

CITY COUNCIL

1520 AVENUE K



DATE: 9/26/2016
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Peter Park, Legacy Campus Pastor
 Chase Oaks Church
 PLEDGE OF ALLEGIANCE: Brownie Troop 968

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<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> PROCLAMATION: Dallas-Ft. Worth Solar Tour Day is October 1. PRESENTATION: The Plano Planning Department is receiving the 2016 Certificate of Achievement for Planning Excellence.</p> <p><u>COMMENTS OF PUBLIC INTEREST</u> <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> <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><u>Approval of Minutes</u> September 12, 2016</p>	<p>Presented</p> <p>Presented</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<u>Approval of Expenditures</u>	
	Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)	
(b)	Bid No. 2016-0509-B for the purchase of four (4) 1-ton Extended Length Plumbing and HVAC Cargo Vans for Fleet Services to be utilized by Facilities Management from Caldwell Country Automotive in the amount of \$135,384; and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2016-0208-B for the Cottonwood Creek Greenbelt Tree Planting, Irrigation and Trail Repair, Project No. 6704, in the amount of \$52,215; declaring the low bidder, Brownstone Companies, LLC a non-responsible bidder based on Staff's assessment; and awarding the contract to the second low bidder, Good Earth Corporation; and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2016-0450-B for Municipal Center Second Floor Restroom Renovation to KC Construction Services, Inc. in the amount of \$115,383; and authorizing the City Manager to execute all necessary documents.	Approved
(e)	Bid No. 2016-0426-B for Erosion Control Improvements at Twelve Aerial Sewer Crossings to ARK Contracting Services in the amount of \$1,195,915; and authorizing the City Manager to execute all necessary documents.	Approved
	Purchase from an Existing Contract	
(f)	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 \$75,000 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
(g)	To approve the purchase of various nonprint library materials including individual Playaway devices for Plano Public Library System (PPLS) in the amount of \$80,000 from Findaway World 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
(h)	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 \$110,000 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
(i)	To approve the purchase of various nonprint library materials including DVDs, compact disks, and books on CD for Plano Public Library System (PPLS) in the amount of \$300,000 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

ITEM NO.	EXPLANATION	ACTION TAKEN
(j)	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 \$304,500 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
(k)	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 \$550,000 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
(l)	<p>Approval of Expenditure</p> <p>To approve an expenditure for the purchase of a one-year Motorola Services Agreement with three (3) one-year renewal options from Motorola Solutions, Inc. for the City of Plano Digital Radio System in the total amount of \$1,785,999; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(m)	To approve expenditures for the Heritage Preservation Grant Program in the total amount of \$798,847 for heritage preservation; and authorizing the City Manager to execute all necessary documents.	Approved
(n)	To approve an expenditure for a ParaDNA preliminary DNA screening device in the amount of \$95,545 from Foster and Freeman USA Inc. for the Police Department; and authorizing the City Manager to execute all necessary documents.	Approved
(o)	<p>Adoption of Resolutions</p> <p>Resolution No. 2016-9-16(R): To ratify the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the North Texas Emergency Communications Center, Inc., for Interim Executive Director services; approving its execution by the City Manager; and providing an effective date.</p>	Adopted
(p)	Resolution No. 2016-9-17(R): To designate the City of Plano as a HIPAA Hybrid Entity in compliance with the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"); and providing an effective date.	Adopted
(q)	Resolution No. 2016-9-18(R): To approve the terms and conditions of a Real Estate Contract by and between Rasor & 121 Limited Partnership and the City of Plano, Texas, for the purchase of approximately 28.544 acres of land located east of Rasor Boulevard and south of Texas State Highway 121 in the City of Plano, Collin County, Texas, for the purpose of providing sites for future City facilities and as an addition to Legacy Trail; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(r)	Resolution No. 2016-9-19(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

ITEM NO.	EXPLANATION	ACTION TAKEN
(s)	Resolution No. 2016-9-20(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
(t)	Resolution No. 2016-9-21(R): To authorize the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for the Intersection Traffic Control Project, PIN 17560006409000, targeting intersections regulated by a signal light; authorizing the City Manager to execute the grant agreement and any other documents necessary to effectuate the action taken; and providing an effective date.	Adopted
(u)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2016-9-22: To transfer the sum of \$1,650,000 from the General Fund Unappropriated fund balance to the General Fund Operating Appropriation for fiscal year 2016-17 for the purpose of providing funding for capital expenditures related to the purchase of land for future city facilities, amending the Budget of the City and Ordinance No. 2016-9-10, Section 1, Item "A" to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.</p>	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>	
(1)	Public Hearing and adoption of Resolution No. 2016-9-23(R) to authorize an amendment to the 2015 – 2019 Citizen Participation Plan for the use of U.S. Department of Housing and Urban Development Community Development Block Grant and HOME Investment Partnerships Program funds; and providing an effective date.	Conducted and Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(2)	<p>Public Hearing and adoption of Ordinance No. 2016-9-24 as requested in Zoning Case 2016-023 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-400-Retail on 17.1 acres of land located at the northeast corner of McDermott Road and Independence Parkway, in the City of Plano, Collin County, Texas, to allow for the additional use of mini-warehouse/public storage with modified development standards; 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: McDermott Square LP</p>	<p>Conducted and Adopted</p>
(3)	<p>Public Hearing and adoption of Ordinance No. 2016-9-25 as requested in Zoning Case 2016-026 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 34.2 acres of land located at the southeast corner of Preston Road and Rasor Boulevard, in the City of Plano, Collin County, Texas, from Planned Development-159-General Office to Planned Development-16-Retail/General Office to allow for the additional uses of single-family residence and multifamily residence, and to modify development standards; 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: Commodore Partners, LTD.</p>	<p>Conducted and Adopted</p>
(4)	<p>Public Hearing and adoption of Ordinance No. 2016-9-26 as requested in Zoning Case 2016-027 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 14 so as to allow the additional use of Private Club on 0.1 acre of land located 436 feet west of the Dallas North Tollway, 1,300 feet north of Parker Road, 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: Windhaven Plaza 2 Limited Partnership</p>	<p>Conducted and Adopted</p>
(5)	<p>Public Hearing and adoption of Ordinance No. 2016-9-27 as requested in Zoning Case 2016-028 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 11.1 acres of land located on the east side of Coit Road, 110 feet north of Denham Way in the City of Plano, Collin County, Texas, from Single-Family Residence-7 to Single-Family Residence-6; 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: MKNS, LLC & The Estate of Francis B. Wells</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>Conducted and Adopted</p>