

**SEPTEMBER 22, 2014
CITY COUNCIL ACTION**

The following is a quick reference to City Council Action. The Minutes of the meeting will be the official record of the meeting following approval by City Council. Please contact the City Secretary if you need additional information.

Aimee Nemer • aimee.nemer@cor.gov • 972-744-4290

COUNCIL ACTION	ACTION AGENDA ITEM																																																										
Approved 7-0, Mitchell/Hartley	<p>3. MINUTES OF THE SEPTEMBER 8, 2014 MEETING, SEPTEMBER 9, 2014 JOINT MEETING AND THE SEPTEMBER 15, 2014 MEETING.</p> <p>PUBLIC HEARING ITEMS:</p>																																																										
Approved with amendments 7-0, Townsend/Dunn	<p>5. PUBLIC HEARING, ZONING FILE 14-25, A REQUEST BY JOSHUA MILLSAP, REPRESENTING BURY, INC., TO REVOKE ORDINANCE 2357-A, A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE AND APPROVAL OF A NEW SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE AT 106 W. CAMPBELL ROAD (NORTH SIDE OF CAMPBELL ROAD, WEST OF CENTRAL EXPRESSWAY). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.</p> <p>ACTION ITEMS:</p>																																																										
Approved 6-0-1, 7-0 Mitchell/Hartley with Dunn abstaining	<p>6. CONSIDER RECOMMENDATIONS FROM THE ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr><td style="padding-left: 20px;">IKEBANA INTERNATIONAL DALLAS CHAPTER 13</td><td style="text-align: right;">\$1,000</td></tr> <tr><td style="padding-left: 20px;">SPECTACULAR SENIOR FOLLIES</td><td style="text-align: right;">\$1,000</td></tr> <tr><td style="padding-left: 20px;">AVANT CHAMBER BALLET</td><td style="text-align: right;">\$2,000</td></tr> <tr><td style="padding-left: 20px;">NATIONAL ASSOC. OF COMPOSERS/USA-TX CHAPTER</td><td style="text-align: right;">\$2,000</td></tr> <tr><td style="padding-left: 20px;">ARTS INCUBATOR OF RICHARDSON (AIR)</td><td style="text-align: right;">\$2,000</td></tr> <tr><td style="padding-left: 20px;">PLANO COMMUNITY BAND</td><td style="text-align: right;">\$2,000</td></tr> <tr><td style="padding-left: 20px;">DALLAS FILM SOCIETY</td><td style="text-align: right;">\$2,500</td></tr> <tr><td style="padding-left: 20px;">VIDEO ASSOCIATION OF DALLAS</td><td style="text-align: right;">\$2,500</td></tr> <tr><td style="padding-left: 20px;">TEXAS PERFORMING CHINESE ARTS ASSN.</td><td style="text-align: right;">\$3,800</td></tr> <tr><td style="padding-left: 20px;">DALLAS CHINESE COMMUNITY CENTER</td><td style="text-align: right;">\$4,000</td></tr> <tr><td style="padding-left: 20px;">FRIENDS OF THE RICHARDSON PUBLIC LIBRARY, INC.</td><td style="text-align: right;">\$4,000</td></tr> <tr><td style="padding-left: 20px;">CONTEMPORARY CHORALE</td><td style="text-align: right;">\$5,000</td></tr> <tr><td style="padding-left: 20px;">ISLAMIC ART REVIVAL SERIES</td><td style="text-align: right;">\$5,000</td></tr> <tr><td style="padding-left: 20px;">RICHARDSON READS ONE BOOK</td><td style="text-align: right;">\$6,000</td></tr> <tr><td style="padding-left: 20px;">PEGASUS THEATRE INCORPORATED</td><td style="text-align: right;">\$6,000</td></tr> <tr><td style="padding-left: 20px;">CHAMBERLAIN PERFORMING ARTS (CHAMBERLAIN BALLET)</td><td style="text-align: right;">\$6,500</td></tr> <tr><td style="padding-left: 20px;">DALLAS ASIAN AMERICAN YOUTH ORCHESTRA</td><td style="text-align: right;">\$7,000</td></tr> <tr><td style="padding-left: 20px;">DALLAS REPERTOIRE BALLET</td><td style="text-align: right;">\$8,000</td></tr> <tr><td style="padding-left: 20px;">TEXAS WINDS MUSICAL OUTREACH, INC.</td><td style="text-align: right;">\$9,000</td></tr> <tr><td style="padding-left: 20px;">PLANO SYMPHONY ORCHESTRA</td><td style="text-align: right;">\$10,000</td></tr> <tr><td style="padding-left: 20px;">RICHARDSON CIVIC ART SOCIETY (RCAS)</td><td style="text-align: right;">\$11,400</td></tr> <tr><td style="padding-left: 20px;">TUZER BALLET</td><td style="text-align: right;">\$11,500</td></tr> <tr><td style="padding-left: 20px;">LONE STAR WIND ORCHESTRA</td><td style="text-align: right;">\$12,000</td></tr> <tr><td style="padding-left: 20px;">RICH-TONE CHORUS</td><td style="text-align: right;">\$13,000</td></tr> <tr><td style="padding-left: 20px;">RICHARDSON COMMUNITY BAND</td><td style="text-align: right;">\$16,800</td></tr> <tr><td style="padding-left: 20px;">CHAMBER MUSIC INTERNATIONAL</td><td style="text-align: right;">\$22,000</td></tr> <tr><td style="padding-left: 20px;">RICHARDSON THEATRE CENTRE, INC.</td><td style="text-align: right;">\$34,000</td></tr> <tr><td style="padding-left: 20px;">REPERTORY COMPANY THEATRE, INC. (RCT)</td><td style="text-align: right;">\$50,000</td></tr> <tr><td style="padding-left: 20px;">RICHARDSON SYMPHONY, INC.</td><td style="text-align: right;">\$75,000</td></tr> </tbody> </table>	IKEBANA INTERNATIONAL DALLAS CHAPTER 13	\$1,000	SPECTACULAR SENIOR FOLLIES	\$1,000	AVANT CHAMBER BALLET	\$2,000	NATIONAL ASSOC. OF COMPOSERS/USA-TX CHAPTER	\$2,000	ARTS INCUBATOR OF RICHARDSON (AIR)	\$2,000	PLANO COMMUNITY BAND	\$2,000	DALLAS FILM SOCIETY	\$2,500	VIDEO ASSOCIATION OF DALLAS	\$2,500	TEXAS PERFORMING CHINESE ARTS ASSN.	\$3,800	DALLAS CHINESE COMMUNITY CENTER	\$4,000	FRIENDS OF THE RICHARDSON PUBLIC LIBRARY, INC.	\$4,000	CONTEMPORARY CHORALE	\$5,000	ISLAMIC ART REVIVAL SERIES	\$5,000	RICHARDSON READS ONE BOOK	\$6,000	PEGASUS THEATRE INCORPORATED	\$6,000	CHAMBERLAIN PERFORMING ARTS (CHAMBERLAIN BALLET)	\$6,500	DALLAS ASIAN AMERICAN YOUTH ORCHESTRA	\$7,000	DALLAS REPERTOIRE BALLET	\$8,000	TEXAS WINDS MUSICAL OUTREACH, INC.	\$9,000	PLANO SYMPHONY ORCHESTRA	\$10,000	RICHARDSON CIVIC ART SOCIETY (RCAS)	\$11,400	TUZER BALLET	\$11,500	LONE STAR WIND ORCHESTRA	\$12,000	RICH-TONE CHORUS	\$13,000	RICHARDSON COMMUNITY BAND	\$16,800	CHAMBER MUSIC INTERNATIONAL	\$22,000	RICHARDSON THEATRE CENTRE, INC.	\$34,000	REPERTORY COMPANY THEATRE, INC. (RCT)	\$50,000	RICHARDSON SYMPHONY, INC.	\$75,000
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Approved 7-0, Mitchell/Voelker	<p>7. RECEIVE THE SEPTEMBER 10, 2014 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #14-13, MCDONALD'S AND SCB CASE #14-14, DIAMOND SQUARE.</p>																																																										
Approved 7-0, Hartley/Solomon	<p>8. CONSENT AGENDA:</p> <p>A. CONSIDER RESOLUTION NO. 14-25, AUTHORIZING EXECUTION OF A MULTIPLE USE AGREEMENT BY AND BETWEEN THE STATE OF TEXAS, AND THE CITY OF RICHARDSON, TEXAS (HEREINAFTER THE "PARTIES"), FOR THE DESIGN, CONSTRUCTION, MAINTENANCE, AND OPERATION OF A PUBLIC DOG PARK, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.</p>																																																										

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	<p>B. AUTHORIZE THE ADVERTISEMENT OF BID #24-14 – APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR THE 2014 CITY ENTRY SIGNS PROJECT. BIDS TO BE RECEIVED BY TUESDAY, OCTOBER 14, 2014 AT 2:00 P.M.</p> <p>C. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <ol style="list-style-type: none">1. BID #60-14 – WE RECOMMEND THE AWARD TO DENCO C.S. CORP. FOR THE RICHARDSON ANIMAL SHELTER CLINIC ADDITION IN THE AMOUNT OF \$204,300.2. BID #69-14 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT WITH LDM DESIGN AND CONSTRUCTION FOR HARDSCAPE INSTALLATION PURSUANT TO UNIT PRICES.3. BID #03-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR THE RENEWAL OF THE MUNICIPAL ENTERPRISE LICENSE AGREEMENT IN THE AMOUNT OF \$153,000 OVER THE NEXT THREE (3) YEARS.4. BID #04-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI GOVERNMENT SOLUTIONS, INC. FOR THE THREE YEAR RENEWAL OF THE MICROSOFT ENTERPRISE AGREEMENT PURSUANT TO THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-2503 IN THE AMOUNT OF \$299,007. <p>D. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #904-14 – WE RECOMMEND THE AWARD TO CLASSIC PROTECTIVE COATINGS FOR THE 2015 RENNER TOWER REHABILITATION PROJECT IN THE AMOUNT OF \$545,250.</p>
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