

CITY COUNCIL

1520 AVENUE K



DATE: 6/28/2016
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Rabbi Michael Kushnick
 Congregation Anshai Torah
 PLEDGE OF ALLEGIANCE:

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<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: July is Parks and Recreation Month. PRESENTATION: The City of Plano has received the Governor's Community Achievement Award.</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><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> June 13, 2016</p>	<p>Presented</p> <p>Presented</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<u>Approval of Expenditures</u>	
	Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)	
(b)	Rescind award of Bid No. 2016-0230-C Reinforcing Steel to CMC Construction Services.	Approved
(c)	Bid No. 2016-0233-C for a one (1) year contract with two (2) one-year City optional renewals for Neighborhood Parks Site Litter Removal for the Parks and Recreation Department to Premier Building Maintenance, Inc. in the estimated amount of \$133,224 for the first year, and the subsequent renewals in the estimated annual amounts of \$136,344 for the second year and \$138,996 for the third year for an estimated total contract amount of \$408,564; and authorizing the City Manager to execute all necessary documents.	Approved
	<u>Approval of Change Order</u>	
(d)	To Infrastructure Rehabilitation USA, Inc., increasing the contract by \$125,659 for the Public Works Department's Sanitary Sewer Manhole Lining Contract, Project No. 6463, Change Order No. 1; and authorizing the City Manager to execute all necessary documents. Bid No. 2016-0125-B.	Approved
	<u>Approval of Expenditure</u>	
(e)	To approve an expenditure for conducted energy weapons (CEWs) and CEW accessories for the Police Department in the amount of \$97,692 from Taser International; and authorizing the City Manager to execute all necessary documents.	Approved
	<u>Approval of Request</u>	
(f)	To approve a request for a Parking Reduction Program for data center on one lot on 11.0 acres located on the west side of Communications Parkway, 1,900 feet south of Tennyson Parkway. Zoned Commercial Employment. Project# RPSP2016-005. Applicant: Skybox Legacy, L.P.	Approved
	<u>Adoption of Resolutions</u>	
(g)	Resolution No. 2016-6-16(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between CompuCom Systems, Inc., a Delaware corporation, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(h)	Resolution No. 2016-6-17(R): To approve the terms and conditions of the First Amendment to the Economic Development Incentive Agreement by and between the City of Plano and SWC Tollway & 121, LLC, a Delaware limited liability company, executed on December 17, 2015 for the construction and installation of certain public infrastructure and improvements within the public rights-of way within and near the Legacy West development; authorizing its execution by the City Manager; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	Resolution No. 2016-6-18(R): To approve a revised Animal Services Fee Schedule to reflect fees for current and new services and programs; and providing an effective date.	Adopted
(j)	Resolution No. 2016-6-19(R): To ratify an expenditure pursuant to an existing contract by and between Cellco Partnership d/b/a Verizon Wireless and Its Related Entities and the City of Plano, Contract 2012-251-O, for voice and data services in the amount of \$99,272; approving the execution of all necessary documents by the City Manager; and providing an effective date.	Adopted
(k)	Resolution No. 2016-6-20(R): To ratify the expenditure of funds in the amount of \$176,105 to HD Supply Waterworks, LTD for de-chlorinator tablets; authorizing the execution of any and all documents in connection therewith by the City Manager; and providing an effective date.	Adopted
(l)	Resolution No. 2016-6-21(R): To ratify the expenditure of funds in the amount of \$182,139 to Legacy Contracting, LP, dba Control Specialist Services, LP for providing additional water and wastewater pumping facilities maintenance; authorizing the execution of any and all documents in connection therewith by the City Manager; and providing an effective date.	Adopted
(m)	Resolution No. 2016-6-22(R): To certify that the City is eligible to receive financial assistance under the Collin County Parks and Open Space Project Funding Assistance Program as provided by the Collin County Commissioners Court; certifying that the City's matching share is readily available; 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 Collin County Commissioners Court for the purpose of participating in the Collin County Parks and Open Space Project Funding Assistance Program; certifying that the Cottonwood Creek Trail Extension from Stoney Hollow Park to East Park Blvd has been dedicated for public park and recreational uses; and providing an effective date.	Adopted
(n)	Resolution No. 2016-6-23(R): To ratify the expenditure of \$268,231 for Change Order No. 4 to Turner Construction Company for the Construction Manager at Risk (CMAR) contract for the construction of Jack Carter Pool, Project No. 6587, Original Bid No. 2015-105-B; approving its execution by the City Manager; and providing an effective date.	Adopted
(o)	Resolution No. 2016-6-24(R): To approve the terms and conditions of a customer electricity supply agreement by and between the City of Plano and Reliant Energy Retail Services, L.L.C., a Delaware limited liability company; authorizing its execution by the City Manager; authorizing the Director of Finance to evaluate and execute a fixed price Energy Transaction Confirmation at an acceptable rate not to exceed \$0.041 per kilowatt hour for the five-year term beginning January 1, 2018; authorizing the Director of Finance to renew the customer electricity supply agreement for an additional four-year term and select block and index pricing if in the best interests of the City at an acceptable rate not to exceed a fixed price of \$0.045 per kilowatt hour; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Adoption of Ordinances</u></p>	
(p)	Ordinance No. 2016-6-25: To repeal Ordinance No. 2009-2-13 codified as Chapter 4, Animal Regulations of the City of Plano Code of Ordinances and adopting a new Chapter 4, Animal Regulations of the City of Plano Code of Ordinances; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.	Adopted
(q)	Ordinance No. 2016-6-26: To repeal a certain section entitled "Animal Services Fees" in Ordinance No. 2014-1-20; and providing a repealer clause, a severability clause, a savings clause, and an effective date.	Adopted
(r)	Ordinance No. 2016-6-27: To adopt and enact Supplement Numbers 114 and 115 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
(s)	Ordinance No. 2016-6-28: To amend Section 21-137, Nonstandard evaporative cooling tower meters, Article IV, Chapter 21, Utilities, of the Code of Ordinances of the City of Plano; providing for the definition and establishment of sewer charges for standard and nonstandard evaporative cooling towers as well as their installation, reading, and testing; and providing a repealer clause, a severability clause, a savings clause and an effective date.	Adopted
(t)	Ordinance No. 2016-6-29: 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 Jupiter 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.	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. 2016-6-30 as requested in Zoning Case 2016-017 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 11 so as to allow the additional use of New Automobile Dealer on 0.1 acre of land located on the east side of Windrose Avenue, 1,450 feet south of Headquarters Drive, in the City of Plano, Collin County, Texas, presently zoned Planned Development-65-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: Legacy West Investors, LP	Conducted and Adopted
(2)	Public Hearing and adoption of Ordinance No. 2016-6-31 as requested in Zoning Case 2016-015 to amend Section 8.200 (Terms Defined) of Article 8 (Definitions), Sections 14.100 (Residential Districts Use Table), 14.200 (Nonresidential Districts Use Table), and 14.300 (Use Table Notes) of Article 14 (Allowed Uses and Use Classifications), and Section 15.900 (Outdoor Athletic Facilities) of Article 15 (Use-specific Regulations) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, pertaining to service yards in public parks and fencing of outdoor recreation facilities; 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
(3)	Public Hearing and adoption of Resolution No. 2016-6-32(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 2016 Edward Byrne Justice Assistance Grant funds; authorizing its execution by the City Manager; and providing an effective date.	Conducted and Adopted
(4)	Resolution No. 2016-6-33(R): To appoint a board member to serve on the Dallas Area Rapid Transit Authority (DART) Board of Directors as provided in Chapter 452 of the Texas Transportation Code and providing an effective date.	Adopted - Paul Wageman reappointed
(5)	Resolution No 2016-6-34(R): To affirm the appointment of a shared board member with the City of Farmers Branch to serve on the Dallas Area Rapid Transit Authority (DART) Board of Directors as provided in Chapter 452 of the Texas Transportation Code and providing an effective date. <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>	Adopted - Faye Wilkins reappointed