

CITY COUNCIL

1520 AVENUE K



DATE: 12/8/2014
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Dr. Leslie Smith
 North Dallas Community Bible Fellowship
 PLEDGE OF ALLEGIANCE: The Men of Note Chorus

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>PRESENTATION: The Friends of the Plano Public Library organization is presenting a large donation to the Plano Public Library System.</p> <p>SPECIAL RECOGNITION: Karen Rhodes-Whitley recently received the 2014 Outstanding Service Award from the Government Finance Officers Association of Texas.</p> <p>PRESENTATION: The Plano Budget & Research Department has received the Distinguished Budget Presentation Award from the Government Finance Officers Association.</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Cultural Affairs Commission</u></p> <p>Nadia McInnis</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> November 24, 2014</p>	Approved
(b)	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency) Bid No. 2014-321-B for Lighting Replacement at the Tom Muehlenbeck Recreation Center to Environmental Lighting Service, LLC, in the amount of \$62,891; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>CSP No. 2014-127-C for a one-year contract with five (5) City optional renewals, for Permit, Land Use, and Licensing Enterprise Solution and maintenance for the Planning, GIS, Engineering, Building Inspections and Property Standards departments to CRW Systems, Inc. in the estimated amount of \$644,600 for implementation, with five (5) years of maintenance in the estimated amount of \$390,187 for a total estimated six-year amount of \$1,034,787; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p><u>Purchase from an Existing Contract</u> To approve the purchase of two (2) radio consoles, inclusive of hardware, software, backup base stations, handheld radios, and installation for Public Safety Communications in the amount of \$136,736 from Motorola Solutions, Inc., through an existing contract/agreement with HGAC, and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. RA05-12)</p>	Approved
(e)	<p><u>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</u> To approve an Architectural Services Agreement by and between the City of Plano and Dewberry Architects, Inc., in the amount of \$72,660 for Council Chambers Acoustic Analysis and Design, including the redesign of the Action Center for accessibility; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p><u>Approval of Change Order</u> To Phillips/May Corporation, increasing the contract by \$184,998 for the Big Lake Park & Chisholm Trail Improvements, Project No. 5911.1, Change Order No. 1. Original Bid 2014-63-B</p>	Approved

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	<p>Adoption of Resolutions</p>	
(g)	<p>Resolution No. 2014-12-1(R): To approve the terms and conditions of a First Amendment to the Economic Development Incentive Agreement by and between the City of Plano, Texas and Ericsson Inc., a Delaware corporation; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(h)	<p>Resolution No. 2014-12-2(R): To approve the terms and conditions of a First Amendment to the Tax Abatement Agreement by and between the City of Plano, Texas, Ericsson Inc., a Delaware corporation, and Ericsson Real Estate Holdings Inc., a Delaware corporation; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(i)	<p>Resolution No. 2014-12-3(R): To approve the terms and conditions of a Memorandum of Understanding between the City of Plano and the Plano Housing Authority to undertake activities under the City of Plano Housing Rehabilitation Program's Acquisition, Rehabilitation, and Resale (ARR) activity; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(j)	<p>Resolution No. 2014-12-4(R): To approve the terms and conditions of a Real Estate Contract by and between Clearhaven Properties, LLC, a Texas limited liability company, and the City of Plano for the purchase of approximately .2557 acres of land located at 10301 Custer Road in Plano, Collin County, Texas, for the Three Cities Trail Connection project; and authorizing the City Manager to execute such contract and providing an effective date.</p>	Adopted
(k)	<p>Resolution No. 2014-12-5(R): To approve the terms and conditions of a Real Estate Contract by and between Rowlett Creek Cemetery Association, a Texas nonprofit/cemetery association, and the City of Plano for the purchase of approximately 3.334 acres of land located at Custer Road in Plano, Collin County, Texas, for the Three Cities Trail Connection project; and authorizing the City Manager to execute such contract 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>	

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	<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 consideration of an Appeal of the Planning & Zoning Commission's Denial of Zoning Case 2014-32 - Request to rezone 11.5± acres located on the north side of Mapleshade Lane, 1,425± feet west of Coit Road from Corridor Commercial to Planned Development-Corridor Commercial. Zoned Corridor Commercial/190 Tollway/Plano Parkway Overlay District. Applicant: Coit 190 L.P. and Harkins Plano L.P.</p>	<p>Tabled to January 26, 2015</p>
(2)	<p>Public Hearing and adoption of Ordinance No. 2014-12-6 to approve the levy of a special assessment for the Downtown Plano Public Improvement District, approving an assessment roll and levying an assessment for 2015 at a rate of \$0.15 per \$100 of appraised value on real property in the Public Improvement District; approving the service plan and assessment plan for the Public Improvement District for the initial three year term; and providing an effective date.</p>	<p>Conducted and Adopted</p>
(3)	<p>Public Hearing and adoption of Ordinance No. 2014-12-7 to amend Section 2-11, to be renamed Equal Rights Policy, of the City of Plano Code of Ordinances, adopting an expanded policy based on protected characteristics; and prohibiting discrimination in places of public accommodation, employment practices, housing transactions and city contracting practices; providing a repealer clause, a severability clause, a penalty clause, a publication clause and an effective date.</p>	<p>Conducted and Adopted</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>	