

# CITY COUNCIL

1520 AVENUE K



DATE: 7/28/2014  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION:  
 PLEDGE OF ALLEGIANCE: **Brownie Troop 3460  
 Harrington Elementary**

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><b>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</b></p> <p><b><u>PROCLAMATIONS &amp; SPECIAL RECOGNITION</u></b></p> <p>PRESENTATION: The Linda Keithley Award for Women in Public Management has been presented to City of Plano Deputy City Manager LaShon Ross by the North Central Texas Council of Governments.</p> <p>PRESENTATION: The City of Plano has received a Regional Cooperation Award for the Electronic Warrant Payments Shared Services Program.</p> <p>PRESENTATION: The Plano Police Department is receiving the trophy for winning the annual "Battle of the Badges" blood drive.</p> <p><b><u>CERTIFICATES OF APPRECIATION</u></b></p> <p><b><u>Tax Increment Financing Reinvestment Zone No. 2 Board</u></b></p> <p>Tino Trujillo</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b></p> <p><b><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></b></p>	<p>Presented</p> <p>Presented</p> <p>Presented</p>

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	<p><b><u>CONSENT AGENDA</u></b>  <b><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></b></p>	
	<p><b><u>Approval of Minutes</u></b></p>	
(a)	<p>June 23, 2014 June 30, 2014</p>	<p>Approved</p>
	<p><b><u>Approval of Expenditures</u></b></p>	
	<p><b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p>	
(b)	<p>Bid No. 2014-191-B for the purchase of partition walls at the Plano Senior Center from Turner Construction Company in the amount of \$107,750 and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(c)	<p>Bid No. 2014-249-B for remodeling the first floor and lower level of the Municipal Center from H-B Construction, Inc., in the amount of \$246,340 and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(d)	<p>Bid No. 2014-205-B for the purchase of replacement chillers at the Municipal Center from Kahn Air Conditioning &amp; Heating, a Texas Corporation dba Kahn Mechanical Contractors in the amount of \$393,748 and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(e)	<p>Bid No. 2014-204-B for the Parkway Operations Building Roof Replacement and Exterior Weatherproofing from Roof Management Services, Inc., in the amount of \$397,871 and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(f)	<p>Bid No. 2014-254-B for the purchase of one (1) Dodge Ram 3500, 1-Ton Truck with a Flatbed Dump and one (1) Dodge Ram 4500 1-1/2-Ton Truck with a Flatbed Dump for the Fleet Services Department, to be utilized by the Parks and Recreation Department from Grapevine DCJ, LLC (aka Grapevine Dodge Chrysler Jeep) in the amount of \$84,052 and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(g)	<p>Bid No. 2014-186-C for a three (3) year contract with one (1) City optional three-year renewal for Emergency Generator Maintenance to Waukesha-Pearce Industries, Inc. in the amount of \$211,955 and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(h)	<p>Bid No. 2014-117-C for a one (1) year contract with three (3) City optional one (1) year renewals for Professional Food Services for the Plano Centre to Foodbellies, LLC for the annual estimated amount of \$74,000 in FY 2013-14, an estimated annual expenditure of \$150,000 for fiscal years 2014-15, \$165,000 for 2015-16, \$180,000 for 2016-17 and \$99,000 for 2017-18, and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	<p>Bid No. 2014-250-C for a one (1) year contract with (3) three city optional one (1) year renewals for the purchase of Chevrolet Automotive and Light Truck OEM Parts from Friendly Chevrolet for Inventory Control/Asset Disposal to be used by the Fleet Services Department in the estimated annual amount of \$100,000 and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><b>Purchase from an Existing Contract</b></p>	
(j)	<p>To approve the purchase and installation of a computerized signal system for Traffic Engineering in the amount of \$225,459 from Scientel Wireless, LLC through an existing contract and authorizing the City Manager to execute all necessary documents (HGAC Contract No. CW10-09)</p>	Approved
(k)	<p>To approve the purchase of a Kenworth T370 Dump Truck for Fleet Services to be utilized by Public Works in the amount of \$98,871 from MHC Kenworth through an existing contract with TASB/BuyBoard and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 430-13)</p>	Approved
(l)	<p>To approve the purchase and installation of pavement marking materials from A &amp; M Maintenance Services, Inc., for a one (1) year contract with four (4) City optional renewals, in the estimated annual amount of \$778,000 through an existing City of Richardson contract and authorizing the City Manager to execute all necessary documents. (City of Richardson Contract No. 49-14)</p>	Approved
	<p><b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b></p>	
(m)	<p>To approve a Landscape Architecture Services Agreement by and between the City of Plano and Jerry Parché Consulting Engineers in the amount of \$89,700 for design services for the Hedgcoxe Undercrossing project and authorizing the City Manager to execute all necessary documents.</p>	Approved
(n)	<p>To approve an Engineering Services Agreement by and between the City of Plano and Dunaway Associates, L.P. in the amount of \$112,860 for a floodplain study at Oak Point Park and Nature Preserve and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><b>Approval of Contract Modification</b></p>	
(o)	<p>To approve and authorize Contract Modification No. 1 for the purchase of Professional Engineering Services for the additional design requirements of Brown Branch 18-Inch and 15-Inch Sanitary Sewer Interceptor Capacity Improvements project in the amount of \$154,260 from Halff Associates, Inc., and to authorize the City Manager to execute all related documents.</p>	Approved
	<p><b>Approval of Change Order</b></p>	
(p)	<p>To Jim Bowman Construction Co., LP, increasing the contract by \$154,139 for the Greenhollow Estates Waterline Rehabilitation project, Change Order No. 1. Original Bid No. 2013-148-B.</p>	Approved

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	<b>Approval of Expenditure</b>	
(q)	To ratify the expenditure in the amount of \$104,425 for debris collection by temporary labor services resulting from the December 6, 2013 ice storm and authorizing the City Manager to execute all necessary documents.	Approved
(r)	To correct an administrative error for the initial term for an additional amount of \$158,425, for the renewals for an additional amount of \$133,351 per year and to increase the expenditures for temporary labor services for waste collection by \$125,000 per year; authorizing the execution of any and all documents in connection therewith by the City Manager; and providing an effective date.	Approved
	<b><u>Adoption of Resolutions</u></b>	
(s)	Resolution No. 2014-7-1(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Optimal Blue, LLC, a Texas limited liability company, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(t)	Resolution No. 2014-7-2(R): To repeal and replace Resolution No. 96-1-12(R) regarding the City's Joint Use Facility on a 12.9385 acre tract at the northwest corner of Independence Parkway and Caravan Drive; and providing an effective date.	Adopted
(u)	Resolution No. 2014-7-7(R): To approve the terms and conditions of a Real Estate Contract and Lease by and between Golf Addicks, LLC, a Texas limited liability company, and the City of Plano for the purchase and lease back to seller of approximately 193.79 acres of land including a golf course, club house, maintenance facility and associated structures located at 1700 Country Club Drive in Plano, Collin County, Texas; and authorizing the City Manager to execute such contract and lease agreement and providing an effective date.	Adopted
(v)	Resolution No. 2014-7-3(R): To approve the Investment Portfolio Summary for the quarter ending June 30, 2014 and providing an effective date.	Adopted
	<b><u>Adoption of Ordinances</u></b>	
(w)	Ordinance No. 2014-7-4: To amend Sections 14-66, 14-68, 14-72, 14-73, and 14-74, of Article IV, Smoking, of Chapter 14, Offenses – Miscellaneous of the Code of Ordinances, of the City of Plano to establish regulations relating to the use, distribution and sales of electronic vaping devices; providing a penalty clause, a savings clause, a severability clause, a repealer clause, a publication clause; and an effective date.	Adopted
(x)	Ordinance No. 2014-7-5: To amend Section 12-104.5(a) to Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas regulating the parking of motor vehicles in certain designated public parking lots within the downtown area; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(y)	<p>Ordinance No. 2014-7-6: To repeal Ordinance No. 2014-3-13; establishing certain classifications within the Fire Department for fiscal year 2013-14; establishing the authorized number and effective dates of positions for each classification; establishing a salary plan for the Fire Department effective July 28, 2014; and providing a repealer clause, a severability clause and an effective date.</p> <p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p> <p><b><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></b></p> <p><b><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></b></p>	Adopted
(1)	Consideration of Bid No. 2014-253-B for 15th Street Reconstruction to Phillips May Corporation in the amount of \$4,043,375 with an additional incentive bonus of \$630,000, for a total award of \$4,673,375 and authorizing the City Manager to execute all necessary documents.	Approved
(2)	Resolution No. 2014-7-8(R): To approve the terms and conditions of an Agreement by and between the City of Plano and Verizon providing for the relocation of existing overhead telephone facilities in the 15th Street right-of-way to underground locations within the 15th Street right-of-way from G Avenue to U.S. 75; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(3)	Resolution No. 2014-7-9(R): To approve the terms and conditions of an Agreement by and between the City of Plano and Zayo Group, LLC providing for the relocation of existing telecommunications facilities in the 15th Street right-of-way to underground locations within the 15th Street right-of-way from G Avenue to U.S. 75; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(4)	Resolution No. 2014-7-10(R): To approve the terms and conditions of a Discretionary Service Agreement between the City of Plano and Oncor Electric Delivery Company LLC providing for the relocation of existing overhead electric facilities in the 15th Street right-of-way to overhead and underground utility easements located along the rear lot lines of lots fronting on 15th Street from G Avenue to U.S. 75; authorizing its execution by the City Manager; and providing an effective date.	Adopted

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(5)	Ordinance No. 2014-7-11: To determine a public necessity to acquire the easement property as described in the attached Exhibit "A", for the public use for the Park Boulevard Corridor Project; authorizing the use of the power of eminent domain to condemn the easement properties; authorizing the City Manager and City Attorney, or their respective designees, to acquire the property including making initial and bona fide offers, and authorizing the City Attorney or her designee to file eminent domain proceedings, if necessary, and providing an effective date.	Adopted
(6)	<p>Public Hearing and adoption of Ordinance No. 2014-7-12 as requested in Zoning Case 2014-12 to amend Subsection 3.1605 (Downtown Sign District) of Section 3.1600 (Sign Regulations) of Article 3 (Supplementary Regulations) and Subsection 2.821 (BG-Downtown Business/Government) of Section 2.800 (District Charts) of Article 2 (Zoning Districts and Uses) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to consider various amendments to the Downtown Sign District; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and 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>	Conducted and Adopted