

MINUTES
RICHARDSON CITY COUNCIL MEETING
SEPTEMBER 11, 2023

- **Call to Order**

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

Bob Dubey	Mayor
Arefin Shamsul	Mayor Pro Tem
Curtis Dorian	Councilmember
Dan Barrios	Councilmember
Joe Corcoran	Councilmember
Ken Hutchenrider	Councilmember

Absent:

Jennifer Justice	Councilmember
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The following staff members were also present:

Don Magner	City Manager
Kent Pfeil	Chief Financial Officer
Charles Goff	Assistant City Manager
Michaela Dollar	Assistant City Manager
Aimee Nemer	City Secretary
Haley Alsabrook	Management Analyst
Jim Dulac	Director of Engineering/Capital Projects
Nick Kohel	Assistant Director of Engineering/Capital Projects
Shohn Rodgers	Assistant Director of Parks and Recreation
Sam Chavez	Director of Development Services

Cultural Arts Commission:

Anthony Pampillonia, Cultural Arts Commission Chair

COUNCIL MEETING – 6:00 PM, MULTIPURPOSE ROOM #CH 157

1. INVOCATION – DAN BARRIOS

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – DAN BARRIOS

3. MINUTES OF THE AUGUST 28, 2023 MEETING

Council Action

Councilmember Hutchenrider moved to approve the Minutes as presented. Mayor Pro Tem Shamsul seconded the motion. A vote was taken and passed, 6-0, with Councilmember Justice absent.

4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

There were no public comments submitted.

5. REVIEW AND DISCUSS THE RICHARDSON CULTURAL ARTS COMMISSION'S FY24 ARTS GRANTS FUNDING RECOMMENDATIONS

Anthony Pampillonia, Cultural Arts Commission Chair, reviewed the FY24 Cultural Arts Commission grant funding program. Councilmember Dorian, who serves as the Council Liaison to the Commission explained other duties of the Commission such as visual arts throughout the City. He also commented on the economic impact of cultural arts.

2023-2024 Requests

- 27 applications were received
- 25 arts organizations were interviewed
- 20 arts organizations received funding last year
- Five new applicants
- One applicant withdrew
- The total amount of the requests was \$565,321

Funding Summary

- The 2022-2023 Budget includes \$375,000 for arts grants annual funding in the Hotel/Motel Tax Fund
- The Commission is recommending allocating \$348,500 for annual operations grants
- \$26,500 would be reserved for additional special program opportunities

6. REVIEW AND DISCUSS THE 825 PRESSURE ZONE WATER CAPACITY IMPROVEMENTS UPDATE

Jim Dulac, Director of Engineering/Capital Projects, provided an update on the 825 Pressure Zone Water Capacity Improvements Project and the proposed GMP Amendment No. 4 on the consent agenda.

Mr. Dulac explained the 825 Pressure Zone Water Capacity Improvements Project will help address current and future water demand increases. The project is under construction and approval of what is expected to be the final Guaranteed Maximum Price (GMP) Amendment No. 4 is required for the remaining scopes of work recently bid by Archer Western, the Construction Manager at Risk. GMP No. 4 includes various trades for the pump station, NTMWD waterline design modifications, and landscaping for the restoration and beautification of the areas impacted by the project. Mr. Dulac further explained the landscaping and restoration plans.

Mr. Dulac also reviewed the funding and schedule of the project.

7. REVIEW AND DISCUSS THE CUSTER PARKWAY RECONSTRUCTION PUBLIC OUTREACH STRATEGY

Jim Dulac, Director of Engineering/Capital Projects, explained the Custer Parkway Reconstruction Project is a 2021 Bond Program Project that is currently under design and expected to start construction next spring following the completion of Custer Road south of Campbell and West Prairie Creek construction work currently underway.

- Custer Road (Arapaho – Campbell) Updated
- Infrastructure Renewal and Replacement Overview
 - Typical capital project timelines
 - Common construction challenges
- Custer Parkway Reconstruction
 - Background
 - Public Outreach and Input Strategies
 - Alignment Specific Challenges
 - Schedule

PUBLIC HEARING ITEM:

8. PUBLIC HEARING, ZONING FILE 23-06, A REQUEST TO REZONE APPROXIMATELY 36 ACRES LOCATED ON THE SOUTH SIDE OF WATERVIEW PARKWAY, GENERALLY EAST OF THE FRANKFORD ROAD INTERSECTION AND BOUNDED BY THE DART SILVER LINE TO THE SOUTH, FROM TO-M TECHNICAL OFFICE AND PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A TRANSIT-ORIENTED MIXED-USE DEVELOPMENT. OWNER: JIM LESLIE, REPRESENTING 3400 WATERVIEW LLC AND DR. CALVIN JAMISON, REPRESENTING UNIVERSITY OF TEXAS AT DALLAS.

Public Hearing

After a briefing from Sam Chavez, Director of Development Services and the applicant representative, Dr. Calvin Jamison, University of Texas at Dallas; and Jim Leslie, Wolverine Interests, LLC, representing 3400 Waterview LLC; Mayor Dubey opened the Public Hearing.

The following Public Comments were submitted in person:

In Favor:

Benjamin Goodine, 931 Drive E, Southwest Dorm, Dallas
 Daniel Yahalom, 3409 Lynbrook Drive, Plano
 Derek Matherne, 336 Melrose Drive, Richardson
 Chandralekha Garapaty, 2800 Waterview Parkway, Richardson
 Isabella Spartz, 2800 Waterview Parkway, Richardson

Additionally, the following Public Comments were submitted online:

In Favor:

Hermachander Rubeshkumar, 8129 Snapdragon Way, Dallas
 Tony Tang, 2879 Grandview Drive, Grand Prairie
 Rishik Yechuri, 1218 Woodland Way, Richardson

Neutral:

River Bluhm, 4000 Halifax Drive, Plano

With no further comments, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Corcoran and approved unanimously.

Council Action

Councilmember Hutchenrider moved to approve the request as presented. Mayor Pro Tem seconded the motion. A vote was taken and passed, 5-1, with Councilmember Barrios opposed and Councilmember Justice absent.

9. CONSENT AGENDA:**A. CONSIDER RECOMMENDATIONS FROM THE CULTURAL ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:**

CONTEMPORARY CHORALE	\$2,500
ACCOLADE COMMUNITY THEATRE	\$4,000
TEXINS JAZZ BAND	\$4,000
SCIART EXCHANGE	\$4,500
RICHARDSON COMMUNITY CHORALE	\$6,000
SPECTACULAR FOLLIES	\$6,000
FRIENDS OF THE RICHARDSON PUBLIC LIBRARY	\$7,000
DALLAS ASIAN AMERICAN YOUTH ORCHESTRA	\$7,500
LONE STAR WIND ORCHESTRA	\$8,000
RICHARDSON READS ONE BOOK	\$8,000
CORE THEATRE	\$9,000
RICH-TONE CHORUS	\$9,000
CHAMBERLAIN BALLET	\$10,000
DALLAS CHINESE COMMUNITY CENTER	\$10,000
PLANO SYMPHONY ORCHESTRA	\$10,000
TEXAS WINDS MUSICAL OUTREACH	\$10,000
TUZER BALLET	\$10,000
PEGASUS THEATRE	\$12,000
RICHARDSON CIVIC ART SOCIETY	\$12,000
RICHARDSON COMMUNITY BAND	\$16,000
CHAMBER MUSIC INTERNATIONAL	\$30,000
RICHARDSON THEATRE CENTRE	\$33,000
REPERTORY COMPANY THEATRE	\$40,000
RICHARDSON SYMPHONY	\$80,000

B. CONSIDER AWARD OF BID #110-23 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO AND, INC. FOR INSTALLING IRRIGATION SYSTEMS PURSUANT TO UNIT PRICES.

C. AUTHORIZE THE CITY MANAGER TO EXECUTE GUARANTEED MAXIMUM PRICE ("GMP") AMENDMENT NO. 4 TO THE CONSTRUCTION MANAGER AT RISK ("CMAR") AGREEMENT WITH ARCHER WESTERN CONSTRUCTION, LLC FOR THE CONSTRUCTION OF WATER IMPROVEMENTS TO EXPAND THE 825 PRESSURE ZONE CAPACITY OF THE CITY'S WATER DISTRIBUTION SYSTEM IN THE AMOUNT OF \$11,641,682 FOR A TOTAL OF \$69,168,150.

Council Action

Councilmember Hutchenrider moved to approve the Consent Agenda as presented. Mayor Pro Tem Shamsul seconded the motion. A vote was taken and passed, 6-0, with Councilmember Justice absent.

10. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:34 p.m.


MAYOR

ATTEST:


CITY SECRETARY