## JANUARY 13, 2014 CITY COUNCIL ACTION

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COUNCIL ACTION A		
Approved 7-0,	3.	MINUTES OF THE DECEMBER 9, 2013, DECEMBER 16, 2013, AND JANUARY 6, 2014
Hartley/Solomon		MEETINGS
	PUBLIC HEARING ITEMS:	
Withdrawn by Applicant No Council Action	5.	PUBLIC HEARING, ZONING FILE 13-21: A REQUEST BY WILLIAM S. DAHLSTROM, JACKSON WALKER, L.L.P., REPRESENTING WC CAMPBELL BUSINESS CENTER LP, FOR A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT TO ACCOMMODATE A SELF-SERVICE WAREHOUSE TO BE LOCATED ON APPROXIMATELY 5.3 ACRES OF LAND LOCATED AT THE NORTHEAST QUADRANT OF CAMPBELL ROAD AND PLANO ROAD. THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.
Denied 6-1 with Voelker in opposition; Mitchell/Dunn	6.	PUBLIC HEARING, ZONING FILE 13-22: A REQUEST BY AYMAN ALKURDI, MOOSE CONSTRUCTION LLC, REPRESENTING RICHARDSON MEDITERRANEAN FOODS LLC, FOR A SPECIAL PERMIT FOR A SMOKING ESTABLISHMENT TO BE LOCATED AT 1601 N. CENTRAL EXPRESSWAY (WEST SIDE OF CENTRAL EXPRESSWAY, BETWEEN CAMPBELL ROAD AND COLLINS BOULEVARD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.
	ACTION ITEMS:	
Approved 7-0, Solomon/Dunn	7.	VARIANCE 13-12: A REQUEST BY KEVIN GASKEY, REPRESENTING TDIRE, FOR APPROVAL OF A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, ARTICLE III, SECTION 21-58(E) FOR A WAIVER FROM THE PHYSICAL SEPARATION REQUIREMENT BETWEEN APARTMENT COMMUNITIES OF MORE THAN 250 UNITS. THE PROPERTY IS LOCATED AT 905 AND 955 W. PRESIDENT GEORGE BUSH HIGHWAY; ON THE SOUTH SIDE OF PRESIDENT GEORGE BUSH HIGHWAY, WEST OF CUSTER PARKWAY AND IS ZONED PD PLANNED DEVELOPMENT.
Review SCB Case #14-01 on future agenda, approve SCB Case #14-02, Approved 7-0; Solomon/Mitchell	8.	RECEIVE THE JANUARY 8, 2014 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 14-01: WIRELESS HOSPITAL AT 401 N. CENTRAL EXPRESSWAY, #700 AND SCB CASE 14-02: DIGITAL REALTY AT THE MULTI-PARCEL CAMPUS LOCATED AT THE SOUTHEAST CORNER OF E. COLLINS BOULEVARD AND ALMA ROAD.
Approved 7-0, Dunn/Hartley	9. A.	CONSENT AGENDA: CONSIDER THE FOLLOWING RESOLUTIONS:
		RESOLUTION NO. 14-01, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.
		<ol> <li>RESOLUTION NO. 14-02, APPROVING THE TERMS AND CONDITIONS OF AN ASSIGNMENT OF A CITY ACCESS EASEMENT TO GATEWAY PIONEER INC. NO. 1, A CALIFORNIA CORPORATION, C/O RREEF MANAGEMENT L.L.C., AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE ASSIGNMENT OF EASEMENT ON BEHALF OF THE CITY.</li> </ol>
	В.	CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO TIF ZONE NO. 1 CENTENNIAL PARK RICHARDSON, LTD., INFRASTRUCTURE REIMBURSEMENT, GRANT AND DEVELOPMENT AGREEMENT.
	C.	CONSIDER APPROVAL OF THE 2014 CITY COUNCIL MEETING SCHEDULE.

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- D. CONSIDER AWARD OF THE FOLLOWING BIDS:
  - 1. BID #04-14 WE RECOMMEND THE AWARD TO FAIN GROUP FOR THE RTR INTERSECTION IMPROVEMENTS (RENNER ROAD AT ALMA ROAD AND RENNER ROAD AT JUPITER ROAD) IN THE AMOUNT OF \$353,898.23.
  - 2. BID #05-14 WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO BRUCE MILLER NURSERIES FOR LABOR TO INSTALL TREES AND PLANTS PURSUANT TO UNIT PRICES.
  - 3. BID #14-14 WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO MIKE SANDONE PRODUCTIONS, INC., FOR TENTS FOR SPECIAL EVENTS PURSUANT TO UNIT PRICES.
  - 4. BID #20-14 WE RECOMMEND THE AWARD TO LARSON ASSOCIATES, INC., FOR THE ANTENNA SYSTEM INSTALLATION AT THE EMERGENCY OPERATIONS CENTER IN THE AMOUNT OF \$79,624.36.
  - 5. BID #25-14 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO EAST TEXAS MACK SALES, LP, FOR A CAB/CHASSIS FOR A FRONT LOADER BODY FOR SOLID WASTE THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #430-13 IN THE AMOUNT OF \$132,000.
  - 6. BID #26-14 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO MCNEILUS TRUCK & MANUFACTURING COMPANY, INC., FOR TWO (2) REAR LOADER REFUSE BODIES WITH ACCESSORIES FOR SOLID WASTE THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #425-13 IN THE AMOUNT OF \$95,470.
  - 7. BID #27-14 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO HALL-MARK FIRE APPARATUS TEXAS, LLC, FOR AN E-ONE RESCUE/PUMPER FIRE APPARATUS FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #FS12-13 IN THE AMOUNT OF \$584,427.
  - 8. BID #28-14 WE RECOMMEND THE AWARD TO MARATHON FITNESS FOR FITNESS EQUIPMENT FOR THE HUFFHINES RECREATION CENTER AND THE SENIOR CENTER PURSUANT TO THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #413-12 IN THE AMOUNT OF \$69,206.46 AND CANCELLATION OF PURCHASE ORDER 140131 TO FITCO FITNESS CENTER OUTFITTERS IN THE AMOUNT OF \$69,206.46 AS AWARDED ON BID #02-14.
  - 9. BID #30-14 WE RECOMMEND THE AWARD TO L3 MOBILE-VISION, INC., FOR IN-CAR DIGITAL VIDEO RECORDERS FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$62,233.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 7 TO DECREASE PURCHASE ORDER 121535 TO CORE CONSTRUCTION FOR THE FIRE TRAINING CENTER/EOC/BACKUP DISPATCH FACILITY IN THE AMOUNT OF (\$94,143.35).