

**PLANO CITY COUNCIL
REGULAR SESSION
March 28, 2016**

COUNCIL MEMBERS PRESENT

Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Angela Miner
Rick Grady
Ron Kelley
Tom Harrison
David Downs

COUNCIL MEMBERS ABSENT

Harry LaRosiliere, Mayor

STAFF PRESENT

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

Mayor Pro Tem Smith convened the Council into the Regular Session on Monday, March 28, 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.

Council Member Kelley led the invocation and Brownie Troop 6630 with Daffron Elementary led the Pledge of Allegiance and Texas Pledge.

Mayor Pro Tem Smith recognized Ms. Wheelchair Texas, Sandy Spoonmore and the Management Preparation Program (MP3) graduates.

COMMENTS OF PUBLIC INTEREST

No one appeared to speak.

CONSENT AGENDA

City Attorney Mims advised, for Items K and L, the City Council is required to approve the hiring of Assistant City Attorneys and that part-time staff does not receive benefits.

Upon a motion made by Council Member Downs and seconded by Council Member Grady, the Council voted 7-0 to approve and adopt all items on the Consent Agenda, as follows:

Approval of Minutes

March 14, 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. 2016-0003-C for one (1) year annual contract with four (4) City optional one-year renewals for Pumping Facilities, Public Works Department to Legacy Contracting LP dba Control Specialist, LP in the amount of \$500,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

Bid No. 2016-0033-B for the Harrington Park & Chisholm Trail – Erosion Control, Project No. 6420.1 to Feller Enterprises in the amount of \$507,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Bid No. 2016-0212-B for the Fire Station 8 Emergency Backstand Power Upgrade to Facility Solutions Group, Inc. in the amount of \$62,456; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

Bid No. 2016-0213-B for the Parr Library HVAC Replacement to Infinity Contractors International, Ltd. in the amount of \$169,556; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

Bid No. 2016-0218-B for the Justice Center Roof and Wall Sealant Replacement to J Reynolds & Company, Inc. in the amount of \$409,490; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

RFP No. 2016-0197-B for the Council Chambers Renovation to Turner Construction Company in the amount of \$505,847; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

Purchase from an Existing Contract

To approve the purchase of fitness equipment for the Carpenter Park, Liberty, and Senior Recreation Centers from Team Marathon Fitness in the amount of \$113,158 through an existing contract with BuyBoard; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 413-12) (Consent Agenda Item “H”)

Approval of Contract Modification

To approve and authorize the First Modification for the purchase of support & maintenance in the amount of \$59,536 from Bibliotheca, LLC for Libraries. This modification will provide for an additional year of support & maintenance. (Contract No. 2013-198-X) (Consent Agenda Item “I”)

Approval of Change Order

To Insituform Technologies, LLC for the Rowlett Creek Cured In Place Pipe Project, increasing the contract by \$223,500, Change Order No. 1; and authorizing the City Manager to execute all necessary documents. Original Bid No. 2015-247-B. (Consent Agenda Item “J”)

Adoption of Resolutions

Resolution No. 2016-3-20(R): To approve the hiring of Lola Dada-Olley as a Part-Time Assistant City Attorney I by the City Attorney; and providing an effective date. (Consent Agenda Item “K”)

Resolution No. 2016-3-21(R): To approve the hiring of Michelle D’Andrea as Assistant City Attorney III by the City Attorney; and providing an effective date. (Consent Agenda Item “L”)

Resolution No. 2016-3-22(R): To appoint the Chief Municipal Judge and Associate Judges of the Municipal Court of Record of the City of Plano, setting the terms of office and compensation for the judges; and providing an effective date. (Consent Agenda Item “M”)

END OF CONSENT

Ordinance No. 2016-3-23: To provide certain Heritage Resources located in the City of Plano, Texas, a partial exemption from the current year's Ad Valorem taxation in the amount of \$40,993.31; providing a severability clause and an effective date.

Heritage Preservation Officer Mittal spoke to the history of the Heritage Tax Exemption program, purpose, and entities involved. He discussed the classification system used applies to property improvements, not land value and that the properties are surveyed to ensure preservation and maintenance. Mr. Mittal stated based on the survey results all 72 properties were recommended for approval by the Heritage Commission. In response to Council, Mr. Mittal stated Collin County has a separate exemption program.

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Miner, the Council voted 7-0 to provide certain Heritage Resources located in the City of Plano, Texas, partial exemption from the current year Ad Valorem taxation in the amount of \$40,993.31; and further to adopt Ordinance No. 2016-3-23.

Public Hearing and adoption of Ordinance No. 2016-3-24 as requested in Zoning Case 2016-003 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 123.1± acres of land from Commercial Employment and Central Business-1 to Central Business-1 and repealing in its entirety Ordinance No. 94-10-17, thereby rescinding Specific Use Permit No. 265 for Day Care Center on 123.1± acres, located at the northwest corner of Legacy Drive and Communications Parkway in the City of Plano, Collin County, Texas; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: J.C. Penney Corporation, Inc.

Public Hearing and adoption of Ordinance No. 2016-3-24 (Cont'd.)

Director of Planning Day spoke to the request providing surrounding area uses, site photos, a location map, and the purpose of the project. She stated staff and the Planning and Zoning Commission recommends approval of the request.

Mayor Pro Tem Smith opened the public hearing. No one appeared to speak. Mayor Pro Tem Smith closed the public hearing.

Upon a motion made by Council Member Downs and seconded by Council Member Grady, the Council voted 7-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 123.1± acres of land from Commercial Employment and Central Business-1 to Central Business-1 and repealing in its entirety Ordinance No. 94-10-17, thereby rescinding Specific Use Permit No. 265 for Day Care Center on 123.1± acres, located at the northwest corner of Legacy Drive and Communications Parkway in the City of Plano, Collin County, Texas; as requested in Zoning Case 2016-003; and further to adopt Ordinance No. 2016-3-24.

Discussion and Direction re: Board/Commission Annual Appointment Process (from Preliminary Open Meeting)

City Secretary Henderson spoke to the process for the Board and Commission appointments and reappointments for the upcoming year. She provided a timeline of the events: notification, reappointment, reception, appointment of new members, and recognition of outgoing members and discussed the methods of notification for open Board and Commission positions. Council stated concurrence to forego the review committee process, to continue to receive attendance reports with the reappointment information, and to hold one reception held at a centrally located facility.

With no further business, Mayor Pro Tem Smith adjourned the meeting at 7:34 p.m.

Lissa Smith, MAYOR PRO TEM

ATTEST

Lisa C. Henderson, City Secretary