicts a mini trash compactor located in the parking garage and an exterior dumpster to house dumpster containers for daily pickup. The applicant and Environmental Services Department are working to mitigate any issues with compactor design and trash capacity. Environmental Services is concerned if the 2-cubic yard mini compactor, dumpster, and containers will be enough to handle the anticipated trash volume. By

staff calculations, a 30-cubic yard compactor is needed to handle trash volume properly. The use of a compactor by multi-family projects is not uncommon, but the design of an internal compactor with rollout dumpsters is new to Grand Prairie. Staff recommends continued cooperation between both parties to mitigate and resolve any outstanding issues before construction.

EXCEPTIONS OR APPEALS:

The applicant is requesting the following variances:

- 1. <u>Less than 20% carports</u>: Appendix W requires that applicants provide covered parking for 20% of required parking spaces.
- 2. <u>No perimeter fence and gated entry</u>: Appendix W requires that multi-family developments contain perimeter fences with secure entry gates at all entrances to the site. The proposal does not include a perimeter fence with gated entry. Alternatively, the applicant is proposing to secure all entrances into the building with all courtyards secured internally.
- 3. <u>Dumpster located within 20 feet of residentially zoned property.</u> Article 8 requires that dumpster enclosures not be located within 20 feet of residentially zoned property.

ANALYSIS OF EXCEPTION REQUESTS:

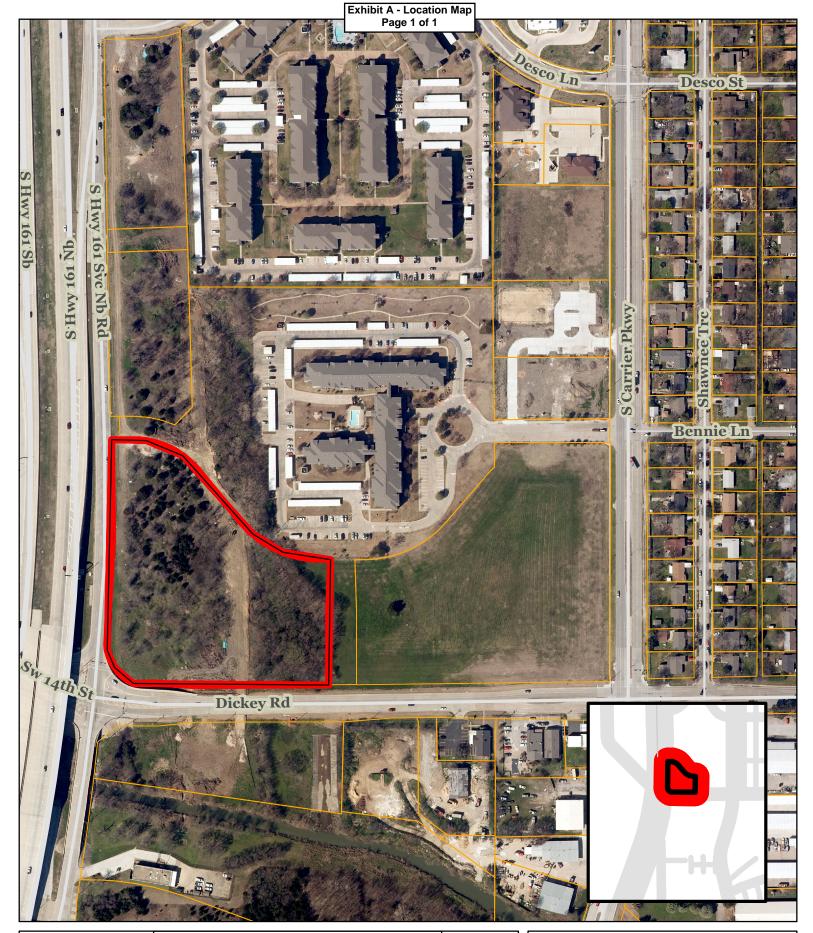
- 1. <u>Less than 20% carports</u>: Staff is supportive of this request. Due to the apartment's unique wrap style, the applicant is incorporating a five-story parking garage to house over 93% of the parking for the site. Appendix W requires that if the parking garage option is used, it must contain over 50% of the total required parking. The applicant is exceeding this requirement.
- 2. <u>No perimeter fence and gated entry</u>: Staff is supportive of the request. The project aims to have a distinctive urban feel with the building closer to the street. The applicant collaborated with the Police Department and has proposed key code access to entry points on the exterior of the building. The GPPD does not object to this request.
- 3. <u>Dumpster located within 20 feet of residentially zoned property</u>: Staff does not object to the request. The applicant is using a mini compactor that will be located in the parking garage and will roll out the dumpsters on pick-up day. Due to the limited space on site (multiple easements), the applicant will need relief from the dumpster spacing requirement.

<u>RECOMMENDATION</u>:

The Planning and Zoning Commission recommends approval, by a vote of 8-0.

The Development Review Committee (DRC) recommends approval with conditions:

- Prior to submitting plat for City signatures, the applicant must execute, file with the County, and provide instrument numbers for all easements and agreements that are established with the adjacent landowner.
- Prior to issuance of building permits, the applicant must obtain permits from TxDOT for access to, and construction within the TXDOT right-of-way.
- Continued coordination with the Police Department to finalize security for the site.
- Continued coordination with Environmental Services Department to resolve any issues with compactor and dumpster capacity issues.





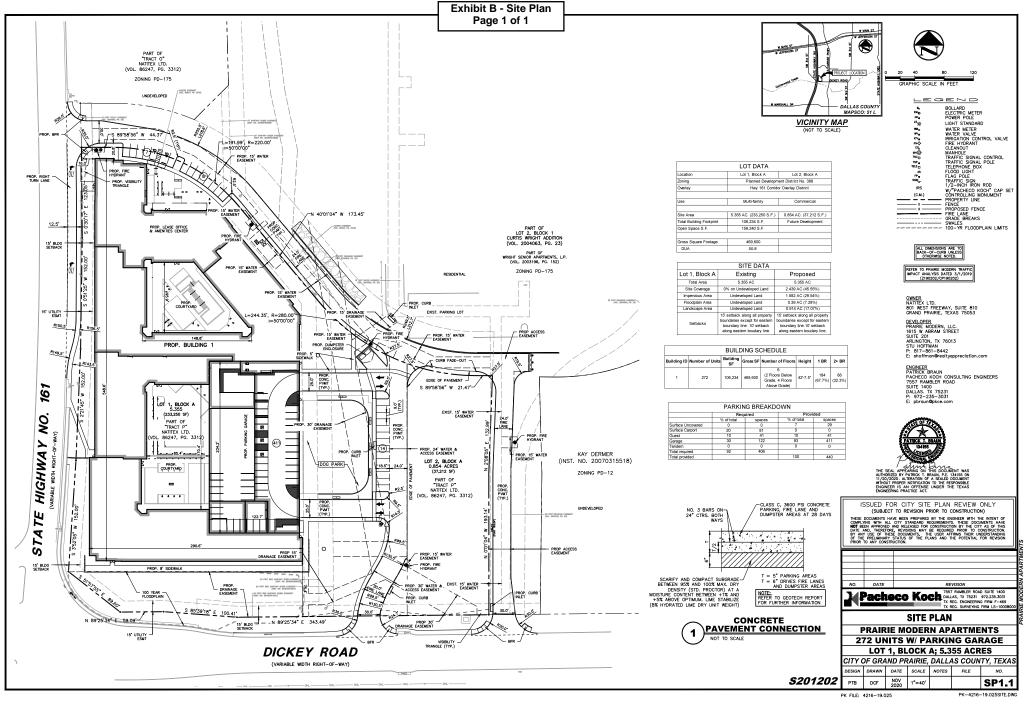
CASE LOCATION MAP

S201203 - Site Plan Prairie Modern Apartments

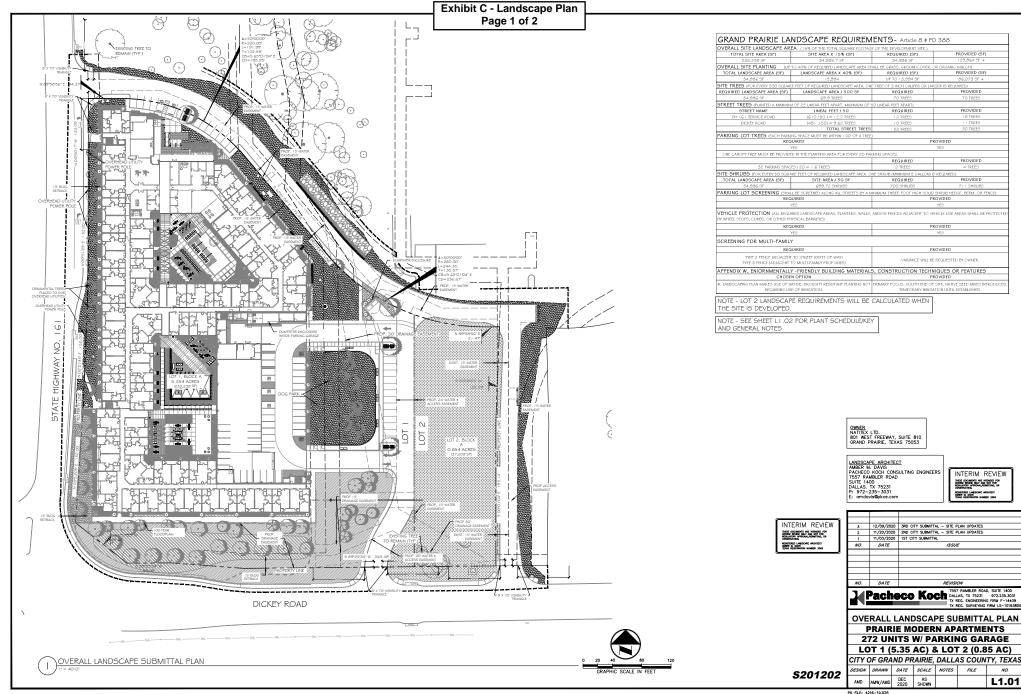


City of Grand Prairie Development Services

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ES		BOTANICAL / COMMON NAME	SIZE/COND.	2020-12-09 13:20 REMARKS	GROUND COVER	<u>ar</u>
)	12	PISTACIA CHINENSIS CHINESE PISTACHE	G5 GAL	3" CAL. MIN, SINGLE, STRAIGHT LEADER, MATCHING		920
	G	QUERCUS SHUMARDII SHUMARD RED OAK	G5 GAL	3° CAL. MIN, SINGLE, STRAIGHT LEADER, MATCHING		91
	7	QUERCUS VIRGINIANA ' HIGH RISE' HIGH RISE LIVE OAK	G5 GAL	3" CAL. MIN, SINGLE, STRAIGHT LEADER, MATCHING	SOD/SEED	<u>an</u>
	4	TAXODIUM DISTICHUM BALD CYPRESS	G5 GAL	3" CAL. MIN, SINGLE, STRAIGHT LEADER, MATCHING		43,
)	4	ULMUS CRASSIPOLIA CEDAR ELM	G5 GAL	3° CAL. MIN, SINGLE, STRAIGHT LEADER, MATCHING		45,
	4	ULMUS PARVIPOLIA LACEBARK ELM	G5 GAL	3" CAL. MIN, SINGLE, STRAIGHT LEADER, MATCHING		23,
IENTAL TREE		BOTANICAL / COMMON NAME	SIZE/COND.	REMARKS		20,
}	14	MAGNOLIA GRANDIFLORA `LITTLE GEM` LITTLE GEM MAGNOLIA	30 GAL	3" CAL, MULTI STEM, FULL, MATCHING		12,
MENTAL TREES		BOTANICAL / COMMON NAME	SIZE/COND.	REMARKS		
3	7	CERCIS CANADENSIS 'TEXENSIS' EASTERN REDBUD	30 GAL	3" GAL. MIN, MULTI-LEADER, PULL, MATCHING		
/	G	ILEX DECIDUA POSSUMHAW HOLLY	30 GAL	MULTI-LEADER, PULL, MATCHING	PLANTIN ALL PLANTS REPRESENT	
1		POSSUMHAW HOLLY		3" GAL MIN. MULTI-TRUNK, PULL, MATCHING	2. FINE GRADI	NG SHALL B
)	4	CRAPE MYRTLE	30 GAL		GRADING 5 SITE AND IN 3. THE CONTR	ISURE POSI
	14	MORELLA CERIFERA SOUTHERN WAX MYRTLE	30 GAL	3" CAL. MIN, MULTI-TRUNK, PULL, MATCHING	PRIOR TO C ANY DAMAG	
3	G	VITEX AGNUS-CASTUS `SHOAL CREEK` CHASTE TREE	30 GAL	3° CAL. MIN, MULTI-TRUNK, PULL, MATCHING	 WRITTEN DI IT IS PREPEI PLANT MATI 	RABLE THAT
185		BOTANICAL / COMMON NAME	SIZE	REMARKS	ACCORDING	IF SUPPOR SLY.
)	233	ABELIA X GRANDIFLORA 'RADIANCE' RADIANCE ABELIA	7 GAL	FULL, MATCHING	G. THE CONTR INFORMATIC ACCESSOR	ACTOR SHA DN AND REC IES.
8	GI	ASPIDISTRA ELATIOR CAST IRON PLANT	7 GAL	PULL, MATCHING	 ALL PLANT N HEIGHT AND SUCH STAN 	
	179	BUXUS SEMPERVIRENS 'BABY GEM' DWARP BOXWOOD	7 GAL	PULL, MATCHING	8. BALLED AND BASK PT PP	D BURLAPPE
	381	ILEX CORNUTA `DWARP BURPORD` DWARP BURPORD HOLLY	7 GAL	PULL, MATCHING	EXTENT POS UNDER THE	WIRE BASK
)	53	ILEX X 'NELLIE R STEVENS' NELLIE STEVENS HOLLY	15 GAL	PULL, MATCHING	 QUANTITIES RESPONSIB ALL PROPOSISION SYSTEM. 	
)	20	JUNIPERUS CHINENSIS 'BLUE POINT' BLUE POINT JUNIPER	15 GAL	PULL, MATCHING	SYSTEM.	
)	10	JUNIPERUS CHINENSIS `SPARTAN` TAYLOR EASTERN REDCEDAR	30 GAL	8-9PT HEIGHT, FULL, MATCHING		
Ð	25	LIGUSTRUM SINENSE "SUNSHINE" SUNSHINE LIGUSTRUM	7 GAL	PULL, MATCHING		
Ð	272	MISCANTHUS SINENSIS 'ADAGIO' ADAGIO MAIDEN GRASS	3 GAL	PULL, MATCHING		
	21	MISCANTHUS SINENSIS 'GRACILLIMUS' MAIDEN GRASS	5 GAL	PULL, MATCHING		
>	163	MISCANTHUS SINENSIS 'YAKUSHIMA' DWARP MAIDEN GRASS	7 GAL	PULL, MATCHING		
)	326	NANDINA DOMESTICA "COMPACTA" COMPACT NANDINA	3 GAL	PULL, MATCHING		
>	76	PITTOSPORUM TOBIRA `WHEELERS DWARF' WHEELER'S DWARF PITTOSPORUM	3 GAL	PULL, MATCHING		
)	12	RHAPHIOLEPIS X DELACOURII `GEORGIA PETITE` GEORGIA PETITE INDIAN HAWTHORN	3 GAL	PULL, MATCHING		
ŧ	95	SALVIA COCCINEA SCARLET SAGE	I GAL	PULL, MATCHING		

Exhibit C - Landscape Plan		andscape Plan			
	Pag	e 2 of 2			
OUND COVERS		BOTANICAL / COMMON NAME	SIZE	SPACING	REMARKS
	920	CAREX DIVULSA BERKELEY SEDGE	I GAL	18' o.c.	FULL, MATCHING
	915	LIRIOPE MUSCARI "SILVER DRAGON" SILVER DRAGON LIRIOPE	I GAL	18' o.c.	Pull, MATCHING
DD/SEED		BOTANICAL / COMMON NAME	SIZE	SPACING	REMARKS
	43,441 SP	CYNODON DACTYLON BERMUDA GRASS	HYDROSEED		HYDROSEED
	45,091 SP	CYNODON DACTYLON BERMUDA GRASS	SOD		SOLD, ROLLED TIGHT, SAND FULED JOINTS, 100% WEED, PEST AND DISEASE FREE
	23,063 51	UPPER SLOPE WILDPLOWER MIX NATIVE AMERICAN SEED	SEED		REF, MANUFACTURER'S SPECIFICATIONS TO RECOVE TEMPORARY IRROGATION UNTIL ESTABLISHED RETERENCE REGISTOR FLANS.
	12,364 58	WETLAND PRINGE AND DRAINFIELD MIX NATIVE AMERICAN SEED	SEED		RET, MANUPACTURER'S SPECIFICATIONS TO RECEVE TRUMPORARY REGISTION UNTIL ESTABLISHED RETERENCE REGISTION FUNG.
LANTING G	GENERAL	NOTES			
ALL PLANTS SHAL REPRESENTATIVE		OR APPROVAL BY THE OWNER'S ALLATION.			
FINE GRADING SHALL BE PERFORMED IN ALL AREAS TO BE LANDSCAPED. FINE GRADING SHALL INCLUDE THE REMOVAL OF DEBRIS, ROCKS, ETC. FROM THE SITE AND INSURE POSITIVE DRAINAGE IN ALL AREAS.					
PRIOR TO COMM	ENCEMENT OF V	E ALL UTILITIES AND EASEMENTS IN THE FIEL WORK. CONTRACTOR IS RESPONSIBLE FOR NG THE COURSE OF CONSTRUCTION.			
WRITTEN DIMENS	IONS SHALL GO	WERN OVER SCALED DIMENSIONS.			
		BE STAKED. HOWEVER, CONDITIONS AND			

RABLE THAT NO TREE BE STAKED. HOWEVER, CONDITIONS AND RIAL SIZE MAY NECESSITATE STAKING. THE OWNER'S REP SHALL IF SUPPORT IS NEEDED AND SHALL DIRECT THE CONTRACTOR

- ACTOR SHALL REPER TO THE SPECIFICATIONS FOR ADDITIONAL ON AND REQUIREMENTS ASSOCIATED WITH THE LANDSCAPE AND
- IATERIALS SHALL MEET ANSI ZGO. I STANDARDS FOR CALIPER, ROOT BALL SIZE. ANY MATERIALS THAT DO NOT MEET OR EXCEED DARDS SHALL BE REJECTED AND REPLACED AT THE CONTRACTOR'S
- DURLAPPED TREES SHALL HAVE THE TOP HALF OF THE WIRE MOVED. THE BURLAP SHALL BE REMOVED TO THE GREATEST SIBLE, USING A KNIFF TO CUT AND REMOVE THE BOTTOM HALF WIRE BASKET THAT REMANS.
- ARE SHOWN FOR CONVENIENCE ONLY. CONTRACTOR IS LE FOR VERIFYING ALL QUANTITIES.
- 5ED PLANTING SHALL HAVE A PULLY AUTOMATED IRRIGATION



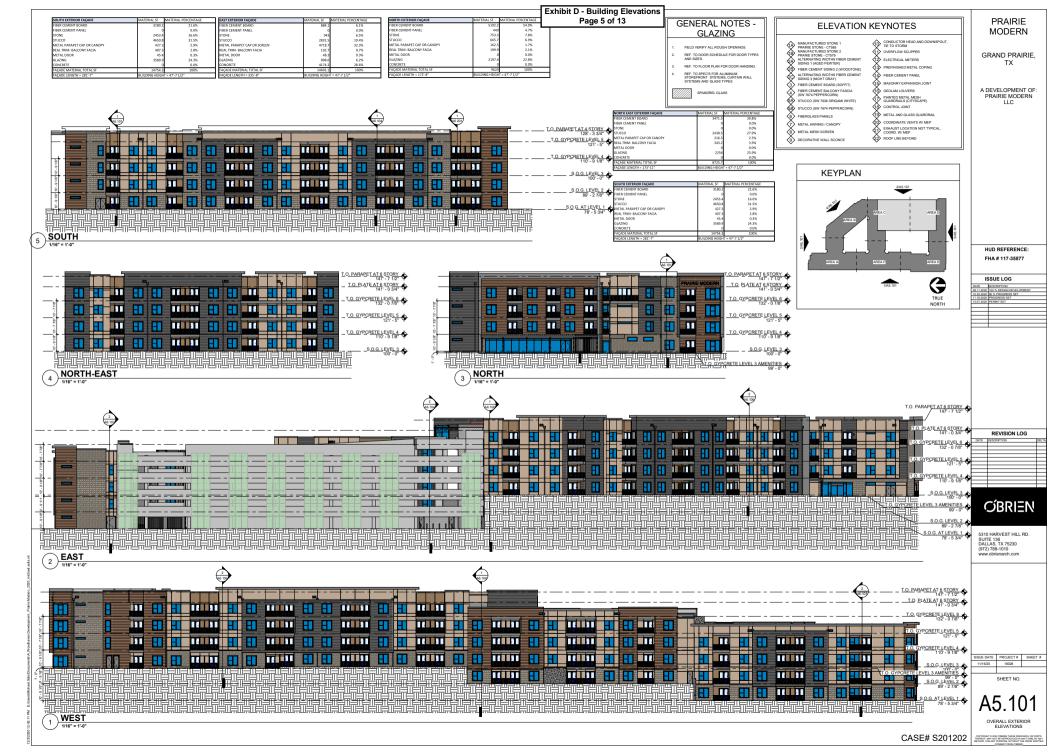
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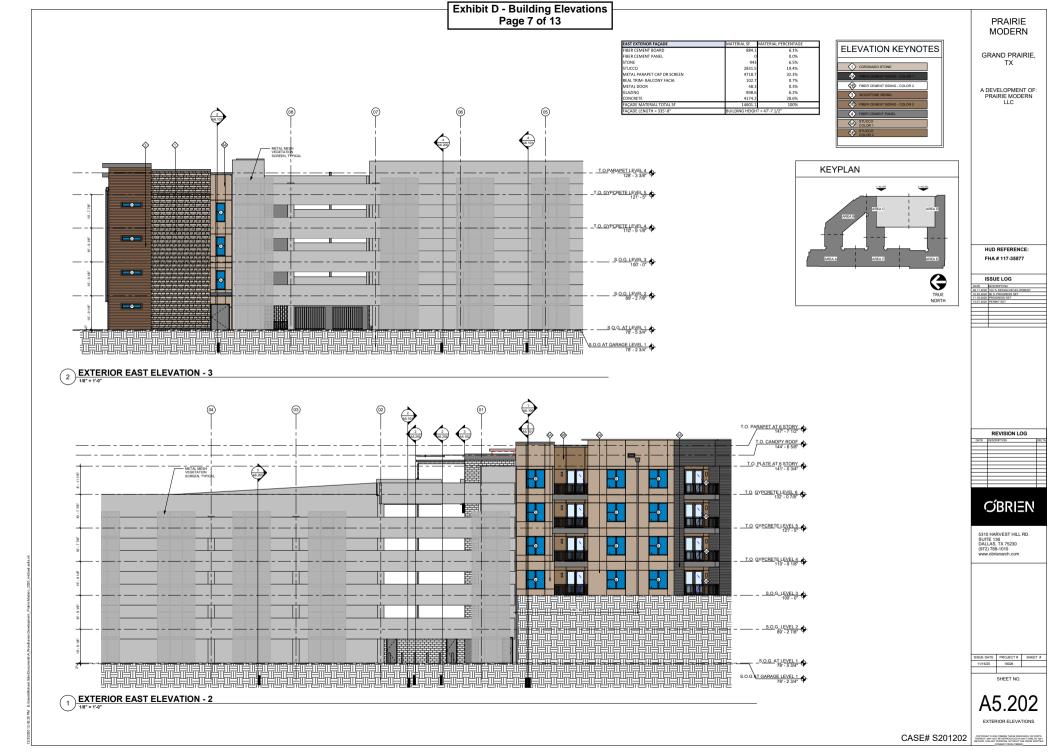


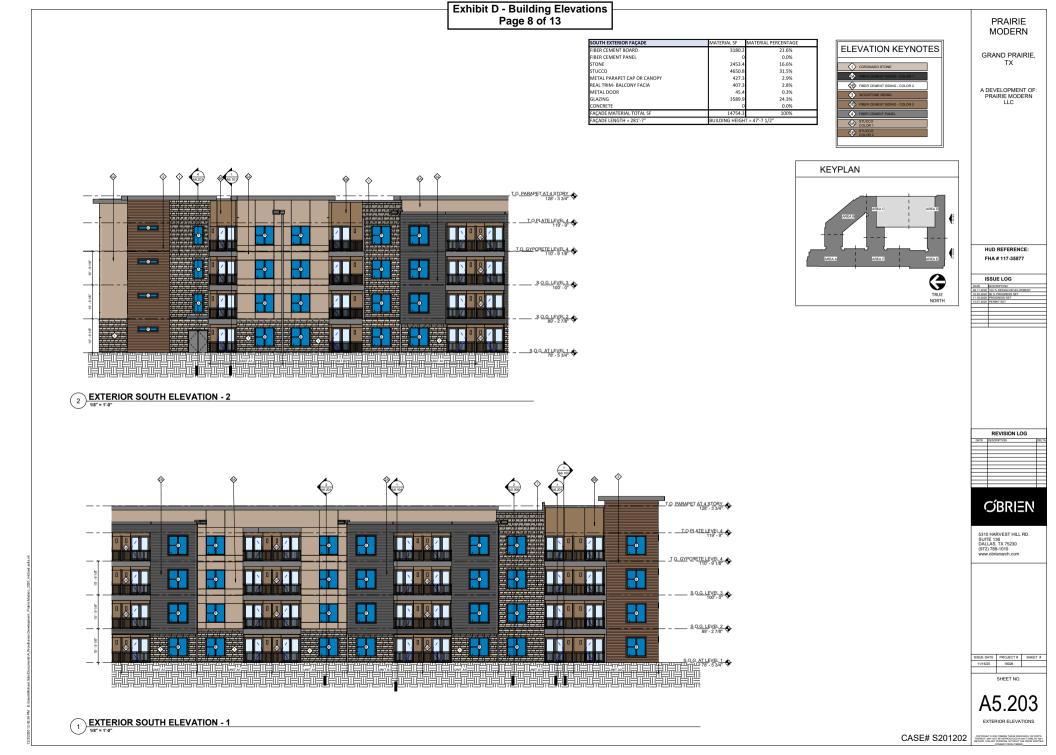


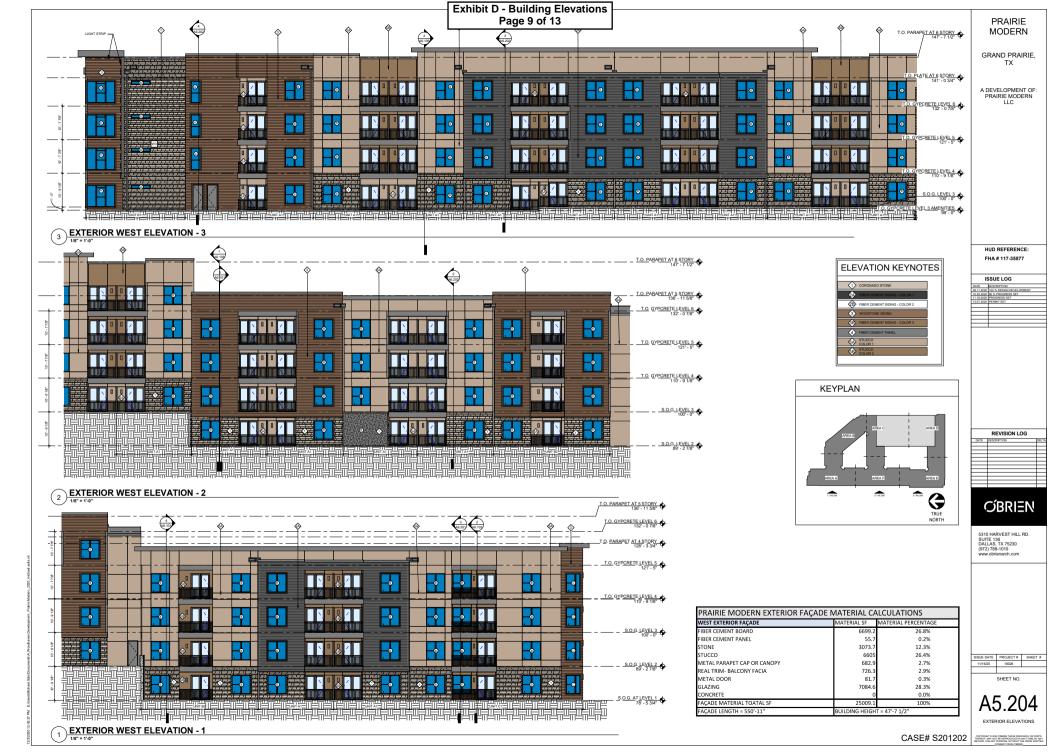


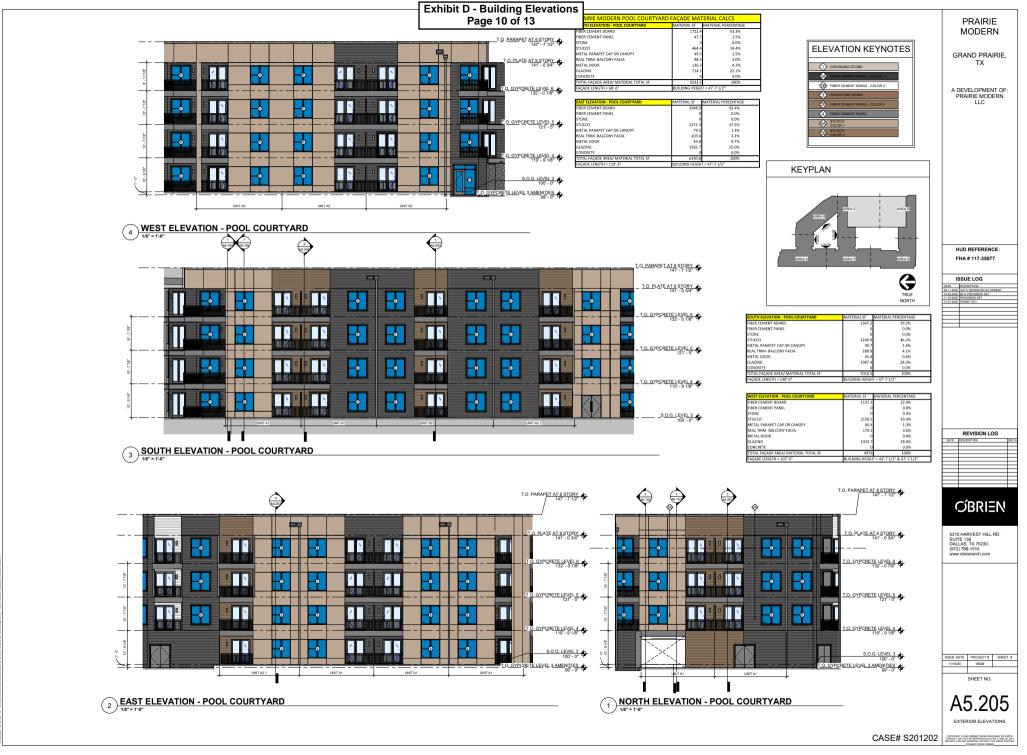


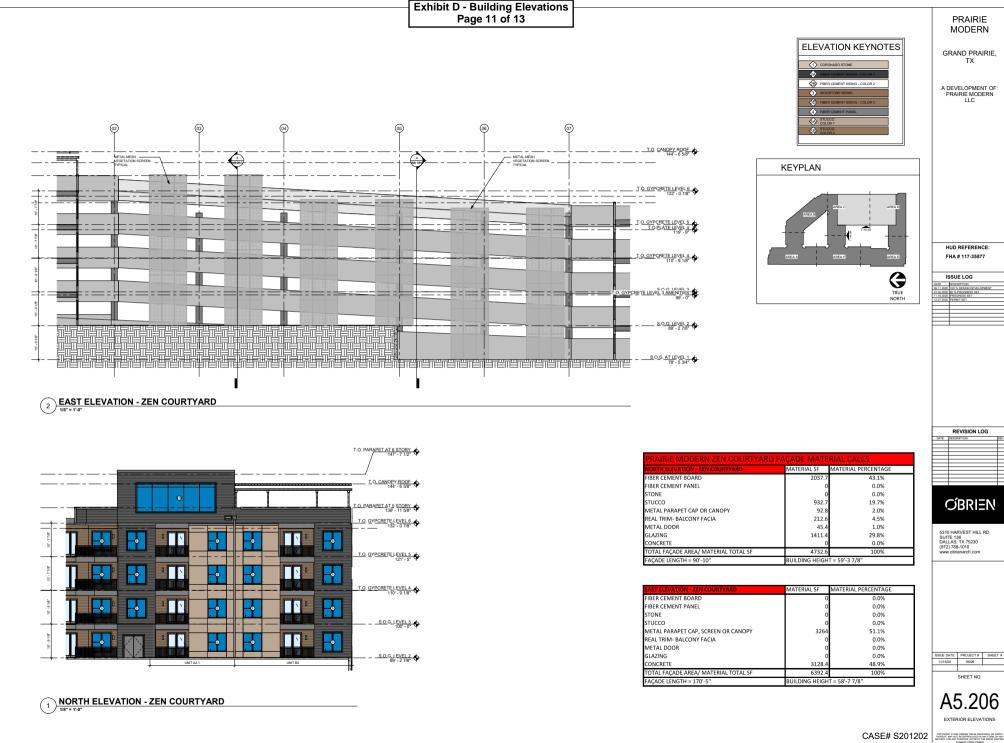
CASE# S201202

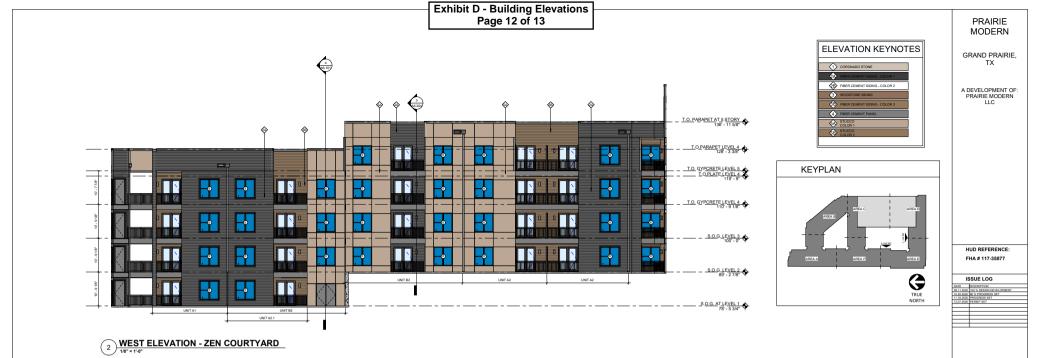














WEST ELEVATION - ZEN COURTYARD	MATERIAL SF	MATERIAL PERCENTAGE		DATE DESCR	IPTION	_
FIBER CEMENT BOARD	3533.4	42.5%		_		
FIBER CEMENT PANEL	0	0.0%				
STONE	0	0.0%				-
STUCCO	2107.5	25.3%				
METAL PARAPET CAP OR CANOPY	113.5	1.4%				
REAL TRIM- BALCONY FACIA	328.1	3.9%		~		
METAL DOOR	154.3	1.9%		\circ	BRI	=N
GLAZING	2085	25.1%				
CONCRETE	0	0.0%				
TOTAL FAÇADE AREA/ MATERIAL TOTAL SF	8321.8	100%		5310 HAF SUITE 13	RVEST HILL	RD.
FACADE LENGTH = 175'-4"	BUILDING HEIGH	T = 47'-7 1/2" & 49'-7 1/2"		DALLAS, (972) 788	TX 75230	
SOUTH ELEVATION - ZEN COURTYARD	MATERIAL SF	MATERIAL PERCENTAGE		www.obri	enarch.com	
	•			www.obri	enarch.com	
SOUTH ELEVATION - ZEN COURTYARD				www.obri	enarch.com	
SOUTH ELEVATION - ZEN COURTYARD FIBER CEMENT BOARD	2472.1	53.9%		www.obri	enarch.com	
SOUTH ELEVATION - ZEN COURTVARD FIBER CEMENT BOARD FIBER CEMENT PANEL	2472.1 0	53.9% 0.0%		www.obri	enarch.com	
SOUTH ELEVATION - ZEN COURTYARD FIBER CEMENT BOARD FIBER CEMENT PANEL STONE	2472.1 0 0	53.9% 0.0% 0.0%		www.obri	enarch.com	
SOUTH ELEVATION - ZEN COURTYARD FIBER CEMENT BOARD FIBER CEMENT PANEL STONE STOLE STOLE	2472.1 0 0 619.3	53.9% 0.0% 0.0% 13.5%		www.obri	enarch.com	
SOUTH ELEVATION - ZEN COURTYARD FIBER CEMENT BOARD FIBER CEMENT PANEL STONE STUCCO METAL PARAPET CAP OR CANOPY	2472.1 0 0 619.3 61.5	53.9% 0.0% 0.0% 13.5% 1.3%		www.obri	enarch.com	
SOUTH ELEVATION - ZEN COURTYARD FIBER CEMENT BOARD FIBER CEMENT PANEL STORE STUCCO METAL PARAPET CAP OR CANOPY REAL TRIM- BALCONY FACIA	2472.1 0 0 619.3 61.5 171	53.9% 0.0% 0.0% 13.5% 1.3% 3.7%		www.obri	enarch.com	
SOUTH ELEVATION - ZEN COURTYARD FIBER CEMENT BOARD FIBER CEMENT PANEL STONE STORE STUCCO METAL PARAPET CAP OR CANOPY REAL TRIM-BALCONY FACIA METAL DOOR	2472.1 0 619.3 61.5 171 0	53.9% 0.0% 13.5% 1.3% 3.7% 0.0%		www.obri	enarch.com	
SOUTH ELEVATION - ZEN COURTYARD FIBER CEMENT BOARD FIBER CEMENT PANEL STONE STUCCO METAL PARAPET CAP OR CANOPY REAL TRIM- BALCONY FACIA METAL DOOR GLAZING	2472.1 0 619.3 61.5 171 0 1266.5	53.9% 0.0% 13.5% 1.3% 3.7% 0.0% 27.6%				
SOUTH ELEVATION - ZEN COURTYARD FIBER CEMENT BOARD FIBER CEMENT PANEL STONE STUCCO METAL PARAPET CAP OR CANOPY REAL TRIM- BALCONY FACIA METAL DOOR GLAZING GUAZING CONCRETE	2472.1 0 619.3 61.5 171 0 1266.5 0	53.9% 0.0% 0.35% 13.5% 1.3% 3.7% 0.0% 27.6% 0.0%	88	SUE DATE	PROJECT #	SHEET #
SOUTH ELEVATION - ZEN COURTYARD FIBER CEMENT BOARD FIBER CEMENT PANEL STONE STUCCO METAL PARAPET CAP OR CANOPY REAL TRIM- BALCONY FACIA METAL DOOR GLAZING	2472.1 0 619.3 61.5 171 0 1266.5	53.9% 0.0% 0.0% 13.5% 1.3% 3.7% 0.0% 27.6% 0.0% 100%	88	SUE DATE	PROJECT #	SHEET #

EXTERIOR ELEVATIONS

REVISION LOG

CASE# S201202

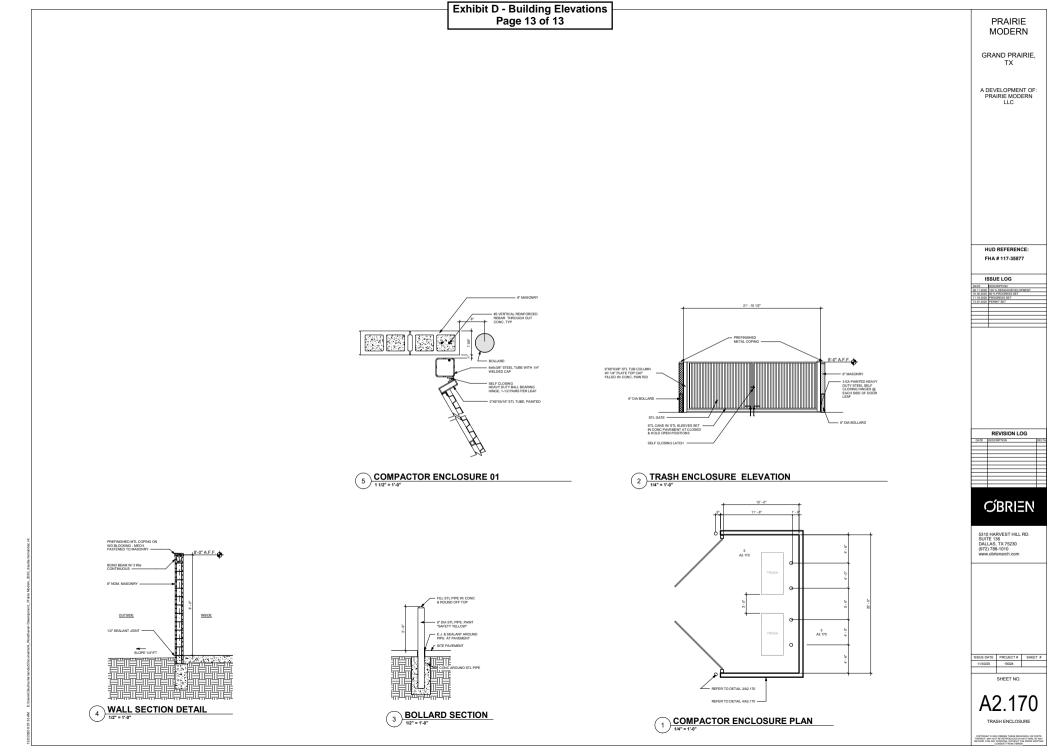


Exhibit E - Appendix W Checklist Page 1 of 2

	<u> </u>	/ 1 Environme tally-frie dly building materials, co struction techniques, or other features ck Three)
		"Smart" technology which automatically controls functions such as lights and thermostat to reduce energy loads during the day or at times of
	1.	peak energy usage.
	ii.	Use of solar or other form of alternative energy to satisfy approximately 25% or more of on-site energy demand.
	iii.	Landscaping plan that makes use of native, drought resistant plantings not requiring the use of irrigation. In lieu of sod or turf, drought resistant
~		plantings may be combined with coordinated hardscapes of high design quality and appearance for the purposes of meeting Tier I requirements.
	iv.	Reservation of existing natural areas comprising 5% or more of the overall project size, with such areas incorporating quality non-invasive tree
		stands, habitat or riparian areas, and not including existing floodplain or other areas already protected or inherently unsuitable for development.
	v.	Permeable pavement for 10% or more of total paving.
X	vi.	Electric car charging station (minimum 2).
X	vii.	High efficiency windows on residential and common buildings.
	viii.	Stormwater or grey water reclamation for on-site reuse equivalent to a minimum 100% of irrigation in accordance with section 8.4.1.11.
Tie	er II (Pio	ck Four)
	i.	Integration of commercial/retail/office space or live-work units.
X	ii.	Permeable pavement for 5% or more of total paving.
X	iii.	Roofing material with a minimum total solar reflectance of 0.70 and a minimum thermal emittance of 0.75 when measured using ASTM testing
		methods endorsed by the North Central Texas Council of Governments.
	iv.	Significant use of recycled or locally-sourced materials. Locally-sourced is defined as a material having its origin within 50 miles of the project.
	v.	Preservation of existing non-invasive trees with a combined canopy square footage area totaling at least 5% of the overall project size (trees
		can come from any portion of the site other than areas which are already projected or inherently unsuitable for development, such as
1	:	floodplain). Qualified recycling program available to every resident.
	vi.	Walking/jogging trails within the development. Where possible, trails should utilize existing natural areas and provide linkages to existing or
X	vii.	future area trail networks.
	viii.	Stormwater or grey water reclamation for on-site reuse equivalent to a minimum 50% of irrigation in accordance with section 8.4.1.11.
		ck Five)
	i.	Additional insulation.
	ii.	LED or low-wattage lighting.
	iii.	Bicycle parking.
X	iv.	Use of additional native plantings totaling 10% or more of minimum landscape requirements.
	v.	Stormwater or grey water reclamation for on-site reuse in accordance with section 8.4.1.11.
	vi.	Solar-ready building design.
X	vii.	Outdoor recreation spaces with communal features such as furniture, landscaping, gardens, televisions, movie screens, BBQ grills, pergolas,
		areas for fitness or sports activities, and interactive water features, not including standard unheated swimming pools, which are designed for
		water conservation or reuse.
	viii.	Big and small dog parks.
		2: High-quality features or designs
X	er I (Picl	K Four) Granite countertops or similar in kitchens and bathrooms.
		Upgraded flooring throughout, consisting of masonry tile, such as porcelain or travertine, wood-look tile, true hardwood, stained concrete, or
	ii.	deep pile carpeting.
	iii.	Minimum 10 foot ceilings in living areas, kitchen, dining rooms, hallways, bathrooms and bedrooms.
	iv.	Upgraded woodwork throughout each unit, such as crown molding, wainscot, chair rails, window and door moldings.
	v.	Upgraded cabinetry.
	er II (Pic	
		Arched forms separating rooms and living spaces.
	ii.	Upgraded light fixtures including recessed lighting or indirect lighting.
X	iii.	Walk-in closets.
	iv.	Jetted bathtubs.
X	v.	Upgraded bathroom and kitchen hardware, including faucets and sinks.
	vi.	Full-size stainless steel major appliances (oven, range, refrigerator, dishwasher, microwave oven).
	vii.	8 foot doors leading to each room of a unit.
_		3: Technology (Provide All)
X	a.	Integrated USB ports within all units.
X	b.	App-enabled functionality for door locks, lighting, thermostat, appliances, or other electronics.
X	c.	App-enabled communication between residents and management for the reporting of problems related to mechanical failures, safety
		concerns, or noise issues.
X	d.	Wi-fi internet access provided to users of common amenities such as clubhouse, pool, walking trails, and fitness area.

Exhibit E - Appendix W Checklist Page 2 of 2

Amenities

Prairie Modern Apartments amenities include:

- Open floor plans
- European-style cabinetry
- Granite countertops
- Stainless appliances
- Designer backsplashes
- Kitchen islands
- Top floor clubroom/deck
- Spacious balconies
- Secure package deliver
- Smart technology packages
- Big/small dog park
- Bicycle storage
- Dog wash area
- Valet trash service
- Structured parking
- Electric vehicle charging stations
- Co-working space
- Cabana-style pool
- Outdoor kitchen
- Zen courtyard / garden space



City of Grand Prairie

Legislation Details (With Text)

File #:	20-10724	Version:	1	Name:	Appointment of Deputy Mayor Pro Te	m
Туре:	Agenda Item			Status:	Items for Individual Consideration	
File created:	12/29/2020			In control:	City Secretary	
On agenda:	1/5/2021			Final action:		
Title:	Appointment of	Deputy Ma	ayor F	Pro Tem		
Sponsors:						
Indexes:						
Code sections:						
Attachments:						
Date	Ver. Action By			Actio	n	Result

From

Cathy DiMaggio

Title

Appointment of Deputy Mayor Pro Tem

Presenter

Mayor Ron Jensen

Recommended Action

Approve

Analysis

Appointment of Deputy Mayor Pro Tem to fill the vacancy created by the passing of Jim Swafford.



City of Grand Prairie

Legislation Details (With Text)

File #:	20-10725	Version:	1	Name:	Appointment to Sports Corporation	
Туре:	Agenda Item			Status:	Items for Individual Consideration	
File created:	12/29/2020			In control:	City Secretary	
On agenda:	1/5/2021			Final action:		
Title:	Appointment to	o fill a vacar	ncy or	the Sports Corpo	oration	
Sponsors:						
Indexes:						
Code sections:						
Attachments:						
Date	Ver. Action By			Actio	n	Result

From

Cathy DiMaggio

Title

Appointment to fill a vacancy on the Sports Corporation

Presenter

Mayor Ron Jensen

Recommended Action

Approve

Analysis

Appointment to the Sports Corporation to fill a vacancy following the passing of Jim Swafford.