

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
February 8, 2016**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Angela Miner
Rick Grady
Ron Kelley
Tom Harrison
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
Jack Carr, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:03 p.m., Monday, February 8, 2016, 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 discuss Litigation and receive Legal Advice, Section 551.071; to receive information regarding Economic Development, Section 551.087; and discuss Real Estate, Section 551072; 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 6:00 p.m. in the Senator Florence Shapiro Council Chambers.

Consideration and action resulting from Executive Session discussion

No items were brought forward.

Health Insurance Update

Director of Human Resources and Risk Management Akafia spoke to the vision and priorities of the health plan. She discussed the three-year benefit strategy and the related goals in the areas of benefit design, plan performance, health risk management, and Connect4Health/Wellness programs. Ms. Akafia spoke to the tactics to achieve the goals and employee premium incentive programs to aid in compliance.

Fire Department Year End Briefing

Fire Chief Greif reviewed the increase in annual call volume of 9.74 percent and the five-year call volume increase of 23.8 percent with EMS calls to persons 65 years and over being a contributing factor. He spoke to the busiest call times, the location of the calls, and the response times.

Chief Greif stated there was an increase in new construction fire inspections and plan reviews. He discussed the educational programs provided to adults and children, departmental accomplishments and accreditations, and the outstanding cardiac arrest survival rate in the city.

Disaster Debris Management Contract

Director of Emergency Management Little spoke to the Disaster Debris Management plan and timeline. She stated a debris management contract is in place with fixed rates and services. Ms. Little discussed the City's responsibilities of oversight, request of public assistance funds, documentation, performance measures of contractor, and understanding eligibility requirements for monitoring and the contractor responsibilities of providing trained personnel, debris monitoring expertise, and oversight. She discussed and provided a map of the six debris management sites, 25 loading sites, and single disposal site. In response to Council, Ms. Little and Director of Public Works Cosgrove discussed the importance of using volunteer assistance in the appropriate areas during a disaster and clean-up.

Consent and Regular Agendas

No items were discussed.

Council Items for Discussion/Action on Future Agendas

Council Member Harrison requested information regarding a brick wall as a Veteran's Memorial.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 6:52 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL
REGULAR SESSION
February 8, 2016**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Angela Miner
Rick Grady
Ron Kelley
Tom Harrison
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
Jack Carr, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, February 8, 2016, at 7:00 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Minister Meyers with St. Andrew United Methodist Church led the invocation and Cub Scout Pack 18 with Saigling Elementary led the Pledge of Allegiance and Texas Pledge.

Mayor LaRosiliere recognized the American Heart Association's "Don't Die of Doubt" campaign and administered the oath of office to Gregory W. Rushin as a member of the Retirement Security Plan Committee.

COMMENTS OF PUBLIC INTEREST

Sean Moothart spoke to the Collinwood House and creating a plan for historic home preservation. Patti Snell spoke to the Council reconsidering the Collinwood House deconstruction.

CONSENT AGENDA

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

Approval of Minutes

January 25, 2016

January 28, 2016

(Consent Agenda Item "A")

Approval of Expenditures

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

RFP No. 2015-445-C for a three (3) year contract with two (2), three-year City optional renewals for Retirement Security Plan - Trustee Bank Services for Human Resources to Frost Bank in the estimated contract amount of \$98,625; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

Bid No. 2016-0148-C for one (1) year contract with three (3) City optional renewals, for dechlorinator tablets for the Public Works Department to Integra Chemical Company in the estimated annual amount of \$213,505; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "C")

Purchase from an Existing Contract

To approve the purchase of the supply and installation of Control-Link lighting system to be utilized by the Parks and Recreation Department in the amount of \$167,485 from Musco Sports Lighting, LLC through an existing BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard No. 423-13) (Consent Agenda Item "D")

Approval of Contract Modification

To approve and authorize Contract Modification No. 3 for the purchase of Cart Maintenance in the estimated amount of \$537,986 from Otto Container Management, L.L.C. for Public Works Environmental Waste. This modification will provide for an extension to the current contract, 2001-6-C. (Consent Agenda Item "E")

Adoption of Resolutions

Resolution No. 2016-2-1(R): To appoint James D. Shields and Lori A. Leu, licensed attorneys, to serve a two year term as ethics investigators as required by Section 2-104 of the Code of Conduct of the City of Plano; and providing an effective date. (Consent Agenda Item "F")

Resolution No. 2016-2-2(R): To approve the Investment Portfolio Summary for the quarter ending December 31, 2015; and providing an effective date. (Consent Agenda Item "G")

Resolution No. 2016-2-3(R): To approve the terms and conditions of a Discretionary Service Agreement by and between the City of Plano and Oncor Electric Delivery Company LLC, providing for the relocation of existing overhead facilities in the I Avenue right-of-way between 14th Street and 15th Street to underground; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item "H")

Resolution No. 2016-2-4(R): To approve the terms and conditions of a Local Transportation Project Advance Funding Agreement by and between the City of Plano and the Texas Department of Transportation for Windhaven Parkway from West Plano City Limits to Spring Creek Parkway; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “I”)

END OF CONSENT

Resolution No. 2016-2-5(R): To authorize a modification of the Construction Manager At Risk (CMAR) contract between the City of Plano and Pogue Construction Co., LP, for Plano Centre Renovations establishing a Guaranteed Maximum Price (GMP) of \$2,856,581; authorizing the City Manager to execute the necessary contract documents; and providing an effective date. (Regular Agenda Item “1”)

Director of Parks and Recreation Fortenberry spoke to the interior renovation project for Plano Centre. She stated only minor updates have been made to the facility since it opened in 1990. Ms. Fortenberry reported that the original project estimate was \$2-to-\$3 million in 2012 with a budgeted amount of \$2.5 million. She advised the bids came in at \$3.1 million and through value engineering the cost was reduced to \$2,856,581. Ms. Fortenberry requested the Council consider reallocating a portion of the funds designated to the exterior renovations to complete the interior renovations. In response to Council, she advised the bid amount was firm and that one or two rooms would not be renovated to meet the \$2.5 million budget amount.

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Miner the Council voted 8-0 to authorize a modification of the Construction Manager At Risk (CMAR) contract between the City of Plano and Pogue Construction Co., LP, for Plano Centre Renovations establishing a Guaranteed Maximum Price (GMP) of \$2,856,581; and further to adopt Resolution No. 2016-2-5(R).

With no further business, Mayor LaRosiliere adjourned the meeting at 7:26 p.m.

Harry LaRosiliere, Mayor

ATTEST

Lisa C. Henderson, City Secretary