

CITY COUNCIL

1520 AVENUE K



DATE: 7/22/2013
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Associate Pastor Julian McMillian
 Grace Outreach Center
 PLEDGE OF ALLEGIANCE:

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> PRESENTATION: The Plano Planning Department recently received the 2013 CLIDE Award from the North Central Texas Council of Governments</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 24, 2013</p>	<p>Presented</p> <p>Approved</p>
(a)		

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)	Bid No. 2013-237-B for the purchase of Below Grade Waterproofing from Mid-Continental Restoration Company, Inc. in the amount of \$83,758 for the Fire Administration Building and authorizing the City Manager to execute all necessary documents.	Approved
(c)	CSP No. 2013-269-B for the Mapleshade Lane project to McMahon Contracting, L.P. in the amount of \$1,230,754 and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2013-194-C for an annual contract with three (3) City optional renewals for Auto and Truck Non-OEM Parts for the Inventory Control and Asset Disposal (ICAD) Department to be utilized by the Fleet Department to Freedom Chevrolet and Dodge in the estimated annual amount of \$140,000 and authorizing the City Manager to execute all necessary documents.	Approved
	Purchase from an Existing Contract	
(e)	To approve the purchase of material testing services for Preston Road Corridor in the amount of \$95,007 from TEAM Consultants, Inc. through an existing City of Plano contract and authorizing the City Manager to execute all necessary documents. (Contract No. 2012-399-D)	Approved
(f)	To approve the purchase of Utility Billing and Risk Management suite construction at the Municipal Center in the amount of \$142,639 to Kellogg, Brown, and Root, LLC through an existing contract and authorizing the City Manager to execute all necessary documents. (TCPN Contract No. R5087)	Approved
(g)	To approve the purchase of installation and maintenance of raised pavement markers through an existing annual contract for Public Works in the estimated annual amount of \$145,000 from A & M Maintenance Services, Inc. through the City of Garland (Contract No. 2339-11) and authorizing the City Manager to execute all necessary documents. (City of Plano Contract No. 2013-303-I)	Approved
(h)	To approve the purchase of thermoplastic pavement markings and installation through an existing annual contract with three (3) City optional renewals for Public Works in the estimated annual amount of \$145,000 from A & M Maintenance Services, Inc. through the City of Richardson (Contract Number 61-11) and authorizing the City Manager to execute all necessary documents. (City of Plano Contract No. 2013-304-I)	Approved
(i)	To approve the purchase of fitness equipment for the Carpenter Park, Liberty, Oak Point, and Tom Muehlenbeck Recreation Centers from Fitco Fitness in the amount of \$315,331 through an existing contract/agreement with BuyBoard and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract 413-12)	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(j)	To approve an Architectural Services Agreement by and between the City of Plano and Brown Reynolds Watford Architects, Inc. in the amount of \$152,500 for Gun Range Modifications - Design; and authorizing the City Manager to execute all necessary documents.	Approved
(k)	To approve an Architectural Services Agreement by and between the City of Plano and EIKON Consultant Group, LLC in the amount of \$180,000 for Plano Centre Renovations; and authorizing the City Manager to execute all necessary documents.	Approved
(l)	To approve an Architectural Services Agreement by and between the City of Plano and Brinkley Sargent Architects in the amount of \$621,640 for Oak Point Recreation Center Expansion and Renovation; and authorizing the City Manager to execute all necessary documents.	Approved
(m)	To approve a Landscape Architecture Services Agreement by and between the City of Plano and Half Associates, Inc. in the amount of \$76,500 for design services for Three Cities Trail - Rowlett Creek SH 121 to Custer and authorizing the City Manager to execute all necessary documents.	Approved
(n)	To approve the assignment of an existing agreement with Allegiance Security Group, LLC to a new provider, Universal Protection Service, LP, for Security Personnel Services and authorizing the City Manager to execute all necessary documents.	Approved
	Approval of Contract Modification	
(o)	To Wiginton Hooker Jeffry, PC increasing the agreement by \$153,050 for Fire Stations 2, 6 and 7 Renovations, Modification No. 1.	Approved
	Adoption of Resolutions	
(p)	Resolution No. 2013-7-1(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Harley-Davidson Financial Services, Inc., a Delaware corporation, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(q)	Resolution No. 2013-7-2(R): To approve the terms and conditions of a Third Amendment to an Advance Funding Agreement by and between the City of Plano and the Texas Department of Transportation for Preston Road Corridor, authorizing its execution by the City Manager; and providing an effective date.	Adopted
(r)	Resolution No. 2013-7-3(R): To approve the terms and conditions of a First Modification to the contract by and between Samaritan Inn, Inc. and the City of Plano for Homelessness Prevention Program services in Plano and reallocating unused funds available for this program; authorizing its execution by the City Manager; and providing an effective date.	Adopted

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(s)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2013-7-4: To repeal Ordinance No. 2013-1-17; establishing the number of certain classifications within the Fire Department for fiscal year 2012-13; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Fire Department effective July 22, 2013; and providing a repealer clause, a severability clause and an effective date.</p>	Adopted
(t)	<p>Ordinance No. 2013-7-5: To abandon all right, title and interest of the City, in and to that certain 80-foot Drainage Easement recorded in Volume 2343, Page 689 of the Deed Records of Collin County, Texas and being situated in the Hezekiah Douglas Survey, Abstract No. 272, 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 abutting property owner, Magnolia Lodging Development, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing 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>	
(1)	<p>Public Hearing and adoption of Resolution No. 2013-7-6(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 2013 Edward Byrne Justice Assistance Grant funds; authorizing its execution by the City Manager; and providing an effective date.</p>	Conducted and adopted
(2)	<p>Consideration of Bid No. 2013-235-C for a one (1) year contract with three (3) City-optional renewals for animal licensing services for the Animal Services Department in the estimated annual amount of \$63,900; whether to declare the low bidder, LDM Design and Construction, a non-responsible bidder based on Staff's assessment of the bid parameters; and whether to award the contract to PetData, Inc. as the lowest responsible bidder and authorizing the City Manager to execute all necessary documents.</p>	Council declared low bidder non-responsible and awarded the contract to PetData, Inc.

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(3)	Public Hearing and adoption of Resolution No. 2013-7-7(R) to adopt the 2013-2014 Action Plan, including the summary of Community Development Block Grant and HOME Investment Partnership objectives and proposed use of funds for program year 2013-2014; and declaring an effective date.	Conducted and adopted
(4)	Resolution No. 2013-7-8(R): To authorize the filing of applications for Federal Funds in an amount not to exceed \$1,535,127 under the Housing and Community Development Act and the HOME Investment Partnership Act; designating Bruce D. Glasscock as Chief Executive Officer and authorized representative of the City for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date.	Adopted
(5)	Public Hearing and consideration of Annexation Case A2013-01 - Request to annex 3.14+ acres of land located within the right-of-way of West Park Boulevard east of Midway Road, including the interseciton of the two roadways, in the J. Myers Survey, Abstract No. 619 (Collin County) and the J. Myers Survey, ABstract No. 882 (Denton County). Applicant: City of Plano	Conducted
(6)	<p>Public Hearing and adoption of Ordinance No. 2013-7-9 as requested in Zoning Case 2013-11 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 638 so as to allow the additional use of Patio Home on 6.1± acres of land located on the north side of McDermott Road, 370± feet west of Custer Road, 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: Randall's Food & Drug, LP</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