

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
SEPTEMBER 12, 2016

• **Call to Order**

Mayor Voelker called the meeting to order at 6:00 p.m. with the following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Bob Townsend	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember (<i>arrived at 6:05 p.m.</i>)
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember (<i>arrived at 6:11 p.m.</i>)

The following staff members were also present:

Dan Johnson	City Manager
Don Magner	First Assistant City Manager
Kent Pfeil	Chief Financial Officer
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Lough	Assistant to the City Manager
Michael Spicer	Director of Development Services
Mistie Gardner	Emergency Management Coordinator

WORK SESSION – 6:00 PM, RICHARDSON ROOM

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

Michael Spicer, Director of Development Services, reviewed Zoning File 16-18.

B. REVIEW AND DISCUSS NATIONAL PREPAREDNESS MONTH AND 2016 EMERGENCY MANAGEMENT BRIEFING

Mistie Gardner, Emergency Management Coordinator, reported on National Preparedness Month activities and reviewed the outreach efforts of the department.

C. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Frey reported on The Richardson Interfaith Alliance and Richardson Chamber of Commerce event, Feeding Children Everywhere, in which 65, 000 meals were prepared. She also reported on the Dallas Chinese Community Center Annual Gala.

Councilmember Mitchell reported on the Dallas Regional Mobility Coalition meeting and stated they have adopted their legislative agenda and stated that this information will be shared with City Council.

Mayor Pro Tem Solomon reported that First Presbyterian Church will be holding a cultural arts event called East vs. West. He also congratulated Councilmember Dunn on his son's wedding.

Mayor Voelker reported on the upcoming Safety Expo with the Police Department on September 17.

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 AUGUST 29, 2016 MEETING**

Council Action

Councilmember Mitchell moved to approve the Minutes as presented. Councilmember Simpson seconded the motion. A vote was taken and passed, 7-0.

4. VISITORS

There were no visitors comments submitted.

PUBLIC HEARING ITEM:

5. **PUBLIC HEARING, ZONING FILE 16-18, A REQUEST BY CALVIN JAMISON, REPRESENTING UNIVERSITY OF TEXAS AT DALLAS, FOR A CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A UNIVERSITY/TRANSIT ORIENTED DEVELOPMENT ALLOWING A MIX OF USES ON APPROXIMATELY 51.64 ACRES OF LAND LOCATED WEST OF THE KCS RAILROAD, SOUTH OF WATERVIEW PARKWAY, NORTH OF SYNERGY PARK BOULEVARD, AND EAST OF THE PROPOSED EXTENSION OF RUTFORD AVENUE. THE PROPERTY IS CURRENTLY ZONED TO-M TECHNICAL OFFICE.**

Public Hearing

After a presentation from the applicant representatives, Bill Dahlstrom, Jackson Walker; Scot Johnson, Kimley-Horn; and Brad Lonberger, Gateway Planning; Dr. Calvin Jamison, UTD, also addressed City Council regarding the project. Mr. John Geeslin and Mr. Jeremy Thomason spoke in favor of the project but also expressed concerns regarding traffic impact and parking. With no other public comments, Councilmember Dunn moved to close the Public Hearing, seconded by Mayor Pro Tem Solomon, and approved unanimously.

Council Action

Councilmember Townsend moved to approve the request as presented with the condition that residential parking would be at a ratio of one space per bedroom, but could be reduced with administrative approval if a parking study proves that a reduction in parking is warranted. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 7-0.

BUDGET ACTION ITEMS:

6. **CONSIDER ORDINANCE NO. 4177, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017.**

Council Action

Councilmember Simpson moved to approve and adopt the budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017. Councilmember Mitchell seconded the motion. A vote was taken and passed with Mayor Voelker, Mayor Pro Tem Solomon, Councilmember Townsend, Councilmember Dunn, Councilmember Simpson, Councilmember Frey, and Councilmember Mitchell voting in favor and none opposed.

7. **CONSIDER ORDINANCE NO. 4178, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2016 (FISCAL YEAR 2016-2017) AT A RATE OF \$0.62516 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHARDSON AS OF JANUARY 1, 2016.**

Council Action

Councilmember Townsend moved that the property tax rate be increased by the adoption of a tax rate of \$0.62516, which is effectively an 8.17 percent increase in the tax rate. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed with Mayor Voelker, Mayor Pro Tem Solomon, Councilmember Townsend, Councilmember Dunn, Councilmember Simpson, Councilmember Frey, and Councilmember Mitchell voting in favor and none opposed.

8. **CONSIDER RATIFYING THE PROPERTY TAX INCREASE IN THE ADOPTED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017.**

Council Action

Councilmember Dunn moved to ratify the property tax increase reflected in the budget adopted for the fiscal year beginning October 1, 2016 and ending September 30, 2017. Councilmember Simpson seconded the motion. A vote was taken and passed with Mayor Voelker, Mayor Pro Tem Solomon, Councilmember Townsend, Councilmember Dunn, Councilmember Simpson, Councilmember Frey, and Councilmember Mitchell voting in favor and none opposed.

9. **BUDGET CONSENT AGENDA:**

A. ADOPTION OF THE FOLLOWING ORDINANCES:

1. **ORDINANCE NO. 4179, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING SECTION 23-168 TO ESTABLISH RATES TO BE CHARGED FOR SEWER SERVICES FURNISHED BY THE CITY.**
2. **ORDINANCE NO. 4180, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING SECTION 23-98**

**TO ESTABLISH RATES TO BE CHARGED FOR WATER SERVICES
FURNISHED BY THE CITY.**

B. CONSIDER THE FOLLOWING RESOLUTIONS:

- 1. RESOLUTION NO. 16-21, AMENDING FEES AND CHARGES FOR THE OPERATION OF FOOD ESTABLISHMENTS, AND ANNUAL INSPECTION FEES FOR PUBLIC AND SEMI-PUBLIC SWIMMING POOLS.**
- 2. RESOLUTION NO. 16-22, ESTABLISHING REVISED FEES AND CHARGES FOR THE REMOVAL OF GARBAGE AND REFUSE WITHIN THE CITY.**
- 3. RESOLUTION NO. 16-23, AMENDING VARIOUS DEVELOPMENT SERVICES FEES.**
- 4. RESOLUTION NO. 16-24, ESTABLISHING THE CONSTRUCTION INSPECTION OVERTIME FEE.**

Council Action

Councilmember Frey moved to approve the Budget Consent Agenda, Items 9A 1-2 and 9B 1-4, as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

10. CONSENT AGENDA:

A. CONSIDER THE FOLLOWING RESOLUTIONS:

- 1. RESOLUTION NO. 16-25, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY, DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY AND THAT THE POLICY RECORDS ANY CHANGES TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES.**
- 2. RESOLUTION NO. 16-26, APPROVING THE TERMS AND CONDITIONS OF THE 2016 HOMELAND SECURITY GRANT PROGRAM FUNDS; AND AUTHORIZING THE EMERGENCY MANAGEMENT COORDINATOR TO SERVE AS THE AUTHORIZED OFFICIAL FOR GRANT MANAGEMENT PURPOSES.**

B. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:

- 1. BID #79-16 – ELEVATOR ALTERATION AND MODERNIZATION FOR LIBRARY STAFF ELEVATOR. BIDS TO BE RECEIVED BY FRIDAY, OCTOBER 7, 2016 AT 2:00 P.M.**

2. **BID #01-17 – GOLF COURSE ROOF REPLACEMENT: PRO SHOP AND PAVILION. BIDS TO BE RECEIVED BY THURSDAY, SEPTEMBER 29, 2016 AT 2:00 P.M.**
3. **BID #02-17 – ASPHALT SHINGLE ROOF REPLACEMENT. BIDS TO BE RECEIVED BY THURSDAY, SEPTEMBER 29, 2016 AT 3:00 P.M.**

Council Action

Councilmember Frey moved to approve the Consent Agenda as presented. Councilmember Townsend seconded the motion. A vote was taken and passed, 7-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:38 p.m.


MAYOR

ATTEST:


CITY SECRETARY

