

**RICHARDSON CITY COUNCIL/CITY PLAN COMMISSION
MONDAY, FEBRUARY 5, 2024
JOINT WORK SESSION AT 6:00 PM
COUNCIL WORK SESSION IMMEDIATELY FOLLOWING
RICHARDSON CITY HALL, 2360 CAMPBELL CREEK BLVD., SUITE 525, RICHARDSON, TX 75082**

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 via live stream on-line and on-demand at www.cor.net/city. Cablecast viewing of City Council meetings for U-verse and Spectrum customers is temporarily unavailable due to a fire which damaged Richardson City Hall. Cablecast services will be restored as soon as possible. Videos of past Council meetings are also available to view on-demand at www.cor.net/city.

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.

JOINT WORK SESSION – 6:00 PM, MULTIPURPOSE ROOM #CH 157

- **CALL TO ORDER (THE CITY COUNCIL AND CITY PLAN COMMISSION WILL EACH CALL THEIR MEETING TO ORDER.)**
- A. REVIEW AND DISCUSS THE ENVISION RICHARDSON COMPREHENSIVE PLAN UPDATE**
- B. ADJOURNMENT OF CITY PLAN COMMISSION PORTION OF THE JOINT MEETING**
- C. RECESS**

WORK SESSION – IMMEDIATELY FOLLOWING THE JOINT WORK SESSION

- **CALL TO ORDER**
- D. 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 5 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.
- E. REVIEW AND DISCUSS NEW RICHARDSON CITY HALL PROJECT UPDATES**
- F. REVIEW AND DISCUSS RICHARDSON PUBLIC LIBRARY RENOVATION PROJECT UPDATES**
- G. REPORT ON ITEMS OF COMMUNITY INTEREST**
The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City 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.

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE RICHARDSON CITY HALL ON FRIDAY, FEBRUARY 2, 2024, 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) 744-4168, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 2360 CAMPBELL CREEK BLVD., SUITE 525, RICHARDSON, TEXAS 75082.

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 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.*

City Council Worksession Agenda Item Summary

- Worksession Meeting Date:** February 5, 2024
- Agenda Item:** Review and Discuss the Comprehensive Plan Update Strategic Direction
- Staff Resource:** Keith Krum, AICP, Planning Projects Manager
- Summary:** The project consultant team will provide a briefing on the Envision Richardson Comprehensive Plan Update project in a joint work session with the City Plan Commission. Topics will include:
- A summary of public engagement activities and participation (Community Summit 2)
 - A discussion of the plan's Strategic Direction, including the Vision Statement, Guiding Principles, and Preferred Land Use Scenario.
- City Council Strategic Goals:** This agenda item helps further the following City Council Strategic Goals:
- Promote avenues for public engagement and input
 - Value, protect, and create a positive return on city, resident, and other stakeholder investments in the City
 - Improve access, usability, and user experience with policies, processes, and procedures
 - Continue to explore unique opportunities to attract and retain residents and all stakeholders
- Background Information:** The City's Comprehensive Plan provides clear goals, objectives and policies to guide the City's development and redevelopment for the next 20 years. Periodic reviews and updates are necessary to ensure that the document integrates changes in demographics, land use, transportation, environmental considerations, and development trends.

**City Council Worksession
Agenda Item Summary**

Worksession Meeting Date:	Monday February 5, 2024
Agenda Item:	CITY HALL SCHEMATIC DESIGN UPDATE
Staff Resource:	Jim Dulac, Director of Engineering/Facilities
Summary:	City staff will provide an update on the City Hall Schematic Design and seek Council feedback and input.
City Council Strategic Goals:	<p>This agenda item helps further the following City Council Strategic Goals:</p> <ul style="list-style-type: none">• Maintain strong fund balance and bond rating• Value, protect, and create a positive return on City, resident, and other stakeholder investments in the City
Background Information:	<p>The 2021 Bond Program included the renovation of the City Hall. Staff hired the team of Architexas and Steinberg Hart to design the renovation improvements and prepare plans and specifications. In August of 2022, a fire damaged the building and in May 2023 voters approved constructing a new City Hall instead of renovating the existing, fire damaged building. Following two rounds of public outreach and updated space programming needs, the design team has provided a schematic design for review and consideration that is responsive to the program requirements and public input. Staff will review the key elements of the schematic design and seek input from the Council to include in subsequent design updates.</p>
Financial Implications:	2021 & 2023 Bond Program and Insurance Claim

**City Council Worksession
Agenda Item Summary**

Worksession Meeting Date: Monday February 5, 2024

Agenda Item: LIBRARY RENOVATION PROJECT UPDATE

Staff Resource: Jim Dulac, Director of Engineering/Facilities

Summary: City staff will provide an update on the Library Renovation Project and recommend Council consider approving the Guaranteed Maximum Price (GMP) that will be on the February 12, 2024 Consent Agenda.

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

- Value, protect, and create a positive return on City, resident, and other stakeholder investments in the City
- Maintain strong fund balance and bond rating

Background Information: The 2021 Bond Program included the renovation of the Richardson Public Library. Staff hired the team of Architexas and Steinberg Hart to design the renovation improvements and prepare plans and specifications. Balfour Beatty Construction was selected in June of 2023 to be the Construction Manager at Risk for the project and has been providing pre-construction services that include cost estimating, constructability reviews and scheduling. Balfour Beatty competitively bid the proposed plans in December and now has a proposed Guaranteed Maximum Price (GMP) of \$31,422,783 to construct the proposed improvements. Staff will review the key project elements, budget and schedule and recommend approval of the proposed GMP on the February 12, 2024 Consent Agenda.

Financial Implications: 2021 Bond Program and 2023 C.O.'s