

RICHARDSON CITY COUNCIL

WORK SESSION AGENDA

MONDAY, MAY 7, 2012

Richardson Room

Richardson Civic Center/City Hall

411 W. Arapaho Road, Richardson, Texas 75080



The Richardson City Council will meet at 5:30 p.m., on Monday, May 7, 2012, in the Richardson Room of the Civic Center/City Hall, 411 W. Arapaho, in compliance with Section 551.002 of the Texas Government Code (open meetings law). 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. This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of the meeting. To make arrangements, call 972-744-4000 VIA TDD or call 1-800-735-2989 to reach 972-744-4000.

WORK SESSION -- 6:00 P.M.

- Call to Order
- A. Visitors
- B. Presentation of Proclamation for Asian Pacific American Heritage Month
- C. Consider Resolution No. 12-04, nominating Councilmember Steve Mitchell to serve as a member of the North Central Texas Council of Governments Executive Board.

ACTION TAKEN:

- D. Review and Discuss the Water and Sewer Proposed Rate Increase
- E. Review and Discuss the Heights Recreation Center, Heights Aquatics Center and Gymnastic Center Project
- F. Review and Discuss the Proposed 2012 – 2013 Eisemann Center Presents Season and Eisemann Center Community Interest
- G. Report on Items of Community Interest

I certify the above agenda was posted on the Bulletin Board at the Civic Center/City Hall on Friday, May 4, 2012 at 5:00 p.m.

Signed: _____
Vickie Schmid
Deputy City Secretary



City of Richardson
City Council Meeting
Agenda Item Summary



Meeting Date:

Monday, May 7, 2012

Agenda Item:

Visitors *(The City Council invites citizens to address the Council on any topic not already scheduled for public hearing.)*

Staff Resource:

Vickie Schmid, Deputy City Secretary

Summary:

Members of the public are welcome to address the City Council on any topic not already scheduled for public hearing. Speaker Appearance Cards should be submitted to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should avoid personal attacks, accusations, and characterizations.

In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However your concerns will be addressed by City staff, may be placed on a future agenda, or by some other course of resolution.

Board/Commission Action:

N/A

Action Proposed:

Receive comments by visitors.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, May 7, 2012

Agenda Item: Presentation of Proclamation for Asian Pacific American Heritage Month

Staff Resource: Bill Keffler, City Manager

Summary: Mayor Townsend will be recognizing “Asian Pacific American Heritage Month” in Richardson with a proclamation that will be presented to the DFW Asian American Citizens Council (DFW-AACC). Marian Gallemore, Vice President of DFW-AACC, will be attending along with several representatives and local Asian newspaper reporters to take photos. We have placed a copy of this proclamation in your background materials.

Board/Commission Action: N/A

Action Proposed: N/A

PROCLAMATION

CITY OF RICHARDSON, TEXAS

WHEREAS:

The national character of the United States has been strengthened and enhanced by citizens who maintain and honor cultural values and customs brought from other lands; Americans of Asian and Pacific Islander ancestry have long been part of that tradition, by enriching the fabric of our society with their entrepreneurship, excellence in education, and dedication to community service; and

WHEREAS:

Over ten million Asian and Pacific Islanders, from over twenty-five different ethnic groups that encompass diverse backgrounds, histories, languages and cultures now call the United States their home; these Asian Pacific Americans attempt to give expression to cultural, linguistic, and ethnic diversity while recognizing common experiences in American history; and

WHEREAS:

To honor the accomplishments and contributions of Asian Pacific Americans to our Nation, in 1992 Congress approved Public Law 102-450, designating the month of May as "Asian Pacific American Heritage Month". The theme for the 2012 Asian Pacific American Heritage Month is: Key People in Key Places; and

WHEREAS:

The City of Richardson is honored that many Asian Pacific Americans have chosen Richardson as their home or place of business and welcomes the diversity that their choice provides for all sectors of our residential and business community.

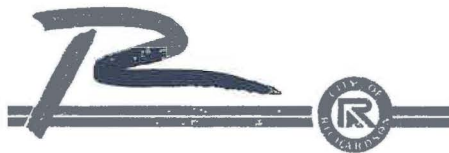
NOW, THEREFORE,

I, Bob Townsend, Mayor of the City of Richardson, Texas, do hereby proclaim the month of May 2012 as:

ASIAN PACIFIC AMERICAN HERITAGE MONTH

in the City of Richardson, Texas and encourage our citizens to discover the rich history and culture of Asian and Pacific Islanders and appreciate the diversity it means to us all.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City to be affixed on this 7th day of May 2012.



Bob Townsend
Mayor, The City of Richardson

RESOLUTION NO. 12-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, NOMINATING COUNCILMEMBER STEVE MITCHELL TO SERVE AS A MEMBER OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, regional transportation planning and improved mobility are goals of the City of Richardson; and

WHEREAS, the City of Richardson desires to have a representative on the North Central Texas Council of Governments Executive Board; and

WHEREAS, Councilmember Steve Mitchell is presently representing the City of Richardson on the Dallas Regional Mobility Coalition.

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

SECTION 1. That Councilmember Steve Mitchell is hereby nominated to serve as a member of the North Central Texas Council of Governments Executive Board.

SECTION 2. That this Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the _____ day of May, 2012.

CITY OF RICHARDSON, TEXAS

MAYOR

APPROVED AS TO FORM:

ATTEST:

CITY ATTORNEY
(PGS:5-2-12:TM 55244)

CITY SECRETARY



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, May 7, 2012

Agenda Item: Review and Discuss the Water and Sewer Proposed Rate Increase

Staff Resource: Dan Johnson, Deputy City Manager
Michelle Thames, Assistant City Manager
Gary Beane, Budget Officer

Summary: As a followup to the April 23, 2012 City Council Briefing on Water and Sewer Revenues, City Staff will provide an overview of the proposed rate increase for water and sewer services in Richardson proposed to be effective June 1, 2012. Upon City Council consensus, it is anticipated this item will be placed on the May 14, 2012 agenda for adoption.

Board/Commission Action: N/A

Action Proposed: Review and Discuss the Water and Sewer Proposed Rate Increase



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, May 7, 2012

Agenda Item: Review and Discuss the Heights Recreation Center, Heights Aquatics Center and Gymnastic Center Project

Staff Resource: David Morgan, Assistant City Manager

Summary: City staff will provide an update on the Heights Recreation Center, Arapaho Pool and Gymnastic Center, which were approved in the 2010 bond election. The project overview will include reviewing the Guaranteed Maximum Price (GMP) total from the Construction Manager at Risk (Hill and Wilkinson), and consider approving the GMP at the May 14th City Council Meeting.

Board/Commission Action: N/A

Action Proposed: Approving of the Guaranteed Maximum Price (GMP) total for the project on May 14th.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date:	Monday, May 7, 2012
Agenda Item:	Review and Discuss the proposed 2012-2013 Eisemann Center Presents Season and Eisemann Center Community Interest
Staff Resource:	Bruce MacPherson, Managing Director – Eisemann Center
Summary:	City staff will provide the City Council with an overview of the proposed Eisemann Center Presents 2012-2013 Series including event specific information for the Main Stage Productions, the Family Theater Series and the Viewpoint Bank Theater Comedy Series and related special events. Details on events and activities proposed to commemorate the 10th Anniversary of the Eisemann Center will also be reviewed. In the City Council Near Term Action Items for 2011-2013, the City Council identified an interest in discussing the Eisemann Center as an item of community interest and this action item will also be addressed during Monday's Worksession.
Board/Commission Action:	N/A
Action Proposed:	Review and Discuss the proposed 2012-2013 Eisemann Center Presents Season and Eisemann Center Community Interest



City of Richardson
City Council Work Session
Agenda Item Summary



Work Session Meeting Date: Monday, May 7, 2012

Agenda Item: Items of Community Interest

Staff Resource: Bill Keffler, City Manager

Summary: The City Council will have an opportunity to address items of community interest, including:

Expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City of Richardson or an official or employee of the City of Richardson; and announcements involving an imminent threat to the public health and safety of people in the City of Richardson that has arisen after the posting of the agenda.

Board/Commission Action: NA

Action Proposed: No action will be taken.
