# **MINUTES**

# RICHARDSON CITY COUNCIL WORK SESSION AND COUNCIL MEETING APRIL 8, 2013

# WORK SESSION -6:00 P.M.:

#### • Call to Order

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

Bob Townsend Mayor

Laura MaczkaMayor Pro TemMark SolomonCouncilmemberScott DunnCouncilmemberKendal HartleyCouncilmemberSteve MitchellCouncilmemberAmir OmarCouncilmember

The following staff members were also present:

Dan Johnson City Manager

David Morgan Deputy City Manager

Cliff Miller Assistant City Manager Development Services
Don Magner Assistant City Manager Community Services
Shanna Sims-Bradish Assistant City Manager Admin/Leisure Services

Samantha Woodmancy Management Analyst

Aimee Nemer City Secretary

Michael Spicer Director of Development Services

Steve Graves Chief Information Officer

Eric Matthews Deputy Chief Information Officer

Brian Peppard Sr. GIS Programmer

Alan Palomba Fire Chief

Steve Dossett Assistant Fire Chief/Fire Marshal

# A. Review and Discuss Items Listed on the City Council Meeting Agenda

Michael Spicer, Director of Development Services, reviewed Item 5, Variance No. 13-01.

# B. Review and Discuss the My Richardson Mobile Application

Steve Graves, Chief Information Officer, explained and demonstrated the new My Richardson Mobile Application, an application in which residents can use to submit and track issues directly to the City via their mobile device.

#### C. Review and Discuss the International Codes and Recommended Updates

Alan Palomba, Fire Chief, reviewed the purpose of the International Codes explaining that they cover Fire, Building, Residential, Mechanical, Plumbing, Fuel Gas, Energy Conservation, and the Electrical Codes. He stated that staff recommends the adoption of the 2012 version of the respective codes by ordinance at the April 22<sup>nd</sup> Council Meeting.

# D. Review and Discuss Prospective Amendment of Article XXI-C of the Comprehensive Zoning Ordinance Concerning PD Planned Development District Regulations

Michael Spicer, Director of Development Services, reviewed proposed amendments to the Planned Development ordinance, reasons to amend, and the benefits of the changes.

# **Proposed Amendments:**

- Eliminate minimum lot area requirement
- Eliminate predetermined list of allowable uses to provide for all prospective uses
- Eliminate residential density limitation

#### Reasons to Amend:

- Decreasing supply of large, undeveloped tracts
- Increasing demand and need for infill and redevelopment (generally smaller scale)
- Standard zoning districts frequently a poor fit or not an option

#### Benefits:

- Expands opportunities for economic development
- Responsive to neighborhood context
- Provides comprehensive oversight of all development to the extent desired
- Preserves public hearing process and legislative discretion

# E. Review and Discuss the Neighborhood Leadership Workshop

Don Magner, Assistant City Manager, reviewed the history of the Neighborhood Leadership Workshops, the goals and benefits of the program, and the upcoming Workshop schedule to be held on April 16<sup>th</sup>.

### F. Report on Items of Community Interest

Councilmember Omar reported that the UTD Chess Team came in second place at the Four on Four Tournament.

Mayor Pro Tem Maczka congratulated and thanked staff and the Environmental Advisory Commission on a great Trash Bash.

#### ADJOURN WORK SESSION AND CONVENE REGULAR MEETING

The Work Session was adjourned at 7:22 and the Council Meeting was convened at 7:30 p.m.

- 1. INVOCATION AMIR OMAR
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS AMIR OMAR
- 3. MINUTES OF THE MARCH 25, 2013 AND APRIL 1, 2013 MEETINGS

# **Council Action**

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

# 4. VISITORS

Four speakers addressed Council on the following:

- Mr. Andrew Laska with concerns about changes to the Planned Development (PD) ordinance; stating that PD's should be limited. He suggested that the Comprehensive Zoning Ordinance should be reviewed if the City is receiving numerous requests for PD's.
- Mr. David Farnham spoke regarding the Rental Registration program and stated that his property has been registered since 2009 and was registered at the time of prosecution. He

- requested that his statement and rental registration documentation be included in the Minutes. Mr. Farnham's documentation is on file with the City Secretary's office.
- Mr. Tommy Buie spoke in opposition to the Rental Registration Program; specifically regarding the case of Wendy Moore.
- Ms. Kim Telander spoke regarding a Group Home in her neighborhood. She expressed concern about potential former drug addicts living in the home within a residential neighborhood. Ms. Telander requested information about the Certificate of Occupancy and inspection process. Mayor Townsend informed her that a staff member would contact her.

#### **ACTION ITEMS:**

5. VARIANCE 13-01: A REQUEST BY EYAD ALBELBAISI, REPRESENTING NAJAH CUSTOM HOMES, FOR APPROVAL OF A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT ORDINANCE, TO ALLOW TWO ADJOINING RESIDENTIAL LOTS TO HAVE A NON-PERPENDICULAR LOT LINE TO THE TANGENT STREET LINE. THE SUBJECT PROPERTIES ARE LOCATED AT 301 & 305 MAPLE STREET.

#### **Council Action**

Councilmember Solomon moved to approve as presented. Mayor Pro Tem Maczka seconded the motion. A vote was taken and passed, 7-0.

#### 6. CONSENT AGENDA:

ALL ITEMS LISTED UNDER ITEM 6 OF THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSIONS OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY:

- A. CONSIDER RESOLUTION NO. 13-11, APPROVING THE TERMS AND CONDITIONS OF A RIGHT-OF-ENTRY AGREEMENT BY AND BETWEEN THE KANSAS CITY SOUTHERN RAILWAY COMPANY ("KCS") AND THE CITY OF RICHARDSON, TEXAS, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
- B. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:
  - 1. BID #40-13 CITIZENS INFORMATION TELEVISION (CITV) EQUIPMENT AND FACILITY UPGRADES. BIDS TO BE RECEIVED BY THURSDAY, APRIL 25, 2013 AT 2:00 P.M.
  - 2. BID #41-13 2010 STREET REHABILITATION PROJECT PHASE IV (PITTMAN STREET/GRACE DRIVE/S. LOIS LANE). BIDS TO BE RECEIVED BY THURSDAY, APRIL 25, 2013 AT 2:00 P.M.
  - 3. BID #42-13 SHERRILL PARK FENCE REHABILITATION AND PAINTING. BIDS TO BE RECEIVED BY THURSDAY, APRIL 25, 2013 AT 2:00 P.M.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
  - 1. BID #37-13 WE RECOMMEND THE AWARD TO FIREBLAST 451, INC., FOR THE CITY OF RICHARDSON FIRE TRAINING CENTER LIVE FIRE

- PROPS AND HIGH TEMPERATURE LINING SYSTEMS IN THE AMOUNT OF \$551,811.
- 2. BID #45-13 WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO EVANS CONSOLES, INCORPORATED FOR DISPATCH CONSOLES FOR THE FIRE TRAINING CENTER/EMERGENCY OPERATIONS CENTER/BACKUP DISPATCH CENTER THROUGH TEXAS MULTIPLE AWARD SCHEDULE CONTRACT #TXMAS-5-7110180 IN THE AMOUNT OF \$64,140.86.
- 3. BID #46-13 WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO GLOBAL INDUSTRIES, INC. C/O TURNKEY PROJECT SERVICES FOR FURNISHINGS FOR THE FIRE TRAINING CENTER/EMERGENCY OPERATIONS CENTER/BACKUP DISPATCH CENTER THROUGH TEXAS MULTIPLE AWARD SCHEDULE CONTRACT #TXMAS-3-7111010 IN THE AMOUNT OF \$60,132.04.
- 4. BID #47-13 WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO SYNETRA, INC. FOR ADDITIONAL CISCO NETWORK SWITCHES FOR THE FIRE TRAINING CENTER/EMERGENCY OPERATIONS CENTER/ BACKUP DISPATCH CENTER, THE HEIGHTS RECREATION CENTER, AND CITY THROUGH THE DEPARTMENT OF INFORMATION RESOURCES CONTRACT #DIRSDD-1385 IN THE AMOUNT OF \$56,457.52.
- 5. BID #48-13 WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO DELL MARKETING L.P. FOR COMPUTERS FOR THE FIRE TRAINING CENTER/EMERGENCY OPERATIONS CENTER/BACKUP DISPATCH CENTER THROUGH THE DEPARTMENT OF INFORMATION RESOURCES CONTRACT #DIR-SDD-1951 IN THE AMOUNT OF \$62,307.54.

# **Council Action**

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

#### **ADJOURNMENT**

With no further business, the meeting was adjourned at 7:54 p.m.

MAYOR

ATTEST:

CITY SECRETARY

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