

RICHARDSON CITY COUNCIL
JUNE 25, 2012
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

1. **INVOCATION – AMIR OMAR**
 2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – AMIR OMAR**
 3. **MINUTES OF THE JUNE 11, 2012 MEETING**
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4. VISITORS. (THE CITY COUNCIL INVITES CITIZENS TO ADDRESS THE COUNCIL ON ANY TOPIC NOT ALREADY SCHEDULED FOR PUBLIC HEARING. PRIOR TO THE MEETING, PLEASE COMPLETE A “CITY COUNCIL APPEARANCE CARD” AND PRESENT IT TO THE CITY SECRETARY. THE TIME LIMIT IS FIVE MINUTES PER SPEAKER.)
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5. CONSIDER APPOINTMENTS TO THE CITY PLAN COMMISSION.

ACTION TAKEN:

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING: CONSIDER REALIGNMENT OF CITY COUNCIL DISTRICT BOUNDARIES IN COMPLIANCE WITH CITY CHARTER SECTION 4.03.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 7 OF THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSIONS OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY:

7. CONSENT AGENDA:
 - A. CONSIDER ORDINANCE NO. 3870, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MOTOR VEHICLE REPAIR SHOP – MAJOR WITH SPECIAL CONDITIONS ON A 1.74-ACRE TRACT OF LAND ZONED C-M COMMERCIAL LOCATED AT 1700 GATEWAY BOULEVARD.
 - B. CONSIDER THE FOLLOWING RESOLUTIONS:
 1. RESOLUTION NO. 12-12, SUPPORTING THE APPLICATION OF PAVILLION NORTH SHOPPING CENTER TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR A MUNICIPAL SETTING DESIGNATION AT THE NORTHWEST CORNER OF CAMPBELL AND COIT, DALLAS, TEXAS.
 2. RESOLUTION NO. 12-13, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN ASSIGNMENT OF CONTRACTS WITH HERMANSEN LAND DEVELOPMENT, INC. REGARDING THE PURCHASE OF APPROXIMATELY 3.0144 ACRES OF LAND AND APPROXIMATELY 0.339 ACRES OF LAND OUT OF THE LAVINIA MCCOMMAS SURVEY, ABSTRACT NO. 927, CITY OF RICHARDSON,

DALLAS COUNTY, TEXAS, COMMONLY KNOWN AS 750 S. CENTRAL EXPRESSWAY AND 758 S. CENTRAL EXPRESSWAY, RESPECTIVELY; AUTHORIZING NEGOTIATION AND EXECUTION OF OTHER AGREEMENTS AND DOCUMENTS AND OTHER ACTIONS NECESSARY TO PURCHASE SAID PROPERTIES.

- C. CONSIDER ADVERTISEMENT OF COMPETITIVE SEALED PROPOSAL #903-12 - APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR THE FIRE TRAINING CENTER, EMERGENCY OPERATIONS CENTER AND BACKUP DISPATCH FACILITY. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY TUESDAY, JULY 19, 2012 AT 2:00 P.M.
- D. CONSIDER AWARD OF THE FOLLOWING BIDS:
1. BID #46-12 – WE REQUEST AUTHORIZATION FOR THE COOPERATIVE RENEWAL OF THE 2012 LOTUS NOTES AND FILENET SOFTWARE MAINTENANCE THROUGH WORKFLOW STUDIOS THROUGH THE GSA CONTRACT, SCHEDULE 70, #GS-35F-4984H IN THE AMOUNT OF \$54,202.42.
 2. BID #47-12 – WE REQUEST AUTHORIZATION FOR THE COOPERATIVE UPGRADE/ADDITION OF THE POLICE DEPARTMENT AND THE TRAFFIC WIMAX WIRELESS AND RADIO SYSTEM THROUGH SYNETRA, INC., THROUGH THE DEPARTMENT OF INFORMATION RESOURCES CONTRACT #DIR-SDD-1385 IN THE AMOUNT OF \$191,442.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 TO DECREASE AND CLOSE OUT PURCHASE ORDER NO. 082065 TO CORE CONSTRUCTION SERVICES OF TEXAS FOR HUFFHINES RECREATION CENTER DECREASING IT IN THE AMOUNT OF \$89,752.13.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, JUNE 25, 2012, IN THE RICHARDSON ROOM OF THE CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TEXAS. 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. THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS AHEAD OF THE MEETING. TO MAKE ARRANGEMENTS, CALL 972-744-4000 VIA TDD OR CALL 1-800-735-2989 TO REACH 972-744-4000.

WORK SESSION – 6:00 P.M.:

- Call to Order
- A. Review and Discuss Items Listed on the City Council Meeting Agenda
- B. Review and Discuss the Fire Training Center and Lookout Drive Improvements
- C. Review and Discuss the Emergency Management Overview
- D. Report on Items of Community Interest

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JUNE 22, 2012, BY 5:00 P.M.

DEPUTY CITY SECRETARY

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
June 11, 2012
City of Richardson, Texas

A Regular Meeting of the City Council was held at 7:30 p.m., Monday, June 11, 2012 with a quorum of said Council present, to-wit:

Bob Townsend	Mayor
Laura Maczka	Mayor Pro Tem
Mark Solomon	Council member
Scott Dunn	Council member
Kendal Hartley	Council member
Steve Mitchell	Council member
Amir Omar	Council member

City staff present:

Dan Johnson	City Manager
David Morgan	Assistant City Manager Community Services
Cliff Miller	Assistant City Manager Development Services
Samantha Woodmancy	Management Analyst
Vickie Schmid	Deputy City Secretary
Michael Spicer	Director of Development Services
Sam Chavez	Assistant Director of Development Services
Keith Krum	Senior Planner
Michael Massey	Director of Parks & Recreation

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- 1. INVOCATION – STEVE MITCHELL**
 - 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS**
 - 3. MINUTES OF THE MAY 14, 2012 AND MAY 21, 2012 MEETINGS**

ACTION TAKEN: Mr. Omar moved approval of the minutes as presented; second by Mr. Hartley and the motion was approved with a unanimous vote.

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- 4. VISITORS.** (The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Prior to the meeting, please complete a “City Council Appearance Card” and present it to the City Secretary. The time limit is five minutes per speaker.)

Rajiv Dwivedi, 800 W. Campbell Rd. #21, UT Dallas Student Government President, introduced himself to Council and expressed his excitement in working with the Council and the City on matters vital to the growth of the University and the City.

Nate Fairbank, 800 W. Campbell Rd. #21, UT Dallas Student Government Vice President, introduced himself to Council and stated that he looked forward to working with the Council, City and Chamber of Commerce.

5. CONSIDER APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COMMISSION.

ACTION TAKEN: Ms. Maczka moved approval of the following appointment; second by Mr. Solomon and the motion was approved with a unanimous vote.

Environmental Advisory Commission

Appoint Charles Summers (Dist 4) – to an unexpired term expiring September 22, 2012.

PUBLIC HEARING ITEMS:**6. PUBLIC HEARING, ZONING FILE 11-24: A REQUEST BY KENNETH R. SMITH, REPRESENTING HEATH ASSET MANAGEMENT, LP, FOR A SPECIAL PERMIT FOR A SELF-SERVICE WAREHOUSE WITH MODIFIED DEVELOPMENT STANDARDS AT 906 N. BOWSER ROAD (SOUTHEAST CORNER OF BOWSER ROAD & ALPHA DRIVE). THE PROPERTY IS CURRENTLY ZONED I-FP(2) INDUSTRIAL.**

Mr. Johnson advised that the applicant had requested a Special Permit for a climate-controlled, self-service warehouse on 1.6 acres at 906 N. Bowser Road. He noted that the property was located in the Arapaho/Collins study area. Mr. Johnson stated that the City Plan Commission initially heard the case on December 20, 2011 and provided feedback to the applicant and was subsequently heard again on March 20 and May 1. He said the request was approved on May 1 by the Plan Commission with a 6-1 vote. No correspondence was received in favor or in opposition of this item. He asked Sam Chavez to brief the Council.

Mr. Chavez stated that the applicant was proposing a self-service warehouse at the southeast corner of Bowser Road and Alpha Drive. He said the subject property was zoned Industrial and reiterated that it was located in the East Arapaho-Collins Enhancement Redevelopment Study area. Mr. Chavez pointed out that the existing building was constructed in the 1960s and is currently a non-conforming structure in three major areas – design standards (including driveway depths), landscaping, and sidewalks. The applicant plans to redevelop the site in phases: Phase 1 – the west 20,000 sf would contain a 500 sf office showroom, 120 storage units, 4% landscape area, 35 parking spaces, and re-establish parkway landscape area; Phase 2 – If Verizon vacates the eastern portion of the building, the east 20,000 sf would contain an additional 1,500 sf office space, 105 storage units, 20 parking spaces, and 4% landscape area. He noted that the applicant was available to answer questions.

In response to questions by Council, Mr. Chavez confirmed that self-storage warehouse use was not allowed by right, required a special permit, and was restricted to Industrial zoned areas. Mr. Miller confirmed that the Arapaho-Collins Study is anticipated to be complete by December 2012.

Mayor Townsend opened the public hearing and invited the applicant to present the request.

Ken Smith, 4925 Greenville Avenue, Dallas, stated that the proposed plan had come a long way from where they started. He felt the proposed plan maximized important elements of the site.

In response to questions from Council, Mr. Smith confirmed that he had owned the building for the past 15 years and would be the proprietor of the self-storage business. Mr. Smith also

confirmed Verizon had occupied the entire facility and had vacated the western portion of the building in September 2011 when they signed a new 3-year lease, with renewal option.

Mr. Solomon made a motion to close the Public Hearing; second by Mr. Dunn and the motion was approved with a unanimous vote.

In response to questions from Council, Mr. Chavez confirmed that Council could call up any Special Permit at any time and that Council could grant a special permit for a specific time limit and to the special permit to a specific entity. He advised that Special Permits are intended to allow the City Plan Commission and ultimately the City Council to look at a request on a site by site basis. Mr. Chavez stated that Council could approve the request (with or without conditions), deny the request (with or without prejudice), continue the case to a specific date, or continue the case indefinitely.

Mr. Omar felt the application should be postponed indefinitely to allow time for the study to be completed before taking action. Ms. Maczka felt a decision should be made on the appropriateness for self-storage warehouse use at this place at this time. Mr. Mitchell was not in favor of converting another existing building to self-storage. Mr. Solomon noted that the proposed plan was a vast improvement over what was presently there, but felt that due to the pending study, the timing was not right for this request. Mayor Townsend felt a final decision should be made at this time. Mr. Hartley felt Council needed to see the Study before making a decision. Mr. Dunn felt that the applicant's investment of time and money to date should be considered and agreed with postponing the item.

ACTION TAKEN: Mr. Mitchell made a motion to deny Agenda Item 6 without prejudice; second by Mr. Solomon and the motion was approved with a 6-1 vote (Omar opposed).

7. PUBLIC HEARING, ZONING FILE 12-05: A REQUEST BY DARRYL M. BURMAN, REPRESENTING GROUP 1 REALTY, INC., FOR A SPECIAL PERMIT WITH SPECIAL CONDITIONS FOR A MOTOR VEHICLE REPAIR SHOP – MAJOR TO BE LOCATED AT 1700 GATEWAY BOULEVARD WHICH IS TO BE USED IN CONJUNCTION WITH THE EXISTING COURTESY NISSAN DEALERSHIP LOCATED AT 1777 N CENTRAL EXPRESSWAY. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

Mr. Johnson stated that the applicant had requested a Special Permit for motor vehicle use along Gateway Boulevard. No letters in favor or in opposition were received regarding this request. He noted that the City Plan Commission recommended approval with a 6-1 vote on May 1; and asked Sam Chavez to brief the Council.

Mr. Chavez explained that the applicant's request was for a Motor Vehicle Repair Shop – Major to be used in conjunction with the Courtesy Nissan dealership. He noted that due to property ownership issues, the two properties could not be platted into one parcel; therefore, a special permit was required for the requested use. Mr. Chavez stated that the proposed facility would be three stories in height, with the service facility on the first floor, parts storage on the second floor mezzanine, and the third floor would serve as a parking deck with a 6' parapet wall to screen the roof-top vehicles from sight. He noted that additional landscaping was proposed to further screen the site. Mr. Chavez advised that Nissan's existing service facility would remain. He reiterated that the City Plan Commission had recommended approval of the request with a 6-1 vote. The applicant was present to answer questions.

Mayor Townsend opened the public hearing and invited the applicant to present the request.

Mr. Mark Whitaker, Dynamic Engineering, 1904 Main Street, Lake Como, New Jersey, stated that Courtesy Nissan was one of Nissan's top ten dealerships in the country and one of the top six dealerships for Group 1 Automotive and that Nissan had made a long-term commitment to this facility to insure quality customer service. He emphasized that additional trees and shrubs would be utilized to screen the property from the adjacent office plaza.

In response to questions from Council, Mr. Whitaker stated that no customers would be allowed at this site and that it was their intent to minimize the building. He noted that some architectural features were added to blend with the adjacent buildings, including stamped concrete walls, tower elements, and windows, with additional landscape materials for screening.

In response to questions from Council, Miguel Yelos San Martin, YSM Designs, 1320 Ellsworth Industrial Boulevard, Atlanta, Georgia, Architect for the project, stated that the Nissan building along Central Expressway was designed to attract customers and noted that the proposed building was intentionally designed not to attract attention. He also noted that most Nissan repair shops were not exposed to the street. Mr. San Martin stated that windows, towers, and enhanced concrete wall designs were incorporated into the facade to correspond with other buildings in the area.

Mr. Solomon made a motion to close the Public Hearing; second by Mr. Hartley and the motion was approved with a unanimous vote.

Mr. Solomon made a motion to approve the request by Darryl M. Burman, representing Group 1 Realty, Inc., for a Special Permit with Special Conditions for a Motor Vehicle Repair Shop – Major to be located at 1700 Gateway Boulevard which is to be used in conjunction with the existing Courtesy Nissan Dealership located at 1777 N. Central Expressway; second by Mr. Dunn and the motion was approved with a 6-1 vote (Omar opposed).

ALL ITEMS LISTED UNDER ITEM 8 OF THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSIONS OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY:

In response to a question by Mr. Omar, Mr. Miller noted that Item 8.D. was an extensive project with a large scope and noted that the change order was a small percentage of the original purchase amount. He advised that the City requested the change order due to the fact that utilities were not located in the right place and 168' of additional sanitary sewer line would be required to correct the alignment. Mr. Miller stated that staff worked with the contractor to determine reasonable costs for the additional work needed.

Mr. Mitchell stated he was thrilled to have the opportunity to name the ball fields at Breckinridge after former City Manager Bill Keffler. Mr. Solomon concurred and noted that the Parks and Recreation Board unanimously approved the naming of Keffler Ballpark.

8. CONSENT AGENDA:

ACTION TAKEN: Mr. Solomon moved approval of the Consent Agenda as presented; second by Mr. Dunn and the motion was approved with a unanimous vote.

- A. Consider Ordinance 3869, 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 with amended Development Standards for a property located at the southwest corner of U.S. Highway 75 and Belt Line Rd.
- B. Consider the following Resolutions:
 - 1. Resolution No. 12-09, reappointing Gary A. Slagel to the aggregated position of representative to the Dallas Area Rapid Transit Authority (“DART”) Board of Directors, which fractional allocation membership is shared with the City of University Park and the towns of Addison and Highland Park.
 - 2. Resolution No. 12-10, denying Atmos Energy Corp., Mid-Tex Division’s (“Atmos Mid-Tex”) requested rate change; requiring the company to reimburse the City’s reasonable ratemaking expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and ACSC’S legal counsel.
 - 3. Resolution No. 12-11, naming the Ball Field Complex in Breckinridge Park the “Keffler Ballpark”.
- C. Consider award of Bid #44-12 – We request authorization to issue an Annual Maintenance Contract to Synetra, Inc., for the cooperative renewal of the Cisco Ironport Network Security Appliance Maintenance through the Department of Information Resources Contract #DIR-SDD-1385 in the amount of \$51,877.20.
- D. Authorize the City Manager to execute Change Order No. 1 to Purchase Order No. 120797 to Camino Construction, LP for the Street Rehabilitation Phase III Project (Melrose/Meadow View Court) in the amount of \$57,297.

Mayor Townsend announced that Council would reconvene in Work Session after a short break and adjourned the meeting at 8:48 p.m.

MAYOR

ATTEST:

DEPUTY CITY SECRETARY



City of Richardson
City Council Meeting
Agenda Item Summary



Meeting Date: Monday, June 25, 2012

Agenda Item: Visitors *(The City Council invites citizens to address the Council on any topic not already scheduled for public hearing.)*

Staff Resource: Vickie Schmid, Deputy City Secretary

Summary: Members of the public are welcome to address the City Council on any topic not already scheduled for public hearing. Speaker Appearance Cards should be submitted to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should avoid personal attacks, accusations, and characterizations.

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 resolution.

Board/Commission Action: N/A

Action Proposed: Receive comments by visitors.



City of Richardson
City Council Meeting
Agenda Item Summary



Meeting Date: Monday, June 25, 2012

Agenda Item: Consider appointments to the City Plan Commission.

Staff Resource: Dan Johnson, City Manager

Summary: The City Council met on June 11 to discuss appointments to various boards and commissions. This item is set to provide Council the opportunity to take action regarding the various appointments.

Board/Commission Action: NA

Action Proposed: Take action making appointments to the various boards and commissions.



**City of Richardson
City Council Meeting
Agenda Item Summary**



City Council Meeting Date: Monday, June 25, 2012

Agenda Item: Public Hearing: Consider realignment of City Council district boundaries in compliance with City Charter Section 4.03.

Staff Resource: Michael Spicer, Director of Development Services

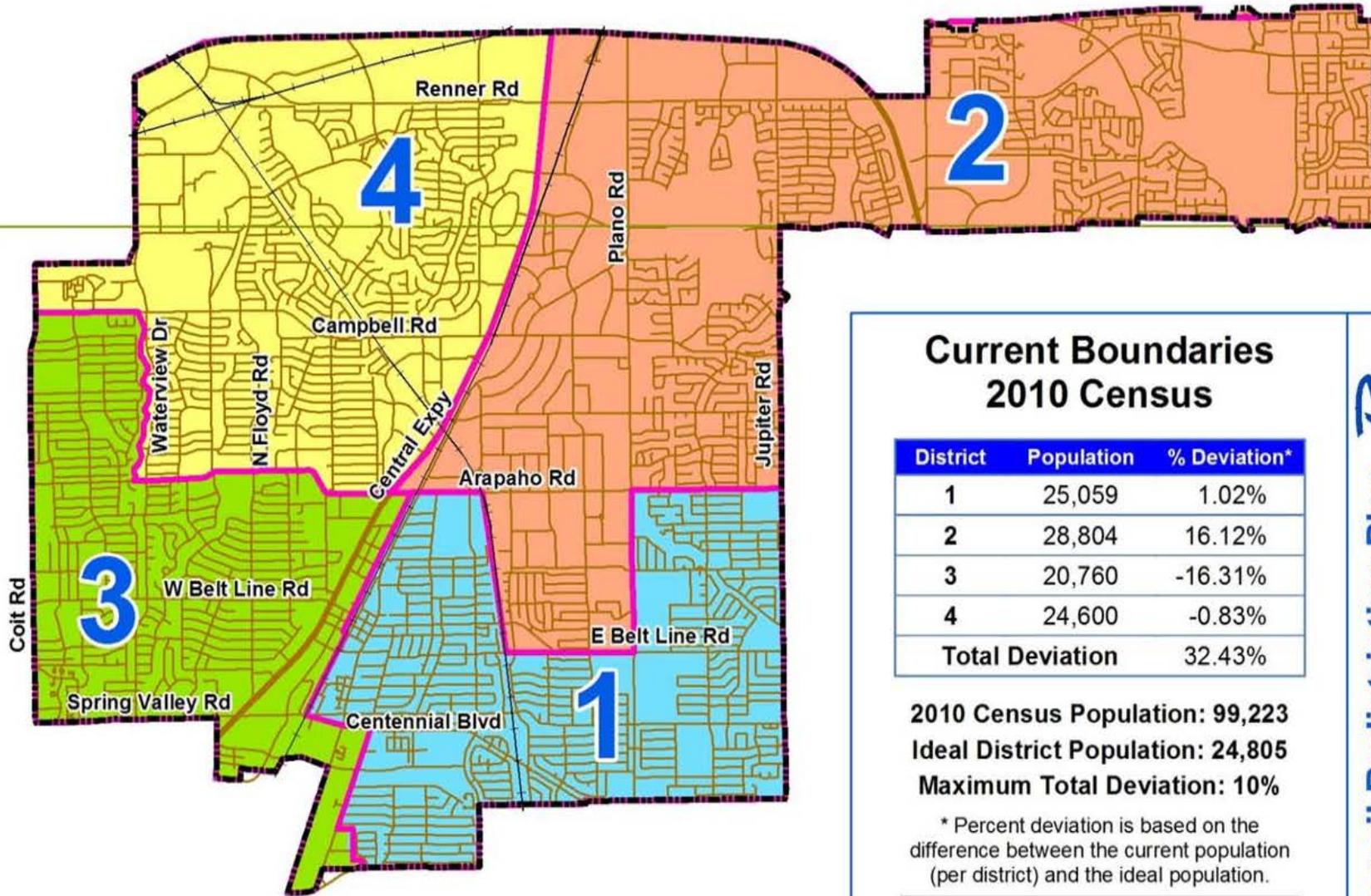
Summary Federal regulations require that the population distribution among City Council districts be approximately equal and that district boundaries be nondiscriminatory. The City Charter requires that council district boundaries be reviewed every ten years to ensure federal compliance. The Council District Boundary Commission was appointed on January 30, 2012 to review City Council district boundaries and recommend necessary adjustments. Over the course of seven meetings, including two public hearings, the Commission reviewed nine different options. Two options have been recommended for City Council consideration. City Council must adopt new council district boundaries by ordinance prior to July 31, 2012.

All map options generated, associated reports and minutes of all Council District Boundary Commission meetings are available for viewing online at <http://www.cor.net/index.aspx?page=1565>.

Board/Commission Action: On May 15, 2012 the Council District Boundary Commission, by a 5-2 vote, recommended that Option 2a and Option 3 be forwarded to City Council for consideration.

Action Proposed Receive public comment.

Current Council Boundaries



Current Boundaries 2010 Census

District	Population	% Deviation*
1	25,059	1.02%
2	28,804	16.12%
3	20,760	-16.31%
4	24,600	-0.83%
Total Deviation		32.43%

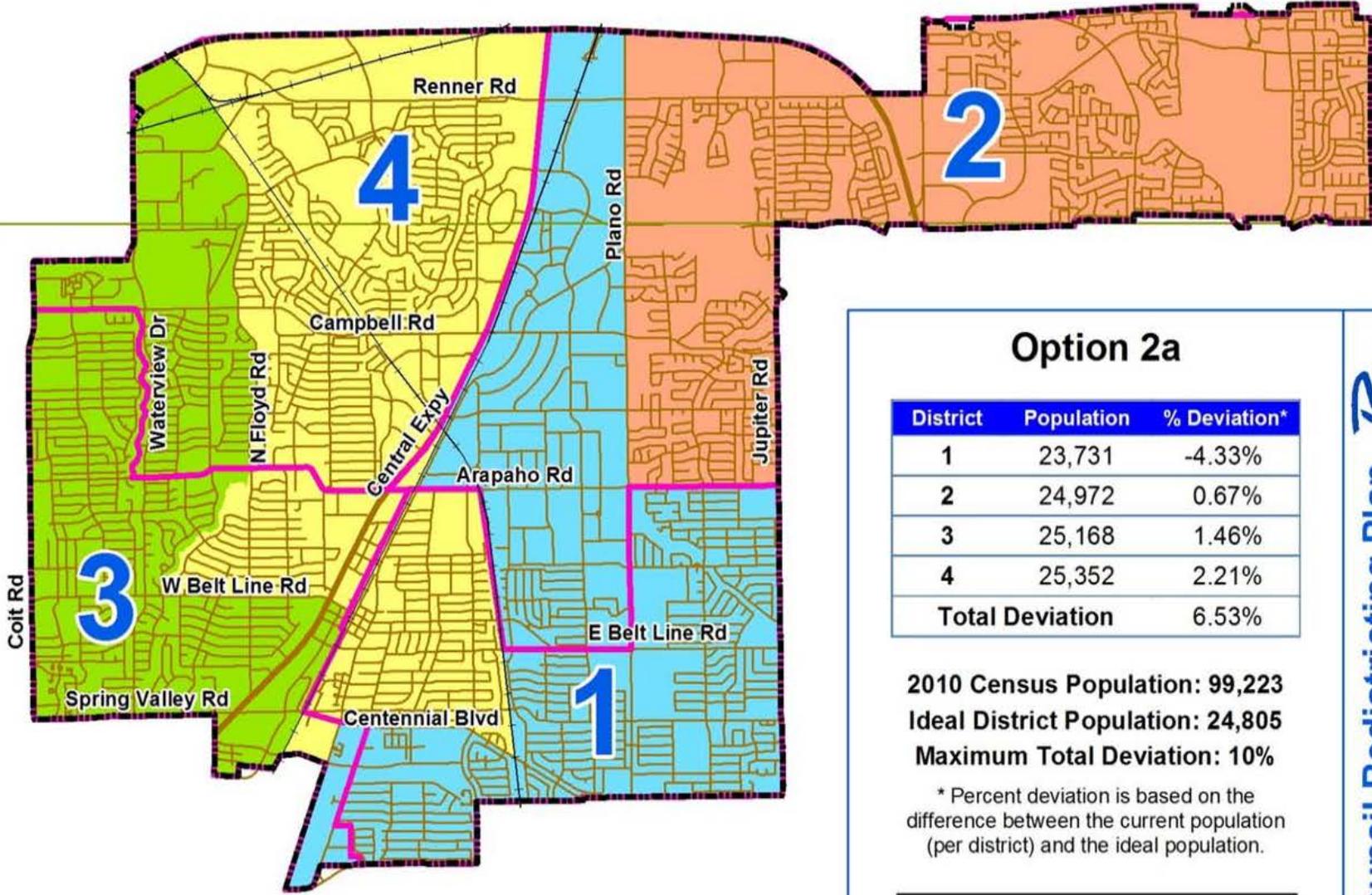
2010 Census Population: 99,223
 Ideal District Population: 24,805
 Maximum Total Deviation: 10%

* Percent deviation is based on the difference between the current population (per district) and the ideal population.

 Current Council District Boundaries

Options 2a & 3

**As Recommended by the
Council District Boundary Commission**



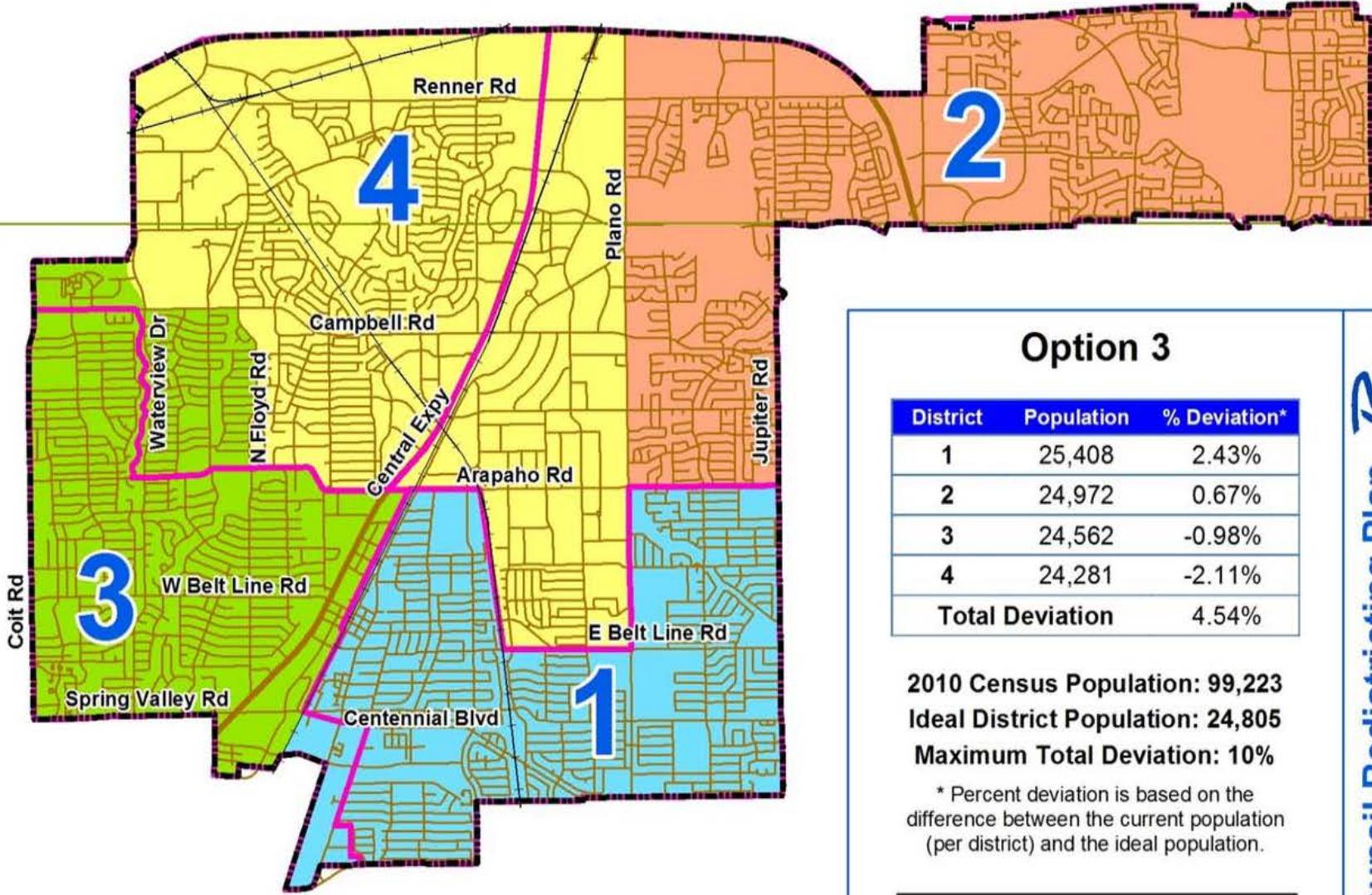
Option 2a

District	Population	% Deviation*
1	23,731	-4.33%
2	24,972	0.67%
3	25,168	1.46%
4	25,352	2.21%
Total Deviation		6.53%

2010 Census Population: 99,223
Ideal District Population: 24,805
Maximum Total Deviation: 10%

* Percent deviation is based on the difference between the current population (per district) and the ideal population.

 Current Council District Boundaries



Option 3

District	Population	% Deviation*
1	25,408	2.43%
2	24,972	0.67%
3	24,562	-0.98%
4	24,281	-2.11%
Total Deviation		4.54%

2010 Census Population: 99,223
Ideal District Population: 24,805
Maximum Total Deviation: 10%

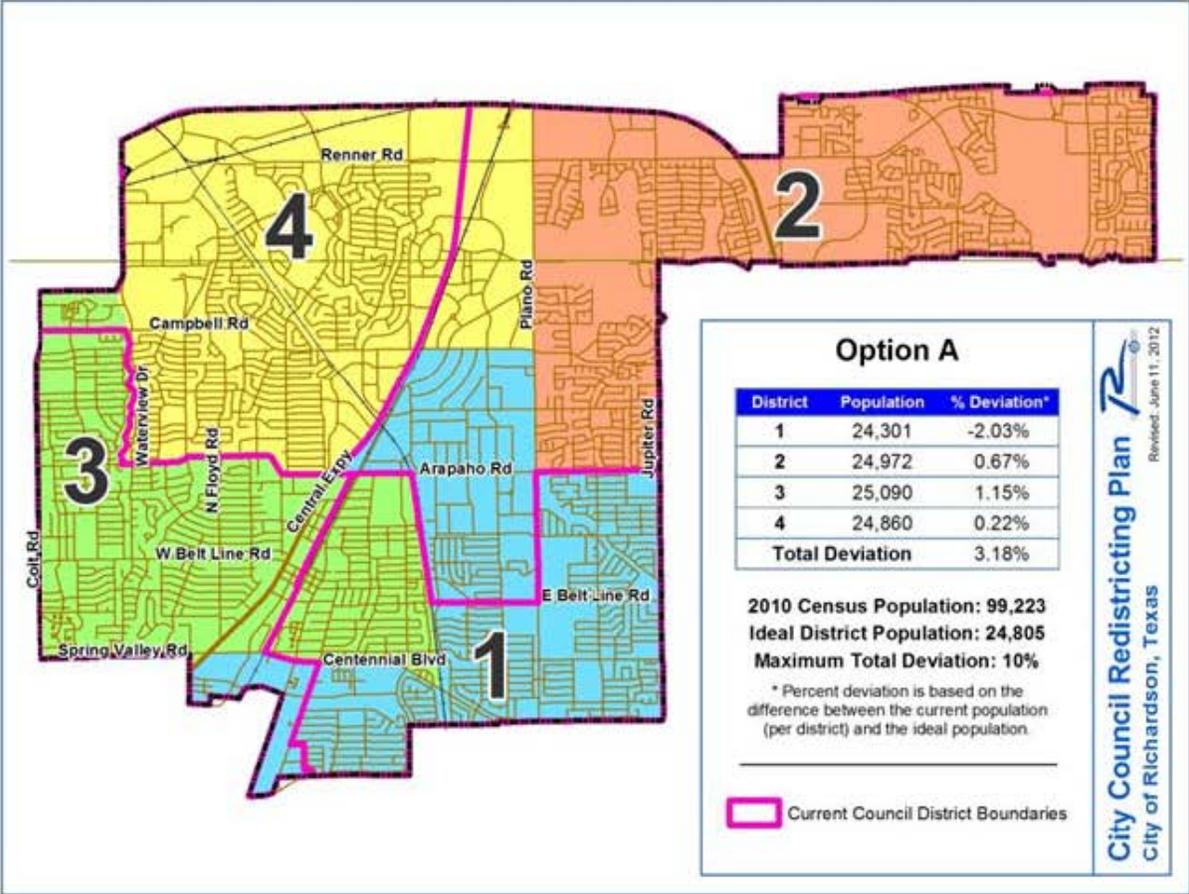
* Percent deviation is based on the difference between the current population (per district) and the ideal population.

 Current Council District Boundaries

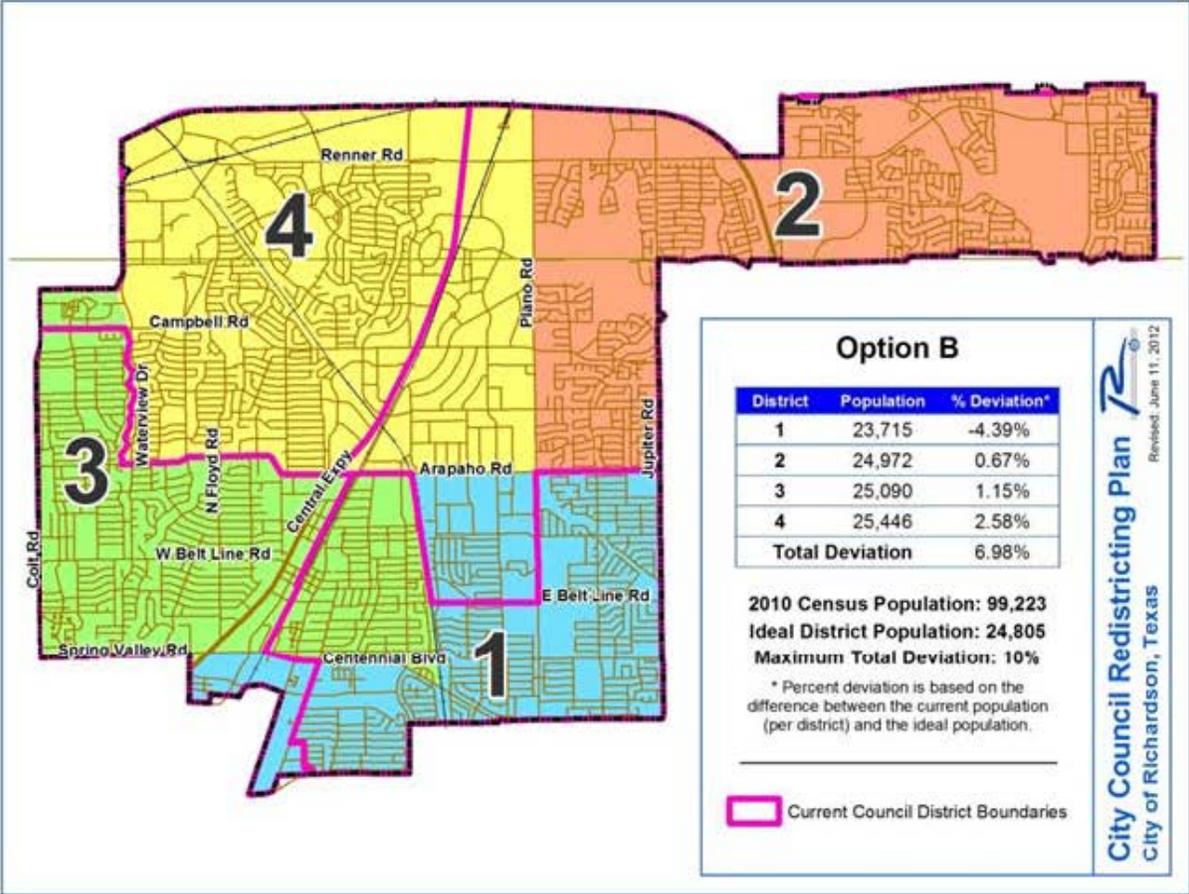
Options A-H

**All other options considered by the
Council District Boundary Commission**

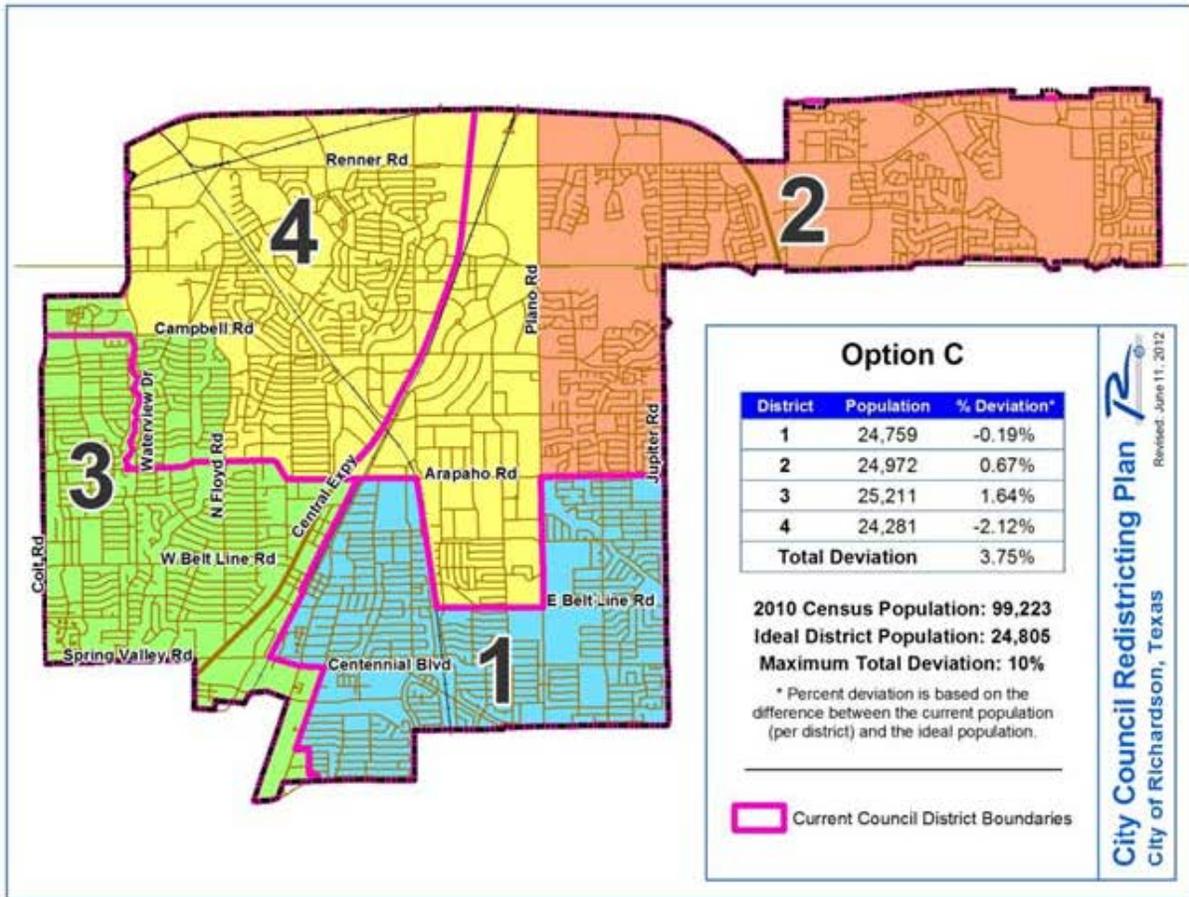
Option A (became Option 1)



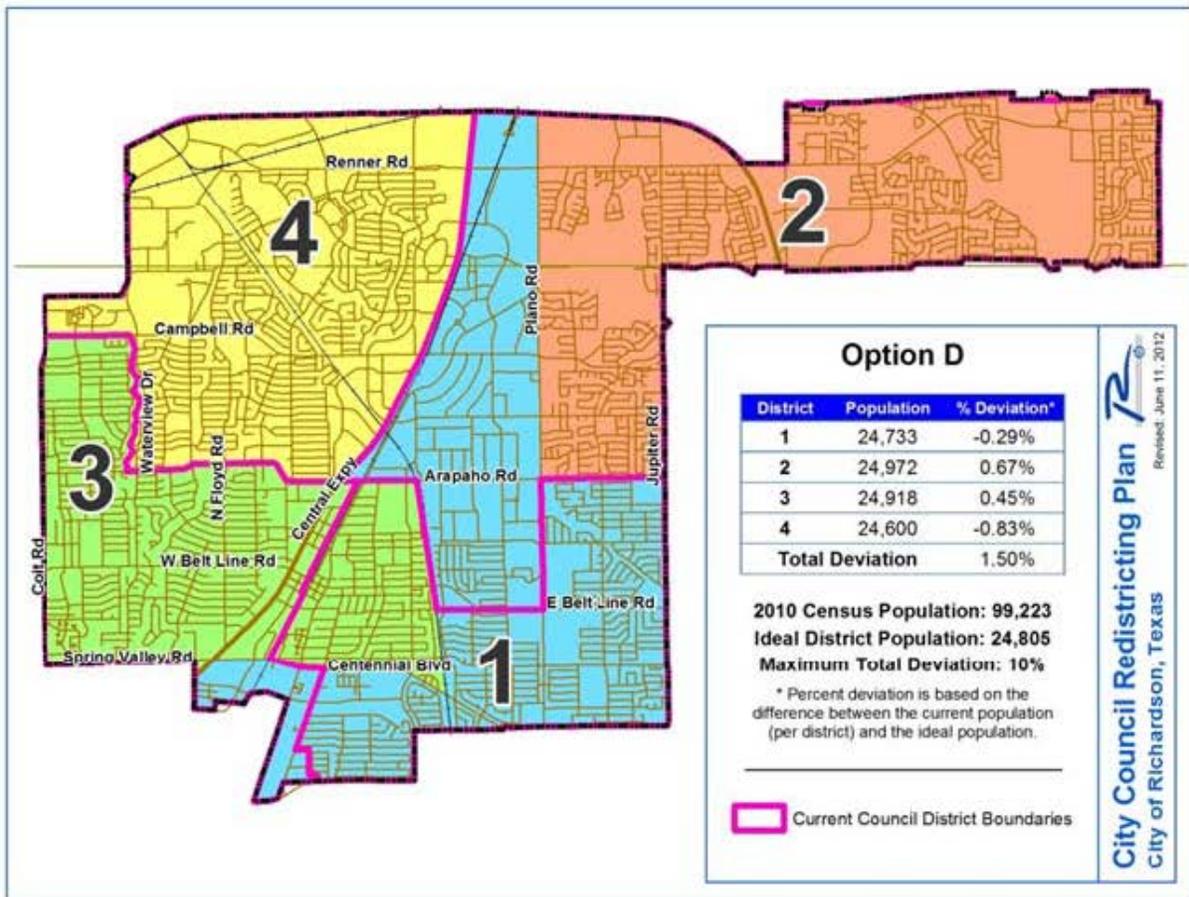
Option B



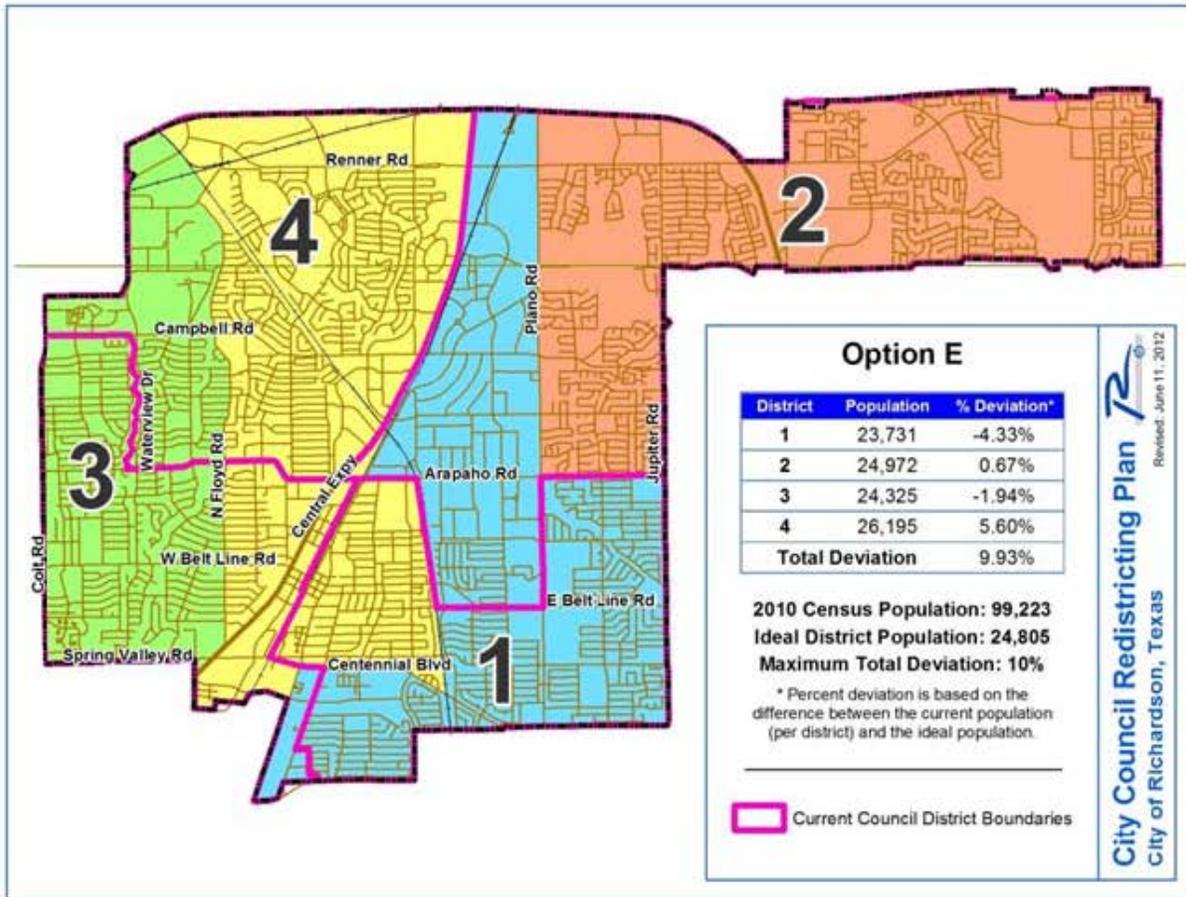
Option C



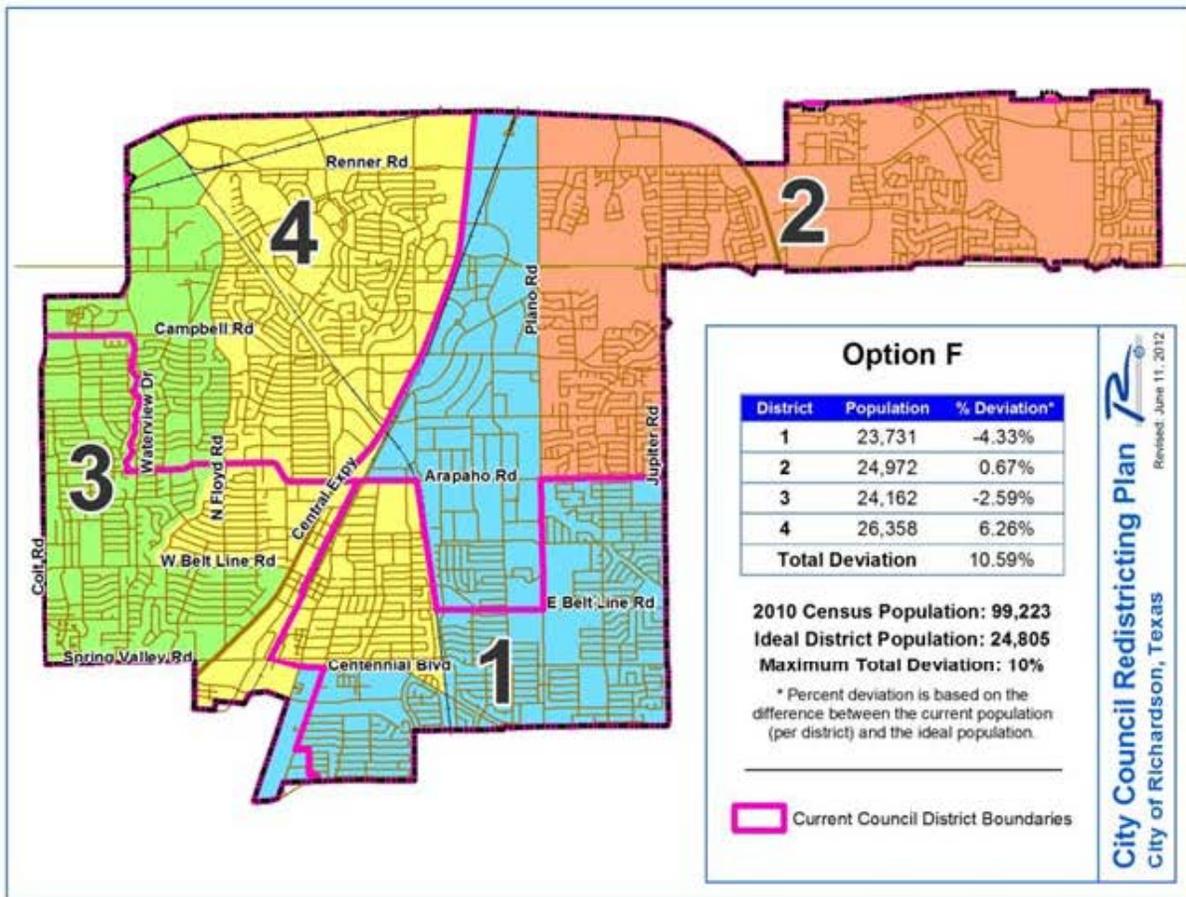
Option D



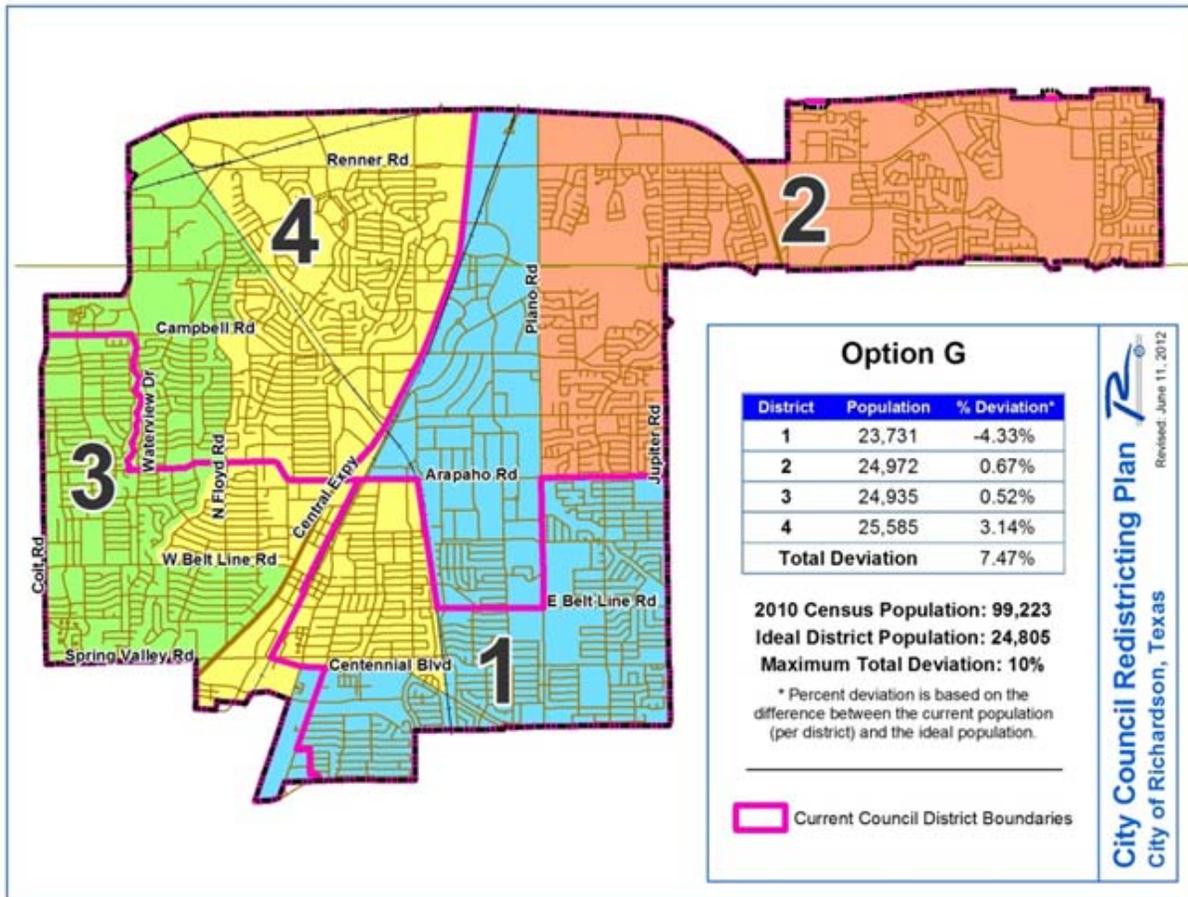
Option E



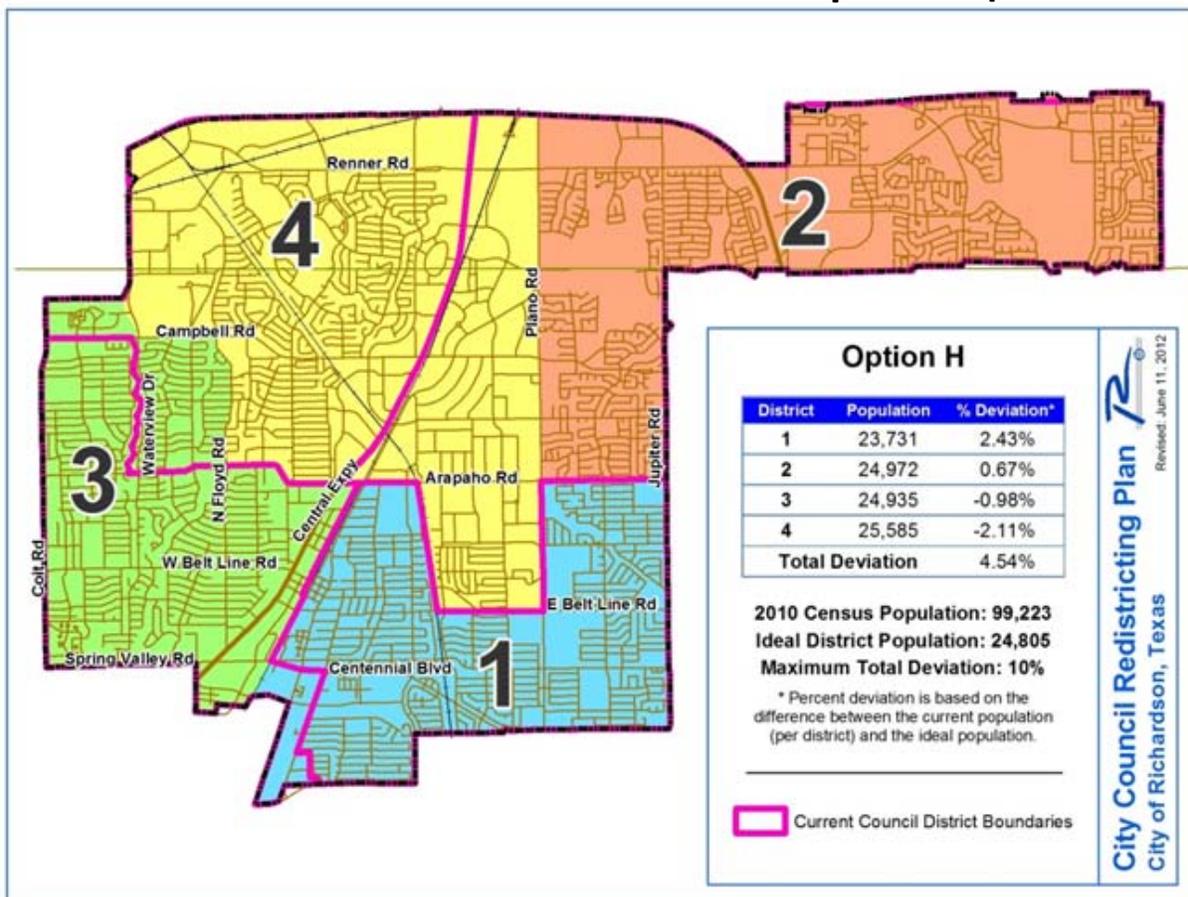
Option F



Option G (became Option 2 and 2a)



Option H (became Option 3)



ORDINANCE NO. 3870

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, SO AS TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MOTOR VEHICLE REPAIR SHOP – MAJOR WITH SPECIAL CONDITIONS ON A 1.74-ACRE TRACT OF LAND ZONED C-M COMMERCIAL LOCATED AT 1700 GATEWAY BOULEVARD, AND BEING FURTHER DESCRIBED IN EXHIBIT “A”; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE. (ZONING FILE 12-05).

WHEREAS, the City Plan Commission of the City of Richardson and the governing body of the City of Richardson, in compliance with the laws of the State of Texas and the ordinances of the City of Richardson, have given requisite notice by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof, the governing body, in the exercise of the legislative discretion, has concluded that the Comprehensive Zoning Ordinance and Zoning Map should be amended; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the Comprehensive Zoning Ordinance and Zoning Map of the City of Richardson, Texas, duly passed by the governing body of the City of Richardson on the 5th day of June, 1956, as heretofore amended, be, and the same is hereby amended so as to grant a change in zoning to grant a Special Permit for a motor vehicle repair shop – major subject to special conditions on a 1.74-acre tract of land zoned C-M Commercial located at 1700 Gateway Boulevard, and being more particularly described in Exhibit “A” attached hereto and made a part hereof for all purposes.

SECTION 2. That the Special Permit for a motor vehicle repair shop - major is hereby granted subject to the following special conditions:

1. The Special Permit for a motor vehicle repair shop – major is limited to the area shown on the concept plan, attached as Exhibit “B” and made a part thereof and which is hereby approved.

2. The motor vehicle repair shop – major shall be constructed in substantial conformance with the concept plan and building elevations attached as Exhibit “C”.
3. The motor vehicle repair shop – major shall only be allowed in conjunction with a motor vehicle sales/leasing, new use located on the lot to the east.
4. The motor vehicle sales/leasing, new use located on the lot to the east shall be allowed to store vehicles on the subject property described in Exhibit “A”.
5. No gates across the driveways shall be allowed along Gateway Boulevard or between the subject property and the lot to the east.

SECTION 3. That the above-described tract of land shall be used in the manner and for the purpose provided for by the Comprehensive Zoning Ordinance of the City of Richardson, Texas, as heretofore amended, and subject to the aforementioned special conditions.

SECTION 4. That all other provisions of the ordinances of the City of Richardson in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 5. That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Comprehensive Zoning Ordinance as a whole.

SECTION 6. That an offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the Comprehensive Zoning Ordinance, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 7. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the

Comprehensive Zoning Ordinance of the City of Richardson, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense.

SECTION 8. That this Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such case provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 25th day of June, 2012.

APPROVED:

MAYOR

APPROVED AS TO FORM:

CORRECTLY ENROLLED:

CITY ATTORNEY
(PGS:6-13-12:TM 55866)

CITY SECRETARY

EXHIBIT "A"
LEGAL DESCRIPTION
ZF 12-05

Being a tract of land situated in the William Hughes Survey, Abstract No. 573, in the City of Richardson, Dallas County, Texas and being all of Lot 2A, Block A, of GATEWAY PLAZA ADDITION, as recorded in Volume 82072, Page 197, of the Map Records, Dallas County, Texas (M.R.D.C.T.), said tract being more particularly described as follows:

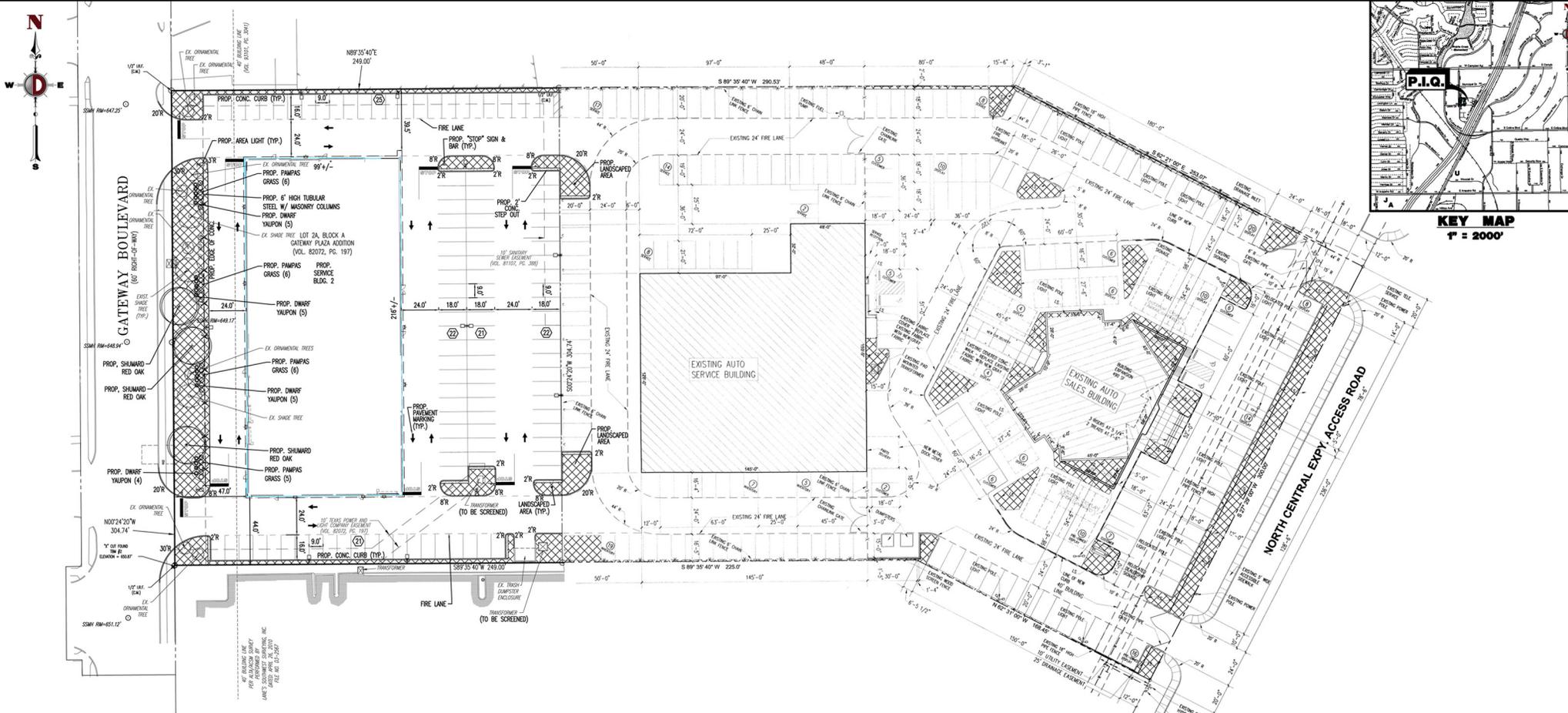
BEGINNING 1/2" iron rod found at the northwesterly corner of said Lot 2A, same being the most westerly southwest corner of Lot 1, Block A, of GATEWAY PLAZA ADDITION, as recorded in Volume 93101, Page 3041, M.R.D.C.T., said corner also being in the easterly monumented line of Gateway Boulevard;

THENCE North 89°35'40" East, along the common line between said Lot 1 and Lot 2A, a distance of 249.00' to a 1/2" iron rod found at the northeasterly corner of said Lot 2A, said corner being the most westerly northwest corner of the remainder of Lot 2, Block A, of GATEWAY PLAZA ADDITION, as recorded in Volume 77250, Page 1780, M.R.D.C.T.;

THENCE South 00°24'20" West, along the easterly line of said Lot 2A, a distance of 304.74' to a 1/2" iron rod found at the southeasterly corner of said Lot 2A, same being the most westerly southwest corner of said remainder of Lot 2, said corner also being in the northerly line of Lot 4, Block D, of HOLIDAY INN ADDITION, as recorded in Volume 79213, Page 4039, M.R.D.C.T.;

THENCE South 89°35'40" West, along the common line between said Lots 2A and 4, a distance of 249.00' to a 1/2" iron rod found at the southwesterly corner of said Lot 2A, same being the most westerly northwest corner of said Lot 4, said corner also being in the aforementioned easterly monumented line of Gateway Boulevard;

THENCE North 00°24'20" West, along the westerly line of said Lot 2A, same being the easterly monumented line of said Gateway Boulevard, a distance of 304.74' to the POINT OF BEGINNING and containing 1.742 acres of land, more or less.



GENERAL NOTES

- THIS PLAN HAS BEEN PREPARED BASED ON REFERENCES INCLUDING: ALTA/ACSM LAND TITLE SURVEY SHERIDAN'S RECONSTRUCTION OF LOT 2, BLOCK A AND ALL OF LOT 2A, BLOCK A GATEWAY PLAZA ADDITION (VOL. 82072, PG. 197) NORTH TEXAS SURVEYING, L.L.C. 12514 SOUTH WOODBURN STREET, SUITE 110 MOCKEY, TX 75059
- APPLICANT: GROUP 1 AUTOMOTIVE, INC. 800 REDNER SUITE 500 HOUSTON, TX 77024 713-641-3306
- OWNER: (LOT 2A) GROUP 1 REALTY, INC. 800 REDNER SUITE 500 HOUSTON, TX 77024 713-641-3306
- PARCEL DATA: LOT 2A BLOCK A GATEWAY PLAZA ADDITION CITY OF RICHARDSON, DALLAS COUNTY, TX EXISTING ZONE: C-M (COMMERCIAL ZONE)
- SCHEDULE OF ZONING REQUIREMENTS: PROPOSED ZONE: SPECIAL USE PERMIT FOR MOTOR VEHICLE REPAIR SHOP-MAJOR

	C-M ZONE	PROPOSED (LOT 2A)
LOT AREA	N/A	75,860 SF (1.74 AC)
MIN. FRONT YARD SETBACK (GATEWAY BLVD)	40'	47'
MAX. FLOOR AREA RATIO	0.6:1	0.33:1 (23,029 SF)
MAX. BUILDING HEIGHT	-50' AT SETBACK -25' FIRST FLOOR AT SETBACK -15' EACH ADDL. STORY AT SETBACK -10' ADDL. PERMITTED FOR EACH ADDL. 1' SETBACK UP TO MAX. 8 STORES	SERVICE = 3 STORES/34'
MIN. LANDSCAPE COVERAGE	7% (24,140 SF)	7.1% (18,400 SF)
BUILDING GROSS FLOOR AREA	N/A	FIRST FLOOR = 19,865 SF SECOND FLOOR = 5,164 SF TOTAL GROSS FLOOR AREA = 25,029 SF THIRD FLOOR PARKING DECK = 21,617 SF

N/A: NOT STANDARD N/A: NOT APPLICABLE (S) VARIANCE (E) EXISTING NON-COMFORMANCE

- PARKING (OFF-STREET PARKING) 8 21'-52' FOR LOT 2A A. OVERLOOKING SALES & ADMINISTRATIVE OFFICES 1 SPACE PER 133 SF B. NEARBY: 1,223 SF (9,233 SF) = 4 SPACES REQUIRED C. SERVICE: 5 SPACES + 2 PER BAY THEREFORE: 5 SPACES + (2 BAY TOTAL X 2 PER BAY) = 43 SPACES REQUIRED 113 SURFACE SPACES PROVIDED 67 ROOFTOP SPACES PROVIDED
- ADMINISTRATIVE OFFICES CONSIST OF 417 SF "INTERNET SALES" AND 805 SF "TRAINING ROOMS".
- PROPOSED LANDSCAPING ALONG GATEWAY BLVD. (SEE PLAN SHEET 109-001 FOR 10 LF FRONTAGE) GATEWAY BLVD = 304/50 = 6 CANOPY TREES REQUIRED (INCL. 3 EXIST.) 6 ORNAMENTAL TREES PROVIDED (INCL. 3 EXIST.) 6 ORNAMENTAL TREES PROVIDED (INCL. 3 EXIST.)

SITE PLAN
 COURTESY RECON, INC.
 1777 N. CENTRAL EXPRESS
 RICHARDSON, TEXAS
 GUNDEL
 BRADLEY TRAVIS
 ADMINISTRATIVE APPROVAL
 DATED: 10/23/10



Exhibit B - Part of Ordinance (in feet) 1 inch = 30 feet

THIS PLAN IS FOR PERMITTING PURPOSES ONLY AND MAY NOT BE USED FOR CONSTRUCTION

LEGEND

[Cross-hatched symbol] = LANDSCAPED AREAS

DYNAMIC ENGINEERING
 (dba) MIDWEST DYNAMIC ENGINEERING CONSULTANTS, PC

Texas Registered Engineering Firm No. E-13660
 1904 Main Street
 Lake Como, NJ 07719
 T: 732.974.0198
 F: 732.974.3521
 www.dynamicsoc.com

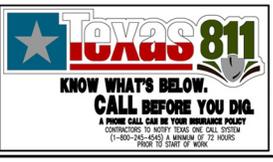
TITLE: **ZONING EXHIBIT**

PROJECT: **GROUP 1 AUTOMOTIVE, INC. PROPOSED COURTESY NISSAN AUTO DEALERSHIP EXPANSION**
 BLOCK A, LOTS 2 & 2A - 5 ACRES
 US HIGHWAY ROUTE 75 & GATEWAY BOULEVARD
 CITY OF RICHARDSON, DALLAS COUNTY, TEXAS

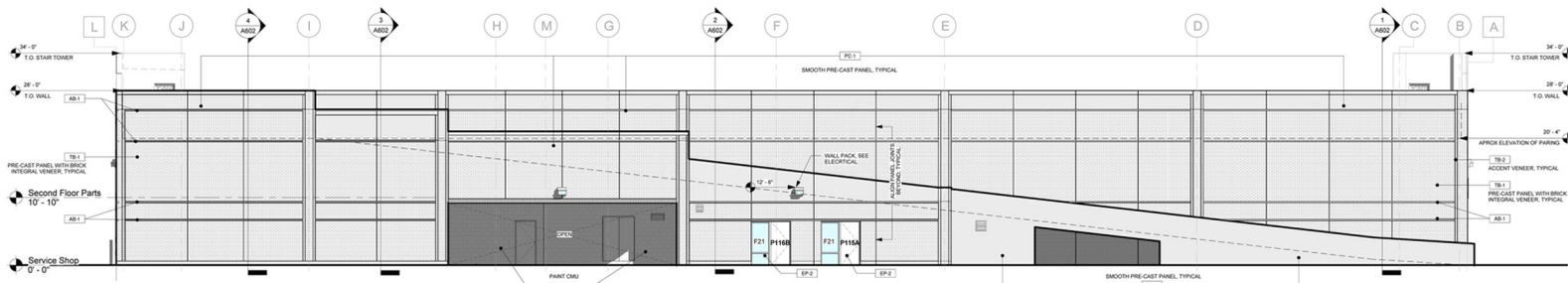
JOB No: 0658-11-007 DATE: 02/28/12
 DRAWN BY: MWK SCALE: 1/4"=30'
 DESIGNED BY: MAW (V)
 CHECKED BY: JAP SHEET No:
 CONSTRUCTION CHECK: DATE
 CONSTRUCTION CHECK: DATE

J.A. PALUS
 PROFESSIONAL ENGINEER
 NEW JERSEY LICENSE No. 41975
 PENNSYLVANIA LICENSE No. 071916
 NEW YORK LICENSE No. 087656
 TEXAS LICENSE No. 109096

DEC Check Code: 0658 Rev. # 4



Product: 04/28/12 - 8:32 AM, By: cmonello, Title: 109-001, Location: 109-001, Date: 02/28/12, Time: 08:32 AM, User: cmonello, Project: 04/28/12 - 8:32 AM, By: cmonello, Title: 109-001, Location: 109-001, Date: 02/28/12, Time: 08:32 AM, User: cmonello

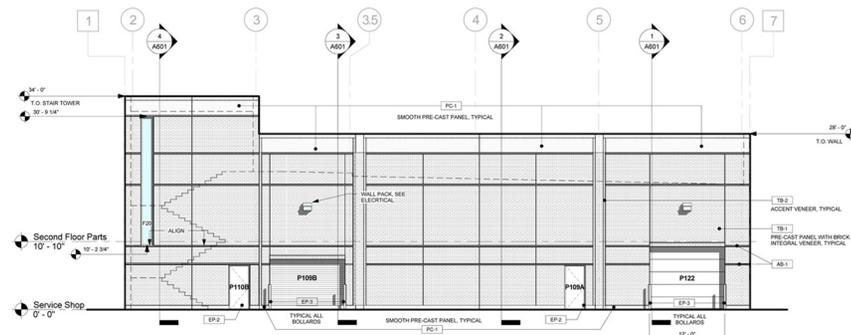


1 East Elevation

AS01 1/8" = 1'-0"

TOTAL AREA OF EAST ELEVATION: 7,189 SQ. FT.
AREA OF SMOOTH PRE-CAST: 1,885 SQ. FT. (19.3%)
AREA OF BRICK VENEER: 5,374 SQ. FT. (74.6%)
AREA OF DOORS AND WINDOWS: 193 SQ. FT.

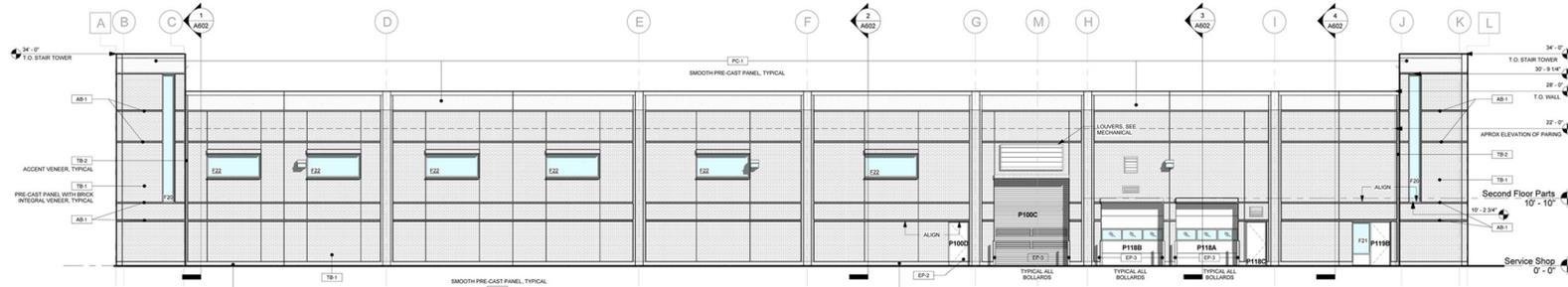
FINISH MATERIAL LEGEND							
EXTENSION	CODE	MATERIAL	MANUFACTURER	PATTERN	COLOR	TYPE	REMARKS
PAINT	EP-1	PAINT (SATIN LIGHT GRAY)	BENJAMIN MOORE	-	'SILVER HALF COLLAR' 2121-40	EXTERIOR ALKYO SATIN INTERIOR	SEE SPECS FOR ELECTROMETRIC COATING LOCATIONS
	EP-2	PAINT (SEMI-GLOSS LIGHT GRAY)	BENJAMIN MOORE	-	'SILVER HALF COLLAR' 2121-40	EXTERIOR SEMI GLOSS FINISH	-
	EP-3	PAINT (SATIN DARK GRAY)	BENJAMIN MOORE	-	'STEEL WOOL' 2121-20	EXTERIOR ALKYO SATIN INTERIOR	-
PRE-CAST WALLS	TB-1	THIN BRICK VENEER	METRO BRICK	RUNNING BOND	LIGHT GREY	ARCHITECTURAL THIN BRICK	FOR USE WITH SCOTT SYSTEM AND CAST IN PANEL
	TB-2	THIN BRICK VENEER	METRO BRICK	STACKED BOND	MEDIUM GREY	ARCHITECTURAL THIN BRICK	FOR USE WITH SCOTT SYSTEM AND CAST IN PANEL
	AB-1	THIN BRICK VENEER	METRO BRICK	ROMAN BOND	MEDIUM GREY	ARCHITECTURAL THIN BRICK	FOR USE WITH SCOTT SYSTEM AND CAST IN PANEL
	PC-1	SMOOTH PRE-CAST PANEL	PRE-CAST COMPANY TO BE DETERMINED	SMOOTH FINISH	LIGHT GREY	INTERIOR COLOR FINISH	PRE-CAST PANELS



2 South Elevation

AS01 1/8" = 1'-0"

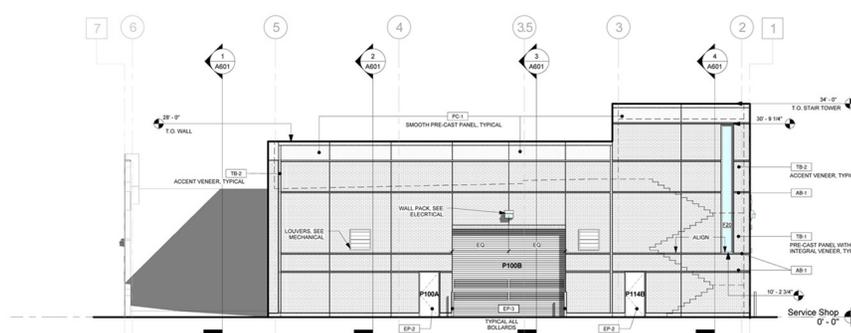
TOTAL AREA OF SOUTH ELEVATION: 2,919 SQ. FT.
AREA OF SMOOTH PRE-CAST: 345 SQ. FT. (11.8%)
AREA OF BRICK VENEER: 2,248 SQ. FT. (77.2%)
AREA OF DOORS AND WINDOWS: 326 SQ. FT.



3 West Elevation

AS01 1/8" = 1'-0"

TOTAL AREA OF WEST ELEVATION: 6,333 SQ. FT.
AREA OF SMOOTH PRE-CAST: 782 SQ. FT. (12.3%)
AREA OF BRICK VENEER: 4,841 SQ. FT. (76.4%)
AREA OF DOORS AND WINDOWS: 710 SQ. FT.



4 North Elevation

AS01 1/8" = 1'-0"

TOTAL AREA OF NORTH ELEVATION: 2,399 SQ. FT.
AREA OF SMOOTH PRE-CAST: 355 SQ. FT. (14.8%)
AREA OF BRICK VENEER: 1,833 SQ. FT. (76.4%)
AREA OF DOORS AND WINDOWS: 311 SQ. FT.

Exhibit C - Part of Ordinance

Signed & Sealed:

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Rev	Date	Comments
1	11/18/11	For Construction

Client:
Group 1 Automotive

Project:
COURTESY
NISSAN

Project Number: 11015
Drawn By: SMF
Checked By: RDW
Approved By: YSM

Elevations

Sheet Number:

A501



City of Richardson
City Council Meeting
Agenda Item Summary



City Council Meeting Date: Monday, June 25, 2012

Agenda Item: Municipal Settings Designation (MSD) for Pavilion North Shopping Center

Staff Resource: Bill Alsup, Director of Health

Summary: Resolution in support of a Municipal Settings Designation (MSD) for the Pavilion North Shopping Center located at the Northwest corner of Coit Rd and Campbell Rd in Dallas, TX. The property owner's environmental consultant is requesting support for an MSD designation on the property. Although the property in question is located in the City of Dallas, it requires action by the City of Richardson due to its proximity to our city limits.

Board/Commission Action: N/A

Action Proposed: Adoption of MSD Resolution

RESOLUTION NO. 12-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS SUPPORTING THE APPLICATION OF PAVILLION NORTH SHOPPING CENTER TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR A MUNICIPAL SETTING DESIGNATION AT THE NORTHWEST CORNER OF CAMPBELL AND COIT, DALLAS, TEXAS AND PROVIDING AN EFFECTIVE DATE.

WHEREAS Chapter 361, Subchapter W, of the Texas Health and Safety Code, the Texas Solid Waste Disposal Act authorizes the Texas Commission on Environmental Quality (TCEQ) to certify Municipal Setting Designations for properties upon receipt and approval of a properly submitted application to TCEQ; and

WHEREAS as a part of the application to TCEQ for Municipal Setting Designation for a site, the applicant is required to provide documentation that the application is supported by: (1) the city council of the municipality in which the site is located, (2) the city council of each municipality with a boundary located not more than one-half mile from the site, (3) the city council of each municipality that owns or operates a groundwater supply well located not more than five miles from the site, and (4) the governing body of each municipal or retail public utility, as defined by Section 13.002 Texas Water Code, that owns or operates a groundwater supply well located not more than five miles from the site; and

WHEREAS the property owner will file an application with the TCEQ for the issuance of a Municipal Setting Designation for the property located at northwest corner of Campbell and Coit, Dallas, Texas (the “MSD Site”); and

WHEREAS the MSD Site is within 0.5 mile radius of the City limits of Richardson, Texas; and

WHEREAS following the issuance of a MSD ordinance by the City of Dallas and each additional municipality and retail public utility for which approval is required, the property owner will submit to TCEQ an application for certification of a Municipal Setting Designation for the MSD Site pursuant to Texas Health and Safety Code, Chapter 361, Subchapter W.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1: The City of Richardson supports the application of Pavillion North Shopping Center, to the TCEQ for certification of a Municipal Setting Designation for the MSD Site.

SECTION 2. That this Resolution shall take effect immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson,
Texas, on this the 25th day of June, 2012.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

PETER G. SMITH, CITY ATTORNEY
(PGS/04-25-12/55166)

RESOLUTION NO. 12-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN ASSIGNMENT OF CONTRACTS WITH HERMANSEN LAND DEVELOPMENT, INC. REGARDING THE PURCHASE OF 3.0144± ACRES OF LAND AND 0.339± ACRES OF LAND OUT OF THE LAVINIA MCCOMMAS SURVEY, ABSTRACT NO. 927, CITY OF RICHARDSON, DALLAS COUNTY, TEXAS, COMMONLY KNOWN AS 750 S. CENTRAL EXPRESSWAY AND 758 S. CENTRAL EXPRESSWAY, RESPECTIVELY; AUTHORIZING NEGOTIATION AND EXECUTION OF OTHER AGREEMENTS AND DOCUMENTS AND OTHER ACTIONS NECESSARY TO PURCHASE SAID PROPERTIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Hermansen Land Development, Inc. (“the Company”) has negotiated and executed a Commercial Contract of Sale dated and effective March 4, 2011, (“the Continental Inn Contract”) for the purchase of a 3.0014351± acre tract of land out of the Lavinia McCommas Survey, Abstract No. 927, City of Richardson, Dallas County, Texas, commonly known as 758 S. Central Expressway (“the Patel Property”); and

WHEREAS, the Company has also negotiated and executed a Commercial Contract of Sale dated and effective March 10, 2011, (“the Duckwin Contract”) for the purchase of a 0.339± acre tract of land out of the Lavinia McCommas Survey, Abstract No. 927, City of Richardson, Dallas County, Texas, commonly known as 750 S. Central Expressway (“the Duckwin Property”); and

WHEREAS, the Company has offered the City the opportunity to purchase the Continental Inn Property and the Duckwin Property (collectively “the Properties”) by assigning the Patel Contract and the Duckwin Contract (collectively “the Contracts”) to the City prior to the termination of the Contracts; and

WHEREAS, City Administration, having reviewed and assessed the present condition and use of the Properties and the provisions of the Contracts, as amended, recommends that the City of Richardson accept an assignment of the Contracts and purchase the Properties; and

WHEREAS, the City Council of the City of Richardson, Texas, finds it to be in the public interest to concur in the foregoing recommendation and authorize the requested actions;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, THAT:

SECTION 1. The City Manager, or designee, is hereby authorized to negotiate and execute on behalf of the City of Richardson, Texas, an assignment of the Contracts from the Company for the purpose of accepting and assuming the rights and obligations of the seller set forth in the Contracts.

SECTION 2. The City Manager, or designee, is further authorized to negotiate and execute such other agreements, assignments, amendments, and documents he determines to be reasonable and necessary for the performance of the City's obligations under the Contracts and the closing on the purchase of the Properties and to take, authorize, or consent to such further actions necessary to close on the purchase of the Properties including, but not limited to, authorizing payment from funds currently available of the purchase price, closing costs, and other expenses the City, as buyer, is obligated to pay under the Contracts.

SECTION 3. This Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 25th day of June, 2012.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

PETER G. SMITH, CITY ATTORNEY
(PGS:KBL:6-21-12: 55982)

CITY OF RICHARDSON

TO: Dan Johnson - City Manager
THRU: Kent Pfeil - Director of Finance
FROM: Pam Kirkland - Purchasing Manager
SUBJECT: Competitive Sealed Proposal Initiation Request #903-12
DATE: June 15, 2012

Request Council approval to initiate bids for the following:

City of Richardson Fire Training Center, Emergency Operations Center
and Backup Dispatch Facility

Proposed Council approval date: June 25, 2012
Proposed advertising dates: June 27, 2012 & July 4, 2012
Proposed CSP due date: July 19, 2012 – 2:00 p.m.
Proposed CSP opening date: July 19, 2012 – 2:30 p.m.
Engineer's estimated total cost: \$7,000,000
Account: G.O. Bonds
Emergency Communication System C.O.
Water & Sewer Funds
General Special Projects
Solid Waste Funds



Pam Kirkland, CPPO, CPPB
Purchasing Manager



Kent Pfeil
Director of Finance



Date

Approved: _____
Dan Johnson
City Manager

Date



MEMO

TO: Dan Johnson, City Manager
THROUGH: Cliff Miller, Assistant City Manager *CM*
FROM: Steve Spanos, P.E., Director of Engineering *S*
SUBJECT: Permission to Advertise CSP #903-12
Fire Training Center, Emergency Operations Center and Backup Dispatch
Facility
DATE: June 15, 2012

BACKGROUND INFORMATION:

The existing Fire Training Center is in disrepair and requires reconstruction. Replacement of the existing Fire Training Center was included in the 2010 Bond Program. This project will relocate the facility to a different part of the same property to minimize training disruption at the current Fire Training Center and facilitate the construction of the proposed NTMWD Transfer Station. The project has been designed to allow the Fire Training Center to also be utilized as an Emergency Operations Center and Backup Dispatch. The project requires the temporary relocation of several municipal solid waste operations and permanent relocation of a 16" waterline and 27" sanitary sewer line.

FUNDING:

Funding is provided from G.O. Bonds, Emergency Communication System C.O.'s, Water & Sewer, General Special Projects and Solid Waste Funds.

SCHEDULE:

Capital Projects plans to begin construction September 2012 and be completed Summer 2013.

Cc: Jim Dulac, P.E., Assistant City Engineer
Office/Agenda/ June/Fire Training Center 903-12

PROPOSED PROJECT SCHEDULE

CITY OF RICHARDSON FIRE TRAINING CENTER, EMERGENCY OPERATIONS CENTER AND BACKUP DISPATCH FACILITY CSP NO. 903-12

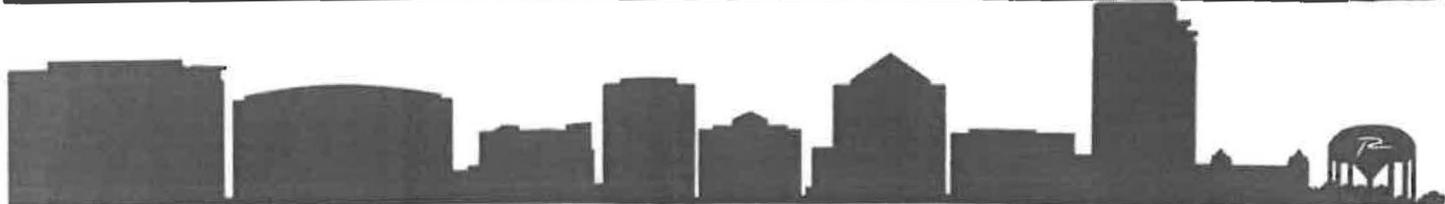
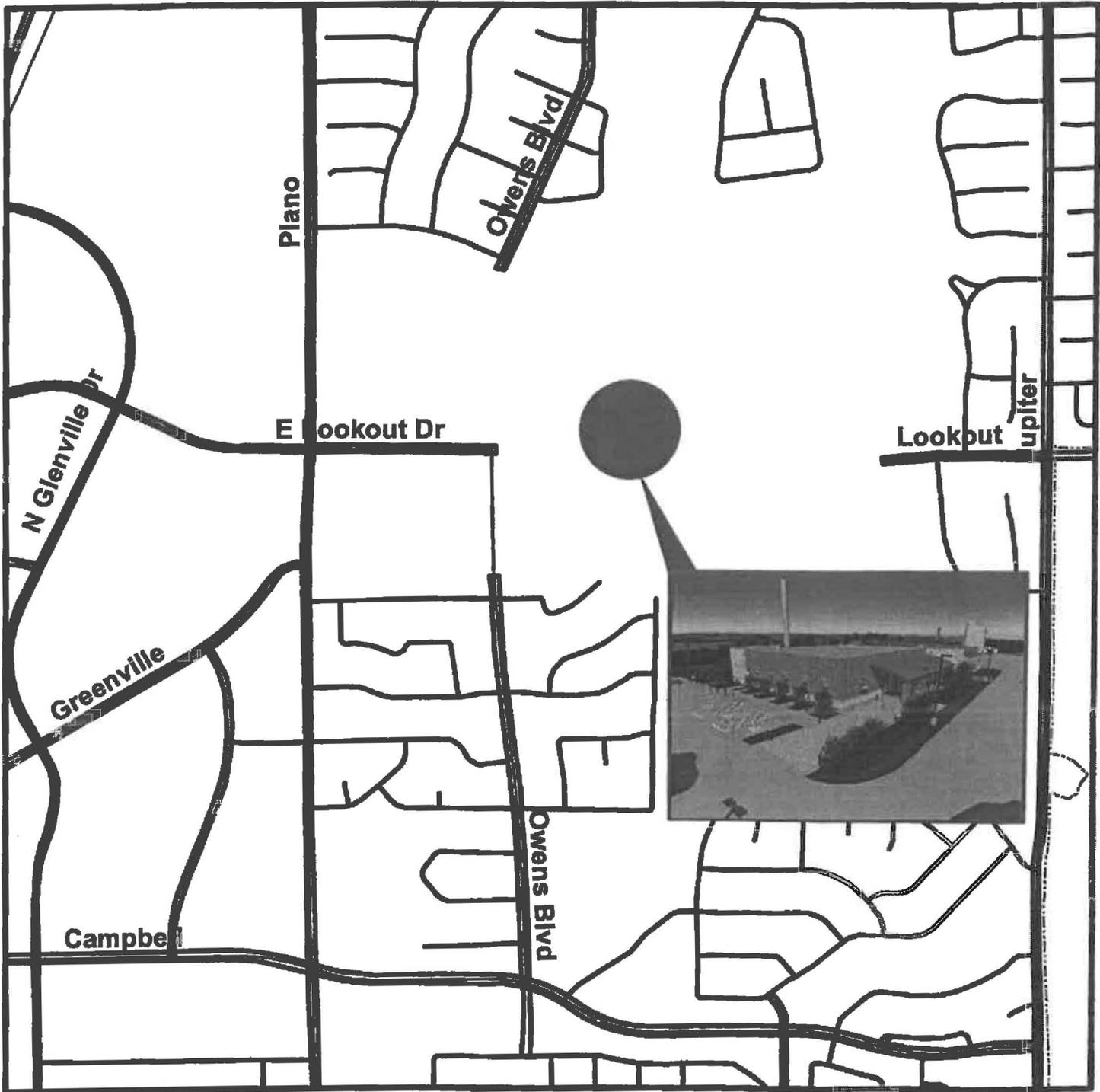
Agenda Paperwork to Advertise	Friday, June 15, 2012
Council Authorization to Advertise	Monday, June 25, 2012
Compact Disk (CD) Available for Contractors (12:00pm)	Tuesday, June 26, 2012
Advertise in Dallas Morning News	Wednesday, June 27, 2012
Advertise in Dallas Morning News	Wednesday, July 4, 2012
Mandatory Pre-Proposal Meeting (Huffines Room - 10:00 a.m.)	Tuesday, July 10, 2012
CSP Received & Opened (2:00 open @ 2:30 Room 206)	Thursday, July 19, 2012
Agenda Paperwork to Award Contract	Friday, August 3, 2012
Council to Award Contract	Monday, August 13, 2012
Project Start	September 2012

Project Manager: Jim Dulac, P.E., Assistant City Engineer

Consulting Engineers Estimate: \$7 million

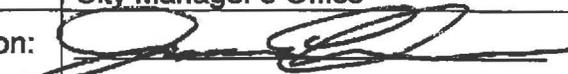
Account: G.O. Bonds, Emergency Communication System C.O.'s, Water & Sewer, General Special Projects and Solid Waste Funds.

Fire Training Center, Emergency Operation Center and Backup Dispatch Facility



2010 RICHARDSON CITY BOND PROGRAM

AGENDA REPORT
City of Richardson, City Council Meeting

Work Session Date _____	City Council Meeting Date June 25, 2012	
REQUESTED ACTION/MOTION		
<p>Authorization to advertise Competitive Sealed Proposal #903-12, approval of plans and contract documents for the Fire Training Center, Emergency Operations Center and Backup Dispatch Facility. Competitive Sealed Proposals to be received until Tuesday, July 19, 2012 at 2:00 p.m. and read aloud 30 minutes later.</p>		
SUMMARY EXPLANATION AND BACKGROUND		
<p>The Fire Training Center, Emergency Operations Center and Backup Dispatch Facility will consist of an 11,000 SF administration and class room facility, a 4400 SF equipment storage and training building with covered outdoor space and a 4 story masonry fire training tower. The construction will include structural slab foundations, masonry walls, steel frame, metal studs, brick and stone, along with related site development, including the relocation of 1300LF of 16" Water Line, 450LF of 27" Sanitary Sewer Line, on site utilities, parking and sidewalks, ornamental fencing with motorized gates, site lighting, landscaping, irrigation and other necessary appurtenances.</p> <p>Funding is provided from G.O. Bonds, Emergency Communication System C.O.'s, Water & Sewer, General Special Projects and Solid Waste Funds.</p> <p>Capital Projects plans to begin construction September 2012 and be completed Summer 2013.</p>		
Recommended By:	 _____ City Manager's Office	<u>6/18/12</u> Date
Cliff Miller		
Source of Additional Information:	 _____ Assistant City Engineer	<u>972-744-4273</u> Phone
Jim Dulac, P.E.		
Source of Additional Information:	 _____ Director of Engineering	<u>972-744-4275</u> Phone
Steve Spanos, P.E.		
EXHIBITS ATTACHED FOR CITY COUNCIL MEETING		
<u>4</u>	Handout(s) for Council Meeting (list items) <ul style="list-style-type: none"> • Notice to Contractor • Executive Summary • Proposed Project Schedule • Locater Map 	
DOCUMENTS FOR CITY SECRETARY/PERMANENT RECORDS		
Documents must be submitted to the City Secretary in their final form with City Attorney approval no later than the Monday prior to the Work Session.		
<input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing <input type="checkbox"/> Other	<input type="checkbox"/> None



MEMO

DATE: June 15, 2012

TO: Kent Pfeil – Director of Finance

FROM: Pam Kirkland – Purchasing Manager 

SUBJECT: Award of Bid #46-12 for the cooperative renewal of the 2012 Lotus Notes and FileNet Software Maintenance through Workflow Studios in the amount of \$54,202.42 through the GSA Contract, Schedule 70, #GS-35F-4984H

Proposed Date of Award: June 25, 2012

I concur with the recommendation of Steve Graves - Chief Information Officer and formally request permission to renew our Lotus Notes and FileNet software maintenance with Workflow Studios, in the amount of \$54,202.42, as outlined in Mr. Graves attached memo.

Workflow Studios is an authorized reseller for IBM software products, who was awarded Contract #GS-35F-4984H through Schedule 70 of the General Services Commission. The City of Richardson may purchase from the General Services Commission, Schedule 70 pursuant to Texas Local Government Code, Section 271.103.

Funding is provided in the following accounts:

011-0540-514-4323	\$47,183.22
511-5120-502-4323	\$ 7,019.20

Concur:


Kent Pfeil

ATTACHMENTS

Xc: Dan Johnson
Michelle Thames
David Morgan
Cliff Miller



DATE: June 13, 2012
TO: Pam Kirkland, Purchasing Manager
FROM: Steve Graves, Chief Information Officer *SGraves*
SUBJECT: 2012 Lotus Notes and FileNet Software Maintenance Renewal

I recommend renewing our 2011/2012 Lotus Notes and FileNet Software Maintenance contract with Workflow Studios an IBM business partner. Lotus Notes provides our email services and some database services. FileNet provides imaging and file management. Workflow Studios is a Richardson based company and on the GSA schedule through IBM. The total cost for a one-year maintenance agreement is \$54,202.42. This was budgeted in the 2011/2012 budget using account numbers 011-0540-514-43.23 (\$47,183.22) and 511-5120-502-43.23 (\$7,019.20).



ISSUED BY:

WorkFlow Studios
 Sue Walmsley Amash
 Tel: 713.869.2600
 Fax: 214.446.6577
sue@workflowstudios.com



Lotus software



CUSTOMER SOFTWARE SALES CONTRACT ISSUED TO:

City of Richardson
 411 W. Arapaho Road
 Richardson, TX 76080
 Steve Graves
 972.744.4041
Steve.graves@cor.qov

QUOTE INFORMATION:

QUOTE # 120523COR
 Lead Ref: renewal
 Quote Date: 5/23/2012
 Quote Expiry: 7/31/2012
 SAP# 8844-7020792
 Anniversary August
 Level: Gov

Pricing pursuant to IBM Contract #GS-35F-4984H

Product ID	Product Description	Qty	List Price	List		WFS Price	WFS Extended
				Extended			
E020KLL	IBM LOTUS DOMINO ENTERPRISE SERVER PROCESSOR VALUE UNIT (PVU) ANNUAL SW SUBSCRIPTION & SUPPORT RENEWAL 01-AUG-2012 31-JUL-2013	1400	\$10.54	\$14,756.00	\$9.99	\$13,986.00	
E022BLL	IBM LOTUS ENTERPRISE INTEGRATOR PROCESSOR VALUE UNIT (PVU) ANNUAL SW SUBSCRIPTION & SUPPORT RENEWAL 01-AUG-2012 31-JUL-2013	100	\$29.75	\$2,975.00	\$28.26	\$2,826.00	
E1CT5LL	IBM SAMETIME STANDARD AUTHORIZED USER ANNUAL SW S&S RENEWAL 12 MONTHS 01-AUG-2012 31-JUL-2013	25	\$12.62	\$315.50	\$11.99	\$299.75	
E0502LL	IBM FILENET CONTENT SERVICES AUTHORIZED USER VALUE UNIT ANNUAL SW SUBSCRIPTION & SUPPORT RENEWAL 01-AUG-2012 31-JUL-2013	82	\$90.10	\$7,388.20	\$85.60	\$7,019.20	
E02HKLL	IBM WEBSHERE APPLICATION SERVER - EXPRESS PROCESSOR VALUE UNIT (PVU) ANNUAL SW SUBSCRIPTION & SUPPORT RENEWAL 12 MONTHS 01-AUG-2012 31-JUL-2013	200	\$4.17	\$834.00	\$3.96	\$792.00	
E02R7LL	IBM DB2 PERSONAL EDITION CLIENT DEVICE ANNUAL SW SUBSCRIPTION & SUPPORT RENEWAL 01-AUG-2012 31-JUL-2013	2	\$87.60	\$175.20	\$83.22	\$166.44	
E04JDLL	IBM RATIONAL HATS FOR 5250 APPLICATIONS ON MULTIPLATFORMS AUTHORIZED USER ANNUAL SW SUBSCRIPTION & SUPPORT RENEWAL 01-AUG-2012 31-JUL-2013	15	\$23.38	\$350.70	\$22.21	\$333.15	
E07UMLL	IBM LOTUS DOMINO ENTERPRISE CLIENT ACCESS LICENSE AUTHORIZED USER ANNUAL SW SUBSCRIPTION & SUPPORT RENEWAL 01-AUG-2012 31-JUL-2013	825	\$36.34	\$29,980.50	\$34.52	\$28,479.00	
E08DBLL	IBM RATIONAL DEVELOPER FOR POWER SYSTEM RPG AND COBOL DEVELOPMENT TOOLS FOR I AUTHORIZED USER ANNUAL SW SUBSCRIPTION & SUPPORT RENEWAL 01-AUG-2012 31-JUL-2013	2	\$150.50	\$301.00	\$145.44	\$290.88	
				\$57,076.10		\$54,192.42	

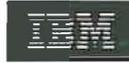
TOTAL LIST PRICE	\$57,076.10
OVERALL TOTAL DISCOUNT	\$2,883.68
TOTAL WFS PRICE*	\$54,192.42
Shipping and Handling	\$10.00
Sales Tax	exempt
TOTAL PURCHASE**	\$54,202.42

***WFS PRICE VALID ONLY WHEN ORDER IS PLACED WITHIN 5 BUSINESS DAYS OF RECEIPT OF THIS QUOTE AND WHEN ORDER IS PAID IN FULL WITHIN 20 DAYS OF PLACING ORDER.**

** Sign and fax this quote with purchase order information to customer service at 214-446-6577
 ** All pricing is based on information provided by IBM / Lotus and subject to change without

ISSUED BY:

WorkFlow Studios
Sue Walmsley Amash
Tel: 713.869.2600
Fax: 214.446.6577
sue@workflowstudios.com



IBM software

notice.

Purchasing contact _____ email:

Purchase Order Number _____

Authorized Signature _____ Date _____

**WorkFlow Studios (hereinafter "Seller") is a value-added distributor and reseller of computer systems which include but are not limited to hardware, software, documentation, and media ("Products"). This quote is provided to you as a buyer ("Buyer") of IBM trademarked software which is a Custom Product. Custom Products are Products: (i) that are non-franchised for Seller; or (ii) that are ordered based on the Buyer's specifications and/or unique requirements; or (iii) for which Seller has no return privileges with our supplier. Custom Products are not eligible for return, cancellation or re-scheduling once Buyer has placed an order with Seller. Buyer assumes full liability for payment of all Custom Products ordered by Buyer, whether in the form of raw materials, work-in-process or finished goods. Products are shipped F.O.B. point of origin (ExWorks Seller's facility). Title and risk of loss shall pass to Buyer upon Seller's delivery of Products to the carrier.



MEMO

DATE: June 5, 2012
TO: Kent Pfeil – Director of Finance
FROM: Pam Kirkland – Purchasing Manager *Pam*
SUBJECT: Award of Bid #47-12 for the cooperative upgrade/addition of the Police Department and the Traffic WiMax Wireless and Radio System through Synetra, Inc. in the amount of \$191,442 through the Department of Information Resources Contract #DIR-SDD-1385

Proposed Date of Award: June 11, 2012

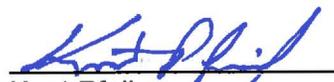
I concur with the recommendation of Steve Graves - Chief Information Officer and formally request permission to purchase additional network switches and services as outlined above, in the amount of \$191,442, as outlined in Mr. Graves attached memo.

Synetra, Inc. is an authorized reseller for Cisco network switches and services, who was awarded Contract #DIR-SDD-1385 through the State of Texas Department of Information Resources cooperative purchasing program. The City of Richardson participates in this program through our existing interlocal agreement for cooperative purchasing pursuant to Texas Government Code, Chapter 791.025 and Texas Local Government Code, Subchapter F, Section 271.102. This agreement automatically renews annually unless either party gives prior notice of termination.

Funding is provided in the following accounts:

228-0540-581-7451
230-0540-581-7401
231-0540-581-7451
378-8702-585-7524, Project SD1027
546-5710-583-7401
592-0000-581-7401, Project IS1002

Concur:


Kent Pfeil

ATTACHMENTS

Xc: Dan Johnson
Michelle Thames
David Morgan
Cliff Miller



DATE: June 15, 2012
TO: Pam Kirkland, Purchasing Manager
FROM: Steve Graves, Chief Information Officer *SGraves*
SUBJECT: PD, Traffic WiMax wireless and Radio System Network Upgrade/Addition

The City of Richardson IT Department, Cisco Systems and Synetra worked together to redesign areas of the City's network to harden and add additional redundancy. Areas of need that required additional resources were the radio system, the Police Department and the Traffic WiMax Wireless system.

We will be purchasing our additional Cisco network switches and services from Synetra, the Texas DIR vendor of choice using the Texas DIR contract DIR-SDD-1385. The purchase price is \$191,442.00 that includes a trade-in allowance for our old equipment. Funding is provided using account numbers 228-0540-581-74.51, 231-0540-581-74.51, 230-0540-581-74.01, 546-5710-583-74.01, 592-0000-581-74.01 project number IS1002 and 378-8702-585-75.24 project number SD1027.

I recommend using Synetra and the Texas DIR contract to purchase our new network equipment.



Date: 5/29/2012
 Customer: City of Richardson
 Customer Contact: Steve Graves
 Customer Telephone: 972-7440401
 Customer Email Address:
 Customer Fax Number:
 Sales Person: Jeff Ramey

Quote Number: 52920121

DIR SDD 1385

Model Number	Model Description	Qty	Unit List	Discount	Extended Price
C3KX-NM-10G=	Catalyst 3K-X 10G Network Module	3	2,500.00	45	\$4,125.00
GLC-LH-SM	GE SFP, LC connector LX/LH transceiver	15	995.00	45	\$8,208.75
GLC-ZX-SM	1000BASE-ZX SFP	4	3,995.00	45	\$8,789.00
N5K-C5548P-FA	Nexus 5548P 1RU Chassis, 2 PS, 2 Fan, 32 Fixed 10GE Ports	2	25,600.00	45	\$28,160.00
N55-DL2	Nexus 5548 Layer 2 Daughter Card	2	0.00	45	\$0.00
N55-M-BLNK	Nexus 5500 Module Blank Cover	2	0.00	45	\$0.00
N55-PAC-750W	Nexus 5500 PS, 750W, Front to Back Airflow(Port-Side Outlet)	4	0.00	45	\$0.00
N5548-ACC-KIT	Nexus 5548 Chassis Accessory Kit	2	0.00	45	\$0.00
N5548P-FAN	Nexus 5548P and 5548UP Fan Module, Front to Back Airflow	4	0.00	45	\$0.00
N5KUK9-513N1.1	Nexus 5000 Base OS Software Rel 5.1(3)N1(1)	2	0.00	45	\$0.00
CAB-9K12A-NA	Power Cord, 125VAC 13A NEMA 5-15 Plug, North America	4	0.00	45	\$0.00
CON-SNT-C5548P	SMARTNET 8X5XNBD Nexus 5548P 1RU Chassis, 2 PS, 2 Fan, 32	2	1,265.00	20	\$2,024.00
SFP-H10GB-CU3M=	10GBASE-CU SFP+ Cable 3 Meter	10	210.00	45	\$1,155.00
WS-X6716-10G-3CXL=	Catalyst 6500 16 port 10 Gigabit Ethernet w/ DFC3CXL(req X2)	4	47,500.00	45	\$104,500.00
WS-F6700-DFC3CXL	Catalyst 6500 Dist Fwd Card- 3CXL, for WS-X67xx	4	0.00	45	\$0.00
WS-X6716-10GE	Catalyst 6500 16 port 10 Gigabit Ethernet Base Module	4	0.00	45	\$0.00
X2-10GB-ER	10GBASE-ER X2 Module	3	10,000.00	45	\$16,500.00
X2-10GB-LR	10GBASE-LR X2 Module	6	4,000.00	45	\$13,200.00
X2-10GB-SR	10GBASE-SR X2 Module	1	1,995.00	45	\$1,097.25
					\$0.00
Trade-In, RMA	WS-X6704-10GE	-2			-\$10,429.50
	AIR-CAP36021-A-K9	-10			\$0.00
exchange from RMA	AIR-LAP1142N-A-K9	10	\$995.00	45	\$5,472.50
Total Extended Net Price:					\$182,802.00

Terms and Conditions

- 1> Quotation Valid For 60 Days.
- 2> All Prices are in US Dollars.
- 3> Prices do not include taxes. Customer shall be responsible for any applicable taxes.
- 4> Please forward tax-exempt certificate as appropriate.

Jeff Ramey
 Acct Mgr
jramey@synetra.com
 432-561-7229



Statement of work for Installing City of Richardson – Network Upgrade

THIS STATEMENT OF WORK is made as of June 13, 2011 between **Synetra**, and **COR – City of Richardson**

PROJECT DELIVERABLES:

Deliverables	Description	Estimate
Initial Network Assessment and planning meeting	<ul style="list-style-type: none"> • Gather needed information on network in order to provision new VSL connections utilizing new Cisco line cards including IOS recommendations. • Gather needed information to establish VPC to VSS multi-chassis ether-channel including NXOs versions running currently and any recommended upgrades. • Gather information needed for the migration of the UCS to multiple Nexus 5000's for redundancy utilizing VPC. • Establish failover testing strategy and metrics and knowledge transfer. 	
Configure Network Infrastructure	<ul style="list-style-type: none"> • Configure new Cisco 6716 line cards for performance and establish multiple VSL links to provide redundancy from City Hall to Police Department. • Upgrade IOS on core if needed. • Configure Cisco Nexus 5000's to establish VPC configuration at City Hall and Police Department. • Upgrade NXOs on Cisco 5000's if needed • Configure multi-chassis ether-channel using VPC and VSS to establish connectivity to the core at both City Hall and PD. • Configure Cisco Nexus 5000's with VPC to establish redundant paths to Cisco UCS 6200's at both City Hall and PD. • Test Failover of VSS and Nexus 5000's to UCS 6200 and test failover PSTN with Cisco UC. 	
TOTAL PROJECT ESTIMATE	<p align="right">86</p> <p align="right">5180.0868640400</p> <div style="border: 1px solid black; padding: 2px; display: inline-block;"> <p align="right">\$ 8640.00</p> </div>	

The project estimate provided represents Synetra's best estimate given the information that has been provided, Synetra's interpretation of this information, and Synetra's experience with similar projects. Synetra reserves the right to adjust the project estimate based on unforeseen issues or client requested functional changes. Project adjustments will be communicated, discussed, and agreed to prior to being implemented.

CUSTOMER DELIVERABLES:

Deliverables	Description
Site Specifics	Infrastructure <ul style="list-style-type: none"> • Space and power to accommodate hardware • Proper environment to match hardware specifications • Cabling structure meets specification for hardware • Labeling/Diagrams of cabling structure Access and Facilities <ul style="list-style-type: none"> • All necessary facilities are available to Synetra during term of work • Escorts and/or Personal Protection Equipment where needed • Synetra staff will be made aware of site applicable policies and procedures Training <ul style="list-style-type: none"> • Required training for Health, Safety and Environmental procedures provided at customer expense. Such time required for training will be billed at the standard rate.
Technical Information	Network Services. <ul style="list-style-type: none"> • IP addressing scope of site and connected networks • Username and passwords to access existing systems
Personnel	Customer Contacts <ul style="list-style-type: none"> • Technical resources familiar with the project • User information regarding standard and desired functionality
Services out of Scope	All services asked of or required of Synetra that are out of this scope of work will be agreed upon and billed at the standard rate.

The timely completion of the agreement will depend on the availability of necessary personnel from City of Richardson and their commitment to this effort. Any delays caused by City of Richardson or other party, may result in a change in project scheduling, staffing and/or pricing.

PROJECT FEES AND PAYMENT TERMS:

TIMETABLE:

Target date for completion is ?



IN WITNESS WHEREOF, Synetra and Client cause this Statement of Work to be duly executed below.

Synetra, LTD Inc. ("Synetra")

COR- City of Richardson

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____



MEMO

DATE: June 14, 2012

TO: Kent Pfeil – Director of Finance

FROM: Pam Kirkland – Purchasing Manager *Pam*

SUBJECT: Change Order to decrease and close out purchase order 082065 to Core Construction Services of Texas for Huffhines Recreation Center in the amount of \$89,752.13

Proposed Date of Award: June 25, 2012

I concur with the recommendation of Michael Massey – Director of Parks & Recreation, and request permission to decrease and close out the above referenced purchase order in the amount of \$89,752.13, as outlined in Mr. Massey's attached memo.

Texas Local Government Code Chapter 252.048 allows for change orders to contracts if plans or specifications are necessary after or during the performance of the contract to decrease or increase the quantity of work to be performed or of materials, equipment or supplies to be furnished. The contract may not be increased by more than 25% of the original contract amount or decreased more than 25% without the consent of the contractor. Per state law, all change orders over \$50,000 must be approved by the governing body of the municipality.

Concur:

Kent Pfeil

Kent Pfeil

Approved:

Dan Johnson

ATTACHMENTS

Xc: Dan Johnson
Michelle Thames
David Morgan
Cliff Miller



MEMO

TO: Pam Kirkland, Purchasing Manager
 FROM: Micheal Massey, Director of Parks, *mm* *→*
 SUBJECT: Change Order #2 to Close Out Purchase Order #082065
 Huffhines Recreation Center - Core Construction Services of Texas
 DATE: 06/07/2012

ACTION REQUESTED

Process close out for Purchase Order #082065.

ACCOUNT SUMMARY

Original Purchase Order	\$6,559,999.99
Change Order #1	(\$77,600.00)
Change Order #2	(\$89,752.13)
Total Authorized Contract Amount	\$6,392,647.86

BACKGROUND INFORMATION

The Huffhines Recreation Center is 100% complete and no additional charges are expected, closing out this Purchase Order with an underrun of \$89,752.13.

FUNDING INFORMATION

Funding was provided from account #377-8704-585-7524 project #PK0602 and account #545-5710-585-7524 project WS0815.

CC: Carolyn Kaplan Capital Projects Accountant
 Roger Scott Assistant Director of Parks
 Steve Spanos P.E. Director of Engineering
 Cliff Golfi Tin Star



City of Richardson
City Council Work Session
Agenda Item Summary



Work Session Meeting Date: Monday, June 25, 2012

Agenda Item: Review and Discuss Item Listed on the City Council Meeting Agenda

Staff Resource: Dan Johnson, City Manager

Summary: The City Council will have an opportunity to preview and discuss with City Staff the agenda items that will be voted on at the City Council Meeting immediately following the Work Session.

Board/Commission Action: Various, if applicable.

Action Proposed: No action will be taken.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, June 25, 2012

Agenda Item: Review and Discuss the Fire Training Center and Lookout Drive Improvements

Staff Resource: Cliff Miller, Assistant City Manager
Steve Spanos, Director of Engineering
Jim Lockart, Assistant Director of Engineering

Summary: The 2010 Bond Program included funding to construct a new Fire Training Center and reconstruct East Lookout Drive from Plano Road to Owens. After much planning and design, the Fire Training Center is ready to start bidding and plans for East Lookout Drive are taking shape. Staff will review the Fire Training Center scope and design details and preliminary planning and schedule for the East Lookout Drive Reconstruction Project.

Board/Commission Action: N/A

Action Proposed: N/A.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, June 25, 2012

Agenda Item: Review and Discuss Over of Emergency Management Services

Staff Resource: Mistie Gardner, Emergency Management Coordinator

Summary: Responding effectively to large-scale emergencies requires a coordinated community-wide effort. City Staff will facilitate a discussion regarding emergency management considerations for elected officials and City Staff will be providing information on the roles and responsibilities of the City Council, City Staff and related agencies before, during and after a large-scale emergency including:

- Hazard and Vulnerability Analysis
- Legal Authorities
- Declaration Process
- FEMA Regulation and Planning Standards
- Richardson's Emergency Management Program Status
- Elected Officials Role in Prevention, Protection, Preparedness, Response, Recovery and Mitigation
- Activation Process

Also included in the briefing will be an update on initiatives pertaining to legal authorities and regulatory standards.

Board/Commission Action: N/A

Action Proposed: Review and Discuss Over of Emergency Management Services



City of Richardson
City Council Work Session
Agenda Item Summary



Work Session Meeting Date: Monday, June 25, 2012

Agenda Item: Items of Community Interest

Staff Resource: Dan Johnson, City Manager

Summary: 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 of Richardson 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 the posting of the agenda.

Board/Commission Action: NA

Action Proposed: No action will be taken.