

April 30, 2018

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
Approved 7-0, Frey/Solomon	3. MINUTES OF THE APRIL 9, 2018 AND APRIL 23, 2018 MEETINGS
Approved 7-0, Solomon/Mitchell	ACTION ITEM: 5. CONSIDER ADOPTION OF ORDINANCE NO. 4251, APPOINTING A PRESIDING MUNICIPAL JUDGE AND ASSISTANT MUNICIPAL JUDGES OF THE MUNICIPAL COURT OF RECORD NO. 1 OF THE CITY OF RICHARDSON.
Approved 6-1, with Dunn opposed, Mitchell/Simpson	PUBLIC HEARING ITEM: 6. PUBLIC HEARING, ZONING FILE 18-06, A REQUEST BY HAMID POURY, REPRESENTING 201 CENTRAL LLC., FOR APPROVAL OF A SPECIAL PERMIT FOR MOTOR VEHICLE SALES/LEASING, USED AND MOTOR VEHICLE RENTAL LOCATED AT 201 N. CENTRAL EXPRESSWAY, AT THE NORTHWEST CORNER OF N. CENTRAL EXPRESSWAY AND W. TYLER STREET. THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE (CENTRAL PLACE SUB-DISTRICT).
Approved 7-0, Dunn/Simpson	7. CONSENT AGENDA: A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES: 1. ORDINANCE NO. 4252, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE DISTRICT TO PD PLANNED DEVELOPMENT FOR THE TO-M TECHNICAL OFFICE DISTRICT WITH DEVELOPMENT REGULATIONS FOR THE PROPERTY LOCATED AT 302 S. BOWSER ROAD, RICHARDSON, TEXAS, BEING MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" AND AS DEPICTED ON CONCEPT PLAN ATTACHED AS EXHIBITS "B" AND "B-1". 2. ORDINANCE NO. 4253, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL DISTRICT TO PD PLANNED DEVELOPMENT FOR THE I-M(1) INDUSTRIAL DISTRICT DISTRICT WITH DEVELOPMENT REGULATIONS FOR THE PROPERTY LOCATED ON THE EAST SIDE OF TELECOM PARKWAY, BETWEEN BRECKINRIDGE BOULEVARD AND RESEARCH DRIVE, RICHARDSON, TEXAS, BEING MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" AND AS DEPICTED ON CONCEPT PLAN ATTACHED AS EXHIBIT "B". B. CONSIDER RESOLUTION NO. 18-05, FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL OF A DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE § 25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL. C. CONSIDER AWARD OF THE FOLLOWING BIDS: 1. BID #37-18 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO CORE & MAIN, FERGUSON WATERWORKS, FORTILINE WATERWORKS, AND NATIONAL WHOLESALE SUPPLY FOR WATER & WASTEWATER MATERIALS PURSUANT TO UNIT PRICING. 2. BID #42-18 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO ENVIROTEK USA (PRIMARY) AND REAL ESTATE RESTORATION (SECONDARY) FOR GRAFFITI REMOVAL AND WALL WASHING/PAINTING PURSUANT TO UNIT PRICING. 3. BID #51-18 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO INSITUFORM TECHNOLOGIES, LLC FOR CAPACITY MANAGEMENT OPERATIONS MAINTENANCE ("CMOM") WASTEWATER MAINS REHABILITATION THROUGH THE LOCAL

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	<p>GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #555-18 PURSUANT TO UNIT PRICING.</p> <p>4. BID #52-18 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO FUQUAY, INC. FOR CAPACITY MANAGEMENT OPERATIONS MAINTENANCE ("CMOM") WASTEWATER MAINS & MANHOLES REHABILITATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #555-18 PURSUANT TO UNIT PRICING.</p> <p>5. BID #53-18 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO RED THE UNIFORM TAILOR FOR FIRE DEPARTMENT UNIFORMS THROUGH CITY OF FRISCO BID #1405-067 PURSUANT TO UNIT PRICING.</p> <p>6. BID #54-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAM PACK'S FIVE STAR FORD FOR THE COOPERATIVE PURCHASE OF F-450 TRUCKS FOR STREETS (\$63,705.32), PARKS (\$176,199), AND WATER UTILITIES (\$205,623.05) THROUGH THE STATE OF TEXAS CONTRACT #072-A1 FOR A TOTAL EXPENDITURE OF \$445,527.37.</p> <p>7. BID #55-18 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS TO MARTIN EAGLE OIL COMPANY (PRIMARY) AND DOUGLASS DISTRIBUTING (SECONDARY) FOR REGULAR UNLEADED AND TXLED DIESEL FUEL THROUGH TARRANT COUNTY BID #2018-057 PURSUANT TO MARKUPS AND DISCOUNTS (+/-) PER GALLON FROM THE OIL PRICE INFORMATION SERVICE INDEX ("OPIS").</p> <p>8. BID #56-18 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO ABM TEXAS GENERAL SERVICES, INC. FOR CUSTODIAL SERVICES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #557-18 PURSUANT TO UNIT PRICING.</p> <p>D. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL CSP #901-18 – WE RECOMMEND THE AWARD TO IDEA CONSTRUCTION FOR COUNCIL CHAMBERS AUDIO VISUAL UPGRADES IN THE AMOUNT OF \$460,896.</p>
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