RICHARDSON CITY COUNCIL MONDAY, APRIL 11, 2022 WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 P.M. CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

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.

Attention: Meeting Attendance/Viewing

City Council meetings are available for viewing online via live stream at www.cor.net/citv, or on cable channel 16 for Spectrum Cable customers or Channel 99 for AT&T U-Verse customers. Videos of past Council meetings are also available to view on-demand at www.cor.net/citv.

Anyone wishing to address the City Council can submit comments on any topic or agenda item electronically by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm, or in-person during the Visitors section or the Public Hearing item. Comments submitted online must be received by 5 p.m. on the date of the meeting to be included in the public record.

EXECUTIVE SESSION - WORK SESSION - 6:00 PM, RICHARDSON ROOM

CALL TO ORDER

EXECUTIVE SESSION

In compliance with Section 551.071 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
 - Regarding Ordinance granting Oncor Electric Delivery Company LLC a franchise to use city public rights-of-way for the purpose of constructing and operating an electric distribution and transmission system

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

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. 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 BOB DUBEY
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS BOB DUBEY
- 3. MINUTES OF THE MARCH 28, 2022 AND APRIL 4, 2022 MEETINGS

4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

Visitors may address the Council on any topic that is not already scheduled for Public Hearing. Speakers should complete a Public Comment Card and present it to the City Secretary before the meeting. Speakers are limited to 3 minutes. Comments should be directed to the Mayor and City Council. The Texas Open Meetings Act prohibits the City Council from discussing or taking action on items that are not posted on the agenda. The Mayor or City Manager may provide specific factual information, recite an existing policy, or schedule the item for discussion on a future agenda in response to the public comments.

PUBLIC HEARING ITEMS:

- 5. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 4420, ADOPTING STANDARDS OF CARE FOR EARLY CHILD DEVELOPMENT PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.
 Citizens wishing to address the City Council can submit comments electronically by 5:00 p.m. by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm.
- 6. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 4421, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.

 Citizens wishing to address the City Council can submit comments electronically by 5:00 p.m. by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm.
- 7. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 4422, TO CONTINUE THE JUVENILE CURFEW ORDINANCE, SECTION 13-122 OF THE CODE OF ORDINANCES.

 Citizens wishing to address the City Council can submit comments electronically by 5:00 p.m. by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm.

8. 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:

- 1. ORDINANCE NO. 4423, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT FOR THE LR-M(2) LOCAL RETAIL DISTRICT TO PD PLANNED DEVELOPMENT FOR LR-M(2) LOCAL RETAIL WITH AMENDED DEVELOPMENT STANDARDS TO ALLOW FOR A REVISED CONCEPT PLAN AND APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE THROUGH SERVICE ON APPROXIMATELY 20.71 ACRES, LOCATED AT THE NORTHEAST CORNER OF N. COIT ROAD AND W. CAMPBELL ROAD, RICHARDSON, TEXAS.
- ORDINANCE NO. 4424, APPOINTING A PRESIDING MUNICIPAL JUDGE AND ASSISTANT MUNICIPAL JUDGES OF THE MUNICIPAL COURT OF RECORD NO. 1 OF THE CITY OF RICHARDSON.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

- BID #29-22 WE RECOMMEND THE AWARD TO IRON T CONSTRUCTION, INC. FOR ST. PAUL COURT ALLEY, RETAINING WALL AND UTILITY REPLACEMENT IN THE AMOUNT OF \$1,500,000.
- 2. BID #48-22 WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO RICHARDSON READY ELECTRIC FOR AERIAL ELECTRICAL SERVICES PURSUANT TO UNIT PRICES.

3. BID #59-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GT DISTRIBUTORS, INC. FOR THE COOPERATIVE PURCHASE OF EQUIPMENT FOR POLICE VEHICLES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #603-20 IN THE AMOUNT OF \$91,440.49.

ADJOURN

RECONVENE WORK SESSION - RICHARDSON ROOM

- C. BRIEFING ON 2022 COUNCIL DISTRICT BOUNDARY COMMISSION DISTRICT BOUNDARY REVIEW AND RECOMMENDATIONS OF ADJUSTMENTS PURSUANT TO CITY CHARTER SECTION 4.03
- ADJOURN

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, APRIL 8, 2022, 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 THE ADA COORDINATOR, VIA PHONE AT (972) 744-0908, VIA EMAIL AT <u>ADACOORDINATOR@COR.GOV</u>, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

PURSUANT TO SECTION 46.03, PENAL CODE (PLACES WEAPONS PROHIBITED), A PERSON MAY NOT CARRY A FIREARM OR OTHER WEAPON ON THIS PROPERTY. *

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON ROOM AND/OR COUNCIL CHAMBERS OR ANY OTHER ROOM WHERE A MEETING SUBJECT TO AN OPEN MEETING UNDER GOVERNMENT CODE CHAPTER 551 OF THE RICHARDSON CITY COUNCIL IS HELD.

*This does not apply to licensed carriers.

MINUTES

RICHARDSON CITY COUNCIL WORK SESSION AND COUNCIL MEETING MARCH 28, 2022

• Call to Order

Mayor Voelker called the meeting to order at 6:03 p.m. with the following Council members present:

Paul Voelker Mayor

Janet DePuy Mayor Pro Tem
Bob Dubey Councilmember
Jennifer Justice Councilmember
Joe Corcoran Councilmember
Ken Hutchenrider Councilmember
Arefin Shamsul Councilmember

The following staff members were also present:

Don Magner City Manager

Kent Pfeil Chief Financial Officer

Shanna Sims-Bradish Assistant City Manager Admin/Leisure Services

Aimee Nemer City Secretary

Jessica Almendarez Management Analyst

Sam Chavez Interim Director of Development Services

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

Sam Chavez, Interim Director of Development Services, reviewed Zoning Files 21-27, 22-01, and 22-02 for Council.

B. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

COUNCIL MEETING - 7:00 PM, COUNCIL CHAMBERS

- 1. INVOCATION AREFIN SHAMSUL
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS AREFIN SHAMSUL
- 3. MINUTES OF THE FEBRUARY 28, 2022, AND MARCH 21, 2022, MEETINGS

Council Action

Councilmember Hutchenrider moved to approve the Minutes as presented. Councilmember Dubey seconded the motion. A vote was taken and approved, 7-0.

4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

The following comments were submitted during the Visitors Section.

Hamza Ebeida, 5901 Wessex Ct., Allen, representing Marvel of MAS, thanked Council for their support of the program and presented information about the program.

Marwan Marouf, 1515 Blake Drive, Richardson, representing MAS (Muslim American Society), thanked Council for their support and informed Council of the contributions of MAS.

PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 21-27, A REQUEST TO REZONE TWO (2) LOTS TOTALING 20.72 ACRES LOCATED AT THE NORTHEAST CORNER OF N. COIT ROAD AND W. CAMPBELL ROAD FROM PD PLANNED DEVELOPMENT FOR THE LR-M(2) LOCAL RETAIL DISTRICT TO PD PLANNED DEVELOPMENT FOR THE LR-M(2) LOCAL RETAIL DISTRICT WITH AMENDED DEVELOPMENT STANDARDS WITH A REVISED CONCEPT PLAN AND APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE LOCATED IN AN EXISTING BUILDING.

Public Hearing

Following a summary of the request from staff, Eric Drazkowski, Excel Engineering, and Mitch Truster, Hawaiian Bros; were available for Council questions. With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Corcoran, and approved unanimously.

Council Action

Councilmember Dubey moved to approve the request as submitted. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

6. PUBLIC HEARING, ZONING FILE 22-01, AND CONSIDER ADOPTION OF ORDINANCE NO. 4416, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT WITH SPECIAL CONDITIONS FOR A VETERINARY CLINIC WITH INDOOR BOARDING FACILITIES ON A 0.48-ACRE TRACT ZONED O-M OFFICE, LOCATED AT THE NORTHEAST CORNER OF CAMPBELL ROAD AND NANTUCKET DRIVE, RICHARDSON, TEXAS.

Public Hearing

Following a summary from staff, Dr. Rae Falagrady and Hospital Manager Stacy Medals addressed Council to provide additional information and answer questions. With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Shamsul, and approved unanimously.

Council Action

Councilmember Hutchenrider moved to approve the request as submitted. Councilmember Shamsul seconded the motion. A vote was taken and passed, 7-0. Councilmember Justice moved to approve Ordinance No. 4416. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

7. PUBLIC HEARING, ZONING FILE 22-02, AND CONSIDER ADOPTION OF ORDINANCE NO. 4417, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY

GRANTING A SPECIAL PERMIT FOR A BARBER SCHOOL FOR THE PROPERTY LOCATED AT 1300 E. BELT LINE ROAD, SUITE 100, RICHARDSON, TEXAS, ZONED C-M COMMERCIAL

Public Hearing

Following a summary from staff, Albert Arias, the applicant, addressed Council and was available for questions. With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Mayor Pro Tem DePuy, and approved unanimously.

Council Action

Councilmember Hutchenrider moved to approve the request and ordinance as presented. Councilmember Shamsul seconded the motion. A vote was taken and passed, 7-0.

8. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4418, PROHIBITING THE USE OF AND CONTACT WITH DESIGNATED GROUNDWATER FROM BENEATH, DESCRIBED IN EXHIBIT "A" HERETO, TO FACILITATE CERTIFICATION OF A MUNICIPAL SETTING DESIGNATION ("MSD") OF SAID PROPERTY BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ("TCEQ") PURSUANT TO THE TEXAS SOLID WASTE DISPOSAL ACT.
- 2. ORDINANCE NO. 4419, ADOPTING SUPPLEMENT NO. 30 TO THE CODE OF ORDINANCES.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #33-22 WE RECOMMEND THE AWARD TO ARK CONTRACTING SERVICES FOR BECK BRANCH EROSION CONTROL IN THE AMOUNT OF \$1,271,251, WHICH INCLUDES BID ALTERNATE NO. 1.
- 2. BID #38-22 WE RECOMMEND THE AWARD TO STOIC CIVIL CONSTRUCTION FOR 2022 GABION PROTECTION & MAINTENANCE PROJECT IN THE AMOUNT OF \$975,000.
- 3. BID #41-22 WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO MIDWAY PRESS FOR PRINTING OF RICHARDSON TODAY AND ONE-TIME MAILERS PURSUANT TO UNIT PRICES.
- 4. BID #46-22 WE RECOMMEND THE AWARD TO FLEETWOOD SERVICES FOR SHERRILL PARK GOLF COURSE 1 HOLES 1 & 16 DRAINAGE PIPE REPAIR IN THE AMOUNT OF \$108,862.40.
- 5. BID #51-22 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO

MUNICIPAL SERVICES BUREAU FOR MUNICIPAL COURT COLLECTION SERVICES PURSUANT TO CITY OF AUSTIN CONTRACT #MA-4600-PA180000059.

- 6. BID #52-22 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROLL-OFFS USA FOR THE COOPERATIVE PURCHASE OF SOLID WASTE CONTAINERS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #599-19 IN THE AMOUNT OF \$102,746.
- 7. BID #53-22 WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS FOR FUEL TO JACK RAY OIL COMPANY (PRIMARY) AND DOUGLASS DISTRIBUTING (SECONDARY) THROUGH TARRANT COUNTY BID #2022-063 PURSUANT TO MARKUPS AND DISCOUNTS (+/-) PER GALLON FROM THE OIL PRICE INFORMATION SERVICES INDEX ("OPIS").
- 8. BID #54-22 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ELECTRO ACOUSTICS FOR THE COOPERATIVE PURCHASE OF VIDEO PROJECTORS FOR THE EISEMANN CENTER THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-4025 IN THE AMOUNT OF \$107,115.93.
- 9. BID #55-22 WE RECOMMEND THE AWARD TO TRI-LAM ROOFING & WATERPROOFING FOR A COOPERATIVE JOB **ORDER** ("JOC") **FOR CENTER CONTRACT EISEMANN** ROOF THROUGH THE REGION VIII EDUCATION RESTORATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, INTERLOCAL **PURCHASING SYSTEM** ("TIPS"), **CONTRACT #210603 IN THE AMOUNT OF \$1,002,907.**
- C. CONSIDER AWARD OF REQUEST FOR PROPOSALS ("RFP") #705-22 WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO CES POWER FOR GENERATORS FOR SPECIAL EVENTS PURSUANT TO UNIT PRICES.

Council Action

Councilmember Hutchenrider moved to approve the Consent Agenda as presented. Councilmember Shamsul seconded the motion. A vote was taken and approved, 7-0.

ADJOURNMENT

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

	MAYOR
ATTEST:	
CITY SECRETARY	Mr. A

MINUTES

RICHARDSON CITY COUNCIL WORK SESSION MEETING APRIL 4, 2022

Call to Order

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

Paul Voelker Mayor

Janet DePuy Mayor Pro Tem
Bob Dubey Councilmember
Jennifer Justice Councilmember
Joe Corcoran Councilmember
Ken Hutchenrider Councilmember
Arefin Shamsul Councilmember

The following staff members were also present:

Don Magner City Manager

Kent Pfeil Chief Financial Officer

Shanna Sims-Bradish Assistant City Manager Admin/Leisure Services

Aimee Nemer City Secretary

Jessica Almendarez Management Analyst

Lindsay Turman Community Services Administrator

Stacey Davis
Kurt Beilharz
Gary Tittle

Librarian, Local Historian
Supt. Parks Planning
Chief of Police

Claude Locke Police Sergeant
Steve Moore Police Lieutenant

WORK SESSION – 6:00 PM, RICHARDSON ROOM

A. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

There were no public comments submitted.

B. REVIEW AND DISCUSS UPDATE ON SHORT-TERM RENTALS

Lindsay Turman, Community Services Administrator; Pete Smith, City Attorney; and Don Magner, City Manager; provided background and considerations for short-term rentals.

- Short-term rentals must comply with all parking, noise, property standards, occupancy limitations, and signage codes and ordinances today
- When a complaint is received about a short-term rental, RPD and Code Enforcement (other departments as needed) respond to confirm compliance with all applicable regulations
- If there is a violation at a short-term rental, any department can address the situation with the occupants and/or owner of the property
- Residents can register a complaint by calling 911 or the City's Response Center

If there is an interest in regulating short-term rentals, the following recommendation are provided for consideration:

- 1) Require STRs to register with the City, pay a registration fee, and pay HOT
- 2) Include revocation clause
- 3) Require information about owner and local responsible party on registration form
- 4) Require 24-hour emergency contact information to be posted
- 5) Require occupancy limits and other local ordinances to be posted
- 6) On-street parking, noise, trash and recycling, etc.
- 7) Require minimum 24-hour rental period; minimum 21 years old to rent
- 8) Require hosting platform to provide notice of City regulations to short-term rental owner

C. REVIEW AND DISCUSS UPDATE ON OPPORTUNITIES FOR MISS BELLE'S HOUSE

Shanna Sims-Bradish, Assistant City Manager, provided background and recommendations for the relocation and use of Miss Belle's House to Huffhines Park.

D. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

EXECUTIVE SESSION

In compliance with Section 551.072 and 551.076 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the E. Arapaho Rd./Alma Rd. Area
- Deliberation Regarding Security Devices or Security Audits
 - Briefing by Chief of Police Regarding Building Security and Protocol

Council Action

Council convened into Executive Session at 8:35 p.m.

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

Council recessed the Executive Session at 9:42 p.m. in the Richardson Room and reconvened at 9:44 p.m. in Executive Session in the Council Chambers. Council reconvened into regular session at 9:53 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:53 p.m.

TTEST:	MAYOR	
TTY SECRETARY		

ORDINANCE NO. 4420

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, ADOPTING STANDARDS OF CARE FOR EARLY CHILD DEVELOPMENT PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Texas Administrative Code 40 TAC 745.115(3) establishes requirements to exempt recreational programs operated by municipalities for preschool age (3-6) children from State child care licensing; and

WHEREAS, to receive exempt status for a youth recreation program, a municipality must adopt standards of care by ordinance after a public hearing for the program, then submit a copy of program standards, a notice of the public hearing for the program and a copy of the ordinance adopting the standards to the State; and

WHEREAS, the City Council, after conducting a public hearing and affording a full and fair hearing to all citizens, and in the exercise of legislative discretion, has concluded that the attached standards of care should be approved; **NOW**, **THEREFORE**,

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

SECTION 1. That the standards of care for early child development programs offered by the Parks and Recreation Department of the City of Richardson, Texas, attached hereto as Exhibit "A", are hereby adopted. As required by Texas Administrative Code, Section 40.745.115(3), the Standards adopted by this Ordinance include staffing ratios; minimum staff qualifications; minimum facility, health, and safety standards; and mechanisms for monitoring and enforcing the adopted local standards.

SECTION 2. 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 3. That if any section, paragraph, clause or provision of this Ordinance shall for any reason be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 4. That this Ordinance shall take effect upon its passage and the publication of

the caption, as the law and charter in such cases provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 11th day of April 2022.

ADDDATED

APPROVED:
MAYOR
CORRECTLY ENROLLED:
CITY SECRETARY

APPROVED AS TO FORM:

Peter G. Smith

CITY ATTORNEY (PGS:4-11-22:TM 127735)

2022 STANDARDS OF CARE

The City of Richardson is not regulated by any licensing agency because it is a municipality program.

CITY OF RICHARDSON EARLY CHILD DEVELOPMENT PROGRAMS STANDARDS OF CARE

I. GENERAL INFORMATION/ADMINISTRATION

- A. Purpose: To provide basic childcare regulations for recreation activities operated by the Richardson Parks and Recreation Department. This will allow the department to qualify as exempt from requirements of the Texas Human Resources Code.
- B. Implementation: Program will be the responsibility of the Parks & Recreation Department, with a Heights and Huffhines Recreation Manager supervising the overall program and Recreation Instructors Early Child Development to administer the program on-site.
- C. Programs: Regulations apply to one on-going program: Early Child Development Programs 3 to 6 yr olds
- D. Other: Each site will make available for the public and staff a current copy of the Standards of Care. Parents of participants will be provided a copy of Standards of Care during the registration process or can find it on our website at www.cor.net/parks.
- E. Program Sites and hours:

Heights Recreation Center: 711 W. Arapaho Rd., Monday through Friday 9am to 3pm

Huffhines Recreation Center: 200 N. Plano Rd., Monday through Friday 9am to 3pm

Program follows Richardson Independent School District holiday schedule and limits summer offerings. Program times vary during the weekdays.

- F. Early Child Development Objectives
 - To offer a program wide in scope and varied in activities of different recreational activities including socializing and preparation for the school setting.
 - 2. To provide a pleasant and memorable experience in a loving atmosphere.
 - 3. To provide a safe environment always promoting good health and welfare for all.
 - 4. To teach children how to interact with others and in a classroom setting while also engaging in leisure time, in an effort to meet several needs: emotional, physical and social.
- G. Exemption Status: Once an exempt status is established, the Licensing Division will not monitor the recreational program. The Licensing Division will be responsible for investigating complaints of unlicensed childcare and for referring other complaints to the municipal authorities or, in the case of abuse/neglect allegation, to the local police authorities.

- H. Standards of Care Review: Standards will be reviewed annually and approved by the City Council after a public hearing is held to pass an ordinance regarding section 42.041(b)(14) of the Human Resources Code.
- I. Child Care Licensing will not regulate these programs nor be involved in any complaint investigation related to the program.
- J. Any parent, visitor or staff may register a complaint by calling Heights Recreation Center at 972-744-7850 or calling Huffhines Recreation Center at 972-744-7881 during the hours of 8 a.m. to 5 p.m. Monday through Friday.

II. STAFFING

A. **Recreation Instructor – Early Child Development:** Job Descriptions and Essential Job Functions

Essential Job Functions:

- 1. <u>Develop a careful and creative program suitable for preschool children.</u>
- 2. <u>Employ a variety of educational techniques (storytelling, educational play, physical activity, etc.) to teach children.</u>
- 3. <u>Supervise large groups of children both visually and audibly, to ensure health/safety</u> standards are maintained.
- 4. Track children's progress and report to parents or guardians.
- 5. <u>Communicate courteously and effectively with other city employees, citizens, and parents/guardians.</u>
- 6. <u>Maintain a clean and tidy classroom consistent with health safety standards and to</u> ensure a safe environment for participants.
- 7. Prepare materials and classrooms for class activities.
- 8. <u>Select, store, order, issue, and inventory classroom equipment materials and supplies following City purchasing procedures and department budget procedures.</u>
- 9. Perform other job duties as assigned.
- B. Criminal Background Checks: Criminal background checks will be conducted on prospective Recreational Instructors and Recreational employees.
- C. A prospective employee will be subject to a drug test prior to hiring.
- D. Staffing Ratios: The staff ratio will be 1 staff member per 8 children, ages 3-4 while on site. The staff ratio will be 1 staff member per 10 children, ages 5-6 while on site.

III. FACILITY STANDARDS

- A. Emergency evacuation and relocation plans are posted at each facility.
- B. Facility Managers and Recreation Instructors are responsible for inspecting the classrooms frequently for any sanitation or safety concerns. Those concerns should be passed on to the Facility Manager.
- C. Each recreation center will have a first aid kit. It will be checked and stocked on a bimonthly basis by the Recreation Instructors. First aid kits to include at the minimum: bandages, first aid cream, rubber gloves, Neosporin, alcohol wipes, hot/cold packs, gauze, tweezers, ace bandages and scissors.
- D. In a situation where evacuation is necessary, the first priority of staff is to make sure all participants are in a safe location.

- E. Program sites are inspected annually by the Fire Marshall. Each Facility Manager is responsible for compliance with Fire Marshall's directives.
- F. The recommended number of fire extinguishers is inspected annually and indicate that they are properly charged.
- G. Medication, prescription or over the counter, can only be administered by parents. Parents must make arrangements for the participant to be given any medications necessary during the program time.
- H. Each indoor site shall have adequate indoor toilets and lavatories located such that children can use them independently and program staff can supervise as needed. Ratio of toilet to children will be 1:15.

IV. SERVICE STANDARDS-Recreation Instructors

The following information will be provided to each member of the City staff as a part of the guidelines:

- A. Professional casual dress attire and tennis shoes or closed toed shoes are to be worn at all times.
- B. City issued employee identification card or badge. should be worn and clearly visible at all times.
- C. Program participants and parents will be treated with respect at all times.
- D. The Recreational Instructor shall resolve complaints or to relay a complaint to the Facility Manager, personally, if you are unable to resolve the issue. Do not refer a customer to another staff person. Make sure to take the customer's name and phone number, investigate complaint resolution and then follow up with the customer.
- E. Recreation Instructor shall keep parents informed of program activities. A monthly schedule shall be distributed during the first class, posted in the classroom and extra copies shall be kept with the daily sign in log.
- F. Recreation Instructors shall note details of behavior of participants (accomplishments, discipline problems, general activities, etc.) and shall provide verbal update parents on a daily basis if there is a problem.
- G. Recreation Instructor shall monitor the sign in/out log at all times.
- H. Recreation Instructor shall clean the classroom after each activity. Floors will be swept/vacuumed, tables and chairs wiped clean, supplies put away. This is extremely important for sanitary reasons.
- I. Recreation Instructors shall spend 100% of the instructor's time actively involved with the participants and/or parents.

V. OPERATIONAL ISSUES

- A. **Emergency phone numbers** shall be kept with the Front Desk City Staff at each Recreation Center. Those numbers shall include fire, police, and ambulance services.
- B. **A Standards of Care and handbook** shall be provided to each Recreation Instructor Early Childhood Development and Facility Manager involved with the Early Childhood

Development program. An additional manual shall be located at each site where all City staff may have access to the manual, which outlines the following:

- 1. Discipline Issues
- 2. City Rules and Regulations
- 3. Forms that must be completed
- 4. Service Standards
- 5. Ways to interact with children
- C. **Sign-in and Sign-out** sheets shall be used every day. Only adults listed on the sign-in/out release sheet shall be allowed to pick up children. An authorized person must enter the building, present appropriate identification and sign the sheet in order for City staff to release the child.
- D. **Emergency evacuation** and relocation plans shall be posted at each facility.
- E. Enrollment information shall be kept and maintained for each child and include:
 - 1. Child's name, birth date, home address and phone numbers where parents may be reached during the day.
 - 2. Names and telephone numbers of persons to whom the child can be released.
 - 3. Liability waiver
- F. **City Staff shall immediately** notify the parent or other person authorized by the parent when the child is injured or has been involved in any situation that has placed the child at risk.
- G. **City Staff shall immediately notify** parents of children in the facility when there is an outbreak of a communicable disease in the facility that is required to be reported to the County Department of Health or other agency. City Staff shall notify parents of children in a group when there is an outbreak of lice or other infestation in the group.

H. Discipline

- Discipline and guidance of children shall be implemented in a consistent manner based on the Richardson Parks and Recreation Behavior Modification and Re-Enforcement Policy:
 - A. All disciplinary actions shall begin with verbal warning and then followed up with a parent.
 - B. **First Offense** child is redirected and reminded of behavior guidelines and program rules, given time out away from scheduled activities, and provided an opportunity to correct behavior.
 - C. **Second Offense** the parent shall be contacted for child to be picked up to go home for the day.
 - D. **Third Offense** child shall be removed from the program.
 - E. City reserves the right at any time to remove or expel a child from the program based on the severity of incident.
- 2. Under no circumstances shall there be cruel or harsh punishment or treatment.
- 3. Incident reports will be completed for any disciplinary cases, and the relevant information shall be shared with parents when picking up the child or sooner, when extreme cases occur.
- 4. A deliberate action of harm to any participant or counselor, vandalism, possession of a concealed weapon or controlled substance, emotional outbursts or tantrums, uncooperative attitude or any severe discipline problem disruptive to the program will result in immediate measure to remove the child from the program.

I. Illness & Injury

- 1. Parents shall be notified in cases of child illness or injury.
- 2. An ill child, or a child suspected of having a temperature accompanied by behavior changes, or other symptoms shall not be allowed to participate in the program until a medical evaluation indicates that child may participate in program activities. Children with temperatures higher than 99.9 degrees, shall not be allowed to participate in the program until the child has been fever free for 24 hours.
- 3. In the event an injury that cannot be administered through basic first aid, the City staff shall dial 911 and contact emergency responders.
- 4. When an injury occurs, an incident report shall be completed. The original of the completed report shall be provided to the Recreation Center Manager's office and a copy maintained in the files of the Recreation Center.

VI. GENERAL GUIDELINES FOR CHILDREN

As a part of the Guidelines, City staff shall be provided the following instruction and information:

- A. Children shall stay off of tables, counter tops, etc.
- B. Children should walk in the building. Running is permitted only in designated areas.
- C. Bouncing and throwing balls is permitted only in the gym.
- D. Active games using equipment that can cause damage to window, shades, lights, and ceilings shall only be played in the gym.
- E. Children shall show respect for City staff and other participants.
- F. Children shall wear shoes at all times.
- G. Children shall be contained and shall not be allowed to mingle with the general public. City staff is required to know where each child is located AT ALL TIMES.

VII. CHILD ABUSE AND NEGLECT

Texas law requires all child care professionals to report any suspected forms of child abuse or neglect. City staff shall document and report to the applicable agencies and authorities of any suspected child abuse or neglect after conducting an investigation if applicable.

VIII. ACTIVITIES

- A. Activities for each program should be planned based on the program theme and age. Each activity should relate and be appropriate.
- B. A monthly calendar of activities shall be posted at the Recreation Center and provided to the parents the first day of the program.
- C. This program does not include any field trips or participation in outdoor water activities.

IX. MONITORING AND ENFORCEMENT

These Standards of care shall be monitored and enforced by applicable responsible City Department responsible for their respective areas as identified:

- A. Health and safety standards shall be monitored and enforced by the City's Police, Fire, Health and Code Enforcement Departments and Divisions.
- B. City Staff and program issues shall be monitored and enforced by the Parks and Recreation Department. The Recreation Facility Manager shall visit the program on a regular basis. Recreation Instructors are responsible for visually checking the program activities on a daily basis. When this staff is not available, another full-time staff person is responsible for the daily checks.

ORDINANCE NO. 4421

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Texas Human Resource Code, Section 42.041(b)(4), establishes requirements to exempt recreational programs operated by municipalities for elementary age (5-13) children from State child care licensing; and

WHEREAS, in order to receive exempt status for a youth recreation program, a municipality must adopt standards of care by ordinance after a public hearing for the program, then submit a copy of program standards, a notice of the public hearing for the program and a copy of the ordinance adopting the standards to the State; and

WHEREAS, the City Council, after conducting a public hearing and affording a full and fair hearing to all citizens, and in the exercise of legislative discretion, has concluded that the attached standards of care should be approved.

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

SECTION 1. That the standards of care for youth programs offered by the Parks and Recreation Department of the City of Richardson, Texas, attached hereto as Exhibit "A", are hereby adopted. As required by Texas Human Resource Code, Section 42.041(b)(14), the Standards adopted by this ordinance include staffing ratios; minimum staff qualifications; minimum facility, health, and safety standards; and mechanisms for monitoring and enforcing the adopted local standards.

SECTION 2. 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 3. That if any section, paragraph, clause or provision of this Ordinance shall for any reason be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 4. That this Ordinance shall take effect upon its passage and the publication of the caption, as the law and charter in such cases provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 11th day of April 2022.

	APPROVED:
	MAYOR
	CORRECTLY ENROLLED:
	CITY SECRETARY
APPROVED AS TO FORM:	
CITY ATTORNEY (PGS:2-10-22:TM 127736)	

2022 STANDARDS OF CARE

The City of Richardson is not regulated by any licensing agency because it is a municipality. We do, however, have to complete a number of requirements in order to have that licensing waived. We try whenever possible to meet all the regulations that the state has set up. Please read the attached Standards of Care provided on the following pages which explain all the rules and regulations.

One regulation is that we can only serve children ages 5 and older under this policy. Absolutely no exceptions can or will be made to this policy. If a child's age is questionable, a birth certificate is required to verify the correct age.

CITY OF RICHARDSON YOUTH PROGRAMS STANDARDS OF CARE

I. GENERAL INFORMATION/ADMINISTRATION

- A. Purpose: To provide basic childcare regulations for recreation activities operated by the Richardson Parks and Recreation Department. This will allow the department to qualify as exempt from requirements of the Texas Human Resources Code.
- B. Implementation: Program will be the responsibility of the Parks & Recreation Department, with a Heights Recreation Coordinator supervising the overall program and Day Camp Directors and Leaders administering the program on-site.
- C. Programs: Regulations apply to four (4) on-going programs:

Kinder Camp – ages 5-6

Elementary Camp – ages 7-11

Playground Camp – ages 7-11

Teen Camp – ages 12-15

- D. Other: Each site will make available for the public and staff a current copy of the Standards of Care. Parents of participants will be provided a copy of Standards of Care during the registration process or can find it on our website at www.corcamps.com.
- E. Program Sites:

Heights Playground: 711 W. Arapaho Rd.

- *Terrace Elementary 300 N. Dorothy Dr.
- *RISD reserves the right to select an alternative site in case of summer repairs or maintenance requirements.

F. Day Camp Objectives

- 1. To offer a program wide in scope and varied in activities of different recreational activities: sports, games, arts and crafts, education, drama, special events, field trips, tournaments, etc.
- 2. To provide a pleasant and memorable experience in a loving atmosphere.
- 3. To provide a safe environment always promoting good health and welfare for all.
- 4. To teach children how to spend their leisure time wisely, to meet several needs: cognitive, emotional, physical, and social.

- G. Exemption Status: Once an exempt status is established, the Licensing Division will not monitor the recreational program. The Licensing Division will be responsible for investigating complaints of unlicensed childcare and for referring other complaints to the municipal authorities or, in the case of abuse/neglect allegation, to the local police authorities.
- H. Standards of Care Review: Standards will be reviewed annually and approved by the City Council after a public hearing is held to pass an ordinance regarding section 42.041(b)(14) of the Human Resources Code.
- I. Child Care Licensing will not regulate these programs nor be involved in any complaint investigation related to the program.
- J. Any parent, visitor or staff may register a complaint by calling Heights Recreation Center at 972-744-7850 during the hours of 8 a.m. to 5 p.m. Monday through Friday.

II. STAFFING

A. **Day Camp Director**-Job Descriptions and Essential Job Functions

Essential Job Functions:

- 1. Assists in the planning, budget reporting, scheduling and implementation of the day camp program.
- 2. Supervise summer staff that includes Day Camp Leaders and Leaders in Training.
- 3. Implements lesson plans as needed and assist day camp staff with keeping activities on schedule.
- 4. Plans and leads activities such as sports, games, arts and crafts, music and field trips.
- 5. Prepares payroll and maintain budget information.
- 6. Keeps attendance records and camper information forms.
- 7. Communicates courteously and effectively with the other city employees, citizens and program patrons.
- 8. Implements appropriate discipline procedures when necessary.
- Attends mandatory staff training session and conduct staff meetings as required.
 Qualifications:
- 1. Must be mature, responsible and able to complete duties with minimal supervision.
- 2. Must be able to communicate well with the public, and skilled at interacting with children.
- 3. Must be skilled in supervising children of varying age levels in a group setting.
- 4. Must have First Aid and CPR certification prior to start of camp.
- 5. Must have a valid Texas Class C Driver's License.
- 6. Must complete departmental day camp staff training.
- 7. Must have previous experience supervising children in a day camp setting.
- 8. Must have previous experience supervising staff.
- 9. Must have strong organizational skills and can adapt easily to change.
- 10. Must pass city criminal background check prior to hiring.
- B. Day Camp Counselor-Job Descriptions and Essential Job Functions

Essential Job Functions:

1. Supervises programs and activities of the program during all scheduled hours

- 2. Maintains supply inventory.
- 3. Effectively follows lesson plans and instructions from Director.
- 4. Completes incident and accident reports effectively relating to participating patrons.
- 5. Communicates courteously and effectively with the other city employees, citizens and program patrons.
- 6. Attends mandatory staff training session and conduct staff meetings as required. Minimum Qualifications:
- 1. Must be mature, responsible and able to complete duties with minimal supervision.
- 2. Must be able to communicate well with the public, and skilled at interacting with children.
- 3. Must have experience working with children and the ability to cope with large groups of children and high noise levels.
- 4. Must have First Aid and CPR certification prior to start of camp.
- 5. Must be 16 years of age at the time of application.
- 6. Must complete departmental day camp staff training.
- 7. Must pass city criminal background check prior to hiring.
- 8. Knowledge or skills in recreational games, sports, crafts and other activities.

C. Other Requirements

- 1. Staff must complete the mandatory training program of at least 25 hours, in addition to planning hours with site staff prior to the start of camp. This training includes a departmental orientation, customer service, behavioral issues and discipline, as well as practical skills on activities for children in games, songs and crafts.
- 2. Staff must exhibit competency, good judgment and self-control throughout the duration of the camp.
- 3. Staff should relate to the children with courtesy, respect, acceptance and patience.
- 4. Staff shall not abuse or neglect children.
- D. Criminal Background Checks: Criminal background checks will be conducted on prospective Day Camp employees.
- E. A prospective employee will be subject to a drug test prior to hiring.
- F. Staffing Ratios: The staff ratio will be 1 staff member per 10 children, ages 5-13 while on site and 1 staff member per 6 children off site.

III. FACILITY STANDARDS

- A. Emergency evacuation and relocation plans are posted at each facility.
- B. Day Camp Directors and Leaders are responsible for inspecting the camp sites frequently for any sanitation or safety concerns. Those concerns should be passed on to the Day Camp Coordinator.
- C. Each camp will have a first aid kit. It will be checked and stocked on a weekly basis by the onsite Camp Directors. First aid kits to include at the minimum: bandages, first aid cream, rubber gloves, Neosporin, alcohol wipes, hot/cold packs, gauze, tweezers, ace bandages and scissors.
- D. In a situation where evacuation is necessary, the priority of staff is to make sure all participants are in a safe location.

- E. Program sites are inspected annually by the Fire Marshall. Each Facility Manager is responsible for compliance with Fire Marshall's directives.
- F. The recommended number of fire extinguishers is inspected prior to camp and indicate that they are properly charged.
- G. Medication is only administered with written parental consent. Prescription medications are to be left with staff in their original container, labeled with the child's name, date, directions and physician's name. Medication is dispensed only as stated on the bottle, and not past the expiration date.
- H. Non-prescription medicine with the child's name and date on the medication may be brought if in the original container. Non-prescription medication will only be administered with written parental consent.
- Each indoor site shall have adequate indoor toilets and lavatories located such that children can use them independently and program staff can supervise as needed. Outdoor sites shall provide portable toilets based on number of children attending each day. Ratio of toilet to children will be 1:17.
- J. All participants must wear appropriate footwear daily. Sandals and flip-flops will be allowed only in the pool area.

IV. SERVICE STANDARDS-Day Camp Staff

This information will be provided to each staff as a part of the day camp manual:

- A. Camp staff shirts, shorts and tennis shoes are to be always worn.
- B. City issued employee I.D. should be always worn and clearly visible except during swim time.
- C. Camp participants and parents will be always treated with respect.
- D. Camp staff will take it upon themselves to resolve complaints. Do not refer a customer to another staff person. If you are unable to resolve the complaint on the spot, take the customer's name and phone number, investigate complaint resolution and then follow up with the customer.
- E. Camp staff will keep parents informed of camp activities. A weekly schedule will be distributed on the Monday of each week and extra copies will be kept with the sign in log daily.
- F. Camp staff will note details of behavior of campers (accomplishments, discipline problems, general activities, etc.) and update parents daily if there is a problem.
- G. Camp staff will monitor the sign in/out log throughout the day.
- H. Camp staff will clean rooms after each activity. Floors will be swept/vacuumed, tables and chairs stacked, supplies put away. This is extremely important since rooms are used throughout the day by other groups.
- I. Camp staff will spend 100% of their time actively involved with campers and/or parents.

V. OPERATIONAL ISSUES

A. **Emergency phone numbers** are kept with the Day Camp Director on field trips. Those numbers include fire, police, and ambulance services.

- B. **A day camp manual** is given to camp staff. An additional manual will be located at each site where all staff can have access to the manual, which outlines the following:
 - 1. Discipline Issues
 - 2. City Rules and Regulations
 - 3. Forms that must be filled out
 - 4. Service Standards
 - 5. Game/activity leadership
 - 6. Ways to interact with children
- C. **Sign-in and Sign-out** sheets will be used every day. Only adults listed on the sign-in/out release will be allowed to pick up children. An authorized person must enter the building, present appropriate identification and sign the sheet for staff to release the child.
- D. **Emergency evacuation** and relocation plans will be posted at each facility.
- E. **Parents** will be notified regarding planned field trips and provided the required release forms.
- F. **Enrollment** information will be kept and maintained on each child and shall include:
 - 1. Child's name, birth date, home address and phone numbers where parents may be reached during the day.
 - 2. Names and telephone numbers of persons to whom the child can be released.
 - 3. Field Trip release form as needed.
 - 4. Liability waiver
 - 5. Parental consent to administer medication, medical information and release on participant.
- G. **Staff shall immediately** notify the parent or other person authorized by the parent when the child is injured or has been involved in any situation that placed the child at risk.
- H. **Staff shall immediately notify** parents of children in the facility when there is an outbreak of a communicable disease in the facility that is required to be reported to the County Department of Health. Staff must notify parents of children in a group when there is an outbreak of lice or other infestation in the group.

1. Discipline

- Discipline and guidance of children will be implemented in a consistent manner based on the Richardson Parks and Recreation Behavior Modification and Re-Enforcement Policy:
 - A. All disciplinary actions will begin with verbal warning and then followed up with a parent.
 - B. **First Offense** camper is redirected and reminded of behavior guidelines and camp rules, given time out away from scheduled activities, and given opportunity to correct behavior.
 - C. **Second Offense** a parent will be called for child to be picked up to go home for the day.
 - D. **Third Offense** camper will be withdrawn from camp program for the remainder of the session, or the summer.

- E. Note: The City of Richardson reserves the right to surpass the first and second steps for immediate expulsion depending on severity of incident.
- 2. Under no circumstances will there be cruel or harsh punishment or treatment.
- 3. Incident reports will be completed for any disciplinary cases, and information is to be shared with parents when picking up the child or sooner, when extreme cases occur. Continued disciplinary problems will result in the participant being asked to leave the program.
- 4. A deliberate action of harm to any camper or counselor, vandalism, possession of a concealed weapon or controlled substance, emotional outbursts or tantrums, uncooperative attitude or any severe discipline problem disruptive to the program will result in immediate measure to remove the child from camp.

J. Bullying

- 1. COR Day Camp programs takes a strong stance against bullying as it is indefensible and will not be tolerate in any form. We expect all campers to respect one another in creating a fun and positive environment. When bullying is suspected or reported, our camp directors respond swiftly to address the incidents, contacting the parents of the campers involved. Depending on the extent of the bullying incident, the campers may be allowed to remain in the program under a corrective plan of action or may be expelled from our camp program for the remainder of the summer and no refund will be issued for the remaining week of camp. If allowed to remain in camp, refer to Discipline Policy for details.
- 2. We are here to resolve the situation, and not judge or belittle the campers accused of bullying. Together we can help prevent and eliminate incidences of bullying so that camp is a fun experience.

K. Illness & Injury

- 1. Parents shall be notified in cases of illness or injury.
- 2. An ill child will not be allowed to participate if the child is suspected of having a temperature and accompanied by behavior changes, or other symptoms until medical evaluation indicates that child can be included in the activities. In the event an injury cannot be administered through basic first aid, staff will 911.
- 3. When an injury occurs, an incident report shall be completed. The form shall be filled out completely with the original sent to Heights Recreation Center Manager office and a copy kept in the day camp files.

VI. GENERAL GUIDELINES FOR CHILDREN

As a part of the Day Camp Manual, staff will be given the following information:

- A. Children must stay off tables, counter tops, ping pong tables, etc.
- B. Children should walk in the building. Running is permitted only in designated areas.
- C. Bouncing and throwing balls is permitted only in the gym.
- D. Active games using equipment that can cause damage to window, shades, lights, and ceilings must be played only in the gym.
- E. Children must show respect for staff and each other.
- F. Children must wear shoes at all times.

G. Children must be contained and not allowed to filter in with the general public. You must know where each child is AT ALL TIMES.

VII. CHILD ABUSE AND NEGLECT

A. Texas law requires all childcare professionals to report any suspected forms of abuse or neglect. Our summer camp programs will document and report any suspicion of abuse after our own investigation and will do so only in good faith. The potential removal of a camper is situational. Please refer to our Discipline Policy.

VIII. ACTIVITIES

- A. Activities for each group will be planned according to the participant age, interest and ability. The activities should be flexible and promote social and educational advancement.
- B. A weekly calendar of activities will be posted for parents the Monday of that week of camp.
- C. When taking field trips, staff will:
 - 1. Count everyone before they leave the program site as well as prior to leaving the field trip site.
 - 2. Carry medical information on each child and necessary medications with them on the trip.
 - 3. Carry a first aid kit.
 - 4. Carry a cell phone for emergency use.
 - 5. Encourage participants to wear camp shirts so that children are easily identified.

IX. MONITORING AND ENFORCEMENT

Standards of care established by the City of Richardson will be monitored and enforced by City of Richardson Departments responsible for their respective areas as identified:

A. Health and safety standards will be monitored and enforced by the City's Police, Fire, Health and Code Enforcement Departments.

Staff and program issues will be monitored and enforced by the Richardson Parks and Recreation Department. The Recreation/Day Camp Coordinator shall visit each site daily. Camp Directors are responsible for visually checking the camp activities daily. When this staff is not available, another full-time staff person is responsible for the daily check.

ORDINANCE NO. 4422

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 has continued and re-adopted said Ordinance for additional three-year periods since its adoption; 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 such person 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 such person 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 such owner, operator or any employee of an establishment 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, as amended or successor statute.
- (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, or successor statute, 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 City Council of the City of Richardson, Texas on this the 11th day of April, 2022.

	APPROVED:	
	MAYOR	
APPROVED AS TO FORM:	DULY RECORDED:	
CITY ATTORNEY (PGS:4-7-22:TM 128931)	CITY SECRETARY	

ORDINANCE NO. 4423

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 FROM PD PLANNED DEVELOPMENT FOR THE LR-M(2) LOCAL RETAIL DISTRICT TO PD PLANNED DEVELOPMENT FOR LR-M(2) LOCAL RETAIL WITH AMENDED DEVELOPMENT STANDARDS TO ALLOW FOR A REVISED CONCEPT PLAN AND APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE THROUGH SERVICE ON APPROXIMATELY 20.71 ACRES, LOCATED AT THE NORTHEAST CORNER OF N. COIT ROAD AND W. CAMPBELL 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 21-27).

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 from PD Planned Development for the LR-M(2) Local Retail District to PD Planned Development for LR-M(2) Local Retail with amended development standards to allow for a revised concept plan and approval of a special permit for a restaurant with drive through service on approximately 20.71 acres, located at the northeast corner of N. Coit Road and W. Campbell Road, Richardson, Texas, being more particularly described in Exhibit "A", attached hereto and made a part hereof for all purposes (the "Property").

SECTION 2. That the Property shall be used and developed in accordance with the following development regulations:

1. The Property shall be zoned PD Planned Development and shall be developed and used in accordance with the LR-M (2) Local Retail District zoning regulations, except as otherwise provided herein, and in accordance with the Concept Plan attached as Exhibit "B" and Exhibit "C" and the Building Elevations attached as Exhibit "D-1" and Exhibit "D-2", and which are hereby approved and incorporated herein for all purposes.

2. Uses.

- a. LR-M (2) Local Retail District uses are permitted, except that the following uses are prohibited:
 - i. Motor vehicle repair shop
 - ii. Motor vehicle upholstery shop
 - iii. Bowling alley
 - iv. Exterminating company, retail
 - iv. Frozen food lockers
 - v. Laundry, automatic
 - vi. Plumbing shop
 - viii. Rug cleaning shop
- b. Full-service hotel, limited-service hotel or suite hotel as defined in the Comprehensive Zoning Ordinance, are allowed subject to the approval of a Special Permit. No more than one (1) hotel of any type shall be permitted.
- 3. Building Heights. Except as provided herein, no building shall exceed thirty-two (32) feet in height, except those architectural features, such as embellishments, decorative motifs, and bell towers which may exceed thirty-two (32) feet in height, but in no event exceed fifty (50) feet in height. A hotel may be constructed with a height of up to 130 feet when within 550 feet of the north property line of Tract A as depicted in the Concept Plan.
- 4. Building Coverage/Intensity. The maximum building coverage, including parking structures, shall be twenty-five percent (25%), and the maximum Floor Area Ratio (FAR) shall be 0.35:1, excluding parking structures.
- 5. Setback Requirements.
 - a. Front Yard Setback: All buildings fronting on Coit Road or Campbell Road shall have a front yard setback and landscape easement of not less than fifty (50) feet. The setback from all other streets shall be thirty (30) feet.
 - b. The following improvements are excluded from the above referenced setback requirements: (1) structures below and covered by the ground where such

structures will not interfere with provisions for underground utilities; (2) steps, walks, driveways, and curbing; (3) planters, walls, fences or hedges, not to exceed four (4) feet in height, and landscaping, including earthen berms, except that within any visibility easement, a maximum height of 2.5 feet shall apply, and (4) the monument signs which shall be in conformance with Chapter 18 of the Code of Ordinances, as amended.

- 6. Ingress and Egress. Ingress and egress from Lot 1 shall be limited to the extension of Cullum Street to Coit Road, one (1) driveway on Coit Road and one (l) driveway on Campbell Road. The driveway on Campbell Road is to be aligned with the existing driveway and median opening serving Pavilion One Center located on the south side of Campbell Road. The intersection of Campbell Road and Mimosa Drive is to be controlled by traffic signals and median diverter to prohibit direct north/south access across Campbell Road. Access to the extension of Mimosa Drive (north of Campbell) and Cullum Street shall not be limited.
- 7. Building Area Limits. Not more than 400,000 square feet of gross building area in aggregate, exclusive of parking structures, may be constructed.
- 8. Landscape Requirements. Not less than ten percent (10%) of the gross area of the site shall be provided as landscaped areas, said landscaped areas to include on-site medians, parkways and required setbacks in addition to other landscaped areas.
- 9. Thoroughfare Improvements.
 - a. The property owner shall dedicate and convey a public street easement within the required 50-foot landscape buffer area, to allow for a minimum of ten (10) feet of pavement for the construction of a continuous right turn lane (auxiliary lane) along the north side of Campbell Road between Mimosa Drive and Coit Road within the existing right-of-way. This auxiliary lane shall be constructed by the property owner prior to the issuance of a building permit for more than 200,000 square feet of retail development. This right turn lane will be the extension of the existing right turn lane on Mimosa Drive.
 - b. Prior to the issuance of a certificate of occupancy for the restaurant with drivethrough service on Lot 2, a right-turn lane at the Coit Road driveway shall be constructed in conformance with the right-turn lane shown on Exhibit "C".
- 10. Parking. For the purposes of calculating required parking, the property shall be considered one (1) lot and the minimum number of required parking spaces for all uses on the lot shall be 850 spaces.
- 11. A Special Permit is hereby approved for a restaurant with drive-through service and shall be developed in substantial conformance with the Lot 2 Concept Plan attached hereto as Exhibit "C", and Building Elevations attached hereto as Exhibit "D-1" and Exhibit "D-2" subject to the following conditions:

- a. No other person, company, business, or legal entity may operate a restaurant with drive-through service on the property other than Hawaiian Bros. The Special Permit automatically terminates upon the change in ownership or operator, in accordance with Article XXII-A, Section 7 of the Comprehensive Zoning Ordinance, as amended.
- b. The Special Permit shall expire and terminate, and this Ordinance be of no further effect in accordance with Article XXII-A, Section 7 of the Comprehensive Zoning Ordinance, as amended.
- c. Prior to the approval of development plans for a restaurant with drive-through service, a parking agreement granting the use of a minimum of fifty-four (54) parking spaces on Lot 1, Block 5, University World Addition, approved by the City, must be filed, and recorded with Dallas County.

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 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 11th day of April 2022.

	APPROVED:
	MAYOR
APPROVED AS TO FORM:	CORRECTLY ENROLLED:
Peter G. Smith	
CITY ATTORNEY (PGS:3-24-22:TM 128618)	CITY SECRETARY

EXHIBIT "A"

BEING a tract of land situated in the J.W. CURTIS SURVEY, ABSTRACT NO. 345, City of Richardson, Dallas County, Texas and being all of Lot 1, Block 5, University World, an addition to the City of Dallas, Dallas County, Texas according to the plat thereof recorded in Volume 2002218, Page 004, Deed Records, Dallas County, Texas.

EXHIBIT "B"

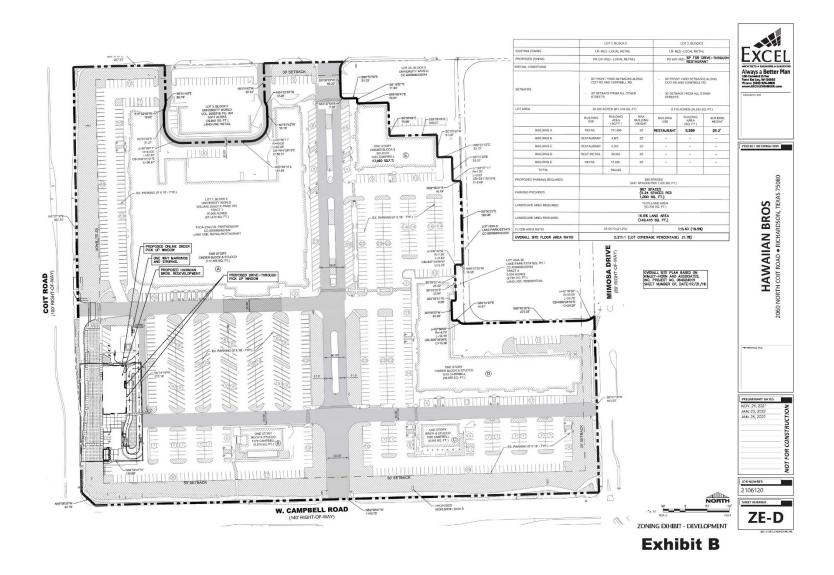


EXHIBIT "C"

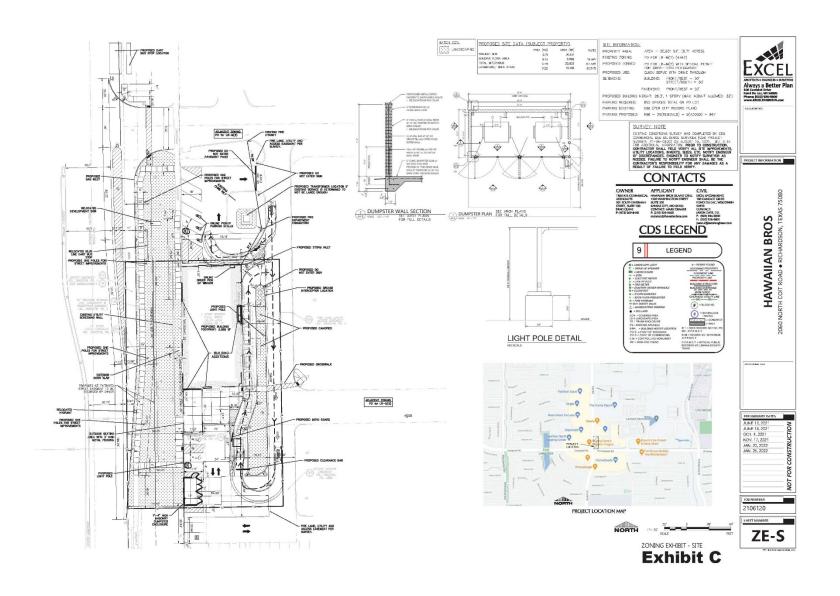


EXHIBIT "D-1"

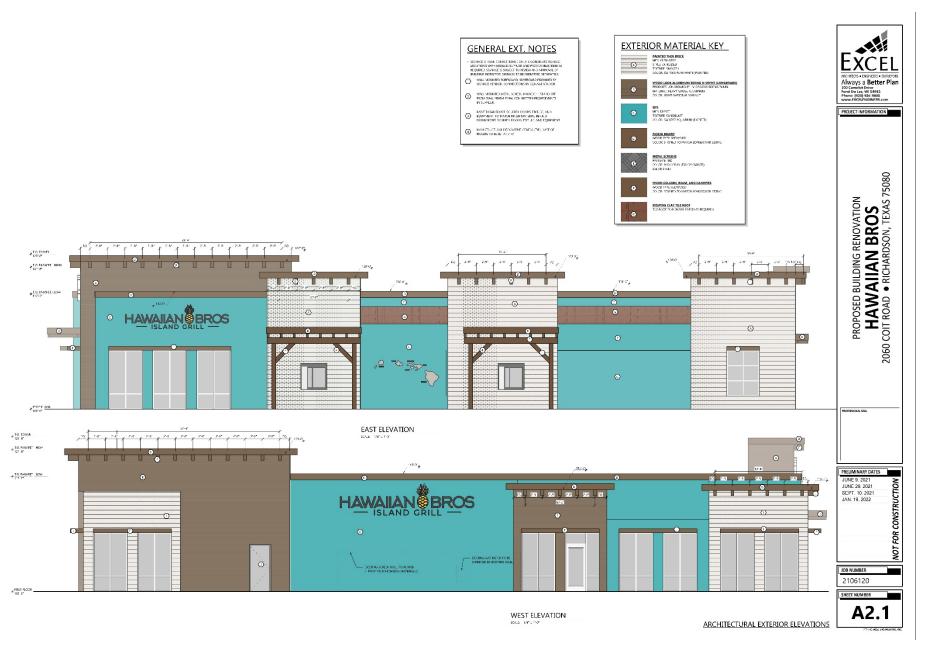


EXHIBIT "D-2"



ORDINANCE NO. 4424

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, APPOINTING A PRESIDING MUNICIPAL JUDGE AND ASSISTANT MUNICIPAL JUDGES OF THE MUNICIPAL COURT OF RECORD NO. 1 OF THE CITY OF RICHARDSON; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Richardson, Texas, previously appointed a Presiding Municipal Judge and Assistant Municipal Judges to the Municipal Court of Record No. 1; and

WHEREAS, the Home Rule Charter of the City of Richardson authorizes the City Council to appoint assistant judges of the municipal court; and

WHEREAS, the City Council finds that the judges of the Municipal Court of Record No. 1 should be appointed; **NOW**, **THEREFORE**,

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

SECTION 1. That the City Council specifically finds and determines that Thomas A. D'Amore shall be and is hereby appointed as the Presiding Municipal Judge of the Municipal Court of Record No. 1 of the City of Richardson, and that Kevin S. Harris, Howard B. Blackmon, Jr., William E. Geyer, and Raymond D. Noah shall be and are hereby appointed as the Assistant Municipal Judges of the Municipal Court of Record No. 1 of the City of Richardson, each to serve a term of office of two (2) years commencing on April 27, 2022, and ending April 27, 2024.

SECTION 2. 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 not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 3. That should any word, sentence, paragraph, subdivision, clause, phrase, or section of this Ordinance be adjudged or held to be invalid, void, or unconstitutional, the same

shall not affect the validity of the remaining portions of said Ordinance which shall remain in full force and effect.

SECTION 4. That this Ordinance shall take effect immediately upon its passage as the law and charter in such cases provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 11th day of April 2022.

	APPROVED:
	MAYOR
APPROVED AS TO FORM:	CORRECTLY ENROLLED:
CITY ATTORNEY (PGS:3-23-22:TM 128596)	CITY SECRETARY



MEMO

DATE:

April 6, 2022

TO:

Keith Dagen - Director of Finance

FROM:

Ally Dobbins – Purchasing Supervisor

SUBJECT: Award of Bid #29-22 for St. Paul Court Alley, Retaining Wall and

Utility Replacement to Iron T Construction, Inc. in the amount of

\$1,500,000

Proposed Date of Award: April 11, 2022

I concur with the recommendation of Shawn Poe - Director of Engineering, and request permission to award a contract to the lowest responsible bidder. Iron T Construction, Inc., for the above referenced construction in the amount of \$1,500,000, as outlined in the attached memo.

Funding is from Street Rehabilitation Fund, C.O.s, G.O. Bond Funds, and General Special Projects.

The bid was advertised in *The Dallas Morning News* on February 21, & 28, 2022 and posted on Periscope. A total of 11,478 electronic solicitations were distributed and thirty-five (35) vendors viewed the bid. A pre-bid conference was held online via Cisco Webex on February 28, 2022, and five (5) bids were received.

Concur:

ATTACHMENTS





TO: Todd Gastorf, Purchasing and Franchise Manager

THROUGH: Don Magner, City Manager ()

FROM: Shawn Poe, PE, CFM, Director of Engineering

SUBJECT: Permission to Award St. Paul Court Alley, Retaining Wall and Utility

Replacement, Bid No. 29-22

DATE: March 25, 2022

ACTION REQUESTED:

Council to consider award of Bid No. 29-22 for the St. Paul Court Alley, Retaining Wall and Utility Replacement Project to Iron T Construction, Inc. in the amount of \$1,500,000.00.

BACKGROUND INFORMATION:

During the storm events of May 2021, approximately 125-foot section of retaining wall along the alley south of St. Paul Court and west of St. Paul Drive had collapsed. Other segments of the wall exhibited signs of distress including wall movement at certain locations, threatening the stability of the alley.

This Project entails reconstructing the concrete alley pavement and constructing approximately 900 feet of concrete block gravity wall along the south side and west side of St. Paul Court alley. Construction also includes utility improvements, guard rails, wood fencing on top of the retaining wall, and other miscellaneous construction items.

On March 8, 2022, the Engineering and Capital Projects Department opened bids for the referenced project. The attached bid tabulation certifies the lowest responsive bid was submitted by Iron T Construction, Inc. in the amount of \$1,500,000.00. City Staff recommends awarding this contract to Iron T Construction, Inc.

FUNDING:

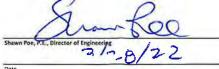
Street Rehabilitation Fund, Utility C.O. Bond Funds, Street G.O. Bond Funds, and General Special Projects, Street C.O. Bond Funds.

SCHEDULE:

The project is expected to begin in May 2022 and be completed by May 2023.

Project Name: ST. PAUL COURT ALLEY, RETAINING WALL AND UTILITY REPLACEMENT Bid No. 29-22
Bid Opening Date: 3/8/2022, 2:30 PM

ENGINEFAING & CAPITAL PROJECTS Them Description	Quantity	Units	Unit 0	Iron T Constru	Total	Ark Contracti Unit Cost	ng Services Total	Urban Infrace Unit Cost	Total	A&B Co Unit Cost	nstruction Total	Knight Erosi Unit Cost	on Control Inc Total	AVE Unit Cost	RAGES Total
1 Right-of-Way Preparation, Mobilization, Bonds & Insurance	1	LS	100	,225 00 \$	58,225.00	\$ 78,000.00 \$	78,000.00 \$	70,000,00	70,000.0D	S 20,000.00	\$ 20,000.00	5 54,075,00	\$ 54,075.00	\$ 56,060,00	5 56,060.0
2 Install Temporary Erosion Control (includes SWPPP plan and implementation)	1	LS		,000.00 \$	5,000.00	\$ 47,500,00 \$	47,500.00 \$	15,000.00	15,000,00	\$ 7,000,00		\$ 12,599.74	\$ 12,599,74	\$ 18,825.00	\$ 18,625.0
3 Furnish, Install, Maintain and Remove Traffic Control (including arrow boards, signs and barricades)	1	LS	S 10	,000.00 \$	10,000.00	5 10,812,00 \$	10,812.00 \$	31,000.00	\$ 31,000.00	\$ 8,000.00	\$ 8,000.00	\$ 11,330.00	\$ 11,330.00	\$ 14,953.00	5 14,953,0
4 Furnish, Install, Maintain and Remove Project Signs	1	LS	\$ 5	,000.00 \$	5,000.00	5 494,00 \$	494,00 \$	1,300,00 5	3 1,300,00	5 3,000.00	s 3,000,00	5 2,568.51	\$ 2,586.51	\$ 2,448.50	\$ 2,448.5
5 Remove and Dispose of Existing Tree (4 - 12-inch Diameter)	5	EA	s 1	,000.00 5	5,000.00	S 685,00 8	3,425,00 3	1,100.00	5,500,00	\$ 1,000,00	\$ 5,000.00	S 897,09	S 4,485,45	\$ 946.25	5 4,731.2
6 Remove and Dispose of Existing Tree (>24-inch Diameter)	3	EA	\$ 1	,000.000 \$	3,000.00	5 6,435.00 \$	19,305,00 5	2,400.00 5	7,200.00	\$ 1,500.00	\$ 4,500.00	5 1,494,32	\$ 4,482 96	\$ 2,839.75	\$ 8,501.2
7 Remove Ex. Wood Fence & Replace with Cedar Wood Fence	940	LF	\$	15.00 S	14,100.00	S 86.00 S	80,840.00 S	77.25	72,615.00	\$ 95,00	5 89,300,00	\$ 34,56	\$ 32,486.40	\$ 68.31	\$ 84,213.7
8 Clearing and Grubbing	4,500	SY	8	5.0D \$	22,500.00	\$ 4.00 5	18,000.00 \$	3.00 5	13,500.00	5 5.00	\$ 22,500.00	5 587	\$ 26,415.00	\$ 4.25	\$ 19,125.0
9 Remove Metal Beam Guard Fence	135	LF	5	5.00 \$	675.00	s 30,00 s	4,050.00 S	9.00 5	1,215,00	\$ 20,00	5 2,700,00	5 24.17	5 3,262,95	\$ 16.DQ	\$ 2,180.0
10 Furnish and Install Metal Beam Guard Fence	130	LF	s	5.0D \$	850,00	\$ 86,00 S	11,180,00 \$	65.00 5	8 8,450.00	\$ 125,00	\$ 16,250.00	5 62.22	\$ 8,088.60	\$ 70.25	\$ 9,132.5
11 Remove and Reset Wrought Iron Fence	20	LF	5	50.00 \$	1,000.00	\$ 59.00 \$	1,180.00 5	90,00 5	1,800,00	\$ 100,00	\$ 2,000,00	5 295.76	S 5,715.20	\$ 74.75	\$ 1,495,0
12 General Unclassified Excavation	4,600	CY	s	15,00 \$	69,000.00	\$ 25.00 S	115,000.00 \$	38.00 1	6 174,800.00	\$ 38,00	\$ 174,800,00	\$ 47.59	\$ 218,914.00	\$ 29.00	\$ 133,400.0
13 Removing concrete retaining wall	705	SY	\$	10.00 \$	7,050.00	\$ 49,00 \$	34,545.00 8	55.00 \$	38,775.00	3 27,00	\$ 19,035,00	\$ 28.26	\$ 19,923.30	\$ 35.25	\$ 24,851.2
14 Site Excavated Fill	2,100	CY	\$	10.00 \$	21,000.00	\$ 14.00 \$	29,400,00 \$	50.00 \$	105,000.00	\$ 35.00	\$ 73,500,00	\$ 39.64	\$ 83,244.00	5 27 25	\$ 57,225,0
15 Concrete Block Wall (41")	5,600	ŞFF	s	93.00 \$	520,800.00	\$ 49.00 \$	274,400.00 S	45.00 \$	252,000.00	\$ 85.00	\$ 476,000.00	\$ 44.48	\$ 249,088.00	\$ de.00	\$ 380,600.0
18 Large Concrete Block Wall (60")	850	SFF	\$	93,00 \$	79,050.00	\$ 49.00 \$	41,650,00 \$	48.00 \$	40,800,00	\$ 110,00	\$ 93,500.00	\$ 83.68	s 71,298.00	\$ 75.00	\$ 63,750,0
17 Concrete Leveling Pad	220	CY	\$	200.00 3	44,000.00	s 455,00 \$	100,100,00 \$	430,00 5	94,600,00	\$ 600,00	\$ 132,000.00	\$ 509.85	\$ 112,167 0D	\$ 421.25	\$ 92,675.0
18 Brick Wall and Column (6' Tall) (Remove and Replace to Match Existing)	75	\$F	\$	300.00	22,500,00	\$ 48.00 \$	3,800,00 3	105,00 8	7,875.00	\$ 35,00	3 2,625,00	\$ 215.52	\$ 16,171,50	\$ 122.00	3 9,150,0
Furnish and Install Solid Sod with 4-Inch Top Soil (Bermuda, St. Augustine, or Match Existing)	540	SY	\$	5.00 \$	2,700,00	S 19,00 S	10,260,00 \$	20,00 \$	10,808.00	S 14,00	5 7,560.00	\$ 25.17	\$ 13,591,80	\$ 14.50	5 7,830,0
20 Furnish and Install Non-Shrink Grout	3.5	CY	\$	200.00 \$	7,000.00	\$ 595,00 \$	24,325.00 8	220.00 8	7,700.00	s 300.00	\$ 10,500.00	\$ 1,005.89	\$ 35,206,15	\$ 353.75	\$ 12,381,29
21 Post Installation Wall Staining	6,450	SFF	3	5,00 \$	32,250,00	5 7,50 S	48,375.00 S	1,50 \$	9,675.00	\$ 10,00	\$ 64,500.00	5 7,93	\$ 51,146,50	\$ 5.00	\$ 38,700,0
22 Remove and Dispose of Concrete Alley Pavement, including curb and driveways	2,300	SY	s	5.00 S	11,500.00	5 22.00 S	50,600.00 S	17.00 8	39,100.00	\$ 27.00	\$ 62,100.00	3 25.95	S 59,685.0D	\$ 17.75	\$ 40,825.00
23 Remove and Replace 4" Concrete Sidewalk with Sidewalk Lug (Class "A" Concrete)	70	SY	s	100,00 \$	7,000,00	\$ 29,00 S	2,030.00 S	98,00	6,850.00	\$ 27.00	\$ 1,890.00	\$ 113.93	\$ 7,975.10	s 63.50	s 4,445,0
24 Furnish and Install 5-Inch Thick Class "A" Reinforced Concrete Driveway	430	SY	5	100.00 \$	43,000.00	s 100,00 s	43,000.00 5	77,00 \$	33,110,00	S 75,00	s 32,250 00	\$ 102.90	\$ 44,247.00	S 88.00	\$ 37,840.0
25 Furnish and Install 6-Inch Thick Class "C" Reinforced Alley Paving	1,850	SY	\$	90,00 \$	168,500.00	\$ 93.00 \$	172,050.00 \$	74.00 5	136,900.00	\$ 85.00	\$ 157,250.00	\$ 86.51	s 163,743.50	\$ 85.50	5 158,175,0
26 Furnish and Install 6-Inch High Curb integral with Alley	1,000	LF	s	30.00 \$	30,000.00	s 8,00 s	8,000.00 5	6,00 8	6,000,00	\$ 10,00	5 10,000.00	S 18,78	\$ 18,780.00	\$ 13,50	\$ 13,500,0
27 Type I-C Raised Pavement Markers	4	EA	s	100.00 \$	400.00	\$ 98.00 \$	392.00 \$	7,00 \$	26.00	\$ 200.00	s 800.00	\$ 35.97	S 143.68	\$ 101.25	\$ 405,0
28 Steel Boilards	2	EA	s	500.00 \$	1,000,00	s 651,00 S	1,302.00 5	1,500,00 \$	3,000.000	\$ 600.00	5 1,200,00	S 5,347,73	\$ 10,895,46	\$ 812.75	\$ 1,825,5
29 Remove Storm Inlet	2	6	\$	600.00 \$	1,000.00	\$ 1,536.00 \$	3,076.00 \$	1,600.00 \$	3.200.00	\$ 1,000.00	\$ 2,000,00	\$ 4,175.66	\$ 8,351.32	\$ 1,159.50	\$ 2,319.0
Remove Ex. Storm Pipe (All Sizes)	25	LF	\$	100,00 \$	2,500.00	\$ 67.00 \$	1,675.00 \$	50,00 3	1,250,00	\$ 20.00	5 500.00	\$ 138.32	\$ 3,458,00	\$ 59,25	\$ 1,481,2
Furnish and Install 18" Class III RCP Storm Pipe, Class C Embedment by Open Cut, with Rubber Gasket Pipe Joints	380	LF	\$	150,00 \$	57,000.00	\$ 77.00 S	29,280,00 \$	155.00 \$	5 58 000,000 5	\$ 93.00	\$ 35,340.00	5 149.50	\$ 56,810.00	\$ 118,75	\$ 45,125,0
32 Furnish and Install 5' x 5' Junction Box	1	EA	\$ 15	,000,000 S	15,000.00	\$ 35,000.00 \$	35,000.00 \$	10,500.00 \$	10,500,00	\$ 4,500,0D	\$ 4,500.00	\$ 19,264.75	\$ 19,264,76	\$ 16,250.00	\$ 16,260.0
33 Furnish and Install Double Grate Inlet	2	EΛ	\$ 2	\$ 00.000	4,000.00	S 5,141.00 S	10,282.00 \$	8,700.00	17,400.00	\$ 6,500.00	\$ 13,000,00	S 12,106,66	5 24,213.32	\$ 5,585.25	5 11,170,5
34 Furnish and Install Concrete Flume	4	CY	\$	500,00 \$	2,000,00	\$ 2,580.00 \$	10,320.00 \$	970.00 \$	3,880.00	\$ 550.00	\$ 2,200,00	\$ 2,325,77	\$ 9,303.08	\$ 1,160,00	\$ 4,600.00
35 Furnish and Install CB-24 catch basin	1	EA	5 2	00.000	2,000.00	S 2.141.00 S	2,141.00 \$	2,000.00	2,000.00	\$ 2,500,00	\$ 2,500,00	5 10,164.11	5 10,164,11	\$ 2,180.25	\$ 2,160.29
36 Remove and Dispose San. Sewer Service Lateral	12	EA	\$	200,00 3	2,400.00	5 54.00 \$	648.00 \$	590.00 \$	7,080.00	\$ 200.00	\$ 2,400.00	\$ 979.20	\$ 11,750.40	\$ 261.00	\$ 3,132.0
37 Remove and Dispose Ex. Sanitary Sewer Main Line	560	LF	5	10.00 5	5,600.00	s 2,00 \$	1,120,00 \$	26,00 3	14,560.00	\$ 10.00	\$ 5,600,00	\$ 22,45	\$ 12,572,00	\$ 12.00	\$ 6,720,0
38 Remove and Dispose Existing Sanitary Sewer Manhole	2	EA	\$	500,00 \$	1,000.00	\$ 1,350.00 \$	2,700.00 \$	1,450.00 \$	2,900.00	\$ 1,500.00	\$ 3,000,00	\$ 4,968.76	\$ 9,937.52	\$ 1,200.00	\$ 2,400,0
Furnish and Install Long San. Sewer Service Lateral (4-inch PVC), including Double Cleanout, Box & Lid	12	EA	\$ 1	000,000 \$	12,000.00	\$ 1,805.00 S	19,260.00 \$	2,900.00 \$	34,800.00	\$ 1,500.00	\$ 18,000,00	\$ 2,678,70	\$ 32,144.40	\$ 1,751,25	\$ 21,015.0
40 Furnish and Install Short San. Sewer Service Lateral (4-inch PVC), including Double Cleanout, Box & Lid	2	EA	5 1	\$ 00,000	2,000.00	s 3,591.00 S	7,182.00 \$	2,900,00	5,800,00	S 1,000,00	\$ 2,000,00	\$ 3,609,16	\$ 7,218 32	\$ 2,122.75	\$ 4,245.5
41 Furnish and Install 8-Inch PVC Sanitary Sewer Line (SDR-35) by open cut	560	LF	s	75.00 S	42,000.00	s 69.00 s	38,640.00 \$	137,00 \$	76,720,00	\$ 65,00	\$ 36,400,00	\$ 106.29	\$ 59,522,40	\$ B6 50	\$ 48,440,0
42 Furnish and Install 4' Dia. Senitary Sewer Manhole, including Frame and Cover, Fiber Gator Wrap and Rain Guard Insert	э	EA	\$ 2	000.00 \$	6,000.00	\$ 8,860,00 \$	26,580,00 \$	6.800,00 \$	20,400.00	\$ 6,000.00	\$ 18,000,00	\$ 11,791,12	\$ 35,373,36	\$ 5,915,00	\$ 17,745,0
43 Trench Safety Plan and Implementation	560	LF	5	10.00 \$	5,600.00	s 2.50 S	1,400,00 \$	14,00 \$	7,840.00	3,00	3 1,680,00	\$ 31.51	\$ 17,645,60	\$ 7,30	\$ 4,130.0
44 Repair of Ruptured or Leaking Water Main, Sanitary Sewer Main & Service Lines	2	EA	\$ 10	\$ 00.000	20,000.00	S 5,220,00 S	10,440.00 S	4,000.00 5	8,000.00	\$ 5,000.00	S 10,000.00	\$ 4,742.16	\$ 9,464.32	\$ 6,055,00	\$ 12,110.00
45 Contingency	1	LS	\$ 130	\$ 00,00D	130,000,00	\$ 130,000,00 \$	130,000.00 5	130,000,00 \$	130,000,00 \$	S 130,000.00	\$ 130,000,00	\$ 130,000.00	\$ 130,000,00	\$ 130,000.00	\$ 13D,000.00
Total Base Bid:				\$	1,500,000.00	5	1,569,539.00	s	1,599,833.00	1	\$ 1,786,840,00		\$ 1,798,764.91		\$ 1,612,004.71



St. Paul Court Alley, Retaining Wall and Utility Replacement February 2022 Bid No. 29 - 22

Document Path: C:\Users\buncer\OneDrive - COR\Robert\Locator Maps\2022\St Paul Alley Wall Utility 09 FEB 22.mxd

0 50 100 200 300 400 Feet







MEMO

DATE:

April 6, 2022

TO:

Keith Dagen - Director of Finance

FROM:

Ally Dobbins – Purchasing Supervisor

SUBJECT: Award of Bid #48-22 for Annual Requirements Contract for Aerial

Electrical Services to Richardson Ready Electric pursuant to unit

prices

Proposed Date of Award: April 11, 2022

I concur with the recommendation of Shohn Rodgers – Assistant Director of Parks & Recreation and Mark Nelson - Director of Transportation & Mobility, and request permission to issue an annual requirements contract for aerial electrical services to Richardson Ready Electric pursuant to the attached unit prices.

The award of this contract is based on best value criteria as provided in Texas Local Government Code Section 252.043. The criteria included:

- Price (40%)
- Contractor's past experience and ability to perform the contract (35%)
- References (25%)

One (1) bid was received and evaluated by a committee of employees from Parks Maintenance and Transportation & Mobility. Richardson Ready Electric scored well in the evaluation and has previously provided electrical services for the city. This contract is specific to repair of aerial electrical equipment that requires use of a bucket truck or other equipment to reach areas such as light poles at all city park sites, public buildings and right of ways in the city and does not include ground electrical services for daily maintenance, repair, and operations.

The initial term of the contract is for one (1) year with options to renew for up to four (4) additional one-year periods, if exercised and mutually agreed upon by both parties. The award of this contract allows the city to purchase aerial electrical services 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 services, payment will be rendered pursuant to the unit prices specified.

City staff estimates annual expenditures to be approximately \$50,000 with funding provided from Parks Maintenance and Transportation & Mobility General Operating Budgets.

Page 2, Bid #48-22 Award Recommendation Memo

The bid was advertised in *The Dallas Morning News* on March 1 & 8, 2022 and posted on Periscope. A total of 8,750 electronic solicitations were distributed and twenty-four (24) vendors viewed the bid. A pre-bid conference was held online via Cisco Webex on March 10, 2022.

Concur:

Keith Dagen

ATTACHMENTS



TO:

Todd Gastorf, Assistant Director of Finance

FROM:

Bobby Kinser, Assistant Superintendent of Parks Maintenance

DATE:

March 31, 2022

RE:

Award of Bid # 48-22 for A/R/C: Aerial Electrical Services

After careful review, the Parks and Recreation and Transportation & Mobility Departments recommend awarding an Annual Requirements Contract for Aerial Electrical Services to Richardson Ready Electric.

The City currently has an annual requirements contract for electrical services which is used for routine maintenance and emergency repairs. The existing contract is cost-prohibitive for aerial work since the contractor needs to rent equipment for aerial work; therefore, the City determined it would be financially prudent to bid aerial work as a stand-alone contract. The scope of this contract being considered for award includes repair of aerial electrical equipment that requires use of a bucket truck or other equipment to reach areas such as lights poles at all City Park sites, Public Buildings and Rights of Ways in the City throughout the year.

The recommendation for award was made using the best value criteria specified in the bid, which includes price, past experience and demonstrated ability to perform the contract, and reputation of the bidder for like work as determined through references.

We estimate that we will spend approximately \$50,000 annually for this contract. Funding for this contract is provided in the Parks Maintenance and Transportation & Mobility General Operating Budgets.

Shohn Rodgers, Assistant Director of Parks and Recreation

Mark Nelson, Director of Transportation & Mobility

Cc: Lori Smeby, Director of Parks and Recreation

				RICHARDS ELEC		
ITEM NO.	DESCRIPTION	EST. QTY.	UNIT	UNIT PRICE	A	MOUNT
1	Aerial repair electrician, Hr. cost	300	HR	42.50	\$	12,750.00
2	Aerial repair electrician, Emergency rate, Hr. cost	80	HR	63.75	\$	5,100.00
3	Aerial repair electrician's Helper, Hr. Cost	300	HR	30.00	\$	9,000.00
4	Aerial repairs electrician's Helper, Emergency Rate, Hr. Cost	80	HR	45.00	\$	3,600.00
5	51ft to 100ft Reach aerial equipment, Hr. Cost	250	HR	45.00	\$	11,250.00
6	15ft to 50ft Reach small aerial equipment, Hr. Cost	270	HR	45.00	\$	12,150.00
7	Aerial equipment operator, Hr. Cost	250	HR	42.50	\$	10,625.00
8	Contractor's markup for parts	1	%	0.20		20%
	TOTAL GROSS PRICE				\$	64,475.00

NOTE:

BID NUMBER: 48-22

DATE OPENED: 3/23/2022

This contract will be awarded pursuant to unit prices which allows the City of Richardson to purchase the above listed services as the requirements and needs of the city arise on an annual basis. The city is not obligated to pay for a minimum or maximum of any of the above listed services. The city estimates expenditures to be approximately \$50,000 annually through this contract and will adjust order quantities as needed to meet requirements and stay within budget.



MEMO

DATE:

April 6, 2022

TO:

Keith Dagen - Director of Finance

FROM:

Ally Dobbins – Purchasing Supervisor

SUBJECT: Award of Bid #59-22 for the cooperative purchase of Equipment for Police Vehicles to GT Distributors, Inc. in the amount of \$91,440.49 through The Local Government Purchasing Cooperative

("BuyBoard") Contract #603-20

Proposed Date of Award: April 11, 2022

I concur with the recommendation of Gary Tittle – Chief of Police and Ernie Ramos – Fleet & Materials Manager, and request permission to issue a purchase order for equipment for Police vehicles to GT Distributors, Inc. in the amount of \$91,440.49, as provided in the attached quotes.

The above referenced contract has been competitively bid through BuyBoard Contract #603-20. The City of Richardson is a member of BuyBoard through its existing interlocal agreement for cooperative purchasing pursuant to Texas Government Code Section 791,025 and Texas Local Government Code Section 271,102.

Funding is provided from Equipment Replacement Fund.

Concur:

ATTACHMENTS



DATE:

March 25, 2022

TO:

Todd Gastorf, Assistant Director of Finance

THROUGH: Gary Tittle, Police Chief

FROM:

Ernie Ramos, Fleet & Materials Manager

RF:

Capital Equipment Purchase, Police Equipment for Police Vehicles via

Buyboard Contract # 603-20, expires 3/03/2023

I have reviewed the existing contract referenced above and we received quotes from GT Distributors Inc. totaling \$91,440.49. I recommend purchasing the equipment as specified on the quotes. The funding for the purchase is from account # 245-1011-581-7421. All equipment is needed to outfit vehicles used for patrol operations.

Equipment for 2022 Interceptor, \$39,883.67

Equipment for 2022 Ford F-150 PPVs, \$11,339.58

Equipment for 2022 Tahoe's, \$40,217.24

Attachment/s:

GT Distributors 2022 Interceptor Quote (3-pages)

GT Distributors 2022 F-150 PPV Quote (2-pages) GT Distributors 2022 Tahoe Quote (2-pages)

CC:

Brian Meli, Police Traffic Sergeant

Jamie Gerhart, Captain, Patrol-Operations Michael Bussiere, Assistant Chief, Operations

: ER



Quote	QTE0144967
Date	3/11/2022
Page:	1

GT Distributors - Austin 1124 New Meister Ln., Ste 100 Pflugerville TX 78660 (512) 451-8298 Ext. 0000

Bill To:

Richardson Police Department (TX) Attn: Accounts Payable PO Box 830309 Richardson TX 75083-0309 Ship To:

Richardson Materials Mgmt-Fleet 1260 Columbia Dr. Attn: Jon Nieman Richardson TX 75081

		Customer	ID		Shipping Method			Req Ship Dat	e Master No.
The second secon	TROL/TRA			DJ	FACTORY DIRECT	NET		0/0/0000	2,481,244
Quantity			Descri				UOM	Unit Price	Ext. Price
5	WE-IONBK	CT1	Whelen	ION License Brkt H	oriz		EA	\$19.76	\$98.80
3	WE-RPWD	050*	Whelen	Rear Pillar WC DU	O 2021 FPI Utility		EA	\$817.44	\$2,452.32
18	WE-OEI2J	*	Whelen	DUO Lighthead Re	d Blue		EA	\$0.00	\$0.00
3	WE-SLFLA	SH*	Whelen	SmartLogic Prograi	mmable Flasher		EA	\$141.96	\$425.88
30	WE-WION.	J	Whelen	ION Wide Angle Re	ed Blue Split		EA	\$75.00	\$2,250.00
10	WE-MCRN	TJ	Whelen	Micron Stud Mt Spli	t Red Blue		EA	\$69.90	\$699.00
6	WE-WIONS	SMJ	Whelen	ION Wide Angle Sp	lit RB		EA	\$75.00	\$450.00
5	WE-SSFFF	16	Whelen	Headlight Flasher 2	016 FPI Utility		EA	\$73.84	\$369.20
3	WE-GB2SF	3J-CCSRNT	Whelen	Legacy 54" CCSRN	IT5, SA315P PKG		EA	\$2,892.87	\$8,678.61
3	WE-STPKT	105	Whelen	Strap Kit 2020 FPI	Utility		EA	\$0.00	\$0.00
3	WE-CANC	ΓL 7	Whelen	Carbide Control Hea	ad		EA	\$0.00	\$0.00
3	WE-CC5K1		Whelen	Install Kit 2016-20 F	PI Utility		EA	\$0.00	\$0.00
3	WE-SAK1		Whelen	Univ. Mounting Brad	cket		EA	\$0.00	\$0.00
2	WE-CANCT	TL7	Whelen	Carbide Control Hea	ad		EA	\$252.72	\$505.44
2	WE-CC5K1		Whelen	Instail Kit 2016-20 F	PI Utility		EA	\$83.20	\$166.40
2	WE-SAK1		Whelen	Univ. Mounting Brac	cket		EA	\$23.40	\$46.80
5	BAYCO-NS	R-9944XL*	Bayco X	treme Lumens Meta	l Rechargeable LEI		EA	\$104.00	\$520.00
						- 1			

(ER) Ford, Interceptor



 Quote
 QTE0144967

 Date
 3/11/2022

 Page:
 2

GT Distributors - Austin 1124 New Meister Ln., Ste 100 Pflugerville TX 78660 (512) 451-8298 Ext. 0000

Bill To:

Richardson Police Department (TX) Attn: Accounts Payable PO Box 830309 Richardson TX 75083-0309 Ship To:

Richardson Materials Mgmt-Fleet 1260 Columbia Dr. Attn: Jon Nieman Richardson TX 75081

		Customer	D	Salesperson ID	Shipping Method FACTORY DIRECT	Paym NET 1			
	TROL/TRA		In	100	PACTORY DIRECT	INETT		0/0/0000	2,481,244
Quantity			Descri				UOM	Unit Price	Ext. Price
5	BAYCO-99	14-DCCORD	Bayco	12V DC Charging Co	ora		EA	\$8.49	\$42.45
3	PG-PVS18	26UINT20AO	Progard	l Pro-Cell Dual Com	p Transport System		EA	\$4,351.17	\$13,053.51
			Shield	per Shield integrate and Outboard Seat	Belts				
3	PG-GVPMI	D-H*		w Barriers for OEM I Tri-Lock Dual Verti	cal Partition HC Key		EA	\$392.81	\$1,178.43
2	PG-GVM47	'20D-H*	Progard	l Tri-Lock Self Supp	orting Dual Handcuf		EA	\$411.51	\$823.02
3	PG-PB47U	INT20HD*	Progard	I HD Push Bumper 2	2020 FPI Utility		EA	\$365.71	\$1,097.13
10	INP-MMSU	-1	Innovati	ve Products Magne	tic Mic		EA	\$24.90	\$249.00
2	WE-ISFW5	08*	Whelen	InnerEdge 20 FPI U	Jtility		EA	\$628.68	\$1,257.36
8	WE-ISDE*		Whelen	DUO Lighthead Blu	e Clear		EA	\$28.08	\$224.64
8	WE-ISDD*		Whelen	DUO Lighthead Re	d Clear		EA	\$28.08	\$224.64
2	WE-ITRAY\	W8*	Whelen	InnerEdge RST Ser	ries Lightbar		EA	\$635.96	\$1,271.92
2	WE-IS508*		Whelen	2020 FPI Utility Upp	oer Rear Mount		EA	\$0.00	\$0.00
8	WE-ISDK*		Whelen	DUO Lighthead Re	d Amber		EA	\$28.08	\$224.64
8	WE-ISDM*		Whelen	DUO Lighthead Blu	e Amber		EA	\$28.08	\$224.64
2	WE-MBFX2	0*	Whelen	Mirror Beam FPI Ut	ility 20-21		Each	\$224.64	\$449.28
4	WE-MBXON	/J*	Whelen	ION SOLO Red Blu	e Smoked Lens		EA	\$6.24	\$24.96
4	WE-TCRHS	55*	Whelen	5 Solo Lightheads a	and Housing		EA	\$533.52	\$2,134.08

E.R.) Ford, Interceptor



Quote	QTE0144967
Date	3/11/2022
Page:	3

GT Distributors - Austin 1124 New Meister Ln., Ste 100 Pflugerville TX 78660 (512) 451-8298 Ext. 0000

Bill To:

Richardson Police Department (TX) Attn: Accounts Payable PO Box 830309 Richardson TX 75083-0309 Ship To:

Richardson Materials Mgmt-Fleet 1260 Columbia Dr. Attn: Jon Nieman Richardson TX 75081

Purchase	Order No.	Customer	ID	Salesperson ID	Shipping Meth	od Payr	nent Terms		
	TROL/TRA			DJ	FACTORY DIREC	CT NET		0/0/0000	2,481,244
Quantity	Item Num	ber	Descri	ption			UOM	Unit Price	Ext. Price
10	WE-TCRLF	₹*	Wheler	SOLO LED Red			EA	\$0.00	\$0.00
10	WE-TCRLE	3*	Wheler	SOLO LED Blue			EA	\$0.00	\$0.00
4	WE-TCRB	50*	Wheler	2020 FPI Utility Ru	inning Board Mt Kit	t	EA	\$22.88	\$91.52
1	NOTES*		Notes:				EA	\$0.00	\$0.00
			Buybo	ard contract pricing	#603-20				

QUOTE IS GOOD FOR 30 DAYS. IN ORDER TO RECEIVE QUOTED PRICE PLEASE PRESENT A COPY OF QUOTE AT POINT OF SALE IN STORES OR REFERENCE QUOTE NUMBER ON PO OR REQUISITION

Peter Hernandez

Subtotal	\$39,233.67
Misc	\$0.00
Tax	\$0.00
Freight	\$650.00
Total	\$39,883.67

(E.R.) Ford, Interceptor



Quote	QTE0146130
Date	3/11/2022
Page:	1

GT Distributors - Austin 1124 New Meister Ln., Ste 100 Pflugerville TX 78660 (512) 451-8298 Ext. 0000

Bill To:

Richardson Police Department (TX) Attn: Accounts Payable PO Box 830309 Richardson TX 75083-0309

Ship To:

Richardson Materials Mgmt - Fleet 1260 Columbia Dr. Attn: Jon Neiman Richardson TX 75081

		Customer	ID	Salesperson ID			nent Terms	Req Ship Dat	
022 F150		000602		DJ	FACTORY DIRECT	NET		0/0/0000	2,493,076
	Item Num		Descri				UOM	Unit Price	Ext. Price
2	WE-IONB	CT1	Whelen	ION License Brkt	Horiz		EA	\$19.76	\$39.52
16	WE-WION	SMJ	Whelen	ION Wide Angle S	Split RB		EA	\$75.00	\$1,200.00
12	WE-WION	J	Whelen	ION Wide Angle R	Red Blue Split		EA	\$75.00	\$900.00
2	WE-GB2SI	P3J-CCSRNT	Whelen	Legacy 54" CCSR	NT5, SA315P PKG		EA	\$2,892.87	\$5,785.74
2	WE-STPKT	Г94	Whelen	Strap Kit 2017-21	F250-F550		EA	\$0.00	\$0.00
2	WE-CANC	TL7	Whelen	Carbide Control H	ead		EA	\$0.00	\$0.00
2	WE-CCSRI	NT5	Whelen	Cencom Carbide v	w CANport		EA	\$0.00	\$0.00
2	WE-C399K	7	Whelen	OBD II Canport Kit	t 2021 F150		EA	\$0.00	\$0.00
2	WE-SA315	U	Whelen	100W Composite	Speaker		EA	\$0.00	\$0.00
2	WE-SAK1		Whelen	Univ. Mounting Bra	acket		EA	\$0.00	\$0.00
2	BAYCO-NS	R-9944XL*	Bayco X	Ktreme Lumens Met	tal Rechargeable LE		EA	\$104.00	\$208.00
2	BAYCO-99	14-DCCORD	Bayco 1	2V DC Charging C	ord		EA	\$8.49	\$16.98
2	PG-GVM81	16D-H*	Progard	Self Supp Dual Wo	eapon Tri-lock Gunra		EA	\$411.51	\$823.02
2	PG-PB81F7	Г16HD*	Progard	HD Push Bumper	F150 2016-22		EA	\$314.12	\$628.24
4	INP-MMSU-	-1	Innovativ	ve Products Magne	etic Mic		EA	\$24.90	\$99.60
2	WE-TCRHS	66*	Whelen	6 SOLO Lighthead	s and Housing		EA	\$620.36	\$1,240.72
6	WE-TCRLR	.*	Whelen	SOLO LED Red			EA	\$0.00	\$0.00

(E.B) Ford, F-150 PPV



 Quote
 QTE0146130

 Date
 3/11/2022

 Page:
 2

GT Distributors - Austin 1124 New Meister Ln., Ste 100 Pflugerville TX 78660 (512) 451-8298 Ext. 0000

Bill To:

Richardson Police Department (TX) Attn: Accounts Payable PO Box 830309 Richardson TX 75083-0309 Ship To:

Richardson Materials Mgmt - Fleet 1260 Columbia Dr. Attn: Jon Neiman Richardson TX 75081

urchase	Order No.	Customer	ID	Salesperson ID	Shipping Method	Payn	nent Terms	Reg Ship Date	Master No.
2022 F150		000602		DJ	FACTORY DIRECT	NET	15	0/0/0000	2,493,076
Quantity	Item Num	ber	Descri	ption		531	UOM	Unit Price	Ext. Price
	WE-TCRLB*			SOLO LED Blue			EA	\$0.00	\$0.00
2	WE-TCRB	47*	Whelen	Running Bd Kit 201	15-21 F150		EA	\$48.88	\$97.76
	NOTES								#0.00
7	NOTES*		Notes:				EA	\$0.00	\$0.00
			Buybo:	ard contract pricing	# 603-20				
			Dayboo	ard contract pricing	# 000- 2 0				
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QUOTE IS GOOD FOR 30 DAYS. IN ORDER TO RECEIVE QUOTED PRICE PLEASE PRESENT A COPY OF QUOTE AT POINT OF SALE IN STORES OR REFERENCE QUOTE NUMBER ON PO OR REQUISITION

Peter Hernandez

\$11,039.58				
#0.00				
\$0.00				
\$0.00				
\$300.00				
\$11,339.58				

E.R.) Ford, F. 150 PPV



 Quote
 QTE0144965

 Date
 3/11/2022

 Page:
 1

GT Distributors - Austin 1124 New Meister Ln., Ste 100 Pflugerville TX 78660 (512) 451-8298 Ext. 0000

Bill To:

Richardson Police Department (TX) Attn: Accounts Payable PO Box 830309 Richardson TX 75083-0309

Ship To:

Richardson Materials Mgmt-Fleet 1260 Columbia Dr. Attn: Jon Nieman Richardson TX 75081

Purchase	Order No.	Customer	ID	Salesperson ID	Shipping Method	Payn	nent Terms	Reg Ship Dat	e Master No.
22 TAHOE	- PATROL 000602			DJ	FEDEX-GROUNDN	NET		0/0/0000	2,481,231
	Item Number		Descri		N		UOM	Unit Price	Ext. Price
4	WE-IONBKT1		Whelen ION License Brkt Horiz			EA	\$19.76	\$79.04	
4	WE-RPWD54*		Whelen	Rear Pillar 6 LAMP	DUO 2021 Tahoe		EA	\$931.32	\$3,725.28
24	WE-OEI2J	*	Whelen	DUO Lighthead Re	d Blue		EA	\$0.00	\$0.00
24	WE-WION.	ı	Whelen	ION Wide Angle Re	ed Blue Split		EA	\$75.00	\$1,800.00
8	WE-WIONS	SMJ	Whelen	ION Wide Angle Sp	olit RB		EA	\$75.00	\$600.00
4	WE-GB2SF	P3JT-CCSRN	Whelen	Legacy 54" CCSRN	NT5 , SA315 Pkg		Each	\$2,892.87	\$11,571.48
4	WE-STPKT101		Whelen	Strap Kit 2021 Tah	oe		EA	\$0.00	\$0.00
4	WE-CCSRNT5		Whelen	Cencom Carbide w	CANport		EA	\$0.00	\$0.00
4	WE-CANCTL7		Whelen	Carbide Control He	ead		EA	\$0.00	\$0.00
4	WE-CC5K6		Whelen	Install Kit 2021 Tah	ioe		EA	\$0.00	\$0.00
4	WE-SAK1		Whelen	Univ. Mounting Bra	cket		EA	\$0.00	\$0.00
4	PG-GVPMD-H*		Progard	Tri-Lock Dual Vertic	cal Partition HC Key		EA	\$392.81	\$1,571.24
4	BAYCO-NSR-9944XL*		Bayco X	Ktreme Lumens Meta	al Rechargeable LEI		EA	\$104.00	\$416.00
4	BAYCO-9914-DCCORD		Bayco 1	2V DC Charging Co	ord		EA	\$8.49	\$33.96
4	PG-PVS1826T21AOSB*		Progard	Pro-Cell Dual Priso	ner Transport Syste		EA	\$4,482.11	\$17,928.44
4	PG-PB57T2	:1HD*	Ballistic Windov	per Shield integrated Shield and Outboa W barriers for use wi HD Pushbumper 20	rd Seat belts th OEM Door pane		EA	\$323.15	\$1,292.60
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(E.R.) Chevy Tahoe



GT Distributors - Austin 1124 New Meister Ln., Ste 100 Pflugerville TX 78660 (512) 451-8298 Ext. 0000

Quote	QTE0144965			
Date	3/11/2022			
Page:	2			

Bill To:

Richardson Police Department (TX) Attn: Accounts Payable PO Box 830309 Richardson TX 75083-0309 Ship To:

Richardson Materials Mgmt-Fleet 1260 Columbia Dr. Attn: Jon Nieman Richardson TX 75081

urchase (Order No.	Customer	ID	Salesperson ID	Shipping Method	Paym	ent Terms	Req Ship Date	
2 TAHOE -		000602		DJ	FEDEX-GROUNDN	NET 1		0/0/0000	2,481,23
uantity	Item Num	ber	Description			100	UOM	Unit Price	Ext. Price
8	INP-MMSU	i-1	Innovative Products Magnetic Mic				EA	\$24.90	\$199.2
1	NOTES*		Notes:				EA	\$0.00	\$0.0
			Buybo	ard Contract pricing	# 603-20				

QUOTE IS GOOD FOR 30 DAYS. IN ORDER TO RECEIVE QUOTED PRICE PLEASE PRESENT A COPY OF QUOTE AT POINT OF SALE IN STORES OR REFERENCE QUOTE NUMBER ON PO OR REQUISITION

Peter Hernandez

\$39,217.24 \$0.00				
\$1,000.00				
\$40,217.24				

E.R. Chevy Tahoc



City Council Worksession Agenda Item Summary

Worksession Meeting Date: April 11, 2022

Agenda Item: Briefing on 2022 Council District Boundary Commission

district boundary review and recommendations of

adjustments pursuant to City Charter Section 4.03.

Staff Resource: Keith Krum, Senior Planner

Summary: The Council District Boundary Commission evaluated

potential options for adjustments to City Council district boundaries and forwarded a recommendation to the Council. The briefing provides background on the Commission's process and efforts in advance of the upcoming public hearing on proposed Council district

boundary adjustments.

City Council Strategic Goals: This agenda item helps further the following City

Council Strategic Goals:

Improve access, usability, and user experience with

policies, processes, and procedures

Promote avenues for public engagement and input

Background Information: The City Charter requires appointment of a commission

every ten (10) years to review City Council district boundaries to ensure population equality between

districts.

The Commission has forwarded recommended boundary adjustments to the City Council for public hearing and approval. The City Council must revise/realign the boundaries, if necessary, by ordinance within six months (6) of the commission's

appointment on January 24, 2022.