

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND REGULAR MEETING
JANUARY 13, 2014

WORK SESSION – 6:00 P.M.:

• **Call to Order**

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

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager
Cliff Miller	Assistant City Manager Development Services
Don Wagner	Assistant City Manager Community Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Michael Spicer	Director of Development Services
Alan Palomba	Fire Chief

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

Michael Spicer, Director of Development Services reviewed Zoning File 13-21, 13-22, and Variance 13-12. Don Wagner, Assistant City Manager, reviewed Sign Control Board Case 14-01 and 14-02.

B. PRESENTATION AND RECOGNITION BY INSURANCE SERVICES OFFICE (ISO) AND THE STATE FIRE MARSHAL'S OFFICE

Alan Palomba, Fire Chief, reviewed the requirements and history of ISO ratings for the City. ISO representatives presented the ISO "1" rating and explained the significance of the number 1 rating for the city.

C. REVIEW AND DISCUSS FARMER'S MARKET REGULATIONS

Council postponed this item.

D. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Mitchell and Deputy City Manager David Morgan gave an update from the Retail Committee reporting that the background and research by the consultant is complete and they are in the process of matching the City's demographics with national retailers with a focus on the Plano Road/Beltline area, Main Street, Coit Road, and Spring Valley.

Councilmember Solomon provided information on UTD Community Awareness Weekend on Saturday with women's basketball at 1 pm followed by men's basketball.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

1. **INVOCATION – BOB TOWNSEND**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB TOWNSEND**
3. **MINUTES OF THE DECEMBER 9, 2013, DECEMBER 16, 2013, AND JANUARY 6, 2014 MEETINGS**

Council Action

Councilmember Hartley moved to approve the Minutes as presented. Councilmember Solomon seconded the motion. The motion passed, 7-0.

4. **VISITORS**

Ms. Joann Groshardt addressed Council regarding concerns with payday loan facility practices.

PUBLIC HEARING ITEMS:

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.**

Council Action

Dan Johnson, City Manager, announced that the applicant withdrew this request. No further Council Action was required.

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.**

Council Action

Councilmember Mitchell moved to deny the request. Councilmember Dunn seconded the motion. The motion passed, 6-1, with Councilmember Voelker in opposition.

ACTION ITEMS:

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.**

Council Action

Councilmember Solomon moved to approve Variance 13-12 as presented. Councilmember Dunn seconded the motion. The motion passed, 7-0.

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.**

Council Action

Councilmember Solomon moved to approve SCB Case number 14-02 as presented and to review SCB Case number 14-01 on a future agenda. Councilmember Mitchell seconded the motion. The motion passed, 7-0.

9. **CONSENT AGENDA:**

A. CONSIDER THE FOLLOWING RESOLUTIONS:

1. **RESOLUTION NO. 14-01, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.**
2. **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.**

B. 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.

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.

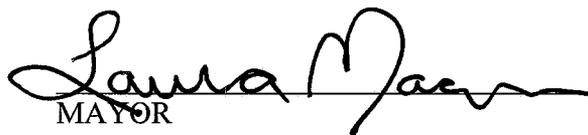
E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 7 TO DECREASE PURCHASE ORDER 121535 TO CORE CONSTRUCTION FOR THE FIRE TRAINING CENTER/EOC/BACKUP DISPATCH FACILITY IN THE AMOUNT OF (\$94,143.35).

Council Action

Councilmember Dunn moved to approve the Consent Agenda as presented. Councilmember Hartley seconded the motion. The motion passed, 7-0.

ADJOURNMENT

With no further business, Mayor Maczka adjourned the meeting at 8:35 p.m.


MAYOR

ATTEST:


CITY SECRETARY