

CITY COUNCIL

1520 AVENUE K



DATE: 5/9/2016
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Nadim Bashir, Imam & Religious Director
 East Plano Islamic Center
 PLEDGE OF ALLEGIANCE: Boy Scout Troop 219
 Christ Church

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>SPECIAL RECOGNITION: The Imagine Beyond Foundation is being honored for its work raising funds and awareness of autism.</p> <p>PROCLAMATION: Bike to Work Day, May 20, encourages citizens to commute to work on a bicycle.</p> <p>PROCLAMATION: May is National Historic Preservation Month reminding us how important it is to save America's historic treasures.</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>Animal Shelter Advisory Committee</u> Kevin Kimbrell</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>	<p>Presented</p> <p>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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 25, 2016</p>	Approved
	<p><u>Approval of Expenditures</u></p>	
(b)	<p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency) Bid No. 2016-0282-B for Buckhorn Park Renovation, Project No. 6592.1, to J.C. Commercial, Inc. in the amount of \$1,382,277; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2016-0105-C for a one (1) year contract with three (3) one-year renewals for Inventory Control & Asset Disposal (ICAD) from American Tire Distributors, A to Z Tire Battery, Inc., and Tire Centers LLC in the estimated annual amount of \$391,699; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2016-0268-B for Municipal Center Finishes, Wall Covering, and Paint to KC Construction Services, Inc. in the amount of \$223,626; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws) To approve a Landscape Architect Professional Services Agreement between the City of Plano and Halff Associates, Inc. in the amount of \$108,500 for design services for the Cottonwood Creek Trail - 2014 Transportation Alternative Program (TAP) grant funded project, Project No. 6445.1; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p>To approve an Architectural Services Agreement by and between the City of Plano and Dewberry Architects, Inc. in the amount of \$53,150 for Municipal Center Signage Design; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(g)	<p>To approve a Professional Services Agreement by and between the City of Plano and Kimley-Horn and Associates, Inc. in the amount of \$74,750 for the Legacy Drive Turn Lanes Project No. 6723; and authorizing the City Manager to execute all necessary documents.</p>	Approved

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(h)	<p>Approval of Change Order</p> <p>To Jim Bowman Construction Company, L.P., increasing the contract by \$342,650 for the Public Works Department's Residential Concrete Pavement Repair Zone J9, Project No. 6366, Change Order No. 1, Bid No. 2014-37-B; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(i)	<p>Adoption of Resolutions</p> <p>Resolution No. 2016-5-1(R): To approve pursuant to Chapter 15, Parks and Recreation, Article IV, User Fees, Section 15-81, Establishment of Fees, of the City Code of Ordinances of the City of Plano, Texas authorizing the establishment of Rental Fees at the Jack Carter Pool; providing a repealer clause; and providing an effective date.</p>	Adopted
(j)	<p>Resolution No. 2016-5-2(R): To approve the terms and conditions of a Memorandum of Agreement by and between City of Plano and City of Dallas for the City of Plano to serve as a Task Force Participating Agency in the Dallas Regional Urban Search & Rescue Task Force (Texas Task Force 2); 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
(k)	<p>Adoption of Ordinances</p> <p>Ordinance No. 2016-5-3: To amend Section 12-73.1(d) of Article IV, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to enact school zones for summer school sessions; providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and 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>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	Public Hearing and adoption of Ordinance No. 2016-5-4 as requested in Zoning Case 2016-001 to amend Section 8.200 (Terms Defined) of Article 8 (Definitions) and specific sections in Article 17 (Landscaping and Tree Preservation); of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, pertaining to various amendments to landscape regulations; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: City of Plano	Conducted and Adopted with amendment
(2)	Public Hearing and adoption of Ordinance No. 2016-5-5 as requested in Zoning Case 2016-008 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 7 so as to allow the additional use of Arcade on 0.2 acre of land located 260 feet east of Coit Road, 205 feet south of Irvine Drive, in the City of Plano, Collin County, Texas, presently zoned 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: ASG Park West II LTD	Conducted and Adopted
(3)	<p>Public Hearing and adoption of Ordinance No. 2016-5-6 as requested in Zoning Case 2016-009 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 2.4 acres of land located on the south side of State Highway 121, 1,140 feet west of Coit Road in the City of Plano, Collin County, Texas, from Regional Employment to Regional Commercial; 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: Ronald Lee McCutchin</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