

CITY COUNCIL

1520 AVENUE K



DATE: 6/22/2015
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Reverend Alice Coder
 First United Methodist Church Plano
 PLEDGE OF ALLEGIANCE: Boy Scout Troop 288

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>PRESENTATION: The City of Plano Sustainability & Environmental Education Division has received 4 STAR certification and 3 awards from Keep Texas Beautiful.</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Planning and Zoning Commission</u></p> <p>John Muns</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>	Presented

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>	
	<p><u>Approval of Minutes</u></p>	
(a)	<p>June 8, 2015 June 10, 2015</p>	<p>Approved</p>
	<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. 2015-280-B for the Legacy Sidewalk Enhancements Project to A&M Construction and Utilities, Inc. in the amount of \$169,466; and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(c)	<p>CSP No. 2015-273-B for the DART 15th Street Signal House Relocation – Project No. 6501, to Urban Construction Co. in the amount of \$947,670; and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(d)	<p>Bid No. 2015-259-B for the Painting of Concrete Screening Walls-Phase II Project No. 6580 to Tarrant Paint and Stain, LLC in the amount of \$155,741; and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(e)	<p>Bid No. 2015-278-P for the Concrete Sidewalk Requirements Contract II, with two (2) City optional renewals, Project No. 6537 for Public Works to Ti-Zack Concrete, Inc. in the amount of \$692,050; and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(f)	<p>Bid No. 2015-276-B for the Amphitheater Stage Canopy Structure to Production and Rigging Resources, Inc. in the amount of \$274,893; and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(g)	<p>Bid No. 2015-109-B for Spring Creek Parkway Underpass Siltation Removal at Chisholm Trail for the Parks and Recreation Department to North Rock Construction, LLC in the amount of \$64,289; and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
	<p><u>Purchase from an Existing Contract</u></p>	
(h)	<p>To approve the purchase of one (1) Bobcat T770 Compact Track Loader for Fleet Services to be utilized by the Parks Department in the amount of \$52,702 from Bobcat Co. through an existing TASB/BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 424-13)</p>	<p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	To approve the purchase of one (1) Caterpillar 980M Wheel Loader for Fleet Services to be utilized by Environmental Waste Services (EWS) in the amount of \$515,000 from Holt Caterpillar through an existing TASB/BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 424-13)	Approved
(j)	To approve the purchase of traffic signal installation for Public Works in the estimated annual amount of \$662,861 from Mel's Electric, L.P. through an existing contract with the City of Garland; and authorizing the City Manager to execute all necessary documents. (City of Garland Contract No. 4488-14)	Approved
Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)		
(k)	To approve a Professional Services Agreement by and between the City of Plano and TEAM Consultants, Inc. in the amount of \$53,703 for Windhaven Parkway project; and authorizing the City Manager to execute all necessary documents.	Approved
Approval of Change Order		
(l)	To J.R. Stelzer Company for the Jupiter and Coit Elevated Tanks Project, increasing the contract by \$155,500, Change Order No. 1, original Bid No. 2014-330-B; and authorizing the City Manager to execute all necessary documents.	Approved
Approval of Expenditure		
(m)	To ratify an expenditure in the amount of \$67,759 and approve an additional expenditure in the amount of \$22,241 for a total estimated expenditure of \$90,000 for the purchase of storm water hauling for the Public Works Department from L.H. Chaney Materials, Inc.; and authorizing the City Manager to execute all necessary documents.	Approved
(n)	To correct an administrative error to increase an existing contract by an additional amount of \$350,000 for a contingency allowance; and authorizing the execution of any and all documents in connection therewith by the City Manager; and providing an effective date.	Approved
<u>Adoption of Resolutions</u>		
(o)	Resolution No. 2015-6-3(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano and Collin County for resurfacing of Dublin Road north of FM 544; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(p)	Resolution No. 2015-6-4(R): To approve the terms and conditions of a Public Right-of-Way Use Agreement by and between the City of Plano, Texas and Columbia Medical Center of Plano Subsidiary, L.P., a Texas Limited Partnership, d/b/a Medical Center of Plano, to locate, place, attach, install, operate, and maintain a communications system consisting of PVC conduit equipped with copper and fiber cables in certain specific portions of the public rights-of-way in the City of Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(q)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2015-6-5: 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 limit for motor vehicles operating on Marsh Lane 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
(r)	<p>Ordinance No. 2015-6-6: To approve the terms and conditions of a Boundary Adjustment Agreement between the City of Plano, Texas and the City of Murphy, Texas; authorizing the City Manager to execute the agreement on behalf of the City of Plano; and providing an effective date.</p>	Adopted
(s)	<p>Ordinance No. 2015-6-7: To approve the terms and conditions of a Boundary Adjustment Agreement between the City of Plano, Texas and the City of Parker, Texas; authorizing the City Manager to execute the Agreement on behalf of the City of Plano; and providing an effective date.</p>	Adopted
(t)	<p>Ordinance No. 2015-6-8: To adopt and enact Supplement Number 111 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.</p>	Adopted
(u)	<p>Ordinance No. 2015-6-9: To amend certain sections of Ordinance No. 2014-10-20 codified as Section 10-3 of Article I, Chapter 10, Library, of the Code of Ordinances of the City of Plano to add late fees for laptop computers and mobile devices and to add repair and/or replacement cost for damaged or lost laptop computers and mobile devices; and providing a severability clause, a repealer clause, a savings clause, a penalty 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 Resolution No. 2015-6-10(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 2015 Edward Byrne Justice Assistance Grant funds; authorizing its execution by the City Manager; and providing an effective date.	Conducted and Adopted
(2)	Public Hearing and adoption of Ordinance No. 2015-6-11 to repeal Section II of Ordinance No. 2008-10-22 and adopt a new and complete list of local incentives that may be offered to the nominated Texas Enterprise Zone Program project or activity of a qualified business; and providing a repealer clause, a severability clause, a savings clause and an effective date.	Conducted and Adopted
(3)	Public Hearing and adoption of Ordinance No. 2015-6-12 as requested in Zoning Case 2015-03 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 31.6± acres of land located on the east and west sides of Park Vista Road, 750± feet south of 14th Street, in the City of Plano, Collin County, Texas, from Agricultural to Planned Development-498-Multifamily Residence-3 to allow for Independent Living Facility with modified development standards; 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: FM 544/Park Vista Ltd	Conducted and Adopted
(4)	Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's denial of Zoning Case 2015-11 – Request to rezone 14.5± acres located on the south side of Plano Parkway, 1,950± feet west of Shiloh Road from Research/Technology Center to Planned Development-Research/Technology Center in order to allow Office-Showroom/Warehouse with modified development standards. Zoned Research/Technology Center/190 Tollway/Plano Parkway Overlay District. Applicant: Industrial Developments International, LLC (IDI Gazeley)	Tabled to July 27, 2015
(5)	<p>Consideration of an Appeal of the Planning & Zoning Commission's denial of the Concept Plan for Central Plano Industrial Park, Phase 3, Block 24, Lot 1R - Office-Showroom/Warehouse on one lot on 13.7± acres located on the south side of Plano Parkway, 1,950± feet west of Shiloh Road. Zoned Research/Technology Center/190 Tollway/Plano Parkway Overlay District. Applicant: Industrial Developments International, LLC (IDI Gazeley)</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>	Tabled to July 27, 2015