

# CITY COUNCIL

1520 AVENUE K



DATE: 9/12/2016  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: Pastor Kelvin Foley  
 North Dallas Community Bible Fellowship  
 PLEDGE OF ALLEGIANCE: Girl Scout Troop 7917

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>PROCLAMATION: The InTouch Credit Union Plano Hot Air Balloon Festival will take place September 23 through September 25 this year.</p> <p>SPECIAL RECOGNITION: The Mayor is recognizing the participants in the Plano Mayor's Summer Internship Program.</p> <p>SPECIAL RECOGNITION: The Plano Citizens Academy Class recently completed the necessary courses for graduation.</p> <p>PROCLAMATION: September is Food Safety Month.</p> <p><b><u>CERTIFICATES OF APPRECIATION</u></b></p> <p><b><u>Planning and Zoning Commission</u></b>                      Michael O'Hanlon</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b>  <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> <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>	
(a)	<p><b><u>Approval of Minutes</u></b>                      August 13, 2016                      August 22, 2016                      August 31, 2016</p>	<p>Approved with correction</p>
	<p><b><u>Approval of Expenditures</u></b>  <b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p>	
(b)	<p>Bid No. 2016-0433-C for a one (1) year contract with three (3) one-year City optional renewals for Reinforcing Steel for Public Works Department to Barnsco, Inc. in the estimated annual amount of \$82,237; and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(c)	<p>RFP No. 2016-0184-C for a five (5) year revenue generating contract with two (2) five-year City optional renewals for a lease agreement for office space, conference room and paved outside storage for Environmental Waste Services Division of Public Works Department to Otto Container Management, LLC in the amount of \$88,500 for the first five (5) year term; and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(d)	<p>RFP No. 2016-0184-C for a five (5) year contract with two (2) City optional five-year renewals for Roll Out Containers and Maintenance Services for Environmental Waste Services Division of Public Works Department to Otto Container Management, LLC in the estimated amount of \$3,279,116; and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(e)	<p>Bid No. 2016-0459-B for Municipal Center Access Control System Retrofit to Convergent Technologies LLC in the amount of \$144,715; and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(f)	<p>Bid No. 2016-0411-B for J Avenue Parking Improvements in the amount of \$842,521 to JC Commercial Inc.; and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(g)	<p>Bid No. 2016-0463-B for the White Rock Creek &amp; Prairie Creek Sewer Mains Rehabilitation Project No. 6432 to Insituform Technologies, LLC in the amount of \$6,672,400; and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(h)	<p><b>Purchase from an Existing Contract</b></p> <p>To approve the purchase of desktop computers for Technology Services in the amount of \$83,190 from Dell Marketing, LP through an existing contract; and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1951)</p>	Approved
(i)	<p>To approve the purchase of Argus Thermal Imaging Cameras for Plano Fire-Rescue from DACO Fire Equipment in the amount of \$176,470 through an existing contract with Buyboard; and authorizing the City Manager to execute all necessary documents. (Buyboard Contract No.432-13)</p>	Approved
(j)	<p><b>Approval of Change Order</b></p> <p>To Red River Construction Company, increasing the contract by \$99,057 for the Stadium Pump Station Project No. 6210, Change Order No. 7. Original Bid No. 2014-166-B.</p>	Approved
(k)	<p><b>Adoption of Resolutions</b></p> <p>Resolution No. 2016-9-1(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the City of Murphy, Texas to allow the employees of the City of Murphy to take classes offered by City of Plano Professional Development Center; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2016-9-2(R): To ratify the terms and conditions of an Interlocal Cooperation Agreement by and between City of Plano and The University of Texas at Dallas, providing educational services as part of the City's Professional Development Program; 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
(m)	<p>Resolution No. 2016-9-3(R): To approve the appointment of the Health Authority for the City of Plano in accordance with Section 121.033 of the Texas Health and Safety Code; approving the Agreement between the City of Plano and Allan R. deVilleneuve, M.D. for Professional Services; and providing an effective date.</p>	Adopted
(n)	<p>Resolution No. 2016-9-4(R): To approve the terms and conditions of an Interlocal Agreement by and between City of Plano, Texas and the Texas Parks and Wildlife Department for development of the City of Plano Water Walk at the Environmental Education Center; 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
(o)	<p>Resolution No. 2016-9-5(R): To authorize a Construction Manager At Risk (CMAR) contract between the City of Plano and Pogue Construction Co., LP, for Oak Point Recreation Center Expansion and Renovation (Phase II Interior Renovations and Expansion) for a Guaranteed Maximum Price (GMP) of \$8,213,558; authorizing the City Manager to execute the necessary documents; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(p)	Resolution No. 2016-9-6(R): To approve the terms and conditions of a Second Amendment to Communications Facilities License By and Between the City of Plano, Texas, and Dallas MTA, L.P. d/b/a Verizon Wireless, authorizing its execution by the City Manager; and providing an effective date.	Adopted
<b><u>Adoption of Ordinances</u></b>		
(q)	Ordinance No. 2016-9-7: To repeal Ordinance No. 2015-9-7; establishing the number of certain classifications within the Fire Department for fiscal year 2016-17; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Fire Department effective October 3, 2016; and providing a repealer clause, a severability clause and an effective date.	Adopted
(r)	Ordinance No. 2016-9-8: To repeal Ordinance No. 2015-9-8; establishing the number of certain classifications within the Police Department for fiscal year 2016-17; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Police Department effective October 3, 2016; and providing a repealer clause, a severability clause and an effective date.	Adopted
(s)	Ordinance No. 2016-9-9: To amend Chapter 12, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 12-102.6 of the Code of Ordinances of the City of Plano, Texas, to include respective effective days and times in Subsections "Ashmont Drive," "Briarcrest Drive," "Carrington Drive," and "Glenmont Drive" and to add Subsections "Fulgham Road" and "Tradition Trail" to prohibit parking of motor vehicles on certain sections of Fulgham Road and Tradition Trail between 9:00 p.m. and 6:00 a.m. within the city limits of the City of Plano; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.	Adopted
<b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b>		
<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>		
<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>		

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	Ordinance No. 2016-9-10: To approve and adopt the Operating Budget and setting the appropriations for the fiscal year beginning October 1, 2016, and terminating September 30, 2017; and providing an effective date. (Public Hearing held on August 8, 2016.)	Adopted
(2)	Ordinance No. 2016-9-11: To approve and adopt the Community Investment Program and setting the appropriations for the fiscal year beginning October 1, 2016, and ending September 30, 2017; and providing an effective date.	Adopted
(3)	Ordinance No. 2016-9-12: To approve and adopt the Tax Rate for the fiscal year beginning October 1, 2016 and terminating September 30, 2017, and providing an effective date. (Public Hearings held August 22, 2016 and August 31, 2016.)	Adopted
(4)	Ordinance No. 2016-9-13: To ratify the property tax revenue in the 2016-17 Budget as a result of the City receiving more revenues from property taxes in the 2016-17 Budget than in the previous fiscal year; and providing an effective date. (Public Hearings held on August 22, 2016 and August 31, 2016.)	Adopted
(5)	Public Hearing and adoption of Ordinance No. 2016-9-14 as requested in Zoning Case 2016-022 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 13 so as to allow the additional use of Trade School on 0.1 acre of land located 207 feet east of Independence Parkway, 475 feet north of Parker 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: West Parker Shopping Center LP	Conducted and Adopted
(6)	<p>Ordinance No. 2016-9-15: To determine the public use, need and necessity for the acquisition of a street, sidewalk and utility easement for a 3,204 square feet tract of land and a temporary construction easement for a 3,672 square feet tract of land located in the Collin County School Land Survey, Abstract No. 153 at the intersection of Ohio Drive and McDermott Road as described in attached Exhibit "A," in the City of Plano, Collin County, Texas; for the purpose of constructing, reconstructing and maintaining street and highway facilities and related public improvements in the City of Plano, Collin County, Texas; authorizing the City Manager and the City Attorney, or their respective designees, to acquire the property including making initial and bona fide offers, and authorizing the City Attorney to file proceedings in eminent domain to condemn the needed real property for public use, if necessary, and providing 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