

CITY COUNCIL

1520 AVENUE K



DATE: 9/22/2014
CALL TO ORDER: 7:00 p.m.
INVOCATION: Sr. Pastor Kevin Boyd
Legacy Church
PLEDGE OF ALLEGIANCE: Cadette Girl Scout Troop 8638
Wilson Middle School

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>SPECIAL RECOGNITION: Plano Independent School District, Hendrick Scholarship Foundation, and Capital One will be recognized for their support of the Plano Mayor's Internship Program (inaugural year).</p> <p>PROCLAMATION: Hunger Action Month is observed in September to raise awareness of those who live with hunger every day.</p> <p>PROCLAMATION: September is being recognized as Ovarian Cancer Awareness Month.</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>Presented</p> <p>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>	
(a)	<p><u>Approval of Minutes</u> September 8, 2014</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)	<p>RFP No. 2014-169-C for a one (1) year contract with three (3) City optional one (1) year renewals for Vision Insurance, to be utilized by Human Resources to United Healthcare Insurance Company, in an estimated total amount of \$923,560 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2014-315-B for Davis Library Parking Improvements – Project No. 6437, to Jim Bowman Construction Company, LP, in the amount of \$114,852 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2014-333-B for the purchase of eleven (11) Chevrolet 1/2-ton pickups from Caldwell Country Automotive (aka Baby Jack II) in the amount of \$243,248 and the purchase of one (1) Dodge Ram 3/4-ton pickup from Grapevine DCJ, LLC (aka Grapevine Dodge Chrysler Jeep) in the amount of \$22,950; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>Bid No. 2014-288-B for the Courtyard Theater Site Improvements to Cole Construction, Inc. in the amount of \$323,000 and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><u>Purchase from an Existing Contract</u></p>	
(f)	<p>To approve the purchase of material testing services for the 15th Street Reconstruction – G Avenue to U.S. 75 project, in the amount of \$154,690 from GME Consulting Services, Inc. through an existing contract (Contract No. 2014-12-D); and authorizing the City Manager to execute all necessary documents.</p>	Approved
(g)	<p>To approve the purchase of renovations at Fire Station No. 4 & 7 in the amount of \$170,010 from SDB, Inc., through an existing contract/agreement with TIPS/TAPS, and authorizing the City Manager to execute all necessary documents. (TIPS/TAPS Contract No. 10012413)</p>	Approved

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(h)	To approve the purchase of 14 Oncore Video Detection Systems from Paradigm Traffic Systems, Inc., in the amount of \$240,212 through an existing City of Grand Prairie contract for Public Works, and authorizing the City Manager to execute all necessary documents. (City of Grand Prairie Contract No. 13104)	Approved
(i)	To approve the purchase of Video Detection equipment from Paradigm Traffic Systems, Inc., for a one (1) year contract with three (3) City optional renewals, in the estimated annual amount of \$425,000 through an existing City of Grand Prairie contract and authorizing the City Manager to execute all necessary documents. (City of Grand Prairie Contract No. 13104)	Approved
Approval of Expenditure		
(j)	To approve an expenditure for a Medical Cot Maintenance Agreement in the amount of \$69,524 from Stryker for the maintenance of Stryker Power PRO XT Cots for the Fire Department and authorizing the City Manager to execute all necessary documents.	Approved
(k)	To approve expenditures for Buffington Community Services Grant funds in the amount of \$269,330 for the provision of various community services; and authorizing the City Manager to execute all necessary documents.	Approved
(l)	To approve expenditures for the Heritage Preservation Grant Program in the total amount of \$779,250 for heritage preservation; and authorizing the City Manager to execute all necessary documents.	Approved
(m)	To approve an expenditure for the purchase of a Motorola Radio Service Agreement from Motorola Solutions, Inc., for the City of Plano Digital Radio System in the estimated amount of \$506,760 and authorizing the City Manager to execute all necessary documents.	Approved
(n)	To approve the purchase of library materials including books, compact disks, and books on CD for Plano Public Library System (PPLS) in the amount of \$50,000 from Ingram Library Services through an existing contract/agreement with Texas State Contract 715-M2 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents.	Approved
(o)	To approve the purchase of various library materials including books, compact disks and books on CD for Plano Public Library System (PPLS) in the amount of \$100,000 from Brodart through an existing contract/agreement with Texas State Contract 715-M2 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents.	Approved
(p)	To approve the purchase of downloadable content (e-books, music, video and e-audio library materials) with Kindle functionality in an amount not to exceed \$175,000 from OverDrive, Inc., a sole source provider, through City of Plano Contract No. 2014-370-X; and authorizing the City Manager to execute all necessary documents.	Approved

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(q)	To approve the purchase of library materials including books, compact disks, and books on CD for Plano Public Library System (PPLS) in the amount of \$250,000 from Midwest Tape through an existing contract/agreement with Texas State Contract 715-M2 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents.	Approved
(r)	To approve the purchase of library materials including books, compact disks, and books on CD for Plano Public Library System (PPLS) in the amount of \$500,000 from Baker & Taylor through an existing contract/agreement with Texas State Contract 715-M2 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents.	Approved
	<u>Adoption of Resolutions</u>	
(s)	Resolution No. 2014-9-11(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the City of Allen, Texas to allow employees of each city to participate in training classes offered by the other city, authorizing its execution by the City Manager; and providing an effective date.	Adopted
(t)	Resolution No. 2014-9-12(R): To ratify the terms and conditions of an Interlocal 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.	Adopted
(u)	Resolution No. 2014-9-13(R): To approve the terms and conditions of a First Amendment to the Economic Development Incentive Agreement by and between the City of Plano, Texas and AMS-TAOS USA Inc., a Nevada corporation; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(v)	Resolution No. 2014-9-14(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.	Adopted
(w)	Resolution No. 2014-9-15(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.	Adopted
	<u>Adoption of Ordinances</u>	
(x)	Ordinance No. 2014-9-16: To repeal Ordinance No. 2014-7-6; establishing the number of certain classifications within the Fire Department for fiscal year 2014-15; establishing the authorized number and effective dates of such positions for each classification; and providing a repealer clause, a severability clause and an effective date.	Adopted

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(y)	Ordinance No. 2014-9-17: To repeal Ordinance No. 2013-9-31; establishing the number of certain classifications within the Police Department for fiscal year 2014-15; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Police Department effective September 22, 2014; and providing a repealer clause, a severability clause and an effective date.	Adopted
(z)	Ordinance No. 2014-9-18: To repeal Ordinance No. 2013-10-31; 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
(aa)	Ordinance No. 2014-9-19: To repeal in its entirety Ordinance No. 2013-9-28, codified as Section 18-34 of Article II, Commercial Container Rates, of Chapter 18, Solid Waste of the Code of Ordinances of the City of Plano, Texas and enacting this new Section 18-34 of Article II, Commercial Container Rates, of Chapter 18, Solid Waste, of the Code of Ordinances of the City of Plano, establishing a revised schedule of rates and charges for solid waste disposal and collection applicable to commercial accounts; providing a repealer clause, a severability clause, a publication clause and an effective date.	Adopted
(bb)	Ordinance No. 2014-9-20: To repeal Ordinance No. 2014-9-4 in its entirety and adopt a new ordinance to amend Section 21-2(f) of Article I, Chapter 21, Utilities, of the Code of Ordinances of the City of Plano to modify the fees for residential customers of Municipal Drainage Utility System; providing a severability clause, a repealer clause, a savings clause, and an effective date.	Adopted
<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>		

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	<p>Public Hearing and adoption of Ordinance No. 2014-9-21 as requested in Zoning Case 2014-29 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 653 so as to allow the additional use of Health/Fitness Center on 0.1± acre of land located 290± feet south of Park Boulevard and 105± feet east of Los Rios Boulevard, in the City of Plano, Collin County, Texas, presently zoned General Office with Specific Use Permit No. 592 for Kennel (Indoor Pens)/Commercial Pet Sitting; 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: Main Street Plaza, LTD.</p>	<p>Conducted and Adopted</p>
(2)	<p>Public Hearing and adoption of Ordinance No. 2014-9-22 as requested in Zoning Case 2014-30 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 654 so as to allow the additional use of Mid-Rise Residential on 8.3± acres of land located at the southwest corner of Spring Creek Parkway and Parkwood Boulevard, in the City of Plano, Collin County, Texas, presently zoned Regional Commercial; 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: Acres of Sunshine, LTD.</p>	<p>Conducted and Adopted/Called Planning and Zoning Commission Public Hearing on Planned Development</p>
(3)	<p>Consideration of an appeal of the Planning & Zoning Commission's approval of the Preliminary Site Plan and Concept Plan for Haggard Farm Addition, Block A, Lots 1 & 2. Zoned Regional Commercial/Dallas North Tollway Overlay District. Applicant: Director of Planning</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>	<p>Remanded back to Planning and Zoning Commission</p>