

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
JUNE 2, 2014

WORK SESSION – 6:00 P.M.:

• **Call to Order**

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

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager
Cliff Miller	Assistant City Manager Development Services
Don Magner	Assistant City Manager Community Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Paton	Management Analyst
Gary Beane	Budget Officer
Bob Clymire	Assistant Budget Officer
Kent Pfeil	Director of Finance
Michael Spicer	Director of Development Services
Dave Carter	Asst. Director of Development Services
Tina Firgens	Planning Projects Manager
Keith Krum	Senior Planner

Also in attendance:

Mark Bowers, Jacobs	Consultant
---------------------	------------

A. VISITORS

Mr. Mark Adams addressed Council requesting a review of regulations for bicycle parking. He explained that there is increasing need and would like to see it as a requirement where appropriate.

Mr. Bill McCalpin addressed Council and presented the Dot McCalpin Scholarship on behalf of the Friends of the Library.

B. REVIEW AND DISCUSS THE MAIN STREET/CENTRAL EXPRESSWAY CORRIDOR ENHANCEMENT / REDEVELOPMENT – REZONING INITIATIVE, INCLUDING A RECAP OF THE COMMUNITY WORKSHOP AND DISCUSSION RELATED TO BUILDING HEIGHTS AND STREET CHARACTERISTICS

Tina Firgens, Planning Projects Manager, and Mark Bowers, Jacobs, reviewed the following for Council.

- Project Overview
- Community Workshop Overview
- Viewshed Analysis Conclusions
- Main Street Design Components
- Next Steps
 - Based upon Council feedback, the Team will prepare alternative Main Street cross sections, and will prepare draft zoning documents for the four subdistricts for stakeholder and community discussions
 - The consultant team will brief Council regarding the Main Street cross sections in June / July
 - The consultant team will meet with property owners within the study area to discuss preliminary code direction and property owner desires in late July
 - The team will then conduct a community-wide meeting in late July to present the preliminary code
 - Staff will update Council in August on the feedback received in the community-wide meeting and property owner meetings held in July

C. REVIEW AND DISCUSS THE CITY OF RICHARDSON BUDGETING PHILOSOPHY AND THE FISCAL YEAR 2014-2015 BUDGET CALENDAR

Shanna Sims-Bradish, Assistant City Manager, reviewed this item for Council.

- Overview of the City’s Budget Methods and Strategies
 - Key Budget Principles
 - Budget Study Teams and Productivity/Service Initiatives
 - Emerging Themes for the 2014-2015 Budget
- Review of the 2014-2015 Budget Calendar

D. REVIEW AND DISCUSS THE COLLIN CENTRAL APPRAISAL DISTRICT AND DALLAS CENTRAL APPRAISAL DISTRICT PRELIMINARY 2014 – 2015 TAX ROLL

Kent Pfeil, Director of Finance, reviewed the following:

Preliminary Value Analysis:

- When we combine the information for both appraisal districts, the following first summaries are provided:

	2014		2013			
	<u>PRELIMINARY</u>		<u>CERTIFIED FINAL</u>		<u>DIFFERENCE</u>	<u>PERCENT</u>
CCAD	\$ 4,410,000,000	\$	4,069,117,071	\$	340,882,929	8.38%
DCAD	\$ 7,239,112,562	\$	6,638,294,619	\$	600,817,943	9.05%
	\$ 11,649,112,562	\$	10,707,411,690	\$	941,700,872	8.79%

- With the expected property owner’s review, and opportunity to protest their appraisal to the Review Boards, reduced values from these preliminary values are expected. For the current year, the following was experienced:

	2013		2013				
	PRELIMINARY		CERTIFIED FINAL		DIFFERENCE	PERCENT	
CCAD	\$	3,873,300,000	\$	4,069,117,071	\$	195,817,071	5.06%
DCAD	\$	6,878,272,876	\$	6,638,294,619	\$	(239,978,257)	-3.49%
	\$	10,751,572,876	\$	10,707,411,690	\$	(44,161,186)	-0.41%

E. REVIEW AND DISCUSS THE OVER 65 AND DISABLED PERSON EXEMPTION

Kent Pfeil, Director of Finance, reviewed the following:

- Property values are expected to grow more than 3%.
- At 3% property value growth, the current exemption amount of \$55,000 is expected to be just under the City Council’s financial policy of maintaining the exemption at 30% of the average value of a senior’s home.
- Staff recommends increasing the exemption to \$60,000. This increase will allow for a cushion in the 30% goal if values increase more than 3%.
- An ordinance can be placed on the June 9, agenda if the City Council approves of an increase in the exemption amount.

F. REVIEW AND DISCUSS THE CHARTER REVIEW PROCESS

David Morgan, Deputy City Manager; and Aimee Nemer, City Secretary, reviewed the following:

- Council Goal – Enhance Governance
- Rationale for Review
- Charter History
- Legal Requirements
- Eligible Election Dates
- Charter Amendments
- Recommendations
- Proposed Timeline

G. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Hartley congratulated all the RISD graduating seniors.

EXECUTIVE SESSION

In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the Main St./Greenville Ave. Areas

Council Action

Council convened into Executive Session at 9:06 p.m.

RECONVENE INTO REGULAR SESSION

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

Council Action

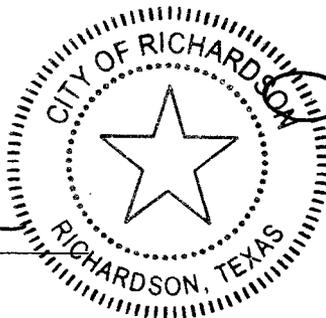
Council reconvened into Regular Session at 9:58 p.m. There was no action taken as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:58 p.m.

ATTEST:


CITY SECRETARY




MAYOR