

CITY COUNCIL

1520 AVENUE K



DATE: 4/28/2014
CALL TO ORDER: 7:00 p.m.
INVOCATION:
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> PRESENTATION: The Plano Building Inspections Department has successfully completed the Re-Accreditation process</p> <p><u>OATHS OF OFFICE</u> <u>Plano Housing Authority</u> Frederick Bemenderfer</p> <p><u>CERTIFICATES OF APPRECIATION</u> <u>Cultural Affairs Commission</u> Vicki Cravens</p> <p><u>COMMENTS OF PUBLIC INTEREST</u> <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>	Presented

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	<p><u>CONSENT AGENDA</u> <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><u>Approval of Minutes</u> April 5, 2014 April 14, 2014</p>	Approved
	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	
(b)	<p>CSP No. 2014-116-B for the purchase of an Animal Services Multi-Purpose Trailer from Deerskin Manufacturing, Inc. in the amount of \$168,000 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2014-154-C for a one (1) year contract with three (3) optional one year renewals for Annual Supply of Herbicides, Insecticides and Miscellaneous Chemicals for the Parks and Recreation Department to Winfield Solutions, Helena Chemical Company, Howard Fertilizer and Chemical, Agrium Advanced Technologies, Red River Specialties, Inc. and John Deere Landscapes in the total estimated annual amount of \$200,179 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2014-150-B for the Dog Park Renovation at Jack Carter Park to North Rock Construction, LLC in the amount of \$496,133 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p><u>Approval of Contract Modification</u> To approve and authorize the First Modification to the Interlocal Cooperation Agreement, by and between the City of Plano, Texas, the City of Allen, Texas, and the City of The Colony, Texas, modifying Paragraph 3.01 of the existing agreement to add three (3) additional Talkgroups to the PAWM system; authorizing its execution by the City Manager; and providing an effective date.</p>	Approved
(f)	<p><u>Approval of Change Order</u> To Jim Bowman Construction Company, L.P., increasing the contract by \$132,237 for the 2011-12 Residential Concrete Pavement Rehab, Zone J3, Project No. 6229, Change Order No. 2, Bid No. 2013-40-B.</p>	Approved

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(g)	<p>Approval of Expenditure</p> <p>To approve the purchase of software support and maintenance services for CommandPoint Record Management System (RMS) and the Automated Field Reporting (AFR) from Northrop Grumman Systems Corporation, the sole source provider, in the five year total amount of \$1,617,517 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(h)	<p>Adoption of Resolutions</p> <p>Resolution No. 2014-4-7(R) to repeal Resolution No. 2010-3-10(R) which adopted the City of Plano Water Management Plan; adopting a new Water Management Plan for the City of Plano, Texas, to promote responsible use of water and to provide for best management practices resulting in on-going, long term water savings; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(i)	<p>Resolution No. 2014-4-8(R) to authorize The Great Update Rebate program related to housing improvement financial incentives; and providing an effective date.</p>	Adopted
(j)	<p>Resolution No. 2014-4-9(R) to certify funding and support for the 2014 Transportation Alternatives Program with the North Central Texas Council of Governments and the Texas Department of Transportation; designating the Director of Parks and Recreation as being responsible for acting for and on behalf of the City of Plano in dealing with the North Central Texas Council of Governments and the Texas Department of Transportation for the purpose of participating in the 2014 Transportation Alternatives Program; and providing an effective date.</p>	Adopted
(k)	<p>Resolution No. 2014-4-10(R) to approve the terms and conditions of a Public Right-of-Way Use Agreement by and between the City of Plano, Texas, and Tollway-121 Partners, Ltd, ("Company") a Texas limited partnership, duly organized and existing under the laws of the State of Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(l)	<p>Resolution No.2014-4-11(R) to approve the terms and conditions of an Agreement by, between, and among the City of Plano, Texas, the City of Allen, Texas, and the City of The Colony, Texas, acting by and through their respective duly authorized officials, for the purpose of providing and procuring dispatch center support resources, personnel, and equipment in accordance with the terms and conditions of the Agreement; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(m)	<p>Adoption of Ordinances</p> <p>Ordinance No. 2014-4-12 to amend Section 12-74(b) of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to amend the prima facie maximum speed limits for motor vehicles operating on certain sections of Corporate Drive, International Parkway, Mapleshade Lane, and Midway Road within the corporate limits of the City of Plano; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a penalty clause, a severability clause, a savings clause, a publication clause, and an effective date.</p>	Adopted

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(n)	Ordinance No. 2014-4-13 to amend Sections 21-53 through 21-60.2 of Article II, Division 4, Drought and Emergency Response Plan, of Chapter 21, Utilities of the Code of Ordinances of the City of Plano to identify the authority of the City to declare drought and emergency stages and applicable requirements, correct errors and inconsistencies, and providing a penalty clause, a savings clause, a severability clause, a repealer clause, a publication clause and an effective date.	Adopted
(o)	Ordinance No. 2014-4-14 to authorize the issuance of "City of Plano, Texas, General Obligation Refunding and Improvement Bonds, Series 2014," specifying the terms and features of said bonds; levying a continuing direct annual ad valorem tax for the payment of said bonds; providing for the redemption of certain outstanding obligations of the City; and resolving other matters incident and related to the issuance, sale, payment and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement and an Escrow Agreement and the approval and distribution of an Official Statement pertaining thereto; 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>	
(1)	Public Hearing and adoption of Ordinance No. 2014-4-15 as requested in Zoning Case 2014-02 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend Planned Development-20-Mixed-Use on 135.3± acres of land located at the northeast corner of Preston Road and Razor Boulevard, in the City of Plano, Collin County, Texas, to modify the development standards related to Multifamily Residence; 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: Catalyst Urban Development	Conducted and Adopted with revision

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(2)	<p>Public Hearing and adoption of Ordinance No. 2014-4-16 as requested in Zoning Case 2014-06 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 647 so as to allow the additional use of Automobile Leasing/Renting on 0.1± acre of land located 205± feet north of Granite Parkway and 517± feet east of the Dallas North Tollway, in the City of Plano, Collin County, Texas, presently zoned Central Business-1; 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: Enterprise Holdings</p>	Conducted and adopted
(3)	<p>Public Hearing and adoption of Ordinance No. 2014-4-17 as requested in Zoning Case 2014-07 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 648 so as to allow the additional use of Automobile Leasing/Renting on 0.1± acre of land located 165± feet south of State Highway 121, and 510± feet west of Granite Parkway, in the City of Plano, Collin County, Texas, presently zoned Central Business-1; 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: Enterprise Holdings</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>	Conducted and Adopted