

CITY COUNCIL

1520 AVENUE K



DATE: 1/25/2016
CALL TO ORDER: 7:00 p.m.
INVOCATION: Pastor Kelvin Foley
Prestonwood Baptist Church
PLEDGE OF ALLEGIANCE: Brownie Troop 6622
Haun Elementary

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>OUR MISSION - THE CITY OF PLANO IS A REGIONAL AND NATIONAL LEADER, PROVIDING OUTSTANDING SERVICES AND FACILITIES THROUGH COOPERATIVE EFFORTS THAT ENGAGE OUR CITIZENS AND THAT CONTRIBUTE TO THE QUALITY OF LIFE IN OUR COMMUNITY.</p> <p>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p><u>PROCLAMATIONS & SPECIAL RECOGNITION</u></p> <p>SPECIAL RECOGNITION: Dr. Mark Gamber has been named the 2015 EMS Medical Director of the Year.</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>Tax Increment Financing Reinvestment Zone No. 2 Board</u></p> <p>David Stolle</p> <p><u>COMMENTS OF PUBLIC INTEREST</u></p> <p><u>This portion of the meeting is to allow up to five (5) minutes per speaker with thirty (30) total minutes on items of interest or concern and not on items that are on the current agenda. The Council may not discuss these items, but may respond with factual or policy information. The Council may choose to place the item on a future agenda.</u></p> <p><u>CONSENT AGENDA</u></p> <p><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial. Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></p>	Presented

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> January 11, 2016</p>	Approved
(b)	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	Approved
(c)	<p>To ratify and approve the award for RFP 2016-0022-C for Stop Loss Insurance for the period of 1/1/2016 to 1/31/2016 in the estimated amount of \$133,042 and for the period of 2/1/2016 to 12/31/2016 in the estimated amount of \$1,463,459, for an estimated total contract amount of \$1,596,501, to be utilized by Human Resources to ReliaStar Life Insurance Company; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2016-0125-B for the Sanitary Sewer Manhole Lining Contract, Project No. 6463, for Public Works Department to Infrastructure Rehabilitation USA, Inc. in the amount of \$920,990; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>Bid No. 2016-0035-C for a one (1) year contract with 3 one-year City optional renewals, for printing and mailing services of the Leisure Catalog for Parks & Recreation Department to Signature Offset in the estimated annual amount of \$52,037; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p>Bid. No 2016-0111-C for a one (1) year contract with four (4) City optional renewals for Engineered Wood Fiber for the Parks and Recreation Department to Child's Play, Inc. in the amount of \$146,557; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(g)	<p>Bid No. 2016-0024-B for Plano City Hall Irrigation and Landscape Renovation, Project No. 6122 to J.C. Commercial, Inc. in the amount of \$988,747, plus a potential total of \$85,000 incentive fees; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(h)	<p>Purchase from an Existing Contract</p>	Approved
(g)	<p>To approve the purchase of five (5) Ford F450 Chassis with Versalift Body and Aerial for Fleet Services to be utilized by Public Works Operations in the amount of \$432,670 from Silsbee Ford through an existing TASB/BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 430-13)</p>	Approved
(h)	<p>To approve the purchase of one (1) Crane Carrier Refuse Rear Loading Truck Chassis and four (4) Crane Carrier Refuse Automated/Side Loading Truck Chassis in the amount of \$850,583 from Bond Equipment Company with one (1) Rear Loader Body and four (4) Automated/Side Loading Truck Bodies in the amount of \$569,692 from Heil of Texas for a total amount of \$1,420,275 for Fleet Services to be utilized by Environmental Waste Services through existing TASB/BuyBoard contracts; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 425-13 and 430-13)</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p> <p>To approve a Professional Services Agreement by and between the City of Plano and Jerry Parche' Consulting Engineers, in the amount of \$239,385 for Water Rehab Belleview and Ranch Estates; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(j)	<p>Approval of Contract Modification</p> <p>To approve and authorize Contract Modification No. 7 for the purchase of system maintenance for the Court Case Management and Imaging System in the estimated annual amount of \$85,070 from Tyler Technologies, Inc. for the Municipal Courts. This modification will provide for five (5) additional one-year renewal terms to the City of Plano current contract, 2012-23-1.</p>	Approved
(k)	<p>Approval of Expenditure</p> <p>To ratify and approve additional services for implementation, licensing and support for the Utiligy 360 - Enterprise Utility Management product. The ratification amount of \$220,706 covers an administrative adjustment and services rendered. The amount of \$222,361 is for additional services to complete the implementation, for an estimated total contract amount of \$1,065,769 for approved and additional services to be utilized by Technology Services from the sole source provider Denovo Ventures LLC; and authorizing the City Manager to execute all necessary documents. (2013-292-X)</p>	Approved
(l)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2016-1-13(R): To approve the changes to the actuarial assumptions pertaining to the discount rate, or assumed rate of return, and the mortality tables for the Retirement Security Plan as recommended by the Retirement Security Plan Committee and the Plan's Actuary; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(m)	<p>Resolution No. 2016-1-14(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between JPMorgan Chase Bank, NA, a national banking association, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(n)	<p>Resolution No. 2016-1-15(R): To ratify the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas, and the City of Sachse, Texas, for Interim Fire Chief services; approving its execution by the City Manager; and providing an effective date.</p>	Adopted
(o)	<p>Resolution No. 2016-1-17(R): To repeal and replace Resolution No. 2002-12-1(R) and Resolution No. 96-9-33(R) with the herein Resolution to clarify that the Standing and Ad Hoc Advisory Boards, Commissions and Committees of the City of Plano shall comply with the requirements of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, with the exception of holding closed meetings; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(p)	<p>Resolution No. 2016-1-16(R): To accept the findings and opinions of the Annual Audit; authorizing the City Manager, or in his absence the Director of Finance, to publish the results thereof; and providing an effective date.</p> <p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><u>Public Hearing Items: Applicants are limited to fifteen (15) minutes presentation time with a five (5) minute rebuttal, if needed. Remaining speakers are limited to thirty (30) total minutes of testimony time, with three (3) minutes assigned per speaker. The presiding officer may extend these times as deemed necessary.</u></p> <p><u>Non-Public Hearing Items: The presiding officer may permit limited public comment for items on the agenda not posted for a Public Hearing. The presiding officer will establish time limits based upon the number of speaker requests, length of the agenda, and to ensure meeting efficiency, and may include a cumulative time limit. Speakers will be called in the order cards are received until the cumulative time is exhausted.</u></p>	Adopted
(1)	<p>Public Hearing and adoption of Ordinance No. 2016-1-18 to designate a certain area within the City of Plano, Texas as Reinvestment Zone No. 141 for tax abatement, consisting of a 48.68 acre tract of land located in the J.C. Barrow Survey, Abstract No. 90, the H.N. Thompson Survey, Abstract No. 896 and the Garland Martin Survey, Abstract No. 662, City of Plano, Collin County, Texas, being all of Lots 1 and 2, Block B of Legacy West Addition, Lot 1 and Lot 2, Block B, Lot 1, Block C, Lot 1R, Block B and Lots 1 and 2, Block E, an addition to the City of Plano according to the plat thereof recorded in Cabinet 2015, Page 63, Map Records, Collin County, Texas and being part of called described in Limited General Warranty Deed, to SWC Tollway & 121 LLC, recorded in Instrument Number 20140205000109390, Official Public Records, Collin County, Texas, and described in Exhibit "A" attached hereto, establishing the boundaries of such zone; ordaining other matters related thereto; and providing an effective date.</p>	Conducted and Adopted
(2)	<p>Resolution No. 2016-1-19(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas and JPMorgan Chase Bank, NA, a national banking association, providing for real and business personal property tax abatement; and authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(3)	<p>Public Hearing and adoption of Ordinance No. 2016-1-20 as requested in Zoning Case 2015-26 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 0.2± acre of land located on the north side of 12th Street, 181± feet east of Municipal Avenue in the City of Plano, Collin County, Texas, from Light Industrial-1 to Single-Family Residence-6; 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: City of Plano</p>	Conducted and Adopted

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	<p><u>Plano Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 972-941-7120.</u></p>	