

CITY COUNCIL

1520 AVENUE K



DATE: 3/28/2016

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE: Brownie Troop 6630
Daffron Elementary

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<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: Sandy Spoonemore, Ms. Wheelchair Texas</p> <p>SPECIAL RECOGNITION: The Plano Management Preparation Program is recognizing those who graduated from the recently completed course.</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> <p><u>Approval of Minutes</u></p> <p>March 14, 2016</p>	<p>Presented</p> <p>Presented</p> <p>Approved</p>

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)	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.	Approved
(c)	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.	Approved
(d)	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.	Approved
(e)	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.	Approved
(f)	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.	Approved
(g)	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.	Approved
	Purchase from an Existing Contract	
(h)	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)	Approved
	Approval of Contract Modification	
(i)	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)	Approved
	Approval of Change Order	
(j)	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.	Approved

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(k)	<p>Adoption of Resolutions</p> <p>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.</p>	Adopted
(l)	<p>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.</p>	Adopted
(m)	<p>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.</p>	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>	
(1)	<p>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.</p>	Adopted
(2)	<p>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.</p>	Conducted and Adopted

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	<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>	