

# CITY COUNCIL

1520 AVENUE K



DATE: 9/14/2015  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: Father Dominic Colangelo  
 Prince of Peace Catholic Community  
 PLEDGE OF ALLEGIANCE: Boys & Girls Clubs of Collin County-Plano

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>                      PROCLAMATION: September is National Preparedness Month.</p> <p>PROCLAMATION: The InTouch Credit Union Plano Hot Air Balloon Festival will take place September 18 through September 20 this year.</p> <p>SPECIAL RECOGNITION: The Plano Citizens Government Academy Class recently completed the necessary courses for graduation.</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></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></p> <p><b><u>CONSENT AGENDA</u></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></p>	<p>Presented</p> <p>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><b><u>Approval of Minutes</u></b>            August 24, 2015            September 2, 2015</p>	Approved
	<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. 2015-336-B for the generator replacement at Fire Station 3 to Prater Electric LLC, dba Jeffries Electric in the amount of \$79,000; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2015-342-B for Roof Replacement and Structural Repair of the Parks Maintenance East Building to Supreme Systems, Inc., in the amount of \$118,526; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>CSP No. 2015-207-C for Broadcast Cameras and Control System, Furnish and Install for Marketing and Community Engagement to Burst Communications, Inc., in the amount of \$424,768; and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b></p>	
(e)	<p>To approve an Engineering Services Agreement by and between the City of Plano and Walter P. Moore &amp; Associates, Inc., in the amount of \$66,750 for the J Avenue Parking Improvements, Project No. 6637; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p>To approve the assignment of an existing agreement with GIS Information Systems, Inc., D/B/A Polaris Library Systems to a new provider, Innovative Interfaces, Inc. for maintenance &amp; subscription services; and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><b>Approval of Contract Modification</b></p>	
(g)	<p>To approve and authorize Contract Modification No. 1 for the purchase of Professional Engineering Services for the Booster Chlorination at Water Pump Stations project in the amount of \$75,000 from Arcadis U.S., Inc.; and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><b>Approval of Expenditure</b></p>	
(h)	<p>To approve an expenditure for an Interim Technology Director in the amount of \$32,000 per month for an estimated four month period for an estimated total of \$128,000 from Thinkbox Technology Group LLC for the Technology Services Department; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(i)	<p>To approve an expenditure for a Technology Services Assessment and Project Management Office Analysis and Development in the estimated amount of \$297,972 from Thinkbox Technology Group LLC for the Technology Services Department; and authorizing the City Manager to execute all necessary documents.</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><u>Adoption of Resolutions</u></b></p>	
(j)	<p>Resolution No. 2015-9-1(R): To ratify the terms and conditions of a modification of the Construction Manager At Risk (CMAR) contract between the City of Plano and Phoenix 1 Restoration and Construction, Ltd. for Saigling House Architectural Renovation Phase 1 construction for a Guaranteed Maximum Price (GMP) in the amount of \$49,795; approving its execution by the City Manager; and providing an effective date.</p>	Adopted
(k)	<p>Resolution No. 2015-9-2(R): To authorize a modification of the Construction Manager At Risk (CMAR) contract between the City of Plano and Phoenix 1 Restoration and Construction, Ltd. for Saigling House Renovation Phase 2 construction for a Guaranteed Maximum Price (GMP) of \$40,396; authorizing the City Manager to execute the necessary contract documents; and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2015-9-3(R): To request our United States Senators, working with appropriate Congressional Representatives of the Eastern District of Texas, to work for the prompt passage of the legislation recommended by the Administrative Office of the US Courts to authorize and establish two emergency judgeships for the Eastern District of Texas; and providing an effective date.</p>	Adopted
(m)	<p>Resolution No. 2015-9-4(R): To approve the terms and conditions of a Second Amendment to Route Specific Communications Facilities License by and between the City of Plano, Texas, and Sprint Communications Company, L.P., a Delaware limited partnership, to install, operate and maintain facilities for telecommunications ground equipment in certain specific premises; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(n)	<p>Resolution No. 2015-9-5(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the Frisco Independent School District for the operation of the Police/School Resource Officer Program; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(o)	<p>Resolution No. 2015-9-6(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the Plano Independent School District for the operation of the Police/School Resource Officer Program; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(p)	<p><b><u>Adoption of Ordinances</u></b></p> <p>Ordinance No. 2015-9-7: To repeal Ordinance No. 2015-1-4; establishing the number of certain classifications within the Fire Department for fiscal year 2015-16; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Fire Department effective September 21, 2015; and providing a repealer clause, a severability clause and an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(q)	Ordinance No. 2015-9-8: To repeal Ordinance No. 2015-2-16; establishing the number of certain classifications within the Police Department for fiscal year 2015-16; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Police Department effective September 21, 2015; and providing a repealer clause, a severability clause and an effective date.	Adopted
(r)	Ordinance No. 2015-9-9: To repeal Ordinance No. 2014-9-18; establishing a certification pay plan for classified members of the Plano Fire and Police Departments; establishing an assignment pay plan for members of the Plano Fire Department serving in the capacity of paramedic; establishing a Paramedic Preceptor pay plan for members of the Plano Fire Department; establishing an assignment pay plan for members of the Plano Police Department serving in the capacity of Field Training Officers; and providing a repealer clause, a severability 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>		
(1)	First reading of an Ordinance to amend Section 3 of Ordinance No. 2003-6-3 and Section I of Ordinance No. 2008-4-42 to extend the non-exclusive franchise granted to Denton County Electric Cooperative, Inc., d/b/a Coserv Electric, a Texas Electric Cooperative Corporation to use the present and future streets, avenues, alleys, roads, highways, sidewalks, easements and other public rights-of-way in the City of Plano, Collin County, Texas, for the purposes of constructing and operating an electric distribution system in the City of Plano which expired on June 9, 2013, ratifying any use since expiration; and providing a repealer clause, a severability clause and an effective date.	Conducted
(2)	Ordinance No. 2015-9-10: To approve and adopt the Operating Budget and setting the appropriations for the fiscal year beginning October 1, 2015, and terminating September 30, 2016; and providing an effective date. (Public Hearing held on August 10, 2015.)	Adopted
(3)	Ordinance No. 2015-9-11: To approve and adopt the Community Investment Program and setting the appropriations for the fiscal year beginning October 1, 2015, and ending September 30, 2016; and providing an effective date. (Public Hearing held on August 10, 2015.)	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(4)	Ordinance No. 2015-9-12: To approve and adopt the Tax Rate for the fiscal year beginning October 1, 2015 and terminating September 30, 2016 and providing an effective date. (Public Hearings held on August 24, 2015 and September 2, 2015.)	Adopted
(5)	<p>Ordinance No. 2015-9-13: To ratify the property tax revenue increase in the 2015-16 Budget as a result of the City receiving more revenues from property taxes in the 2015-16 Budget than in the previous fiscal year; and providing an effective date. (Public Hearings held on August 24, 2015 and September 2, 2015.)</p> <p><u>Plano 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