

RICHARDSON CITY COUNCIL
MONDAY, JANUARY 13, 2014
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:30 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, January 13, 2014 in the Richardson Room of the Civic Center, 411, W. Arapaho Road, Richardson, Texas. The Work Session will be followed by a Council Meeting at 7:30 p.m. in the Council Chambers. Council will reconvene the Work Session following the Council Meeting if necessary.

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

WORK SESSION – 6:00 PM, RICHARDSON ROOM

• **CALL TO ORDER**

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

The City Council will have an opportunity to preview items listed on the Council Meeting agenda for action and discuss with City Staff.

B. PRESENTATION AND RECOGNITION BY INSURANCE SERVICES OFFICE (ISO) AND THE STATE FIRE MARSHAL'S OFFICE

C. REVIEW AND DISCUSS FARMER'S MARKET REGULATIONS

D. REPORT ON ITEMS OF COMMUNITY INTEREST

The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of Richardson; and announcements involving an imminent threat to the public health and safety of people in the City of Richardson that has arisen after posting the agenda.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

1. INVOCATION – BOB TOWNSEND

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB TOWNSEND

3. MINUTES OF THE DECEMBER 9, 2013, DECEMBER 16, 2013, AND JANUARY 6, 2014 MEETINGS

4. VISITORS

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a "City Council Appearance Card" and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns will be addressed by City Staff, may be placed on a future agenda, or by some other course of response.

PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 13-21: A REQUEST BY WILLIAM S. DAHLSTROM, JACKSON WALKER, L.L.P., REPRESENTING WC CAMPBELL BUSINESS CENTER LP, FOR A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT TO ACCOMMODATE A SELF-SERVICE WAREHOUSE TO BE LOCATED ON APPROXIMATELY 5.3 ACRES OF LAND LOCATED AT THE NORTHEAST QUADRANT OF CAMPBELL ROAD AND PLANO ROAD. THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.
6. PUBLIC HEARING, ZONING FILE 13-22: A REQUEST BY AYMAN ALKURDI, MOOSE CONSTRUCTION LLC, REPRESENTING RICHARDSON MEDITERRANEAN FOODS LLC, FOR A SPECIAL PERMIT FOR A SMOKING ESTABLISHMENT TO BE LOCATED AT 1601 N. CENTRAL EXPRESSWAY (WEST SIDE OF CENTRAL EXPRESSWAY, BETWEEN CAMPBELL ROAD AND COLLINS BOULEVARD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

ACTION ITEMS:

7. VARIANCE 13-12: A REQUEST BY KEVIN GASKEY, REPRESENTING TDIRE, FOR APPROVAL OF A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, ARTICLE III, SECTION 21-58(E) FOR A WAIVER FROM THE PHYSICAL SEPARATION REQUIREMENT BETWEEN APARTMENT COMMUNITIES OF MORE THAN 250 UNITS. THE PROPERTY IS LOCATED AT 905 AND 955 W. PRESIDENT GEORGE BUSH HIGHWAY; ON THE SOUTH SIDE OF PRESIDENT GEORGE BUSH HIGHWAY, WEST OF CUSTER PARKWAY AND IS ZONED PD PLANNED DEVELOPMENT.
8. RECEIVE THE JANUARY 8, 2014 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 14-01: WIRELESS HOSPITAL AT 401 N. CENTRAL EXPRESSWAY, #700 AND SCB CASE 14-02: DIGITAL REALTY AT THE MULTI-PARCEL CAMPUS LOCATED AT THE SOUTHEAST CORNER OF E. COLLINS BOULEVARD AND ALMA ROAD.

9. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.

A. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 14-01, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.
2. RESOLUTION NO. 14-02, APPROVING THE TERMS AND CONDITIONS OF AN ASSIGNMENT OF A CITY ACCESS EASEMENT TO GATEWAY PIONEER INC. NO. 1, A CALIFORNIA CORPORATION, C/O RREEF MANAGEMENT L.L.C., AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE ASSIGNMENT OF EASEMENT ON BEHALF OF THE CITY.

B. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO TIF ZONE NO. 1 CENTENNIAL PARK RICHARDSON, LTD., INFRASTRUCTURE REIMBURSEMENT, GRANT AND DEVELOPMENT AGREEMENT.

C. CONSIDER APPROVAL OF THE 2014 CITY COUNCIL MEETING SCHEDULE.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #04-14 – WE RECOMMEND THE AWARD TO FAIN GROUP FOR THE RTR INTERSECTION IMPROVEMENTS (RENNER ROAD AT ALMA ROAD AND RENNER ROAD AT JUPITER ROAD) IN THE AMOUNT OF \$353,898.23.

2. BID #05-14 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO BRUCE MILLER NURSERIES FOR LABOR TO INSTALL TREES AND PLANTS PURSUANT TO UNIT PRICES.
 3. BID #14-14 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO MIKE SANDONE PRODUCTIONS, INC., FOR TENTS FOR SPECIAL EVENTS PURSUANT TO UNIT PRICES.
 4. BID #20-14 – WE RECOMMEND THE AWARD TO LARSON ASSOCIATES, INC., FOR THE ANTENNA SYSTEM INSTALLATION AT THE EMERGENCY OPERATIONS CENTER IN THE AMOUNT OF \$79,624.36.
 5. BID #25-14 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO EAST TEXAS MACK SALES, LP, FOR A CAB/CHASSIS FOR A FRONT LOADER BODY FOR SOLID WASTE THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #430-13 IN THE AMOUNT OF \$132,000.
 6. BID #26-14 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO MCNEILUS TRUCK & MANUFACTURING COMPANY, INC., FOR TWO (2) REAR LOADER REFUSE BODIES WITH ACCESSORIES FOR SOLID WASTE THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #425-13 IN THE AMOUNT OF \$95,470.
 7. BID #27-14 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO HALL-MARK FIRE APPARATUS TEXAS, LLC, FOR AN E-ONE RESCUE/PUMPER FIRE APPARATUS FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #FS12-13 IN THE AMOUNT OF \$584,427.
 8. BID #28-14 – WE RECOMMEND THE AWARD TO MARATHON FITNESS FOR FITNESS EQUIPMENT FOR THE HUFFHINES RECREATION CENTER AND THE SENIOR CENTER PURSUANT TO THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #413-12 IN THE AMOUNT OF \$69,206.46 AND CANCELLATION OF PURCHASE ORDER 140131 TO FITCO FITNESS CENTER OUTFITTERS IN THE AMOUNT OF \$69,206.46 AS AWARDED ON BID #02-14.
 9. BID #30-14 – WE RECOMMEND THE AWARD TO L3 MOBILE-VISION, INC., FOR IN-CAR DIGITAL VIDEO RECORDERS FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$62,233.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 7 TO DECREASE PURCHASE ORDER 121535 TO CORE CONSTRUCTION FOR THE FIRE TRAINING CENTER/EOC/BACKUP DISPATCH FACILITY IN THE AMOUNT OF (\$94,143.35).

- **ADJOURN**