# MINUTES RICHARDSON CITY COUNCIL WORK SESSION AND COUNCIL MEETING APRIL 22, 2013

#### WORK SESSION – 6:00 P.M.

## • Call to Order

Mayor Townsend called the meeting to order at 6:00 p.m. with the following Council members present:

Bob Townsend Mayor

Laura MaczkaMayor Pro TemMark SolomonCouncilmemberScott DunnCouncilmemberKendal HartleyCouncilmemberSteve MitchellCouncilmemberAmir OmarCouncilmember

The following staff members were also present:

Dan Johnson City Manager

David Morgan Deputy City Manager

Cliff Miller Assistant City Manager Development Services
Don Magner Assistant City Manager Community Services
Shanna Sims-Bradish Assistant City Manager Admin/Leisure Services

Samantha Woodmancy Management Analyst

Aimee Nemer City Secretary

Mick Massey Director of Parks and Recreation Chris Cottone Athletics/Aquatics Manager

Spencer Doyle Recreation Center Manager, Heights
Daniel Allen Recreation Coordinator, Heights
Michael Spicer Director of Development Services

Steve Spanos Director of Engineering
Jim Dulac Assistant City Engineer

#### A. Review and Discuss Items Listed on the City Council Meeting Agenda

Michael Spicer, Director of Development Services, reviewed Item 7, Variance 13-05 and Item 8 regarding Brick Row.

#### B. Review and Discuss 2013 Summer Camp Preview

Mick Massey, Director of Parks and Recreation, reviewed the requirements of the Standards of Care ordinance that must be approved annually after a public hearing. He explained that the ordinance includes staffing ratios, staff qualifications, facility, health and safety standards, and procedures for monitoring and enforcing the adopted local standards.

Daniel Allen, Recreation Coordinator, reviewed the history of the City's Summer Day Camp program and explained the individual programs for Kinder Camp, Playground Camp, Elementary Camp, and Teen Camp. Mr. Allen reported on 2012 camp attendance and reviewed the newest element of the camp program, Day Camp Challenge, which is a competition with the City of Allen's camp program.

# C. Review and Discuss Joint Athletic Facility Feasibility Study with Spring Valley Athletic Association

Mick Massey, Director of Parks and Recreation, and Chris Cottone, Athletics/Aquatics Manager, reviewed this item with Council. They gave a history of the Spring Valley Athletic Association (SVAA), their involvement in Richardson, and their needs. Staff also reviewed the City's Parks, Recreation, & Open Space Master Plan and identified how a partnership with SVAA could be mutually beneficial. Staff gave a background on the Feasibility Study consultants, reviewed the study components, and discussed the next steps:

- SVAA board approved payment for half the cost (\$25,875) of the feasibility study with the City of Richardson as study partner, as proposed by Ballard King and Associates.
- The Parks and Recreation Department is seeking City Council confirmation to fully explore a partnership with the Spring Valley Athletic Association where possible, including partnering on the Huffhines Recreation Center expansion for indoor multi-use courts feasibility study.
- A review of the feasibility study will be conducted by the SVAA Board, the Richardson Parks and Recreation Commission, and the Richardson City Council during significant mile stones of the study over the course of the next 6 to 8 months.

# D. Review and Discuss the New Fire Training Center, Emergency Operations Center and Backup Emergency Dispatch Center

Jim Dulac, Assistant City Engineer, presented a pictorial history of the construction progress noting the remaining construction schedule:

- Main Building Complete July 2013
- Install Live Fire Props and EOC Equipment July August 2013
- Complete All Construction September 2013

# E. Review and Discuss a Request from the North Central Texas Council of Governments Seeking Nominations for the Executive Board

Dan Johnson, City Manager, informed Council that the North Central Texas Council of Governments is seeking nominations for a representative to serve on the Executive Board. He stated that Councilmember Mitchell has expressed an interest. Councilmember Mitchell requested Council's support of his nomination. Council directed Mr. Johnson to prepare a resolution nominating Mr. Mitchell.

### F. Report on Items of Community Interest

Councilmember Hartley reported on the progress of Durham Park.

Councilmember Solomon reported on the Richardson Symphony Orchestra and the Police Awards Banquet stating they were both great events.

- 1. INVOCATION MARK SOLOMON
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS MARK SOLOMON
- 3. MINUTES OF THE APRIL 8, 2013 AND APRIL 15, 2013 MEETINGS

## **Council Action**

Councilmember Omar moved to approve the Minutes as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

#### 4. VISITORS

Mr. Tommy Buie addressed Council regarding Ordinance No. 3847 and the Wendy Moore trial from January 9<sup>th</sup>.

Ms. Liz Damelio addressed Council with concerns about a potential Wal-Mart being located at Central Expressway and Campbell Road. She requested Council to deny any requests that come before them.

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.

#### **Council Action**

Councilmember Solomon moved to appoint Jason Lemons as Even-Year Alternate to the Zoning Board of Adjustments/Building Standards Commission for a term to expire April 1, 2014; to reappoint John Sweeden to the North Texas Municipal Water District Board for a term ending May 31, 2015; and to appoint John Murphy to the North Texas Municipal Water District Board for an unexpired term ending May 31, 2014. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

#### **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.

#### **Council Action**

Mayor Townsend opened the Public Hearing at 7:52. With no public comments submitted, the Public Hearing was closed at 7:53 by unanimous vote with a motion by Councilmember Solomon, seconded by Councilmember Dunn. Councilmember Solomon moved to approve as presented. Mayor Pro Tem Maczka seconded the motion. A vote was taken and passed, 7-0.

#### **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.

#### **Council Action**

Councilmember Mitchell moved to approve the request with the stipulation that the tenants are compliant with Retail Use. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

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.

#### **Council Action**

Councilmember Dunn moved to approve the request as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

#### 9. CONSENT AGENDA

ALL ITEMS LISTED UNDER ITEM 9 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:

#### A. ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. 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 6-262 AND 6-263, 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, ARTICLE II, SECTIONS 8-27, 8-28, 8-29, AND 8-30.
- **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.

#### **Council Action**

Councilmember Mitchell requested to remove Item 9B2 from the Consent Agenda to be considered individually. He moved to approve the remaining Consent Agenda items as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

ITEM 9B2 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.

#### Council Action

Councilmember Mitchell stated that he requested to remove this item in order to emphasize the importance of approving a resolution declaring the City's support of the Cotton Belt Commuter Rail Improvement District through the passage of Senate Bill 1333. He encouraged citizens to contact state representatives in support of the legislation. Councilmember Mitchell moved to approve Resolution No. 13-13. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

# **ADJOURNMENT**

With no further business, the meeting was adjourned at 8:14 p.m.

B. S. Lownsond
MAYOR

ATTEST:

CITY SECRETARY