RICHARDSON CITY COUNCIL WORK SESSION AGENDA MONDAY, JUNE 6, 2011



Richardson Room Richardson Civic Center/City Hall 411 W. Arapaho Road, Richardson, Texas 75080



The Richardson City Council will meet at 5:30 p.m., on Monday, June 6, 2011, in the Richardson Room of the Civic Center/City Hall, 411 W. Arapaho, in compliance with Section 551.002 of the Texas Government Code (open meetings law). 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. This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of the meeting. To make arrangements, call 972-744-4000 VIA TDD or call 1-800-735-2989 to reach 972-744-4000.

WORK SESSION - 6:00 P.M.

- Call to Order
- A. Visitors
- B. Presentation of Proclamation for Asian Pacific American Heritage Month
- C. Review and Discuss the Building Safety Month
- D. Review and Discuss the Collin County Parks & Open Space Project Funding Assistance Program
- E. Review and Discuss the Fiscal Year 2011 2012 Budget Calendar
- F. Review and Discuss the Collin Central Appraisal District and Dallas Central Appraisal District Preliminary 2011 2012 Tax Roll Review
- G. Review and Discuss the Scrivener's Errors in Ordinance No. 3818 Regarding the West Spring Valley Planned Development Ordinance
- H. City Council Orientation Briefing by the City Attorney and Related Discussion
- Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.071 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Consultation with City Attorney

- Discussion of Pending Litigation and Settlement of EMS Billing Dispute in United States and State of Texas ex rel. v The Cities of Cedar Hill et al.
- Deliberation Regarding Real Property
 - Property Considerations in the Belt Line Rd./Hyde Park Dr./Floyd Rd./Spring Valley Rd. Area
 - Property Considerations in the Arapaho Rd./Custer Rd./Campbell Rd. Area
- Council will reconvene into open session, and take action, if any, on matters discussed in executive session including settlement of the EMS Billing Dispute.

I certify the above agenda was posted on the Bulletin Board at the Civic Center/City Hall on Friday, June 3, 2011 at 5:00 p.m.	
Signed:	
· ———	Pamela Schmidt
	City Secretary





Meeting Date: Monday, June 6, 2011

Agenda Item: Visitors (The City Council invites citizens to address the

Council on any topic not already scheduled for public hearing.)

Staff Resource: Pamela Schmidt, City Secretary

Summary: Members of the public are welcome to address the City

Council on any topic not already scheduled for public hearing. Speaker Appearance Cards should be submitted to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should avoid personal attacks, accusations, and characterizations.

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 resolution.

Board/Commission Action: N/A

Action Proposed: Receive comments by visitors.





Meeting Date:	Monday, June 6, 2011

Agenda Item: Proclamation for Asian Pacific American Heritage Month

Staff Resource: Bill Keffler, City Manager

Summary: Mayor Townsend will be recognizing "Asian Pacific

American Heritage Month" in Richardson with a proclamation that will be presented to the DFW Asian American Citizen Council (DFWAACC). Katherine Dress, Vice President of DFWAACC, and Marian Gallemore, Secretary of DFWAACC will be attending along with several representatives and local Asian newspaper reporters to take photos. We have placed a copy of this proclamation in your background materials.

Board/Commission Action: N/A

Action Proposed: Mayor Townsend will present the proclamation.

WHEREAS:

The national character of the United States has been strengthened and enhanced by citizens who maintain and honor cultural values and customs brought from other lands; Americans of Asian and Pacific Islander ancestry have long been part of that tradition, by enriching the fabric of our society with their unique talents and abilities; and

WHEREAS:

Over ten million Asian and Pacific Islanders, from over twenty-five different ethnic groups that encompass diverse backgrounds, histories, languages and cultures now call the United States their home; these Asian Pacific Americans attempt to give expression to cultural, linguistic, and ethnic diversity while recognizing common experiences in American history; and

WHEREAS:

To honor the accomplishments and contributions of Asian Pacific Americans to our Nation, in 1992 Congress approved Public Law 102-450, designating the month of May as "Asian Pacific American Heritage Month"; and

WHEREAS:

The theme for the 2011 Asian Pacific American Heritage Month is: Key People in Key Places; and

WHEREAS:

The City of Richardson is honored that many Asian Pacific Americans have chosen Richardson as their home or place of business and welcomes the diversity that their choice provides for all sectors of our residential and business community.

NOW, THEREFORE,

I, Bob Townsend, Mayor of the City of Richardson, Texas, do hereby proclaim the month of May 2011 as:

ASIAN PACIFIC AMERICAN HERITAGE MONTH

in the City of Richardson, Texas and encourage our citizens to join in celebrating the collective accomplishments of the diverse communities that comprise our Asian Pacific American cultures.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City to be affixed on this 6th day of June 2011.





City Council Meeting Date: Monday, June 6, 2011

Agenda Item: Review and Discuss Building Safety Month

Staff Resource: Don Magner, Director of Community Services

Summary: May is Building Safety Month we will provide an

overview of the City's efforts to highlight this initiative. Additionally, members of the Building Inspection staff will be present to be recognized for their service to the

community.

Board/Commission Action: N/A

Action Proposed: None





Worksession Meeting Date: Monday, June 6, 2011

Agenda Item: Review and Discuss the Collin County Parks and Open

Space Project Funding Grant Assistant Program

Staff Resource: Michael Massey, Director of Parks and Recreation

Summary: Collin County is currently requesting parks and open

space project submissions for grant consideration. The City of Richardson has a successful history receiving grant funding through the Collin County Parks and Open

Space Program and staff will recommend the City submit a funding request for completing the outer loop trail around the UT Dallas Campus on Waterview and Synergy Drive. The grant application is due to Collin

County by July 8, 2011.

Board/Commission Action: NA

Action Proposed: The City Council will consider a resolution on June 13th

approving a project submission for grant consideration.





Worksession Meeting Date: Monday, June 6, 2011

Agenda Item: Review and Discuss the Fiscal Year 2011 – 2012

Budget Calendar

Staff Resource: Michelle Thames, Assistant City Manager –

Administrative Services

Summary: City Staff will provide an overview of the proposed

Budget Calendar and process for the preparation and

adoption of the 2011-2012 Budget.

Board/Commission Action: N/A

Action Proposed: Review and Discuss the Fiscal Year 2011 – 2012

Budget Calendar





Worksession Meeting Date: Monday, June 6, 2011

Agenda Item: Review and Discuss the Collin Central Appraisal

District and Dallas Central Appraisal District

Preliminary 2011 – 2012 Tax Roll.

Staff Resource: Kent Pfeil, Director of Finance

Summary: The City has received its 2011 - 2012 preliminary

taxable values from the Collin Central Appraisal District

(CCAD) and the Dallas Central Appraisal District

(DCAD). Staff will brief the City Council on the status of the 2011 Preliminary Tax Roll, and provide a scenario for how adjustments from the DCAD preliminary value will likely yield a final certified value in late July. The preliminary DCAD values represent about 66% of the

city's total taxable values, with CCAD values

representing the remaining 34%.

Board/Commission Action: N/A

Action Proposed: N/A





Worksession Meeting Date:	Monday, June 6, 2011
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Agenda Item:

G. Review and Discuss the Scrivener's Errors in Ordinance No. 3818 Regarding the West

Spring Valley Planned Development

Ordinance

Staff Resource: Monica Heid, Community Projects Manager

Summary: Staff briefing on a proposed ordinance to correct scrivener's

errors in the West Spring Valley Planned Development regulations. A scrivener's error is generally a minor mistake of a typographical nature where a word is inadvertently misspelled or something is left out or added in to the text being drafted. In the case of the West Spring Valley PD, changes are proposed in a new ordinance to correctly reflect the intent of the PD regulations and to eliminate inconsistencies between sections. At this point, the need for

three changes has been identified.

 Revise a reference in the building materials requirements to reflect the proper subsection (a change necessary due to reformatting).

- Combine two subsections relative to the allowable 15% increase in the size of a nonconforming structure in the Administrative provisions into a single subsection.
- o Revise Appendix 1 so that the table of permitted uses is consistent with the ordinance as approved and to correct notes pertaining to the table.

A more detailed handout of the proposed changes will be available Monday evening. The goal is to place the ordinance correcting the scrivener's errors on the June 13 consent agenda for Council approval. These changes are based on the Council's motion and do not revise the intent of the approved ordinance.

Board/Commission Action: None

Action Proposed: Review and Discuss for Future Action





Worksession Meeting Date: Monday, June 6, 2011

Agenda Item: City Council Orientation Briefing by the City Attorney

and Related Discussion

Staff Resource: Pete Smith, City Attorney

Summary: As the new City Council begins their deliberations, the

City Attorney will provide a briefing orientation on pertinent state laws, City Charter features, and key

ordinances.

Board/Commission Action: N/A

Action Proposed: City Attorney briefing and discussion.





Meeting Date: Monday, June 6, 2011

Agenda Item: Items of Community Interest

Staff Resource: Bill Keffler, City Manager

Summary: 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 of Richardson 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 the posting of

the agenda.

Board/Commission Action: NA

Action Proposed: No action will be taken.





Meeting Date: Monday, June 6, 2011

Agenda Item: Executive Session

Staff Resource: Bill Keffler, City Manager

Summary: The Council will convene into a closed session in

compliance with Texas Government Code Section 551.071 – Consultation with City Attorney to discuss pending litigation and settlement of EMS Billing dispute in United States and State of Texas ex rel. v The Cities of Cedar Hill et al; and Section 551.072 – Deliberation

Regarding Real Property to discuss property considerations in the Belt Line Road/Hyde Park

Drive/Floyd Road/Spring Valley Road Area and property

considerations in the Arapaho Road/Custer

Road/Campbell Road Area.

Board/Commission Action: N/A

Action Proposed: Council will reconvene into open session to take any

action, if any, on matters discussed in executive session

including settlement of the EMS billing dispute.