

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
OCTOBER 19, 2020

- **Call to Order**

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

Paul Voelker	Mayor
Janet DePuy	Mayor Pro Tem
Bob Dubey	Councilmember
Mark Solomon	Councilmember
Kyle Kepner	Councilmember
Ken Hutchenrider	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
Don Magner	Deputy City Manager
Kent Pfeil	Chief Financial Officer
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Jessica Almendarez	Management Analyst

**WORK SESSION – 6:00 PM, MULTIPURPOSE ROOM 1103, RICHARDSON POLICE
DEPARTMENT**

A. ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

Laurie Garvie, 415Valley Cove Drive, submitted a form relaying appreciation for the Richardson Symphony Orchestra Mobile Concert.

B. VISITORS

Tom Huch, 3406 Sweetwater Drive, addressed Council regarding residential permit issues.

**C. REVIEW AND DISCUSS THE DALLAS CENTRAL APPRAISAL DISTRICT
AND COLLIN CENTRAL APPRAISAL DISTRICT 2020-2021 CERTIFIED TAX
ROLL**

Keith Dagen, Finance Director, reviewed the final certified tax roll from the appraisal districts, explained the difference from the certified estimates previously provided, and reviewed future fiscal and increased property tax revenue considerations.

**D. REVIEW AND DISCUSS THE 2021 BOND PROGRAM PLANNING STATUS
REPORT**

Don Magner, Deputy City Manager, reviewed this item for Council.

Bond Program Assessments/studies Underway

- Streets, Alleys, Pavement Marking, Traffic Signs Condition Assessment
- City Hall & Library Master Plan
- Drainage Assessment

- Parks Assessment/Planning
 - Apollo Property Study
 - Breckinridge Park Study
 - Playgrounds Assessment
 - Trail Assessment
- Opinion of probable cost for street, trail, signage/wayfinding improvement projects in the Richardson IQ and The CORE
- Arapaho Center Station Area Planning & Bus Transit Center Relocation/ Reconfiguration Study
- Other assessments and studies are being evaluated and may be commissioned if needed
- G.O. Capacity Modeling Assumptions
- Modeling assumes property tax values will:
- FY 2021-22: Decline 2%
 - FY 2022-23 and 2023-24: Remain flat
 - FY 2024-25 through FY 2029-30: Increase 1.25% per year
 - Cumulative growth of 0.5% over the next 5 years factors COVID impacts on commercial values
- Conservative interest rate projections of 4.50% to 5.75% for future debt issuance
 - Series 2020 - 2.18% to 2.39%
- Considering the factors listed above, capacity is primarily added as old debt is paid off
- Modeling assumes a 5-year serial sale GO Bond Program
- No tax rate increase required
- Leaves room for supplemental issuance in later years if needs arise
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- G.O. CAPACITY Estimate/refinements
- Considering these planning assumptions, the November 2021 GO Bond capacity is tentatively estimated to be \$170 million (or range of \$160 to \$180 million)
- Several inputs will be monitored in the coming months as we finalize total capacity:
 - Fall and Spring DCAD/CCAD updates with estimated value projections
 - National and local economies
 - Results of Series 2021 Debt Sale
 - 2021 Legislative Session Impacts
 - Estimated timing of key projects for bond program
 - Monitoring bond market and variable rate issuance opportunities
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- Project Selection Considerations
 - Does the project help achieve or further City Council's Goals?
 - Does the project build on other strategic investment in the community to achieve a vision?
 - Does the project have the potential to be catalytic or transformational?
 - Does the project require immediate attention?
 - Can the project be implemented in phases?
 - Can the project be done in a way that limits disruption to operations and services to citizens?
 - Are there additional operating cost considerations associated with the project?

- If the project is not selected, is the project scope and cost within the capacity of likely future GO Bond Programs?
- If the project is not selected, are there other non-GO Bond Program future funding and implementation opportunities?

E. REVIEW AND DISCUSS CITY HALL/CIVIC CENTER/LIBRARY MASTER PLAN UPDATE

Shawn Poe, Director of Engineering, reviewed this item for Council.

- History of City Facility Improvements/Library and City Hall Facilities
- Review of Civic Campus Master Plan Guiding Principles and Process Overview
- Overview of Structure and Infrastructure Assessments
- Review of Key Findings from Civic Campus Master Plan
- Review and Discuss Library and City Hall Options
- Review Key Questions
- Next Steps
 - Answer questions and receive City Council preliminary feedback: October 19th
 - Schedule follow-up briefing in January for consideration of modular options, if desired
 - Provide overview of findings for Library Board: November 11th meeting
 - City Council provide direction regarding future bond program planning: January 2021-March 2021
 - Streets, Parks, Transportation, Drainage, Richardson IQ/CORE Infrastructure, Other City Facilities/Civic Campus
 - Develop options considering facilities workplan based on City Council direction: March-August 2021

F. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

G. CONSENT AGENDA:

A. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. **BID #66-20 – WE RECOMMEND THE AWARD TO ADVANCE CONTRACTING GROUP FOR CANYON CREEK ALLEYS (ALLEYS A, B, C, D, & E) IN THE AMOUNT OF \$1,095,920.45, WHICH INCLUDES BID ALTERNATES NO. 1 AND 2.**
2. **BID #72-20 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO JOE FUNK CONSTRUCTION FOR UTILITY REPAIRS (STORMWATER, WATER, AND WASTEWATER INFRASTRUCTURE) IN THE ESTIMATED AMOUNT OF \$1,350,885.13 PURSUANT TO UNIT PRICES.**
3. **BID #02-21 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RUSH TRUCK CENTERS OF TEXAS, LP FOR THE COOPERATIVE PURCHASE OF TWO (2) FORD F-750 CAB/CHASSIS WITH 45-YARD CUSTOM FIXED**

CONTAINER/BUILTRITE 26' KNUCKLEBOOM WITH 42" GRAPPLE
REFUSE TRUCKS FOR BABIC THROUGH THE LOCAL
GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD")
CONTRACT #601-19 IN THE AMOUNT OF \$380,722.80.

4. BID #03-21 - WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIANCE TRUCK & EQUIPMENT COMPANY, INC. FOR THE COOPERATIVE PURCHASE OF ONE (1) LABRIE, LEACH/ALPHA 16-YARD REAR LOADER BODY FOR SOLID WASTE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #599-19 IN THE AMOUNT OF \$75,396.
5. BID #04-21 - WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BOND EQUIPMENT COMPANY, INC. FOR THE COOPERATIVE PURCHASE OF ONE (1) CRANE CARRIER LOW ENTRY TILT 2 (LET2) CAB/OVER CHASSIS FOR SOLID WASTE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #601-19 IN THE AMOUNT OF \$141,652.
6. BID #05-21 - WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DICKSON EQUIPMENT COMPANY, INC. FOR THE COOPERATIVE PURCHASE OF ONE (1) ISUZU FTR CAB/OVER CHASSIS WITH NEW WAY 11-YARD NARROW COBRA REAR LOADER REFUSE BODY FOR SOLID WASTE THROUGH SOURCEWELL CONTRACT #091219-NWY IN THE AMOUNT OF \$160,805.79.
7. BID #06-21 - WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO RPM STAFFING PROFESSIONALS, INC. FOR A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT FOR TEMPORARY EMPLOYMENT SERVICES FOR SOLID WASTE PURSUANT TO REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), CONTRACT #200703.
8. BID #07-21 - WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FREIGHTLINER OF AUSTIN FOR THE COOPERATIVE PURCHASE OF ONE (1) FREIGHTLINER CONVENTIONAL CAB/CHASSIS EQUIPPED WITH AN HD INDUSTRIES TCM 425-80 DHER2A POTHOLE PATCHER FOR STREETS THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #200206 IN THE AMOUNT OF \$167,261.

9. BID #08-21 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EAST TEXAS MACK SALES, LLC FOR THE COOPERATIVE PURCHASE OF ONE (1) MACK GRANITE CONVENTIONAL CAB/CHASSIS EQUIPPED WITH A GALBREATH U75-OR-174 ROLL-OFF HOIST FOR BABIC THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #200802 IN THE AMOUNT OF \$186,020.
10. BID #09-21 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MARATHON FITNESS FOR THE COOPERATIVE PURCHASE OF FITNESS EQUIPMENT FOR HUFFHINES RECREATION CENTER THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #583-19 IN THE AMOUNT OF \$54,277.50.

Council Action

Councilmember Hutchenrider moved to approve the Consent Agenda as presented. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:01 p.m.


MAYOR

ATTEST:


CITY SECRETARY