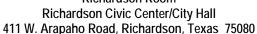
RICHARDSON CITY COUNCIL WORK SESSION AGENDA MONDAY, JULY 2, 2012

Richardson Room





The Richardson City Council will meet at 5:30 p.m., on Monday, July 2, 2012, 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. Review and Discuss the Library Long Range Plan
- C. Review and Discuss the Library Radio Frequency Identification (RFID) Bond Program Update
- D. Review and Discuss the Solid Waste Study
- E. Review and Discuss the City Council District Boundary Realignment
- F. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Personnel
 - City Manager's Office Assignments
- Council will reconvene into open session, and take action, if any, on matters discussed in executive session.

I certify the above agenda was posted on the Bullet	in Board at the Civic Center/City Hall on
Friday, June 29, 2012 at 5:00 p.m.	•

Signed:	
0	Vickie Schmid
	Deputy City Secretary



City of Richardson City Council Work Session Agenda Item Summary



Work Session Meeting Date: Monday, July 2, 2012

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

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

Staff Resource: Vickie Schmid, Deputy 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.



City of Richardson City Council Worksession Agenda Item Summary



Worksession Meeting Date: Monday, July 2, 2012

Agenda Item: Review and Discuss the Library Long Range Plan

Staff Resource: Michelle Thames, Assistant City Manager

Summary: In the City Council's 2011-2013 Near Term Action Items the

City Council identified an interest in meeting with each of the City's Boards and Commissions on collective items of interest. The City's Library Board recently approved a new Long Range Plan for the Richardson Public Library and this briefing will be an opportunity for the City Council to engage with the Library Board as they review the Long Range Plan. The Library Long Range Plan identifies short-term, mid-term and long range goals and initiatives for the Library. The plan was developed with community and staff input under

the leadership of the Library Board.

Board/Commission Action: N/A

Action Proposed: Review and Discuss the Library Long Range Plan



City of Richardson City Council Worksession Agenda Item Summary



Worksession Meeting Date: Monday, July 2, 2012

Agenda Item: Review and Discuss the Library RFID Bond Program

Update

Staff Resource: Michelle Thames, Assistant City Manager

Summary: The 2010 Bond Program included an RFID system for the

library. A committee comprised of city staff has been evaluating proposals submitted by vendors and will be making a recommendation soon. Progress on this program

and a timeline towards completion will be presented.

Board/Commission Action: N/A

Action Proposed: Review and Discuss the Library RFID Bond Program



City of Richardson City Council Worksession Agenda Item Summary



Worksession Meeting Date: Monday, July 2, 2012

Agenda Item: Review and Discuss the Solid Waste Study

Staff Resource: Cliff Miller, Assistant City Manager

Jerry Ortega, Public Services Director

Summary: City staff is currently working with the consulting firm of

HDR Engineering, Inc. to conduct an in depth evaluation of the City's Solid Waste Management System. This study will provide a framework for future policies and strategies for managing our solid waste needs in future years. City Council has specifically identified in their Near Term Action Items, the desire to expand recycling opportunities to commercial businesses and multi-family communities and allow residents to recycle grass clippings and other lawn care wastes.

Staff will provide an overview of the five work plan elements and update City Council on current findings

and future work plan schedules.

Board/Commission Action: N/A

Action Proposed: Informational Item only. No action required.



City of Richardson City Council Meeting Agenda Item Summary



City Council Meeting Date: Monday, July 2, 2012

Agenda Item: Review and discuss City Council district boundary

realignment.

Staff Resource: Michael Spicer, Director of Development Services

Summary The Council District Boundary Commission was

appointed on January 30, 2012 to review City Council district boundaries and recommend necessary adjustments. Over the course of seven meetings, including two public hearings, the Commission reviewed nine different options. Two options have been recommended for City Council consideration. City Council conducted a public hearing regarding this

matter on June 25, 2012.

The City Charter requires that new City Council district boundaries be fixed by ordinance within six months of the appointment of the Council District Boundary Commission. Consistent with the Charter, City Council

must adopt said ordinance prior to July 31, 2012.

Board/Commission Action: On May 15, 2012 the Council District Boundary

Commission, by a 5-2 vote, recommended that Option 2a and Option 3 be forwarded to City Council for

consideration.

Action Proposed Review and discuss City Council district realignment

options and direct staff concerning next steps.



City of Richardson City Council Work Session Agenda Item Summary



Work Session Meeting Date: Monday, July 2, 2012

Agenda Item: Items of Community Interest

Staff Resource: Dan Johnson, 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.



City of Richardson City Council Work Session Agenda Item Summary



Work Session Meeting Date: Monday, July 2, 2012

Agenda Item: Executive Session

Staff Resource: Dan Johnson, City Manager

Summary: The Council will convene into a closed session in

compliance with Texas Government Code Section 551.074 – Personnel – City Manager's Office

Assignments.

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.