

CITY COUNCIL

1520 AVENUE K



DATE: 4/13/2015
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Sr. Pastor Sam Fenceroy
 Mt. Olive Church of Plano
 PLEDGE OF ALLEGIANCE: Plano Police Explorer Post 911

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>PROCLAMATION: National Volunteer Week honors our local volunteers and those throughout the country.</p> <p>PRESENTATION: The Urban Land Institute is presenting an award to the City of Plano.</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>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> March 17, 2015 March 23, 2015</p>	Approved
	<p><u>Approval of Expenditures</u></p>	
	<p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	
(b)	<p>Bid No. 2015-92-B for the purchase and installation of sewage ejectors for the Municipal Center to Hoffman Texas, Inc., dba Roto-Rooter Service & Plumbing in the amount of \$53,338; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2015-142-B for Centralized Waste Collection Station to Mart, Inc. in the amount of \$575,000; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>CSP No. 2015-58-B for the construction of Fire Station 2 and 6, PD 802 Renovations to Thos. S. Byrne, Ltd., in the amount of \$5,400,000; and authorizing the City Manager to execute all documents.</p>	Approved
(e)	<p>Bid No. 2015-179-B for the Independence Parkway Paving Repairs Project No. 6359 for Public Works to Jim Bowman Construction Company, L.P. in the amount of \$4,236,710; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p>Bid No. 2015-115-C for a one (1) year contract with three (3) City optional renewals for Athletic Field Mowing and Landscape Maintenance for the Parks Department to Lawn Star Landscape in the estimated annual amount of \$54,892; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(g)	<p>Bid No. 2015-78-C for a one (1) year contract with three (3) City optional one (1) year renewals for Median and Right-of-Way Landscape Maintenance for the Parks Department to Carruthers Landscape Management, Inc. in the estimated annual amount of \$140,000, which includes the bid price plus optional contract services for unforeseen/unplanned projects and services; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(h)	<p>Bid No. 2015-158-B for Bluebonnet Trail Signal and Crossing at Preston Road to Jim Bowman Construction Co., L.P. in the amount of \$210,208; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(i)	<p>RFP No. 2015-083-B for Design, Fabrication, and Installation of Exhibits at Oak Point Park Nature and Retreat Center for Parks and Recreation to Réalisations Inc. Montréal in the amount of \$249,750; and authorizing the City Manager to execute all necessary documents.</p>	Approved

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	Purchase from an Existing Contract	
(j)	To approve the purchase of cable installation for Oak Point Park Nature and Retreat Center in the amount of \$77,268 from ABLe Communications, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (Contract No. 2011-195-C)	Approved
(k)	To approve the purchase of one (1) Kenworth T800 Truck/Tractor for Fleet Services to be utilized by Compost Operations & Marketing in the amount of \$139,374 from MHC Kenworth through an existing TASB/BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 430-13)	Approved
(l)	To approve the purchase of one (1) Freightliner M2106 Grapple Truck for Fleet Services to be utilized by the Environmental Waste Services Division in the amount of \$142,385 from Freightliner of Austin through an existing TASB/BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 430-13)	Approved
(m)	To approve the purchase of one (1) Crane Carrier Refuse Truck Chassis in the amount of \$167,763 from Bond Equipment Company, Inc. and one (1) DaDee Scorpion Automated Single Arm Body in the amount of \$112,045 from DaDee Manufacturing for a total amount of \$279,808 for Fleet Services, to be utilized by the Environmental Waste Services Division through existing TASB/BuyBoard contracts; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 425-13 and 430-13)	Approved
	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(n)	To approve a Professional Construction Materials Testing Agreement by and between the City of Plano and GME Consulting Services, Inc., in the amount of \$74,146 for Royal Oaks Drive – Jupiter Road to Spring Creek Parkway - Paving and Water Improvements; and authorizing the City Manager to execute all necessary documents.	Approved
(o)	To approve the terms and conditions of a Discretionary Service Agreement by and between the City of Plano and Oncor Electric Delivery Company in the amount of \$76,502; providing for the relocation of an existing pad mounted transformer at 15th Place; and authorizing the City Manager to execute all necessary documents.	Approved
(p)	To approve a Professional Services Agreement by and between the City of Plano and Brown & Gay Engineers, Inc., in the amount of \$199,998 for the Dallas North Estates Project No. 6528; and authorizing the City Manager to execute all necessary documents.	Approved
	Approval of Change Order	
(q)	To Lone Star Civil Construction, Inc. for the Preston Road Corridor Project, increasing the contract by \$157,826, Change Order No. 1, original Bid No. 2013-92-B; and authorizing the City Manager to execute all necessary documents.	Approved

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(r)	To Lone Star Civil Construction, Inc., increasing the contract by \$105,313 for the Residential Concrete Pavement Rehab, Zone M5, Project No. 6424, Change Order No.1, Bid No. 2014-221-B; and authorizing the City Manager to execute all necessary documents.	Approved
Approval of Expenditure		
(s)	To approve an expenditure for a compactor system in the amount of \$62,676 from Industrial Disposal Supply Company, LTD dba IDS for Public Works, Environmental Waste Division; and authorizing the City Manager to execute all necessary documents.	Approved
(t)	To approve the purchase and installation of Generator Controls at the Shiloh Pump Station in the amount of \$252,125 from Legacy Contracting, L.P. dba Control Specialist Services, L.P.; and authorizing the City Manager to execute all necessary documents.	Approved
Adoption of Resolutions		
(u)	Resolution No. 2015-4-1(R): To approve the terms and conditions of a First Amendment to the Economic Development Incentive Agreement by and between the City of Plano, Texas and Mustang Technology Group, L.P., a Texas Limited Partnership; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(v)	Resolution No. 2015-4-2(R): To approve the terms and conditions of an Agreement with the State of Texas for State contracted traffic signal construction with the City of Plano providing limited materials and labor; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.	Adopted
(w)	Resolution No. 2015-4-3(R): To approve the terms and conditions of a Memorandum of Understanding between the City of Plano, the Regional Transportation Council, and the North Central Texas Council of Governments for which the City will be reimbursed for the purchase of a 2.628 acre tract of vacant land located at 1106 Avenue K in the City of Plano, Collin County, Texas, for future development as a passenger station for the Cotton Belt Rail station; authorizing its execution by the City Manager; and providing an effective date.	Adopted
Adoption of Ordinances		
(x)	Ordinance No. 2015-4-4: To adopt and enact Supplement Number 110 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.	Adopted
<u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u>		
<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>		

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	<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>Public Hearing and adoption Ordinance No. 2015-4-5 as requested in Zoning Case 2014-40 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 50.6± acres of land located at the southwest corner of State Highway 121 and future Ridgeview Drive in the City of Plano, Collin County, Texas, from Regional Employment and Regional Commercial to Planned Development-497-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: Headquarters 121 Venture, Ltd.</p>	<p>Conducted and Adopted</p>
(2)	<p>Consideration of a request for reconsideration of the appeal 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) pursuant to Resolution No. 2002-9-23(R).</p>	<p>Approved</p>
(3)	<p>Resolution No. 2015-4-6(R): To approve the terms and conditions of a lease agreement between the City of Plano and SWC Tollway and 121, LLC for the lease of city-owned property located on the north side of Headquarters Drive and east of Leadership Drive, upon which is located a city-owned elevated water tank intended to be removed; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(4)	<p>Resolution No. 2015-4-7(R): To approve the terms and conditions of a development agreement by and between Texas InTownHomes, LLC and the City of Plano for the Rice Field development project located at the southwest corner of 18th Street and G Avenue, authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(5)	<p>Resolution No. 2015-4-8(R): To approve the terms and conditions of a development agreement between the City of Plano and 14th and J, LLC for development of Municipal Center South; authorizing its execution by the City Manager; and providing an effective date.</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>Adopted</p>