

May 11, 2015

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.

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COUNCIL ACTION	ACTION AGENDA ITEM
Approved 7-0, Hartley/Voelker	3. MINUTES OF THE APRIL 27, 2015, APRIL 28, 2015, AND MAY 4, 2015 MEETINGS
Approved 7-0, Townsend/Hartley	<b>PUBLIC HEARING ITEM:</b>  5. PUBLIC HEARING AND CONSIDER ORDINANCE NO. 4115, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.
Approved 7-0, Mitchell/Hartley	<b>ACTION ITEM:</b>  6. CONSIDER RECOMMENDATIONS FROM THE CULTURAL ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:  RICHARDSON SYMPHONY, INC./ARTS INCUBATOR OF RICHARDSON     \$12,300  VIDEO ASSOCIATION OF DALLAS     \$2,700
Approved 7-0, Hartley/Voelker	7. <b>CONSENT AGENDA:</b>  A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:  1. ORDINANCE NO. 4116, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A FOOD TRUCK PARK AND PRIVATE CLUB AND APPROVAL OF A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE FOR A FOOD TRUCK PARK ON A 0.21-ACRE LOT LOCATED AT 522 BISHOP AVENUE, RICHARDSON, TEXAS.  2. ORDINANCE NO. 4117, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM C-M COMMERCIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR C-M COMMERCIAL DISTRICT AND TO GRANT A SPECIAL PERMIT FOR A NURSING/CONVALESCENT HOME ON A 3.54-ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF RICHARDSON DRIVE, NORTH OF MELROSE DRIVE, RICHARDSON, TEXAS.  B. CONSIDER RESOLUTION NO. 15-16, APPROVING AN AMENDED AND RESTATED REGIONAL SOLID WASTE SYSTEM CONTRACT ("CONTRACT") WITH THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND THE CITIES OF RICHARDSON, PLANO, MCKINNEY, FRISCO, AND ALLEN, TEXAS; AND AUTHORIZING ITS EXECUTION BY THE MAYOR.  C. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:  1. BID #62-15 – 2010 ALLEY RECONSTRUCTION PHASE VI (300, 400, & 700 BLOCKS OF WEATHERED DRIVE, 700 BLOCK OF PALMER DRIVE, & 400-420 BLOCK OF TIFFANY TRAIL). BIDS TO BE RECEIVED BY WEDNESDAY, JUNE 3, 2015 AT 2:00 P.M.  2. BID #63-15 – RESERVATION HOA BRIDGE ENHANCEMENTS: MELROSE DRIVE AT WEST FORK OF COTTONWOOD CREEK, AND MIMOSA DRIVE AT MIMOSA PARK AND GREENWOOD HILLS HOA SCREENING WALL EXTENSIONS AND BRIDGE ENHANCEMENTS: CAMPBELL ROAD FROM WATERVIEW DRIVE TO N. FLOYD ROAD. BIDS TO BE RECEIVED BY THURSDAY, JUNE 4, 2015 AT 2:00 P.M.

**May 11, 2015**

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	<p>D. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <ol style="list-style-type: none"><li>1. BID #64-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS, L.P., FOR THE CO-OP PURCHASE OF A FAIRWAY MOWER FOR THE SHERRILL PARK GOLF COURSE THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #447-14 IN THE AMOUNT OF \$54,734.37.</li><li>2. RFP #701-15 – WE RECOMMEND THE AWARD TO CROWE HORWATH, LLP, FOR INDEPENDENT AUDITING SERVICES FOR A FIVE YEAR INITIAL ENGAGEMENT WITH SUBSEQUENT RENEWAL PERIODS AT AN ESTIMATED TOTAL AUDIT COST OVER FIVE YEARS OF \$582,500.</li></ol> <p>E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 TO DECREASE PURCHASE ORDER NO. 140701 TO 3D PAVING &amp; CONTRACTING, LLC. FOR THE 2010 SIDEWALK REPLACEMENT PROJECT REGION 10 IN THE AMOUNT OF (\$70,000).</p>
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