

**RICHARDSON CITY COUNCIL
MONDAY, MAY 2, 2016
WORK SESSION AT 6:00 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, May 2, 2016, in the Richardson Room of the Civic Center, 411 W. Arapaho Road, Richardson, Texas.

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.

WORK SESSION – 6:00 PM, RICHARDSON ROOM

• **CALL TO ORDER**

A. VISITORS

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a "City Council Appearance Card" and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. 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 response.

B. PRESENTATION OF PROCLAMATION FOR ASIAN PACIFIC AMERICAN HERITAGE MONTH

C. REVIEW AND DISCUSS THE MAIN STREET/CENTRAL EXPRESSWAY CORRIDOR ENHANCEMENT/REDEVELOPMENT – REZONING INITIATIVE (PHASE III)

D. REVIEW AND DISCUSS THE FISCAL YEAR 2016-2017 BUDGET CALENDAR

E. REVIEW AND DISCUSS THE 2015-2016 SECOND QUARTER FINANCIAL REPORT

F. REVIEW AND DISCUSS THE PROPOSED 2016-2017 EISEMANN CENTER PRESENTS SEASON

G. REPORT ON ITEMS OF COMMUNITY INTEREST

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 posting the agenda.

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, APRIL 29, 2016, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING TAYLOR LOUGH, ADA COORDINATOR, VIA PHONE AT 972 744-4208, VIA EMAIL AT ADACOORDINATOR@COR.GOV, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON ROOM AND COUNCIL CHAMBERS.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, May 2, 2016

Agenda Item: Present Proclamation for Asian Pacific American Heritage Month

Staff Resource: Dan Johnson, City Manager

Summary: The Mayor will present the proclamation to representatives of the DFW Asian American Citizens Council.

Board/Commission Action: N/A

Action Proposed: None



**City of Richardson
City Council Work Session
Agenda Item Summary**



Work Session Meeting Date:	Monday, May 2, 2016
Agenda Item:	Review and discuss the Main Street/Central Expressway Enhancement/Redevelopment – Rezoning Initiative (Phase III).
Staff Resource:	Tina Firgens, Planning Projects Manager
Summary:	<p>Staff and the city’s consultant team will be present to review and discuss multiple items related to the Main Street/Central Expressway Enhancement/ Redevelopment – Rezoning Initiative (Phase III) project. The rezoning initiative is the next step for implementing the corridor vision study that City Council received in January 2013. The presentation and discussion will consist of:</p> <ul style="list-style-type: none">• Feedback received from participants from the property and business owner meetings, community workshop, and online survey conducted during March and April, 2016;• Observations and comments related to the four sub-districts visited during the City Council’s tour of the south end of the corridor on April 30, 2016; and• Proposed sub-district boundary changes including affirmation of the individual sub-district visions and primary uses. <p>The discussion and feedback received from the City Council will assist staff and the city’s consultant team as we begin drafting new comprehensive development regulations for the four sub-districts located within the south end of the corridor, as well as refinements to the existing Main Street/Central Expressway Form Based Code for the centrally located sub-districts.</p>
Board/Commission Action:	None
Action Proposed:	Review and Discuss



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, May 2, 2016

Agenda Item: Review and Discuss the City of Richardson Budgeting Philosophy and the Fiscal Year 2016-2017 Budget Calendar.

Staff Resource: Shanna Sims-Bradish, Assistant City Manager

Summary: City staff will provide an overview of the City's budget philosophy and budgeting strategies. In addition, City staff will provide the proposed Budget Calendar for Fiscal Year 2016-2017 and highlight emerging budget themes for the development of the FY 2016-2017 budget.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, May 2, 2016

Agenda Item: Review and Discuss the 2015-2016 Second Quarter Financial Report

Staff Resource: Gary Beane, Budget Officer

Summary: City Staff will report on the second quarter financial activities across the five major operating funds which includes the General Fund, Water and Sewer Fund, Solid Waste Services Fund, Hotel Motel Tax Fund and Golf Fund. The Second Quarter Financial report will detail revenue and expenditure performance from October 1, 2015 through March 31, 2016.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, May 2, 2016

Agenda Item: Review and Discuss the Proposed the 2016-2017 Eisemann Center Presents Season

Staff Resource: Bruce MacPherson, Managing Director

Summary: City staff will provide the City Council with an overview of the proposed Eisemann Center Presents 2016-2017 Series including event specific information for the Main Stage Shows, the Family Theatre Series, the Theatre Series, Spotlight Artists and Keyboard Conversations.

Board/Commission Action: N/A

Action Proposed: Review and Discuss the Proposed 2016-2017 Eisemann Center Presents Season
