

**PLANO CITY COUNCIL
REGULAR SESSION
November 24, 2014**

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Jim Duggan

STAFF PRESENT

Bruce Glasscock, City Manager
Frank Turner, 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, November 24, 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.

Rabbi Michael Kushnick from Congregation Anshai Torah led the invocation and Boy Scout Troop 1000 from Resurrection Lutheran Church led the Pledge of Allegiance.

Mayor LaRosiliere presented a proclamation recognizing Arbor Day and recognized the Parks and Recreation Department reaccreditation and finalist status for the AAPRA and NRPA Gold Medal Awards. He recognized the Finance Department receiving the Certificate of Achievement for Excellence in Financial Reporting, the Texas Comptroller 2014 Platinum Leadership Circle Award for Financial Transparency, and the 2014 Achievement of Excellence in Procurement Award.

Comments of Public Interest

No one appeared to speak.

CONSENT AGENDA

Upon a motion made by Council Member Miner and seconded by Mayor Pro Tem Smith, the Council voted 7-0 to approve and adopt all items on the Consent Agenda as recommended and as follows:

Approval of Minutes (Consent Agenda Item “A”)

November 10, 2014

Approval of Expenditures

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

Bid No. 2014-350-B for Plano-Richardson-Murphy Trail Connection Project 6246 in the amount of \$478,272; declaring the low bidder, Macrocosom Services, a non-responsible bidder based on Staff’s assessment, and awarding the contract to 2L Construction, LLC as the lowest responsible bidder; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

Bid No. 2014-195-B for the purchase of a Nex-Ray Mini MMX X-ray System to be utilized by the Police Department from ADS, Inc. in the amount of \$53,080; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Purchase from an Existing Contract

To approve the purchase of additional material testing services for the Greenhollow Estates Water Line Rehabilitation project, in the amount of \$13,829 from Reed Engineering Group, Ltd., through an existing contract (Contract No. 2014-12-D); and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

To approve the purchase of SCBA cylinders in the amount of \$150,877 from Municipal Emergency Services (MES) through an existing contract/agreement with the City of Fort Worth Contract #PO 14-0080613; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

To approve the purchase of maintenance and support for CommVault software for Technology Services in the amount of \$130,307 from CDW Government, LLC through an existing TCPN (The Cooperative Purchasing Network) contract; and authorizing the City Manager to execute all necessary documents. (TCPN R5106) (Consent Agenda Item “F”)

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

To approve a Professional Services Agreement by and between the City of Plano and ARCADIS U.S., Inc., in the amount of \$121,400 for the Stadium Pump Station Rehabilitation – Inspection Services Project; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

To approve a Professional Services Agreement by and between the City of Plano and Arredondo, Zepeda & Brunz, LLC, in the amount of \$529,961 for the Rowlett Creek Cured in Place Pipe project; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

Approval of Contract Modification

To approve and authorize Contract Modification No. 4 for the purchase of Professional Engineering Services for additional design of Preston Road and Plano Parkway Intersection Improvements in the amount of \$354,416 from Parsons Brinckerhoff, Inc., and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

Approval of Change Order

To Jerusalem Corporation, increasing the contract by \$134,501 for the Pavement Rehab - Plano Pkwy, Old Orchard, Maumelle, and Hearst Castle Way, Project No. 6240, Change Order No. 3, Bid No. 2013-238-B. (Consent Agenda Item “J”)

Approval of Expenditure

To approve expenditures for Urban Town Center Grants funds in the total amount of \$47,596 and for Special Event Grants funds in the total amount of \$238,102 for various events; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “K”)

Adoption of Resolutions

Resolution No. 2014-11-11(R): To approve the terms and conditions of an Interlocal Agreement by and between City of Plano and Collin County, acting through the Collin County Department of Homeland Security/Collin County Health Care Services for Medical Countermeasures for Closed Point of Dispensing (“POD”); authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement herein; and providing an effective date. (Consent Agenda Item “L”)

Adoption of Ordinances

Ordinance No. 2014-11-12: To abandon all right, title and interest of the City, in and to a certain 10’ Water Line Easement recorded in Volume 2217, Pages 416-420, of the Deed Records of Denton County, Texas and Volume 2688, Pages 155-160 of the Deed Records of Collin County, Texas and being situated in the J.C. Barrow Survey, Abstract No. 91, the J. W. Haynes Survey, Abstract No. 458 and the William G. Garvin Survey, Abstract No. 1103, City of Plano, Collin County, Texas, and the William G. Garvin Survey, Abstract No. 453 and the R.P. Hardin Survey, Abstract No. 611, City of Plano, Denton County, Texas, which is located within the city limits of Plano, Texas; quitclaiming all right, title and interest of the City in such easement to the owner of the property underlying the easement, TOYOTA MOTOR NORTH AMERICA, INC., to the extent of its interest; authorizing the City Manager or his authorized designee to execute any documents deemed necessary; and providing an effective date. (Consent Agenda Item “M”)

Ordinance No. 2014-11-13: To amend Section 12-104.5(a) to Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas prohibiting parking for longer than four hours in certain designated public parking lots within the downtown area without a valid permit; providing a repealer clause, a severability clause, a penalty clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “N”)

Ordinance No. 2014-11-14: To amend a portion of Ordinance No. 2006-6-29, currently codified under Chapter 12, Motor Vehicles and Traffic, Article IV, Speed, Section 12-73(d), Subsection “15th Street,” Sub-Subsection “(2)” of the Code of Ordinances of the City of Plano, Texas to revise the end points for a school zone on 15th Street, amending a portion of Ordinance No. 2006-6-29, currently codified under Chapter 12, Motor Vehicles and Traffic, Article IV, Speed, Section 12-73(d), Subsection “Baffin Bay Drive,” Sub-Subsection “(1)” of the Code of Ordinances of the City of Plano, Texas to revise the end points for the school zone on Baffin Bay Drive, and amending a portion of Ordinance No. 2011-8-4, currently codified under Chapter 12, Motor Vehicles and Traffic, Article IV, Speed, Section 12-73(d), Subsection “Elsinore Drive,” Sub-Subsection “(1)” of the Code of Ordinances of the City of Plano, Texas to revise the end points for the school zone on Elsinore Drive; providing a repealer clause, a severability clause, a penalty clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “O”)

Ordinance No. 2014-11-15: To repeal Ordinance No. 2011-1-12, codified as Article IX, Electrical Code, Chapter 6 of the Code of Ordinances of the City of Plano, Texas; adopting the 2014 National Electrical Code with certain additions, deletions, and amendments as the Electrical Code for the City of Plano, Texas; and providing a repealer clause, a severability clause, a penalty clause, a savings clause, a publication clause and an effective date. (Consent Agenda Item “P”)

END OF CONSENT

Consideration to approve the purchase of mobile and portable radios and upgrade the existing P25 Trunk Simulcast System for the Technology Services Radio Shop, to be utilized by First Responders and Public Works, in the amount of \$7,875,000 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) (Regular Item “1”)

City Manager Glasscock advised due to the dollar amount of the purchase, the item was placed on the individual consideration portion of the agenda. Chief Information Officer Stephens stated the radios are to replace radios for first responders and public works that have reached the end of their life cycle and can no longer be supported.

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Mayor Pro Tem Smith, the Council voted 7-0, to approve the purchase of mobile and portable radios and upgrade the existing P25 Trunk Simulcast System for the Technology Services Radio Shop, to be utilized by First Responders and Public Works, in the amount of \$7,875,000 from Motorola Solutions, Inc., through an existing contract/agreement with HGAC.

Resolution No. 2014-11-16(R): To declare official intent to reimburse certain expenditures made prior to the issuance of tax-exempt obligations, and providing an effective date. (Regular Item “2”)

Director of Budget and Research Rhodes-Whitley advised this resolution states the intent to issue certificates of obligation in February, 2015 to fund the purchase of the radios in the previous item. She reported the purchase and funding were included in the Fiscal Year 2014-2015 budget.

Upon a motion made by Council Member Downs and seconded by Deputy Mayor Pro Tem Harris, the Council voted 7-0, to declare official intent to reimburse certain expenditures made prior to the issuance of tax-exempt obligations; and further to adopt Resolution No. 2014-11-16(R).

Resolution No. 2014-11-17(R): To approve the Service Plan and Assessment Plan for the Downtown Plano Public Improvement District as approved by the Public Improvement District Advisory Board, establishing membership requirements and responsibilities for a Management Committee to manage the program of services and improvements and oversee expenditures, directing the preparation of a proposed assessment roll for the Public Improvement District, authorizing the City Manager to publish required notice of a public hearing to consider the levying of the proposed assessments on owners of real property within the Public Improvement District, and establishing an effective date. (Regular Item “3”)

Director of Special Projects Jarrell stated the resolution presented approves the service and assessment plans, creates the assessment roll, and authorizes the required public hearing. She spoke to the three year assessment plan being based on collecting an assessment of \$0.15/\$100 in valuation using 2014 property values for all three years with a total collection of \$465,000 during that period. Bonnie Shea, Chair of the Executive Board of the Advisory Committee for the Downtown Plano Public Improvement District, spoke to the proposed service plan. She stated the plan includes funding for marketing and advertising, events, beautification, PID management, safety and security, and City administrative services for collection and lien processing. Ms. Shea stated existing events would be improved by additional marketing and McCall Plaza events would be added to draw visitors to the area.

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Mayor Pro Tem Smith, the Council voted 7-0, to approve the Service Plan and Assessment Plan for the Downtown Plano Public Improvement District as approved by the Public Improvement District Advisory Board, establishing membership requirements and responsibilities for a Management Committee to manage the program of services and improvements and oversee expenditures, directing the preparation of a proposed assessment roll for the Public Improvement District, authorizing the City Manager to publish required notice of a public hearing to consider the levying of the proposed assessments on owners of real property within the Public Improvement District; and further to adopt Resolution No. 2014-11-17(R).

Resolution No. 2014-11-18(R): To approve the Investment Portfolio Summary for the quarter ending September 30, 2014; and providing an effective date. (Regular Item “4”)

Treasurer Conklin spoke to the investment policy reporting requirements; the asset types with yield, ending book value, and market value; and current average yield of the investment portfolio for the quarter ending September 30, 2014. She reported historical data from the S & P 500 index, the portfolio composition, the portfolio maturity dates, and historical quarterly end book values. Ms. Conklin spoke to the book and market value allocation comparison with the previous quarter. She stated the City earned an additional estimated \$17 million by using a diversified investment strategy versus investing in TexPool, the State’s investment Pool.

Upon a motion made by Council Member Downs and seconded by Council Member Miner, the Council voted 7-0, to approve the Investment Portfolio Summary for the quarter ending September 30, 2014; and further to adopt Resolution No. 2014-11-18(R).

Mayor LaRosiliere wished everyone a safe and happy Thanksgiving and adjourned the meeting at 7:43 p.m.

Harry LaRosiliere, MAYOR

ATTEST

Lisa C. Henderson, City Secretary