

CITY COUNCIL

1520 AVENUE K



DATE: 10/13/2014
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Sr. Pastor Sam Fenceroy
 Mt. Olive Church of Plano
 PLEDGE OF ALLEGIANCE: Cadette Girl Scout Troop 3068
 Haggard 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> PROCLAMATION: November is Pulmonary Hypertension Awareness Month</p> <p><u>OATHS OF OFFICE</u> <u>Animal Shelter Advisory Committee</u> Jamey Cantrell, Tammy Miller, Lisa Moore, Lynn Wolfe</p> <p><u>Board of Adjustment</u> Ban Alali, Enghlab Eftekhari, William Gibson, Phil Head, Peter Krause, Susan Plonka</p> <p><u>Building Standards Commission</u> James Craft, Jr., Earl Dedman, Joe Milkes, Robert Pierce, Jr., Chris Polito</p> <p><u>Civil Service Commission</u> David O'Dens</p>	<p>Presented</p>

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	<p><u>Community Relations Commission</u> Michael Caranfa, Barbara Oldenburg, John Wagoner</p> <p><u>Cultural Affairs Commission</u> Lisa Foster, Sharon Hirsch, Ron Taylor</p> <p><u>Heritage Commission</u> John Brooks, Michael Coleman, Lisa Ann Fox</p> <p><u>Library Advisory Board</u> Steve Craig, Kelly Haynes, Steven Lavine, Satish Nagarajan</p> <p><u>Parks and Recreation Planning Board</u> Donna de Chabert, Diane Donley, Richard Horne, Paul Naquin, Brian Rogers</p> <p><u>Photographic Traffic Signal Advisory Committee</u> Mike Shea</p> <p><u>Planning and Zoning Commission</u> Forrest Hicks, William Hilburn, Mark Pittman</p> <p><u>Plano Housing Authority</u> Frederick Bemenderfer, Jeanine Boehl</p> <p><u>Retirement Security Plan Committee</u> Myra Conklin, Bob Gehbauer, Robert Smouse</p> <p><u>Self Sufficiency Committee</u> Kim Houlne, Ethel Jernigan</p> <p><u>Senior Citizens Advisory Board</u> Nancy Baumgarten, Donna Bening, Peter Chen, Ronald Silvis, Deborah Wegmann</p>	

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	<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>	
(a)	<p><u>Approval of Minutes</u> September 22, 2014</p>	Approved
	<p><u>Approval of Expenditures</u></p>	
(b)	<p><u>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</u> CSP No. 2014-330-B for the Jupiter and Coit Elevated Tanks project to J.R. Stelzer Company, in the amount of \$876,763; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2014-344-B for the purchase of one (1) Chevrolet, 1-Ton Extended Cab Pick-Up from Reliable Chevrolet, in the amount of \$29,329 and one (1) Dodge, ½-Ton Extended Cab Pick-Up from Grapevine DCJ, LLC (aka Grapevine Dodge Chrysler Jeep), in the amount of \$22,770; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2014-221-B for the Residential Concrete Pavement Rehab Project, Zone M5, Project No. 6424 to Lone Star Civil Construction, Inc., in the amount of \$2,744,444; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>Bid No. 2014-318-B for Archgate Park Site Improvements to Reconstruction Experts, Inc. in the amount of \$272,599; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p>To reject all proposals for CSP No. 2013-136-C for an Advanced Authentication Product for the Police Department.</p>	Approved

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	<p>Purchase from an Existing Contract</p>	
(g)	To approve the purchase of an open performance subscription and professional services in the amount of \$144,000 for three (3) years (\$48,000 per year), with optional one (1) year renewals, from Socrata, Inc., through an existing State of Texas Department of Information Resources (DIR) reseller contract with Dell Marketing, L.P. and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1951)	Approved
(h)	To approve the purchase of fifty (50) GETAC B300 rugged laptop computers and docking hardware for the Police Department in the amount of \$187,250 from Hewlett-Packard Company through an existing DIR (Department of Information Resources) contract, and authorizing the City Manager to execute all necessary documents. (DIR-TSO-2538)	Approved
(i)	To approve the purchase of cable installation services for the renovated Technology Services Support Facility in the amount of \$78,103 from Able Communications, Inc. through an existing contract and authorizing the City Manager to execute all necessary documents. (2011-195-C)	Approved
	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	
(j)	To approve a Professional Services Agreement by and between the City of Plano and Verdunity, Inc., in the amount of \$117,705 for the Screening Wall Replacement - 15th Street and Custer Road project; and authorizing the City Manager to execute all necessary documents.	Approved
(k)	To approve a Professional Services Agreement by and between the City of Plano and Burgess & Niple, Inc., in the amount of \$223,815 for the Dallas North, Los Rios, Ridgewood & Westgate Water Rehabilitation project; and authorizing the City Manager to execute all necessary documents.	Approved
	<p>Approval of Contract Modification</p>	
(l)	To approve and authorize the Fourth Amendment for an office lease renewal in the amount of \$436,189 from Granite Park III, Ltd., for Economic Development. This amendment will provide for the renewal of the lease for the office space used by Economic Development for one (1) five-year term, with one (1) City optional five-year renewal term.	Approved
(m)	To approve a contract modification for the purchase of additional material testing services for the Huntington Park – Timbercreek Estates project in the amount of \$11,234 from Terracon Consultants, Inc., and authorizing the City Manager to execute all necessary documents.	Approved
(n)	To approve and authorize Contract Modification No. 3 for the purchase of additional engineering services for Windhaven Parkway Project No. 5741 in the amount of \$75,000 from Teague, Nall and Perkins, Inc. This modification will provide for engineering services required to conduct the public hearing and make necessary revisions to the final construction plans.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(o)	<p>Approval of Change Order</p> <p>To Red River Construction Company, increasing the contract by \$91,430 for Stadium Pump Station Rehabilitation Project No. 6210, Change Order No. 2. Original Bid No. 2014-166-B.</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(p)	<p>Resolution No. 2014-10-1(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between ZeOmega, Inc., a Delaware corporation, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(q)	<p>Resolution No. 2014-10-2(R): To approve the terms and conditions of an Interlocal Agreement by and between City of Plano and County of Collin, Texas for improvements along Dallas Parkway and Dallas North Tollway between President George Bush Turnpike (SH 190) and Headquarters Drive; 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
(r)	<p>Resolution No. 2014-10-3(R): To approve the terms and conditions of an Interlocal Agreement by and between City of Plano and County of Collin, Texas for the construction of Mapleshade Lane from Silverglen Drive to President George Bush Turnpike (SH 190); 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
(s)	<p>Resolution No. 2014-10-4(R): To approve the terms and conditions of a First Modification of Ground Lease by and between Oly-IDA Eastside Village, LLP, and the City of Plano to extend the term of the Ground Lease and amend the provision of public parking accessibility; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(t)	<p>Resolution No. 2014-10-5(R): To approve the hiring of Timothy A. Dunn as Assistant City Attorney III by the City Attorney; and providing an effective date.</p>	Adopted
	<p><u>Adoption of Ordinances</u></p>	
(u)	<p>Ordinance No. 2014-10-6: To repeal Ordinance Nos. 2014-9-2 and 2014-9-16; 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; establishing a salary plan for the Fire Department effective October 13, 2014; and providing a repealer clause, a severability clause and an effective date.</p>	Adopted
(v)	<p>Ordinance No. 2014-10-7: To amend Ordinance Nos. 2009-2-15 and 2013-10-32 codified as Sections 21-135, 21-136 and 21-147, of Article IV, Service Charges Generally, of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano, to reflect the new rates and increase the fee schedules for water and sewer services effective November 1, 2014, and providing a repealer clause, a severability clause, a savings clause, and an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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)	<p>Public Hearing and adoption of Resolution No. 2014-10-8(R) to authorize the creation of the Downtown Plano Public Improvement District, directing the City Manager or his designee, to publish required public notice of the district's authorization, and establishing an effective date.</p>	<p>Conducted and Adopted</p>
(2)	<p>Resolution No. 2014-10-9(R): To appoint an Advisory Board for the Downtown Plano Public Improvement District, establishing membership requirements for an Executive Committee of the Advisory Board, and providing an effective date.</p>	<p>Adopted</p>
(3)	<p>Public Hearing and adoption of Ordinance No. 2014-10-10 as requested in Zoning Case 2014-27 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend and expand Planned Development-65-Central Business-1 on 168.1± acres of land located at the northeast corner of the Dallas North Tollway and Tennyson Parkway, in the City of Plano, Collin County, Texas, in order to modify the development standards and to include 69.8± acres of land located at the southwest corner of the Dallas North Tollway and Headquarters Drive currently zoned Planned Development-65-Central Business-1 and Central Business-1 with Specific Use Permit No. 265 for Day Care Center; 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: J.C. Penney Co., Inc. and SWC Tollway & State Highway 121, LLC</p>	<p>Conducted and Adopted with revision of maximum sign size</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(4)	<p>Public Hearing and adoption of Ordinance No. 2014-10-11 as requested in Zoning Case 2014-28 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 137.3± acres of land located at the southwest corner of State Highway 121 and the Dallas North Tollway, in the City of Plano, Collin County, Texas, from Central Business-1 to Planned Development-64-Central Business-1; directing a change accordingly in the official zoning map of the City; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: J.C. Penney Co., Inc. and SWC Tollway & State Highway 121, LLC</p>	<p>Conducted and Adopted</p>
(5)	<p>Ordinance No. 2014-10-12: To determine the public use, need, and necessity for the acquisition of street, sidewalk, utility and temporary construction easements as described in the attached Exhibit "A", for the Parker Road Corridor Project; authorizing the use of the power of eminent domain to condemn the easement properties; authorizing the City Manager and City Attorney, or their respective designees, to acquire the property including making initial and bona fide offers, and authorizing the City Attorney or her designee to file eminent domain proceedings, 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>	<p>Adopted</p>