

January 4, 2016

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, Solomon/Townsend	3. MINUTES OF THE DECEMBER 14, 2015 MEETING
Approved 7-0, Frey/Simpson	ACTION ITEMS:
Approved 7-0, Frey/Simpson	5. VARIANCE 15-13: A REQUEST BY KEITH KOOP, REPRESENTING BRAVO CENTRAL LLC AND CHALAK HOMETOWN BRIARWYCK, LLC FOR APPROVAL OF A VARIANCE TO CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO ALLOW A SHARED PARKING AGREEMENT ON FOUR (4) LOTS. THE 6.1-ACRE SITES ARE LOCATED AT 2067, 2069, AND 2071 N. CENTRAL EXPRESSWAY AND 2100 ALAMO DRIVE.
Approved 4-3, Mitchell/Townsend with Solomon, Dunn, Frey opposed	6. CONSIDER ADOPTION OF ORDINANCE NO. 4148, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I-FP(2) INDUSTRIAL WITH SPECIAL CONDITIONS TO LR-M(2) LOCAL RETAIL AND TO GRANT A SPECIAL PERMIT FOR A MOTOR VEHICLE SERVICE STATION ON A 3.4-ACRE TRACT OF LAND LOCATED AT THE SOUTHWEST CORNER OF ARAPAHO ROAD AND BOWSER ROAD, RICHARDSON, TEXAS.
Approved 7-0, Mitchell/Frey	7. CONSENT AGENDA: A. CONSIDER ADOPTION OF ORDINANCE NO. 4149, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR MASSAGE ESTABLISHMENT(S), LIMITED TO NO MORE THAN 660 SQUARE FEET WITHIN A 6,000-SQUARE FOOT SALON SUITES SPACE ON A 16.85-ACRE TRACT ZONED PD PLANNED DEVELOPMENT, LOCATED AT 100 S. CENTRAL EXPRESSWAY, RICHARDSON, TEXAS. B. AUTHORIZE THE CITY MANAGER TO EXECUTE A NEW CONTRACT, OR AMEND AN EXISTING CONTRACT, FOR RETAIL PURCHASE OF ELECTRICITY TO BEGIN ON OCTOBER 1, 2018, AND TERMINATE NO LATER THAN SEPTEMBER 30, 2023, AND SUBJECT TO BUDGET APPROVAL. C. CONSIDER AWARD OF THE FOLLOWING BIDS: 1. BID #06-16 – WE RECOMMEND THE AWARD TO SAZ INFRASTRUCTURE FOR THE 2010 ALLEY REHABILITATION PHASE VIII (WORCESTER WAY/PROVINCETOWN LANE/JOLEE ST./LORRIE DR.) IN THE AMOUNT OF \$744,650.25. 2. BID #27-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MCMILLAN JAMES EQUIPMENT COMPANY FOR THE CO-OP PURCHASE, INSTALLATION AND EXTENDED PARTS/LABOR WARRANTY OF A COOLING TOWER FOR THE EISEMANN CENTER THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #501-15 IN THE AMOUNT OF \$201,061.00. 3. BID #30-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GRAINGER, INC. FOR THE COOPERATIVE PURCHASE OF FIVE (5) PORTABLE LIGHT TOWERS FOR THE PWERT SAFETY & NORTH TEXAS INCIDENT SUPPORT ENHANCEMENT PROJECT THROUGH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (NIPA) CONTRACT #141003 IN THE AMOUNT OF \$55,000. 4. BID #31-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SOLAR TECHNOLOGY, INC. FOR THE COOPERATIVE PURCHASE OF SIX (6) DYNAMIC MESSAGE BOARD TRAILERS FOR THE PWERT SAFETY & NORTH TEXAS INCIDENT SUPPORT

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	<p>ENHANCEMENT PROJECT THROUGH THE GENERAL SERVICES ADMINISTRATION, SCHEDULE 78, CONTRACT #GS-07F-5946P IN THE AMOUNT OF \$110,409.60.</p> <p>5. BID #32-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MAC HAIK DODGE CHRYSLER JEEP FOR THE COOPERATIVE PURCHASE OF A 14’ TYPE 1 MICU AMBULANCE FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #AM10-14 IN THE AMOUNT OF \$181,050.</p> <p>6. RFP #702-16 – WE RECOMMEND THE AWARD TO DIGITECH COMPUTER, INC. FOR EMS BILLING AND COLLECTION SERVICES PURSUANT TO THE CITY OF PEARLAND RFP #0512-39 AT THE ANNUAL FEE OF 4.95% OF COLLECTIONS.</p> <p>D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO DECREASE THE ORIGINAL AWARDED AMOUNT OF BID #06-16 TO SAZ INFRASTRUCTURE FOR THE 2010 ALLEY REHABILITATION PHASE VIII (WORCESTER WAY/PROVINCETOWN LANE/JOLEE ST./LORRIE DR.) IN THE AMOUNT OF (\$74,000.00).</p>
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