

ITEM NO.	EXPLANATION	ACTION TAKEN
	<u>Approval of Expenditures</u>	
	Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)	
(b)	Bid No. 2016-0099-C for a one (1) year contract with three (3) City optional renewals for Public Building Landscape Maintenance for the Parks and Recreation Department, with an award to Southlake Landscape and Maintenance for Group 2 in the estimated amount of \$65,820 and to Good Earth Corporation for Groups 1 and 3 in the estimated amount of \$126,659, for a total contract award of \$192,479; and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2016-0112-B for the purchase of Steel Signal Poles to be utilized by Public Works Department to Sanpec, Inc. in the amount of \$165,712; and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2016-95-C for a one-year contract with four City optional one-year renewals for Plano Police Department Lease Vehicle Program to Acme Auto Leasing LLC in the estimated annual amount of \$146,604; and authorizing the City Manager to execute all necessary documents.	Approved
	Purchase from an Existing Contract	
(e)	To approve the purchase of one (1) Ford F750 5-6 Yard Dump Truck for Fleet Services to be utilized by the Parks and Recreation Department in the amount of \$78,521 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)	Approved
(f)	To approve the purchase of Symantec Anti-virus and IT Management Suite Software support for Technology Services' Service Desk in the amount of \$106,808 from Novacoast Inc. through an existing State of Texas Department of Information Resources contract; and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1917)	Approved
	Approval of Contract Modification	
(g)	Termination of Contract No. 2012-240-C for Public Building Landscape Group 3.	Approved
(h)	Termination of Contract No. 2014-208-C for Public Building Landscape Maintenance Group 1.	Approved
	Approval of Expenditure	
(i)	To approve an expenditure for the purchase and installation of a Wireless Network Upgrade Phase 1 in the amount of \$622,258 from Scientel Wireless, LLC, for Traffic Engineering; and authorizing the City Manager to execute all necessary documents.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Adoption of Resolutions</u></p>	
(j)	<p>Resolution No. 2016-3-1(R): To approve the terms and conditions of a Memorandum of Understanding between North Texas Municipal Water District, Cities of Allen, Frisco, McKinney, Plano, and Richardson regarding Amended and Restated Regional Composting Program Interlocal Agreement; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(k)	<p>Resolution No. 2016-3-2(R): To approve the terms and conditions of an Interlocal Cooperation Agreement between North Texas Municipal Water District and the City of Plano, Texas, for Amended and Restated Regional Composting Program; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2016-3-17(R): To designate the name of the Douglass Neighborhood Park Site as Stimpson and Drake Park; and providing an effective date.</p>	Adopted
(m)	<p>Resolution No. 2016-3-3(R): To authorize a Construction Manager At Risk (CMAR) contract between the City of Plano and Pogue Construction Co., LP, for Oak Point Recreation Center Expansion and Renovation Phase 1 Outdoor Pool renovation for a Guaranteed Maximum Price (GMP) of \$158,778; authorizing the City Manager to execute the necessary contract documents; and providing an effective date.</p>	Adopted
(n)	<p>Resolution No. 2016-3-4(R): To approve the terms and conditions of a Memorandum of Understanding by and between Texas A&M Forest Service and the City of Plano, Texas, for the establishment of the National Wildfire Coordinating Group (NWCG) Firefighter Standard; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the Memorandum herein; and providing an effective date.</p>	Adopted
	<p><u>Adoption of Ordinances</u></p>	
(o)	<p>Ordinance No. 2016-3-5: To repeal Ordinance No. 2013-10-22, codified as Article II, Fire Code, of Chapter 8 of the Code of Ordinances of the City; adopting the 2015 Edition of the International Fire Code, with certain revised additions, deletions and amendments as the Fire Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause, and an effective date.</p>	Adopted
(p)	<p>Ordinance No. 2016-3-6: To adopt the 2015 Edition of the International Existing Building Code, with certain additions, deletions and amendments, as the Existing Building Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.</p>	Adopted
(q)	<p>Ordinance No. 2016-3-7: To repeal in its entirety City of Plano Ordinance Nos. 2013-10-29 and 2014-1-5, codified as Article XVIII, Energy Conservation Code, of Chapter 6 of the Code of Ordinances; and adopting the 2015 Edition of the International Energy Conservation Code, with certain additions, deletions and amendments, as the Energy Conservation Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(r)	Ordinance No. 2016-3-8: To repeal in its entirety City of Plano Ordinance No. 2013-10-28, codified as Article XIX, Fuel Gas Code, of Chapter 6 of the Code of Ordinances; and adopting the 2015 Edition of the International Fuel Gas Code, with certain additions, deletions, and amendments, as the Fuel Gas Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.	Adopted
(s)	Ordinance No. 2016-3-9: To repeal in its entirety City of Plano Ordinance No. 2013-10-27, codified as Division 3, Mechanical Code, of Article VIII, Plumbing and Mechanical Equipment, of Chapter 6 of the Code of Ordinances of the City; and adopting the 2015 Edition of the International Mechanical Code, with certain additions, deletions, and amendments, as the Mechanical Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.	Adopted
(t)	Ordinance No. 2016-3-10: To repeal in its entirety City of Plano Ordinance No. 2013-10-26, codified as Division 2, Plumbing Code, of Article VIII, Plumbing and Mechanical Equipment, of Chapter 6 of the Code of Ordinances; and adopting the 2015 Edition of the International Plumbing Code, with certain additions, deletions and amendments, as the Plumbing Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.	Adopted
(u)	Ordinance No. 2016-3-11: To repeal in its entirety City of Plano Ordinance No. 2015-3-8 and Ordinance No. 2013-10-24, codified as Article II, Building Code, of Chapter 6 of the Code of Ordinances; and adopting the 2015 Edition of the International Building Code, with certain additions, deletions, and amendments, as the Building Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.	Adopted
(v)	Ordinance No. 2016-3-12: To repeal City of Plano Ordinance No. 2013-10-25 codified as Article XX, Residential Code, of Chapter 6 of the Code of Ordinances; and adopting the 2015 Edition of the International Residential Code with certain additions, deletions, and amendments, as the Residential Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.	Adopted
(w)	Ordinance No. 2016-3-13: To repeal Ordinance Nos. 2006-2-23, 2007-12-4 and 2008-9-32 codified as Article VI. Alarm Systems of Chapter 11, Licenses and Business Regulations, of the Code of Ordinances of the City of Plano and adopting a new Alarm Systems ordinance to comply with changes in state law and reflect current practices; and providing a severability clause, a repealer clause, a savings clause, a penalty clause, a publication clause and an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(x)	Ordinance No. 2016-3-14: To repeal in its entirety City of Plano Ordinance No. 2013-10-30, codified as Divisions 1 and 2 of Chapter 6, Buildings and Building Regulations, Article III, Property Maintenance Code, of the Code of Ordinances; and adopting the 2015 Edition of the International Property Maintenance Code, with certain additions, deletions, and amendments, as the Property Maintenance Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause, and an effective date.	Adopted
(y)	Ordinance No. 2016-3-15: To abandon all right, title and interest of the City, in and to a tract of land situated in the Maria C. Vela Survey, Abstract No. 935, City of Plano, Collin County, Texas and being portions of Lots 1 and 2, Block A of EDS Lakes Addition, according to the Conveyance Plat thereof recorded in Cabinet H, Page 527 of the Plat Records of Collin County, Texas, same being a portion of a 15-foot wide Sanitary Sewer Easement conveyed to the City of Plano, Texas, recorded in Volume 1053, Page 807 of the Land Records of Collin County, Texas; quitclaiming all right, title and interest of the City in such Easement to the owner of the property underlying the Easement, Children's Medical Center Texas, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.	Adopted
(z)	Ordinance No. 2016-3-16: To abandon all right, title and interest of the City, in and to a tract of land situated in the Maria C. Vela Survey, Abstract No. 935, City of Plano, Collin County, Texas and being a portion of Lot 2, Block A of EDS Lakes Addition, according to the Conveyance Plat thereof recorded in Cabinet H, Page 527 of the Plat Records of Collin County, Texas, same being a portion of a 15-foot wide Sanitary Sewer Easement conveyed to the City of Plano, Texas, recorded in Volume 1053, Page 807 of the Land Records of Collin County, Texas; quitclaiming all right, title and interest of the City in such Easement to the owner of the property underlying the Easement, Children's Health System of Texas, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.	Adopted
<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>		

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	<p>Public Hearing and adoption of Ordinance No. 2016-3-18 as requested in Zoning Case 2015-27 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 1.4± acres of land located on the west side of K Avenue, 135± feet south of 18th Street in the City of Plano, Collin County, Texas, from Downtown Business/Government to Planned Development-7-Downtown Business/Government to modify development standards related to single-family residence attached; 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: Carl Franklin Homes, L.C.</p>	<p>Conducted and Adopted</p>
(2)	<p>Public Hearing and adoption of Ordinance 2016-3-19 as requested in Zoning Case 2015-31 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-64-Central Business-1 on 137.3± acres of land located at the southwest corner of State Highway 121 and the Dallas North Tollway, in the City of Plano, Collin County, Texas, to modify development standards related to mid-rise residential; 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: SWC Tollway & 121, LLC</p> <p><u>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>	<p>Conducted and Adopted</p>