

# CITY COUNCIL

1520 AVENUE K



DATE: 10/27/2014  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: Pastor Brian McClane  
 Northpointe Church  
 PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 3461

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: November is Pancreatic Cancer Awareness Month                      PROCLAMATION: The week of November 2 - 8 is Animal Shelter Appreciation Week                      PRESENTATION: The City of Plano's Marketing and Community Engagement Department was given the SAVVY Award at the 3CMA Conference</p> <p><b><u>OATHS OF OFFICE</u></b>  <b><u>Library Advisory Board</u></b>                      Irma Landis</p> <p><b><u>Photographic Traffic Signal Advisory Committee</u></b>                      Angela Powell, Akram Syed</p> <p><b><u>CERTIFICATES OF APPRECIATION</u></b>  <b><u>Board of Adjustment</u></b>                      Anthony Salas, Edward Stankunas</p>	<p>Presented</p> <p>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><u>Building Standards Commission</u></b> Mo Khoshkar, Pastor Sapinoso</p> <p><b><u>Community Relations Commission</u></b> Jean Dormier</p> <p><b><u>Cultural Affairs Commission</u></b> Allen Safir</p> <p><b><u>Heritage Commission</u></b> Donna Wenger</p> <p><b><u>Library Advisory Board</u></b> Syed Ali, Sneh Goyal, Jane Yancey</p> <p><b><u>Multicultural Outreach Roundtable</u></b> Jian Li</p> <p><b><u>Parks and Recreation Planning Board</u></b> Gary Fleming, Son Giep, Dustin Kolb</p> <p><b><u>Photographic Traffic Signal Advisory Committee</u></b> Phil Head</p> <p><b><u>Self Sufficiency Committee</u></b> Cynthia Nye</p> <p><b><u>Senior Citizens Advisory Board</u></b> Ronald Maxon, Jr., Karen Mitchell, Lori Williams</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b> <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></b></p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><u>CONSENT AGENDA</u></b>  <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></b></p>	
(a)	<p><b><u>Approval of Minutes</u></b>            October 13, 2014</p>	Approved
	<p><b><u>Approval of Expenditures</u></b>  <b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p>	
(b)	<p>RFP No. 2014-169-C for a one (1) year contract with three (3) City optional one-year renewals for life insurance, to be utilized by Human Resources to Cigna Corporation, in an estimated total amount of \$3,229,348; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2014-348-B for the purchase and installation of a Grounding Transformer for the Municipal Center to Kennedy Electric, Inc., in the amount of \$50,283; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2014-353-B for the purchase and installation of Backstand Power Upgrades for the Parkway Operations Building to Groves Electrical Service, Inc., in the amount of \$61,152; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>Bid No. 2014-355-B for Canopy Roof Replacement at the Harrington Library to Roof Management Services, Inc., in the amount of \$98,820; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p>Bid No. 2014-349-B for the purchase and installation of HVAC and Electrical Modifications for 911 Operations in the Municipal Center to Infinity Contractors International, Ltd., in the amount of \$135,427; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(g)	<p>CSP No. 2014-248-B for the construction of the Police Gun Range Modifications to Turner Construction Company, in the amount of \$1,189,000; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(h)	<p>CSP No. 2014-73-B for an IP Based Fire Station Alerting System, for Public Safety Communications and Plano Fire Rescue to PURVIS Systems Incorporated in the total amount of \$1,306,334; and authorizing the City Manager to execute all necessary documents.</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	<p>Bid No. 2014-340-C for a one (1) year contract with three (3) City optional one-year renewals, for the purchase of de-chlorinator tablets for Public Works to HD Supply Waterworks, LTD, in the estimated annual amount of \$73,879; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(j)	<p><b>Purchase from an Existing Contract</b></p> <p>To approve a five (5) year term contract for the purchase of Energy Management System Maintenance for Facilities Maintenance, in the estimated total amount of \$495,015 from Johnson Controls, Inc., through an existing contract/agreement with TXMAS; and authorizing the City Manager to execute all necessary documents. (TXMAS-5-03FAC020)</p>	Approved
(k)	<p><b>Approval of Contract Modification</b></p> <p>To approve and authorize Contract Modification No. 2 for additional design services for Oak Point Recreation Center Expansion &amp; Renovation, in the amount of \$191,540 with Brinkley Sargent Architects; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(l)	<p><b>Approval of Expenditure</b></p> <p>To approve expenditures for Major Arts Grant funds in the total amount of \$789,404 for various arts organizations; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(m)	<p><b>Adoption of Resolutions</b></p> <p>Resolution No. 2014-10-13(R): To approve the terms and conditions of Local Project Advance Funding Agreement (LPAFA) between City of Plano and the Texas Department of Transportation (TxDOT) for improvements on Preston Road at 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
(n)	<p>Resolution No. 2014-10-14(R): To approve the terms and conditions of the amended Interlocal Agreement (ILA) between City of Plano and Collin County for improvements on McDermott Road from Coit Road to Ohio Drive. This amended Interlocal Agreement will supersede and will repeal the Interlocal Agreement approved on January 25, 2010 by Resolution 2010-1-12(R); 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
(o)	<p>Resolution No. 2014-10-15(R): To abandon a fee simple interest of a portion of road right-of-way known as Park Vista Road, dedicated by the Woodlands of Plano Final Plat Number 109891, Volume M, Page 260 Plat Records, as shown on Exhibit "A" which is located in the City of Plano, Texas, retaining a Fire Lane, Access, Utility, Drainage, Public Way, and Sidewalk easement; quitclaiming the fee simple interest to the abutting property owner, to the extent of their interests; authorizing the City Manager to execute all documents necessary to convey the interest; and declaring an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(p)	Resolution No. 2014-10-16(R): To approve the terms and conditions of a License Agreement by and between the City of Plano and Dallas Area Rapid Transit (DART) for the use of approximately 43,000 square feet of land at the DART Northwest Plano Park and Ride for the use of sand and salt storage; authorizing its execution by the City Manager; and providing an effective date.	Adopted
<b><u>Adoption of Ordinances</u></b>		
(q)	Ordinance No. 2014-10-17: To adopt and enact Supplement Number 108 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
(r)	Ordinance No. 2014-10-18: To approve the carrying-forward of certain fiscal year 2013-14 funds to fiscal year 2014-15; and providing an effective date.	Adopted
(s)	Ordinance No. 2014-10-19: To repeal Ordinance No. 2014-10-7; amending 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 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.	Adopted
(t)	Ordinance No. 2014-10-20: To amend certain sections of Ordinance No. 2013-6-4 codified as Section 10-3 of Article I, Chapter 10, Library, of the Code of Ordinances of the City of Plano to revise the fee schedule for unreturned and overdue materials, and to establish charges for lost cards, room rentals, and administrative fees; and providing a severability clause, a repealer clause, a savings clause, a penalty clause, a publication 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>		

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	Public Hearing and adoption of Ordinance No. 2014-10-21 as requested in Zoning Case 2014-26 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, amending Subsection 2.829 (Urban Mixed-Use) of Section 2.800 (District Charts) of Article 2 (Zoning Districts and Uses), Section 5.600 (Amendments) of Article 5 (Site Plan Review), and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended to modify the Urban Mixed-Use zoning district; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano	Conducted and Adopted
(2)	Public Hearing and adoption of Ordinance No. 2014-10-22 as requested in Zoning Case 2014-31 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 156.3± acres of land located at the southwest corner of Plano Parkway and Alma Drive in the City of Plano, Collin County, Texas, from Planned Development-384-Retail/General Office, Planned Development-385-Retail/General Office, Planned Development-386-Retail/General Office, Planned Development-387-Retail/General Office, Planned Development-388-Retail/General Office, and General Office with Specific Use Permit #563 for Kennel/Commercial Pet Sitting to Urban Mixed-Use; 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: RPC Heritage 190, LLC	Conducted and Adopted
(3)	<p>Consideration of a request to call a public hearing to amend Section 2.800 (District Charts) of Article 2 (Zoning Districts and Uses) and related sections of the Zoning Ordinance in order to modify residential density requirements. Applicant: City of Plano</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>	Approved