BILL KEFFLER, CITY MANAGER------CITY OF RICHARDSON, TEXAS

March 15, 2011 – At last night's meeting the City Council took action on the following items:

Minutes: Approved minutes of the February 28, 2011 meeting with a unanimous vote.

Consider Appointments to the Hospital Board

Appoint Mable Simpson – term expiring December 2013 Appoint Frank Leftwich – term expiring December 2013

Public Hearing, Zoning File 11-02: A request by Elise Bissell, representing Take Me Home Pet Rescue, for a Special Permit for a pet rescue center and adoption organization at 561 W. Campbell Road (South of Campbell Road, east of Nantucket Drive), currently zoned LR-M(2) Local Retail, was approved with a unanimous vote.

<u>Variances 11-03 and 11-04:</u> A request by Stephen Aquino, representing GKKWorks, for approval of two (2) variances from Subdivision and Development Code. The first variance (VAR 11-03) is a request from Article III, Section 21-47(g), *Screening and Open Space*, to eliminate the requirement for replacement or installation of additional screening for the existing ground level equipment and utilities. The second variance (VAR 11-04) is a request from Article III, Section 21-47(i), *Screening and Open Space*, to eliminate the requirement of a 6 foot high masonry screening wall for the two (2) existing dumpster locations and one (1) compactor location. The 16.01-acre site is located at 3000 Waterview, northeast corner of Waterview Parkway and Stewart Drive, was approved with a unanimous vote.

Consent Agenda:

- A. <u>Approved Ordinance No. 3811</u>, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning for an 8.1-acre tract of land from R-1500-M TEMP to R-1500-M Residential and to grant a Special Permit for a freestanding antenna tower with special conditions.
- B. Approved Resolution No. 11-05 as amended, requesting improvements to Interstate 35 East as designed by the Texas Department of Transportation to be fully funded and implemented for the full project length from Interstate Highway 635 in Dallas County to U.S. Highway 380 in Denton County; supporting the Joint Resolution between the North Texas Tollway Authority and the Regional Transportation Council for the delivery of IH 35E, SH 183, and the North Tarrant Express by the Texas Department of Transportation through public-private partnerships.
- C. Approved amendments to the Rules and Regulations of the City of Richardson's Municipal Civil Service System.
- D. Received from the City Plan Commission:
 - 1. Replat of lots 1 and 2, Block 1 of the Creekdale Estates Addition No. 2, Fourth Section, and Lot 9A, Block 7 of the Creekdale Estates Addition No. 2, Third Section.
- E. Approved advertisement of the following bids:
 - Bid #29-11 Fire Station #4 Site Improvements (Huffhines Park & RISD). Bids to be received by Tuesday, April 5, 2011 at 2:00 p.m.

- 2. **Bid #31-11 Hill Streets Rehabilitation** (Hillcrest/Hillside/Edgehill). Bids to be received by Tuesday, April 5, 2011 at 3:00 p.m.
- F. Awarded the following competitive sealed proposals:
 - 1. **CSP #901-11** Awarded TMI Coatings, Inc., for the 2011 Eastside Concrete Tank Rehabilitation in the amount of \$486,000.
 - 2. **CSP #902-11** Awarded Sabre Communications Corporation for the 2011 Communication Equipment Shelters and Monopole in the amount of \$262,869, which includes Alternate 1 for the Shiloh Pump Station Site with Monopole.
- G. Awarded **Request for Qualifications (RFQ) #2011-1** Construction Manager-At-Risk (CMAR) to Hill and Wilkinson General Contractors for the Heights Park Recreation Center and Aquatic Center and Gymnastics Center and authorization of preconstruction services in the amount of \$20,000.
- H. Authorized the City Manager to execute Change Order #1 to Purchase Order #110158 to Classic Protective Coatings, Inc. for the installation of an equipment rail on the roof of centennial tower and for the touch-up coating on the interior and exterior damaged by the railing installation in the amount of \$70,000.