

CITY COUNCIL

1520 AVENUE K



DATE: 7/27/2015
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Dr. Steve Vernon, Interim Pastor
 First Baptist Church Plano
 PLEDGE OF ALLEGIANCE: Junior Girl Scout Troop 3460
 Harrington Elementary

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>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 22, 2015</p>	Approved

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)	RFP No. 2015-183-B for a Compensation Study to be utilized by the Human Resources Department to Public Sector Personnel Consultants, Inc. for core services in the estimated amount of \$170,000 with additional options in the estimated amount of \$7,500, equaling an estimated total amount of \$177,500; and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2015-151-B for Fire Station 9 Roof and Waterproofing Replacement to Tice Enterprises, Ltd. in the amount of \$99,950; and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2015-285-B for Intersection Improvements – Plano Parkway & Los Rios Boulevard Project No. 5988 to Tiseo Paving Co. in the amount of \$2,288,199; and authorizing the City Manager to execute all necessary documents.	Approved
(e)	Bid No. 2015-243-C for a one (1) year contract with three (3) one-year City optional renewals for Preformed Thermoplastic Pavement Markings and Sealer for the Public Works Department to Flint Trading, Inc. in the estimated annual amount of \$114,697; and authorizing the City Manager to execute all necessary documents.	Approved
(f)	Bid No. 2015-322-B for the Dublin Road Rehabilitation Project No. 6619 for Public Works to Advanced Paving Acquisition, LTD. in the amount of \$193,340; and authorizing the City Manager to execute all necessary documents.	Approved
(g)	Bid No. 2015-249-C for a one (1) year contract for Water and Wastewater Pumping Facility Maintenance for the Public Works Department to Legacy Contracting, LP dba Control Specialist Services, LP in the estimated annual amount of \$450,000; and authorizing the City Manager to execute all necessary documents.	Approved
(h)	Bid No. 2015-325-P for the Residential and Arterial Concrete Pavement Under-Sealing Contract with two (2) City optional renewals, Project 6612 for Public Works to Nortex Concrete Lift & Stabilization, Inc. in the amount of \$1,932,000; and authorizing the City Manager to execute all necessary documents.	Approved
(i)	Bid No. 2015-316-B for a one (1) year contract for the purchase of Manhole Rings and Covers for Inventory Control & Asset Disposal (ICAD) to Texas Water Products, Inc. in the estimated annual amount of \$161,250; and authorizing the City Manager to execute all necessary documents.	Approved
	Purchase from an Existing Contract	
(j)	To approve the purchase of Audio Visual Equipment for the Oak Point Park Nature and Retreat Center in the amount of \$104,059 from Videotex Systems, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents (BuyBoard Contract No. 482-15).	Approved

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(k)	To approve the purchase of strength equipment for the Tom Muehlenbeck Recreation Center in the amount of \$61,260 from Marathon Fitness through an existing contract/agreement with BuyBoard; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 413-12)	Approved
(l)	To approve the purchase of Adobe software products for multiple departments in the estimated annual amount of \$39,945 for a three-year period for a total estimated amount of \$119,835 from CDW Government, LLC through an existing State of Texas Department of Information Services contract; and authorizing the City Manager to execute all necessary documents. (DIR-SDD-2504)	Approved
	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(m)	To approve a Professional Services Agreement by and between the City of Plano and Teague Nall & Perkins, Inc., in the amount of \$204,000 for the Maumelle Drive and Daybreak Trail Paving and Water Improvements project; and authorizing the City Manager to execute all necessary documents.	Approved
(n)	To approve a Professional Services Agreement by and between the City of Plano and Freese and Nichols, Inc. in the amount of \$225,950 for the Water Rehab Plano East 1 project; and authorizing the City Manager to execute all necessary documents.	Approved
(o)	To approve an Architectural Services Agreement by and between the City of Plano and SmithGroupJJR, Inc. in the amount of \$772,500 for Senior Center Expansion & Renovation designs; and authorizing the City Manager to execute all necessary documents.	Approved
(p)	To approve an Engineering Services Agreement by and between the City of Plano and Jerry Parché Consulting Engineers in the amount of \$56,200 for floodplain analysis and FEMA Letter of Map Revision services for the Hedgcoxe Undercrossing project; and authorizing the City Manager to execute all necessary documents.	Approved
(q)	To approve a Landscape Architecture Services Agreement by and between the City of Plano and Halff Associates, Inc. in the amount of \$56,700 for design services of trail replacement construction plans along Bluebonnet Trail between Alma Drive and Blue Ridge Trail; and authorizing the City Manager to execute any necessary documents.	Approved
	Approval of Contract Modification	
(r)	To approve and authorize Contract Modification No. 1 for the purchase of building lease space in the estimated amount of \$433,505 from Howard & Showalter Investments for the Facilities Department. This modification will provide for the renewal of the lease for office space used by the Radio Shop, for one (1) five-year term, with one (1) City optional five-year renewal term.	Approved
	<u>Adoption of Strategic Vision</u>	
(s)	To adopt the City Council Governance Guide for 2015-2016.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Adoption of Resolutions</u></p>	
(t)	<p>Resolution No. 2015-7-1(R): To ratify the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the City of Murphy, Texas, for Interim Police Chief services; approving its execution by the City Manager; and providing an effective date.</p>	Adopted
(u)	<p>Resolution No. 2015-7-2(R): To approve the terms and conditions of an Interlocal Agreement by and between the Texas Department of Public Safety and City of Plano, Texas to allow the City of Plano to purchase supplies from the Texas Department of Public Safety to use in the Breath Testing and Laboratory Alcohol and Drug Testing Program; authorizing the City Manager to take action and execute such documents as necessary to effectuate the agreement herein; and providing an effective date.</p>	Adopted
(v)	<p>Resolution No. 2015-7-3(R): To approve the terms and conditions of an Amended and Restated Tax Abatement Agreement by and between the City of Plano, Texas, Ericsson Inc., a Delaware corporation, and erPlano Property LP, a Delaware limited partnership; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(w)	<p>Resolution No. 2015-7-4(R): To nominate J. C. Penney Corporation, Inc. to the Office of the Governor Economic Development and Tourism ("OOGEDT") through the Economic Development Bank ("Bank") for designation as a qualified business and an enterprise project ("Project") under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code ("Act"); and providing an effective date.</p>	Adopted
(x)	<p>Resolution No. 2015-7-5(R): To authorize the approval of a loan for the Saigling House project from the City of Plano Tax Increment Financing District Reinvestment Zone Number Two for the purpose of funding to support the restoration, repurposing, and occupancy of the Saigling House and grounds; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(y)	<p>Resolution No. 2015-7-6(R): To approve the Investment Portfolio Summary for the quarter ending June 30, 2015; and providing an effective date.</p>	Adopted
	<p><u>Adoption of Ordinances</u></p>	
(z)	<p>Ordinance No. 2015-7-7: To amend City of Plano Ordinance No. 2003-4-16, codified as Article V. - Street and Thoroughfare Closures, Division 2. - Neighborhood Block Parties, Section 19-93, of the Code of Ordinances; and providing a repealer clause, a savings clause, a severability clause, a publication clause and an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>Resolution No. 2015-7-8(R): To authorize a modification of the Construction Manager at Risk (CMAR) contract between the City of Plano and Turner Construction Company for Jack Carter Pool Phase 1 construction for a Guaranteed Maximum Price (GMP) that will not exceed \$1,600,000; authorizing the City Manager to execute the necessary contract documents; and providing an effective date.</p>	<p>Adopted</p>
(2)	<p>Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's denial of Zoning Case 2014-34 - Request to rezone 54.3± acres located at the southeast corner of State Highway 121 and future Ridgeview Drive from Regional Employment to Planned Development-Regional Employment to allow for Single-Family Residence Attached with modified development standards. Zoned Regional Employment/State Highway 121 Overlay District. Applicant: Ronald McCutchin Family Partnership, LTD.</p>	<p>Tabled to August 10, 2015</p>
(3)	<p>Consideration of an Appeal of the Planning & Zoning Commission's denial of the Concept Plan for Sam Rayburn Plaza and Villages of Prairie Commons East - General office, 116 Patio Home lots, 70 Single-Family Residence Attached lots, and seven common area lots on 43.1± acres located at the southeast corner of State Highway 121 and future Ridgeview Drive. Zoned Regional Employment/State Highway 121 Overlay District. Applicant: Ronald McCutchin Family Partnership, LTD.</p>	<p>Tabled to August 10, 2015</p>
(4)	<p>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 June 22, 2015.</p>	<p>Tabled to August 24, 2015</p>

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(5)	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). Tabled June 22, 2015.	Tabled to August 24, 2015
(6)	Public Hearing and adoption of Ordinance No. 2015-7-9 as requested in Zoning Case 2015-17 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-64-Central Business-1 on 137.3± acres of land located at the southwest corner of State Highway 121 and the Dallas North Tollway, in the City of Plano, Collin County, Texas, to modify development standards for mid-rise residential; 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: SWC Tollway & 121, LLC	Conducted and Adopted
(7)	Public Hearing and adoption of Resolution No. 2015-7-10(R) to adopt the 2015-2016 Action Plan, including the summary of Community Development Block Grant and HOME Investment Partnerships Program activities and proposed use of funds for program year 2015-2016; and declaring an effective date.	Conducted and Adopted
(8)	<p>Resolution No. 2015-7-11(R): To authorize the filing of applications for U.S. Department of Housing and Urban Development funds in an amount not to exceed \$1,543,555 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.</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>	Adopted