April 22, 2013 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 Omar/Hartley	3. APPROVAL OF MINUTES OF THE APRIL 8, 2013 AND APRIL 15, 2013 COUNCIL MEETINGS.
Appointed Jason Lemons to ZBA/BSC Term 5/2014, John Murphy to NTMWD Term 5/2014, Reappointed John Sweeden to NTMWD Term 5/2015. Solomon/Dunn 7-0	5. CONSIDER APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENTS/BUILDING & STANDARDS COMMISSION AND THE NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD AND ADMINISTER OATH OF OFFICE TO NEW APPOINTEES UPON APPROVAL.
Public Hearing held –no public comments. Approved 7-0, Solomon/Maczka	 PUBLIC HEARING ITEMS: 6. PUBLIC HEARING AND CONSIDER ORDINANCE NO. 4004, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.
Approved with stipulation that tenants comply with Retail Use. 7-0 Mitchell/Hartley	ACTION ITEMS: 7. VARIANCE 13-05: A REQUEST BY CAMIE YOUNG, REPRESENTING CAMPBELL PLAZA LTD., FOR A VARIANCE TO THE SUBDIVISION AND DEVELOPMENT CODE, ARTICLE III, SUBSECTION 21-52(I) (OFF-STREET PARKING) TO ALLOW AN 11-SPACE REDUCTION TO THE REQUIRED PARKING FOR THE CAMPBELL PLAZA SHOPPING CENTER LOCATED AT 581 W. CAMPBELL ROAD.
Approved 7-0, Dunn/Hartley	8. CONSIDER A REQUEST BY SCOTT LEVY, REPRESENTING CENTENNIAL PARK RICHARDSON, TO APPROVE REVISED BUILDING ELEVATIONS FOR A CABANA LOCATED AT 152 BRICK ROW AND WITHIN THE SPRING VALLEY STATION PLANNED DEVELOPMENT ZONING DISTRICT.
Mitchell requested to remove Item 9B2 from the Consent Agenda to be considered separately. Remaining Consent Agenda approved 7-0, Mitchell/Hartley	 9. CONSENT AGENDA: A. ADOPTION OF THE FOLLOWING ORDINANCES: ORDINANCE NO. 4005, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 6, ARTICLE III, RICHARDSON ELECTRICAL CODE, BY AMENDING SECTIONS 6.111(A) AND 6 132(1) AND (2), AND DELETING SECTION 6-132(3) RELATING TO ELECTRICAL CONTRACTOR REQUIREMENTS AND STANDARDS FOR ELECTRICAL INSTALLATIONS. 2. ORDINANCE NO. 4006, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 6, ARTICLE II, BY AMENDING SECTIONS 6-27 AND 6-28, TO ADOPT THE INTERNATIONAL BUILDING CODE, 2012 EDITION, TOGETHER WITH APPENDIX D AND AMENDMENTS THERETO; BY AMENDING SECTIONS 6-30 AND 6-31, TO ADOPT THE INTERNATIONAL RESIDENTIAL CODE FOR ONE- AND TWO-FAMILY DWELLINGS, 2012 EDITION AND AMENDMENTS THERETO; BY AMENDING SECTIONS 6-33 AND 6-34, TO ADOPT THE INTERNATIONAL ENERGY CONSERVATION CODE, 2012 EDITION; BY AMENDING SECTIONS 6-237 AND 6-238, TO ADOPT THE INTERNATIONAL FUEL GAS CODE, 2012 EDITION, WITH APPENDIX A AND AMENDMENTS THERETO; BY AMENDING SECTIONS 6-287 AND 6-288, TO ADOPT THE INTERNATIONAL MECHANICAL CODE, 2012 EDITION AND AMENDMENTS THERETO; BY AMENDING SECTIONS 6-287 AND 6-288, TO ADOPT THE INTERNATIONAL PLUMBING CODE, 2012 EDITION, TOGETHER WITH APPENDICES E AND F AND AMENDMENTS THERETO. 3. ORDINANCE NO. 4007 AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, ADOPTING THE 2012 EDITION OF THE INTERNATIONAL FIRE CODE INCLUDING APPENDIX A-J AND AMENDMENTS THERETO BY AMENDING CHAPTER 8,

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Item 9B2 was removed from	
Consent and approved after	
comments of support, 7-0	
Mitchell/Hartley.	

B. CONSIDER THE FOLLOWING RESOLUTIONS:

- **1. RESOLUTION NO. 13-12,** ADOPTING THE CITY OF RICHARDSON CULTURAL ARTS MASTER PLAN; AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE PLAN.
- **2. RESOLUTION NO. 13-13**, DECLARING THE CITY'S SUPPORT OF AND CONSENT TO THE CREATION OF THE COTTON BELT COMMUTER RAIL IMPROVEMENT DISTRICT THROUGH THE PASSAGE OF SENATE BILL 1333.
- **C.** AUTHORIZE THE ADVERTISEMENT OF **BID #49-13** NEIGHBORHOOD PARK TRAILS. BIDS TO BE RECEIVED BY TUESDAY, MAY 21, 2013 AT 2:00 P.M.
- D. CONSIDER AWARD OF BID #43-13 WE REQUEST AUTHORIZATION TO ISSUE CO-OP PURCHASE ORDERS TO CDWG GOVERNMENT, LLC, FOR AUDIO VISUAL AND TECHNOLOGY EQUIPMENT AND SECURITY SYSTEM FOR THE FIRE TRAINING CENTER/EMERGENCY OPERATIONS CENTER/BACKUP DISPATCH CENTER THROUGH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE CONTRACTS #120471 AND #083052-01 IN THE AMOUNT OF \$396,981.97.
- E. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #903-13 WE RECOMMEND THE AWARD TO RKM UTILITY SERVICES, INC. FOR THE DUBLIN DRIVE AND DOVER DRIVE FROM BELT LINE ROAD TO COLFAX DRIVE (PAVING, DRAINAGE & UTILITY IMPROVEMENTS) AND BRIDGE AESTHETICS AND CULVERT IMPROVEMENTS AT DUMONT DRIVE OVER HUNT BRANCH FOR A TOTAL AMOUNT OF \$2,920,266.70.
- **F.** AUTHORIZE THE CITY MANAGER TO EXECUTE **CHANGE ORDER NO. 5** TO **PURCHASE ORDER NO. 121535** TO CORE CONSTRUCTION FOR THE LOOKOUT FIRE TRAINING AND EMERGENCY OPERATIONS FACILITY IN THE AMOUNT OF \$303,048.35.