

RICHARDSON CITY COUNCIL
MONDAY, JUNE 27, 2016
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 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, June 27, 2016 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 7:00 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. REVIEW AND DISCUSS THE PUBLIC SAFETY CAMPUS IMPROVEMENTS PROJECT OVERVIEW

C. REVIEW AND DISCUSS THE 2017 FACILITIES MAINTENANCE STRATEGY

D. REVIEW AND DISCUSS DRAINAGE UTILITY PROGRAM

E. 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 – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – MARTA GÓMEZ FREY

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARTA GÓMEZ FREY

3. MINUTES OF THE JUNE 13, 2016 MEETING

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 16-12: A REQUEST BY RAY MORGAN AND HEATHER HARRIS MORGAN, REPRESENTING PLAY DATE CO., FOR APPROVAL OF A SPECIAL PERMIT FOR A COMMERCIAL AMUSEMENT CENTER (INDOOR CHILDREN'S PLAY SPACE) TO BE LOCATED AT 2701 CUSTER PARKWAY (NORTHWEST CORNER OF CUSTER PARKWAY AND LOOKOUT DRIVE). THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.
6. PUBLIC HEARING, ZONING FILE 16-15: A REQUEST BY BRANDON PARRISH, REPRESENTING METRO VAPES, LLC, FOR APPROVAL OF A SPECIAL PERMIT FOR AN ELECTRONIC-CIGARETTE ESTABLISHMENT TO BE LOCATED AT 3601 N. JUPITER ROAD (SOUTHWEST CORNER OF PRESIDENT GEORGE BUSH HIGHWAY AND JUPITER ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.

7. 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 ADOPTION OF ORDINANCE NO. 4171, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 1.83-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED AT THE SOUTHEAST CORNER OF PLANO ROAD AND RENNER ROAD, RICHARDSON, TEXAS.
- B. CONSIDER THE FOLLOWING RESOLUTIONS:
 1. RESOLUTION NO. 16-15, APPROVING THE TERMS AND CONDITIONS OF THE 2016 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS SHARING AND FISCAL AGENCY AGREEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT.
 2. RESOLUTION NO. 16-16, AUTHORIZING THE CHIEF OF POLICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE BODY-WORN CAMERA GRANT PROGRAM, AUTHORIZING THE ACCEPTANCE OF THE CRIMINAL JUSTICE DIVISION BODY-WORN CAMERA GRANT FOR THE RICHARDSON POLICE DEPARTMENT, AND AUTHORIZING PAYMENT OF THE CITY'S MATCHING FUNDS FOR SUCH GRANT.
 3. RESOLUTION NO. 16-17, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT FOR LOOKOUT DRIVE, "TYPE B" PUBLIC ROADWAY – MADE PURSUANT TO MASTER ROAD & BRIDGE INTERLOCAL MAINTENANCE AGREEMENT, BY AND BETWEEN DALLAS COUNTY, TEXAS, AND THE CITY OF RICHARDSON, TEXAS, AND AUTHORIZING ITS EXECUTION BY THE MAYOR.
- C. AUTHORIZE THE ADVERTISEMENT OF BID #64-16 – LAMP POST LANE STORM SEWER AND WATER IMPROVEMENTS. BIDS TO BE RECEIVED BY TUESDAY, JULY 19, 2016 AT 2:00 P.M.
- D. AUTHORIZE THE ADVERTISEMENT OF REQUEST FOR QUALIFICATIONS - RFQ #2016-1 – CONSTRUCTION MANAGER AT RISK FOR THE PUBLIC SAFETY CAMPUS IMPROVEMENTS PROJECT. QUALIFICATIONS TO BE RECEIVED BY THURSDAY, JULY 21, 2016 AT 4:00 P.M.

- E. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #62-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WORKFLOW STUDIOS FOR THE 2015-16 IBM NOTES LICENSE AND MAINTENANCE RENEWAL PER THE GSA CONTRACT #GS-35F-4984H IN THE AMOUNT OF \$62,528.42.
2. BID #63-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EAST TEXAS MACK SALES, LLC FOR THE COOPERATIVE PURCHASE OF A MACK GU532 CAB/CHASSIS WITH SEWER JET/3-YARD VACUUM BODY TRUCK FOR WATER UTILITIES THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #2102314 IN THE AMOUNT OF \$261,212.
3. BID #65-16 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO FRIENDLY CHEVROLET FOR CHEVROLET AUTOMOTIVE & LIGHT TRUCK OEM PARTS THROUGH THE CITY OF PLANO BID #2014-250-C PURSUANT TO THE PERCENTAGE DISCOUNT SPECIFIED.
4. BID #66-16 – WE REQUEST AUTHORIZATION TO ISSUE A CONTRACT TO TASER INTERNATIONAL, INC. FOR THE COOPERATIVE PURCHASE OF LAW ENFORCEMENT BODY WORN CAMERAS, IN-CAR CAMERAS, CONDUCTED ELECTRICAL WEAPONS, AND ASSOCIATED EQUIPMENT AND VIDEO STORAGE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #500-15 FOR A TOTAL COST OF \$901,057.57 OVER FIVE (5) YEARS.

- **ADJOURN**