

CITY COUNCIL

1520 AVENUE K



DATE: 10/28/2013
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Pastor Bob Rice
 Northeast Bible Church
 PLEDGE OF ALLEGIANCE: Cub Scout Pack 18
 Saigling 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: Pancreatic Cancer Month, November, is a time used by the Pancreatic Cancer Action Network in order to help raise awareness of pancreatic cancer</p> <p>PROCLAMATION: Saturday, November 2, is Arbor Day in Plano. Plano has been a Tree City for 24 years.</p> <p>PROCLAMATION: Animal Shelter Appreciation Week is the first full week in November</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Library Advisory Board</u></p> <p>Diane Gonzales</p> <p><u>Photographic Traffic Signal Advisory Committee</u></p> <p>Keith Weiss</p> <p><u>Self Sufficiency Committee</u></p> <p>Aaron Juniper, Andrew "Drew" Wight</p>	<p>Presented</p> <p>Presented</p> <p>Presented</p>

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	<p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>Animal Shelter Advisory Committee</u></p> <p>Elizabeth Felker</p> <p><u>Board of Adjustment</u></p> <p>Mark Godfrey</p> <p><u>Building Standards Commission</u></p> <p>Mukesh Patel, Sylvia Reid</p> <p><u>Community Relations Commission</u></p> <p>Philip F. Pollacia, Alfonso "Al" Valente</p> <p><u>Cultural Affairs Commission</u></p> <p>Marilyn Mahoney, Margaret S.C. Tsai</p> <p><u>Heritage Commission</u></p> <p>Clarence "Cal" Young</p> <p><u>Library Advisory Board</u></p> <p>Shelly Bracken, Dustin N. Kolb, Russ Kissick</p> <p><u>Parks and Recreation Planning Board</u></p> <p>Kayci Brooks Prince</p> <p><u>Photographic Traffic Signal Advisory Committee</u></p> <p>Doug A. Bender</p> <p><u>Planning and Zoning Commission</u></p> <p>Douglas B. Cargo, Christopher J. Caso, Alan E. Smith</p> <p><u>Self Sufficiency Committee</u></p> <p>Pat Hartman, Donna Irby</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Senior Citizens Advisory Board</u></p> <p>Barbara Johnson, Jane Sackett</p> <p><u>Tax Increment Financing Reinvestment Zone No. 2 Board</u></p> <p>Shawn Gay, Alan Michael Then</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>	
(a)	<p><u>Approval of Minutes</u></p> <p>October 14, 2013</p>	Approved
(b)	<p><u>Approval of Expenditures</u></p> <p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p> <p>Bid No. 2013-338-B for the purchase of Oak Point Recreation Center Exterior Weatherproofing Repair to Western Waterproofing Company of America in the amount of \$135,500 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2013-221-C for an annual contract with three (3) City optional renewals for EMS Medical Supplies for the Fire Department to Bound Tree Medical, LLC, Henry Schein, Inc. and MMS - A Medical Supply Company in the total estimated annual amount of \$ 122,083 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Rejection of Bid No. 2013-385-B for Chisholm Trail Drainage Improvements at Spring Creek Parkway, Project No. 6295, from all bidders.</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(e)	<p>Approval of Contract Modification</p> <p>To approve and authorize Contract Modification No. 2 for the addition of a collections program from Redflex Traffic Systems, Inc. and the establishment of an escrow account in the amount of \$185,000 and to authorize the City Manager to execute all related documents.</p>	Approved
(f)	<p>Approval of Change Order</p> <p>To Jerusalem Corporation, increasing the contract by \$182,555 for the 2011-12 Residential Concrete Pavement Rehab Zone I10 & J9, Project No. 6211, Change Order No. 1, Bid No. 2012-269-B, and authorizing the City Manager to execute all necessary documents.</p>	Approved
(g)	<p>To Jim Bowman Construction, LP, increasing the contract by \$309,880 for the 2011-12 Residential Concrete Pavement Rehab, Zone J3, Project No. 6229, Change Order No. 1, Bid No. 2013-40-B, and authorizing the City Manager to execute all necessary documents.</p>	Approved
(h)	<p>Approval of Expenditure</p> <p>To approve the purchase of maintenance support for public safety system software from the sole source supplier, Colossus, Incorporated d/b/a InterAct Public Safety Systems, in the amount of \$50,313 through the use of the general exemption as allowed by Local Government Code, Chapter 252, Subchapter B, Section 252.022(a)(7)(A), and authorizing the City Manager to execute all necessary documents.</p>	Approved
(i)	<p>Adoption of Strategic Vision</p> <p>To adopt the City Council Strategic Vision for Excellence for Fiscal Year 2013-14.</p>	Approved
(j)	<p>Adoption of Resolutions</p> <p>Resolution No. 2013-10-17(R): To adopt an Amended Legislative Program for the City of Plano, Texas; directing the City Manager or his designee to act with regard to the City's Legislative Program; and providing an effective date.</p>	Adopted
(k)	<p>Adoption of Ordinances</p> <p>Ordinance No. 2013-10-18: To amend Section 12-12(b) of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas, repealing one-way traffic flow at all times on Midcrest Drive and Rockbrook Drive within the corporate limits of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(l)	Ordinance No. 2013-10-19: To amend Section 12-101 of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to allow the stopping, standing, or parking of motor vehicles on certain sections of Midcrest Drive, Rockbrook Drive, Winterplace Circle, and Winterstone Drive within the city limits of the City of Plano; declaring it lawful to park motor vehicles upon such sections of such roadway within the limits herein defined; and providing a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.	Adopted
(m)	Ordinance No. 2013-10-20: 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 Bronze Leaf 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
(n)	Ordinance No. 2013-10-21: To repeal Section III of Ordinance No. 2000-10-5 codified as Section 14-109, Environmental Assessments, of Article VII, Chapter 14 of the Code of Ordinances of the City of Plano, Texas; and providing a repealer clause, a severability clause, a savings clause, and an effective date.	Adopted
(o)	Ordinance No. 2013-10-22: To repeal Ordinance No. 2011-4-15, codified as Article II, Fire Code, of Chapter 8 of the Code of Ordinances of the City; adopting the 2012 Edition of the International Fire Code, with certain revised additions, deletions, and amendments as the Fire Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause, and an effective date.	Adopted
(p)	Ordinance No. 2013-10-23: To adopt a new Article III, Section 8-19 of Chapter 8, Fire Prevention and Protection, of the City of Plano Code of Ordinances, to establish the Fire Inspection Program and authorize the Fire Department to conduct inspection of commercial or industrial businesses in Plano for fire hazards and compliance with the International Fire Code; and providing a repealer clause, a severability clause, a savings clause, and an effective date.	Adopted
(q)	Ordinance No. 2013-10-24: To repeal in its entirety City of Plano Ordinance No. 2011-1-7, codified as Article II, Building Code, of Chapter 6 of the Code of Ordinances; and adopting the 2012 Edition of the International Building Code, with certain additions, deletions, and amendments, as the Building Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.	Adopted
(r)	Ordinance No. 2013-10-25: To partially repeal City of Plano Ordinance No. 2011-1-13 codified as Article XX, Residential Code, of Chapter 6 of the Code of Ordinances; and adopting the 2012 Edition of the International Residential Code with certain additions, deletions, and amendments, as the Residential Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(s)	Ordinance No. 2013-10-26: To repeal in its entirety City of Plano Ordinance No. 2011-1-8, codified as Division 2, Plumbing Code, of Article VIII, Plumbing and Mechanical Equipment, of Chapter 6 of the Code of Ordinances; and adopting the 2012 Edition of the International Plumbing Code, with certain additions, deletions and amendments, as the Plumbing Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.	Adopted
(t)	Ordinance No. 2013-10-27: To repeal in its entirety City of Plano Ordinance No. 2011-1-9, codified as Division 3, Mechanical Code, of Article VIII, Plumbing and Mechanical Equipment, of Chapter 6 of the Code of Ordinances of the City; and adopting the 2012 Edition of the International Mechanical Code, with certain additions, deletions, and amendments, as the Mechanical Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.	Adopted
(u)	Ordinance No. 2013-10-28: To repeal in its entirety City of Plano Ordinance No. 2011-1-10, codified as Article XIX, Fuel Gas Code, of Chapter 6 of the Code of Ordinances; and adopting the 2012 Edition of the International Fuel Gas Code, with certain additions, deletions, and amendments, as the Fuel Gas Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.	Adopted
(v)	Ordinance No. 2013-10-29: To repeal in its entirety City of Plano Ordinance No. 2011-1-11, codified as Article XVIII, Energy Conservation Code, of Chapter 6 of the Code of Ordinances; and adopting the 2012 Edition of the International Energy Conservation Code, with certain additions, deletions and amendments, as the Energy Conservation Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.	Adopted
(w)	Ordinance No. 2013-10-30: To repeal in its entirety City of Plano Ordinance Nos. 2004-9-30; 2010-2-16; 2011-1-14; and 2012-12-12, codified as Divisions 1 and 2 of Article III, Property Maintenance Code, of Chapter 6 of the Code of Ordinances; and adopting the 2012 Edition of the International Property Maintenance Code, with certain additions, deletions, and amendments, as the Property Maintenance Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.	Adopted
(x)	Ordinance No. 2013-10-31: To repeal Ordinance No. 2013-9-32; 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

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>Ordinance No. 2013-10-32 - To amend Ordinance No. 2013-1-4 codified as Section 21-147, of Article IV, Service Charges Generally, of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano to increase the water rate schedules for residential and non-residential customers for services rendered on or after December 1, 2013, and providing a repealer clause, a severability clause, a savings clause, and an effective date.</p>	<p>Adopted</p>
(2)	<p>Public Hearing and adoption of Ordinance No. 2013-10-33 as requested in Zoning Case 2013-13 to amend Section 1.600 (Definitions) of Article 1 (General Regulations), Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses), Subsection 2.821 (BG - Downtown Business/Government) and Subsection 2.829 (UMU - Urban Mixed-Use) of Section 2.800 (District Charts) of Article 2 (Zoning Districts and Uses), Section 3.100 (Supplementary Regulations for Principal Permitted Uses and Specific Uses), and Section 3.1100 (Off-Street Parking and Loading) of Article 3 (Supplementary Regulations), and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to establish regulations for mid-rise multifamily residential development; 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</p>	<p>Conducted and Adopted</p>
(3)	<p>Public Hearing and adoption of Ordinance No. 2013-10-34 as requested in Zoning Case 2013-29 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended; amending Heritage Resource Designation No. H-1 to allow a minimum 16-foot front yard building setback from Gardengrove Court, located at the southeast corner of West 15th Street and Pitman Drive, and being more particularly described as Lot 1, Block A, Ammie Wilson Addition, an addition to the City of Plano, Collin County, Texas, presently zoned Single-Family Residence-9 with Heritage Resource Designation H-1; directing a change accordingly in the official Zoning Map of the City; and providing a penalty clause, a repealer clause, a savings clause, a publication clause, a severability clause, and an effective date. Applicant: Heritage Farmstead Museum</p>	<p>Conducted and Adopted</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>	