

**RICHARDSON CITY COUNCIL
MONDAY, OCTOBER 1, 2018
WORK SESSION AND MEETING AT 6:00 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will conduct a Work Session and meeting at 6:00 p.m. on Monday, October 1, 2018, in the Richardson Room of the Civic Center, 411 W. Arapaho Road, 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.

WORK SESSION – 6:00 PM, RICHARDSON ROOM

• CALL TO ORDER

A. VISITORS

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a “City Council Appearance Card” and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. 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 response.

B. PRESENTATION OF DONATION FROM STATE FARM TO THE RICHARDSON POLICE DEPARTMENT

C. REVIEW AND DISCUSS OVERVIEW OF NATIONAL ASSOCIATION OF TOWN WATCH’S NATIONAL NIGHT OUT AGAINST CRIME ON TUESDAY, OCTOBER 2, 2018

D. REVIEW AND DISCUSS THE CODE OF ETHICS ORDINANCE RENEWAL

E. REVIEW AND DISCUSS SPRING CREEK NATURE AREA TRAILS AND ENTRYWAY STRATEGY

F. ACTION ITEM:

CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #902-18 – WE RECOMMEND THE AWARD TO RATLIFF HARDSCAPE FOR SPRING CREEK NATURE AREA PORTALS IN THE AMOUNT OF \$620,550.33.

G. REPORT ON ITEMS OF COMMUNITY INTEREST

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 posting the agenda.

H. CHAMBER TECHNOLOGY TRAINING

EXECUTIVE SESSION

In compliance with Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Renner Rd./Alma Dr. Area

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, SEPTEMBER 28, 2018, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING THE ADA COORDINATOR, VIA PHONE AT (972) 744-0908, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON ROOM AND COUNCIL CHAMBERS.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date:	Monday, October 1, 2018
Agenda Item:	Presentation of Donation from State Farm to the Richardson Police Department
Staff Resource:	Shanna Sims-Bradish, Assistant City Manager Jim Spivey, Police Chief
Summary:	State Farm has recently provided the Richardson Police Department with a \$100,000 grant to help fund electronic citation devices. Representatives from State Farm will be at the meeting to formally present this donation to the City of Richardson.
City Council Strategic Goals:	The agenda help further the following City Council Strategic Goals: <ul style="list-style-type: none">• Enhance the quality of life of our stakeholders• Increase the sense of community
Background Information:	State Farm has been a partner with the Richardson Police Department in providing grant funding for public safety needs. In 2018, State Farm has provided a \$100,000 grant to help with the funding of electronic citation devices to help improve safety in the community.
Financial Implications:	N/A

City Council Worksession Agenda Item Summary

- Work session Meeting Date:** Monday, October 1, 2018
- Agenda Item:** Overview of National Association of Town Watch
National Night Out Against Crime
- Staff Resource:** Jimmy Spivey, Chief of Police
- Summary:** The National Association of Town Watch (NATW) is a non-profit, crime prevention organization which works in cooperation with thousands of crime watch groups and law enforcement agencies throughout the country. In an effort to heighten awareness and strengthen participation in local anticrime efforts, National Night Out, "America's Night Out Against Crime" was introduced by the Association in 1984 and this year will be the 35th year anniversary of the program and our 29th year to participate.
- City Council Strategic Goals:** The agenda help further the following City Council Strategic Goals:
- Enhance the quality of life of our stakeholders
 - Increase the sense of community and citizen engagement
 - Improve customer experience in interactions with the City
 - Increase private participation and contributions
- Background Information:** During Monday's Work Session, Chief Spivey will present an overview of the National Night Out program, our history and successes with this program and what to anticipate in this year's event.

City Council Worksession Agenda Item Summary

Worksession Meeting Date:	October 1, 2018
Agenda Item:	Review and Discuss Code of Ethics Ordinance Renewal
Staff Resource:	Don Magner, First Assistant City Manager
Summary:	The City Council adopted a Code of Ethics on September 27, 2010 with a provision to review every two years. City staff will provide an overview of the Code of Ethics during the Work Session.
City Council Strategic Goals:	This agenda item helps further the following City Council Strategic Goals: <ul style="list-style-type: none">• Enhance the quality of life of our stakeholders• Protect and strengthen stakeholder investments in the City• Increase the sense of community and citizen engagement• Improve customer experience in interactions with the City• Effective and efficient management of city finances• Leverage our regional leadership position to positively impact County, State and Federal issues
Background Information:	Council will consider renewal at its October 8, 2018 meeting.
Financial Implications:	NA



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date:	Monday, October 1, 2018
Agenda Item:	Review and Discuss Spring Creek Nature Area Trails and Entryway Strategy
Staff Resource:	Shanna Sims-Bradish, Assistant City Manager Lori Smeby, Director of Parks and Recreation Dan Baker, Asst. Director of Parks Kurt Beilharz, Parks Planning Superintendent
Summary:	City staff will provide an update on 2018 Spring Creek Nature Area Initiatives.
City Council Strategic Goals:	The agenda help further the following City Council Strategic Goals: <ul style="list-style-type: none">• Enhance the quality of life of our stakeholders• Increase the sense of community
Background Information:	City staff will provide an update on the upcoming completion of the perimeter trail at Spring Creek Nature Area. In addition, City staff will provide an overview of the design and features of the northern entryways into the Spring Creek Nature Area and provide a recommendation regarding a Bid Award for the construction of the entryways.
Financial Implications:	Funding for these improvements are from a variety of sources including GO and CO Bond Funds, grant funding, Hotel/Motel Fund and miscellaneous capital project funds.



RICHARDSON
TEXAS

MEMO

DATE: September 24, 2018
TO: Keith Dagen – Director of Finance
FROM: Todd Gastorf – Purchasing Manager *TGS*
SUBJECT: Award of Competitive Sealed Proposal (“CSP”) #902-18 for Spring Creek Nature Area Portals to Ratliff Hardscape in the amount of \$620,550.33

Proposed Date of Award: October 1, 2018

I concur with the recommendation of Kurt Beilharz – Superintendent of Park Planning and Shanna Sims-Bradish – Assistant City Manager, and request permission to award a contract for the above referenced construction to Ratliff Hardscape in the amount of \$620,550.33, as outlined in the attached memo.

Funding is provided from the Hotel/Motel Fund, Capital Projects funds, and prior year Certificates of Obligation issuances.

The CSP was advertised in *The Dallas Morning News* on August 16 & 23, 2018 and posted on BidSync. A total of 3,919 electronic solicitations were distributed and fifty-nine (59) vendors viewed the CSP. A pre-proposal conference was held on August 29, 2018 and two (2) proposals were received.

Concur:


Keith Dagen

ATTACHMENTS



RICHARDSON
TEXAS

MEMO

TO: Dan Johnson, City Manager

THROUGH: Shanna Sims-Bradish, Assistant City Manager *CSM*

FROM: Kurt Beilharz, Superintendent of Park Planning *KB*

SUBJECT: Award of CSP# 902-18 to Ratliff Hardscape for Spring Creek Nature Area Portals

DATE: September 24, 2018

ACTION REQUESTED:

Council to consider award of CSP# 902-18 to Ratliff Hardscape for construction of the Spring Creek Nature Area Portals in the amount of \$620,550.33.

BACKGROUND INFORMATION:

On September 11, 2018, the Purchasing and Parks and Recreation Departments received and opened two proposals for the Spring Creek Nature Area Portals project.

A Competitive Sealed Proposal (CSP) Committee of City Staff from various departments reviewed both qualifying proposals and scored each one in accordance with the proposal scoring criteria. The scoring criteria included proposal cost, qualifications and relevant project experience of proposer and key personnel, and project schedule. The proposal submitted by Ratliff Hardscape was ranked the highest.

The goal of this project is to develop two key entryways / trailheads that will invite and welcome visitors into the Spring Creek Nature Area. These entry Portals will serve as transition zones between the urban character of CityLine and the contrasting quiet of the undeveloped woods in the Nature Area. The Portals were designed by the artist and landscape architect Brad Goldberg.

The Portals will be made from custom cut Kenoran granite and will be lighted to provide visual interest during the day and at night for citizens driving on Renner and Plano Roads. The SCNA Portal project is one of several development projects outlined in the SCNA master plan that was approved in 2015.

Parks Department staff anticipates a six-month long construction phase.

FUNDING:

Funding for this project is provided through several funds including Hotel/Motel Fund, Capital Project funds and prior year Certificates of Obligation issuances.

SCHEDULE:

Construction is scheduled to begin in October 2018 and be completed in April 2019.

cc: Lori Smeby, Director of Parks and Recreation
Dan Baker, Assistant Director of Parks and Recreation



City of Richardson
City Council Worksession
Agenda Item Summary



- Worksession Meeting Date:** October 1, 2018
- Agenda Item:** Chamber Technology Training
- Staff Resource:** Greg Sowell, Director of Communications
- Summary:** The City's Director of Communications will provide training to the City Council on the use of newly installed audio/visual equipment in the Council Chambers.
- City Council Strategic Goals:** The agenda helps further the following City Council Strategic Goals:
- Improve customer experience in interactions with the City
- Background Information:** In June of 2018 the City began an audio/visual upgrade project in the Council Chambers, Civic Center Richardson Room and CITV Production Room. The work focused on the replacement and enhancement of all audio and visual equipment related to the City's broadcast of the City Council meetings. Replacement of equipment provides for several upgrades to the operation of microphones and computer video inputs which Council will use during the course of its meetings.