

CITY COUNCIL

1520 AVENUE K



DATE: 8/22/2016
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Dr. Joseph Parker
 First Presbyterian Church of Plano
 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></p> <p>PROCLAMATION: Hunger Action Month is observed in September to raise awareness of those who live with hunger every day.</p> <p>PRESENTATION: The Plano Public Library System has been awarded Texas State Library Grants totaling \$90,000.</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> <p><u>CONSENT AGENDA</u></p> <p><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>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> August 3, 2016 August 8, 2016</p>	Approved
	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	
(b)	RFP No. 2016-0258-C for three (3) year revenue generating contract with two (2) three-year City optional renewals for Collection and Recycling of Residential Textiles, for Environmental Waste Services Division of Public Works Department to Great Lakes Recycling, Inc. dba Simple Recycling, in the estimated amount of \$139,257; and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2016-0446-B for the Painting of Concrete Screening Walls - Phase III, Project No. 6752 for Public Works to Myelyn Contractors, LLC., in the amount of \$191,909; and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2016-0445-B for the Manhole Sanitary Sewer Lining Contract II, Project No. 6743 for Public Works Department to Infrastructure Rehabilitation USA, Inc., in the amount of \$928,850; and authorizing the City Manager to execute all necessary documents.	Approved
(e)	Bid No. 2016-0392-B for the Animal Shelter Site Renovations & Hackberry Park Site Improvements, Project No. 6666 to Wall Enterprises, in the amount of \$110,000; and authorizing the City Manager to execute all necessary documents.	Approved
(f)	Bid No. 2016-0326-B for the purchase of Mobile Officer Assistants (Rugged Android Touch Computers), for the Police Department from MSA Systems, Inc., in the amount of \$168,406; and authorizing the City Manager to execute all necessary documents.	Approved
	<p>Purchase from an Existing Contract</p>	
(g)	To approve the purchase of two (2) radio consoles, inclusive of hardware, software, and programming services in the amount of \$66,911 from Motorola Solutions, Inc., through an existing HGAC contract; and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. RA05-15)	Approved
(h)	To approve the purchase of one (1) 2017 Kenworth Model T880 Water Tank Truck for Fleet Services, to be utilized by Compost Operations in the amount of \$191,866 from MHC Kenworth, through an existing TASB/BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 430-13)	Approved
(i)	To approve the purchase of one (1) Rosenbauer Commander 109' Aerial Ladder Truck for Fleet Services, to be utilized by Fire-Rescue in the amount of \$995,868 from Daco Fire Equipment, through an existing HGAC contract; and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. FS12-15)	Approved

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(j)	<p>Approval of Change Order</p> <p>To Jerusalem Corporation, increasing the contract by \$60,800 for the Public Works Department's Arterial Pavement Repair Parker Road & Plano Parkway, Project No. 6484, Change Order No. 1; and authorizing the City Manager to execute all necessary documents. (Bid No. 2016-0055-B)</p>	Approved
(k)	<p>To Jim Bowman Construction Company, L.P., increasing the contract by \$78,750 for the Public Works Department's Independence Parkway Paving Repairs Contract, Project No. 6359, Change Order No. 1; and authorizing the City Manager to execute all necessary documents. (Bid No. 2015-179-B)</p>	Approved
(l)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2016-8-7(R): To approve the terms and conditions of a Sponsorship Agreement by and between the City of Plano and Urban Land Institute, a 501(c)(3) nonprofit research and education organization, for sponsorship of the 2016 Urban Land Institute Fall Meeting at the Icon Level; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(m)	<p>Resolution No. 2016-8-17(R): To approve the terms and conditions of a Development Agreement by and between the City of Plano, Texas and Plano Housing Corporation, a 501(c)(3) nonprofit charitable organization, for the construction and installation of certain public infrastructure and improvements within the public rights-of-way and private property near 13th – 14th Connector and F Avenue; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(n)	<p>Resolution No. 2016-8-8(R): To approve the terms and conditions of a Funding Agreement by and between the City of Plano and the Historic Downtown Plano Association, a Texas non-profit corporation, through the Downtown Plano Public Improvement District governing the use of funds from the City to the Historic Downtown Plano Association through the Downtown Plano Public Improvement District in an amount not to exceed \$62,000; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(o)	<p>Resolution No. 2016-8-9(R): To approve the terms and conditions of a First Amendment to the Subdivision Improvement Agreement (For Final Plat Approval) between the City of Plano, Texas, a home-rule municipal corporation ("City") and SWC Tollway & 121, LLC, a Delaware limited liability company ("Developer"); authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(p)	<p>Resolution No. 2016-8-10(R): To approve the terms and conditions of an Interlocal Agreement by and between City of Plano and the City of Allen, Texas, and the Collin County Community College District for the use of a shared radio frequency; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement herein; and providing an effective date.</p>	Adopted

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(q)	Resolution No. 2016-8-11(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas, and the City of Richardson, Texas, to allow Plano Fire-Rescue to use, on a temporary basis, the Fire Training Center owned and operated by the City of Richardson; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(r)	Resolution No. 2016-8-12(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.	Adopted
(s)	Resolution No. 2016-8-13(R): To approve the Investment Portfolio Summary for the quarter ending June 30, 2016 and providing an effective date.	Adopted
(t)	Resolution No. 2016-8-14(R): To ratify the expenditure of funds in the amount of \$98,626 to TYR Tactical, LLC for body armor kits for the Police Department's SWAT Team; approving the execution of all necessary documents by the City Manager; and providing an effective date.	Adopted
	<p><u>Adoption of Ordinances</u></p>	
(u)	Ordinance No. 2016-8-15 : To repeal in its entirety Ordinance No. 2009-4-21 providing that roller skates and similar devices are prohibited within certain public areas of designated places; adopting a new Section 14-7 of Chapter 14 Offenses – Miscellaneous of the Code of Ordinances of the City of Plano, Texas to allow the operation of certain devices on public streets, adding to the designated places where roller skates and similar devices are prohibited, adding a definition section and a law enforcement exception; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause, and an effective date.	Adopted
(v)	<p>Ordinance No. 2016-8-16: To repeal in its entirety Ordinance No. 2002-6-10 to redefine areas where bicycle riding is prohibited to be consistent with the new Section 14-7 of Chapter 14 Offenses – Miscellaneous of the Code of Ordinances of the City of Plano, Texas; adopting a new Section 12-169(a) of Chapter 12 Motor Vehicles and Traffic of the Code of Ordinances of the City of Plano, Texas; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause, and an effective date.</p> <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>	Adopted

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	<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 on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 5.39 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax rate calculated under Chapter 26, Tax Code).</p>	<p>Conducted</p>
(2)	<p>Public Hearing and adoption of Ordinance No. 2016-8-18 as requested in Zoning Case 2016-024 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 7.9 acres of land located at the northeast corner of Jupiter Road and Los Rios Boulevard in the City of Plano, Collin County, Texas, from Agricultural to Planned Development-12-Single-Family Residence-7; 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: Shahid Rasul</p>	<p>Conducted and Adopted</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>	