RICHARDSON CITY COUNCIL MONDAY, MAY 23, 2016

WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 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 23, 2016 in the Richardson Room of the Civic Center, 411 W. Arapaho Road, Richardson, Texas. The Work Session will be followed by a Council Meeting at 7:00 p.m. in the Council Chambers. Council will reconvene the Work Session following the Council Meeting if necessary.

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

The City Council will have an opportunity to preview items listed on the Council Meeting agenda for action and discuss with City Staff.

- **B. REVIEW AND DISCUSS OPTIONS FOR 2016 AQUATICS OFFERINGS**
- C. REVIEW AND DISCUSS EXTENDING THE JUVENILE CURFEW ORDINANCE
- D. REVIEW AND DISCUSS THE 2016 EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG)
- E. REVIEW AND DISCUSS THE COLLIN CENTRAL APPRAISAL DISTRICT AND DALLAS CENTRAL APPRAISAL DISTRICT PRELIMINARY 2016 2017 TAX ROLL

F. 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 Council 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.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

- 1. INVOCATION MARK SOLOMON
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS MARK SOLOMON
- 3. MINUTES OF THE MAY 9, 2016 MEETING, MAY 16, 2016 MEETING, AND MAY 16, 2016 (BOARDS & COMMISSIONS)

4. 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.

5. CONSIDER APPOINTMENTS TO THE LIBRARY BOARD, PARKS AND RECREATION COMMISSION, AND TAX INCREMENT FINANCE BOARDS 1-3.

PUBLIC HEARING ITEM:

6. PUBLIC HEARING AND CONSIDER APPROVING ORDINANCE NO. 4166, TO CONTINUE THE JUVENILE CURFEW ORDINANCE, SECTION 13-122 OF THE CODE OF ORDINANCES.

7. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

- ORDINANCE NO. 4167, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 0.71-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED AT 2060 N. COIT ROAD, RICHARDSON, TEXAS.
- 2. ORDINANCE NO. 4168, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A BOARDING KENNEL WITH LIMITED SERVICES ON A 14-ACRE TRACT OF LAND ZONED I-M(1) INDUSTRIAL LOCATED AT 655 N. GLENVILLE DRIVE, RICHARDSON, TEXAS.
- 3. ORDINANCE NO. 4169, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO AMEND THE CITYLINE EAST PD PLANNED DEVELOPMENT DISTRICT CODE (ORDINANCE NO. 4049) FOR APPROXIMATELY 48 ACRES GENERALLY LOCATED ON THE EAST SIDE OF PLANO ROAD, BETWEEN PRESIDENT GEORGE BUSH HIGHWAY AND CITYLINE DRIVE.
- B. CONSIDER AWARD OF BID #58-16 WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO G&K SERVICES FOR UNIFORMS AND ACCESSORIES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #507-16 PURSUANT TO THE PERCENTAGE DISCOUNT SPECIFIED.

ADJOURN

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, MAY 20, 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

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON ROOM

HANDGUN THAT IS CARRIED OPENLY.

AND COUNCIL CHAMBERS.





Worksession Meeting Date: Monday, May 23, 2016

Agenda Item: Review and Discuss Options for 2016 Aquatics

Offerings

Staff Resource: Yvonne Falgout, Asst. Director of Parks & Recreation

Summary: City staff will provide an update on aquatics staffing and

provide options for City Council review and discussion for aquatics offerings for 2016 based on these staffing

considerations.

Board/Commission Action: N/A

Action Proposed: N/A





Worksession Meeting Date: Monday, May 23, 2016

Agenda Item: Review and Discuss Extending the Juvenile Curfew

Ordinance

Staff Resource: Jim Spivey, Chief of Police

Summary: Chief Spivey will join us to discuss the feasibility and

effectiveness of the Juvenile Curfew Ordinance. Chief

Spivey will provide information regarding the

enforcement of the ordinance in the overall protection and safety of our juvenile population. He will also discuss the utilization of the ordinance in the reduction

of crimes committed by, and against juveniles.

We first enacted such a provision in 1994 and have made the periodic renewals in the interim years. We last reviewed and acted on this subject in June 2013 through Ordinance # 3779. You may recall that this ordinance requires a review and formal renewal action every three years to remain in effect under State Local Government

Code 370.002.

Board/Commission Action: N/A

Action Proposed: Chief Spivey will discuss the feasibility of the Juvenile

Curfew Ordinance, Section 13-122 of the Code of Ordinances, and be available for responses to public comments and Council discussion. The Council will consider a vote of approval under ordinance # 4166, which we have enclosed, after the public hearing.





Worksession Meeting Date: Monday, May 23, 2016

Agenda Item: 2016 Edward Byrne Justice Assistance Grant (JAG)

Staff Resource: Jimmy L. Spivey, Chief of Police

Summary: Byrne Justice Assistance Grant – The 2016 Edward

Byrne Memorial Justice Assistance Grant Program (JAG) for local jurisdictions including the City of

Richardson. The conditions of JAG require the funding to be utilized for the advancement of law enforcement initiatives. In 2009, the Police Department was awarded

initial funding for our Community Liaison Officer

Initiative.

This year's funding is a continuation of the 2015 Justice Assistance Grant utilized to supplement the salaries and

equipment for the part time Neighborhood Police

Officers. This program has proven to be very successful

in building relationships with the residential and business communities in the designated areas of the

City.

Board/Commission Action: N/A

Action Proposed: During Monday's Work Session, Chief Spivey will

discuss the continued successes of the NPO program and update the Council on our 2016 application and the

30 day governing body review.





Worksession Meeting Date: Monday, May 23, 2016

Agenda Item: Review and Discuss the Collin Central Appraisal

District and Dallas Central Appraisal District

Preliminary 2016-2017 Tax Roll

Staff Resource: Kent Pfeil, Chief Financial Officer

Summary: The City has received its 2016-2017 preliminary taxable

values from the Collin County Appraisal District (CCAD) and the Dallas County Appraisal District (DCAD). Staff will brief the City Council on the status of the 2016 Preliminary Tax Roll, and provide a scenario for how adjustments from the DCAD preliminary value will likely yield a final certified value in late July. The preliminary DCAD values represent 62% of the city's total taxable

value, with CCAD values representing the remaining

38%.

Board/Commission Action: N/A

Action Proposed: N/A

MINUTES

RICHARDSON CITY COUNCIL WORK SESSION AND COUNCIL MEETING MAY 9, 2016

• Call to Order

Mayor Voelker called the meeting to order at 6:06 p.m. following Council members present:

Paul Voelker Mayor

Mark Solomon Mayor Pro Tem (arrived at 8:33 p.m.)

Bob Townsend Councilmember Scott Dunn Councilmember Marta Gomez Frey Councilmember Steve Mitchell Councilmember

Absent:

Mabel Simpson Councilmember

The following staff members were also present:

Dan Johnson City Manager

Don Magner First Assistant City Manager Kent Pfeil Chief Financial Officer

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

Aimee Nemer City Secretary

Taylor LoughAssistant to the City ManagerMichael SpicerDirector of Development ServicesLori SmebyDirector of Parks and Recreation

Roger Scott Assistant Director of Parks and Recreation

Brent Tignor Chief Building Official

WORK SESSION – 6:00 PM, RICHARDSON ROOM

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

Michael Spicer, Director of Development Services, reviewed Zoning Case Files 16-04, 16-07, 16-08, and 16-10. He also reviewed Variance Request 16-02. Brent Tignor, Chief Building Official, reviewed Sign Control Board Case 16-06.

B. REVIEW AND DISCUSS WILDFLOWER! RICHARDSON'S ARTS AND MUSIC FESTIVAL 2016

Lori Smeby, Director of Parks and Recreation; and Roger Scott, Assistant Director of Parks and Recreation; reviewed the 2016 line up and events for the Wildflower! Arts and Music Festival.

C. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Frey gave a reminder for the National Police Week event on May 16 at 8:30 a.m. at the Richardson Public Safety Building.

Mayor Pro Tem Solomon acknowledged the National Day of Prayer activities with seven houses of worship represented. He thanked the Interfaith Alliance for putting the event together.

Councilmember Dunn reported on the ribbon cutting for Raytheon with Governor Abbott in attendance.

Mayor Voelker reported that the City received a proclamation of appreciation from the City of Rowlett for Richardson's emergency management assistance after the December 26, 2015 tornado.

Councilmember Dunn acknowledged the graduation of the Citizens Police Academy class with 38 members.

<u>COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS</u>

- 1. INVOCATION SCOTT DUNN
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS SCOTT DUNN
- 3. MINUTES OF THE APRIL 25, 2016 MEETING, APRIL 30, 2016 CITY COUNCIL TOUR, AND MAY 2, 2016 WORK SESSION

Council Action

Councilmember Mitchell moved to approve the Minutes as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 5-0 with Councilmember Simpson and Mayor Pro Tem Solomon absent.

4. VISITORS

Mr. Phil Richardson, 13990 Far Hills Lane, Dallas; addressed Council regarding a pilot program for computer/tablet purchases for Richardson schools.

PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 16-04: A REQUEST BY DANIEL H. SMITH, REPRESENTING FOREMARK REAL ESTATE SERVICES, FOR APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE TO BE LOCATED AT 2060 N. COIT ROAD (EAST SIDE OF COIT ROAD, NORTH OF CAMPBELL ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.

Public Hearing

Daniel Smith, representing the applicant, addressed Council. He reviewed the parking study and answered questions regarding the location and access of the drive-through. With no further public comments, the Public Hearing was closed with a motion by Councilmember Townsend, seconded by Councilmember Dunn, and approved 5-0 with Councilmember Simpson and Mayor Pro Tem Solomon absent.

Council Action

Councilmember Dunn moved to approve the request as presented. Councilmember Dunn moved to approve the request as presented. Councilmember Frey seconded the motion. A vote was taken and passed, 5-0 with Councilmember Simpson and Mayor Pro Tem absent.

6. PUBLIC HEARING, ZONING FILE 16-07: A REQUEST BY JEFF KAUERZ, REPRESENTING AUTOZONE PARTS, INC., FOR APPROVAL OF A SPECIAL PERMIT FOR A "MOTOR VEHICLE REPAIR SHOP, MINOR" USE TO BE LOCATED AT 1325 E. BELT LINE ROAD (NORTH SIDE OF BELT LINE ROAD, WEST OF PLANO ROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL AND LR-M(2) LOCAL RETAIL.

(This item was delayed and considered after Item 10)

Public Hearing

Applicant representatives were available to address Council and answer questions.

With no further public comments, the Public Hearing was closed with a motion by Councilmember Mitchell, seconded by Councilmember Frey, and approved 6-0 with Councilmember Simpson absent.

Council Action

Mayor Pro Tem Solomon moved to deny the request. Councilmember Dunn seconded the motion. A vote was taken and passed, 4-2 with Mayor Voelker and Councilmember Townsend voting in opposition, and Councilmember Simpson absent.

7. PUBLIC HEARING, ZONING FILE 16-08: A REQUEST BY HAROLD PATIN, REPRESENTING WHAT A GREAT DOG! TRAINING CENTER, FOR APPROVAL OF A SPECIAL PERMIT FOR A BOARDING KENNEL (LIMITED TO DOG TRAINING, GROOMING AND REHABILITATION SERVICES), TO BE LOCATED AT 655 N. GLENVILLE DRIVE (NORTHWEST CORNER OF GLENVILLE DRIVE AND COLUMBIA DRIVE). THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.

Public Hearing

Harold Patin, the applicant, addressed Council and reviewed the request with a slide show presentation. With no further public comments, the Public Hearing was closed with a motion by Councilmember Dunn, seconded by Councilmember Frey, and approved, 5-0 with Councilmember Simpson and Mayor Pro Tem Solomon absent.

Council Action

Councilmember Frey moved to approve the request as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 5-0 with Councilmember Simpson and Mayor Pro Tem Solomon absent.

8. PUBLIC HEARING, ZONING FILE 16-10: A REQUEST BY BRADLEY MOSS, KIMLEY-HORN AND ASSOCIATES, INC., REPRESENTING BCS EAST LAND INVESTMENTS, LP TO AMEND A 47.9-ACRE PORTION OF THE 62.5-ACRE CITYLINE EAST PD TO ALLOW TEMPORARY PARKING LOTS, ONE (1) SURFACE PARKING LOT AS A PRIMARY USE, AND APPROVE REVISED

BUILDING DESIGN STANDARDS FOR "ARTS, ENTERTAINMENT, AND RECREATION USES". THE PROPERTY IS LOCATED EAST OF PLANO ROAD BETWEEN CITYLINE DRIVE AND THE PRESIDENT GEORGE BUSH TURNPIKE.

Public Hearing

Michael Alost, KDC Real Estate, addressed Council to review the request and answer questions. With no further public comments, the Public Hearing was closed with a motion by Councilmember Dunn, seconded by Councilmember Frey, and approved 5-0 with Councilmember Simpson and Mayor Pro Tem Solomon absent.

Council Action

Councilmember Mitchell moved to approve the request as presented. Councilmember Frey seconded the motion. A vote was taken and passed, 5-0 with Councilmember Simpson and Mayor Pro Tem Solomon absent.

ACTION ITEMS:

9. VARIANCE 16-02: A REQUEST BY ROBERT HOWMAN, GLENN ENGINEERING, REPRESENTING RICHARDSON I.S.D., FOR A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, FOR A WAIVER TO THE MASONRY SCREENING REQUIREMENT FOR A NONRESIDENTIAL USE ABUTTING A RESIDENTIAL USE LOCATED AT 400 S. GREENVILLE AVENUE.

Council Action

Councilmember Townsend moved to approve the request as presented. Councilmember Frey seconded the motion. A vote was taken and passed, 5-0 with Councilmember Simpson and Mayor Pro Tem Solomon absent.

10. RECEIVE THE MAY 4, 2016 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL DENIAL OF SCB CASE #16-06, A VARIANCE FOR CANYON CREEK ELEMENTARY SCHOOL LOCATED AT 2100 COPPER RIDGE DR.

Council Action

Councilmember Townsend moved to accept the Sign Control Minutes and the denial of Sign Control Board Case 16-06. Mayor Voelker seconded the motion. A vote was taken and passed, 4-1 with Councilmember Dunn opposed; and Councilmember Simpson and Mayor Pro Tem Solomon absent.

Mayor Voelker considered Item 6 following Item 10. Mayor Pro Tem Solomon arrived at 8:33 p.m.

11. CONSENT AGENDA:

A. CONSIDER ADOPTION OF ORDINANCE NO. 4165, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT FOR C-M

COMMERCIAL USES TO PD PLANNED DEVELOPMENT FOR PATIO HOMES FOR 2.44 ACRES GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CITYLINE DRIVE AND FOXBORO DRIVE.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

- 1. RESOLUTION NO. 16-12, REAPPOINTING GARY A. SLAGEL TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE DALLAS AREA RAPID TRANSIT AUTHORITY ("DART") BOARD OF DIRECTORS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE CITY OF UNIVERSITY PARK AND THE TOWNS OF ADDISON AND HIGHLAND PARK.
- 2. RESOLUTION NO. 16-13, AUTHORIZING GRANT OF A TEMPORARY EASEMENT AND RIGHT OF WAY FOR ELECTRIC SERVICES TO ONCOR ELECTRIC DELIVERY COMPANY FOR TEMPORARY ELECTRIC SERVICE TO NTMWD'S LOOKOUT DRIVE TRANSFER STATION SITE.
- C. AUTHORIZE THE ADVERTISEMENT OF BID #59-16 COTTONWOOD LAKE EROSION CONTROL PROJECT. BIDS TO BE RECEIVED BY WEDNESDAY, JUNE 1, 2016 AT 2:00 P.M.
- D. CONSIDER AWARD OF THE FOLLOWING BIDS:
 - 1. BID #38-16 WE RECOMMEND THE AWARD TO ESTRADA CONCRETE COMPANY, LLC, FOR THE REBID OF RICHARDSON PEDESTRIAN ROUTE IMPROVEMENTS IN THE AMOUNT OF \$832,458.50.
 - 2. BID #49-16 WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ARGOS READY MIX SOUTH CENTRAL PURSUANT TO UNIT PRICES.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO DECREASE THE CONTRACT AMOUNT AND ORIGINAL AWARDED AMOUNT OF BID #38-16 TO ESTRADA CONCRETE COMPANY, LLC, FOR THE REBID OF RICHARDSON PEDESTRIAN ROUTE IMPROVEMENTS IN THE AMOUNT OF (\$53,400.00).

Council Action

Councilmember Mitchell moved to approve the Consent Agenda as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 6-0 with Councilmember Simpson absent.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:32 p.m.

	MAYOR
ATTEST:	MALLON
CITY SECRETARY	
CII I SECRETARI	Minutes

MINUTES RICHARDSON CITY COUNCIL WORK SESSION MEETING MAY 16, 2016

			\sim 1
•	('n l	to i	Order
•	\ aii		MUCL

Mayor Voelker called the meeting to order at 7:45 p.m. with the following Council members present:

Paul Voelker Mayor

Mark SolomonMayor Pro TemBob TownsendCouncilmemberScott DunnCouncilmemberMabel SimpsonCouncilmemberMarta Gomez FreyCouncilmemberSteve MitchellCouncilmember

The following staff members were also present:

Dan Johnson City Manager

Don Magner First Assistant City Manager

Aimee Nemer City Secretary

• REVIEW AND DISCUSS APPOINTMENTS/REAPPOINTMENTS TO THE LIBRARY BOARD, PARKS & RECREATION COMMMISSION, AND THE TAX INCREMENT FINANCE BOARD FOR ZONES NUMBER 1, 2, AND 3.

Council reviewed current members and applicants for vacancies on the listed boards.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:40 p.m.

	MAYOR	
ATTEST:		
CITY SECRETARY		

MINUTES RICHARDSON CITY COUNCIL WORK SESSION MEETING MAY 16, 2016

• Call to Order

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

Paul Voelker Mayor

Mark SolomonMayor Pro TemBob TownsendCouncilmemberScott DunnCouncilmemberMabel SimpsonCouncilmemberMarta Gomez FreyCouncilmemberSteve MitchellCouncilmember

The following staff members were also present:

Dan Johnson City Manager

Don Magner First Assistant City Manager Kent Pfeil Chief Financial Officer

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

Aimee Nemer City Secretary

Taylor Lough Assistant to the City Manager
Michael Spicer Director of Development Services

Steve Spanos Director of Engineering

Brian Davis Deputy Chief Information Officer - Franchising

WORK SESSION – 7:00 PM, COUNCIL CHAMBER

A. VISITORS

There were no visitors comments submitted.

C. REVIEW AND DISCUSS THE ATMOS ENERGY RATE REVIEW ACTION

Brian Davis, Deputy Chief Information Officer, reviewed this item for Council.

D. REVIEW AND DISCUSS THE STATUS OF RICHARDSON'S BICYCLE PROGRAM

Michael Spicer, Director of Development Services, reviewed this item for Council including:

- National Bike Month Activities
- Summary of Program Updates
- City Council Strategy and Tactics
 - o Evaluate Bicycle Parking Ordinance
 - o Evaluate Safe Passing Ordinance

Mr. Spicer stated that staff would further evaluate the tactics, gain input from community stakeholders, and provide a more in-depth briefing for Council on each tactic.

E. REVIEW AND DISCUSS THE RECOMMENDED CONCEPT FOR THE EASTSIDE PHASE TWO PUBLIC ART PIECE

Shanna Sims-Bradish, Assistant City Manager, reviewed this item for Council giving a background on the project, the process, and revealing the proposed concept. Council gave positive feedback on the project. Ms. Sims-Bradish reviewed the timeline for the project with a proposed end date of May 2017.

F. REVIEW AND DISCUSS THE WEST SPRING VALLEY ROAD REHAB PROJECT

Don Magner, First Assistant City Manager, reviewed this item for Council giving a history of the project, the evolution of the project scope and budget, and the project schedule.

G. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Mitchell acknowledged the passing of George Underwood, Jr., who was one of the original land purchasers of the Belt Line Rd./Central Expressway area.

Councilmember Frey acknowledged National Police Week and stated her appreciation for the Richardson Police Department.

Councilmember Simpson reported on the graduation of Leadership Class XXXI.

Mayor Pro Tem gave a reminder for the 2016 Wildflower! Arts and Music Festival May 20-22 and also reported that the festival would be featured on WFAA – Channel 8 morning news on Friday morning.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:37 p.m.

	MAYOR	
ATTEST:		
CITY SECRETARY		



City of Richardson City Council Meeting Agenda Item Summary



Meeting Date: Monday, May 23, 2016

Agenda Item: Consider appointments to the Library Board, Parks and

Recreation Commission, and Tax Increment Finance

Boards 1-3.

Staff Resource: Dan Johnson, City Manager

Summary: The City Council met on May 16, 2016, to discuss

appointments to various boards and commissions. This item is set to provide Council the opportunity to take

action regarding the various appointments.

Board/Commission Action: NA

Action Proposed: Take action making appointments to the various boards

and commissions.

ORDINANCE NO. 4166

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, TO CONTINUE THE JUVENILE CURFEW ORDINANCE, SECTION 13-122 OF THE CODE OF ORDINANCES; PROVIDING A REPEALING CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted Ordinance No. 2984-A on July 25, 1994, a Juvenile Curfew Ordinance codified at Section 13-122 of the Code of Ordinances of the City of Richardson, Texas; and

WHEREAS, Section 370.002 of the Texas Local Government Code requires the City Council, before the third anniversary of the date of adoption of the Juvenile Curfew Ordinance, and every third year thereafter, to review the Ordinance's effects on the community and on problems the Ordinance was intended to remedy, to conduct public hearings on the need to continue the Ordinance, and to abolish, continue, or modify the Ordinance; and

WHEREAS, the City Council continued and re-adopted said Ordinance for additional three year periods on July 14, 1997 (Ordinance No. 3121-A), July 24, 2000 (Ordinance No. 3305-A), July 14, 2003 (Ordinance No. 3430-A), July 14, 2003 (Ordinance No. 3430-A), August 13, 2007 (Ordinance No. 3619), July 26, 2010 (Ordinance No. 3779) and June 10, 2013 (Ordinance No. 4010); and,

WHEREAS, the Chief of Police briefed the City Council regarding the Ordinance's effects on the community and on problems the Ordinance was intended to remedy; and

WHEREAS, the City Council has conducted a public hearing on the need to continue the Juvenile Curfew Ordinance; and

WHEREAS, based upon the Ordinance's effects on the community and on the problems the Ordinance was intended to remedy, and after conducting a public hearing, the City Council finds that it is in the best interest, health, safety and welfare of the City to continue the Juvenile Curfew Ordinance;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That, in accordance with Section 370.002 of the Texas Local Government Code, the City Council has reviewed Section 13-122 of the Code of Ordinances, the Juvenile Curfew Ordinance and its effects on the community and on the problems the Ordinance was

intended to remedy; and after conducting public hearings on the need to continue the Ordinance, finds that it is in the best interest of the health, safety and welfare of the City of Richardson, Texas, to continue the Juvenile Curfew Ordinance, Section 13-122 of the Code of Ordinances.

SECTION 2. That Section 13-122 of the Code of Ordinances of the City of Richardson, Texas (Juvenile Curfew Ordinance), be, and the same is hereby re-adopted to read as follows:

"Sec. 13-122. Curfew hours for minors.

- (a) *Definitions*. In this section:
 - (1) *Curfew hours* means:
 - a. 11:00 p.m. on any Sunday, Monday, Tuesday, Wednesday, or Thursday until 6:00 a.m. of the following day; and
 - b. 12:01 a.m. until 6:00 a.m. on any Saturday or Sunday.
 - (2) *Emergency* means an unforeseen combination of circumstances or the resulting state that calls for immediate action. The term includes, but is not limited to, a fire, a natural disaster, an automobile accident, or any situation requiring immediate action to prevent serious bodily injury or loss of life.
 - (3) Establishment means any privately owned place of business operated for a profit to which the public is invited, including but not limited to any place of amusement or entertainment.
 - (4) *Guardian* means:
 - a. A person who, under court order, is the guardian of the person of a minor; or
 - b. A public or private agency with whom a minor has been placed by a court.
 - (5) *Minor* means any person under 17 years of age.
 - (6) *Operator* means any individual, firm, association, partnership, or corporation operating, managing, or conducting any establishment. The term includes the members or partners of an association or partnership and the officers of a corporation.

- (7) *Parent* means a person who is:
 - a. A natural parent, adoptive parent, or step-parent of another person; or
 - b. At least 18 years of age and authorized by a parent or guardian to have the care and custody of a minor.
- (8) *Public place* means any place to which the public or a substantial group of the public has access and includes, but is not limited to streets, highways and the common areas of schools, hospitals, apartment houses, office buildings, transport facilities, and shops.
- (9) *Remain* means to:
 - a. Linger or stay; or
 - b. Fail to leave premises when requested to do so by a police officer or the owner, operator, or other person in control of the premises.
- (10) Serious bodily injury means bodily injury that creates a substantial risk of death or that causes death, serious permanent disfigurement, or protracted loss or impairment of the function of any bodily member or organ.
- (b) Offenses.
 - (1) A minor commits an offense if he remains in any public place or on the premises of any establishment within the city during curfew hours.
 - (2) A parent or guardian of a minor commits an offense if he knowingly permits, or by insufficient control allows the minor to remain in any public place or on the premises of any establishment within the city during curfew hours.
 - (3) The owner, operator or any employee of an establishment commits an offense if he knowingly allows a minor to remain upon the premises of the establishment during curfew hours.
- (c) Defenses.
 - (1) It is a defense to prosecution under subsection (b) that the minor was:
 - a. Accompanied by the minor's parent or guardian;

- b. On an errand at the direction of the minor's parent or guardian, without any detour or stop;
- c. In a motor vehicle involved in interstate travel;
- d. Engaged in an employment activity, or going to or returning home from an employment activity, without any detour or stop;
- e. Involved in an emergency;
- f. On the sidewalk abutting the minor's residence or abutting the residence of a next door neighbor if the neighbor did not complain to the police department about the minor's presence;
- g. Attending a recreational or social activity supervised by adults who take responsibility for the minors; and, sponsored by a school, the city, or a nonprofit organization that sponsors or provides recreational or social activities for minors; or, going to and returning home therefrom without any detour or stop;
- h. Attending a religious service, activity, or a recreational or social activity sponsored or provided by a religious organization, or going to and returning therefrom without any detour or stop;
- i. Exercising First Amendment rights protected by the United States Constitution, such as the free exercise of religion, freedom of speech, and the right of assembly; or
- j. Married or had been married or had disabilities of minority removed in accordance with chapter 31 of the Texas Family Code.
- (2) It is a defense to prosecution under subsection (b)(3) that the owner, operator, or employee of an establishment promptly notified the police department that a minor was present on the premises of the establishment during curfew hours and refused to leave.
- (d) *Enforcement*. Before taking any enforcement action under this section, a police officer shall ask the apparent offender's age and reason for being in the public place. The officer shall not issue a citation or make an arrest under this section unless the officer reasonably believes that an offense has occurred and that, based on any response and other circumstances, no defense in subsection (c) is present.

(e) Penalties.

- (1) A person who violates a provision of this section is guilty of a separate offense for each day or part of a day during which the violation is committed, continued, or permitted. Each offense, upon conviction, is punishable by a fine not to exceed \$500.00.
- (2) When required by section 51.08 of the Texas Family Code, as amended, the municipal court shall waive original jurisdiction over a minor who violates subsection (b)(1) of this section and shall refer the minor to juvenile court."

SECTION 3. That all provisions of the ordinances of the City of Richardson, Texas, in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson, Texas, not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 4. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Code of Ordinances of the City of Richardson, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of Five Hundred Dollars (\$500.00) for each offense; and each and every day such violation shall be deemed to constitute a separate offense.

SECTION 5. That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

SECTION 6. This Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such case provide.

DULY PASSED by the C	ity Council of the City of Richardson, Texas on this th
day of	, 2016.
	APPROVED:
	MAYOR
APPROVED AS TO FORM:	DULY RECORDED:
CITY ATTORNEY (PGS:5-5-16:TM 76804)	CITY SECRETARY

ORDINANCE NO. 4167

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 0.71-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED AT 2060 N. COIT ROAD, RICHARDSON, TEXAS, AND BEING FURTHER DESCRIBED IN EXHIBIT "A"; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE. (ZONING FILE 16-04).

WHEREAS, the City Plan Commission of the City of Richardson and the governing body of the City of Richardson, in compliance with the laws of the State of Texas and the ordinances of the City of Richardson, have given requisite notice by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof, the governing body, in the exercise of the legislative discretion, has concluded that the Comprehensive Zoning Ordinance and Zoning Map should be amended; NOW THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the Comprehensive Zoning Ordinance and Zoning Map of the City of Richardson, Texas, duly passed by the governing body of the City of Richardson on the 5th day of June, 1956, as heretofore amended, be, to grant a change in zoning to grant a Special Permit for a restaurant with drive-through service on a 0.71-acre tract of land zoned LR-M(2) Local Retail located at 2060 N. Coit Road, Richardson, Texas, and being more particularly described in Exhibit "A" attached hereto and made a part hereof for all purposes.

SECTION 2. That the Special Permit for a restaurant with drive-through service is hereby conditionally granted subject to the following special conditions:

1. A restaurant with drive-through service shall be allowed as defined in the Comprehensive Zoning Ordinance and limited to the area shown on the concept plan, attached as Exhibit "B" and made a part thereof.

- 2. The restaurant with drive-through service shall be constructed in substantial conformance with the attached concept plan and building elevations attached as Exhibits "C-1" and "C-2".
- 3. Prior to the approval of development plans for a restaurant with drive-through service, a parking agreement granting the use of a minimum of thirteen (13) parking spaces on Lot 1, Block 5, University World Addition, approved by the City must be filed and recorded with Dallas County.
- 4. The dumpster for the restaurant with drive-through service shall be allowed to be located off-site in accordance with the concept plan provided the owner of such property agrees to such. Prior to the approval of development plans for a restaurant with drive-through service, an agreement with the adjacent property owner for the location of the dumpster on said property shall be approved by the City.

SECTION 3. That the above-described tract of land shall be used in the manner and for the purpose provided for by the Comprehensive Zoning Ordinance of the City of Richardson, Texas, as heretofore amended, and subject to the aforementioned special conditions.

SECTION 4. That all provisions of the ordinances of the City of Richardson in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 5. That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Comprehensive Zoning Ordinance as a whole.

SECTION 6. That an offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the Comprehensive Zoning Ordinance, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 7. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Richardson, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense.

SECTION 8. That this Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such case provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 23rd day of May, 2016.

	APPROVED:
	MAYOR
APPROVED AS TO FORM:	CORRECTLY ENROLLED:
CITY ATTORNEY (PGS:5-11-16:TM 76891)	CITY SECRETARY

EXHIBIT "A" LEGAL DESCRIPTION ZF 16-04

BEING a tract of land situated in the J.W. Curtis Survey, Abstract No. 345, in the City of Richardson, Dallas County, Texas, and being all of Lot 2, Block 5 of University World Addition, according to the Plat thereof recorded in Volume 2002218, Page 00004, of the Map Records of Dallas County, Texas.

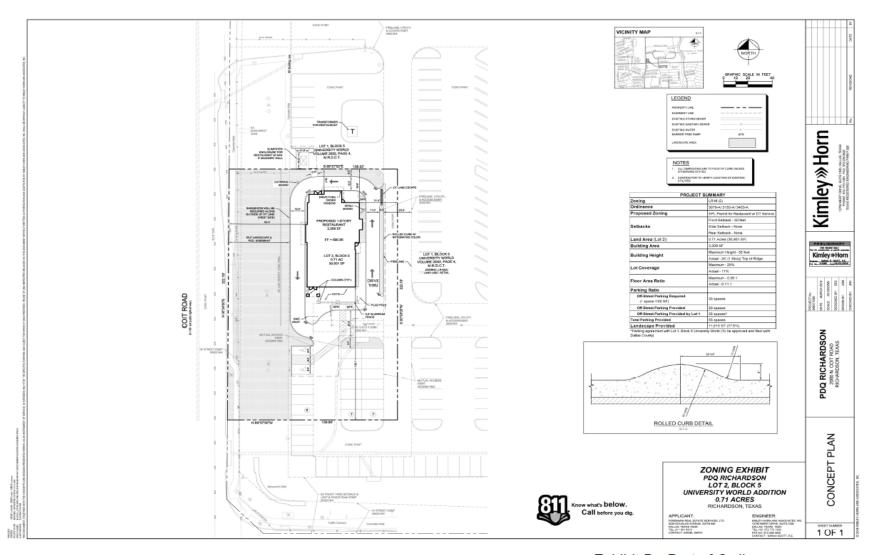


Exhibit B - Part of Ordinance

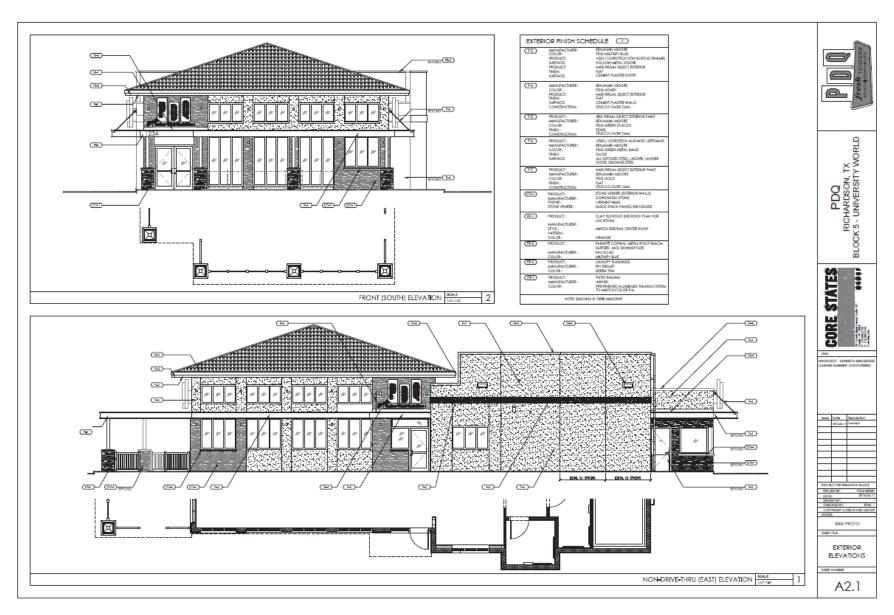


Exhibit C-1 - Part of Ordinance

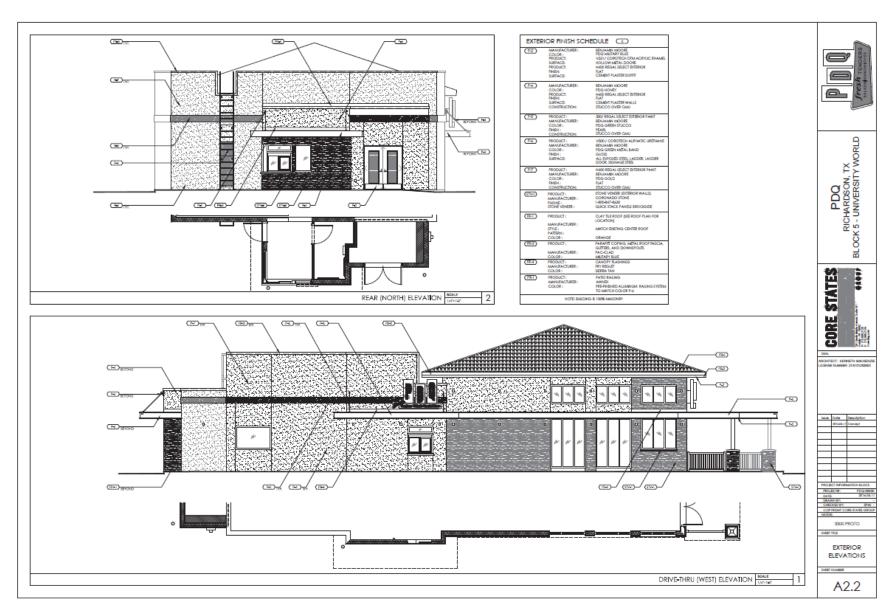


Exhibit C-2 - Part of Ordinance

ORDINANCE NO. 4168

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A BOARDING KENNEL WITH LIMITED SERVICES ON A 14-ACRE TRACT OF LAND ZONED I-M(1) INDUSTRIAL LOCATED AT 655 N. GLENVILLE DRIVE, RICHARDSON, TEXAS, AND BEING FURTHER DESCRIBED IN EXHIBIT "A"; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE. (ZONING FILE 16-08).

WHEREAS, the City Plan Commission of the City of Richardson and the governing body of the City of Richardson, in compliance with the laws of the State of Texas and the ordinances of the City of Richardson, have given requisite notice by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof, the governing body, in the exercise of the legislative discretion, has concluded that the Comprehensive Zoning Ordinance and Zoning Map should be amended; NOW THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the Comprehensive Zoning Ordinance and Zoning Map of the City of Richardson, Texas, duly passed by the governing body of the City of Richardson on the 5th day of June, 1956, as heretofore amended, be, to grant a change in zoning to grant a Special Permit for a boarding kennel with limited services on a 14-acre tract of land zoned I-M(1) Industrial located at 655 N. Glenville Drive, Richardson, Texas, and being more particularly described in Exhibit "A" attached hereto and made a part hereof for all purposes.

SECTION 2. That the Special Permit for a boarding kennel is hereby conditionally granted subject to the following special conditions:

1. A boarding kennel shall be allowed as defined in the Comprehensive Zoning Ordinance and limited to the area shown on the concept plan attached as Exhibit "B" and made a part thereof. The boarding kennel shall be limited to providing dog training, dog grooming, and physical rehabilitation services. Accessory retail sales shall also be allowed.

- 2. A minimum of thirty-five (35) parking spaces shall be required for the boarding kennel.
- 3. A minimum of one (1) pet waste pick-up station, to include a trash receptacle and waste pick up bags, shall be provided on the east and south sides of the lease space as shown on Concept Plan.

SECTION 3. That the above-described tract of land shall be used in the manner and for the purpose provided for by the Comprehensive Zoning Ordinance of the City of Richardson, Texas, as heretofore amended, and subject to the aforementioned special conditions.

SECTION 4. That all provisions of the ordinances of the City of Richardson in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 5. That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Comprehensive Zoning Ordinance as a whole.

SECTION 6. That an offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the Comprehensive Zoning Ordinance, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 7. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Richardson, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of Two Thousand Dollars

(\$2,000.00) for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense.

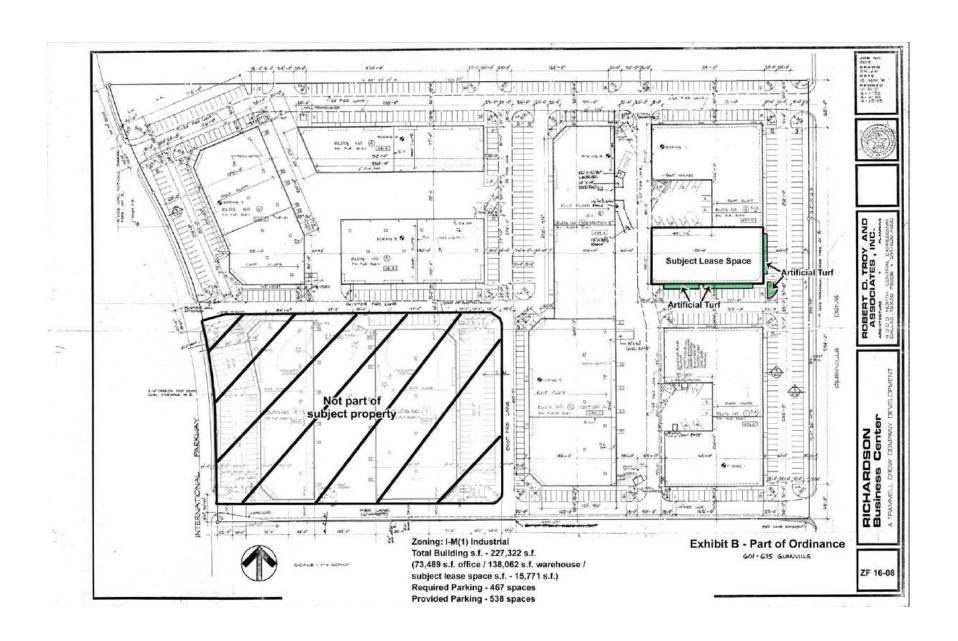
SECTION 8. That this Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such case provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 23rd day of May, 2016.

	APPROVED:
	MAYOR
APPROVED AS TO FORM:	CORRECTLY ENROLLED:
CITY ATTORNEY PGS:5-11-16:TM 76884)	CITY SECRETARY

EXHIBIT "A" LEGAL DESCRIPTION ZF 16-08

BEING a tract of land situated in the Baruch Cantrell Survey, Abstract No. 265, in the City of Richardson, Dallas County, Texas, and being the remainder of Lot 2, Block 1 of Richardson Business Center, according to the Plat thereof recorded in Volume 96184, Page 5568, of the Map Records of Dallas County, Texas.



ORDINANCE NO. 4169

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, SO AS TO GRANT A CHANGE IN ZONING TO AMEND THE CITYLINE EAST PD PLANNED DEVELOPMENT DISTRICT CODE (ORDINANCE NO. 4049) FOR APPROXIMATELY 48 ACRES GENERALLY LOCATED ON THE EAST SIDE OF PLANO ROAD, BETWEEN PRESIDENT GEORGE BUSH HIGHWAY AND CITYLINE DRIVE, AND BEING FURTHER DESCRIBED IN EXHIBIT "A"; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE. (ZONING FILE 16-10).

WHEREAS, the City Plan Commission of the City of Richardson and the governing body of the City of Richardson, in compliance with the laws of the State of Texas and the ordinances of the City of Richardson, have given requisite notice by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof, the governing body, in the exercise of the legislative discretion, has concluded that the Comprehensive Zoning Ordinance and Zoning Map should be amended; NOW THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the Comprehensive Zoning Ordinance and Zoning Map of the City of Richardson, Texas, duly passed by the governing body of the City of Richardson on the 5th day of June, 1956, as heretofore amended, be, and the same is hereby amended so as to grant a change in zoning to amend the CityLine East PD Planned Development District Code (Ordinance No. 4049) for approximately 48 acres generally located on the east side of Plano Road, between President George Bush Highway and CityLine Drive, and being more particularly described in Exhibit "A" attached hereto and made a part hereof for all purposes.

SECTION 2. That the change in zoning to amend the CityLine East PD Planned Development District Code (Ordinance No. 4049) is hereby granted subject to the following development conditions:

The CityLine East PD Planned Development District Code (Ordinance No. 4049) shall remain in full force and effect, except as amended herein, set forth below:

- 1. For Tract 1 the CityLine East PD Planned Development District Code shall be amended to allow temporary parking lots in accordance with the following conditions:
 - a. A temporary parking lot may only be constructed to provide parking to replace approved and constructed parking spaces being disturbed and/or removed as part of a future development.
 - b. No more than three (3) temporary parking lots shall be permitted to be constructed at any one (1) time.
 - c. No individual temporary parking lot shall exceed 500 parking spaces.
 - d. Temporary parking lots may be constructed of asphalt.
 - e. Once a temporary parking lot is constructed, it shall be removed after the lesser of (i) forty-two (42) months, or (ii) no more than six (6) months after the issuance of a certificate of occupancy for the development for which the temporary parking lot was constructed.
- 2. For Tract 2 the CityLine East PD Planned Development District Code shall be amended to allow the following exceptions to Section 8., Building Design Standards of the Code for "arts, entertainment, and recreation uses" as listed in Table 6.1 of the Code:
 - a. The façade rhythm requirement in Section 8.1.5.i shall be waived along the west façade.
 - b. The minimum ground floor transparent storefront window percentage requirements in Section 8.1.6.ii shall be:
 - i. Minimum 30% along the west façade
 - ii. Minimum 5% along the north façade
 - iii. Minimum 0% along the south façade
 - c. Architectural metal panels shall be counted as a "masonry" material as described in Section 8.1.7.i.
- 3. For Tract 3 The CityLine East PD Planned Development District Code shall be amended to allow a surface parking lot as listed in Table 6.1 of the Code as a primary use in accordance with the following conditions:
 - a. The surface parking lot shall be constructed of concrete.
 - b. Should streets be constructed directly adjacent to the surface parking lot, the pedestrian easement area shall be constructed in accordance with the applicable street section established in Section 9 of the Code. Furthermore, the surface parking lot shall be screened in accordance with Section 7.2.6 of the Code.

SECTION 3. That the above-described tract of land shall be used in the manner and for the purpose provided for by the Comprehensive Zoning Ordinance of the City of Richardson, Texas, as heretofore amended, and subject to the aforementioned special conditions.

SECTION 4. That all provisions of the ordinances of the City of Richardson in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 5. That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Comprehensive Zoning Ordinance as a whole.

SECTION 6. That an offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the Comprehensive Zoning Ordinance, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 7. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Richardson, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense.

SECTION 8. That this Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such case provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 23rd day of May, 2016.

	APPROVED:
	MAYOR
APPROVED AS TO FORM:	CORRECTLY ENROLLED:
CITY ATTORNEY (PGS:5-17-16:TM 76955)	CITY SECRETARY

EXHIBIT "A" LEGAL DESCRIPTION ZF 16-10

TRACT 1

BEING a tract of land situated in the F. J. Vance Survey, Abstract No. 939, City of Richardson, Collin County, Texas; being all of Lots 1B, 3 & 5, Block C, Open Space Lots 3, 4 & 5, Block X, Galatyn Park North, Lots 1B, 3 & 5, Block C, Open Space Lots 3, 4 & 5, Block X, an addition to the City of Richardson, Texas, according to the plat thereof recorded in Instrument No. 20150410010001210, Official Public, Records, Collin County, Texas.

BEGINNING at the southernmost end of a right-of-way corner clip at the intersection of the south right-of-way line of President George Bush Turnpike (State Highway No. 190, a variable width right-of-way) and the east right-of-way line of Plano Road (State Highway No. 5, a 140-foot wide right-of-way);

THENCE with said right-of-way corner clip, North 46°51'31" East, a distance of 102.48 feet to the northernmost end of said right-of-way corner clip

THENCE with said south right-of-way line, the following courses and distances to wit:

South 86°57'17" East, a distance of 617.30 feet to a point for corner;

South 82°55'01" East, a distance of 100.32 feet to a point for corner;

South 88°55'32" East, a distance of 200.27 feet to a point for corner;

South 86°51'32" East, a distance of 800.00 feet to a point for corner;

South 78°33'27" East, a distance of 64.78 feet to a point for corner at the northwest corner of Open Space Lot 1A, Block X of Galatyn Park North an addition to the City of Richardson, Texas according to the plat thereof recorded in Instrument No. 20131127010003430, Official Public Records, Dallas County, Texas;

THENCE departing said south right-of-way line and with the west line of said Lot 1A, Block X, the following courses and distances to wit:

South 0°58'13" West, a distance of 774.59 feet to a point for corner:

South 17°20'51" West, a distance of 416.72 feet to a point for corner in the north right-of-way line of Cityline Drive (an 87-foot wide right-of-way) at the southwest corner of said Lot 1A, Block X and at the beginning of a non-tangent curve to the right having a central angle of 11°32'10", a radius of 956.50 feet, a chord bearing and distance of South 83°24'41" West, 192.26 feet;

THENCE with said north right-of-way line, the following courses and distances to wit: In a southwesterly direction, with said curve to the right, an arc distance of 192.58 feet to a point for corner;

South 89°10'46" West, a distance of 1466.93 feet to a point for corner at the southernmost end of a right-of-way corner clip at the intersection of said north right-of-way line and said east right-of-way line of Plano Road;

THENCE with said right-of-way corner clip, North 45°37'40" West, a distance of 70.47 feet to a point for corner at the northernmost end of said right-of-way corner clip;

THENCE with said east right-of-way line, the following courses and distances to wit:

North 0°26'05" West, a distance of 547.93 feet to point for corner;

North 0°18'59" West, a distance of 245.86 feet to a point for the northwest corner of said Lot 4, Block X;

THENCE departing said east right-of-way line and with the north line of Lot 4, Block X, the following courses and distances, to wit:

North 55°30'27" East, a distance of 14.34 feet to a point for corner;

North 89°41'01" East, a distance of 50.52 feet to a point for the northeast corner of said Lot 4, Block X:

THENCE with the east line of said Lot 4, Block X, the following courses and distances, to wit: South 13°14'02" West, a distance of 136.31 feet to a point for corner;

South 0°31'25" East, a distance of 39.50 feet to a point in the north right-of-way line of State Street (a 31-foot right-of-way);

THENCE with said north right-of-way line, the following courses and distances, to wit: North 89°21'18" East, a distance of 45.37 feet to a point at the beginning of a tangent curve to the right having a central angle of 13°52'44", a radius of 217.50 feet, a chord bearing and distance of South 83°42'20" East, 52.56 feet;

In a southeasterly direction, with said curve to the right, an arc distance of 52.69 feet to a point for corner:

South 76°45'58" East, a distance of 243.97 feet to a point for the southwest corner of said Lot 3, Block X;

THENCE with the west line of said Lot 3, Block X, North 13°14'02" East, a distance of 55.65 feet to a point for the northwest corner of said Lot 3, Block X;

THENCE with the north line of said Lot 3, Block X, North 89°14'02" East, a distance of 175.12 feet to a point in the west right-of-way line of Wilshire Way (a variable width right-of-way);

THENCE with said west right-of-way line, North 13°14'02" East, a distance of 308.26 feet to a point for the southeast corner of said Lot 5, Block C;

THENCE departing said west right-of-way line and with the south line of said Lot 5, Block C, North 76°45'50" West, a distance of 547.50 feet to a point for the northeast corner of said Lot 5, Block X;

THENCE with the east and south lines of said Lot 5, Block X, the following courses and distances, to wit:

South 13°14'02" West, a distance of 221.72 feet to a point for the southeast corner of said Lot 5, Block X;

South 89°41'01" West, a distance of 41.52 feet to a point for corner in the east right-of-way line of said Plano Road;

THENCE with said east right-of-way line, North 0°18'59" West, a distance of 366.80 feet to the **POINT OF BEGINNING** and containing 47.85 acres of land.

TRACT 2

BEING a tract of land situated in the F. J. Vance Survey, Abstract No. 939, City of Richardson, Collin County, Texas and being part of a tract of land described in Special Warranty Deed to BCS East Land Investments, LP, recorded in Instrument No. 20121218001611950, Official Public Records, Collin County, Texas; and being part of Lot 1B, Block C, Galatyn Park North, Lots 1B, 3,4 & 5, Block C, Open Space Lots 3, 4 & 5, Block X, an addition to the City of Richardson, Texas, according to the plat thereof recorded in Instrument No. 20150410010001210, Official Public, Records, Collin County, Texas; and being more particularly described as follows:

COMMENCING at the north corner of a right-of-way corner clip at the intersection of the east right-of-way line of Wilshire Way (a variable width right-of-way) with the north right-of-way line of CityLine Drive (an 87-foot right-of-way);

THENCE with said east right-of-way line, North 0°49'14" West, a distance of 288.00 feet to the **POINT OF BEGINNING**:

THENCE continuing with said east right-of-way line, North 0°49'14" West, a distance of 244.40 feet to a point for corner;

THENCE departing said east right-of-way line, the following courses and distances, to wit: North 89°10'46" East, a distance of 239.67 feet to a point for corner;

South 0°49'14" East, a distance of 234.40 feet to a point for corner:

South 44°10'46" West, a distance of 28.28 feet to a point for corner;

South 89°10'46" West, a distance of 209.67 feet to a point for corner;

North 45°49'14" West, a distance of 14.14 feet to the **POINT OF BEGINNING** and containing 1.39 acres of land.

TRACT 3

BEING a tract of land situated in the F. J. Vance Survey, Abstract No. 939, City of Richardson, Collin County, Texas and being part of a tract of land described in Special Warranty Deed to BCS East Land Investments, LP, recorded in Instrument No. 20121218001611950, Official Public Records, Collin County, Texas; and being part of Lot 1B, Block C, Galatyn Park North, Lots 1B, 3,4 & 5, Block C, Open Space Lots 3, 4 & 5, Block X, an addition to the City of Richardson, Texas, according to the plat thereof recorded in Instrument No. 20150410010001210, Official Public, Records, Collin County, Texas; and being more particularly described as follows:

COMMENCING at the north corner of a right-of-way corner clip at the intersection of the east right-of-way line of Wilshire Way (a variable width right-of-way) with the north right-of-way line of CityLine Drive (an 87-foot right-of-way);

THENCE with said east right-of-way line, North 0°49'14" West, a distance of 288.00 feet to a point for corner;

THENCE departing said east right-of-way line, the following courses and distances, to wit: South 45°49'14" East, a distance of 14.14 feet to a point for corner; North 89°10'46" East, a distance of 209.67 feet to the **POINT OF BEGINNING**;

THENCE the following courses and distances, to wit:

North 44°10'46" East, a distance of 28.28 feet to a point for corner;

North 0°49'14" West, a distance of 234.40 feet to a point for corner;

North 0°49'14" West, a distance of 86.15 feet to a point for corner;

North 45°49'14" West, a distance of 14.14 feet to a point for corner;

North 89°10'46" East, a distance of 68.50 feet to a point for corner;

North 0°49'14" West, a distance of 18.00 feet to a point for corner;

North 89°10'46" East, a distance of 302.00 feet to a point for corner;

South 45°49'14" East, a distance of 28.28 feet to a point for corner;

South 0°49'14" East, a distance of 328.55 feet to a point for corner;

South 44°10'46" West, a distance of 28.28 feet to a point for corner;

South 89°10'46" West, a distance of 335.50 feet to a point for corner;

South 89°10'46" West, a distance of 45.00 feet to the **POINT OF BEGINNING** and containing 3.19 acres of land.





MBMO

DATE:

May 17, 2016

TO:

Keith Dagen - Director of Finance

FROM:

Todd Gastorf - Purchasing Manager

SUBJECT:

Award of Bid #58-16 for a cooperative Annual Requirements Contract for Uniforms and Accessories to G&K Services through The Local Government Purchasing Cooperative ("BuyBoard") Contract #507-16 pursuant to the

percentage discount specified

Proposed Date of Award: May 23, 2016

I concur with the recommendations of Hunter Stephens – Assistant Director of Public Services, Lori Smeby – Director of Parks and Recreation, and Kisha Morrison – Customer Service Manager, and request permission to issue an annual requirements contract for uniforms and accessories to G&K Services pursuant to the percentage discount specified in BuyBoard Contract #507-16.

The contract is effective June 1, 2016 for a term of one (1) year with options to renew for up to two (2) additional one-year periods. The award of this contract allows the city to purchase uniforms and accessories as the requirements and needs of the city arise on an annual basis and during any subsequent renewal period(s). Since the city is not obligated to pay for a minimum or maximum amount of goods, payment will be rendered pursuant to the unit prices specified.

The City of Richardson is a member of BuyBoard through its existing interlocal agreement for cooperative purchasing pursuant to Texas Government Code Chapter 791.025 and Texas Local Government Code Chapter 271.102. This agreement automatically renews annually unless either party gives prior notice of termination.

Concur:

ATTACHMENTS





MEMO

TO:

Todd Gastorf, Purchasing Manager

FROM:

Hunter Stephens, Assistant Director of Public Services

DATE:

4/29/2016

SUBJECT:

Recommendation of G&K Contract

The Public Services Department recommends G&K services for uniform purchases. Public Service Divisions of Solid Waste, Utilities, Streets and Custodial have all processed orders for uniforms with G&K with minimal issues. Therefore, we would recommend continuing this relationship.

Cc:

Darryl Fourte, Director of Public Services

Travis Switzer, Assistant Director of Public Services





MEMO

DATE:

April 29, 2016

TO:

Todd Gastorf, Financial Analyst

FROM:

Lori Smeby, Director of Parks and Recreation

Dan Baker, Superintendent of Parks

RE:

Bid Award Recommendation for Parks Maintenance Division

Uniforms, BuyBoard Contract # 507-16

Parks and Recreation Department recommends awarding the contract for Uniforms to G&K Services, BuyBoard contract # 507-16, effective June 1, 2016.

The Parks Maintenance Division will fund this contract for its uniforms through account 011-3061-541-6111.





MEMO

Date:

May 4, 2016

To:

Todd Gastorf, Purchasing Manager

Through:

Cara Copley, Treasurer & Revenue Manager

From:

Kisha Morrison, Customer Service Manager

Re:

Bid Award Recommendation

Uniforms, BuyBoard Contract 507-16

The Utility Department recommends awarding BuyBoards contract for uniforms to G&K Services, effective June 1, 2016.

The Utility Department will fund this contract for its uniforms through account 511-5010-501-61-11.

For the Period 6/1/2016 to 5/31/2017

Final Catalog Award Report for Uniforms and Accessories for Various Areas #507-16

Q	Discount (9	പ്പ് Off	Catalog/Pricelist	for Purchase	of Public Safet	v Uniforms
7	DISCOULL (/	01 UII	Catalou/Flicelist	TOT FULCTIONS	OI FUDIIC SAICL	v 01111011113

Vendor	Vendor Catalog Info	Percent Discount	Award
Webb's Uniforms	bluegeneration.com (0% to 70% discount)	0%	No
Blue Moose Apparel	bluemooseapparel.com	0%	No
Webb's Uniforms	broderbros.com (0% to 70% discount)	0%	No
GT Distributors, Inc.	Converse pricelist	15%	Yes
GT Distributors, Inc.	CW Nielsen pricelist	26.5%	Yes
GT Distributors, Inc.	D&K pricelist	29%	Yes
GT Distributors, Inc.	Danner pricelist	17.2%	Yes
Webb's Uniforms	dickies.com (0% to 70% discount)	0%	Yes
Duratex Apparel	Duratex catalog	5%	Yes
Webb's Uniforms	dutyman.com (0% to 70% discount)	0%	Yes
Authentic Promotions.com	Edwards Apparel & Accessories catalog - Authentic Promotions	25%	Yes
GT Distributors, Inc.	Edwards Apparel & Accessories catalog - GT Distributors	16.5%	Yes
Nardis, Inc	Edwards Apparel & Accessories catalog - Nardis	15%	No
Corporate Incentives, Inc.	edwardsgarment.com	10%	No
Webb's Uniforms	edwardsgarment.com (0% to 70% discount)	0%	No
GT Distributors, Inc.	Elbeco pricelist	34.5%	Yes
GT Distributors, Inc.	Fechheimer pricelist	29%	Yes
Nardis, Inc	Flying Cross pricelist	15%	Yes
G & K Services	G & K catalog	15%	Yes
Galls Inc.	galls.com	25%	Yes
Webb's Uniforms	gamegear.com (0% to 70% discount)	0%	No
GT Distributors, Inc.	Gerber Outerwear pricelist	14%	Yes
Nardis, Inc	Gould and Goodrich pricelist	15%	Yes
GTM Sportswear	GTM Sportswear catalog	0%	No
Nardis, Inc	Hero's Pride pricelist	15%	Yes
Webb's Uniforms	high5sportswear.com (0% to 70% discount)	0%	No
Webb's Uniforms	hollowayusa.com (0% to 70% discount)	0%	No

For the Period 6/1/2016 to 5/31/2017

Final Catalog Award Report for Uniforms and Accessories for Various Areas #507-16

10 Discount (%) Off Catalog/Pricelist for Purchase of Custodial and Maintenance Uniforms

Vendor	Vendor Catalog Info	Percent Discount	Award
Corporate Incentives, Inc.	edwardsgarment.com	10%	No
Webb's Uniforms	edwardsgarment.com (0% to 70% discount)	0%	No
Nardis, Inc	Flying Cross pricelist	15%	No
G & K Services	G & K catalog	15%	Yes
Galls Inc.	galls.com	25%	No
Webb's Uniforms	gamegear.com (0% to 70% discount)	0%	No
GTM Sportswear	GTM Sportswear catalog	0%	No
Nardis, Inc	Hero's Pride pricelist	15%	No
Webb's Uniforms	hollowayusa.com (0% to 70% discount)	0%	No
Webb's Uniforms	horacesmall.com (0% to 70% discount)	0%	No
Minority Authority Uniform LLC	Minority Authority Uniform pricelist	50%	Yes
Nardis, Inc	Neese pricelist	15%	No
Webb's Uniforms	outdoorcap.com (0% to 70% discount)	0%	No
Webb's Uniforms	pacificheadwear.com (0% to 70% discount)	0%	No
Webb's Uniforms	propper.com (0% to 70% discount)	0%	No
Rain Ponchos Plus, LLC	Rain Ponchos Plus pricelist	0%	No
Class Uniforms, Inc.	Red Kap pricelist	5%	Yes
Halo Branded Solutions	redkap.com	20%	No
Webb's Uniforms	richardsoncap.com (0% to 70% discount)	0%	No
Authentic Promotions.com	SanMar - Apparel, Bags & Caps catalog - Authentic Promotions	25%	Yes
Barefoot Athletics	SanMar - Apparel, Bags & Caps catalog - BareFoot Athletics	10%	No
Brentwood Marketing LLC	SanMar - Apparel, Bags & Caps catalog - Brentwood Marketing	15%	No
Class Uniforms, Inc.	SanMar - Apparel, Bags & Caps catalog - Class Uniforms	5%	No
DBS Texas - Houston	SanMar - Apparel, Bags & Caps catalog - DBS Texas	12%	No
Duratex Apparel	SanMar - Apparel, Bags & Caps catalog - Duratex	10%	No

For the Period 6/1/2016 to 5/31/2017

Final Catalog Award Report for Uniforms and Accessories for Various Areas #507-16

13 Discount (%) Off Catalog/Pricelist for Purchase of Business Uniforms

Vendor	Vendor Catalog Info	Percent Discount	Award
Nardis, Inc	Edwards Apparel & Accessories catalog - Nardis	15%	No
Corporate Incentives, Inc.	edwardsgarment.com	10%	No
Webb's Uniforms	edwardsgarment.com (0% to 70% discount)	0%	No
Career Uniforms	Executive Apparel catalog	10%	Yes
JR Uniforms and Workwear	fabiancouture.com	10%	Yes
Nardis, Inc	Flying Cross pricelist	15%	No
G & K Services	G & K catalog	15%	Yes
Galls Inc.	galls.com	25%	Yes
Webb's Uniforms	gamegear.com (0% to 70% discount)	0%	No
Nardis, Inc	Hero's Pride pricelist	15%	No
Webb's Uniforms	high5sportswear.com (0% to 70% discount)	0%	No
DL Stone Enterprises	Hollaway catalog - DL Stone	25%	No
Webb's Uniforms	horacesmall.com (0% to 70% discount)	0%	No
Marchmaster, Inc.	marchmaster.com (0% to 10% discount)	0%	No
Nardis, Inc	Neese pricelist	15%	No
Bob Barker Company Inc	officersonly.com	4%	No
Webb's Uniforms	outdoorcap.com (0% to 70% discount)	0%	No
Webb's Uniforms	pacificheadwear.com (0% to 70% discount)	0%	No
Corporate Incentives, Inc.	pcna.com	10%	No
Webb's Uniforms	propper.com (0% to 70% discount)	0%	No
Rain Ponchos Plus, LLC	Rain Ponchos Plus pricelist	0%	No
Class Uniforms, Inc.	Red Kap pricelist	5%	No
Halo Branded Solutions	redkap.com	20%	Yes
Webb's Uniforms	richardsoncap.com (0% to 70% discount)	0%	No
Barefoot Athletics	SanMar - Apparel, Bags & Caps catalog - BareFoot Athletics	10%	No
Class Uniforms, Inc.	SanMar - Apparel, Bags & Caps catalog - Class Uniforms	5%	No

For the Period 6/1/2016 to 5/31/2017

Final Catalog Award Report for Uniforms and Accessories for Various Areas #507-16

4 -	D' 1 (0/)			N D	
15	Discount (%) (Off Cafalod/Pricelist 1	for Purchase of ARC	Rated/Flame Resistant Uniforms	

Vendor	Vendor Catalog Info	Percent Discount	Award
Nardis, Inc	5.11 pricelist	15%	No
Webb's Uniforms	5.11.com (0% to 70% discount)	0%	No
Ace T-Shirts	Alphabroder - Imprintable Apparel & Accessories catalog - Ace T-Shirts	12%	No
DL Stone Enterprises	Alphabroder catalog - DL Stone	25%	No
Nardis, Inc	Alphabroder catalog - Nardis	15%	No
Already Gear	alreadygear.com	10%	No
Aramark Uniform Services	Aramark Flame Resistant catalog	10%	Yes
Nardis, Inc	Armor Express pricelist	15%	Yes
Duratex Apparel	BAW catalog	10%	No
Nardis, Inc	Bayco pricelist	15%	Yes
Nardis, Inc	Bellville pricelist	15%	Yes
Nardis, Inc	Bianchi pricelist	15%	Yes
Nardis, Inc	Blackinton pricelist	15%	Yes
Nardis, Inc	Blauer pricelist	15%	Yes
DL Stone Enterprises	Blue Generation catalog - DL Stone	25%	No
Halo Branded Solutions	bulwark.com	20%	Yes
GT Distributors, Inc.	Damascus pricelist	20%	Yes
Halo Branded Solutions	dickies.com	20%	Yes
Webb's Uniforms	dickies.com (0% to 70% discount)	0%	No
Duratex Apparel	Duratex catalog	10%	No
Webb's Uniforms	dutyman.com (0% to 70% discount)	0%	Yes
Nardis, Inc	Edwards Apparel & Accessories catalog - Nardis	15%	No
Corporate Incentives, Inc.	edwardsgarment.com	10%	No
Webb's Uniforms	edwardsgarment.com (0% to 70% discount)	0%	No
Nardis, Inc	Flying Cross pricelist	15%	Yes
GT Distributors, Inc.	Franklin Gloves pricelist	24.1%	Yes
G & K Services	G & K catalog	15%	Yes