

**RICHARDSON CITY COUNCIL
MONDAY, SEPTEMBER 26, 2016
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, September 26, 2016 in the Richardson Room of the Civic Center, 411, W. Arapaho Road, Richardson, Texas. The Work Session will be followed by a Council Meeting at 7:00 p.m. in the Council Chambers. Council will reconvene the Work Session following the Council Meeting if necessary.

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.

WORK SESSION – 6:00 PM, RICHARDSON ROOM

• **CALL TO ORDER**

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

The City Council will have an opportunity to preview items listed on the Council Meeting agenda for action and discuss with City Staff.

B. REVIEW AND DISCUSS THE COTTON BELT COMMUTER RAIL LINE

C. REVIEW AND DISCUSS THE WATERWISE LANDSCAPE TOUR PREVIEW

D. 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.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – STEVE MITCHELL

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL

3. MINUTES OF THE SEPTEMBER 12, 2016 AND SEPTEMBER 19, 2016 MEETINGS

4. VISITORS

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a “City Council Appearance Card” and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns will be addressed by City Staff, may be placed on a future agenda, or by some other course of response.

PUBLIC HEARING ITEM:

- 5. PUBLIC HEARING, ZONING FILE 16-19, A REQUEST BY COREY HYDEN, REPRESENTING FREE PLAY, INCORPORATED, FOR APPROVAL OF A REVISED SPECIAL PERMIT FOR AN AMUSEMENT ARCADE TO ALLOW THE SALES OF LIQUOR AND TO EXTEND THE HOURS OF OPERATION FOR THE EXISTING AMUSEMENT ARCADE LOCATED AT 1730 E. BELT LINE ROAD (SOUTH SIDE OF BELT LINE ROAD, WEST OF YALE BOULEVARD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.**

ACTION ITEMS:

6. CONSIDER RECOMMENDATIONS FROM THE ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:

EPIPHANY DANCEARTS	\$1,500
PLANO CIVIC CHORUS	\$1,500
COLLIN COUNTY BALLET THEATRE	\$2,000
CORE THEATRE	\$2,000
LUNATIC THEATRE COMPANY	\$2,000
PLANO COMMUNITY BAND	\$2,000
READ PLAY LOVE	\$2,000
VIDEO ASSOCIATION OF DALLAS	\$2,300
SPECTACULAR SENIOR FOLLIES	\$2,600
ARTS INCUBATOR OF RICHARDSON (AIR)	\$3,500
TEXAS CHINESE PERFORMING ARTS ASSOCIATION	\$4,000
FRIENDS OF THE RICHARDSON PUBLIC LIBRARY, INC.	\$4,500
DALLAS CHINESE COMMUNITY CENTER	\$5,000
CONTEMPORARY CHORALE	\$5,500
RICHARDSON READS ONE BOOK	\$6,500
DALLAS REPERTOIRE BALLET	\$6,800
CHAMBERLAIN PERFORMING ARTS (CHAMBERLAIN BALLET)	\$7,000
DALLAS ASIAN AMERICAN YOUTH ORCHESTRA	\$7,500
PEGASUS THEATRE INCORPORATED	\$8,000
PLANO SYMPHONY ORCHESTRA	\$8,000
TEXAS WINDS MUSICAL OUTREACH, INC.	\$10,400
RCHARDSON CIVIC ART SOCIETY (RCAS)	\$11,900
TUZER BALLET	\$12,000
LONE STAR WIND ORCHESTRA	\$12,500
RICH-TONE CHORUS	\$14,500
RICHARDSON COMMUNITY BAND	\$16,000
CHAMBER MUSIC INTERNATIONAL	\$24,500
RICHARDSON THEATRE CENTRE, INC.	\$36,000
REPERTORY COMPANY THEATRE, INC. (RCT)	\$60,000
RICHARDSON SYMPHONY, INC.	\$78,000

7. RECEIVE THE SEPTEMBER 14, 2016 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #16-07, FIRST BAPTIST CHURCH OF RICHARDSON.

8. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.

- A. CONSIDER ADOPTION ORDINANCE NO. 4181, ELIMINATING THE ENVIRONMENTAL ADVISORY COMMISSION; REPEALING SECTIONS 2-102 THROUGH 2-107 OF THE CODE OF ORDINANCES.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 16-27, AMENDING THE CITY OF RICHARDSON COMMUNITY GARDEN PARTNERSHIP PROGRAM.
2. RESOLUTION NO. 16-28, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE CONTRACTS AND ASSIGNMENTS OF CONTRACTS FOR THE PURCHASE OF PROPERTIES WITHIN TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 1 FOR ZONE PROJECTS; AND AUTHORIZING NEGOTIATION AND EXECUTION OF OTHER AGREEMENTS AND DOCUMENTS AND OTHER ACTIONS NECESSARY TO PURCHASE SAID PROPERTIES, INCLUDING THE EXPENDITURE OF AVAILABLE FUNDS.
3. RESOLUTION NO. 16-29, SUPPORTING FINANCING THE COTTON BELT RAIL LINE AND RESETTING DELIVERY DATE.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #67-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO LOGOTOLOGY FOR SCREEN-PRINTED AND EMBROIDERED ITEMS PURSUANT TO UNIT PRICES.
2. BID #68-16 – WE RECOMMEND THE AWARD TO SOUTHERN ROAD AND BRIDGE, LLC, FOR THE 2016 BRIDGE RAIL MAINTENANCE PROJECT AT KCS RAILROAD AND ALMA DRIVE AND KCS RAILROAD AND RICHARDSON DRIVE IN THE AMOUNT OF \$315,500.
3. BID #70-16 – WE RECOMMEND THE AWARD TO TNT FARMS AND LANDSCAPING, INC. FOR THE FLOYD BRANCH CHANNEL MAINTENANCE AT BUCKINGHAM ROAD IN THE AMOUNT OF \$80,000.
4. BID #72-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ROSTAN SOLUTIONS, LLC FOR DEBRIS MONITORING AND CONSULTING SERVICES PURSUANT TO UNIT PRICES.
5. BID #74-16 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO CROWDERGULF (PRIMARY), CERES ENVIRONMENTAL SERVICES, INC. (SECONDARY), AND TAG GRINDING SERVICES, INC. (TERTIARY) FOR DEBRIS REMOVAL AND DISPOSAL SERVICES PURSUANT TO UNIT PRICES.
6. BID #75-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO LILLARD LAWN AND LANDSCAPING FOR TREE WATERING PURSUANT TO UNIT PRICES.
7. BID #03-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EST GROUP FOR THE FY 2016-17 FILE SERVER AND DELL/EMC NETWORK DISK STORAGE PURCHASE THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-TSO-2634 IN THE AMOUNT OF \$130,912.27.
8. BID #04-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SYNETRA, INC. FOR THE FY 2016-17 CISCO DATA ROUTERS, WIRELESS ACCESS POINTS, AND DATA SWITCHES PURCHASE THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-TSO-2542 IN THE AMOUNT OF \$164,619.20.

9. BID #05-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CLEAR TECHNOLOGIES, INC. FOR THE FY 2016-17 i5/AS400 SYSTEM REPLACEMENT THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-2108 IN THE AMOUNT OF \$59,205.92.
10. BID #06-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ARC GOVERNMENT SOLUTIONS, INC. FOR THE FY 2016-17 POLICE DEPARTMENT MOBILE DATA COMPUTER REFRESH THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-TSO-2520 IN THE AMOUNT OF \$345,613.24.
11. BID #07-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL MARKETING, L.P. FOR THE FY 2016-17 PERSONAL COMPUTER REPLACEMENT THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-1951 IN THE AMOUNT OF \$306,125.52.

D. CONSIDER AWARD OF REQUEST FOR QUALIFICATIONS (“RFQ”) #2016-1 – WE RECOMMEND THE AWARD TO LEE LEWIS CONSTRUCTION, INC. FOR CONSTRUCTION MANAGER AT RISK (“CMAR”) PRECONSTRUCTION SERVICES FOR THE PUBLIC SAFETY CAMPUS IMPROVEMENTS PROJECT IN THE AMOUNT OF \$35,000.

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, SEPTEMBER 23, 2016, 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 TAYLOR LOUGH, ADA COORDINATOR, VIA PHONE AT 972 744-4208, VIA EMAIL AT ADACOORDINATOR@COR.GOV, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

FOR THE PURPOSE OF THIS NOTICE “PROPERTY” SHALL MEAN THE RICHARDSON ROOM AND COUNCIL CHAMBERS.