

# CITY COUNCIL

1520 AVENUE K



DATE: 3/17/2015  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: Sr. Pastor Kevin Boyd  
 Legacy Church  
 PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 6600  
 Davis 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><b>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</b></p> <p><b><u>PROCLAMATIONS &amp; SPECIAL RECOGNITION</u></b></p> <p>PRESENTATION: Several Rice Middle School students are being honored and a grant will be presented to Rice Middle School from Verizon for being one of the winners of Verizon's App Challenge.</p> <p>PRESENTATION: Plano Fire Rescue and others are being recognized for outstanding actions in emergency situations.</p> <p>SPECIAL RECOGNITION: The 2014 graduates of the Management Preparation Program of Plano are being recognized and are receiving their Certificates.</p> <p><b><u>OATHS OF OFFICE</u></b></p> <p><b><u>Planning and Zoning Commission</u></b></p> <p>Hilton Kong</p> <p>Michael O'Hanlon</p> <p><b><u>CERTIFICATES OF APPRECIATION</u></b></p> <p><b><u>Tax Increment Financing Reinvestment Zone No. 2 Board</u></b></p> <p>Hilton Kong</p>	<p>Presented</p> <p>Presented</p> <p>Presented</p>

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	<p><b><u>COMMENTS OF PUBLIC INTEREST</u></b>  <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><b><u>CONSENT AGENDA</u></b>  <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>	
(a)	<p><b><u>Approval of Minutes</u></b>  February 23, 2015</p>	Approved
	<p><b><u>Approval of Expenditures</u></b>  <b><u>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</u></b></p>	
(b)	<p>Bid No. 2015-113-B for Erosion Control at Valley Creek and Stone Creek – Project No. 5995, to Ark Contracting Services, Inc. in the amount of \$671,875; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2015-137-B for Royal Oaks Drive - Jupiter Road to Spring Creek Parkway - Paving and Water Improvements to Tri-Con Services, Inc. in the amount of \$2,245,000; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2015-015-B for Windhaven Parkway – Spring Creek Parkway to West City Limits project to Tiseo Paving Co. in the amount of \$3,414,288; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>Bid No. 2015-143-P for the Pavement Maintenance Requirements with two (2) City optional renewals, Project No. 6500 for Public Works to Jerusalem Corporation, in the amount of \$1,337,000; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p>Bid No. 2015-118-B for McCall Plaza and Parking Lot Renovation to Cole Construction, Inc. in the amount of \$1,664,364; and authorizing the City Manager to execute all necessary documents.</p>	Approved

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(g)	<p>Bid No. 2015-44-C for a one (1) year contract with three (3) City optional renewals, for the purchase of batteries for Inventory Control &amp; Asset Disposal from Continental Batteries in the estimated annual amount of \$35,424 and Interstate Batteries in the estimated annual amount of \$19,752 for an estimated annual total of \$55,176; and authorizing the City Manager to execute all necessary documents.</p>	Approved
<p><b>Purchase from an Existing Contract</b></p>		
(h)	<p>To approve the purchase of five (5) Toro Groundsmaster 7200 zero turn mowers, for Fleet Services to be utilized by the Parks Department, in the amount of \$79,734 from Professional Turf Products through an existing TASB/BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 447-14)</p>	Approved
(i)	<p>To approve the purchase of two (2) combination jet/vacuum trucks in the amount of \$640,463 from Freightliner of Austin through an existing TASB/BuyBoard contract, one (1) 1,000 gallon jet only truck in the amount of \$176,329 from Houston Freightliner through an existing HGAC contract, and one (1) 700 gallon, dual reel, jet only truck in the amount of \$120,534 from Rush Truck Center through an existing TASB/BuyBoard contract, for Fleet Services to be utilized by the Public Works Department in the total amount of \$937,326; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 430-13/HGAC Contract No. HT06-14)</p>	Approved
(j)	<p>To approve the purchase of ten (10) Horton Type I, Ford F550 623 Med Units, for Fleet Services to be utilized by the Fire Department, in the amount of \$2,377,360 from Professional Ambulance through an existing HGAC contract; and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. AM10-14)</p>	Approved
(k)	<p>To approve the purchase of the removal and relocation of wireless networking equipment at White Rock Water Tower affecting multiple departments in the amount of \$144,974 from Scientel Wireless, LLC through an existing HGAC (Houston-Galveston Area Council) contract; and authorizing the City Manager to execute all necessary documents. (CW10-14)</p>	Approved
<p><b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b></p>		
(l)	<p>To approve a Professional Services Agreement by and between the City of Plano and Walker Parking Consultants/Engineers, Inc. in the amount of \$58,300 for the Downtown Plano Parking Study project; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(m)	<p>To approve a Professional Services Agreement by and between the City of Plano and Walter P. Moore &amp; Associates, Inc. in the amount of \$160,330 for Downtown Brick Pavers &amp; Pavement project; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(n)	<p>To approve a Professional Services Agreement by and between the City of Plano and RJN Group, Inc. in the amount of \$234,791 for Sanitary Sewer Assessment - Indian and Russell Creeks project; and authorizing the City Manager to execute all necessary documents.</p>	Approved

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(o)	To approve a Professional Services Agreement by and between the City of Plano and Pacheco Koch, LLC, in the amount of \$299,660 for the Russell Creek Drive Improvements – Independence to Sutherland project; and authorizing the City Manager to execute all necessary documents.	Approved
(p)	To approve an Engineering Services Agreement by and between the City of Plano and GME Consulting Services, Inc. for materials testing services, in the amount of \$100,000 for the Requirements Contract 1 – Arterial Project No.6565; and authorizing the City Manager to execute all necessary documents.	Approved
(q)	To approve an Engineering Services Agreement by and between the City of Plano and Team Consultants, Inc. for materials testing services, in the amount of \$100,000 for the Requirements Contract 1 – Residential Project No.6566; and authorizing the City Manager to execute all necessary documents.	Approved
(r)	To approve a Landscape Architect Services Agreement by and between the City of Plano and KENDALL + Landscape Architecture, in the amount of \$139,000 for design services for a dog park at Bob Woodruff Park; and authorizing the City Manager to execute all necessary documents.	Approved
(s)	To approve an Engineering Services Agreement by and between the City of Plano and Kimley-Horn and Associates, Inc. in the amount of \$172,594 for the design services for arterial side path improvements at designated locations along the City's on-street bicycle route system; and authorizing the City Manager to execute all necessary documents.	Approved
(t)	To approve a contract made and entered into by and between the City of Plano, the Board of Trustees of the Plano Independent School District, and Sharon Rowe, the Elections Administrator of Collin County, Texas, pursuant to the authority in Subchapter D, Section 31.092, of Chapter 31, of the Texas Election Code, regarding the coordination, supervision, and running of the City's May 9, 2015 Joint General Election in the amount of \$31,588.	Approved
<b><u>Adoption of Resolutions</u></b>		
(u)	Resolution No. 2015-3-1(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the City of DeSoto, Texas to allow employees of each city to participate in training classes offered by the other city; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(v)	Resolution No. 2015-3-2(R): To approve the terms and conditions of a First Amendment of Tax Abatement Agreement by and between the City of Plano, Texas, Ericsson WiFi Inc., a Delaware corporation formerly known as Ericsson Real Estate Holdings, Inc., and Ericsson Inc., a Delaware corporation; authorizing its execution by the City Manager; and providing an effective date.	Adopted

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(w)	Resolution No. 2015-3-3(R): To approve the terms and conditions of an Interlocal Agreement (ILA) between City of Plano and the North Texas Tollway Authority (NTTA) related to the construction of a new U-turn bridge crossing the Dallas North Tollway on the north side of Legacy and participation in the cost of construction of the improvements to the Dallas North Tollway between President George Bush Turnpike (SH 190) and Headquarters Drive, authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement herein; and providing an effective date.	Adopted
(x)	Resolution No. 2015-3-4(R): To approve the terms and conditions of a Third Amendment to Employment Agreement by and between Bruce D. Glasscock and the City of Plano for City Manager services; authorizing its execution by the Mayor; and providing an effective date.	Adopted
(y)	Resolution No. 2015-3-5(R): To authorize the City Manager to enter into a Joint Election Agreement with the Plano Independent School District and Collin County Community College District for the purpose of conducting a joint election on May 9, 2015; and providing an effective date.	Adopted
(z)	Resolution No. 2015-3-6(R): To authorize participation in the Solar Ready II Project and adoption of Solar Energy Best Management Practices; and providing a repealer clause, a severability clause and an effective date.	Adopted
(aa)	Resolution No. 2015-3-7(R): To approve the Investment Portfolio Summary for the quarter ending December 31, 2014; and providing an effective date.	Adopted
(bb)	<p><b><u>Adoption of Ordinances</u></b></p> <p>Ordinance No. 2015-3-8: To amend City of Plano Ordinance No. 2013-10-24, codified as Article II, Building Code, of Chapter 6 of the Code of Ordinances; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.</p>	Adopted
<p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p>		
<p><b><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></b></p>		
<p><b><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></b></p>		

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	Public Hearing and consideration of an Ordinance as requested in Zoning Case 2014-48 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 6.4± acres of land located on the north side of Park Boulevard, 334± feet east of Los Rios Boulevard in the City of Plano, Collin County, Texas, from Planned Development-13-Retail to Single-Family Residence Attached directing a change accordingly in the official zoning map of the City; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: Lyons Equities, Inc., Trustee Texas Corp. (Tabled at the February 9, 2015 and February 23, 2015 Council meetings.)	Tabled to April 27, 2015
(2)	Public Hearing and consideration of an Ordinance as requested in Zoning Case 2014-49 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 656 so as to allow the additional use of Single-Family Residence Attached on 6.3± acres of land located on the south side of Park Boulevard, 115± feet west of Molly Lane, in the City of Plano, Collin County, Texas, presently zoned Planned Development-6-Retail; 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: Lyons Equities, Inc., Trustee Texas Corp. (Tabled at the February 9, 2015 and February 23, 2015 Council meetings.)	Tabled to April 27, 2015
(3)	Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's Denial of Zoning Case 2014-46 – Request to rezone 14.5± acres from Research/Technology Center to Planned Development-Research/Technology Center located on the south side of Plano Parkway, 1,950± feet west of Shiloh Road in order to allow Office-Showroom/Warehouse with modified development standards. Zoned Research/Technology Center. Applicant: Industrial Developments International, LLC (IDI Gazeley) (Tabled at February 23, 2015 Council meeting.)	Conducted and motions failed
(4)	Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's Denial of Zoning Case 2014-47 - Request for a Specific Use Permit for Mid-Rise Residential on 2.4± acres located at the northeast corner of Spring Creek Parkway and Headquarters Drive. Zoned Commercial Employment. Applicant: Winstead, P.C. (Tabled at February 23, 2015 Council meeting.)	Conducted and motions failed
(5)	Public Hearing and consideration of a Resolution to support an application for a nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project, located at Palomino Crossing, Block 1, Lot 4; and designating the City Manager to certify this resolution to TDHCA; and declaring an effective date. (Tabled at the February 23, 2015 Council meeting.)	Item removed, no public hearing conducted

ITEM NO.	EXPLANATION	ACTION TAKEN
(6)	<p>Public Hearing and adoption of Ordinance No. 2015-3-9 as requested in Zoning Case 2015-01 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 657 so as to allow the additional use of Food Truck Park on 1.2± acres of land located at the southwest corner of 14th Street and M Avenue, in the City of Plano, Collin County, Texas, presently zoned Downtown Business/Government and Planned Development-369-Light Commercial with Specific Use Permit No. 124 for Contractors Shop and Storage; 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: Terrell-Lewis Investments, LLC and Milestone Terrain</p>	<p>Conducted and Adopted</p>
(7)	<p>Public Hearing and adoption of Ordinance No. 2015-3-10 as requested in Zoning Case 2014-50 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 11.4± acres of land located on the north side of Premier Drive, 885± feet east of Renaissance Drive in the City of Plano, Collin County, Texas, from Corridor Commercial to Planned Development-496-Corridor Commercial; directing a change accordingly in the official zoning map of the City; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: Fairview Farm Land Co., LTD &amp; Fairview Premier Drive 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>