

# CITY COUNCIL

1520 AVENUE K



DATE: 6/9/2014  
CALL TO ORDER: 7:00 p.m.  
INVOCATION: Rabbi Michael Kushnick  
Congregation Anshai Torah  
PLEDGE OF ALLEGIANCE: Plano Chapter of The Sons of the American Revolution

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: The Sons of the American Revolution are presenting Public Service Awards and honoring several City of Plano First Responders</p> <p>PRESENTATION AND VIDEO: The City of Plano is recognizing Alexa Borota and Ron Smith for their quick response to an injured rider at Oak Point Park</p> <p><b><u>OATHS OF OFFICE</u></b></p> <p><b><u>DART Board of Directors</u></b></p> <p>Paul N. Wageman</p> <p>Faye Moses Wilkins</p> <p><b><u>Heritage Commission</u></b></p> <p>Karen Bowen</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>  May 27, 2014</p>	Approved
	<p><b><u>Approval of Expenditures</u></b></p>	
(b)	<p><b><u>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</u></b>  Bid No. 2014-106-B for the Courtyard Theater A/V Renovation from Audio Fidelity Communications Corporation in the amount of \$315,258 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2014-237-B for Arbor Hills Park &amp; Parker Road Erosion Control – Project No. 6328, to ARK Contracting Services, Inc., in the amount of \$592,330 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2014-219-B for High Point Park South Site Improvements to Phillips/May Corporation in the amount of \$4,005,220 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p><b><u>Purchase from an Existing Contract</u></b>  To approve the purchase of modular workstations from XYBIX Systems, Inc. in the amount of \$202,062 to be utilized by Public Safety Communications, through an existing contract/agreement with HGAC, and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. EC07-11)</p>	Approved
(f)	<p><b><u>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</u></b>  To approve an Engineering Services Agreement by and between the City of Plano and VRX, Inc., in the amount of \$60,044 for the US 75 to K Avenue Connector Project No. 6450; and authorizing the City Manager to execute all necessary documents.</p>	Approved

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(g)	To approve an Engineering Services Agreement by and between the City of Plano and Verdunity, Inc., in the amount of \$76,885 for the Russell Creek Drive – Independence Parkway to Sutherland Lane Project No. 6451; and authorizing the City Manager to execute all necessary documents.	Approved
(h)	To approve a Landscape Architecture Services Agreement by and between the City of Plano and Quimby McCoy Preservation Architecture, LLP in the amount of \$86,885 for preservation and architectural consulting services for Saigling House Architectural Renovation and authorizing the City Manager to execute all necessary documents.	Approved
(i)	To approve a Landscape Architecture Services Agreement by and between the City of Plano and JBI Partners, Inc. in the amount of \$109,500 for design and construction document services for Russell Creek Park Site Improvements and authorizing the City Manager to execute all necessary documents.	Approved
	<b>Approval of Expenditure</b>	
(j)	To approve the purchase of two (2) EOD-9 Bomb Suits, two (2) EOD-9 Bomb Helmets, and two (2) Visor Kits from the sole source manufacturer, Med-Eng, LLC, in the amount of \$54,441 and authorizing the City Manager to execute all necessary documents.	Approved
	<b>Adoption of Resolutions</b>	
(k)	Resolution No. 2014-6-1(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 Futurewei Technologies, Inc., a Texas corporation; authorizing its execution by the City Manager; and providing an effective date.	Adopted
	<b>Adoption of Ordinances</b>	
(l)	Ordinance No. 2014-6-2: To adopt and enact Supplement Number 107 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
	<b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b>	
	<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>	

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	<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>	
(1)	<p>Public Hearing and adoption of Resolution No. 2014-6-3(R) to approve the terms and conditions of an Interlocal Agreement and Memorandum of Understanding by and between the City of Plano, the City of McKinney and the Collin County Sheriff's Office for the disbursement of the 2014 Edward Byrne Justice Assistance Grant funds; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Conducted and Adopted</p>
(2)	<p>Public Hearing and adoption of Ordinance No. 2014-6-4 as requested in Zoning Case 2014-11 to amend Section 1.600 (Definitions) of Article 1 (General Regulations) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to modify the definition of Commissary; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano</p>	<p>Conducted and Adopted</p>
(3)	<p>Consideration of RFQ No. 2014-202-B for Construction Manager at Risk (CMAR) services to Pogue Construction Co., L.P. for the construction of Oak Point Park Nature and Retreat Center in the estimated amount not to exceed \$5,500,000 and authorizing the City Manager to execute all necessary documents.</p> <p><b><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></b></p>	<p>Approved</p>