

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
December 8, 2014**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Pat Miner
André Davidson
Jim Duggan
Patrick Gallagher
David Downs

STAFF PRESENT

Bruce Glasscock, City Manager
Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Jim Parrish, Deputy City Manager
Mark Israelson, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:07 p.m., Monday, December 8, 2014, in Training Room A of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor LaRosiliere then stated that the Council would retire into Executive Session in compliance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated in order to consult with an attorney and receive Legal Advice, Section 551.071; to receive information regarding Economic Development, Section 551.087; and to discuss Real Estate, Section 551.072; for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required.

Mayor LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 6:25 p.m. in the Senator Florence Shapiro Council Chambers.

Consideration and action resulting from Executive Session –

No items were brought forward.

Personnel – Appointments

Tax Increment Financing Reinvestment Zone No. 2

Upon a motion made by Council Member Davidson and seconded by Council Member Downs, the Council voted 8-0 to appoint Council Member Miner as Chair.

Haggard Park Lighting

Director of Parks and Recreation Fortenberry provided a brief overview of the request to place lighting in the trees at Haggard Park. She introduced Camille Toro, Chair, of the Plano Parks Foundation. Ms. Toro spoke to the purpose of the Plano Parks Foundation and the type and location of proposed lighting. She stated the lights look similar to falling stars and that they will be placed in the branches of the trees that will draw visitors to the downtown area and enhance the rail line through Plano. Ms. Toro stated the neighborhood is generally in support of the lighting. She reported donations will be solicited by the Foundation to purchase the lights. Council stated concurrence to place lighting in the trees at Haggard Park allowing the lights to be illuminated year round.

Discussion and direction regarding Service Line Warranty Program

Assistant City Manager Israelson stated the contract with Service Line Warranties of America (SLWA) is up for renewal. He spoke to the program filling the void for homeowners to cover repair costs for water and sewer lines on private property not covered by standard homeowner insurance policies and gave a brief background on the program. Mr. Israelson provided information regarding the number of homes enrolled and claims. He stated the City has received \$206,265 in revenue from the partnership over the last three years. Mr. Israelson stated Brian Davis from Service Line Warranties of America was available for questions. Council directed Mr. Israelson to continue the service line warranty program.

Public Safety Communications Departmental Briefing

Director of Public Safety Communications Carr stated the department is the 9-1-1 call center for all public safety. She advised all calls are answered with “what is your address” adding location is important in case the call is dropped or disconnected. Ms. Carr reported in Fiscal Year 2013-14 164,299 calls were answered with 72% from non-traditional phone lines which may not transmit location. She spoke to the department’s 86 employees, three shifts covering 24 hours a day, and advised the mission of the department is to provide professional, courteous, and timely assistance of service to the citizens of Plano and first responders of Plano. Ms. Carr stated in addition to the 9-1-1 calls, the department answers non-emergency calls for the Police Department, dispatches calls for Police and Fire Departments, and answers after-hours calls for the Health and Animal Services Departments. She provided information on educational and other programs offered by the department. Ms. Carr spoke to the licensing and accreditation requirements and the department’s vision and future project plan.

Fire Department Briefing

The Fire Department briefing was presented during the regular meeting.

Council items for discussion/action on future agendas

No items were discussed.

Consent and Regular Agendas

No items were discussed.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 6:58 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL
REGULAR SESSION
December 8, 2014**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
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Jim Parrish, Deputy City Manager
Mark Israelson, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, December 8, 2014, at 7:00 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Dr. Leslie Smith from North Dallas Community Bible Fellowship led the invocation and The Men of Note Chorus led the Pledge of Allegiance and Texas Pledge and provided holiday music.

Mayor LaRosiliere and Library Director Ziegler accepted a donation from The Friends of the Plano Public Library. Mayor LaRosiliere recognized Director of Budget and Research Karen Rhodes-Whitley receiving the 2014 Outstanding Service Award from Government Finance Officers Association of Texas and the Budget and Research Department receiving the Distinguished Budget Presentation Award from the Government Finance Officers Association.

Mayor LaRosiliere administered the oath of office to incoming board member Nadia McInnis(Cultural Affairs Commission).

Comments of Public Interest

No one appeared to speak.

CONSENT AGENDA

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Miner, the Council voted 8-0 to approve and adopt all items on the Consent Agenda as recommended and as follows:

Approval of Minutes (Consent Agenda Item “A”)

November 24, 2014

Approval of Expenditures

Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)

Bid No. 2014-321-B for Lighting Replacement at the Tom Muehlenbeck Recreation Center to Environmental Lighting Service, LLC, in the amount of \$62,891; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

CSP No. 2014-127-C for a one-year contract with five (5) City optional renewals, for Permit, Land Use, and Licensing Enterprise Solution and maintenance for the Planning, GIS, Engineering, Building Inspections and Property Standards departments to CRW Systems, Inc. in the estimated amount of \$644,600 for implementation, with five (5) years of maintenance in the estimated amount of \$390,187 for a total estimated six-year amount of \$1,034,787; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Purchase from an Existing Contract

To approve the purchase of two (2) radio consoles, inclusive of hardware, software, backup base stations, handheld radios, and installation for Public Safety Communications in the amount of \$136,736 from Motorola Solutions, Inc., through an existing contract/agreement with HGAC, and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. RA05-12) (Consent Agenda Item “D”)

Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)

To approve an Architectural Services Agreement by and between the City of Plano and Dewberry Architects, Inc., in the amount of \$72,660 for Council Chambers Acoustic Analysis and Design, including the redesign of the Action Center for accessibility; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

Approval of Change Order

To Phillips/May Corporation, increasing the contract by \$184,998 for the Big Lake Park & Chisholm Trail Improvements, Project No. 5911.1, Change Order No. 1. Original Bid 2014-63-B (Consent Agenda Item “F”)

Adoption of Resolutions

Resolution No. 2014-12-1(R): To approve the terms and conditions of a First Amendment to the Economic Development Incentive Agreement by and between the City of Plano, Texas and Ericsson Inc., a Delaware corporation; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “G”)

Resolution No. 2014-12-2(R): To approve the terms and conditions of a First Amendment to the Tax Abatement Agreement by and between the City of Plano, Texas, Ericsson Inc., a Delaware corporation, and Ericsson Real Estate Holdings Inc., a Delaware corporation; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “H”)

Resolution No. 2014-12-3(R): To approve the terms and conditions of a Memorandum of Understanding between the City of Plano and the Plano Housing Authority to undertake activities under the City of Plano Housing Rehabilitation Program’s Acquisition, Rehabilitation, and Resale (ARR) activity; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “I”)

Resolution No. 2014-12-4(R): To approve the terms and conditions of a Real Estate Contract by and between Clearhaven Properties, LLC, a Texas limited liability company, and the City of Plano for the purchase of approximately .2557 acres of land located at 10301 Custer Road in Plano, Collin County, Texas, for the Three Cities Trail Connection project; and authorizing the City Manager to execute such contract and providing an effective date. (Consent Agenda Item “J”)

Resolution No. 2014-12-5(R): To approve the terms and conditions of a Real Estate Contract by and between Rowlett Creek Cemetery Association, a Texas nonprofit/cemetery association, and the City of Plano for the purchase of approximately 3.334 acres of land located at Custer Road in Plano, Collin County, Texas, for the Three Cities Trail Connection project; and authorizing the City Manager to execute such contract and providing an effective date. (Consent Agenda Item “K”)

END OF CONSENT

Fire Department Briefing

Fire Chief Crawford spoke to the department’s updated logo, revised priority dispatch procedures reducing response times and ineffective use of equipment, the new Community Paramedic Program, statistical dashboard, and administrative realignment. He discussed the department’s strategic planning for 2015, review of programs to determine redundancy, and workforce/succession planning to train existing employees and recruit for the future. Chief Crawford stated the Plano Fire Rescue (PFR) clowns were highlighted in Plano Profile for the child safety programs

Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's Denial of Zoning Case 2014-32 - Request to rezone 11.5± acres located on the north side of Mapleshade Lane, 1,425± feet west of Coit Road from Corridor Commercial to Planned Development-Corridor Commercial. Zoned Corridor Commercial/190 Tollway/Plano Parkway Overlay District. Applicant: Coit 190 L.P. and Harkins Plano L.P. (Regular Item “1”)

Director of Planning Day stated the applicant has requested to table the item until the January 26, 2015 City Council meeting.

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Mayor Pro Tem Smith, the Council voted 8-0, to table the item to the January 26, 2015 City Council meeting.

Public Hearing and Ordinance No. 2014-12-6 approving the levy of a special assessment for the Downtown Plano Public Improvement District, approving an assessment roll and levying an assessment for 2015 at a rate of \$0.15 per \$100 of appraised value on real property in the Public Improvement District; approving the service plan and assessment plan for the Public Improvement District for the initial three year term; and providing an effective date. (Regular Item “2”)

Director of Special Projects Jarrell stated the ordinance approves the levying of the assessment, the assessment roll for the public improvement district, and approves the service and assessment plan as proposed by the Public Improvement District Board at a previous Council meeting. She advised the assessment notices would be mailed to property owners, with payment due by the end of February. Mayor LaRosiliere opened the public hearing. No one appeared to speak. Mayor LaRosiliere closed the public hearing.

Upon a motion made by Council Member Downs and seconded by Deputy Mayor Pro Tem Harris, the Council voted 8-0, to approve the levy of a special assessment for the Downtown Plano Public Improvement District, approving an assessment roll and levying an assessment for 2015 at a rate of \$0.15 per \$100 of appraised value on real property in the Public Improvement District; approving the service plan and assessment plan for the Public Improvement District for the initial three year term; and further to adopt Ordinance No. 2014-12-6.

Public Hearing and Ordinance No. 2014-12-7 amending Section 2-11, to be renamed Equal Rights Policy, of the City of Plano Code of Ordinances, adopting an expanded policy based on protected characteristics; and prohibiting discrimination in places of public accommodation, employment practices, housing transactions and city contracting practices; providing a repealer clause, a severability clause, a penalty clause, a publication clause and an effective date. (Regular Item “3”)

City Manager Glasscock stated after review of internal policies and ordinances, the policies and ordinances appeared deficient without contemporary language and were not reflective of a City of Excellence. Mr. Glasscock reported internal policies have been updated and revised. He spoke to the legal and staff review process for drafting the updated ordinance and added the timing of the change is right. Mr. Glasscock stated the changes are reflective of Plano as a diverse, inclusive community that values and respects the rights of all citizens. He asked City Attorney Mims to address the misconceptions regarding some of the points of the ordinance.

City Attorney Mims addressed several concerns and points of misconception. She advised public bathroom facilities are exempt from the ordinance and may continue to be separated by gender, determined by physical anatomy, to balance the right of privacy with equal rights. Ms. Mims stated exemptions were included for religious, political, governmental, educational, and non-profit organizations (except those receiving city grant funds) to accommodate constitutional freedoms. She spoke to religious freedom being protected by the first amendment and federal and state statutes and that the ordinance provides for due process to evaluate fact specific cases for an accommodation or waiver. Ms. Mims addressed the affidavit of compliance required for companies doing business with the City including the waiver process.

Public Hearing and Ordinance No. 2014-12-7 (cont'd.)

Ms. Mims stated ordinances from other cities were reviewed during the process, however, this ordinance is unique to the City of Plano. She advised wording in some sections may be similar due to the proposed language based on existing federal laws that address the same subject. Ms. Mims outlined the differences between the Plano ordinance and other cities, citing the bathroom exemption, due process, and waiver options. She spoke to the options available, prior to assessment of a penalty, to remedy a situation include referral to a state or federal agency and mediation. Ms. Mims reported that gender stereotyping has been included under the sex category for the last 20 years in employment and housing laws.

Mayor LaRosiliere opened the public hearing. Jeff Mateer, Cliff Aldredge, Rob Barry, Brian Ricketts, Toby Fruth, Priya Mathat, Lisa Torrey, Melissa Chandler, Robert Castellano, Rebecca Castellano, Lenisa Muscarella, Brian Barlowe, André Serralde, Jason Lowe, Penny Story, Michael Openshaw, Mark Reid, Todd Ingalobe, Matt Shaheen, Denise Midgley, Fred Moses, Penna Dexter, Phil Blackstone, Kassie Dulin, Anthony Wilder, Brady Whatley, W. David Harms, Andy Zapata, Brandon Pitt, Brandon Bridges, and Beverley White spoke in opposition of the ordinance. Joe Swanson, Jan Sullivan, Mirna Lynch, John Perez, Dawnetha Miller, and Lorie Burch spoke in favor of the ordinance. Mayor LaRosiliere closed the public hearing. Council took a brief recess at 9:25 p.m. and reconvened at 9:30 p.m. Additional speaker cards were received for individual wishing to state their position, but not address the Council. Joann Snodgrass, Jim Kerr and Chris Kerr stated opposition. Mike Agan stated support.

Mayor LaRosiliere provided opening comments, spoke to the process of the item coming before Council, and that all Plano citizens deserve to be treated in a non-discriminatory manner in matters of housing, employment, and public accommodation. Council Member Gallagher suggested the item be tabled. Deputy Mayor Pro Tem Harris requested clarification regarding impact to businesses and the challenges faced by Fort Worth. City Attorney Mims advised business issues will be fully vetted and reported general success and cooperation in other cities with similar ordinances. Council Member Downs stated most advanced cultures and societies look harshly at discrimination and that the ordinance is a step forward and by leaving anyone out, we are discriminating. Council Member Davidson spoke to the strong feelings on both sides of the issue, the changes and legal options available, history has proven there are times when people have needed protection, and that she serves all mankind. Council Member Miner stated throughout his life he has seen diversity and as a public servant, he protects and defends all citizens of Plano. Deputy Mayor Pro Tem Smith advised this is an equal rights issue to ensure all citizens are treated equally and businesses have a waiver option available. Council Member Duggan stated it is a tough decision and agrees the item should be tabled.

Council Member Gallagher made a motion to table the item until the January 12, 2015 Council Meeting with a second by Council Member Duggan. The Council voted 3-5 with Deputy Mayor Pro Tem Harris, Council Members Duggan and Gallagher in favor and Mayor LaRosiliere, Mayor Pro Tem Smith, Council Members Miner, Davidson and Downs opposed. Motion failed.

Upon a motion made by Mayor LaRosiliere and seconded by Council Member Davidson, the Council voted 5-3 with Mayor LaRosiliere, Mayor Pro Tem Smith, Council Members Miner, Davidson and Downs in favor and Deputy Mayor Pro Tem Harris, Council Members Duggan and Gallagher opposed, to amend Section 2-11, to be renamed Equal Rights Policy, of the City of Plano Code of Ordinances, adopting an expanded policy based on protected characteristics; and prohibiting discrimination in places of public accommodation, employment practices, housing transactions and City contracting practices; and further to adopt Ordinance No. 2014-12-7.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 9:57 p.m.

Harry LaRosiliere, MAYOR

ATTEST

Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
December 16, 2014**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Pat Miner
André Davidson
Jim Duggan
Patrick Gallagher
David Downs

STAFF PRESENT

Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Jim Parrish, Deputy City Manager
Mark Israelson, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:02 p.m., Tuesday, December 16, 2014, in Training Room A of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor LaRosiliere then stated that the Council would retire into Executive Session in compliance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated in order to consult with an attorney and receive Legal Advice, Section 551.071; to receive information regarding Economic Development, Section 551.087; and to discuss Real Estate, Section 551.072; for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required.

Mayor LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 5:46 p.m. in the Senator Florence Shapiro Council Chambers.

Consideration and action resulting from Executive Session –

No items were brought forward.

Police Department Briefing

Police Chief Rushin presented an overview of the department's organizational structure including the number of employees, sworn officers and civilian staff; Citizen's Police Academy volunteers; agency accreditation; sworn officer demographics including race, gender and ethnicity; and recruitment efforts and process. He spoke to the department's performance measures in crime rate, traffic safety, timely service and response times, and quality of service. Chief Rushin stated departmental major projects include expansion of the property/evidence unit, remodel of the Westside Assembly Point, replacement of the firing range roof, facilities for the Legacy and Downtown area officers, 4G/LTE and routers for patrol vehicles, and rugged tablets for patrol and traffic officers. He spoke to the future challenges of maintaining quality service with increased population density, transportation issues, hiring and retention, effective use of technology, homelessness, mental health programs, community partnerships, and facilities and equipment.

Discussion and direction regarding Collinwood House

Director of Parks and Recreation Fortenberry provided a history of the project including the Park Master Plan, Collinwood House location, the Windhaven Meadows Park Master Plan process (including public input and adopted in 2013) and photographs and drawing of the house. She spoke to arson and vandalism being an issue at unmanned park facilities. Ms. Fortenberry stated originally the house was determined not to have any historical value and could be removed from the property. She added a new historic officer determined there may be value and the City hired Quimby McCoy Preservation Architecture, L.L.P. to prepare an evaluation of the property. Ms. Fortenberry discussed the current status of the project, the request for proposals (RFP) for moving of the house, project delays, and additional costs if the project does not move forward as recommended. She stated staff recommends releasing the RFP for the house to be moved.

Ms. Fortenberry spoke to preparation of a RFP for parties interested in maintaining/operating the house, including historic preservation and the process timeframe. Marcel Quimby of Quimby McCoy Preservation Architecture, L.L.P. spoke to qualifying property for the National Registry, noting the house would not qualify if moved from the original location. Mayor LaRosiliere opened the floor for public comments. Karen Mitchell, Clint Haggard of the Plano Conservancy for Historic Preservation, Inc., Janis Allman, and Rick Joosten spoke in support of the Collinwood House remaining in its current location.

The City Council discussed options of the property remaining City owned, leasing the property to non-profit or for-profit, or moving the house. The City Council directed staff to move forward with a RFP allowing three months for interested parties to present plans for preservation and operation of the property in the existing location and continue with the construction and design documents for the Windhaven Meadows park renovation.

Council items for discussion/action on future agendas

No items were discussed.

Consent and Regular Agendas

No items were discussed.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 7:03 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL
REGULAR SESSION
December 16, 2014**

COUNCIL MEMBERS PRESENT

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STAFF PRESENT

Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Jim Parrish, Deputy City Manager
Mark Israelson, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Tuesday, December 16, 2014, at 7:03 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Mayor LaRosiliere led the invocation and Boy Scout Troop 219 from Christ Church Plano led the Pledge of Allegiance and Texas Pledge.

The Sons of the American Revolution presented the Hero Award to Detective Chris Jones.

Comments of Public Interest

No one appeared to speak.

CONSENT AGENDA

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Miner, the Council voted 8-0 to approve and adopt all items on the Consent Agenda as recommended and as follows:

Approval of Expenditures

Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)

Bid No. 2014-390-C for a one (1) year contract with three (3) City optional one (1) year renewals for Engineered Wood Fiber for Various Playgrounds for the Parks and Recreation Department to Child's Play, Inc. in the estimated annual amount of \$78,700 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "A")

Bid No. 2015-27-B for Oak Point Park Access Drive to Jeske Construction Co. in the amount of \$276,700 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

Rejection of all proposals for RFP No. 2014-384-C RFP for Stop Loss Insurance for the Human Resources Department. (Consent Agenda Item "C")

Purchase from an Existing Contract

To approve the purchase of Microsoft Premier Support Services for Technology Services in the amount of \$78,025 from Microsoft Corporation through an existing DIR (Department of Information Resources) contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1927) (Consent Agenda Item "D")

Approval of Contract Modification

To extend Contract No. 2008-207-C for Stop Loss Insurance in the total amount of \$309,698 for a period of three (3) months from the expiration date of December 31, 2014. (Consent Agenda Item "E")

Approval of Expenditure

To approve an expenditure for three (3) outdoor warning sirens for the Technology Services Radio Shop in the amount of \$73,010 from R & D Communications, Inc. dba American Communications and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "F")

To approve an expenditure to upgrade the current Vesta 9-1-1 Geo-Diverse System in the estimated amount of \$1,822,092 from Affiliated Telephone, Inc., to be utilized by the Public Safety Communications Department and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "G")

Adoption of Resolutions

Resolution No. 2014-12-9(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Moon Hotel Legacy, Ltd., a Texas limited partnership, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item "H")

Resolution No. 2014-12-10(R): To approve the terms and conditions of a Hotel Occupancy Tax Grant Agreement by and between Moon Hotel Legacy, Ltd., a Texas limited partnership, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “I”)

Resolution No. 2014-12-11(R): To review and approve the City’s official Public Funds Investment Policy; and providing an effective date. (Consent Agenda Item “J”)

END OF CONSENT

Consideration of an Appeal of the Heritage Commission’s partial denial of a Certificate of Appropriateness to enlarge the existing second floor addition at the front (north) façade and install new windows on the east and the west facades at 1022 E. 15th Street. Zoned Downtown Business/Government /Downtown Heritage Resource District. Applicant: Rick Daniel (Regular Item “1”)

Comprehensive Planning Manager Schwarz spoke to the project and Heritage Commission’s reasoning for the partial denial. Mayor LaRosiliere opened the floor for public comment. Pam Hatcher spoke in opposition of request. Aaron Allred spoke on behalf of the applicant Rick Daniel. He discussed the requested improvements to the building including the addition of windows and adding ten feet to the front of the second floor addition. Mr. Allred stated City staff approved the requested changes prior to submitting the plan to the Heritage Commission. Ms. Schwarz advised staff recommended the project for approval to the Heritage Commission as presented by the applicant noting the major changes were to an addition to the building, not the original structure. She stated the Heritage Commission’s denial stemmed from the installation of windows and doors and the addition to the second floor.

Upon a motion made by Council Member Miner and seconded by Council Member Gallagher, the Council voted 8-0, to approve an appeal of the Heritage Commission’s partial denial of a Certificate of Appropriateness to enlarge the existing second floor addition at the front (north) façade and install new windows on the east and the west facades at 1022 E. 15th Street.

Public Hearing and Ordinance No. 2014-12-12 as requested in Zoning Case 2014-35 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 3.9± acres of land located on the south side of Hedgcoxe Road, 565± feet east of Custer Road in the City of Plano, Collin County, Texas, from Retail to Planned Development-493-Retail; directing a change accordingly in the official zoning map of the City; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: Millennium Management (Regular Item “2”)

Public Hearing and Ordinance No. 2014-12-12 (cont'd.)

Director of Planning Day spoke to the proposed planned development location, adjacent property uses, and the proposed public storage use. She stated the Planning and Zoning Commission recommended approval of the planned development with the following stipulations:

Mini-warehouse/public storage is a permitted use subject to the following standards:

1. Maximum Height: Three stories, 38 feet.
2. Minimum Required Parking: One space for each 30 storage cubicles plus required parking for the office and caretaker's quarters. Parking spaces to be rented shall not be included in the requirement.
3. A 30-foot continuous landscape edge shall be located along Hedgcoxe Road. No parking shall be located in the front building setback.

Maxwell Fisher, agent for the applicant, provided background information regarding the public storage project and the cooperation with the neighboring homeowners association. He detailed the buffers, landscaping, and provided renderings of the proposed building elevations. Mayor LaRosiliere opened the public hearing. Kevin Clanahan, representing the Oakwood Glen Homeowners Association and Martha Watts spoke in support of the planned development. Mayor LaRosiliere closed the public hearing.

Upon a motion made by Council Member Downs and seconded by Deputy Mayor Pro Tem Harris, the Council voted 8-0, to rezone 3.9± acres of land located on the south side of Hedgcoxe Road, 565± feet east of Custer Road in the City of Plano, Collin County, Texas, from Retail to Planned Development-493-Retailas recommended by the Planning and Zoning Commission and as requested by Zoning Case 2014-35; and further to adopt Ordinance No. 2014-12-12.

Public Hearing and Comment: Review of the Consolidated Annual Performance Evaluation Report describing the use of federal funds. This report details how the City used U.S. Department of Housing and Urban Development funds during the 2013-2014 grant year. The public will be given an opportunity to speak on the report during the public hearing. (Regular Item "3")

Community Services Manager Brown spoke to the Consolidated Annual Performance Evaluation Report detailing the use of federal funds. She stated 100 percent of the U.S. Department of Housing and Urban Development (HUD) funds received were spent on low income residents of Plano and over 11,000 individuals and 450 households were assisted with the HUD funds and Buffington Community Service Grant funds. Ms. Brown spoke to the goals outlined in the report.

Mayor LaRosiliere opened the public hearing. No one appeared to speak. Mayor LaRosiliere closed the public hearing.

Resolution No. 2014-12-13(R): To approve the terms and conditions of a Memorandum of Understanding by and between the City of Plano and the ArtCentre of Plano, Inc. (ArtCentre) to memorialize their mutual understanding of the restoration, repurposing, and occupancy of the Saigling House and grounds; authorizing its execution by the City Manager; and providing an effective date. (Regular Item "4")

Resolution No. 2014-12-13(R)(Cont'd)

Deputy City Manager Turner gave a brief history of the Saigling House. He introduced Marcel Quimby of Quimby McCoy Preservation Architecture, L.L.P. to detail the design proposal and Master Plan for the project. Ms. Quimby spoke to the possible uses of the facility and the connectivity with Haggard Park and the downtown area.

Mr. Turner spoke to the public involvement and the proposed types of activities for the facility. He outlined the details of the Memorandum of Understanding and stated the City is responsible for restoration, defining the scope of work to be completed in 2017, and funding of \$2,100,000 from various sources for the restoration. He advised the ArtCentre of Plano will be responsible for funding \$300,000 of the project and upon completion the ArtCentre will lease the property including maintenance and operation. Mr. Turner spoke to the sources of funding. Ms. Quimby provided the details and cost of the renovation project alternatives at the base, complete, and enhanced levels.

Michael Coleman, president of the ArtCentre of Plano, spoke to the ArtCentre's vision, programs, partnerships, and support of the project. Mayor LaRosiliere opened the floor for public comment. Pam Hatcher spoke in support of the project.

Mr. Turner responded to Council's questions regarding ongoing City costs which include grounds maintenance and mechanical equipment maintenance and that funds were allocated in the beginning of the budget year in anticipation of the project. He stated the initial lease term is five years and will roll forward automatically unless terminated by either party.

Upon a motion made by Council Member Miner and seconded by Mayor Pro Tem Smith, the Council voted 8-0, to approve the terms and conditions of a Memorandum of Understanding by and between the City of Plano and the ArtCentre of Plano, Inc. (ArtCentre) to memorialize their mutual understanding of the restoration, repurposing, and occupancy of the Saigling House and grounds; authorizing its execution by the City Manager; and further to adopt Resolution No. 2014-12-13(R).

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 8:32 p.m.

Harry LaRosiliere, MAYOR

ATTEST

Lisa C. Henderson, City Secretary