

JUNE 27, 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 6-0, Simpson/Solomon Townsend absent	3. MINUTES OF THE JUNE 13, 2016 MEETING
Approved 6-0, Dunn/Frey Townsend absent	<p>PUBLIC HEARING ITEMS:</p> <p>5. PUBLIC HEARING, ZONING FILE 16-12: A REQUEST BY RAY MORGAN AND HEATHER HARRIS MORGAN, REPRESENTING PLAY DATE CO., FOR APPROVAL OF A SPECIAL PERMIT FOR A COMMERCIAL AMUSEMENT CENTER (INDOOR CHILDREN'S PLAY SPACE) TO BE LOCATED AT 2701 CUSTER PARKWAY (NORTHWEST CORNER OF CUSTER PARKWAY AND LOOKOUT DRIVE). THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.</p>
Approved 5-1, Solomon/Dunn Mitchell opposed, Townsend absent	6. PUBLIC HEARING, ZONING FILE 16-15: A REQUEST BY BRANDON PARRISH, REPRESENTING METRO VAPES, LLC, FOR APPROVAL OF A SPECIAL PERMIT FOR AN ELECTRONIC-CIGARETTE ESTABLISHMENT TO BE LOCATED AT 3601 N. JUPITER ROAD (SOUTHWEST CORNER OF PRESIDENT GEORGE BUSH HIGHWAY AND JUPITER ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.
Approved 6-0, Frey/Simpson Townsend absent	<p>7. CONSENT AGENDA:</p> <p>A. CONSIDER ADOPTION OF ORDINANCE NO. 4171, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 1.83-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED AT THE SOUTHEAST CORNER OF PLANO ROAD AND RENNER ROAD, RICHARDSON, TEXAS.</p> <p>B. CONSIDER THE FOLLOWING RESOLUTIONS:</p> <ol style="list-style-type: none"> 1. RESOLUTION NO. 16-15, APPROVING THE TERMS AND CONDITIONS OF THE 2016 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS SHARING AND FISCAL AGENCY AGREEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT. 2. RESOLUTION NO. 16-16, AUTHORIZING THE CHIEF OF POLICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE BODY-WORN CAMERA GRANT PROGRAM, AUTHORIZING THE ACCEPTANCE OF THE CRIMINAL JUSTICE DIVISION BODY-WORN CAMERA GRANT FOR THE RICHARDSON POLICE DEPARTMENT, AND AUTHORIZING PAYMENT OF THE CITY'S MATCHING FUNDS FOR SUCH GRANT. 3. RESOLUTION NO. 16-17, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT FOR LOOKOUT DRIVE, "TYPE B" PUBLIC ROADWAY – MADE PURSUANT TO MASTER ROAD & BRIDGE INTERLOCAL MAINTENANCE AGREEMENT, BY AND BETWEEN DALLAS COUNTY, TEXAS, AND THE CITY OF RICHARDSON, TEXAS, AND AUTHORIZING ITS EXECUTION BY THE MAYOR.

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| | <p>C. AUTHORIZE THE ADVERTISEMENT OF BID #64-16 – LAMP POST LANE STORM SEWER AND WATER IMPROVEMENTS. BIDS TO BE RECEIVED BY TUESDAY, JULY 19, 2016 AT 2:00 P.M.</p> <p>D. AUTHORIZE THE ADVERTISEMENT OF REQUEST FOR QUALIFICATIONS - RFQ #2016-1 – CONSTRUCTION MANAGER AT RISK FOR THE PUBLIC SAFETY CAMPUS IMPROVEMENTS PROJECT. QUALIFICATIONS TO BE RECEIVED BY THURSDAY, JULY 21, 2016 AT 4:00 P.M.</p> <p>E. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <ol style="list-style-type: none">1. BID #62-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WORKFLOW STUDIOS FOR THE 2015-16 IBM NOTES LICENSE AND MAINTENANCE RENEWAL PER THE GSA CONTRACT #GS-35F-4984H IN THE AMOUNT OF \$62,528.42.2. BID #63-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EAST TEXAS MACK SALES, LLC FOR THE COOPERATIVE PURCHASE OF A MACK GU532 CAB/CHASSIS WITH SEWER JET/3-YARD VACUUM BODY TRUCK FOR WATER UTILITIES THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #2102314 IN THE AMOUNT OF \$261,212.3. BID #65-16 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO FRIENDLY CHEVROLET FOR CHEVROLET AUTOMOTIVE & LIGHT TRUCK OEM PARTS THROUGH THE CITY OF PLANO BID #2014-250-C PURSUANT TO THE PERCENTAGE DISCOUNT SPECIFIED.4. BID #66-16 – WE REQUEST AUTHORIZATION TO ISSUE A CONTRACT TO TASER INTERNATIONAL, INC. FOR THE COOPERATIVE PURCHASE OF LAW ENFORCEMENT BODY WORN CAMERAS, IN-CAR CAMERAS, CONDUCTED ELECTRICAL WEAPONS, AND ASSOCIATED EQUIPMENT AND VIDEO STORAGE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #500-15 FOR A TOTAL COST OF \$901,057.57 OVER FIVE (5) YEARS. |
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