

CITY COUNCIL

1520 AVENUE K



DATE: 6/13/2016
CALL TO ORDER: 7:00 p.m.
INVOCATION: Sr. Pastor Sam Fenceroy
Mt. Olive Church of Plano
PLEDGE OF ALLEGIANCE: Plano Chapter of The Sons of the American
Revolution

| ITEM NO. | EXPLANATION | ACTION TAKEN |
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| | <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> PROCLAMATION: This summer is Play Ball Summer in Plano.</p> <p><u>OATHS OF OFFICE</u> <u>Animal Shelter Advisory Committee</u> Karen Dubrow</p> <p><u>Heritage Commission</u> Shelley Strickland</p> <p><u>CERTIFICATES OF APPRECIATION</u> <u>Building Standards Commission</u> Edward Acklin</p> <p><u>North Texas Municipal Water District Board</u> Shep Stahel</p> | <p>Presented</p> |

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| | <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><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> May 23, 2016</p> | Approved |
| | <p><u>Approval of Expenditures</u></p> | |
| (b) | <p><u>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</u> RFP No. 2016-0234-C for a Wellness Portal for a one (1) year contract with three (3) City optional renewals to be utilized by Human Resources to Viverae, Inc. in the estimated annual amount of \$100,000; and authorizing the City Manager to execute all necessary documents.</p> | Approved |
| (c) | <p>Bid No. 2016-0318-C for a one (1) year contract with four (4) one-year City optional renewals for Water Hauling Services for Public Works Department to L. H. Chaney Materials, Inc. in the estimated annual amount of \$150,000; and authorizing the City Manager to execute all necessary documents.</p> | Approved |
| (d) | <p>Bid No. 2016-0340-P for the Pavement Maintenance Requirements Contract – Minor Repair II, with two (2) City optional renewals, Project No. 6705 for Public Works to Jim Bowman Construction Co., L.P. in the amount of \$1,291,425; and authorizing the City Manager to execute all necessary documents.</p> | Approved |
| (e) | <p>Bid No. 2016-0374-P for the Brick Screening Wall Panel Replacement and Wall Repair Requirements Contract II, with two (2) City optional renewals, Project No. 6713 for Public Works to Tracon Ventures, Ltd. in the amount of \$1,598,500; and authorizing the City Manager to execute all necessary documents.</p> | Approved |
| (f) | <p>Bid No. 2016-0342-B for the Residential Concrete Repair Zone I6 North, Project No. 6716, for Public Works Department to Jim Bowman Construction Co., L.P. in the amount of \$1,933,301; and authorizing the City Manager to execute all necessary documents.</p> | Approved |

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| (g) | Bid No. 2016-0226-B for the Residential Concrete Repair Zone N4 & N5, Project 6581, for Public Works Department to Jim Bowman Construction Co., L.P. in the amount of \$3,453,611; and authorizing the City Manager to execute all necessary documents | Approved |
| (h) | Bid No. 2016-0158-B for the purchase of the McCall Plaza Sound System for the Parks & Recreation Department to Blue Circle Media, LLC in the amount of \$74,882; and authorizing the City Manager to execute all necessary documents. | Approved |
| (i) | Bid No. 2016-0307-C for a one (1) year contract with one (1) one-year City optional renewal for Athletic Playing Fields and Non-Playing Fields Sod Purchase/Installation at various City locations for the Parks and Recreation Department to C. Green Scaping, LP in the estimated annual amount of \$73,520 for the first year, and the subsequent renewal in the estimated annual amount of \$20,000; and authorizing the City Manager to execute all necessary documents. | Approved |
| (j) | Bid No. 2016-0305-B for a Fire Suppression System for Technology Services to APS Fireco Dallas-Fort Worth, LLC, in the amount of \$138,800; and authorizing the City Manager to execute all necessary documents. | Approved |
| (k) | Rejection of Bid No. 2016-0301-B for Municipal Center Second Floor Restroom Renovation from all Bidders. | Approved |
| (l) | <p>Purchase from an Existing Contract</p> <p>To approve the purchase of one (1) CBI Model TBG 680 Horizontal Grinder for Fleet Services to be utilized by Compost Operations in the amount of \$820,000 from Powerscreen Texas, Inc. through an existing TASB/BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 424-13)</p> | Approved |
| (m) | <p>Approval of Contract Modification</p> <p>To approve and authorize Contract Modification No. 1 for the purchase of wireless voice and data services and equipment in the amount of \$416,000 from AT&T Mobility National Accounts, LLC d/b/a AT&T Mobility for Technology Services. This modification will provide for an additional nine (9) months of voice and data services. (Contract No. 2012-251-O)</p> | Approved |
| (n) | <p>Approval of Change Order</p> <p>To McMahan Contracting, L.P., increasing the contract by \$79,165 for the Park Blvd & US 75 Pedestrian Crossing, Project No. 5737, Change Order No. 1. Original Bid No. 2015-116-B.</p> | Approved |
| (o) | To 2L Construction Co., LLC for the BNSF Railroad Right Of Way Drainage, Project No. 6231.1, decreasing the contract by \$136,000, Change Order No. 2; and authorizing the City Manager to execute all necessary documents. Original Bid No. 2015-069-B. | Approved |

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| (p) | <p>Approval of Expenditure</p> <p>To ratify an expenditure in the amount of \$102,126 and to approve an additional expenditure in the amount of \$68,191 for a total estimated expenditure of \$170,317 for the maintenance and support of Naviline products from Sungard Public Sector, Inc. for Technology Services; and authorizing the City Manager to execute all necessary documents.</p> | Approved |
| (q) | <p>To ratify an expenditure in the amount of \$109,168 and approve an additional expenditure in the amount of \$45,700 for a total estimated expenditure of \$244,868, for the purchase of storm water hauling for the Public Works Department from L.H. Chaney Materials, Inc., authorizing the City Manager to execute all necessary documents.</p> | Approved |
| | <p><u>Adoption of Resolutions</u></p> | |
| (r) | <p>Resolution No. 2016-6-1(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the Collin County Community College District (Higher Ed) for educational services as a part of the City's Professional Development Program, authorizing its execution by the City Manager; and providing an effective date.</p> | Adopted |
| (s) | <p>Resolution No. 2016-6-2(R): To approve the terms and conditions of a Second Amended and Restated Economic Development Incentive Agreement by and between Denbury Onshore, LLC, a Delaware limited liability company, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.</p> | Adopted |
| (t) | <p>Resolution No. 2016-6-3(R): To repeal Resolution No. 2012-11-13(R); and adopting new Downtown Heritage Resource District Design Standards; to preserve, restore, rehabilitate, and redevelop properties located within the Downtown Heritage Resource District (HD-26); and providing an effective date.</p> | Adopted |
| (u) | <p>Resolution No. 2016-6-4(R): To authorize a Construction Manager at Risk (CMAR) contract between the City of Plano and Turner Construction Company for Jack Carter Park Renovation for a Guaranteed Maximum Price (GMP) of \$1,994,773; authorizing the City Manager to execute the necessary contract documents; and providing an effective date.</p> | Adopted |
| (v) | <p>Resolution No. 2016-6-5(R): To amend Resolution No. 2002-2-15(R) to authorize the City Manager or his designee to enter into agreements with qualified entities for cooperative purchasing efforts pursuant to Local Government Code, Chapter 271, Subchapter F, setting restrictions on such agreements; and providing an effective date.</p> | Adopted |
| (w) | <p>Resolution No. 2016-6-6(R): To approve the terms and conditions of an Interlocal Agreement by and between City of Plano and County of Collin, Texas, for the construction of Independence Parkway Corridor project; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement herein; and providing an effective date.</p> | Adopted |

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| (x) | Resolution No. 2016-6-7(R): To authorize continued participation in the Steering Committee of Cities Served by Oncor; authorizing the payment of 11 cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC; and providing an effective date. | Adopted |
| | <u>Adoption of Ordinances</u> | |
| (y) | Ordinance No. 2016-6-8: To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 6.3 acres of land out of the Joseph Klepper Survey, Abstract No. 213, from Light Commercial with Specific Use Permit No. 515 for Recreation Vehicle Sales and Service to Downtown Business/Government, with a condition, and repealing in its entirety Ordinance No. 2003-11-16, thereby rescinding Specific Use Permit No. 515 for Recreation Vehicle Sales and Service located at the northwest corner of K Avenue and 10th Street 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. | Adopted |
| (z) | Ordinance No. 2016-6-9: To amend Chapter 1, General Provisions, Section 1-8, Amendments or additions to Code, of the Code of Ordinances to allow the City Secretary to correct scrivener's errors in ordinances, resolutions, and other council actions whether codified or uncoded, providing a repealer clause, a severability clause, a publication clause and an effective date. | Adopted |
| (aa) | Ordinance No. 2016-6-10: To amend various sections of Division 3 of Article III, Chapter 6, Buildings and Building Regulations; Article I, Chapter 14, Offenses - Miscellaneous; and Article VI, Chapter 16, Planning and Development, of the Code of Ordinances of the City of Plano; providing revised definitions to conform to the reorganization of City staff; and providing a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. | Adopted |
| (bb) | Ordinance No. 2016-6-11: To amend Chapter 12, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 12-101, removing parking restrictions along a certain section of Lockhart Drive in the City of Plano; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. | Adopted |
| (cc) | Ordinance No. 2016-6-12: To abandon all right, title and interest of the City, in and to a portion of that certain 30' Drainage Easement, situated in the Collin County School Land Survey, Abstract No. 7, Collin County, Texas, being in a tract of land conveyed to Yeager Office Suites of Plano, LP, as recorded in Instrument No. 20140701000679680, being all of that certain 30' Drainage Easement recorded in Instrument No. 20111026002250680, and which is located within the city limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the owner of the property underlying the easement, Yeager Office Suites of Plano, LP, the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date. | Adopted |

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| (dd) | <p>Ordinance No. 2016-6-13: To abandon the roadway easement interest of the City, subject to retaining utility easements, in the road right-of-way known as F Avenue, being a 0.465 acre tract of land in the Joseph Klepper Survey, Abstract No. 213, in the City of Plano as shown on Exhibit "A-1", which is believed to have been dedicated to the City of Plano in the plat of the original town; quitclaiming the City's roadway easement interest to the property owners, authorizing the City Manager to execute all documents necessary to convey the interest, and declaring an effective date.</p> <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> | Adopted |
| (1) | <p>Consideration of an Appeal of the Heritage Commission's Denial of a Certificate of Appropriateness to construct a 63,292 square foot, five-story structure at 1400 J Avenue. Zoned Downtown Business/Government (BG)/Downtown Heritage Resource District (HD-26). Applicant: Southern Land Company.</p> | Appeal granted |
| (2) | <p>Public Hearing and adoption of Ordinance No. 2016-6-14 as requested in Zoning Case 2016-013 to amend Section 8.200 (Terms Defined) of Article 8 (Definitions), Sections 10.1100 (RC, Regional Commercial District,) and 10.1200 (RE, Regional Employment District) of Article 10 (Nonresidential Districts), Section 15.1300 (Retirement Housing) of Article 15 (Use-specific Regulations), and Sections 23.200 (Residential Structures) and 23.300 (Nonresidential Uses) of Article 23 (Exterior Wall Construction Standards) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, pertaining to various amendments to exterior wall construction standards; 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</p> | Conducted and Adopted |
| (3) | <p>Resolution No. 2016-6-15(R) regarding the proposed Kittyhawk Transmission Line and Substation Project; supporting the shortest and most cost effective route segment to an existing connection point located outside of the City of Plano; and providing an effective date.</p> | 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> | |