

September 25, 2017
CITY COUNCIL ACTION

The following is a quick reference to City Council Action. The Minutes of the meeting will be the official record of the meeting following approval by City Council. Please contact the City Secretary if you need additional information.

Aimee Nemer • aimee.nemer@cor.gov • 972-744-4290

COUNCIL ACTION	ACTION AGENDA ITEM																																		
<p>Approved 6-0 Solomon/Dunn, Frey absent</p> <p>Action taken – see Minutes</p> <p>Approved with Conditions 4-2, Voelker, Simpson opposed, Frey absent</p> <p>Approved 6-0 Mitchell/Dubey, Frey absent</p> <p>Approved 6-0 Simpson/Mitchell, Frey absent</p> <p>Denied 5-1 Mitchell/Dubey, Simpson opposed, Frey absent</p> <p>Approved 6-0 Dunn/Simpson, Frey absent</p>	<p>3. MINUTES OF THE SEPTEMBER 11, 2017, SEPTEMBER 18, 2017, AND SEPTEMBER 18, 2017 (BOARDS & COMMISSIONS) MEETINGS</p> <p>5. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE CITY PLAN COMMISSION, CIVIL SERVICE BOARD, SIGN CONTROL BOARD, AND TAX INCREMENT FINANCING BOARD #1.</p> <p>PUBLIC HEARING ITEMS:</p> <p>6. PUBLIC HEARING, ZONING FILE 17-18, A REQUEST BY BRADLEY J. MOSS, REPRESENTING KIMLEY-HORN AND ASSOCIATES, INC., FOR APPROVAL OF AMENDMENTS TO THE CITYLINE EAST PD PLANNED DEVELOPMENT STANDARDS TO ALLOW A LIMITED SERVICE HOTEL AND SUITE HOTEL BY RIGHT AND TO MODIFY THE PARKING REQUIREMENTS FOR HOTEL USES FOR 41.6 ACRES LOCATED ON THE EAST SIDE OF PLANO ROAD BETWEEN CITYLINE DRIVE AND PRESIDENT GEORGE BUSH HIGHWAY.</p> <p>7. PUBLIC HEARING, ZONING FILE 17-19, AND CONSIDER ADOPTION OF ORDINANCE NO. 4231, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT FOR THE LR-M(2) LOCAL RETAIL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS FOR A FIRE STATION ON APPROXIMATELY 1.24 ACRES LOCATED AT THE NORTHWEST CORNER OF LOOKOUT DRIVE AND CUSTER PARKWAY.</p> <p>8. PUBLIC HEARING, ZONING FILE 17-20, AND CONSIDER ADOPTION OF ORDINANCE NO. 4232, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM R-2000-M RESIDENTIAL TO PD PLANNED DEVELOPMENT FOR THE O-M OFFICE ZONING DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS ON 0.81 ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF LOOKOUT DRIVE AND CUSTER PARKWAY.</p> <p>ACTION ITEMS:</p> <p>9. CONSIDER A REQUEST BY DAVID DANGLARD, ON BEHALF OF K1 SPEED, LOCATED AT 677 W. CAMPBELL ROAD, ON THE SOUTH SIDE OF CAMPBELL ROAD BETWEEN FLOYD ROAD AND NANTUCKET DRIVE, FOR APPROVAL OF A VARIANCE TO CHAPTER 4 OF THE CODE OF ORDINANCES TO ALLOW THE SALE OF BEER AND WINE FOR ON-PREMISES CONSUMPTION WITHIN 300 FEET OF A PUBLIC SCHOOL.</p> <p>10. CONSIDER RECOMMENDATIONS FROM THE ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>ODYSSEUS CHAMBER ORCHESTRA</td><td style="text-align: right;">\$1,000</td></tr> <tr><td>READ PLAY LOVE</td><td style="text-align: right;">\$1,000</td></tr> <tr><td>PLANO CIVIC CHORUS</td><td style="text-align: right;">\$1,500</td></tr> <tr><td>PLANO COMMUNITY BAND</td><td style="text-align: right;">\$1,500</td></tr> <tr><td>KALAKRITI PERFORMING ARTS RAAS ALL STARS</td><td style="text-align: right;">\$2,000</td></tr> <tr><td>VIDEO ASSOCIATION OF DALLAS</td><td style="text-align: right;">\$2,500</td></tr> <tr><td>TEXAS CHINESE PERFORMING ARTS ASSOCIATION</td><td style="text-align: right;">\$3,000</td></tr> <tr><td>SPECTACULAR SENIOR FOLLIES</td><td style="text-align: right;">\$3,500</td></tr> <tr><td>CORE THEATRE</td><td style="text-align: right;">\$3,500</td></tr> <tr><td>ISLAMIC ART REVIVAL SERIES</td><td style="text-align: right;">\$3,700</td></tr> <tr><td>FRIENDS OF THE RICHARDSON PUBLIC LIBRARY, INC.</td><td style="text-align: right;">\$4,500</td></tr> <tr><td>CONTEMPORARY CHORALE</td><td style="text-align: right;">\$5,000</td></tr> <tr><td>DALLAS CHINESE COMMUNITY CENTER</td><td style="text-align: right;">\$5,200</td></tr> <tr><td>DALLAS REPERTOIRE BALLET</td><td style="text-align: right;">\$6,400</td></tr> <tr><td>RICHARDSON READS ONE BOOK</td><td style="text-align: right;">\$6,500</td></tr> <tr><td>CHAMBERLAIN PERFORMING ARTS (CHAMBERLAIN BALLET)</td><td style="text-align: right;">\$6,500</td></tr> <tr><td>PLANO SYMPHONY ORCHESTRA</td><td style="text-align: right;">\$6,500</td></tr> </table>	ODYSSEUS CHAMBER ORCHESTRA	\$1,000	READ PLAY LOVE	\$1,000	PLANO CIVIC CHORUS	\$1,500	PLANO COMMUNITY BAND	\$1,500	KALAKRITI PERFORMING ARTS RAAS ALL STARS	\$2,000	VIDEO ASSOCIATION OF DALLAS	\$2,500	TEXAS CHINESE PERFORMING ARTS ASSOCIATION	\$3,000	SPECTACULAR SENIOR FOLLIES	\$3,500	CORE THEATRE	\$3,500	ISLAMIC ART REVIVAL SERIES	\$3,700	FRIENDS OF THE RICHARDSON PUBLIC LIBRARY, INC.	\$4,500	CONTEMPORARY CHORALE	\$5,000	DALLAS CHINESE COMMUNITY CENTER	\$5,200	DALLAS REPERTOIRE BALLET	\$6,400	RICHARDSON READS ONE BOOK	\$6,500	CHAMBERLAIN PERFORMING ARTS (CHAMBERLAIN BALLET)	\$6,500	PLANO SYMPHONY ORCHESTRA	\$6,500
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DALLAS ASIAN AMERICAN YOUTH ORCHESTRA	\$6,500
ARTS INCUBATOR OF RICHARDSON (AIR)	\$7,500
PEGASUS THEATRE INCORPORATED	\$9,000
TEXAS WINDS MUSICAL OUTREACH, INC.	\$10,000
COLLIN COUNTY BALLET THEATRE	\$10,000
TUZER BALLET	\$10,000
RICHARDSON CIVIC ART SOCIETY (RCAS)	\$10,700
LONE STAR WIND ORCHESTRA	\$12,000
RICH-TONE CHORUS	\$14,000
RICHARDSON COMMUNITY BAND	\$16,000
CHAMBER MUSIC INTERNATIONAL	\$24,500
RICHARDSON THEATRE CENTRE, INC.	\$36,000
REPERTORY COMPANY THEATRE, INC. (RCT)	\$52,000
RICHARDSON SYMPHONY, INC.	\$78,000

Approved 6-0
Mitchell/Simpson, Frey
absent

11. CONSENT AGENDA:

- A. CONSIDER ADOPTION OF ORDINANCE NO. 4233, AMENDING THE CODE OF ORDINANCES BY AMENDING AND UPDATING THE ADMINISTRATIVE CODE.
- B. CONSIDER THE FOLLOWING RESOLUTIONS:
 - 1. RESOLUTION NO. 17-17, APPROVING THE TERMS AND CONDITIONS OF THE 2017 HOMELAND SECURITY GRANT PROGRAM FUNDS; AUTHORIZING THE EMERGENCY MANAGEMENT COORDINATOR TO SERVE AS THE AUTHORIZED OFFICIAL FOR GRANT MANAGEMENT PURPOSES.
 - 2. RESOLUTION NO. 17-18, NOMINATING WAYNE MAYO AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF COLLIN CENTRAL APPRAISAL DISTRICT.
 - 3. RESOLUTION NO. 17-19, NOMINATING MICHAEL HURTT AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF DALLAS CENTRAL APPRAISAL DISTRICT.
 - 4. RESOLUTION NO. 17-20, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY ATTACHED HERETO AS EXHIBIT "A"; DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY AND THAT EXHIBIT "A" RECORDS ANY CHANGES TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES.
 - 5. RESOLUTION NO. 17-21, APPROVING EROSION CONTROL IMPROVEMENT EASEMENT AGREEMENTS ("AGREEMENTS") WITH THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND THE CITY OF RICHARDSON, TEXAS, GRANTING EASEMENTS ACROSS CITY-OWNED PROPERTY, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 - 1. BID #89-17 – WE RECOMMEND THE AWARD TO EASTEX TOWER, INC. FOR THE EASTSIDE II ART PIECE PROJECT INSTALLATION IN THE AMOUNT OF \$54,575.75.
 - 2. BID #05-18 – WE RECOMMEND THE AWARD TO THE PLAYWELL GROUP, INC. FOR THE COOPERATIVE PURCHASE OF CANYON CREEK PARK PLAYGROUND REPLACEMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #512-16 IN THE AMOUNT OF \$150,000.
 - 3. BID #07-18 – WE RECOMMEND THE AWARD TO SUNBELT POOLS FOR THE COOPERATIVE PURCHASE OF GLENVILLE POOL PLASTER/RESURFACING PROJECT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #533-17 IN THE AMOUNT OF \$127,735.