

CITY COUNCIL

1520 AVENUE K



DATE: 9/28/2015
CALL TO ORDER: 7:00 p.m.
INVOCATION: Pastor Paul Mussachio
Preston Meadow Lutheran Church
PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 3355
Shepard Elementary

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 throughout September to raise awareness of those who live with hunger every day.</p> <p>SPECIAL RECOGNITION: The Lymphatic Education & Research Network is being recognized for raising awareness of lymphedema and lymphatic disease.</p> <p>SPECIAL RECOGNITIONS: The organizations who helped ensure the success of the City of Plano Intern Program are being honored tonight.</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>

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	<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 14, 2015</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>Bid No. 2015-310-B for Renovation for the Archive Record Room at the Municipal Warehouse to Criterion Contractors, Inc. in the amount of \$131,382; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>RFP No. 2015-231-C for a five (5) year contract with one (1) five-year City optional renewal for a marketing program involving a hot air balloon and pilot for Visit Plano to William Lewis Broker in the amount of \$372,400; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2015-334-C for a one (1) year contract with four (4) one-year City optional renewals for Cable Installation services for Technology Services to ABLe Communications, Inc. in the estimated annual amount of \$157,423; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p><u>Purchase from an Existing Contract</u> To approve the purchase of one (1) International 7300 Dump Truck for Fleet Services to be utilized by the Parks and Recreation Department in the amount of \$76,683 from Southwest International Trucks, Inc. through an existing TASB/BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 430-13)</p>	Approved
(f)	<p><u>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</u> To ratify a Professional Services Agreement by and between the City of Plano and Burgess & Niple, Inc. in the amount of \$64,958 for the Indian Creek Basins 1, 5 & 6 project; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(g)	<p>To ratify a Professional Services Agreement by and between the City of Plano and Pipeline Analysis, LLC in the amount of \$72,108 for the Indian Creek Basins 8-12 project; and authorizing the City Manager to execute all necessary documents.</p>	Approved

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(h)	To ratify a Professional Services Agreement by and between the City of Plano and RJN Group, Inc. in the amount of \$95,506 for the Indian Creek Smoke Testing Basins 3 & 4 project; and authorizing the City Manager to execute all necessary documents.	Approved
Approval of Expenditure		
(i)	To ratify an expenditure in the amount of \$66,000 for Retirement Security Plan Trustee Bank Services utilized by Human Resources.	Approved
(j)	To approve expenditures for the Heritage Preservation Grant Program in the total amount of \$782,358 for heritage preservation.	Approved
(k)	To approve an expenditure for irrigation central control components in the amount of \$493,080 from Interspec, LLC for Parks and Recreation; and authorizing the City Manager to execute all necessary documents.	Approved
(l)	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 \$439,450; and authorizing the City Manager to execute all necessary documents.	Approved
(m)	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
(n)	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
(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 \$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
(p)	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
(q)	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

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(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 \$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
	<p><u>Adoption of Resolutions</u></p>	
(s)	Resolution No. 2015-9-14(R): To approve the terms and conditions of an Advance Funding Agreement by and between the City of Plano, Texas, and the State of Texas, acting by and through the Texas Department of Transportation for a project using funds held in the State Highway 161 Subaccount; authorizing its execution by the City Manager; and providing an effective date.	Adopted
	<p><u>Adoption of Ordinances</u></p>	
(t)	Ordinance No. 2015-9-15: To amend Section 12-101 of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to prohibit stopping, standing, or parking of motor vehicles on certain sections of Hillridge Drive, within the city limits of the City of Plano; declaring it unlawful and a misdemeanor to park motor vehicles upon such sections of such roadway within the limits herein defined; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a penalty clause, a severability clause, a savings clause, a publication clause, and an effective date.	Adopted
(u)	Ordinance No. 2015-9-16: To abandon all right, title and interest of the City, in and to a certain tract of land described as a Combination Fire Lane and Access Easement, recorded in Volume 3033, Page 317, and a Combination Fire Lane, Access, and Utility Easement, recorded in Volume 3310, Page 680, Deed Records of Collin County, Texas, being part of a tract of land as described in deed to Car Park PL TX, LLC as recorded under Instrument No. 20110228000213250 of the Deed Records of Collin County, Texas also being a part of Lot 1R, Block 1, of Park Place Addition Replat, as recorded in Volume 2008, Page 572, Plat Records of Collin County, Texas, and being situated in the Lewis Wetsel Survey, Abstract No. 971, which is located within the city limits of Plano, Texas; quitclaiming all right, title and interest of the City in such easement to the owner of the property underlying the easement, CAR PARK PL TX LLC, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.	Adopted
(v)	Ordinance No. 2015-9-17: To adopt and enact Supplement Number 112 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.	Adopted
(w)	Ordinance No. 2015-9-18: To repeal Ordinance No. 92-6-17 codified as Article XVI, Self-Sufficiency Committee, of Chapter 2, Administration, of the Plano Code of Ordinances; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	<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> <p>Resolution No. 2015-9-19(R): To nominate an individual for election to the Collin County Central Appraisal District Board of Directors; and providing an effective date.</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>	<p>Adopted - Michael Pirek nominated</p>