

CITY COUNCIL

1520 AVENUE K



DATE: 2/22/2016
CALL TO ORDER: 7:00 p.m.
INVOCATION: Father Tom Cloherty
Prince of Peace Catholic Community
PLEDGE OF ALLEGIANCE: Delaney Moon
2015 National American Miss Texas Jr. Pre-Teen

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: February is National LULAC Month and also the 20th Anniversary of the Collin County LULAC Youth Council #298.</p> <p>PRESENTATION: LegacyTexas Bank is making a donation to the Plano Neighborhood Services Department.</p> <p>PRESENTATION: The Plano Public Library System is once again receiving the Achievement of Library Excellence Award from the Texas Municipal Library Directors Association.</p> <p>PRESENTATION: Keep America Beautiful has awarded the City of Plano the 2015 National Community Improvement Award based on Plano's Litter Prevention programs.</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>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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> <p><u>Approval of Minutes</u> (a) February 8, 2016</p> <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>(b) Bid No. 2016-0106-B for the Pecan Hollow Golf Course Cart Path Improvements to Brownstone Companies, LLC in the amount of \$68,925; and authorizing the City Manager to execute all necessary documents.</p> <p>(c) Bid No. 2016-0094-B for Audio Visual Equipment for Municipal Center Third Floor to 32 Degree Tec., Inc., in the amount of \$91,830; and authorizing the City Manager to execute all necessary documents.</p> <p>Purchase from an Existing Contract</p> <p>(d) To approve the purchase of Dell Server Maintenance and Support for Technology Services in the estimated amount of \$65,732 from Dell Marketing, LP through an existing State of Texas Department of Information Resources contract; and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1951)</p> <p>(e) To approve the purchase of Microsoft software licenses for one year with two City optional one-year renewals, through a Microsoft Enterprise Agreement in the estimated first year amount of \$1,022,974 and estimated amount for each of years two and three of \$1,096,966, for a total estimated three year amount of \$3,216,905 from SHI Government Solutions, Inc. through an existing DIR (Department of Information Resources) contract; and authorizing the City Manager to execute all necessary documents. (DIR-SDD-2503)</p> <p>(f) To approve the purchase of rifle ammunition for the Police Department in the amount of \$73,200 from Precision Delta Corporation through an existing TxSmartBuy contract; and authorizing the City Manager to execute all necessary documents. (TxSmartBuy Contract No. 680-A1)</p> <p>Approval of Expenditure</p> <p>(g) To approve an expenditure for an agreement for planimetric data in the estimated amount of \$70,748 from North Central Texas Council of Governments (NCTCOG) for the Planning Department; and authorizing the City Manager to execute all necessary documents.</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(h)	To approve an expenditure for an annual contract with three (3) City optional renewals for a centralized irrigation control supply contract to Interspec, LLC in the amount of \$150,000 for Parks and Recreation; and authorizing the City Manager to execute all necessary documents.	
(i)	To approve an expenditure for InterAct Public Safety Systems maintenance in the amount of \$60,832 from Colossus, Incorporated d/b/a Interact Public Safety Systems for Technology Services in support of Police and Fire Departments; and authorizing the City Manager to execute all necessary documents.	
(j)	To approve an expenditure for Interim Portfolio and Project Management PMO Support resources in the estimated amount of \$347,200 for an estimated seven month period from Thinkbox Technology Group LLC for the Procurement and Project Management Department; and authorizing the City Manager to execute all necessary documents.	
(k)	<p><u>Adoption of Resolutions</u></p> <p>To grant to the ArtCentre of Plano, Inc. (ArtCentre) the authority to bestow naming rights of rooms and spaces at the Saigling House, located at 902 East 16th Street (Property), for sponsorship purposes for the duration of their lease of the Property; and providing an effective date.</p>	
	<p><u>Adoption of Ordinances</u></p> <p>To amend and delete various sections of Articles I, V and VI, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano; providing new and revised definitions, revising prohibited and permitted parking activities in residential and other zoning districts, updating the penalty provisions for commercial vehicle violations; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause, and an effective date.</p>	
(m)	To abandon all right, title and interest of the City, in and to that certain Right-of-Way, situated in the H. N. Thompson Survey, Abstract No. 896, which is located within the City limits of Plano, Texas, retaining a 15' Utility easement; quitclaiming all right, title and interest of the City in such Right-of-Way to the property owner of Lot 1, Block B, Legacy West Addition, SWC Tollway & 121, LLC, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.	
	<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>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>Conduct a Public Hearing on the need to continue the City of Plano's Juvenile Curfew Ordinance (Ordinance No. 94-11-11); to receive a city staff report on the effectiveness of the Juvenile Curfew Ordinance; and to determine whether the ordinance should be abolished, continued, or modified.</p>	
(2)	<p>Public Hearing and consideration of a Resolution to repeal Resolution No. 2016-1-10(R) supporting an application for nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project located on 4.8± acres bounded by 14th Street on the north, G Avenue on the east, 13th/14th Connector on the south and F Avenue on the west (Development); supporting an application for four percent (4%) HTC financing to the TDHCA for the same proposed Development; waiving the Certificate of Occupancy fee for the proposed Development; authorizing the City Manager to certify this resolution and the waiver of the fee to TDHCA; and declaring an effective date.</p>	
(3)	<p>Consideration of a Resolution to waive the Certificate of Occupancy fee for applications seeking nine percent housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) that received a Resolution of Support from the City Council; authorizing the City Manager to certify the waiver of the fee; and declaring an effective date.</p>	
(4)	<p>Public Hearing and consideration of an Ordinance as requested in Zoning Case 2015-28 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 6 so as to allow the additional use of a 120-foot Commercial Antenna Support Structure on 0.1± acre of land located on the west side of Custer Road, 184± feet north of Park Boulevard, in the City of Plano, Collin County, Texas, presently zoned Planned Development-316-Retail; 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: LegacyTexas Bank</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(5)	<p>Public Hearing and consideration of an Ordinance as requested in Zoning Case 2015-30 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-65-Central Business-1 on 275.1± acres of land located at the northeast corner of the Dallas North Tollway and Tennyson Parkway, in the City of Plano, Collin County, Texas, to modify development standards related to multipurpose wall signs, zoned Planned Development-65-Central Business-1 with Specific Use Permit No. 265 for Day Care Center and Specific Use Permit No. 394 for Cemetery/Mausoleum; 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: SWC Tollway & 121, LLC</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>	



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		02/22/2016		
Department:		City Manager's Office		
Department Head		Bruce Glasscock		
Agenda Coordinator (include phone #): Melinda White X7548, Cindy Pierce X5161				
CAPTION				
PROCLAMATION: February is National LULAC Month and also the 20 th Anniversary of the Collin County LULAC Youth Council #298.				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
BALANCE	0	0	0	0
FUND(S):				
COMMENTS:				
SUMMARY OF ITEM				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		2/22/2016		
Department:		City Manager's Office		
Department Head		Bruce Glasscock		
Agenda Coordinator (include phone #): Melinda White X7548, Cindy Pierce X5161				
CAPTION				
PRESENTATION: LegacyTexas Bank is making a donation to the Plano Neighborhood Services Department.				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
BALANCE	0	0	0	0
FUND(S):				
COMMENTS:				
SUMMARY OF ITEM				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		02/22/2016		
Department:		City Manager's Office		
Department Head		Bruce Glasscock		
Agenda Coordinator (include phone #): Melinda White X7548, Cindy Pierce X5161				
CAPTION				
Presentation: The Plano Public Library System is once again receiving the Achievement of Library Excellence Award from the Texas Municipal Library Directors Association.				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
BALANCE	0	0	0	0
FUND(S):				
COMMENTS:				
SUMMARY OF ITEM				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		02/22/2016		
Department:		City Manager's Office		
Department Head		Bruce Glasscock		
Agenda Coordinator (include phone #): Melinda White X7548, Cindy Pierce X5161				
CAPTION				
Presentation: Keep America Beautiful has awarded the City of Plano the 2015 National Community Improvement Award based on Plano's Litter Prevention programs.				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
BALANCE	0	0	0	0
FUND(S):				
COMMENTS:				
SUMMARY OF ITEM				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
February 8, 2016**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Angela Miner
Rick Grady
Ron Kelley
Tom Harrison
David Downs

STAFF PRESENT

Bruce Glasscock, City Manager
Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Jim Parrish, Deputy City Manager
Mark Israelson, Assistant City Manager
Jack Carr, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:03 p.m., Monday, February 8, 2016, in Training Room A of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor LaRosiliere then stated that the Council would retire into Executive Session in compliance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated in order to consult with an attorney and discuss Litigation and receive Legal Advice, Section 551.071; to receive information regarding Economic Development, Section 551.087; and discuss Real Estate, Section 551072; for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required.

Mayor LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 6:00 p.m. in the Senator Florence Shapiro Council Chambers.

Consideration and action resulting from Executive Session discussion

No items were brought forward.

Health Insurance Update

Director of Human Resources and Risk Management Akafia spoke to the vision and priorities of the health plan. She discussed the three-year benefit strategy and the related goals in the areas of benefit design, plan performance, health risk management, and Connect4Health/Wellness programs. Ms. Akafia spoke to the tactics to achieve the goals and employee premium incentive programs to aid in compliance.

Fire Department Year End Briefing

Fire Chief Greif reviewed the increase in annual call volume of 9.74 percent and the five-year call volume increase of 23.8 percent with EMS calls to persons 65 years and over being a contributing factor. He spoke to the busiest call times, the location of the calls, and the response times.

Chief Greif stated there was an increase in new construction fire inspections and plan reviews. He discussed the educational programs provided to adults and children, departmental accomplishments and accreditations, and the outstanding cardiac arrest survival rate in the city.

Disaster Debris Management Contract

Director of Emergency Management Little spoke to the Disaster Debris Management plan and timeline. She stated a debris management contract is in place with fixed rates and services. Ms. Little discussed the City's responsibilities of oversight, request of public assistance funds, documentation, performance measures of contractor, and understanding eligibility requirements for monitoring and the contractor responsibilities of providing trained personnel, debris monitoring expertise, and oversight. She discussed and provided a map of the six debris management sites, 25 loading sites, and single disposal site. In response to Council, Ms. Little and Director of Public Works Cosgrove discussed the importance of using volunteer assistance in the appropriate areas during a disaster and clean-up.

Consent and Regular Agendas

No items were discussed.

Council Items for Discussion/Action on Future Agendas

Council Member Harrison requested information regarding a brick wall as a Veteran's Memorial.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 6:52 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL
REGULAR SESSION
February 8, 2016**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Angela Miner
Rick Grady
Ron Kelley
Tom Harrison
David Downs

STAFF PRESENT

Bruce Glasscock, City Manager
Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Jim Parrish, Deputy City Manager
Mark Israelson, Assistant City Manager
Jack Carr, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, February 8, 2016, at 7:00 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Minister Meyers with St. Andrew United Methodist Church led the invocation and Cub Scout Pack 18 with Saigling Elementary led the Pledge of Allegiance and Texas Pledge.

Mayor LaRosiliere recognized the American Heart Association's "Don't Die of Doubt" campaign and administered the oath of office to Gregory W. Rushin as a member of the Retirement Security Plan Committee.

COMMENTS OF PUBLIC INTEREST

Sean Moothart spoke to the Collinwood House and creating a plan for historic home preservation. Patti Snell spoke to the Council reconsidering the Collinwood House deconstruction.

CONSENT AGENDA

Upon a motion made by Council Member Downs and seconded by Mayor Pro Tem Smith, the Council voted 8-0 to approve and adopt all items on the Consent Agenda, and as follows:

Approval of Minutes

January 25, 2016

January 28, 2016

(Consent Agenda Item "A")

Approval of Expenditures

Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)

RFP No. 2015-445-C for a three (3) year contract with two (2), three-year City optional renewals for Retirement Security Plan - Trustee Bank Services for Human Resources to Frost Bank in the estimated contract amount of \$98,625; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

Bid No. 2016-0148-C for one (1) year contract with three (3) City optional renewals, for dechlorinator tablets for the Public Works Department to Integra Chemical Company in the estimated annual amount of \$213,505; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "C")

Purchase from an Existing Contract

To approve the purchase of the supply and installation of Control-Link lighting system to be utilized by the Parks and Recreation Department in the amount of \$167,485 from Musco Sports Lighting, LLC through an existing BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard No. 423-13) (Consent Agenda Item "D")

Approval of Contract Modification

To approve and authorize Contract Modification No. 3 for the purchase of Cart Maintenance in the estimated amount of \$537,986 from Otto Container Management, L.L.C. for Public Works Environmental Waste. This modification will provide for an extension to the current contract, 2001-6-C. (Consent Agenda Item "E")

Adoption of Resolutions

Resolution No. 2016-2-1(R): To appoint James D. Shields and Lori A. Leu, licensed attorneys, to serve a two year term as ethics investigators as required by Section 2-104 of the Code of Conduct of the City of Plano; and providing an effective date. (Consent Agenda Item "F")

Resolution No. 2016-2-2(R): To approve the Investment Portfolio Summary for the quarter ending December 31, 2015; and providing an effective date. (Consent Agenda Item "G")

Resolution No. 2016-2-3(R): To approve the terms and conditions of a Discretionary Service Agreement by and between the City of Plano and Oncor Electric Delivery Company LLC, providing for the relocation of existing overhead facilities in the I Avenue right-of-way between 14th Street and 15th Street to underground; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item "H")

Resolution No. 2016-2-4(R): To approve the terms and conditions of a Local Transportation Project Advance Funding Agreement by and between the City of Plano and the Texas Department of Transportation for Windhaven Parkway from West Plano City Limits to Spring Creek Parkway; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “I”)

END OF CONSENT

Resolution No. 2016-2-5(R): To authorize a modification of the Construction Manager At Risk (CMAR) contract between the City of Plano and Pogue Construction Co., LP, for Plano Centre Renovations establishing a Guaranteed Maximum Price (GMP) of \$2,856,581; authorizing the City Manager to execute the necessary contract documents; and providing an effective date. (Regular Agenda Item “1”)

Director of Parks and Recreation Fortenberry spoke to the interior renovation project for Plano Centre. She stated only minor updates have been made to the facility since it opened in 1990. Ms. Fortenberry reported that the original project estimate was \$2-to-\$3 million in 2012 with a budgeted amount of \$2.5 million. She advised the bids came in at \$3.1 million and through value engineering the cost was reduced to \$2,856,581. Ms. Fortenberry requested the Council consider reallocating a portion of the funds designated to the exterior renovations to complete the interior renovations. In response to Council, she advised the bid amount was firm and that one or two rooms would not be renovated to meet the \$2.5 million budget amount.

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Miner the Council voted 8-0 to authorize a modification of the Construction Manager At Risk (CMAR) contract between the City of Plano and Pogue Construction Co., LP, for Plano Centre Renovations establishing a Guaranteed Maximum Price (GMP) of \$2,856,581; and further to adopt Resolution No. 2016-2-5(R).

With no further business, Mayor LaRosiliere adjourned the meeting at 7:26 p.m.

Harry LaRosiliere, Mayor

ATTEST

Lisa C. Henderson, City Secretary



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY	
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	
Council Meeting Date:	2/22/16
Department:	Parks and Recreation
Department Head	Amy Fortenberry
Agenda Coordinator (include phone #): Susan Berger (7255)	

CAPTION

Award of Bid No. 2016-0106-B for the Pecan Hollow Golf Course Cart Path Improvements to Brownstone Companies, LLC in the amount of \$68,925 and authorizing the City Manager or his designee to execute all necessary documents.

FINANCIAL SUMMARY

NOT APPLICABLE
 OPERATING EXPENSE
 REVENUE
 CIP

FISCAL YEAR: 2015-16	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	156,761	0	156,761
Encumbered/Expended Amount	0	0	0	0
This Item	0	-68,925	0	-68,925
BALANCE	0	87,836	0	87,836

FUND(S): PARK IMPROVEMENT CIP

COMMENTS: Funding is available in the 2015-16 Park Improvement CIP for this item. Construction of cart paths at Pecan Hollow Golf Course, in the amount of \$68,925, will leave a current year balance of \$87,836 available for future improvements at the golf course or other Plano parks.

STRATEGIC PLAN GOAL: Constructing cart paths at Pecan Hollow Golf Course relates to the City's goals of Great Neighborhoods - 1st Choice to Live and a Financially Strong City with Service Excellence.

SUMMARY OF ITEM

Staff recommends that the bid received from Brownstone Companies, LLC in the amount of \$68,925 be accepted as the lowest responsible bid conditioned upon timely execution of any necessary contract documents.

The project includes the addition of 8' wide concrete cart paths at seven locations within the Pecan Hollow Golf Course. The cart path additions are needed to facilitate a new layout of golf pattern at the course and to augment maintenance access between existing pathways.

In the event Brownstone Companies, LLC fails to execute contract documents, staff recommends the bid of Stark Build, LTD in the amount of \$69,315.50.

Project location map:

<https://goo.gl/maps/MwbjZeJZSKS2>

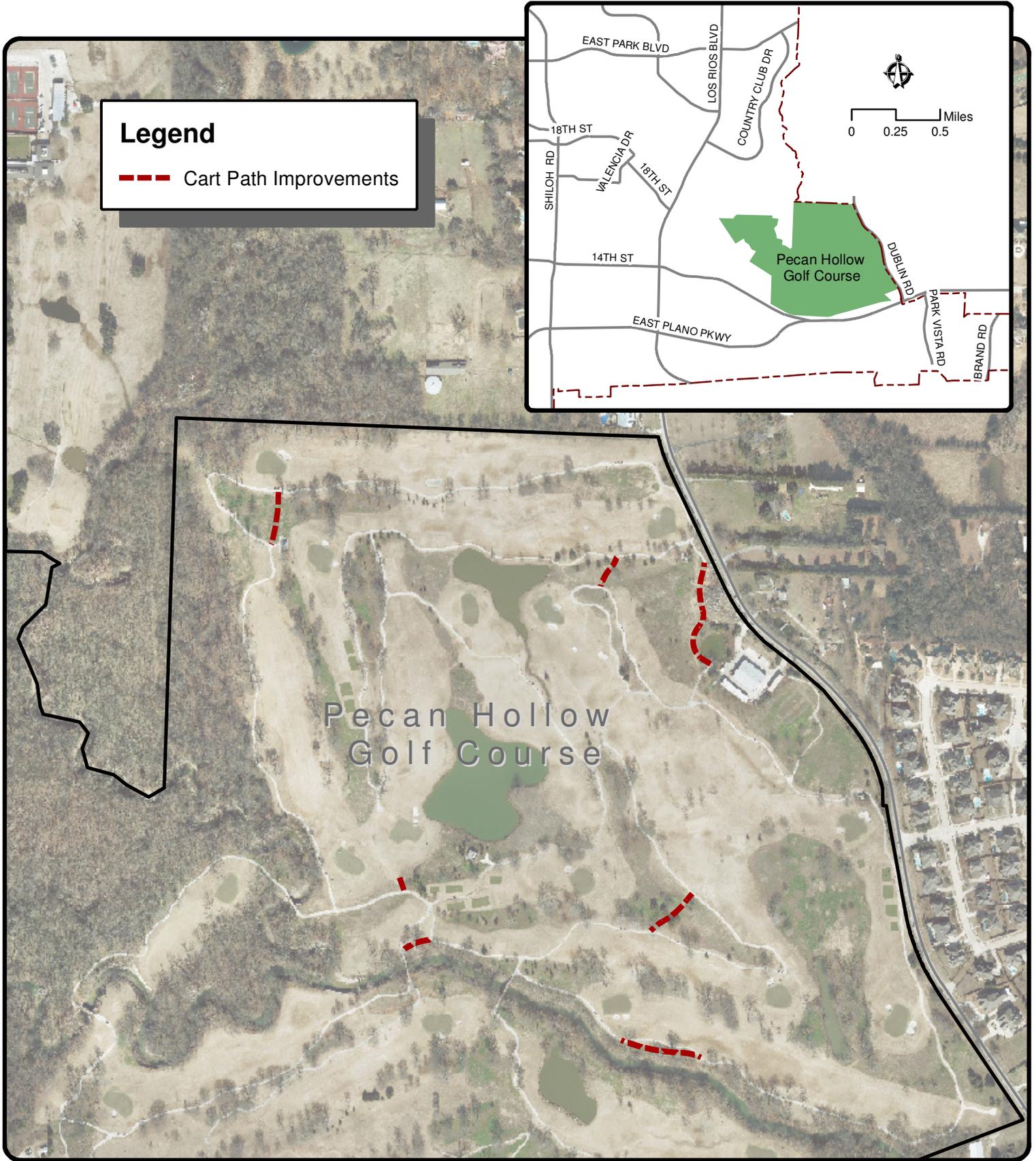


CITY OF PLANO COUNCIL AGENDA ITEM

List of Supporting Documents: Location Map Bid Tab	Other Departments, Boards, Commissions or Agencies

Location Map

Pecan Hollow Golf Course



0 500 1,000 Feet

CITY OF PLANO

BID NO. 2016-0106-B
(CIP) Pecan Hollow Golf Course Cart Path Improvements
Project Number 6686
BID RECAP

Bid opening Date/Time: January 25, 2016 @ 1:00 pm

Number of Vendors Notified: 5658

Vendors Submitting "No Bids": 0

Bids Evaluated Non-Responsive to Specifications: 0

Number of Bids Submitted Responsive to Bid: 4

Brownstone Companies, LLC	\$68,925.00
Stark Build, LTD	\$69,315.50
HQS Construction, LLC	\$102,936.00
Jim Bowman Construction	\$116,900.00

Recommended Vendors for award:

Brownstone Companies, LLC	\$68,925.00
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Leslie Hooker

January 25, 2016

Leslie Hooker
Buyer

Date



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		2/22/16		
Department:		Engineering		
Department Head		Caleb Thornhill		
Agenda Coordinator (include phone #): Michael Parrish x 7554				
CAPTION				
Bid No. 2016-0094-B for Audio Visual Equipment for Municipal Center Third Floor to 32 Degree Tec., Inc., in the amount of \$91,830, and authorizing the City Manager to execute all necessary documents.				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input checked="" type="checkbox"/> CIP				
FISCAL YEAR:	2015-16	Prior Year (CIP Only)	Current Year	Future Years
		TOTALS		
Budget		1,516,817	2,346,183	650,000
Encumbered/Expended Amount		-1,516,817	-599,223	0
This Item		0	-91,830	0
BALANCE		0	1,655,130	650,000
FUND(s): CAPITAL RESERVE FUND				
<p>COMMENTS: Funding is available for this item in the 2015-16 Facilities Capital Reserve CIP. Audio Visual equipment and installation for meeting rooms and suites on the Municipal Center's third floor, in the amount of \$91,830, will leave a current year balance of \$1,655,130 available for future expenditures related to the Municipal Center or other City of Plano facilities.</p> <p>STRATEGIC PLAN GOAL: Properly outfitting Plano facilities relates to the City's goal of a Financially Strong City with Service Excellence.</p>				
SUMMARY OF ITEM				
See recommendation memo.				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	
Recommendation Memo			NA	
Bid Recap				



Memorandum

Date: February 4, 2016
To: Michael Parrish, Sr. Buyer
From: Richard Medlen, Facilities Maintenance Superintendent
Subject: Municipal Center – Audio Visual for Third Floor – Bid #2016-0094-B

I have reviewed the bids submitted for the Municipal Center Third Floor Audio Visual and recommend award to the lowest, responsive, responsible bid submitted by 32 Degree Tec., Inc., for the amount of \$91,830.20. Additional bids were received from Infinity Sound, Ltd., for \$98,925.59, and Lantek Communications, Inc., for \$111,705.00. There were also four (4) bids received deemed nonresponsive. Alternate one (1) bid from Infinity Sound, Ltd., for \$60,267.00, listed products that were not approved substitutions. Alternate one (1) bid from Lantek Communications, Inc., for \$76,291.36, listed products that were not approved substitutions. One bid from Videotex Systems, Inc., for \$91,765.01, which noted they are not supplying the required payment bond, and noted a warranty in their attached quote that conflicts with the warranty required in the specifications. Videotex also makes statements that special order items require a 20% deposit, and a 20% restocking fee for returned items. One bid from Facility Solutions Group, for \$116,473.75, which listed exclusions to the specified warranty.

This is needed because it completes the function of the new conference room on the Municipal Center third floor, and upgrades the equipment in the City Manager's suite conference room.

The funding for this project is in Capital Reserve Account #54424.

Please contact me if you have any questions.

/liw

cc: Jim Razinha
Matt Yager
Earl Whitaker
Jim Parrish
Karen Rhondes
Denise Tacke

CITY OF PLANO

Bid No. 2016-0094-B

Audio Visual for Municipal Center Third Floor

Bid Recap

Bid opening Date/Time: January 29, 2016 @ 1:30 PM

Number of Vendors Notified: 1228

Vendors Submitting "No Bids": 1

Number of Bids Submitted Non-Responsive: 4

Number of Bids Submitted: 3

<u>Vendor Name</u>	<u>Total Base Bid</u>
32 Degree Tec., Inc.	\$91,830.20
Infinity Sound, Ltd.	\$98,925.59
Lantek Communications, Inc.	\$111,705.00
<u>Recommended Vendor(s):</u>	
32 Degree Tec., Inc.	\$91,830.20

Michael Parrish

Michael Parrish, Senior Buyer

February 12, 2016

Date



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY					
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory					
Council Meeting Date:		2/22/2016			
Department:		Technology Services			
Department Head		Carlos Oregon			
Agenda Coordinator (include phone #): Dianna Wike x7549					
CAPTION					
To approve the purchase of Dell Server Maintenance and Support for Technology Services in the estimated amount of \$65,732 from Dell Marketing, LP through an existing State of Texas Department of Information Resources contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1951)					
FINANCIAL SUMMARY					
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP					
FISCAL YEAR:	2015-16	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget		0	3,481,583	0	3,481,583
Encumbered/Expended Amount		0	-1,772,784	0	-1,772,784
This Item		0	-65,732	0	-65,732
BALANCE		0	1,643,067	0	1,643,067
FUND(s): TECHNOLOGY SERVICES FUND					
<p>COMMENTS: Funding is available for this item in the 2015-16 Technology Services budget. The purchase of server hardware and software maintenance, in the amount of \$65,732, will leave a current year balance of \$1,643,067 available for future maintenance agreement expenditures.</p> <p>STRATEGIC PLAN GOAL: Obtaining maintenance to support the City of Plano's servers relates to the City's goal of a Financially Strong City with Service Excellence.</p>					
SUMMARY OF ITEM					
<p>The City is authorized to purchase from the State Contract list pursuant to Chapter 271 Subchapter D of the Local Government Code and by doing so satisfies any State Law requiring local governments to seek competitive bids for items. (State of Texas Department of Information Resources Contract # DIR-SDD-1951)</p> <p>Per Memorandum</p>					
List of Supporting Documents: Memorandum			Other Departments, Boards, Commissions or Agencies		



Memorandum

Date: February 5, 2016
To: Diane Palmer-Boeck, Director of Procurement and Project Management
From: Carlos Oregon, Interim Technology Services Director
Subject: Dell Server Maintenance and Support

Technology Services proposes purchasing extended maintenance and support for its Dell servers from Dell Marketing, LP. The current maintenance contract will soon be expiring. This extended maintenance will allow Technology Services to provide support to critical equipment servicing virtually every department in the City of Plano. This maintenance provides hardware and firmware support for Dell servers.

Technology Services desires to use Dell direct support rather than using a 3rd party provider to ensure continuity of support and decrease any service disruptions in the event that a provider cannot provide support on a mission critical piece of hardware.

This purchase would be through an existing contract with the State of Texas Department of Information Resources. The contract number is DIR-SDD-1951. The purchase amount is estimated at \$65,732 and will include maintenance and support for one year on a 7x24 hour basis with a 4 hour response time for all Dell servers that require extended support.

If we are not able to provide extended maintenance and support for existing Dell servers, then Technology Services would not be able to ensure the continuity of service to all City departments.



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		2/22/2016		
Department:		Technology Services		
Department Head		Carlos Oregon		
Agenda Coordinator (include phone #): Dianna Wike x7549				
CAPTION				
To approve the purchase of Microsoft software licenses for one year with two City optional one year renewals, through a Microsoft Enterprise Agreement in the estimated first year amount of \$1,022,974, and estimated amount for each of years two and three of \$1,096,966 for a total estimated three year amount of \$3,216,905 from SHI Government Solutions, Inc. through an existing DIR (Department of Information Resources) contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-2503)				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	2015-16	Prior Year (CIP Only)	Current Year	Future Years
		TOTALS		
Budget		0	3,481,583	2,193,931
Encumbered/Expended Amount		0	-1,773,584	0
This Item		0	-1,022,974	-2,193,931
BALANCE		0	685,025	0
FUND(S): TECHNOLOGY SERVICES FUND				
<p>COMMENTS: Funding is available in the 2015-16 Technology Services Fund budget and anticipated in future years. Purchasing annual Microsoft software licenses, in the amount of \$1,022,974 for the first year and an estimated amount of \$1,096,966 for the second and third optional renewals, will leave a current year balance of \$685,025 available for future expenditures related to software licensing, maintenance and support.</p> <p>STRATEGIC PLAN GOAL: Obtaining software licenses required by all city departments for standard business relates to the City's goal of a Financially Strong City with Service Excellence.</p>				
SUMMARY OF ITEM				
<p>The City is authorized to purchase from the State Contract list pursuant to Chapter 271 Subchapter D of the Local Government Code and by doing so satisfies any State Law requiring local governments to seek competitive bids for items. (DIR-SDD-2503)</p> <p>Per memorandum.</p>				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	
Memorandum				



Memorandum

Date: February 11, 2016
To: Diane Palmer-Boeck, Director of Procurement and Project Management
From: Carlos Oregon, Interim Technology Services Director
Subject: Microsoft Enterprise Agreement and True-up

Technology Services proposes renewing the Microsoft Enterprise Agreement (EA) with SHI Government Solutions, Inc. (SHI). SHI currently holds the master contract with the State of Texas Department of Information Resources for all Microsoft Enterprise Agreement contracts issued to any governmental agency in Texas. The contract number is DIR-SDD-2503.

The Microsoft Enterprise Agreement allows the City of Plano to use a defined number of licenses for all Microsoft products and perform a true-up at the end of the year. This alleviates the burden of ordering software licenses for each new installation by allowing for a mass update at the end of the year. This facilitates the deployment process and reduces the amount of paperwork required to keep track of licenses for compliance purposes.

Through the Microsoft EA, and the associated Subscription Assurance (SA), there are other benefits provided to the City including training vouchers for technical training, reduced pricing for home use of selected Microsoft software, the ability to upgrade or downgrade licenses based on specific needs, and access to Microsoft's TechNet portal for early access to software and problem resolution. If these features were purchased individually they would cost substantially more than as part of the SA bundle.

If we do not extend our Microsoft EA, the City of Plano will have to purchase licenses for all the Microsoft products that are currently being used at retail prices. This cost for procuring all these licenses would be substantially more than the renewal cost of the EA.

This will be a three year agreement with an estimated total cost of \$3,216,905. Year one includes the Subscription Assurance fee of \$939,966 plus a true-up cost of \$83,008 for a total of \$1,022,974. The second and third year each include the Subscription Assurance fee of \$939,966 with optional items of \$57,000 and true-up fees being estimated at \$100,000 for each year for a total of \$1,096,966 annually.



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY					
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory					
Council Meeting Date:		02/22/16			
Department:	Police				
Department Head	Gregory W. Rushin				
Agenda Coordinator (include phone #): Lincoln Thompson (Ext. 7376)					
CAPTION					
To approve the purchase of rifle ammunition for the Police Department in the amount of \$73,200 from Precision Delta Corporation through an existing TxSmartBuy contract and authorizing the City Manager to execute all necessary documents. (TxSmartBuy Contract No. 680-A1)					
FINANCIAL SUMMARY					
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP					
FISCAL YEAR: 2015-16		Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget		0	353,686	0	353,686
Encumbered/Expended Amount		0	-77,044	0	-77,044
This Item		0	-73,200	0	-73,200
BALANCE		0	203,442	0	203,442
FUND(S): General Fund					
COMMENTS: This item approves price quotes for rifle ammunition purchased from an interlocal agreement. Expenditures in the amount of \$73,200 will be made in the Police Department within the approved budget appropriation for FY 2015-16. STRATEGIC PLAN GOAL: Ammunition purchasing contracts relate to the City's Goals of Financially Strong City with Service Excellence and Safe Large City.					
SUMMARY OF ITEM					
The City is authorized to purchase from the state contract list pursuant to Chapter 271 Subchapter D of the Local Government Code and by doing so satisfies any State Law requiring local governments to seek competitive bids for items. (TxSmartBuy Contract No. 680-A1 / City of Plano Internal Contract No. 2016-228-O)					
List of Supporting Documents: Recommendation Memo Cooperative Quote Recap			Other Departments, Boards, Commissions or Agencies NA		



Memorandum

Date: February 8, 2016
To: Diane Palmer-Boeck, Director of Procurement and Project Management
From: Gregory W. Rushin, Chief of Police 
Subject: Rifle Ammunition Purchase Recommendation

It is the recommendation of the Police Department to purchase 50,000 rounds of duty ammunition and 100,000 rounds of training ammunition from Precision Delta Corporation through TxSmartBuy Contract No. 680-A1 in the amount of \$73,200.00. The Police Department and Purchasing have reviewed multiple Cooperative Contracts and found this to be the best value for the City.

This purchase is to provide rifle ammunition for Police Officers on duty and for training purposes.

If this recommendation is not approved, the Police Department's capabilities would be significantly reduced. This would negatively impact the Police Department's ability to provide a safe and effective response to public safety incidents in our community.

**CITY OF PLANO
SOLICITATION NO. 2016-228-O
RIFLE AMMUNITION
COOPERATIVE QUOTE RECAP**

Number of Vendors Contacted: 4

Number of Responsive Quotes Submitted: 4

50,000 Rounds of 5.56 mm, 64 Grain, Bonded, Duty Ammunition

- TxSmartBuy Contract No. 680-A1 \$40,200.00
- BuyBoard Contract No. 432-13 \$40,450.00

100,000 Rounds of 5.56 mm, 55 Grain, FMJ, Training Ammunition

- TxSmartBuy Contract No. 680-A1 \$33,000.00
- BuyBoard Contract No. 432-13 \$39,824.00

Total Price of Rifle Ammunition through TxSmartBuy Contract No. 680-A1: \$73,200.00

Lincoln Thompson
Lincoln Thompson
Senior Buyer

February 2, 2016
Date



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		2/22/16		
Department:		Planning		
Department Head		Christina Day		
Agenda Coordinator (include phone #): Leslie Hooker x 7204				
CAPTION				
To approve expenditure for an agreement for planimetric data in the estimated amount of \$70,748 from North Central Texas Council of Governments (NCTCOG) for the Planning Department and authorizing the City Manager to execute all necessary documents.				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	2015-16	Prior Year (CIP Only)	Current Year	Future Years
				TOTALS
Budget		0	150,000	0
Encumbered/Expended Amount		0	-59,004	0
This Item		0	-70,748	0
BALANCE		0	20,248	0
FUND(S): TECHNOLOGY FUND				
COMMENTS: Funding is available in the Technology Fund for this item. The purchase of 2015 3D Planimetric data, in the amount of \$70,748, will leave a project balance of \$20,248 available for future expenditures on this GIS project or other technology projects.				
STRATEGIC PLAN GOAL: Obtaining electronic planning data to support planning and development in Plano relates to the City's goals of a Financially Strong City with Service Excellence and Strong Local Economy.				
SUMMARY OF ITEM				
The City is exempt from the competitive bid process for this purchase as allowed by Local Government Code Section 791.025. (City of Plano Contract No. 2016-0196-C)				
See recommendation memo.				
List of Supporting Documents: Recommendation Memo			Other Departments, Boards, Commissions or Agencies	



Memorandum

Date: February 12, 2016
To: Christina Day, Planning Director
From: Ron Reynolds, GIS Manager
Subject: NCTCOG Ortho Photography Project; Planimetrics

I am submitting for approval to move forward on the acquisition of planimetric (e.g. roads, buildings, sidewalks, pools, etc. extracted from aerial photography) data from NCTCOGs data sharing program. The project is intended to replace the planimetric portion of data collected in a 1999 ortho photography/contour/planimetric project. This is the second part of a project begun in 2015. The data from the first part of the project (ortho photography, LiDAR and contours) was completed and delivered at the beginning of December 2015. The first part of the project was to be completed before quoting and initiating the planimetric collection. The full amount budgeted for the project was \$150,000 in FY2014-2015 budget. The amount expended on the first part of the project was \$59,000. The amount to complete the second part of the project is \$70,748.

The item is not open to bid as the city participates with other government entities under North Texas Council of Governments umbrella in data acquisition to lower costs of overlapping government entities, to ensure that information gathered overlays and abuts adjoining government entities from year to year, and to assure consistency of product across the region. The city has participated in the program at some level every year since 2000.

RR



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY					
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory					
Council Meeting Date:		2/22/16			
Department:		Parks & Recreation			
Department Head		Amy Fortenberry			
Agenda Coordinator (include phone #): Leslie Hooker x 7204					
CAPTION					
To approve an expenditure for an annual contract with three (3) City optional renewals for a centralized irrigation control supply contract to Interspec, LLC in the amount of \$150,000 for Parks and Recreation and authorizing the City Manager to execute all necessary documents.					
FINANCIAL SUMMARY					
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input checked="" type="checkbox"/> CIP					
FISCAL YEAR:	2015-16 thru 2019-20	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
	Budget	269,062	555,939	1,200,000	2,025,001
	Encumbered/Expended Amount	-269,062	-278,628	0	-547,690
	This Item	0	-87,500	-512,500	-600,000
	BALANCE	0	189,811	687,500	877,311
FUND(S): CAPITAL RESERVE FUND					
<p>COMMENTS: Funding for this item is available in the 2015-16 Parks Capital Reserve CIP. This annual centralized irrigation control supply contract, in the maximum annual amount of \$150,000 with three optional renewals, will leave a current year balance of \$189,811 available for future expenditures on irrigation renovation projects. Future year expenditures will be made within City Council approved appropriations.</p> <p>STRATEGIC PLAN GOAL: Obtaining an annual supply contract to support over 500 irrigation systems across Plano parks, athletic complexes and public building landscapes relates to the City's goals of Great Neighborhoods - 1st Choice to Live and a Financially Strong City with Service Excellence.</p>					
SUMMARY OF ITEM					
<p>The City is exempt from the competitive bid process for this purchase pursuant to local government code Chapter 252 Subchapter B Sec 252.022.</p> <p>See Recommendation Memo.</p>					
List of Supporting Documents: Recommendation Memo			Other Departments, Boards, Commissions or Agencies		



Memorandum

Date: February 3, 2016
To: Diane Palmer- Boeck, Chief Purchasing Officer
From: Douglas Green, Park Superintendent
Subject: Award Recommendation for Centralized Irrigation Control Annual Supply Contract

It is the recommendation of the Plano Parks and Recreation Department (PARD) to award the "Centralized Irrigation Control Annual Supply Contract" to Interspec, LLC. Interspec, LLC has been the Sole Source vendor for this supply contract for over 20 years. Interspec, LLC meets all criteria for this determination in meeting the supply demands of this agreement. Interspec, LLC has submitted all necessary documentation verifying their qualifications to serve as the Sole Source vendor for this contract.

This annual contract is for the supply of goods and services to be used by PARD in support of the Motorola Mottech Irrigation Centralized Control system (ICC). The expected annual expenditure for this contract is not to exceed \$150,000.00.

Purpose - This contract will be used to supply specialized goods and services for support of the PARD ICC system. The ICC is a computerized control system used to efficiently operate, control, and program over 500 irrigation systems for over 1,200 acres of irrigated turf and landscape plantings citywide. This includes neighborhood parks, athletic complexes, special event areas, public buildings along with irrigation to over 7,000 median trees. This contract will be used to procure replacement controller components, upgrade irrigation control technology, along with vendor services so as to keep the ICC system in service and operational. ICC is a critical part in the overall efficient and effective management and conservation of irrigation supplemental water.

Non-Approval Implication – The aforementioned annual contract is necessary for support of the PARD ICC system. The ICC is vital to irrigation water conservation and management, and also for the purpose of protecting City maintained assets, as well as sustaining safe and usable sites for park users. An irrigation system having over 500 controllers distributed citywide can only be operated, monitored, and managed proficiently using a computerized central control system. Due the complexity and exclusive nature of the technology in use, system support and replacement components are only available through Interspec, LLC, and therefore must be approved as a Sole Source. No open source is available to support a system of this type, size, and complexity.

CC: Amy Fortenberry
Jim Fox
Troy Gibbs
Tony Beasley



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY					
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory					
Council Meeting Date:		2/22/2016			
Department:		Technology Services			
Department Head		Carlos Oregon			
Agenda Coordinator (include phone #): Dianna Wike x7549					
CAPTION					
To approve an expenditure for InterAct Public Safety Systems maintenance in the amount of \$60,832 from Colossus, Incorporated d/b/a Interact Public Safety Systems for Technology Services in support of Police and Fire Departments and authorizing the City Manager to execute all necessary documents.					
FINANCIAL SUMMARY					
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP					
FISCAL YEAR:	2015-16	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget		0	842,163	0	842,163
Encumbered/Expended Amount		0	-172,560	0	-172,560
This Item		0	-60,832	0	-60,832
BALANCE		0	608,771	0	608,771
FUND(s): TECHNOLOGY SERVICES FUND					
<p>COMMENTS: Funding is available for this item in the 2015-16 Technology Services Fund budget. Purchase of annual maintenance and support of mobile applications used by Plano's public safety departments, in the amount of \$60,832, will leave a current year balance of \$608,771 for future maintenance agreements for public safety technology.</p> <p>STRATEGIC PLAN GOAL: Purchasing annual maintenance and support of public safety applications relates to the City's goals of Safe Large City and a Financially Strong City with Service Excellence.</p>					
SUMMARY OF ITEM					
<p>The City is exempt from the competitive bid process for this purchase as allowed by Local Government Code Chapter 252 Subchapter B Section 252.022(a)(7)(A).</p> <p>Per memorandum</p>					
List of Supporting Documents: Memorandum			Other Departments, Boards, Commissions or Agencies		



Memorandum

Date: February 10, 2016
To: Diane Palmer-Boeck, Director of Procurement and Project Management
From: Carlos Oregon, Interim Technology Services Director
Subject: Approval of purchase of InterAct Public Safety Systems maintenance

Technology Services proposes purchasing the annual software maintenance support for the PacketCluster suite of mobile software products and FireRMS suite of software products from the, sole source provider, Colossus, Incorporated d/b/a Interact Public Safety Systems. The PacketCluster suite of mobile software products is a wireless query and messaging solution that provides law enforcement officers in the field with direct access to motor vehicle and warrant information within seconds. The FireRMS suite of software products is an enterprise-class, NFIS 5.0 compliant Fire Records Management System (FRMS). These software packages are part of the comprehensive public safety technology improvement project.

This software maintenance purchase will allow the City of Plano to obtain maintenance for the PacketCluster and FireRMS software with 7x24 coverage and a 4 hour response. Without this support Technology Services may not be able to provide adequate support to the Police and Fire Departments on these critical systems.

This purchase would be in the amount of \$60,831.86 for FY 2015-16. Interact Public Safety Systems is a sole source supplier of software maintenance for this application suites and is therefore exempt from the competitive bid process.



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY					
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory					
Council Meeting Date:		2/22/2016			
Department:		Procurement and Project Management			
Department Head		Diane Palmer-Boeck			
Agenda Coordinator (include phone #): Dianna Wike x7549					
CAPTION					
To approve an expenditure for Interim Portfolio and Project Management PMO Support resources in the estimated amount of \$347,200 for an estimated seven month period from Thinkbox Technology Group LLC for the Procurement and Project Management Department and authorizing the City Manager to execute all necessary documents.					
FINANCIAL SUMMARY					
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP					
FISCAL YEAR:	2015-16	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget		0	924,120	0	924,120
Encumbered/Expended Amount		0	-574,383	0	-574,383
This Item		0	-347,200	0	-347,200
BALANCE		0	2,537	0	2,537
FUND(s): TECHNOLOGY SERVICES FUND					
<p>COMMENTS: Funding is available in the Technology Services Fund 2015-16 Budget for this item. Professional services to support the Project Management Office (PMO), in the amount of \$347,200, will leave a current year balance of \$2,537 available for other technology related professional services expenditures.</p> <p>STRATEGIC PLAN GOAL: Hiring contract project management professionals to augment the PMO during transition relates to the City's goal of a Financially Strong City with Service Excellence.</p>					
SUMMARY OF ITEM					
<p>The City is exempt from the competitive bid process for this purchase as allowed by Local Government Code Chapter 252 Subchapter B Section 252.022 (a) (4).</p> <p>Per memorandum.</p>					
List of Supporting Documents: Memorandum			Other Departments, Boards, Commissions or Agencies		



Memorandum

Date: February 5, 2016
To: Bruce Glasscock, City Manager
From: Jim Parrish, Deputy City Manager
Subject: Portfolio and Project Management Support

This memorandum is a recommendation to award Thinkbox Technology Group LLC the City contract for professional services to augment staff to support the Project Management Office (PMO) until full time candidates are hired and a transition plan has taken place. The resources will plan, coordinate, direct all operational activities of the PMO department as well as provide direction and support for the City's current PMO staff. The resources will act as Portfolio Program Manager and Project Manager.

The approval of this recommendation will provide the City of Plano's PMO team seasoned and skilled resources to develop and lead in running and operating the PMO office, including setting standards for how projects are accomplished, ensure project management standards are followed, gathering of program and project data information for management review, becoming a source of guidance and advice for project managers, managing and facilitating the portfolio management process as a whole. The success of our City's business and technology goals depends on the performance of Project Management operations and implementations. Streamlining our operations is imperative to the success of our overall business goals.

This contract will be for an estimated time of approximately seven months at approximately an estimated expenditure of \$347,200 and month to month thereafter if necessary in the amount of \$49,600 per month.



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY	
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	
Council Meeting Date:	2/22/16
Department:	Parks and Recreation
Department Head	Amy Fortenberry
Agenda Coordinator (include phone #): Susan Berger (7255)	

CAPTION

A Resolution of the City of Plano, Texas, granting to the ArtCentre of Plano, Inc. (ArtCentre) the authority to bestow naming rights of rooms and spaces at the Saigling House, located at 902 East 16th Street (Property), for sponsorship purposes for the duration of their lease of the Property; and providing an effective date.

FINANCIAL SUMMARY

NOT APPLICABLE
 OPERATING EXPENSE
 REVENUE
 CIP

FISCAL YEAR: 2015-16	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
BALANCE	0	0	0	0

FUND(S): N/A

COMMENTS: This item has no financial impact.

STRATEGIC PLAN GOAL: Granting naming rights for rooms and spaces at Saigling House to the ArtCentre of Plano relates to the City's Goals of a Financially Strong City with Service Excellence and Partnering for Community Benefit.

SUMMARY OF ITEM

The City Council of the City of Plano is solely responsible for naming all City-owned facilities, structures and improvements. This item requests that naming rights for sponsorship purposes be granted to the ArtCentre of Plano within the Saigling House as allowed by ordinance. The ArtCentre of Plano will be utilizing the house as an art gallery and event space which was approved by City Council December of 2014. Under the same Resolution, the ArtCentre of Plano will be responsible for the operation and maintenance of the house. Providing the naming rights to the ArtCentre of Plano will provide additional fund raising opportunities to offset the financial requirements needed to fulfill their obligation and thereby reduce the need for tax funded subsidy.

Project Location Map:

<https://goo.gl/maps/ZhXXHVsfUE2>

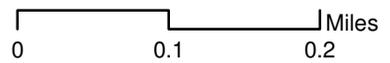
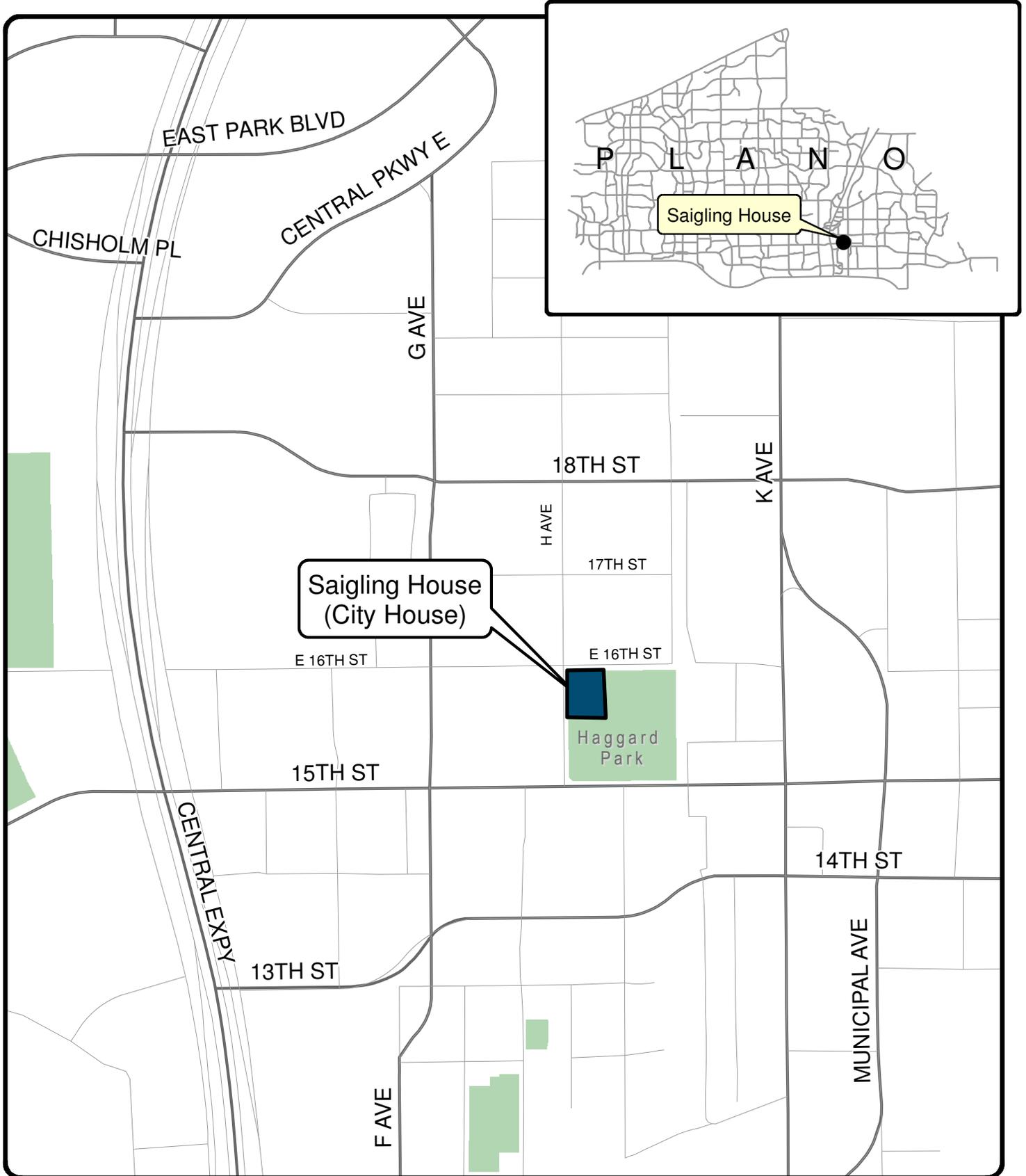


CITY OF PLANO COUNCIL AGENDA ITEM

List of Supporting Documents: Location Map Resolution	Other Departments, Boards, Commissions or Agencies

Location Map

Saigling House located at 902 East 16th Street



A Resolution of the City of Plano, Texas, granting to the ArtCentre of Plano, Inc. (ArtCentre) the authority to bestow naming rights of rooms and spaces at the Saigling House, located at 902 East 16th Street (Property), for sponsorship purposes for the duration of their lease of the Property; and providing an effective date.

WHEREAS, via Resolution No. 2014-12-13(R) the City of Plano approved a Memorandum of Understanding by and between the City of Plano and the ArtCentre wherein it was understood that upon the completion of the restoration of the Property it would be leased to the ArtCentre for use as an art, meeting, cultural, and event center; and

WHEREAS, the ArtCentre shall be responsible for the operation and maintenance of the Property in accordance with the terms of the Lease; and

WHEREAS, the City Council of the City of Plano is solely responsible for naming all City-owned facilities, structures and improvements, whether natural or manmade, including but not limited to buildings, parks, and recreational facilities located within the City of Plano unless such naming rights are granted as a sponsorship program authorized by city council; and

WHEREAS, during the term of the Lease the ArtCentre desires to be able to offer naming rights of rooms and spaces at the Property to potential sponsors in order to provide additional funding for the Property's operation and maintenance.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

Section I. The City Council of the City of Plano hereby grants to the ArtCentre of Plano, Inc. permission to bestow naming rights of rooms and spaces at the Saigling House for the duration of the ArtCentre of Plano, Inc.'s Lease of the Saigling House.

Section II. This Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED this the 22nd day of February, 2016.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		February 22, 2016		
Department:		Neighborhood Services		
Department Head		Lori Feild Schwarz		
Agenda Coordinator (include phone #): Doris Carter, ext. 5350				
CAPTION				
Consideration of an Ordinance of the City of Plano, Texas amending and deleting various sections of Articles I, V and VI, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano; providing new and revised definitions, revising prohibited and permitted parking activities in residential and other zoning districts, updating the penalty provisions for commercial vehicle violations; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause, and an effective date.				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input checked="" type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR: 2015-16	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
BALANCE	0	0	0	0
FUND(S): GENERAL FUND				
<p>COMMENTS: This item has the potential to generate additional revenue through parking fines; however, the amount of revenue is currently undeterminable and is unlikely to be significant.</p> <p>STRATEGIC PLAN GOAL: Updating city ordinances to improve neighborhood quality of life by further specifying prohibited and permitted parking activities relates to the City's goal of Great Neighborhoods - 1st Choice to Live and Safe Large City.</p>				
SUMMARY OF ITEM				
During the past year it has become evident through numerous citizen discussions that the vehicle types listed in Chapter 12, Motor Vehicle and Traffic, Article V had become outdated and that the parking surface requirements were too vague and ambiguous. This section is being recommended for amendment to provide for updated vehicle types and to better clarify and define the parking surface requirements. While preparing the amended ordinance it was also discovered that definitions were distributed in multiple sections throughout the chapter. These definitions have now been consolidated into one section, 12-2 Definitions. Sections 12-114, 12-131 & 12-131.1 are being amended to remove these definitions.				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	
Memo				
Ordinance				



Memorandum

Date: February 10, 2016
To: Bruce D. Glasscock, City Manager
From: Lori Schwarz, Director of Neighborhood Services
Subject: Amendments to Code of Ordinances Chapter 12, Motor Vehicle and Traffic

Item Summary

The City of Plano Code of Ordinances, Chapter 12, Motor Vehicle and Traffic, Article V, Stopping, Standing and Parking, Section 12-115 – Parking of certain equipment in certain zoning districts, regulates the following:

- Type of motor vehicles and trailers that may be parked, stored or left standing in a residential district for purposes other than loading and unloading passengers, freight and merchandise; and,
- The surface on which these vehicles must be located.

The proposed ordinance amendment updates vehicle types as well as more thoroughly defining and clarifying parking surface requirements. Further, the definitions for items regulated within this chapter have been consolidated into Section 12-2 for ease in reference.

Background

Section 12-115 was originally adopted in 1979 with amendments in 1983, 1998 and 2006. The types of vehicles and trailers referenced in the ordinance have not been updated since the 1979 adoption. Parking surface requirements have not been updated since the 1983 amendment, which allowed parking surfaces in addition to the required driveway.

Through numerous citizen discussions and staff compliance actions, it has become evident that the parking surface requirements are too vague and vehicle types listed in the ordinance are outdated. Property owners misinterpret the code and install parking surface improvements that do not meet the minimum requirements. Citizens also inadvertently park vehicles on surfaces in violation of the ordinance due to misunderstanding the code requirement.

Outcome

This amendment will allow clear interpretation of parking regulations by staff and citizens, resulting in more effective enforcement and compliance actions.

xc: Frank F. Turner, Deputy City Manager
Jack Carr, Assistant City Manager

An Ordinance of the City of Plano, Texas amending and deleting various sections of Articles I, V and VI, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano; providing new and revised definitions, revising prohibited and permitted parking activities in residential and other zoning districts, updating the penalty provisions for commercial vehicle violations; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause, and an effective date.

WHEREAS, the City Council has previously adopted regulations for the parking of motor vehicles in residential and other zoning districts in Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas; and

WHEREAS, the Parks and Recreation staff is recommending changes to various sections of Articles I, V and VI, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas; and

WHEREAS, the City Council deems it in the best interest of the City to amend various sections of Articles I, V and VI, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances, providing new and revised definitions, revising prohibited and permitted parking activities in residential and other zoning districts, and updating the penalty provisions for commercial vehicle violations, as set forth herein.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

Section I. The Council hereby adopts the findings set forth above.

Section II. Section 12-2, Definitions, of Article I, Chapter 12 of the City of Plano Code of Ordinances is hereby amended in its entirety to read as follows:

“Sec. 12-2. - Definitions.

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Alley means any street having no legal or official name other than "alley" of twenty (20) feet or less in width.

Boat trailer means a trailer or semi-trailer which is designed and constructed to carry a sailboat, motorboat or other vessel used upon any body of water.

Bus means every motor vehicle designed for carrying more than ten (10) passengers and used for the transportation of persons, and every motor vehicle other than a taxicab, designed and used for the transportation of persons for compensation.

Business district means the territory contiguous to and including a highway when within any six hundred (600) feet along such highway there are buildings in use for business or industrial purposes, including but not limited to hotels, banks, or office buildings, railroad stations and public buildings which occupy at least three hundred (300) feet of frontage on one (1) side or three hundred (300) feet collectively on both sides of the highway.

Commercial motor vehicle means any motor vehicle designed or used for the transportation of property, not including a passenger automobile, panel delivery truck or pickup truck.

Crosswalk means that part of a roadway at an intersection included within the connections of the lateral lines of the sidewalks on opposite sides of the highway measured from the curbs or, in the absence of curbs, from the edges of the traversable roadway. The word "crosswalk" also includes any portion of a roadway at an intersection or elsewhere distinctly indicated for pedestrian crossing by lines or other markings on the surfaces.

Curb means the edge of a roadway, marked or understood.

Driver means every person who drives or is in actual physical control of a vehicle.

Farm tractor means every motor vehicle designed and used primarily as a farm implement for drawing plows, mowing machines and other implements of husbandry.

House trailer means a trailer or semi-trailer which is designed, constructed and equipped as a dwelling place, living abode or sleeping place (either permanently or temporarily) and is equipped for use as a conveyance on streets and highways, and shall include those vehicles commonly known as recreational vehicles.

Implement of husbandry means every vehicle designed and adapted for use as a farm implement, machinery or tool as used in tilling the soil, but shall not include any passenger car or truck.

Intersection means:

- (1) The area embraced within the prolongation or connection of the lateral curb lines, or, if none, then the lateral boundary lines of the roadways of two (2) highways which join one another at, or approximately at, right angles, or the area within which vehicles traveling upon different highways joining at any other angle may come in conflict.
- (2) Where a highway includes two (2) roadways thirty (30) feet or more apart, then every crossing of each roadway of such divided highway by an intersecting highway shall be regarded as a separate intersection. If such intersecting highway also includes two (2) roadways thirty (30) feet or more apart, then every crossing of two (2) roadways of such highways shall be regarded as a separate intersection.
- (3) The junction of an alley with a street or highway shall not constitute an intersection.
- (4) Notwithstanding the provisions of subsection (2) of this section, the city may, in matters of highway and traffic engineering design, consider the separate intersections of divided highways with medians thirty (30) feet wide or wider, as defined in subsection (2) of this section, as components of a single intersection.

Mobile home means a detached residential dwelling unit designed for transportation after fabrication on streets or highways on its own wheels or a flatbed or other trailer, and arriving at the site where it is to be occupied as a dwelling complete and ready for occupancy except for minor and incidental unpacking and assembly operations, location on jacks or other temporary or permanent foundations, connections to utilities, and the like. A house trailer or motor home is not to be considered a mobile home.

Motor home means every vehicle designed, constructed and equipped as a dwelling place, living abode or sleeping place (either permanently or temporarily) and equipped for use as a conveyance on streets and highways.

Motor vehicle means every vehicle which is self-propelled and every vehicle which is propelled by electric power obtained from overhead trolley wires, but not operated upon rails.

Pole trailer means every vehicle without motive power designed to be drawn by another vehicle and attached to the towing vehicle by means of a reach, a pole, or by being boomed, or otherwise secured to the towing vehicle, and ordinarily used for transporting long or irregularly shaped loads such as poles, pipes, or structural members capable, generally, of sustaining themselves as beams between the supporting connections.

Official traffic-control devices means all signs, signals, markings and devices not inconsistent with this chapter placed or erected by authority of a public body or official having jurisdiction, for the purpose of regulating, warning or guiding traffic.

Owner means a person who holds the legal title to a vehicle, or if a vehicle is the subject of an agreement for the conditional sale or lease thereof with the right of purchase upon performance of the conditions stated in the agreement, and an immediate right of possession vested in the conditional vendee or lessee, or if a mortgagor of a vehicle is entitled to possession, then such conditional vendee or lessee or mortgagor shall be deemed the owner for the purposes of this chapter.

Park, parking means the standing of a vehicle, whether occupied or not, other than temporarily for the purpose of and while actually engaged in loading or unloading merchandise or passengers.

Pedestrian means any person afoot.

Police department means the police department of the city and shall apply to any traffic division or department thereof, established by the city, and to which specific traffic duties may be assigned, either as to those included in this chapter or in addition thereto.

Police officer means every officer of the police department or any officer authorized to direct or regulate traffic or to make arrests for violations of traffic regulations.

Private driveway means every way or place in private ownership and used for vehicular travel by the owner and those having express or implied permission from the owner, but not by other persons.

Public place means a place where people are assembled, or to which people commonly resort for purposes of business, amusement, recreation or other lawful purposes.

Railroad means a carrier of persons or property upon cars, other than streetcars, operated upon stationary rails.

Railroad train means a steam engine, electric motor or other motor, with or without cars coupled thereto, operated upon rails, except streetcars.

Residential district means the territory contiguous to and including a street not comprising a business district, when the property on such street, for a distance of three hundred (300) feet or more, is in the main improved with residences or residences and buildings in use for business.

Right-of-way means the right of one vehicle or pedestrian to proceed in a lawful manner in preference to another vehicle or pedestrian approaching under such circumstances of direction, speed and proximity as to give rise to danger of collision unless one grants precedence to the other.

Semitrailer means every vehicle with or without motive power, other than a pole trailer, designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that some part of its weight and that of its load rests upon or is carried by another vehicle.

Special mobile equipment means every vehicle not designed or used primarily for the transportation of persons or property and only incidentally operated or moved over a highway, included but not limited to ditch digging apparatus, well-boring apparatus and road construction and maintenance machinery such as asphalt spreaders, bituminous mixers, bucket loaders, tractors other than truck tractors, ditchers, leveling graders, finishing machines, motor graders, road rollers, scarifiers, earth moving carryalls and scrapers, power shovels and draglines, and self-propelled cranes and earth moving equipment. The term does not include house trailers, dump trucks, truck mounted transit mixers, cranes or shovels or other vehicles designed for the transportation of persons or property to which machinery has been attached.

Traffic means pedestrians, ridden or herded animals, vehicles, streetcars and other conveyances, either singly or together, while using any street for purposes of travel.

Traffic-control device means any device, whether manually, electrically or mechanically operated, by which traffic is alternately directed to stop and permitted to proceed.

Trailer means every vehicle with or without motive power, other than a pole trailer, designed for carrying persons or property and for being drawn by a motor vehicle.

Truck means every motor vehicle designed, used or maintained primarily for the transportation of property.

Truck tractor means every motor vehicle designed and used primarily for drawing other vehicles and not so constructed as to carry a load other than a part of the weight of the vehicle and load so drawn.

Vehicle means every device, in, upon or by which any person or property is or may be transported or drawn upon a street, except devices used exclusively upon stationary rails or tracks.”

Section III. Section 12-114, Parking of trucks, tractors, etc., in residential districts, of Article V, Chapter 12 of the City of Plano Code of Ordinances is hereby amended in its entirety to read as follows:

“**Sec. 12-114. - Parking of trucks, tractors, etc., in residential districts.**

(a) *Purpose.* The city council hereby declares its purpose in enacting this section to be:

- (1) To reduce hazardous traffic conditions in any area classified as a residential district by the comprehensive zoning ordinance of the city by prohibiting the parking or standing on any public street, alley, or right-of-way between alleys and streets within any such area of commercial, motor and recreational vehicles and trailers as defined in this section; to preserve the character of such residential districts; and to protect and further the peace, safety, welfare and good order of the city; and

- (2) To reduce hazardous nighttime driving conditions in any area classified as other than a residential district by the comprehensive zoning ordinance of the city by prohibiting the parking or standing on any public highway, street or alley within any such area of vehicles, trailers and motor homes as defined in this section, during nighttime hours.

(b) *Restricted areas and times.*

- (1) *Single-family, two-family, multi-family dwelling districts.* It shall be an offense for any person to park or stand or to allow any motor home, bus, trailer, boat trailer, semi-trailer, pole trailer, truck tractor, house trailer, special mobile equipment, farm tractor or implement of husbandry to park or stand upon any public street, highway, alley or public right-of-way between any street and alley, within any part of the city classified by the comprehensive zoning ordinance of the city as a single-family dwelling district, two-family dwelling district, or multi-family dwelling district. It shall be an offense for any person to park or stand or allow any vehicle to park or stand upon any public street, highway, alley or public right-of-way between any street and alley within a residentially-classified district where a portion of the vehicle or any accessory attached to the vehicle extends more than ninety-five (95) inches into the roadway as measured from the face of the curb adjacent to said vehicle. This subsection shall not prevent the parking or standing of the above-described vehicles and/or trailers upon any public street, highway or alley in any such zoned area, for the purpose of expeditiously loading and unloading passengers, freight or merchandise, but not otherwise. City service or emergency trailers, semi-trailers, pole trailers and special mobile equipment are exempt from this section.

(2) *Other districts.*

- a. It shall be an offense for any person to park or stand or to allow any truck with a rated capacity in excess of three-quarters ($\frac{3}{4}$) of a ton according to the manufacturer's rated classification or any motor home, bus, trailer, semi-trailer, pole trailer, truck tractor, house trailer, special mobile equipment, farm tractor or implement of husbandry to park or stand upon any public street, highway, alley or any public right-of-way between any street and alley, within any part of the city classified as any district other than one set out in subsection (b)(1) of this section, at any time from 8:00 p.m. until 7:00 a.m. In addition, such vehicles shall not be allowed to park or stand upon any public street, highway, alley, or any public right-of-way between any street or alley within five hundred (500) feet of a lot containing a single-family, two-family or multi-family residence at any time unless in the process of loading or unloading passengers, freight or merchandise.
- b. It shall be an offense for any person to park or stand or to allow any vehicle described in paragraph a. above to park or stand for any time frame of more than four (4) continuous hours on parking lots or other private property in any zoning district except Light Industrial-1 and Light Industrial-2. Vehicles in the process of loading or unloading passengers, freight or merchandise in a designated loading area, and delivery and other vehicles used by tenants or occupants of the property are exempt from these regulations, as are vehicles operated by registered guests on a property providing commercial overnight lodging. Parked vehicles shall not have engines running unless they are in the process of loading or unloading, or are parked in Light-Industrial-1 and Light-Industrial-2 zoning districts and not within five hundred (500) feet of a lot containing a single-family, two-family or multi-family residence.”

Section IV. Section 12-115, Parking of certain equipment in certain zoning districts, of Article V, Chapter 12 of the City of Plano Code of Ordinances is hereby amended in its entirety to read as follows:

“Sec. 12-115. - Parking of certain equipment in certain zoning districts.

(a) The city manager or his designee(s) is hereby authorized to enforce the provisions of this section.

(b) OFFENSE

- (1) It shall be an offense for an owner, operator, occupant or person with care, custody or control of property within a residentially zoned district to park or permit the parking, standing or storing of a motor vehicle or trailer, as defined in section 12-2 of this chapter, upon the property without locating same on a level, solid and continuously paved concrete or asphalt surface specifically designed for parking. The area of the paved parking surface shall not be less than the full dimensions of the vehicle or trailer.
- (2) It shall be an offense to park or permit the parking, standing or storing of any of the following vehicles between any portion of a residential dwelling and any right-of-way line in a residential zoning district:
 - a. Commercial motor vehicle, semitrailer, special mobile equipment, trailer, pole trailer or truck tractor, as defined in section 12-2 of this chapter, exceeding one and one-half (1½) tons capacity used solely for commercial purposes.
 - b. Commercial vehicle, as defined in section 12-2 of this article, that measures more than twenty (20) feet long, seven (7) feet high or seven (7) feet wide.
 - c. Race car, dune buggy, farm equipment or other similar vehicle not designated for street operation.
- (3) Any person, firm, association or corporation violating any provision of this section shall be deemed guilty of a misdemeanor and, upon conviction thereof, be subject to a fine not exceeding five hundred dollars (\$500.00) for each offense, and each and every vehicle and each and every day or portion thereof that such violation shall continue shall be deemed to constitute a separate offense.

(c) AFFIRMATIVE DEFENSE

- (1) It shall be an affirmative defense to criminal prosecution if the defendant proves by a preponderance of the evidence that at the time of the conduct prohibited by Sec. 12-115, the prohibited conduct occurred on a parking surface that was on a residential property located within a General Residential (GR) or Single Family Residence-7 (SF7) zoned district that has not been altered since its original construction, and is maintained in accordance with all adopted codes and ordinances.”

Section V. Section 12-131, Definitions, and Section 12-131.1, Penalty for violation, of Article VI, Chapter 12 of the City of Plano Code of Ordinances are hereby amended in their entirety to read as follows:

“Sec. 12-131 - Penalty for violation.

Any person or any agent or employee thereof who violates any of the provisions of this article shall be guilty of a misdemeanor and upon conviction in the municipal court shall be subject to a fine not to exceed two hundred dollars (\$200.00) for each offense, and each day any such violation shall continue shall be deemed to constitute a separate offense.

Sec. 12-131.1 – DELETED”

Section VI. All provisions of the Code of Ordinances of the City of Plano, codified or uncodified, in conflict with the provisions of this Ordinance are hereby repealed, and all other provisions of the Code of Ordinances of the City of Plano, codified or uncodified, not in conflict with the provisions of this Ordinance shall remain in full force and effect.

Section VII. It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable, and if any phrase, clause, sentence, or section of this Ordinance shall be declared unconstitutional or invalid by any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any other remaining phrase, clause, sentence, paragraph or section of this Ordinance.

Section VIII. The repeal of any Ordinance or part of Ordinances effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such Ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the municipality under any section or provisions at the time of passage of this ordinance.

Section IX. Any violation of the provisions or terms of this ordinance by any person, firm or corporation shall be a misdemeanor offense and shall be subject to a fine in accordance with Section 1-4(b) of the City Code of Ordinances for each offense. Every day a violation continues shall constitute a separate offense.

Section X. This Ordinance shall become effective immediately upon its passage and publication as required by law.

DULY PASSED AND APPROVED THIS THE 22ND DAY OF FEBRUARY, 2016.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date	2/22/2016			
Department	Engineering			
Department Head	Caleb Thornhill			
Project	Legacy West #6431			
Agenda Coordinator (include phone #)	Kathleen Schonne X-7198			
CAPTION				
<p>An Ordinance of the City of Plano, Texas, abandoning all right, title and interest of the City, in and to that certain Right-of-Way, situated in the H. N. Thompson Survey, Abstract No. 896, which is located within the City limits of Plano, Texas, retaining a 15' Utility easement; quitclaiming all right, title and interest of the City in such Right-of-Way to the property owner of Lot 1, Block B, Legacy West Addition, SWC Tollway & 121, LLC, to the extent of its interest; authorizing the City Manager or his authorized designee to execute any documents deemed necessary; and providing an effective date.</p>				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	2015-16	Prior Year (CIP Only)	Current Year	Future Years
		TOTALS		
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
BALANCE	0	0	0	0
FUND(s):	N/A			
<p>COMMENTS: This item has no financial impact. STRATEGIC PLAN GOAL: Abandoning all right, title and interest of the City to this Right-of-Way relates to the City's Goals of Financially Strong City with Service Excellence and Strong Local Economy.</p>				
SUMMARY OF ITEM				
<p>Headquarters Drive has been realigned and the new alignment provides excess parkway width. The proposed Right-of-Way alignment will provide a continuous 13' parkway on the north side of Headquarters Drive.</p> <p>https://maps.google.com/maps?q=Communications+Parkway,+Plano,+TX&hl=en&ll=33.084027,-96.82929&spn=0.015318,0.026779&sll=33.061262,-96.736625&sspn=0.24515,0.428467&oq=communications&hnear=Communications+Pkwy,+Plano,+Texas&t=m&z=16</p>				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	
Location Map Ordinance Petition for Abandonment			N/A	

SAM RAYBURN TOLLWAY

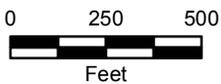
COMMUNICATIONS PKWY

LEADERSHIP DR

HEADQUARTERS DR

LEGACY DR

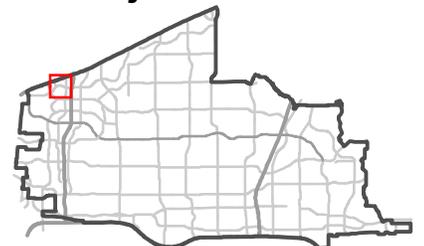
Project Location



City of Plano GIS Division
February, 2016

Headquarters Drive Alignment Project # 6431

Project Location



An Ordinance of the City of Plano, Texas, abandoning all right, title and interest of the City, in and to that certain Right-of-Way , situated in the H. N. Thompson Survey, Abstract No. 896, which is located within the City limits of Plano, Texas, retaining a 15' Utility easement; quitclaiming all right, title and interest of the City in such Right-of-Way to the property owner of Lot 1, Block B, Legacy West Addition, SWC Tollway & 121, LLC to the extent of its interest; authorizing the City Manager or his authorized designee, to execute any documents deemed necessary; and providing an effective date.

WHEREAS, the City Council of the City of Plano has been requested to abandon all right, title and interest of the City in and to that certain Right-of-Way, subject to retaining a 15' Utility easement, (hereinafter called Right-of-Way), situated in the H. N. Thompson Survey, Abstract No. 896, which is located within the City limits of Plano, Texas, and which is more particularly described in Exhibit "A-1" attached hereto and incorporated herein by reference; and

WHEREAS, the Property Owner of Lot 1, Block B, Legacy West Addition, has filed with the City a Petition for Abandonment, a copy of which is attached hereto as Exhibit "A" and made a part hereof by reference; and

WHEREAS, the Engineering Department has determined that there will be no detrimental effect on the City if the Right-of-Way is abandoned and quitclaimed to the Property Owner of Lot 1, Block B, Legacy West Addition, so long as a 15' Utility easement is retained; and has advised that the Right-of-Way should be abandoned.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

Section I. All the right, title and interest of the City of Plano, Texas, in and to the Right-of-Way is hereby abandoned, and all right, title and interest of the City in and to the Right-of-Way, subject to retaining a 15' Utility easement, is hereby quitclaimed to the Property Owner of Lot 1, Block B, Legacy West Addition, in accordance with its respective interest. A certified copy of this Ordinance may be recorded in the Collin County Land Records to reflect this abandonment and quitclaim. The City Manager or his authorized designee, is hereby authorized to execute on behalf of the City of Plano, Texas, any instruments necessary to complete the abandonment and quitclaim of the Right-of-Way by the City of Plano.

Section II. The abandonment and quitclaim is without prejudice to any and all improvements, facilities, equipment or lines of any public utility, municipal or otherwise, if any, which are presently located within any portion of the Right-of-Way. Any such utility shall have the continued right to locate, maintain, repair, reconstruct, preserve or relocate improvements, facilities, equipment or lines in such portion of the Right-of-Way.

Section III. The City Council hereby finds and determines that the abandonment of the Right-of-Way is in the public interest of the City of Plano, Texas, and its citizens, and will inure to the benefit of the public generally.

Section IV. This Ordinance shall become effective immediately upon its passage as set forth below.

DULY PASSED AND APPROVED this the 22nd day of February, 2016.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY

EXHIBIT "A"

PETITION FOR ABANDONMENT

[For Right-of-Way Abandonment]

We, the undersigned, (hereinafter "Owners"), being all of the owners of real property abutting **HEADQUARTERS DRIVE** (hereinafter called "Right-of-Way"), more particularly described by metes and bounds in the field note description attached hereto and incorporated herein as **Exhibit "A-1"** do hereby request that the City of Plano, Texas (called "City") abandon the Right-of-Way.

1. The Owners are requesting the abandonment of the Right-of-Way for the following reasons:

Headquarters Drive has been realigned and the new alignment provides excess parkway width. The proposed ROW alignment will provide a continuous 13' parkway

2. The following public interest will be served as a result of the abandonment:

A consistent street parkway will be provided along the newly constructed thoroughfare.

3. Unless the City determines that this abandonment is exempt from payment of fair market value, the Owners agree to pay to the City the fair market value of the Right-of-Way as determined by an appraisal obtained by the City (called "Price"). The appraisal shall be conclusive as to the fair market value. The Owners shall reimburse the City for the cost of the appraisal and other costs incident to the abandonment (called "Costs"). The Price and Costs shall be paid to the City prior to the abandonment. Should the Plano City Council decide not to abandon the Right-of-Way, the Price shall be returned to the Owners, but the Costs shall be retained by the City. Each Owner's share of the Price and Costs shall be in the same proportion as their abutting ownership as hereinafter defined.
4. ~~If the Owners are providing a replacement right-of-way for the Right-of-Way requested to be abandoned herein, Owners will attach a metes and bounds description or plat identifying the replacement right-of-way and attach same to this Petition as **Exhibit "B"**.~~
5. The Owners hereby represent and affirm to the City that no other property owner, lessee, tenant or easement or license holder uses the Right-of-Way to access or to serve their property.

6. **The Owners further agree to release, defend, indemnify and hold the City, its officers, agents and employees harmless from and against any and all claims, losses, demands, suits, judgments and costs, including reasonable and necessary attorney's fees and expenses, arising out of, related to or resulting from the abandonment and closing of the Right-of-Way by City.**
7. The Owners understand and agree that the abandonment is in the sole discretion of the Plano City Council. The Owners also understand and agree that the Right-of-Way will be abandoned to them in proportion to their abutting ownership. The abutting ownership will be determined by the number of linear feet of frontage adjacent to the Right-of-Way owned by each property owner. Based on the foregoing, the Owners hereby represent and affirm that they have searched the public land records and determined that the abutting ownership is in the following proportions:

100% - SWC TOLLWAY 7 121, LLC

8. ~~Owners shall also prepare a map or drawing showing the Right of Way to be abandoned along with a designation of all abutting property owners. This map or drawing shall be attached hereto and incorporated herein as **Exhibit "C"**.~~
9. ~~Abutting property owners have signed letters indicating their support of the right-of-way abandonment. These are attached hereto and incorporated herein as **Exhibit "D"**.~~

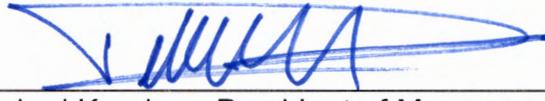
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10. The undersigned officers and/or agents of the Owners hereby represent and affirm that they have the necessary authority to execute this Petition for Abandonment on behalf of the Owners.

SWC TOLLWAY & 121, LLC

7200 Bishop Road, Suite 250
Plano, Texas 75024

Dated: 2/3/16



Fehmi Karahan, President of Manager

Contact Person for Property Owners:

Name: Trey Braswell

Phone No: 972-731-3810

Exhibit "A-1"

LEGAL DESCRIPTION

BEING a tract of land situated in the H.N. Thompson Survey, Abstract No. 896 and the J.C. Barrow Survey, Abstract No. 90, and being a part of Headquarters Drive dedicated by plat of J.C. Penney Headquarters, recorded in Cabinet G, Page 783, Map Records of Collin County, Texas and by plat of Legacy West Addition, Lot 1 and Lot 2, Block B, Lot 1, Block C, Lot 1R, Block D and Lot 1 and Lot 2, Block E, an addition to the City of Plano, Texas, according to the plat recorded in Cabinet 2015, Page 63, Map Records of Collin County, Texas and being more particularly described as follows:

COMMENCING at a 5/8" iron rod with plastic cap stamped "KHA" found at the easternmost end of a right-of-way corner clip at the intersection of the north right-of-way line of Headquarters Drive (a variable width right-of-way) and the northeast right-of-way line of Leadership Drive (a 110-foot wide right-of-way);

THENCE with said north right-of-way line, the following courses and distances to wit:

North 57°12'08" East, a distance of 16.51 feet to a 5/8" iron rod with plastic cap stamped "KHA" found at the beginning of a curve to the right having a central angle of 19°29'10", a radius of 1212.43 feet, a chord bearing and distance of North 66°49'26" East, 410.36 feet;

THENCE with said north right-of-way line, in a northeasterly direction, with said curve to the right, an arc distance of 412.34 feet to a 5/8" iron rod with plastic cap stamped "KHA" set for the POINT OF BEGINNING and at the beginning of a curve to the right having a central angle of 49°12'27", a radius of 1212.43 feet, a chord bearing and distance of South 78°49'45" East, 1009.57 feet;

THENCE continuing with said north right-of-way line, the following courses and distances to wit:

In a southeasterly direction, with said curve to the right, an arc distance of 1041.28 feet to a 5/8" iron rod with plastic cap stamped "KHA" found at the beginning of a reverse curve to the left having a central angle of 21°44'23", a radius of 870.00 feet, a chord bearing and distance of South 65°05'43" East, 328.13 feet;

In a southeasterly direction, with said curve to the left, an arc distance of 330.10 feet to a 5/8" iron rod with plastic cap stamped "KHA" found at the westernmost end of a circular right-of-way corner clip at the intersection of said north right-of-way line and the west right-of-way line of Communications Parkway (a variable width right-of-way) and at the beginning of a compound curve to the left having a central angle of 104°30'48", a radius of 105.00 feet, a chord bearing and distance of North 51°46'41" East, 166.06 feet;

R.O.W. ABANDONMENT
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Kimley»Horn
 12750 Merit Drive, Suite 1000 Dallas, Texas 75251 FIRM # 101155-00 Tel. No. (972) 770-1300 Fax No. (972) 239-3820

Scale	Drawn by	Checked by	Date	Project No.	Sheet No.
N/A	SRD	DAB	FEB. 2016	06811108	1 OF 5

THENCE with said right-of-way corner clip, in a northeasterly direction, with said curve to the left, an arc distance of 191.53 feet to a 5/8" iron rod with plastic cap stamped "KHA" found at the easternmost end of said right-of-way corner clip;

THENCE departing said west right-of-way line, the following courses and distances to wit:

South 0°28'43" East, a distance of 11.78 feet to a 5/8" iron rod with plastic cap stamped "KHA" set at the beginning of a tangent curve to the right having a central angle of 97°30'00", a radius of 101.50 feet, a chord bearing and distance of South 48°16'17" West, 152.62 feet;

In a southwesterly direction, with said curve to the right, an arc distance of 172.72 feet to a 5/8" iron rod with plastic cap stamped "KHA" set for corner;

North 82°58'43" West, a distance of 12.68 feet to a 5/8" iron rod with plastic cap stamped "KHA" set at the beginning of a tangent curve to the right having a central angle of 25°38'17", a radius of 806.50 feet, a chord bearing and distance of North 70°09'34" West, 357.88 feet;

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In a northwesterly direction, with said curve to the left, an arc distance of 325.73 feet to a 5/8" iron rod with plastic cap stamped "KHA" set for corner;

North 71°43'07" West, a distance of 197.69 feet to a 5/8" iron rod with plastic cap stamped "KHA" set at the beginning of a tangent curve to the left having a central angle of 16°34'31", a radius of 863.50 feet, a chord bearing and distance of North 80°00'22" West, 248.93 feet;

In a northwesterly direction, with said curve to the left, an arc distance of 249.80 feet to a 5/8" iron rod with plastic cap stamped "KHA" set at the beginning of a compound curve to the left having a central angle of 15°08'21", a radius of 875.00 feet, a chord bearing and distance of South 84°08'12" West, 230.53 feet;

In a southwesterly direction with said curve to the left, an arc distance of 231.20 feet to the **POINT OF BEGINNING** and containing 41,241 square feet or 0.9468 acres of land.

Bearing system of this survey is based on a line oriented between City of Plano monuments 201 and 301 found in the field, whose positions are published on the Texas Coordinate System of 1983, North Central Zone (4202), North American Datum of 1983 (NSRS2007). The horizontal coordinates of this survey are local surface coordinates derived from Plano Monument 201.

R.O.W. ABANDONMENT
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J.C. BARROW SURVEY
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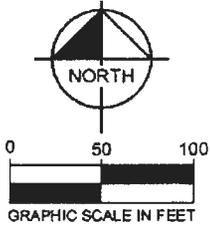
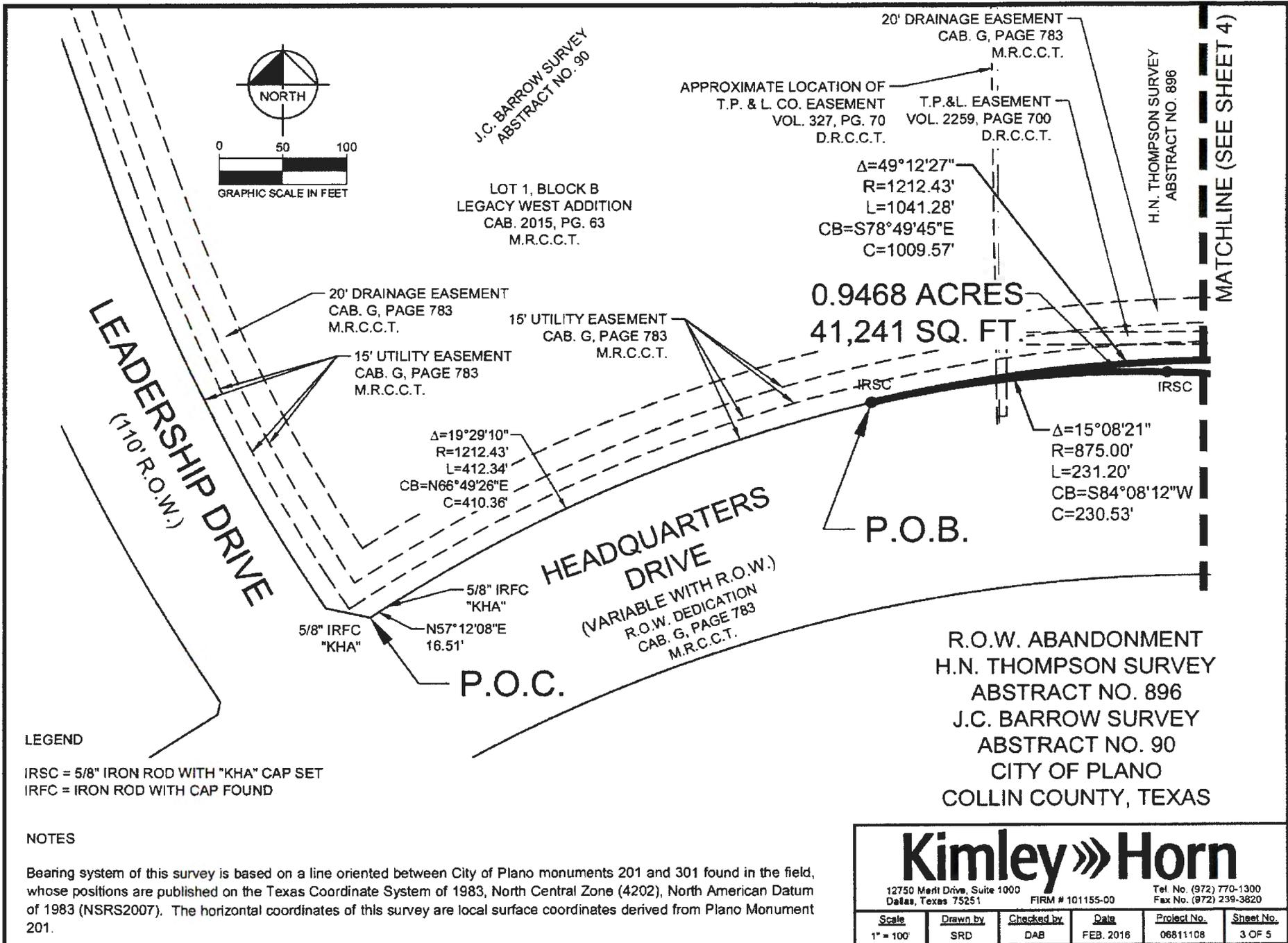
Kimley»»Horn

12750 Merit Drive, Suite 1000
Dallas, Texas 75251

FIRM # 101155-00

Tel. No. (972) 770-1300
Fax No. (972) 239-3620

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N/A	SRD	DAB	FEB. 2016	06811108	2 OF 6



J.C. BARROW SURVEY
 ABSTRACT NO. 90

LOT 1, BLOCK B
 LEGACY WEST ADDITION
 CAB. 2015, PG. 63
 M.R.C.C.T.

APPROXIMATE LOCATION OF
 T.P. & L. CO. EASEMENT VOL. 327, PG. 70 D.R.C.C.T.
 T.P.&L. EASEMENT VOL. 2259, PAGE 700 D.R.C.C.T.

$\Delta=49^{\circ}12'27''$
 $R=1212.43'$
 $L=1041.28'$
 $CB=S78^{\circ}49'45''E$
 $C=1009.57'$

H.N. THOMPSON SURVEY
 ABSTRACT NO. 896

MATCHLINE (SEE SHEET 4)

0.9468 ACRES
 41,241 SQ. FT.

LEADERSHIP DRIVE
 (110' R.O.W.)

20' DRAINAGE EASEMENT
 CAB. G, PAGE 783
 M.R.C.C.T.

15' UTILITY EASEMENT
 CAB. G, PAGE 783
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$\Delta=15^{\circ}08'21''$
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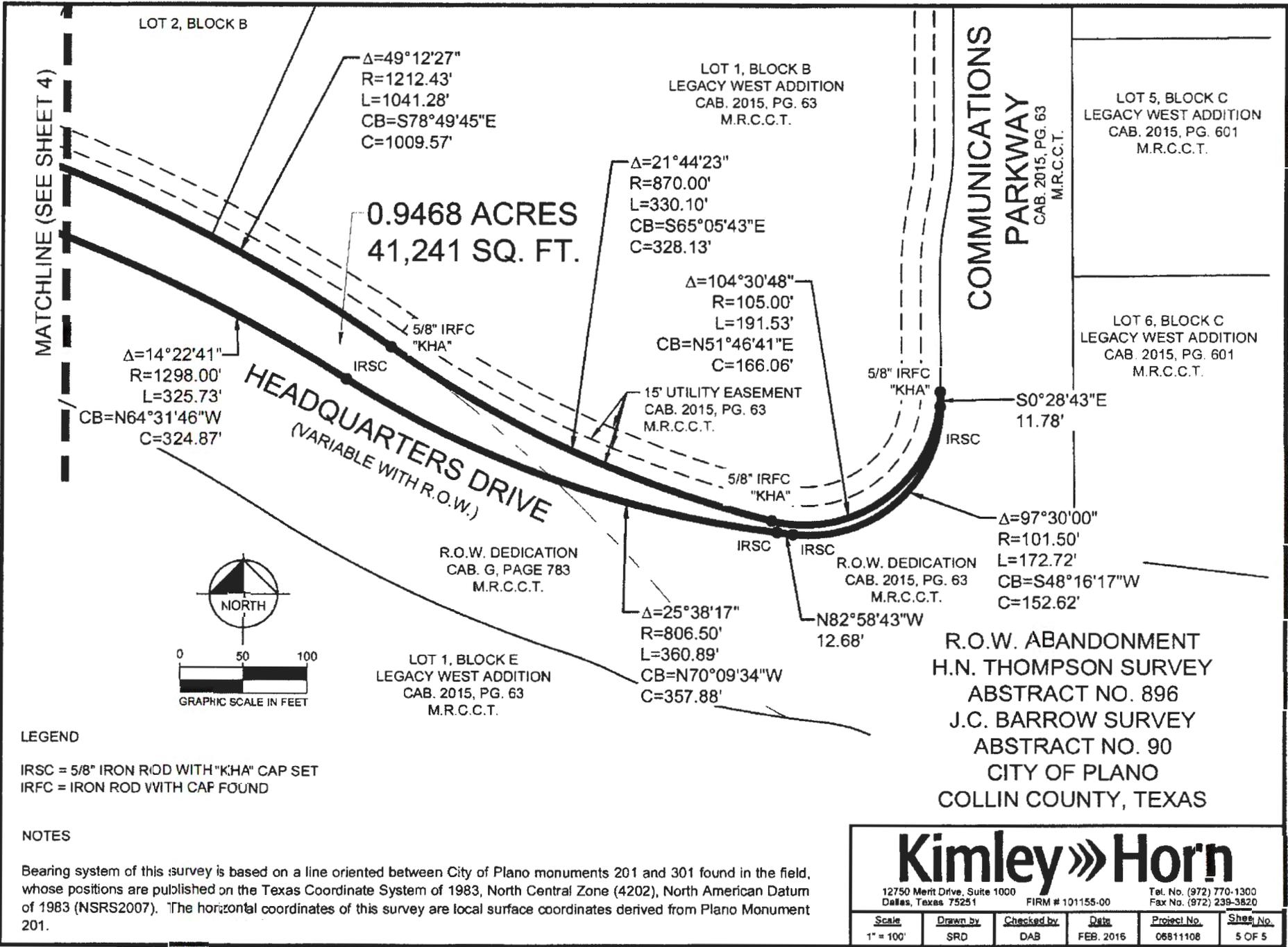
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R.O.W. ABANDONMENT
 H.N. THOMPSON SURVEY
 ABSTRACT NO. 896
 J.C. BARROW SURVEY
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 CITY OF PLANO
 COLLIN COUNTY, TEXAS

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Scale 1" = 100'	Drawn by SRD	Checked by DAB	Date FEB. 2016	Project No. 0681108	Sheet No. 3 OF 5
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LEGEND

IRSC = 5/8" IRON ROD WITH "KHA" CAP SET
 IRFC = IRON ROD WITH CAP FOUND

NOTES

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 Dallas, Texas 75251 FIRM # 101155-00 Fax No. (972) 239-3820

Scale	Drawn by	Checked by	Date	Project No.	Sheet No.
1" = 100'	SRD	DAB	FEB. 2016	06811108	5 OF 5

LEGAL DESCRIPTION

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		12750 Merit Drive, Suite 1000 Dallas, Texas 75251		FIRM # 101155-00		Tel. No (972) 770-1300 Fax No. (972) 239-3820	
		Scale N/A	Drawn by SRD	Checked by DAB	Date FEB 2016	Project No. 06811108	Sheet No. 1 OF 5

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CITY OF PLANO
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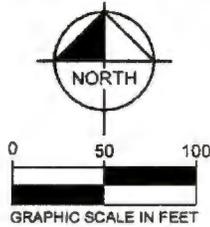
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FIRM # 101155-00

Tel No (972) 770-1300
Fax No. (972) 239-3820

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N/A	SRD	DAB	FEB. 2016	06811108	2 OF 5



J.C. BARROW SURVEY
ABSTRACT NO. 90

LOT 1, BLOCK B
LEGACY WEST ADDITION
CAB. 2015, PG. 63
M.R.C.C.T.

APPROXIMATE LOCATION OF
T.P. & L. CO. EASEMENT
VOL. 327, PG. 70
D.R.C.C.T.

20' DRAINAGE EASEMENT
CAB. G, PAGE 783
M.R.C.C.T.

T.P.&L. EASEMENT
VOL. 2259, PAGE 700
D.R.C.C.T.

H.N. THOMPSON SURVEY
ABSTRACT NO. 896

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0.9468 ACRES
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HEADQUARTERS DRIVE
(VARIABLE WITH R.O.W.)
R.O.W. DEDICATION
CAB. G, PAGE 783
M.R.C.C.T.

P.O.B.

5/8" IRFC
"KHA"
N57°12'08"E
16.51'

P.O.C.

UTILITY EASEMENT
H.N. THOMPSON SURVEY
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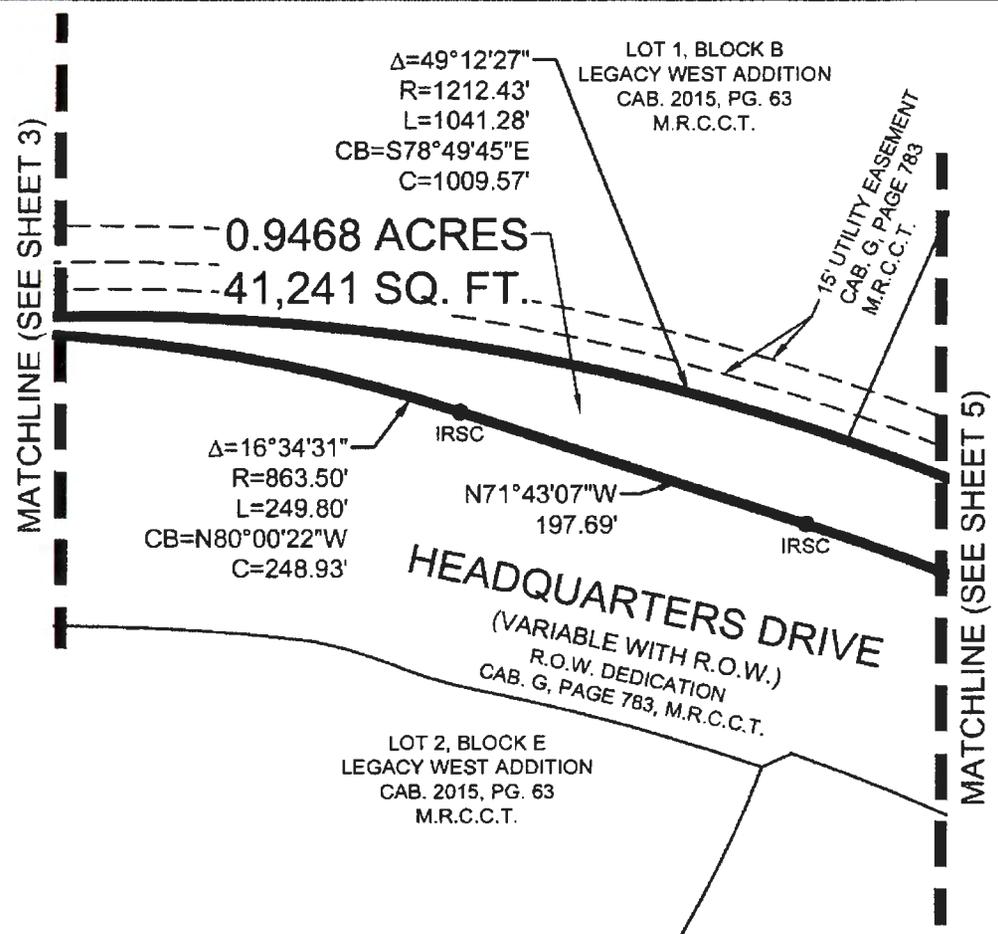
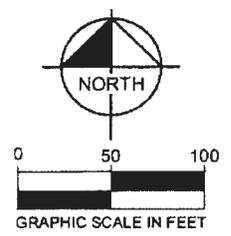
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1" = 100'	SRD	DAB	FEB. 2016	06811108	3 OF 5



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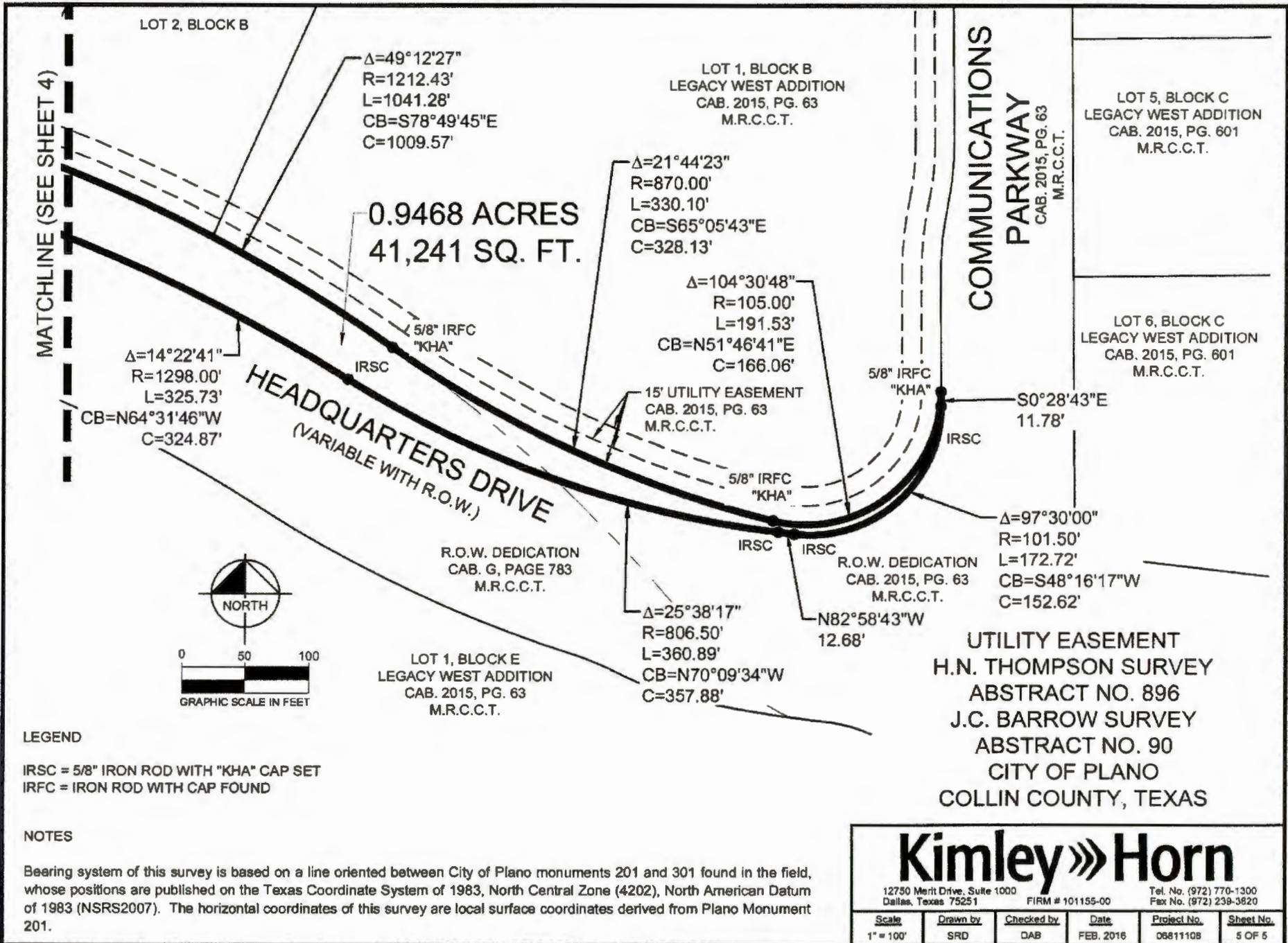
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1" = 100'	SRD	DAB	FEB. 2018	06811108	4 OF 5





CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		02/22/2016		
Department:		Police		
Department Head		Gregory W. Rushin		
Agenda Coordinator (include phone #): Pam Haines, ext 2538				
CAPTION				
Conduct a public hearing on the need to continue the City of Plano's Juvenile Curfew Ordinance (Ordinance No. 94-11-11); to receive a city staff report on the effectiveness of the Juvenile Curfew Ordinance; and to determine whether the ordinance should be abolished, continued, or modified.				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	2015-16	Prior Year (CIP Only)	Current Year	Future Years
		TOTALS		
Budget		0	0	0
Encumbered/Expended Amount		0	0	0
This Item		0	0	0
BALANCE		0	0	0
FUND(S): N/A				
COMMENTS: This item has no financial impact. STRATEGIC PLAN GOAL: Continuing the Juvenile Curfew Ordinance relates to the City's goals of Safe Large City and Partnering for Community Benefit.				
SUMMARY OF ITEM				
Section § 370.002 of the Texas Local Government Code requires that every three years the City Council review its juvenile curfew ordinance (Ordinance No. 94-11-11) to determine its effect on the community and on problems the ordinance was intended to remedy; to conduct a public hearing on the need to continue the ordinance; and to decide whether to abolish, continue or modify the curfew ordinance.				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	
Memo, Exhibit "A" & "B"				

Date: February 4, 2016
To: Lashon Ross, Deputy City Manager
From: Gregory W. Rushin, Chief of Police
Subject: Juvenile Curfew Ordinance

Texas statutes require every three years the City Council review the City's Juvenile Curfew Ordinance. Texas Local Government Code Section 370.002, as added by the 74th Legislature, reads:

- (a) Before the third anniversary of the date of adoption of a juvenile curfew ordinance by a general-law municipality or a home-rule municipality or an order of a county commissioners court, and every third year thereafter, the governing body of the general-law municipality or home-rule municipality or the commissioners court of the county shall:
- (1) review the ordinance or order's effects on the community and on problems the ordinance or order was intended to remedy;
 - (2) conduct public hearings on the need to continue the ordinance or order; and
 - (3) abolish, continue, or modify the ordinance or order.
- (b) Failure to act in accordance with Subsections (a) (1) - (3) shall cause the ordinance or order to expire.

The following is the Police Department's analysis of the effects of the ordinance based on data from the Department and the Municipal Court.

SUMMARY

1. It is the position of the Police Department and the Municipal Court that the Juvenile Curfew Ordinance is an effective tool in providing for the protection of minors and the public and for the reduction of the incidence of juvenile criminal activities. It is the recommendation the City Council continue the Juvenile Curfew Ordinance in its current form.

TERMINOLOGY

The following terms are used in this report:

1. Minor – used in the City of Plano curfew ordinance; means a person under seventeen years of age.
2. Juvenile offense – determined by state law; means any conduct that violates a penal law of this state or a political subdivision; includes status offenses such as runaway and truancy; state law defines a juvenile as a person age ten, but under seventeen years of age.

OVERVIEW OF PLANO'S ORDINANCE:

Our curfew ordinance restricts minors from being in a public place, or on the premise of any establishment within the city, during curfew hours. Curfew hours are from 11:00 p.m. Sunday, Monday, Tuesday, Wednesday, or Thursday until 6:00 a.m. the following day; and 12:01 am through 6:00 a.m. on any Saturday or Sunday. There are also penalties for parents and business owners who permit minors to engage in the prohibited conduct. The ordinance includes exemptions for minors who are out during curfew hours for certain specific purposes. Additionally, state statutes prohibit enforcement of the ordinance on persons younger than age ten. In such cases, if appropriate, the parent or business owner is the recipient of any enforcement action. Attached to this memorandum for your convenience is a copy of the ordinance (Exhibit "A").

DATA USED IN ORDINANCE REVIEW:

The Police Department, with the assistance the Municipal Court Clerk's office, the Plano Independent School District (PISD), and the Frisco Independent School District (FISD), reviewed data pertaining to the ordinance and its effects. A short summary of that information follows and is offered to the Council to facilitate their review.

1. PISD reports that as of January 1, 2016, the population for enrolled elementary students is 25,313, a decrease of 802 students over the 2012/13 school year. FISD, which has four (4) elementary schools in Plano, reports the 2015/16 enrolled student population at Anderson, Borchardt, Riddle, and Taylor Elementary Schools is 2,866, an increase of 223 students over the 2012/13 school year. The PISD middle school student population for 2015/16 is 12,498, a decrease of 233 students, while FISD's Fowler Middle School in Plano, reports the 2015/16 middle school student population is 1,065, a decrease of 107 students from the 2012/13 school year. PISD high school (9th and 10th Grades) student population for the 2015/16 school year is 8,572, an increase of 207 students above the 2012/13 school year. These student populations represent the vast majority of persons affected by the curfew ordinance, i.e. persons younger than 17 years of age.
2. Steve Sims, Plano City Planner, reports that the number of minors in Plano decreased approximately 4 percent from 64,200 in 2013 to 61,900 in 2014. As of this memorandum, 2015 juvenile population data is not available.
3. From 1991 to 1994, with no curfew ordinance in effect, there was a rise in crimes involving minor offenders. In fact, from 1991 through 1993, the number of minors involved in violent offenses increased approximately 75 percent. Since the adoption of the ordinance in 1994, the overall number of offenses committed by minors during curfew hours has trended downward. See attached graph (Exhibit "B").
4. The number of offenses for which minors were arrested or cited for during curfew hours decreased by 22 percent between 2013 and 2015. This does not include the 85 traffic violations minors were cited for during the curfew hours.

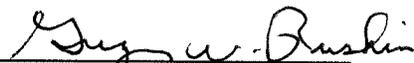
5. Police Department records indicate from January 1, 2013 through December 31, 2015, officers issued approximately 76 citations (an average of 25 citations per year) to minors for violation of the Juvenile Curfew Ordinance.
6. The Plano Municipal Court Judges see curfew violation citations as an opportunity to refer first time offenders into various programs that require parental cooperation to resolve the charges. The violations normally do not result in fines, but instead involve either completion of various requirements of a deferred disposition, participation in Teen Court, and/or the performance of a specified number of community service hours.

According to municipal court records, from January 1, 2013 through December 31, 2015, 59 percent of the minors cited for violation of the Juvenile Curfew Ordinance either completed requirements for a deferred disposition or were referred to Teen Court.

7. Police Officers use the ordinance as a tool for the protection of minors and the public, and for the reduction of the juvenile criminal activities.

CONCLUSION:

The ordinance has proven to be an effective tool in curbing crimes committed by, and against, persons younger than 17. I recommend that the City of Plano continue the current Juvenile Curfew Ordinance with no changes.


Gregory W. Rushin
Chief of Police

GWR/nlo

Attachment

Exhibit "A"

**CITY OF PLANO CODE OF ORDINANCES
ARTICLE III. JUVENILE CURFEW***

***Editor's note:** Ord. No. 94-11-11, § I, adopted Nov. 14, 1994, repealed Ord. No. 94-10-36, adopted October 24, 1994, in effect repealing Ch. 14, Art. III, §§ 14-46--14-50, which pertained to juvenile curfew and derived from Ordinance No. 94-10-36. Section II of Ord. No. 94-11-11 adopted new provisions as Art. III of this chapter to read as herein set out.

Cross references: Youth advisory commission, § 2-231 et seq.

Sec. 14-46. - Definitions.

In this article:

Civic organization means a nonprofit organization that sponsors or conducts social or recreational activities for youths.

Curfew hours means 11:00 p.m. on any Sunday, Monday, Tuesday, Wednesday, or Thursday, until 6:00 a.m. of the following day; and 12:01 a.m. until 6:00 a.m. on any Saturday or Sunday.

Emergency means an unforeseen circumstance or the resulting state that calls for immediate action. "Emergency" includes, but is not limited to, a fire, a natural disaster, an automobile accident, or any situation requiring immediate action to prevent serious bodily injury or loss of life.

Establishment means any privately-owned place of business operated for a profit to which the public is invited, including but not limited to any place of amusement or entertainment.

Guardian means a person who, under court order, is the guardian of the person of a minor; or a public or private agency with whom a minor has been placed by a court.

Minor means any person under seventeen (17) years of age.

Operator means any individual, firm, association, partnership, or corporation operating, managing, or conducting any establishment. The term includes the members or partners of an association or partnership and the officers of a corporation.

Parent means a person who is a natural parent, adoptive parent, or stepparent of another person; or at least eighteen (18) years of age and authorized by a parent or guardian to have the care and custody of a minor.

Public place means any place to which the public or substantial group of the public has access and includes, but is not limited to, streets, highways, and the common areas of schools, hospitals, apartment houses, office buildings, transport facilities, and shops.

Remain means to linger or stay; or fail to leave premises when requested to do so by a police officer or the owner, operator, or other person in control of the premises.

Serious bodily injury means bodily injury that creates a substantial risk of death or that causes death, serious permanent disfigurement, or protracted loss or impairment of the function of any bodily member or organ.

(Ord. No. 94-11-11, § II, 11-14-94)

Exhibit "A"

Sec. 14-47. - Offenses.

- (a) A minor commits an offense if he or she remains in any public place or on the premises of any establishment within the city during curfew hours.
- (b) A parent or guardian of a minor commits an offense if he or she knowingly permits, or by insufficient control allows, the minor to remain in any public place or on the premises of any establishment within the city during curfew hours.
- (c) The owner, operator, or any employee of an establishment commits an offense if he or she knowingly allows a minor to remain upon the premises of the establishment during curfew hours.

(Ord. No. 94-11-11, § II, 11-14-94)

Sec. 14-48. - Defenses.

- (a) It is a defense to prosecution under section 14-47 that the minor was:
 - (1) Accompanied by the minor's parent or guardian;
 - (2) On an errand at the direction of the minor's parent or guardian, without any detour or stop;
 - (3) In a motor vehicle involved in interstate travel;
 - (4) Engaged in an employment activity, or going to or returning home from an employment activity, without any detour or stop;
 - (5) Involved in an emergency;
 - (6) On the sidewalk abutting the minor's residence or abutting the residence of a next-door neighbor if the neighbor did not complain to the police department about the minor's presence;
 - (7) Attending an official school, religious, or other recreational activity supervised by adults and sponsored by the city, a civic organization, or another similar entity that takes responsibility for the minor, or going to or returning home from, without any detour or stop, an official school, religious, or other recreational activity supervised by adults and sponsored by the city, a civic organization, or another similar entity that takes responsibility for the minor;
 - (8) Exercising First Amendment rights protected by the United States Constitution, such as the free exercise of religion, freedom of speech, and the right of assembly;
 - (9) Married or had been married or had disabilities of minority removed in accordance with Chapter 31 of the Texas Family Code, as amended.
- (b) It is a defense to prosecution under section 14-47(c) that the owner, operator, or employee of an establishment promptly notified the police department that a minor was present on the premises of the establishment during curfew hours and refused to leave.

(Ord. No. 94-11-11, § II, 11-14-94)

Exhibit "A"

Sec. 14-49. - Enforcement.

Before taking any enforcement action under this article, a police officer shall ask the apparent offender's age and reason for being in the public place. The officer shall not issue a citation or make an arrest under this section unless the officer reasonably believes that an offense has occurred and that, based on any response and other circumstances, no defense in section 14-48 is present.

(Ord. No. 94-11-11, § II, 11-14-94)

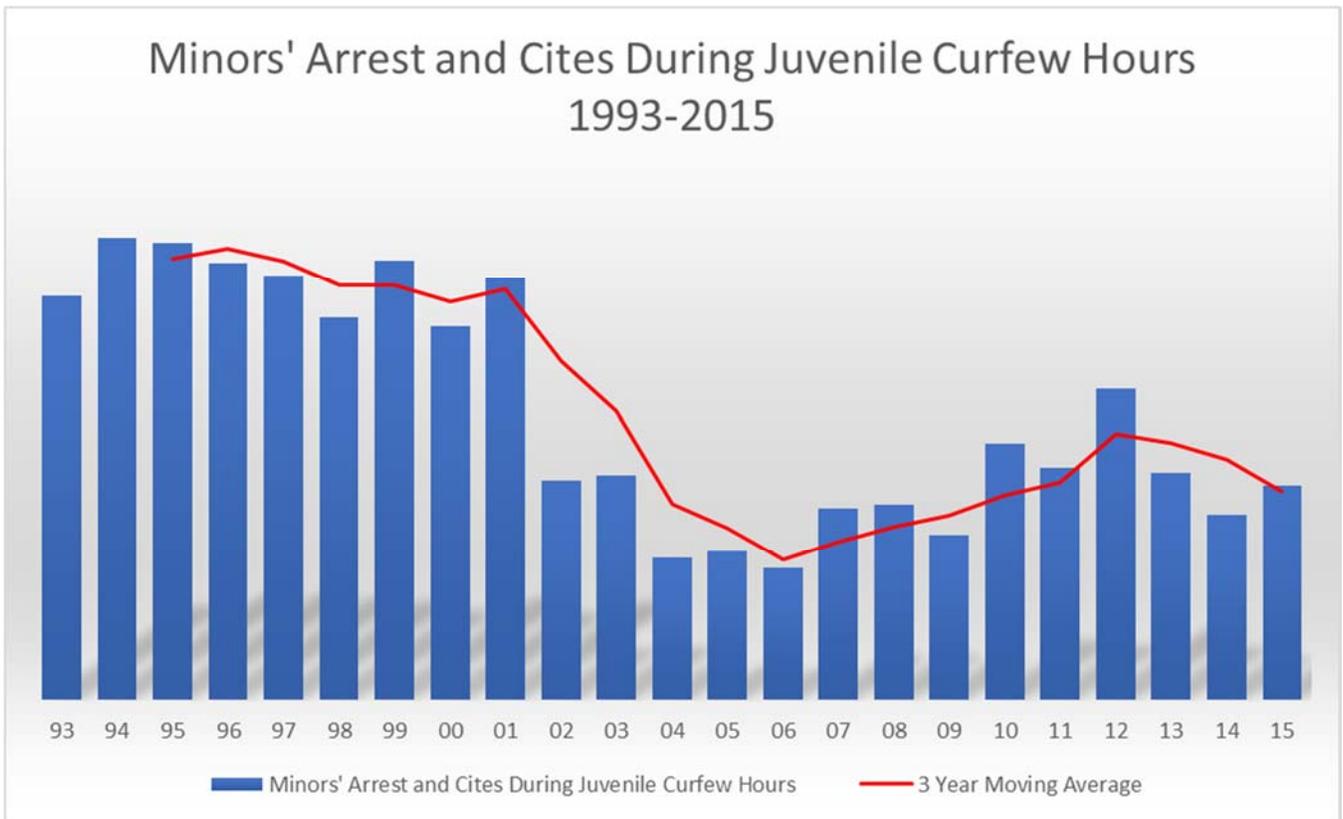
Sec. 14-50. - Penalty.

- (a) Any person violating this article shall be deemed guilty of a misdemeanor and upon conviction thereof shall be punished as provided in section 1-4.
- (b) When required by section 51.08 of the Texas Family Code, as amended, the municipal court shall waive original jurisdiction over a minor who violates section 14-47(a) and shall refer the minor to juvenile court.

(Ord. No. 94-11-11, § II, 11-14-94)

Secs. 14-51—14-65. - Reserved.

Exhibit "B"





CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		February 22, 2016		
Department:		Neighborhood Services		
Department Head		Lori Feild Schwarz		
Agenda Coordinator (include phone #): Doris Carter, ext. 5350				
CAPTION				
<p>Public Hearing and consideration of a Resolution of the City of Plano, Texas, repealing Resolution No. 2016-1-10(R) supporting an application for nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project located on 4.8± acres bounded by 14th Street on the north, G Avenue on the east, 13th/14th Connector on the south and F Avenue on the west (Development); supporting an application for four percent (4%) HTC financing to the TDHCA for the same proposed Development; waiving the Certificate of Occupancy fee for the proposed Development; authorizing the City Manager, or his designee, to certify this resolution and the waiver of the fee to TDHCA; and declaring an effective date.</p>				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR: 2015-2016	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
BALANCE	0	0	0	0
FUND(S): N/A				
COMMENTS: This item has no financial impact.				
<p>STRATEGIC PLAN GOAL: Supporting applications for housing tax credit financing for proposed affordable residential development projects relates to the City's goal of Strong Local Economy and Partnering for Community Benefit.</p>				
SUMMARY OF ITEM				
<p>This resolution formally establishes the City of Plano's support for a 4% housing tax credit (HTC) application to Texas Department of Housing and Community Affairs (TDHCA) and waives the Certificate of Occupancy fee to assist in financing the development of The Artist Lofts.</p>				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies		
Memo				
Resolution				

Date: February 9, 2016

To: Bruce D. Glasscock, City Manager

From: Shanette Brown, Community Services Manager

Subject: City Support of a Housing Tax Credit Application

Summary

Plano Housing Corporation is requesting the City repeal Resolution No. 2016-1-10(R) supporting an application for 9% housing tax credit financing for “The Artist Lofts,” to the Texas Department of Housing and Community Affairs (TDHCA), and support an application for noncompetitive, 4% housing tax credit financing to TDHCA for the same proposed development. The applicant has also requested that the City provide a letter, to be submitted with their housing tax credit resolution, showing local government commitment of development funding for support of their application.

Proposed Project Description:

The Artist Lofts is approximately 4.8 acres bounded by 14th Street, G Avenue, 13th/14th Connector and F Avenue.

Background Information:

On January 11, 2016, the City Council adopted Resolution No. 2016-1-10(R) supporting Plano Housing Corporation’s application to TDHCA for a competitive 9% housing tax credit. Plano Housing Corporation has determined that 4% housing tax credits is more suitable for the financing structure of the proposed development and has submitted a revised application. Texas Government Code §2306.67071 and Texas Administrative Code §10.204(4) outline the requirements for local government resolution in support of an application for 4% housing tax credits. The TDHCA process for 4% housing tax credit applications is year-round and has different criteria for review than the annual 9% housing tax credit application process. Therefore, a new resolution of support is required.

Regarding the requested commitment of development funding for support of the tax credit application, Staff is recommending a waiver of the Certificate of Occupancy fee for the development. This fee is approximately one hundred dollars. The Certificate of Occupancy is obtained after successful completion of all normal city development review processes, including any required planning approvals and building permits. Therefore, passage of this Resolution specifically provides information to the TDHCA that will be used during their evaluation of the submitted housing tax credit applications. The Resolution makes no finding regarding either the suitability of the proposed development site or compliance with the City’s development regulations. The approval of this Resolution will not be construed as a development permit and will not provide any approval of the project.

Next Steps

If approved, Plano Housing Corporation will include the Resolution of Support in the application for 4% housing tax credits. A letter stating the City's commitment of local government funds, in the form of a Certificate of Occupancy fee waiver, will also be submitted.

XC: Frank F. Turner, Deputy City Manager
Jack Carr, Assistant City Manager
Lori Feild Schwarz, Director of Neighborhood Services

A Resolution of the City of Plano, Texas, repealing Resolution No. 2016-1-10(R) supporting an application for nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project located on 4.8± acres bounded by 14th Street on the north, G Avenue on the east, 13th/14th Connector on the south and F Avenue on the west (Development); supporting an application for four percent (4%) HTC financing to the TDHCA for the same proposed Development; waiving the Certificate of Occupancy fee for the proposed Development; authorizing the City Manager, or his designee, to certify this resolution and the waiver of the fee to TDHCA; and declaring an effective date.

WHEREAS, Plano Housing Corporation has proposed a development for affordable rental housing which will be named “The Artist Lofts” and will include approximately 232 units that will be located on 4.8± acres bounded by 14th Street on the north, G Avenue on the east, 13th/14th Connector on the south and F Avenue on the west, in the City of Plano, Collin County; and

WHEREAS, On January 11, 2016, the City Council adopted Resolution No. 2016-1-10(R) supporting Plano Housing Corporation’s application to TDHCA for nine percent (9%) HTC for the Development; and

WHEREAS, following the City Council’s January 11, 2016, adoption of Resolution No. 2016-1-10(R), Plano Housing Corporation has altered the structure of the application it wishes to submit to TDHCA; and

WHEREAS, Plano Housing Corporation now intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2015-2016 non-competitive, four percent (4%) Housing Tax Credits for “The Artist Lofts”; and

WHEREAS, the applicant, Plano Housing Corporation, is a local Community Housing Development Organization (CHDO) and recipient of City of Plano U.S. Department of Housing and Urban Development (HUD) Home Investment Partnership (HOME) grant funds; and

WHEREAS, the City of Plano Housing Infill Program encourages the development of real property for low and moderate income housing; and

WHEREAS, the City’s 2015-2019 Consolidated Plan of Housing and Community Development Needs states that increasing the supply of affordable housing units for low-to-moderate income Plano residents is a High Priority Need; and

WHEREAS, the City’s Downtown 10 year Vision and Strategy Plan has a goal of developing housing within one-half mile of the Dallas Area Rapid Transit (DART) Downtown Plano Station over the next ten years; and

WHEREAS, the Certificate of Occupancy fee will be waived for this Development; and

WHEREAS, this Resolution is specifically related to potential financing only and makes no finding regarding either the suitability of the proposed development site or compliance with the city's development regulations, and approval of this resolution will not be construed as a development permit or approval; and

WHEREAS, the City Council finds that, since applicant Plano Housing Corporation no longer seeks to submit an application to TDHCA for nine percent (9%) HTC financing, Resolution No. 2016-1-10(R) should be repealed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

SECTION I. The City Council hereby repeals Resolution No. 2016-1-10(R).

SECTION II. In accordance with Texas Government Code §2306.67071 and 10 Texas Administrative Code §10.204(4):

1. Notice has been provided to the Governing Body, the City of Plano, in accordance with Texas Government Code, §2306.67071(a); and
2. The Governing Body of the City of Plano has had sufficient opportunity to obtain a response from the applicant regarding any questions or concerns it may have about the proposed Development; and
3. The City of Plano has held a hearing at which public comment may be made on the proposed Development site in accordance with Texas Government Code, §2306.67071(b); and
4. After due consideration of the information provided by the applicant and public comment, the City of Plano does not object to and supports the proposed application for The Artist Lofts, located on 4.8± acres bounded by 14th Street on the north, G Avenue on the east, 13th/14th Connector on the south and F Avenue on the west, and that this formal action has been taken to put on record the opinion expressed by the City of Plano on February 22, 2016.

SECTION III. The City Manager, or his designee, is hereby authorized, empowered, and directed to certify this resolution to the Texas Department of Housing and Community Affairs and to further submit a letter certifying the Certificate of Occupancy fee waiver to the Texas Department of Housing and Community Affairs.

SECTION IV. This Resolution shall take effect immediately upon its passage.

DULY PASSED AND APPROVED THIS THE 22ND DAY OF FEBRUARY, 2016.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

Approved as to form:

Paige Mims, CITY ATTORNEY



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		February 22, 2016		
Department:		Neighborhood Services		
Department Head		Lori Feild Schwarz		
Agenda Coordinator (include phone #): Doris Carter, ext. 5350				
CAPTION				
Consideration of a Resolution of the City of Plano, Texas, to waive the Certificate of Occupancy fee for applications seeking nine percent housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) that received a Resolution of Support from the City Council; authorizing the City Manager, or his designee, to certify the waiver of the fee; and declaring an effective date.				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input checked="" type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR: 2015-16	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
BALANCE	0	0	0	0
FUND(S): GENERAL FUND				
COMMENTS: This item will slightly reduce general fund revenues from Certificate of Occupancy permit fees; however, the amount of revenue is currently indeterminable and is unlikely to be significant. STRATEGIC PLAN GOAL: Updating city ordinances to support housing tax credit applications relates to the City's goal of Great Neighborhoods - 1st Choice to Live and Strong Local Economy.				
SUMMARY OF ITEM				
The developers that requested a Resolution of Support from the City for their nine percent housing tax credit financing application to the Texas Department of Housing and Community Affairs (TDHCA) have requested a fee waiver to assist them in obtaining one additional point through TDHCA's application scoring process.				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies		
Memo				
Resolution				



Memorandum

Date: February 9, 2016
To: Bruce D. Glasscock, City Manager
From: Shanette Brown, Community Services Manager
Subject: Request for local government commitment of development funding

Summary

The applicants approved for Resolutions of Support from the City for nine percent (9%) housing tax credit financing applications to the Texas Department of Housing and Community Affairs (TDHCA) have also requested a letter showing local government commitment of development funding for support of their respective applications.

Background

On January 11, 2016, the City Council adopted Resolutions of Support for the proposed nine percent (9%) housing tax credit financing applications for: "Maddox Square," Resolution No. 2016-1-11(R); "Orchard Landing," Resolution No. 2016-1-12(R); and "The Veranda Townhomes", Resolution No. 2016-1-9(R). The TDHCA's Qualified Allocation Plan (QAP) and Title 10, Section 11.9(d)(2) of the Texas Administrative Code states that an application for Competitive Housing Tax Credits may qualify for one (1) point with a letter from an official of the municipality over the proposed tax credit development stating they will provide a loan, grant, reduced fees or contribution of other value for the benefit of the development. Each of the developers of the aforementioned applications have requested such a letter from the City.

Staff is recommending a waiver of the Certificate of Occupancy fee for the requested commitment of development funding for support of the tax credit applications that receive an adopted Resolution of Support from City Council. This fee is approximately one hundred dollars. The Certificate of Occupancy is obtained after successful completion of all normal city development review processes, including any required planning approvals and building permits. Therefore, passage of this Resolution specifically provides information to the TDHCA that will be used during their evaluation of the submitted housing tax credit applications. The Resolution makes no finding regarding either the suitability of the proposed development site or compliance with the City's development regulations. The approval of this Resolution will not be construed as a development permit and will not provide any approval of the projects.

Next Steps

If approved, a letter stating the City's commitment of local government funds, in the form of a Certificate of Occupancy fee waiver, will be provided for submission with the respective Resolutions of Support and housing tax credit applications to TDHCA.

XC: Frank F. Turner, Deputy City Manager
Jack Carr, Assistant City Manager
Lori Feild Schwarz, Director of Neighborhood Services

A Resolution of the City of Plano, Texas, to waive the Certificate of Occupancy fee for applications seeking nine percent housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) that received a Resolution of Support from the City Council; authorizing the City Manager, or his designee, to certify the waiver of the fee; and declaring an effective date.

WHEREAS, TDHCA's Qualified Allocation Plan (QAP) and Title 10, Section 11.9(d)(2) of the Texas Administrative Code provides that an application for Competitive Housing Tax Credits may qualify for one (1) point for a letter from an official of the municipality over the proposed tax credit development stating they will provide a loan, grant, reduced fees or contribution of other value for the benefit of the development; and

WHEREAS, On January 11, 2016, the City Council approved Resolutions of Support for the proposed development of affordable rental housing for "Maddox Square," Resolution No. 2016-1-11(R); "Orchard Landing," Resolution No. 2016-1-12(R); and "The Veranda Townhomes", Resolution No. 2016-1-9(R); and

WHEREAS, the City of Plano will waive the Certificate of Occupancy fee for these developments, for each of which a Resolution of Support was adopted by the City Council; and

WHEREAS, the waiving of the fee makes no finding regarding either the suitability of the proposed development site or compliance with the City's development regulations, and approval of this resolution will not be construed as a development permit or approval.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

Section I. In accordance with Texas Government Code §2306.6725 and Texas Administrative Code Title 10, §11.09(d)(2), the City of Plano is providing a commitment of development funding in the form of a Certificate of Occupancy fee waiver for the development applications of "Maddox Square," "Orchard Landing," and "The Veranda Townhomes," each of which proposed developments is applying for 9% housing tax credit financing to the Texas Department of Housing and Community Affairs (TDHCA).

SECTION II. The City Manager, or his designee, is hereby authorized, empowered, and directed to submit a letter certifying the Certificate of Occupancy Fee waiver for the proposed developments to the TDHCA.

SECTION III. This resolution shall take effect immediately upon its passage.

DULY PASSED AND APPROVED THIS THE 22ND DAY OF FEBRUARY, 2016.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

Approved as to form:

Paige Mims, CITY ATTORNEY

DATE: February 2, 2016

TO: Honorable Mayor & City Council

FROM: John Muns, Chair, Planning & Zoning Commission

SUBJECT: Results of Planning & Zoning Commission Meeting of February 1, 2016

**AGENDA ITEM NO. 2 - PUBLIC HEARING
ZONING CASE 2015-28
APPLICANT: LEGACY TEXAS BANK**

Request for a Specific Use Permit for Commercial Antenna Support Structure on 0.1± acre located on the west side of Custer Road, 184± feet north of Park Boulevard. Zoned Planned Development-316-Retail. Neighborhood #45.

APPROVED: 7-0 **DENIED:** _____ **TABLED:** _____

Letters Received Within 200 Foot Notice Area: Support: 1 **Oppose:** 0 **Neutral:** 1

Letters Received Outside 200 Foot Notice Area: Support 0 **Oppose:** 0 **Neutral:** 0

Petition(s) Received: 0 **# Of Signatures:** 0

STIPULATIONS:

Recommended for approval as follows:

Restrictions:

1. Monopole design is required and must accommodate collocation within the structure.
2. A maximum of three microwave dishes, each not to exceed three feet in diameter, are permitted and are not required to be screened. All other antennas or other equipment attached to the support structure must be screened from view.

FOR CITY COUNCIL MEETING OF: February 22, 2016 (To view the agenda for this meeting, see www.plano.gov)

PUBLIC HEARING - ORDINANCE

RA/ks

xc: Lennie Nicholson, Legacy Texas Bank
Gladys Bowens Pearson, Masterplan Consultants
Wayne Snell, Permit Services Manger

<https://goo.gl/maps/mDLy4QGxnZn>

CITY OF PLANO
PLANNING & ZONING COMMISSION

February 1, 2016

Agenda Item No. 2

Public Hearing: Zoning Case 2015-28

Applicant: Legacy Texas Bank

DESCRIPTION:

Request for a Specific Use Permit for Commercial Antenna Support Structure on 0.1± acre located on the west side of Custer Road, 184± feet north of Park Boulevard. Zoned Planned Development-316-Retail. Neighborhood #45.

REMARKS:

The requested zoning is for a Specific Use Permit (SUP) for a 120-foot Commercial Antenna Support Structure. The Zoning Ordinance defines a commercial antenna support structure as any exterior transmitting or receiving device mounted on or within a support structure, building, or structure, and used in communications that radiate or capture electromagnetic waves, digital signals, analog signals, radio frequencies (excluding radar signals), wireless telecommunications signals, television signals, or other communications signals. The purpose and intent of an SUP is to authorize and regulate a use not normally permitted in a district which could be a benefit in a particular case to the general welfare, provided adequate development standards and safeguards are established.

The property is currently zoned Planned Development-316-Retail (PD-316-R). A PD district provides the ability to amend use, height, setback, and other development standards at the time of zoning to promote innovative design and better development controls to both off- and onsite conditions. The R district is primarily intended to provide areas for neighborhood, local, and regional shopping facilities for the retail sales of goods and services including convenience stores, shopping centers, and regional malls, but not including wholesaling or warehousing.

The subject property is currently developed as a bank with an existing 55-foot commercial antenna support structure. Support structures up to 60 feet in height are permitted by right in R zoning, while support structures taller than 60 feet in height require an SUP. The applicant is proposing to construct a new 120-foot tower in order to replace the existing support structure and provide additional coverage to their existing network.

To the west are existing residences zoned Single-Family Residence-9 (SF-9). The properties to the north include an existing retail building zoned PD-316-R, and a residential subdivision zoned SF-9. To the east, across Custer Road, is undeveloped land used for agriculture, zoned Planned Development-225-Single-Family Residence Attached. To the south are existing retail buildings zoned PD-316-R, and existing residences south of Park Boulevard zoned Planned Development-83-Multifamily Residence-2.

Setbacks

Subsection 15.200.7 (Requirements for the Placement of Support Structures and Antennas) of Section 15.200 (Communications Antennas, Amateur and Commercial) of Article 15 (Use-specific Regulations) of the Zoning Ordinance includes formulas that specify setbacks for support structures from public rights-of-way and residential zoning districts. For the subject property, the support structure must be set back at least 150 feet from adjacent rights-of-way, and 225 feet from residential zoning districts.

The proposed SUP is located 220 feet from Park Boulevard, and 280 feet from Custer Road. Additionally, the structure will be located approximately 230 feet from the residences to the west, 325 feet from the residences to the north, 302 feet from the vacant residentially-zoned property to the east across Custer Road, and 280 feet from the residences across Park Boulevard to the south. The requested SUP location is in conformance with the minimum setback requirements of the Zoning Ordinance.

SUP Restrictions

Subsection 15.200.9 (Aesthetic and Alternative Design Requirements) encourages stealth or alternative designs for all antenna support structures. Consequently, staff recommended that the applicant provide a stealth design resembling a flag pole to conceal the proposed equipment and minimize the visual effect of a 120-foot tall structure. The applicant has concerns that their equipment will not fit in a stealth pole since their technology is unlike traditional cellular machinery. The applicant's technology involves two 3-foot diameter and one 2-foot diameter microwave dishes. If this equipment were to be concealed within a stealth designed monopole, the diameter of the structure would need to be significantly larger and would require a much larger footprint as noted in the applicant's attached documentation (see Appendix A). Although staff would prefer a stealth design, a narrower monopole structure would be less noticeable than a wider structure, even though the equipment would not be hidden from view.

In order to minimize aesthetic design concerns, the applicant is proposing to limit the number of exposed microwave dishes. Additionally, if future collocation is accommodated, they are proposing a restriction which would require other types of antennas to be concealed from view within a stealth structure. Staff believes the requested restrictions are consistent with the applicant's request to minimize visibility of the proposed antenna support structure.

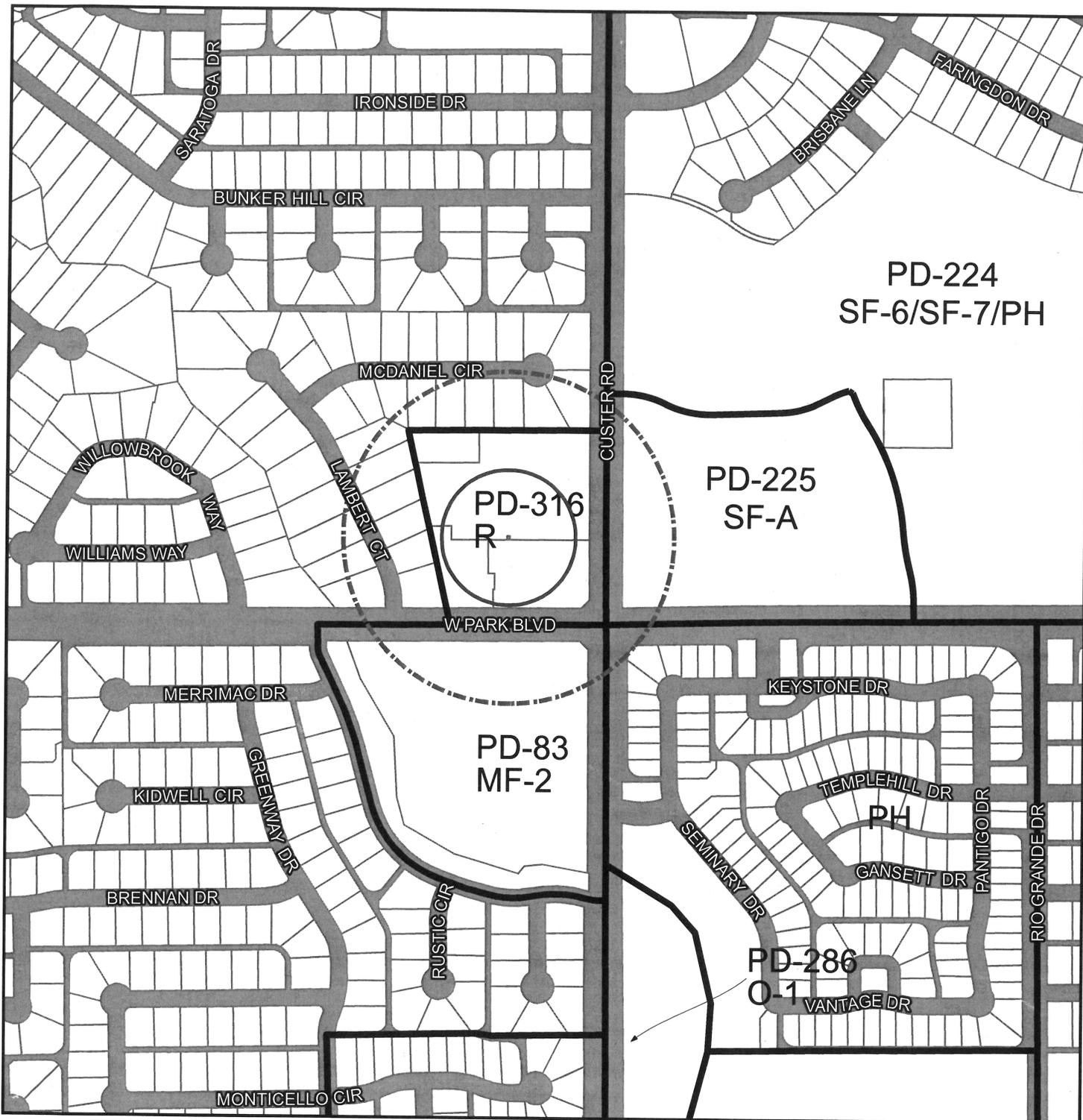
Summary

The applicant is requesting an SUP in order to remove an existing 55-foot commercial antenna support structure and replace it with a new 120-foot support structure. The requested location meets the required setbacks from adjacent thoroughfares and residential zoning districts. Staff believes that the proposed design will be less intrusive than a stealth design which would require a significantly larger structure. For these reasons, staff is in support of the requested SUP.

RECOMMENDATION:

Recommended for approval subject to:

1. Monopole design is required and must accommodate collocation within the structure.
2. A maximum of three microwave dishes, each not to exceed three feet in diameter, are permitted and are not required to be screened. All other antennas or other equipment attached to the support structure must be screened from view.

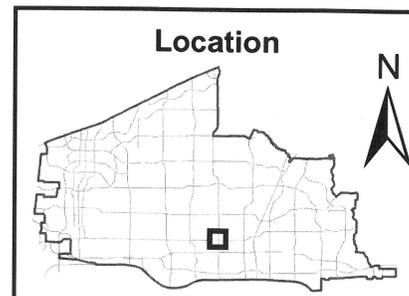


Zoning Case #: 2015-28

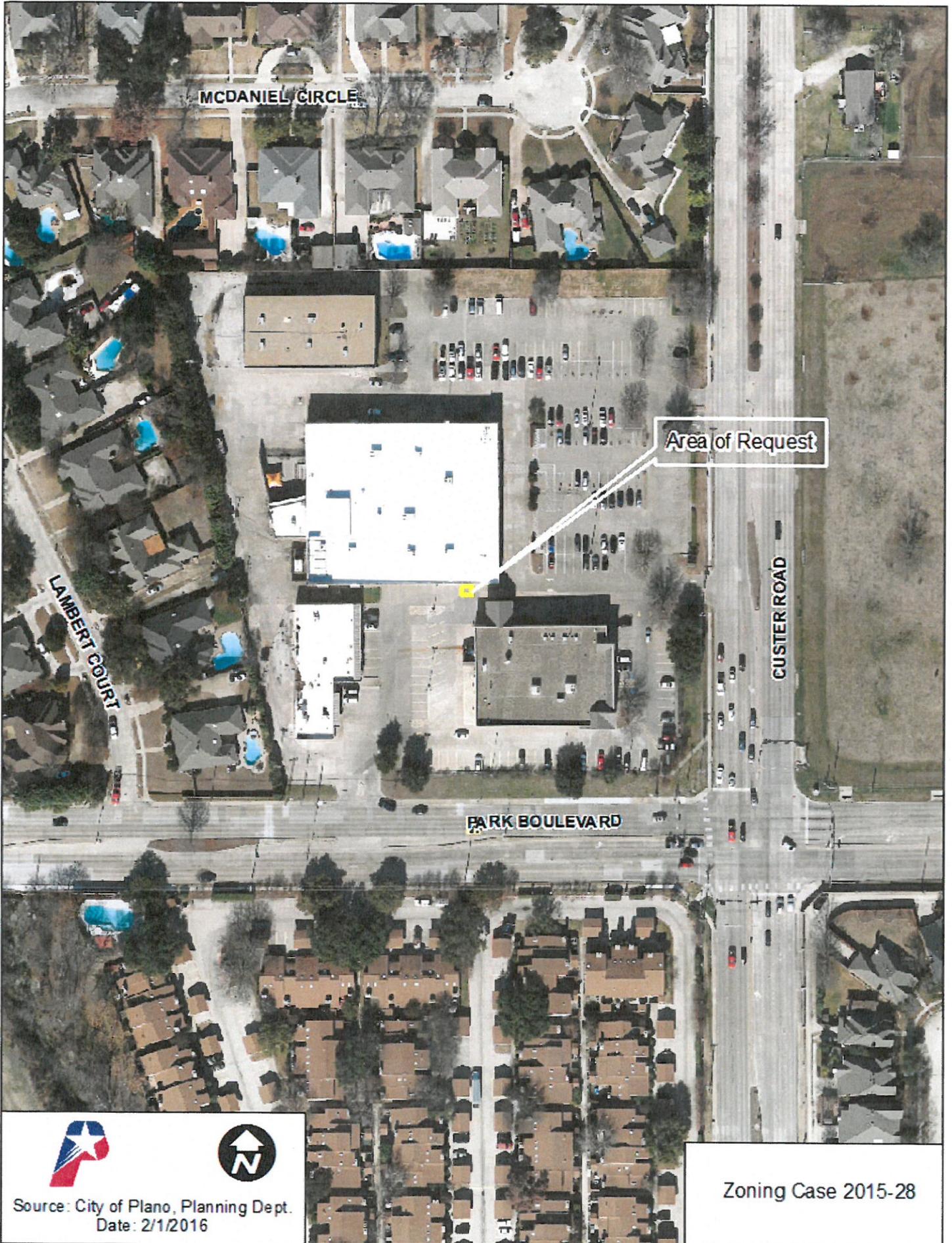
Existing Zoning: Planned Development-316-Retail (PD-316-R)

Proposed Zoning: Specific Use Permit for Commercial Antenna Support Structure

-  500' Courtesy Notification Buffer
-  200' Notification Buffer
-  Subject Property
-  Zoning Boundary
-  Specific Use Permit
-  City Limits
-  Right-of-Way



Source: City of Plano Planning Department



MCDANIEL CIRCLE

LAMBERT COURT

PARK BOULEVARD

CUSTER ROAD

Area of Request



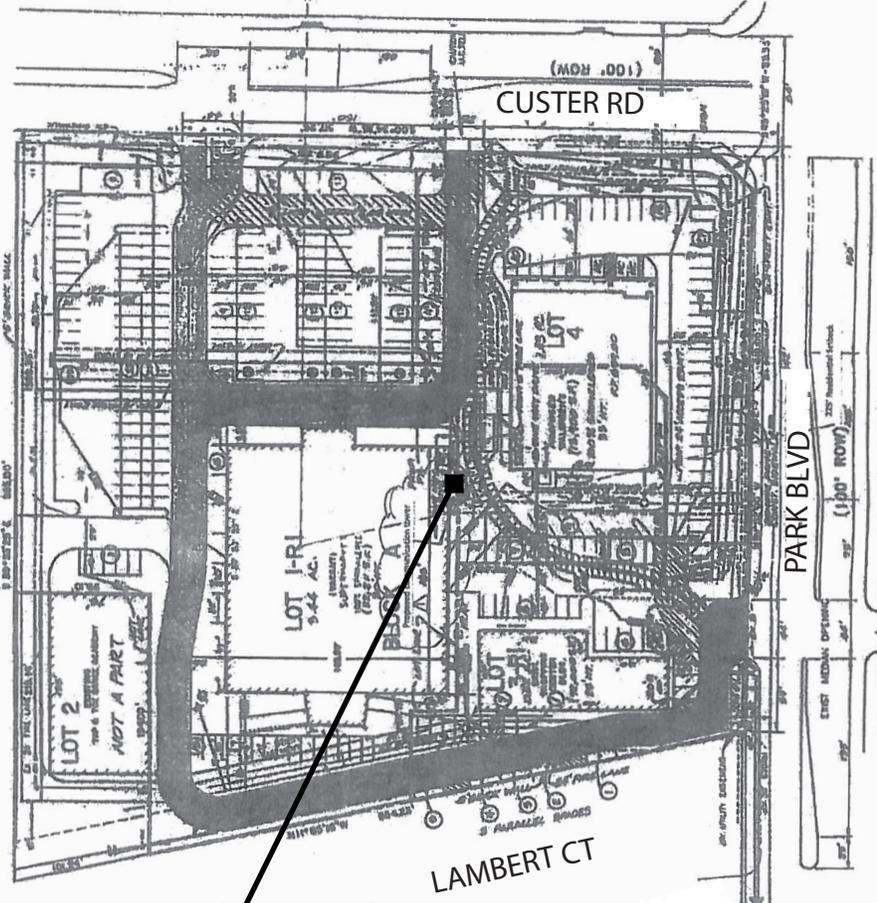
Source: City of Plano, Planning Dept.
Date: 2/1/2016

Zoning Case 2015-28



SF-9

SEE SHEET SF-10 FOR CONTIGUOUS LOTS



AREA OF REQUEST

107 - AMPLITUDE A
PROPOSED BUILDING USE: RETAIL-LEGACY TEXAS BANK - OWNER
LOT AREA: 3.04 AC
LOT COVER: 21.45%
LOT COVERAGE: 21.45%
TOTAL LOT AREA: 3.04 AC
TOTAL LOT COVER: 21.45%
TOTAL LOT COVERAGE: 21.45%
TOTAL LOT AREA: 3.04 AC
TOTAL LOT COVER: 21.45%
TOTAL LOT COVERAGE: 21.45%

107 - AMPLITUDE A
PROPOSED BUILDING USE: RETAIL
LOT AREA: 0.02 AC
LOT COVER: 100%
LOT COVERAGE: 100%
TOTAL LOT AREA: 0.02 AC
TOTAL LOT COVER: 100%
TOTAL LOT COVERAGE: 100%

107 - AMPLITUDE A
PROPOSED BUILDING USE: RETAIL
LOT AREA: 0.02 AC
LOT COVER: 100%
LOT COVERAGE: 100%
TOTAL LOT AREA: 0.02 AC
TOTAL LOT COVER: 100%
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107 - AMPLITUDE A
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107 - AMPLITUDE A
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107 - AMPLITUDE A
PROPOSED BUILDING USE: RETAIL
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107 - AMPLITUDE A
PROPOSED BUILDING USE: RETAIL
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107 - AMPLITUDE A
PROPOSED BUILDING USE: RETAIL
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107 - AMPLITUDE A
PROPOSED BUILDING USE: RETAIL
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TOTAL LOT COVER: 100%
TOTAL LOT COVERAGE: 100%

107 - AMPLITUDE A
PROPOSED BUILDING USE: RETAIL
LOT AREA: 0.02 AC
LOT COVER: 100%
LOT COVERAGE: 100%
TOTAL LOT AREA: 0.02 AC
TOTAL LOT COVER: 100%
TOTAL LOT COVERAGE: 100%

Note: This plan is associated with ZC 2015-28

MINOR NOTES

1. Building area shall be approved by the Building Department. All other provisions shall be approved by the Planning & Zoning Commission and the City Council.
2. The owner shall be responsible for obtaining all necessary permits for the proposed development.
3. The owner shall be responsible for obtaining all necessary permits for the proposed development.
4. The owner shall be responsible for obtaining all necessary permits for the proposed development.
5. The owner shall be responsible for obtaining all necessary permits for the proposed development.
6. The owner shall be responsible for obtaining all necessary permits for the proposed development.
7. The owner shall be responsible for obtaining all necessary permits for the proposed development.
8. The owner shall be responsible for obtaining all necessary permits for the proposed development.
9. The owner shall be responsible for obtaining all necessary permits for the proposed development.
10. The owner shall be responsible for obtaining all necessary permits for the proposed development.
11. The owner shall be responsible for obtaining all necessary permits for the proposed development.

RECEIVED
JAN 11 2016
PLANNING DEPT.

PROPOSED BUILDING'S DRAIN STONE
SCALE: 1/8" = 1'-0"
PD-85 (MF-2)
1.43 ACRES

WILLOWBROOK SQUARE SHOPPING CENTER

ENGINEER:
LAWRENCE A. CATES & ASSOC
1400 BURNETT RD., SUITE 202
DALLAS, TEXAS 75244

OWNER/DEVELOPER:
LEGACY TEXAS BANK
1400 BURNETT RD., SUITE 202
DALLAS, TEXAS 75244

Approval of the zoning case associated with this exhibit shall not imply approval of any associated study, plan, or other development standards shown herein, or the location of the development project. Planning & Zoning Commission and/or City Council approval is required for development of this property shall be considered as an action separate from this zoning case.

PD-85, MF-2

Zoning Case 2015-28

An Ordinance of the City of Plano, Texas, amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 6 so as to allow the additional use of a 120-foot Commercial Antenna Support Structure on 0.1± acre of land out of the Mary Katherine and Sally Owens Survey, Abstract No. 672, located on the west side of Custer Road, 184± feet north of Park Boulevard, in the City of Plano, Collin County, Texas, presently zoned Planned Development-316-Retail; 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.

WHEREAS, the City Secretary of Plano, Texas, directed that notices of a hearing be issued, as required by the Zoning Ordinance of the City of Plano and laws of the State of Texas, at a meeting of the City Council, to be held on the 22nd day of February, 2016, for the purpose of considering granting Specific Use Permit No. 6 for the additional use of a 120-foot Commercial Antenna Support Structure on 0.1± acre of land out of the Mary Katherine and Sally Owens Survey, Abstract No. 672, located on the west side of Custer Road, 184± feet north of Park Boulevard, in the City of Plano, Collin County, Texas, presently zoned Planned Development-316-Retail; and

WHEREAS, the City Secretary of the said City accordingly caused to be issued and published the notices required by its Zoning Ordinance and laws of the State of Texas applicable thereto, the same having been published in a paper of general circulation in the City of Plano, Texas, at least fifteen (15) days prior to the time set for such hearing; and

WHEREAS, the City Council of said City, pursuant to such notice, held its public hearing and heard all persons wishing to be heard both for and against the aforesaid change in the Zoning Ordinance, on the 22nd day of February, 2016; and

WHEREAS, the City Council is of the opinion and finds that the granting of Specific Use Permit No. 6 for the additional use of a 120-foot Commercial Antenna Support Structure on 0.1± acre of land out of the Mary Katherine and Sally Owens Survey, Abstract No. 672, located on the west side of Custer Road, 184± feet north of Park Boulevard, in the City of Plano, Collin County, Texas, presently zoned Planned Development-316-Retail, would not be detrimental or injurious to the public health, safety and general welfare, or otherwise offensive to the neighborhood; and

WHEREAS, the City Council is of the opinion and finds that such change will promote the best and most orderly development of the properties affected thereby, and to be affected thereby, in the City of Plano, and as well, the owners and occupants thereof, and the City generally.

IT IS, THEREFORE, ORDAINED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

Section I. The Comprehensive Zoning Ordinance No. 2015-5-2, as the same has been heretofore amended, is hereby further amended so as to grant Specific Use Permit No. 6 for the additional use of a 120-foot Commercial Antenna Support Structure on 0.1± acre of land out of the Mary Katherine and Sally Owens Survey, Abstract No. 672, located on the west side of Custer Road, 184± feet north of Park Boulevard, in the City of Plano, Collin County, Texas, presently zoned Planned Development-316-Retail, said property being more fully described on the legal description in Exhibit "A" attached hereto.

Section II. The change granted in Section I is granted subject to the following:

1. Monopole design is required and must accommodate collocation within the structure.
2. A maximum of three microwave dishes, each not to exceed three feet in diameter, are permitted and are not required to be screened. All other antennas or other equipment attached to the support structure must be screened from view.

Section III. It is directed that the official zoning map of the City of Plano (which is retained in electronic record format) be changed to reflect the zoning classification established by this Ordinance.

Section IV. All provisions of the ordinances of the City of Plano in conflict with the provisions of this Ordinance are hereby repealed, and all other provisions of the Ordinances of the City of Plano not in conflict with the provisions of this Ordinance shall remain in full force and effect.

Section V. The repeal of any ordinance or part of ordinances affected by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the municipality under any section or provisions of any ordinance at the time of passage of this Ordinance.

Section VI. Any violation of the provisions or terms of this ordinance by any person, firm or corporation shall be a misdemeanor offense and shall be subject to a

fine in accordance with Section 1-4(a) of the City Code of Ordinances for each offense. Every day a violation continues shall constitute a separate offense.

Section VII. It is the intention of the City Council that this Ordinance, and every provision hereof, shall be considered severable, and the invalidity or partial invalidity of any section, clause or provision of this Ordinance shall not affect the validity of any other portion of this Ordinance.

Section VIII. This Ordinance shall become effective immediately upon its passage and publication as required by law.

PASSED AND APPROVED THIS THE 22ND DAY OF FEBRUARY, 2016.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY

Zoning Case 2015-28

SITUATED in the State of Texas, County of Collin and City of Plano, being part of the Mary Katherine and Sally Owens Survey, Abstract No. 672, being part of Lot 1R-1, Block A, Replat of Willowbrook Square Shopping Center, an addition to the City of Plano as recorded in Volume J, Page 754 of the Collin County Map Records with said premises being more particularly described as follows:

COMMENCING at an "X" found cut in concrete marking the northeast corner of Lot 3R-1, Block A, the northwest corner of Lot 4, Block A and being in the south line of said Lot 1R-1, Block A of said replat of Willowbrook Square Shopping Center;

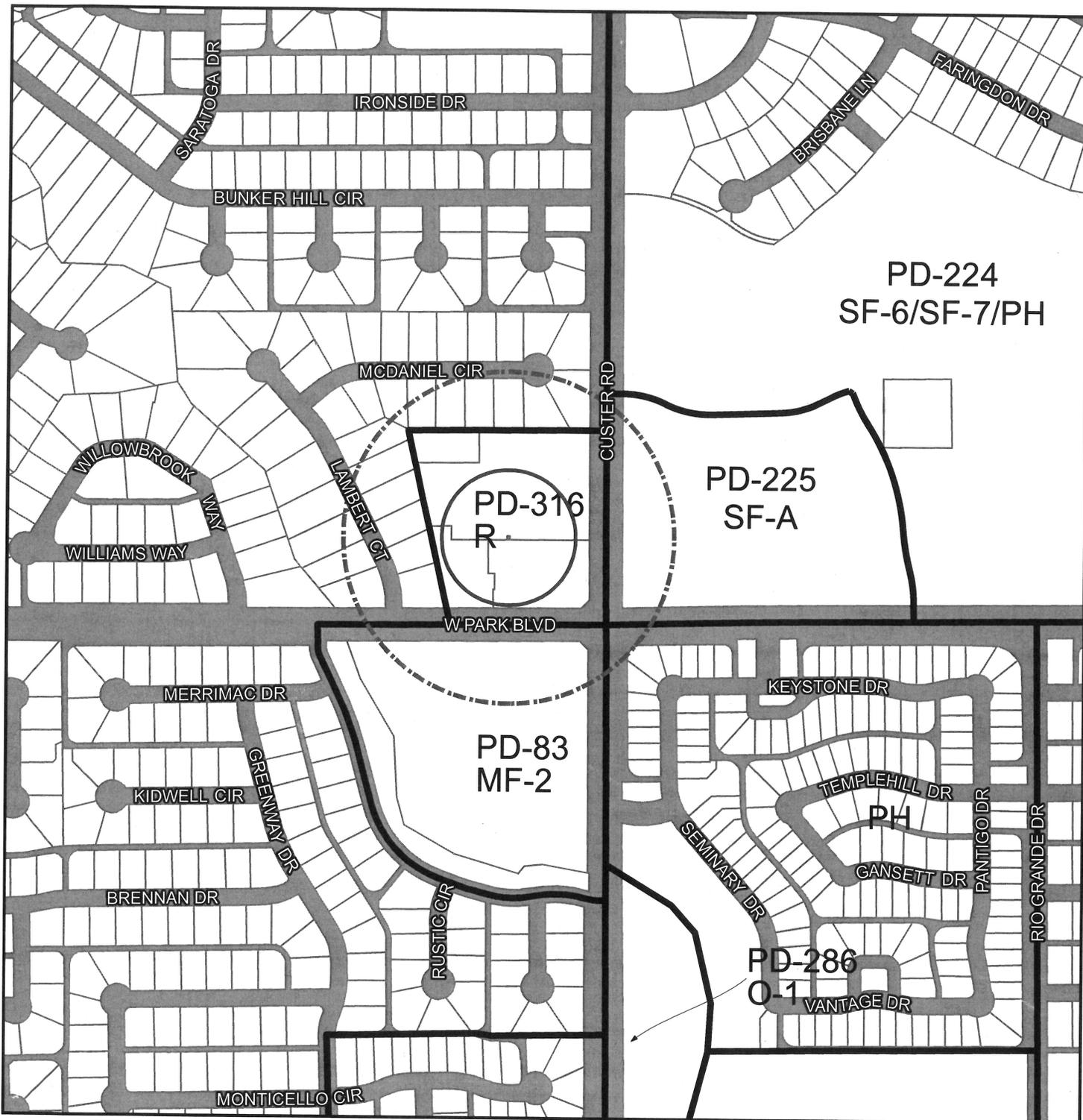
THENCE North $88^{\circ}15'29''$ East, 58.37 feet to an "X" cut in concrete marking the point of beginning;

THENCE with the west line of said premises, North $00^{\circ}08'00''$ East, 10.00 feet to an "X" cut in concrete and marking the northwest corner of said premises;

THENCE with the north line of said premises, South $89^{\circ}52'00''$ East, 10.00 feet to an "X" cut in concrete and marking the northeast corner of said premises;

THENCE with the east line of said premises, South $00^{\circ}08'00''$ West, 10.00 feet to an "X" cut in concrete and marking the southeast corner of said premises;

THENCE with the south line of said premises, North $89^{\circ}52'00''$ West, 10.00 feet to the POINT OF BEGINNING and CONTAINING 100 square feet or land.

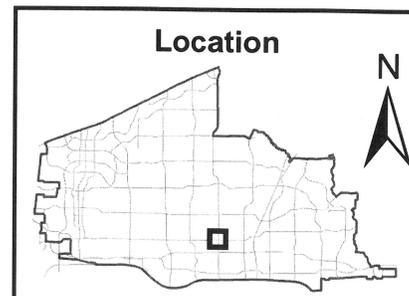


Zoning Case #: 2015-28

Existing Zoning: Planned Development-316-Retail (PD-316-R)

Proposed Zoning: Specific Use Permit for Commercial Antenna Support Structure

-  500' Courtesy Notification Buffer
-  200' Notification Buffer
-  Subject Property
-  Zoning Boundary
-  Specific Use Permit
-  City Limits
-  Right-of-Way

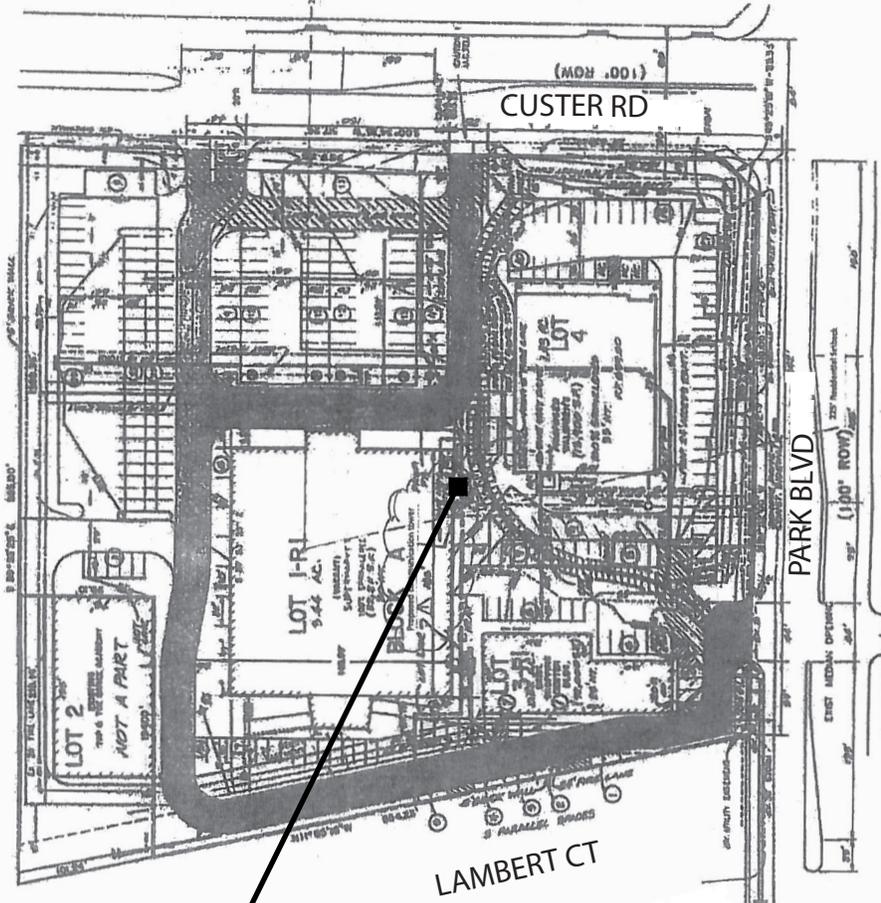


Source: City of Plano Planning Department



SF-9

SEE SHEET SF-8 FOR
PLAN SHEET



AREA OF REQUEST

SF-9

107 - AMPLITUDE A
PROPOSED BUILDING USE: RETAIL-LEGACY TEXAS BANK - OWNER
LOT AREA: 3.24 AC
LOT COVERING: 21.45%
LOT AREA: 21.45%
TOTAL LOT AREA: 21.45%
TOTAL LOT COVERING: 21.45%
TOTAL LOT AREA: 21.45%
TOTAL LOT COVERING: 21.45%

LOT 1-R1
LOT AREA: 9.44 AC
LOT COVERING: 21.45%
TOTAL LOT AREA: 9.44 AC
TOTAL LOT COVERING: 21.45%

LOT 2
LOT AREA: 2.75 AC
LOT COVERING: 21.45%
TOTAL LOT AREA: 2.75 AC
TOTAL LOT COVERING: 21.45%

LOT 3
LOT AREA: 2.75 AC
LOT COVERING: 21.45%
TOTAL LOT AREA: 2.75 AC
TOTAL LOT COVERING: 21.45%

LOT 4
LOT AREA: 2.75 AC
LOT COVERING: 21.45%
TOTAL LOT AREA: 2.75 AC
TOTAL LOT COVERING: 21.45%

LOT 5
LOT AREA: 2.75 AC
LOT COVERING: 21.45%
TOTAL LOT AREA: 2.75 AC
TOTAL LOT COVERING: 21.45%

LOT 6
LOT AREA: 2.75 AC
LOT COVERING: 21.45%
TOTAL LOT AREA: 2.75 AC
TOTAL LOT COVERING: 21.45%

LOT 7
LOT AREA: 2.75 AC
LOT COVERING: 21.45%
TOTAL LOT AREA: 2.75 AC
TOTAL LOT COVERING: 21.45%

LOT 8
LOT AREA: 2.75 AC
LOT COVERING: 21.45%
TOTAL LOT AREA: 2.75 AC
TOTAL LOT COVERING: 21.45%

LOT 9
LOT AREA: 2.75 AC
LOT COVERING: 21.45%
TOTAL LOT AREA: 2.75 AC
TOTAL LOT COVERING: 21.45%

LOT 10
LOT AREA: 2.75 AC
LOT COVERING: 21.45%
TOTAL LOT AREA: 2.75 AC
TOTAL LOT COVERING: 21.45%

Note: This plan is associated with ZC 2015-28

MINOR NOTES

1. Building area shall be approved by the Building Department, after the plan is approved by the Planning Department.
2. The plan shall be approved by the Planning Department.
3. The plan shall be approved by the Planning Department.
4. The plan shall be approved by the Planning Department.
5. The plan shall be approved by the Planning Department.
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8. The plan shall be approved by the Planning Department.
9. The plan shall be approved by the Planning Department.
10. The plan shall be approved by the Planning Department.
11. The plan shall be approved by the Planning Department.

RECEIVED
JAN 11 1978
PLANNING DEPT.
CITY OF DALLAS

PROPOSED BUILDING'S DRAIN STONE
SCALE: 1/8" = 1'-0"
PD-316, RETAIL
1.43 ACRES
WILLOWBROOK SQUARE SHOPPING CENTER

ENGINEER:
LAWRENCE A. CATES & ASSOC
1400 BURNETT RD., SUITE 202
DALLAS, TEXAS 75204

Approval of the zoning case associated with this exhibit shall not imply approval of any associated study, plan, or plan approval of development standards shown herein, or the location of the development process. Planning & Zoning Commission and/or City Council approval is required for development of this property shall be considered as an action separate from this zoning case.

PD-83, MF-2

DATE: February 2, 2016

TO: Honorable Mayor & City Council

FROM: John Muns, Chair, Planning & Zoning Commission

SUBJECT: Results of Planning & Zoning Commission Meeting of February 1, 2016

**AGENDA ITEM NO. 4 - PUBLIC HEARING
ZONING CASE 2015-30
APPLICANT: SWC TOLLWAY & 121, LLC**

Request to amend Planned Development-65-Central Business-1 on 275.1± acres located at the northeast corner of the Dallas North Tollway and Tennyson Parkway in order to modify development standards related to signage. Zoned Planned Development-65-Central Business-1 with Specific Use Permit #265 for Day Care Center and #394 for Cemetery/Mausoleum. Neighborhood #7.

APPROVED: 7-0 **DENIED:** _____ **TABLED:** _____

Letters Received Within 200 Foot Notice Area: **Support:** 2 **Oppose:** 0 **Neutral:** 0

Letters Received Outside 200 Foot Notice Area: **Support** 0 **Oppose:** 0 **Neutral:** 0

Petition(s) Received: 0 **# Of Signatures:** 0

STIPULATIONS:

Recommended for approval as noted below:

(Proposed additions are indicated by underlined text; deletions are indicated by strikethrough text.)

Signage Regulations

Multipurpose Wall Signs

b. Sign and Location

- Multipurpose wall signs shall not be limited in height or width except that they shall be limited to 300 square feet in size.
- Multipurpose wall signs within Tract C shall be limited to ~~450~~ 500 square feet in size.
- A maximum of 2 multipurpose wall signs shall be mounted to parking garages located adjacent to the Dallas North Tollway within Tract C.

- A maximum of 2 multipurpose wall signs shall be mounted to the parking garages located at the southeast corner of the Dallas North Tollway frontage road and Legacy Cr. only. The signs shall be mounted on the north, west, or south facades, and only one sign shall be permitted on each facade.
- Multipurpose wall signs may only be used to advertise tenants, owners and uses, and any of their products or services within PD-65-CB-1.
- Refer to Design Guidelines after PD-65-CB-1 for additional stipulations.

FOR CITY COUNCIL MEETING OF: February 22, 2016 (To view the agenda for this meeting, see www.plano.gov)

PUBLIC HEARING - ORDINANCE

EM/ks

xc: Fehmi Karahan, SWC Tollway & 121, LLC
Trey Braswell, Kimley-Horn and Associates
Wayne Snell, Permit Services Manger

<https://goo.gl/maps/YdEhQr3WHZ52>

CITY OF PLANO
PLANNING & ZONING COMMISSION

February 1, 2016

Agenda Item No. 4

Public Hearing: Zoning Case 2015-30

Applicant: SWC Tollway & 121, LLC

DESCRIPTION:

Request to amend Planned Development-65-Central Business-1 on 275.1± acres located at the northeast corner of the Dallas North Tollway and Tennyson Parkway in order to modify development standards related to signage. Zoned Planned Development-65-Central Business-1 with Specific Use Permit #265 for Day Care Center and #394 for Cemetery/Mausoleum. Neighborhood #7.

REMARKS:

On December 22, 2015, the City Council called a public hearing to amend Planned Development-65-Central Business-1 (PD-65-CB-1) in order to consider an increase to the maximum size for multipurpose wall signs. The applicant is requesting to modify the signs located within Tract C, which includes a mixed-use development currently under construction on 34.4± acres located at the southwest corner of Headquarters Drive and the Dallas North Tollway. A planned development district provides the ability to amend use, height, setback, and other development standards at the time of zoning to promote innovative design and better development controls appropriate to both off- and onsite conditions.

Multipurpose wall signs are defined as any sign mounted on the wall of a building which is used to identify shopping centers, retail districts, office districts, or commercial sites and may include a listing of occupants within the development being identified. The multipurpose wall sign may also be an electronic changeable wall sign. An electronic changeable wall sign is a type of multipurpose wall sign that displays static images that change message or copy by programmable electronic processes. Electronic changeable wall signs shall be allowed to change copy every eight seconds.

Surrounding Land Use and Zoning

The property to the north of Tract C, across Headquarters Drive, is zoned Planned Development-64-Central Business-1 (PD-64-CB-1) and is currently under construction with general office uses. To the east, across the Dallas North Tollway, are general office, restaurant, and retail uses zoned PD-65-CB-1 with Specific Use Permit #394 for Cemetery. To the south of Tract C is a general office development zoned Commercial Employment (CE), and to the west is a general office development zoned CE with for Day Care Center.

Electronic Changeable Wall Signs

In 2010, PD-65-CB-1 was amended to allow off-premise electronic changeable wall signs (multipurpose wall signs) in order to advertise individual tenants within the retail core of Legacy Town Center east of the Dallas North Tollway (Tracts A & B). In 2014, the PD was expanded to the west side of the Dallas North Tollway and amended to allow two similar electronic changeable wall signs within Tract C. The applicant is requesting to increase the size of multipurpose wall signs from 450 square feet to 500 square feet.

In other areas of the city, multipurpose wall signs are permitted up to a maximum of 250 square feet. It may be appropriate to allow for an increase in sign size, as long as the requested size will not be obtrusive to the general public. Per the attached letter, the applicant is requesting the increased sign size to allow for greater flexibility in design, and to achieve better visibility from adjacent expressways. Staff believes that increasing the size by 50 square feet is a minor change and is consistent with the applicant's request for additional flexibility in design and increased visibility. For these reasons, staff is in support of the requested amendment.

SUMMARY:

This is a request to amend Planned Development-65-Central Business-1 on 275.1± acres located at the northeast corner of the Dallas North Tollway and Tennyson Parkway in order to increase the size of the multipurpose wall signs within Tract C. Staff believes the requested amendment is minor in scope, and will allow opportunity for flexibility in future design, as well as improved visibility from adjacent thoroughfares. For these reasons, staff is in support of the applicant's request.

RECOMMENDATION:

Recommended for approval as noted below:

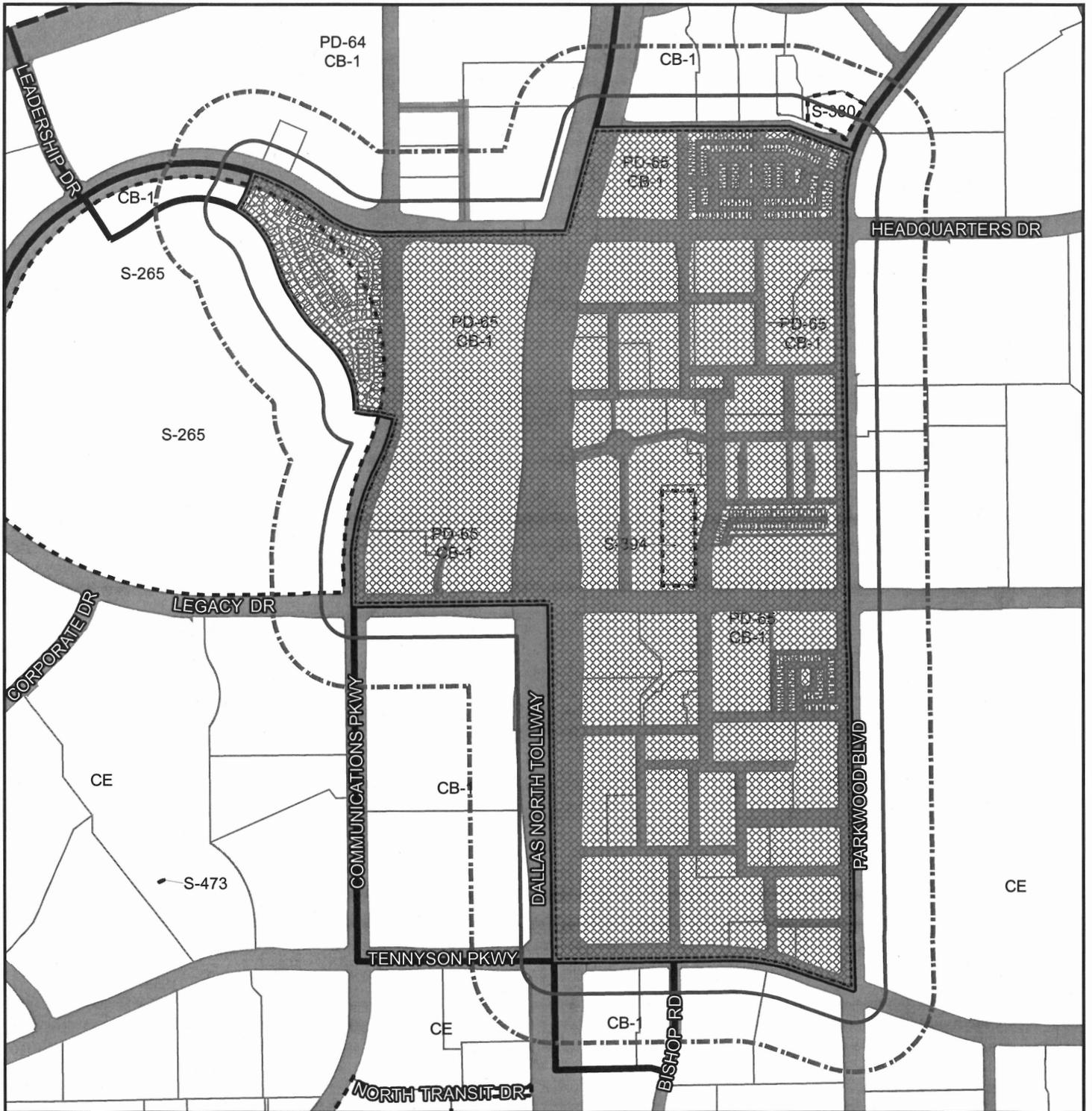
(Proposed additions are indicated by underlined text; deletions are indicated by strikethrough text.)

Signage Regulations

Multipurpose Wall Signs

b. Sign and Location

- Multipurpose wall signs shall not be limited in height or width except that they shall be limited to 300 square feet in size.
- Multipurpose wall signs within Tract C shall be limited to ~~450~~ 500 square feet in size.
- A maximum of 2 multipurpose wall signs shall be mounted to parking garages located adjacent to the Dallas North Tollway within Tract C.
- A maximum of 2 multipurpose wall signs shall be mounted to the parking garages located at the southeast corner of the Dallas North Tollway frontage road and Legacy Cr. only. The signs shall be mounted on the north, west, or south facades, and only one sign shall be permitted on each facade.
- Multipurpose wall signs may only be used to advertise tenants, owners and uses, and any of their products or services within PD-65-CB-1.
- Refer to Design Guidelines after PD-65-CB-1 for additional stipulations.

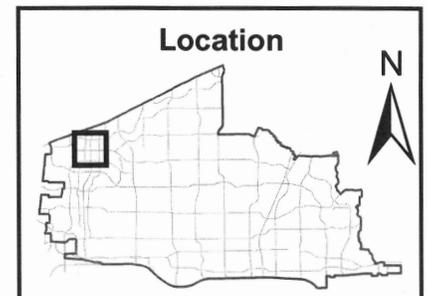


Zoning Case #: 2015-30

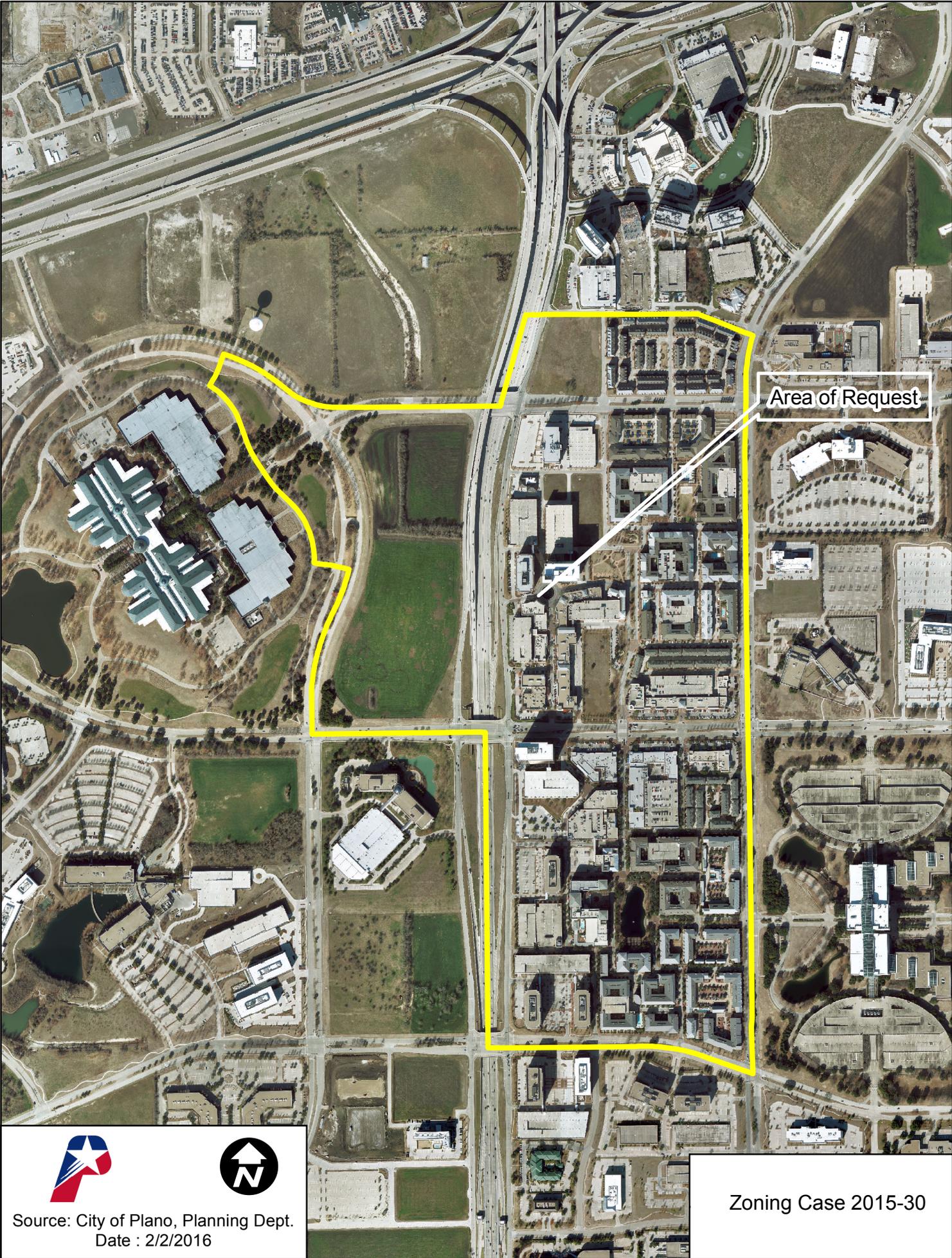
Existing Zoning: Planned Development-65-Central Business-1 (PD-65-CB-1)/Dallas North Tollway Overlay District

Proposed Zoning: Amend Planned Development-65-Central Business-1 (PD-65-CB-1) to modify development standards related to signage

- 500' Courtesy Notification Buffer
- 200' Notification Buffer
- Subject Property
- Zoning Boundary
- City Limits
- Specific Use Permit
- Right-of-Way



Source: City of Plano Planning Department



Area of Request



Source: City of Plano, Planning Dept.
Date : 2/2/2016

Zoning Case 2015-30

Zoning Case 2015-30

An Ordinance of the City of Plano, Texas, amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-65-Central Business-1 on 275.1± acres of land out of the Henry Cook Survey, Abstract No. 183, the J.C. Barrow Survey, Abstract No. 90, the G.R. Martin Survey, Abstract No. 622, the Collin County School Land Survey No. 6, Abstract No. 149, the J. Digman Survey, Abstract No. 279, the Maria C. Vela Survey, Abstract No. 935, the Samuel H. Brown Survey, Abstract No. 108, and the H.N. Thompson Survey, Abstract No. 896, located at the northeast corner of the Dallas North Tollway and Tennyson Parkway, in the City of Plano, Collin County, Texas, to modify development standards related to multipurpose wall signs, zoned Planned Development-65-Central Business-1 with Specific Use Permit No. 265 for Day Care Center and Specific Use Permit No. 394 for Cemetery/Mausoleum; 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.

WHEREAS, the City Secretary of Plano, Texas, directed that notices of a hearing be issued, as required by the Zoning Ordinance of the City of Plano and laws of the State of Texas, at a meeting of the City Council, to be held on the 22nd day of February, 2016, for the purpose of considering amending Planned Development-65-Central Business-1 on 275.1± acres of land out of the Henry Cook Survey, Abstract No. 183, the J.C. Barrow Survey, Abstract No. 90, the G.R. Martin Survey, Abstract No. 622, the Collin County School Land Survey No. 6, Abstract No. 149, the J. Digman Survey, Abstract No. 279, the Maria C. Vela Survey, Abstract No. 935, the Samuel H. Brown Survey, Abstract No. 108, and the H.N. Thompson Survey, Abstract No. 896, located at the northeast corner of the Dallas North Tollway and Tennyson Parkway, in the City of Plano, Collin County, Texas, to modify development standards related to multipurpose wall signs, zoned Planned Development-65-Central Business-1 with Specific Use Permit No. 265 for Day Care Center and Specific Use Permit No. 394 for Cemetery/Mausoleum; and

WHEREAS, the City Secretary of the said City accordingly caused to be issued and published the notices required by its Zoning Ordinance and laws of the State of Texas applicable thereto, the same having been published in a paper of general circulation in the City of Plano, Texas, at least fifteen (15) days prior to the time set for such hearing; and

WHEREAS, the City Council of said City, pursuant to such notice, held its public hearing and heard all persons wishing to be heard both for and against the aforesaid change in the Zoning Ordinance, on the 22nd day of February, 2016; and

WHEREAS, the City Council is of the opinion and finds that such amendment would not be detrimental to the public health, safety, or general welfare, and will promote the best and most orderly development of the properties affected thereby, and to be affected thereby, in the City of Plano, and as well, the owners and occupants thereof, and the City generally.

IT IS, THEREFORE, ORDAINED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

Section I. The Comprehensive Zoning Ordinance No. 2015-5-2, as the same has been heretofore amended, is hereby further amended so as to amend Planned Development-65-Central Business-1 on 275.1± acres of land out of the Henry Cook Survey, Abstract No. 183, the J.C. Barrow Survey, Abstract No. 90, the G.R. Martin Survey, Abstract No. 622, the Collin County School Land Survey No. 6, Abstract No. 149, the J. Digman Survey, Abstract No. 279, the Maria C. Vela Survey, Abstract No. 935, the Samuel H. Brown Survey, Abstract No. 108, and the H.N. Thompson Survey, Abstract No. 896, located at the northeast corner of the Dallas North Tollway and Tennyson Parkway, in the City of Plano, Collin County, Texas, to modify development standards related to multipurpose wall signs, zoned Planned Development-65-Central Business-1 with Specific Use Permit No. 265 for Day Care Center and Specific Use Permit No. 394 for Cemetery/Mausoleum, said property being described in the legal description on Exhibit "A" attached hereto.

Section II. The change granted in Section I is granted subject to the following, such portion of subsection to read as follows:

Signage Regulations

Multipurpose Wall Signs

b. Sign and Location

- Multipurpose wall signs shall not be limited in height or width except that they shall be limited to 300 square feet in size.
- Multipurpose wall signs within Tract C shall be limited to 500 square feet in size.
- A maximum of 2 multipurpose wall signs shall be mounted to parking garages located adjacent to the Dallas North Tollway within Tract C.
- A maximum of 2 multipurpose wall signs shall be mounted to the parking garages located at the southeast corner of the Dallas North Tollway frontage road and Legacy Cr. only. The signs shall be mounted on the north, west, or south facades, and only one sign shall be permitted on each facade.
- Multipurpose wall signs may only be used to advertise tenants, owners and uses, and any of their products or services within PD-65-CB-1.
- Refer to Design Guidelines after PD-65-CB-1 for additional stipulations.

Section III. It is directed that the official zoning map of the City of Plano (which is retained in electronic record format) be changed to reflect the zoning classification established by this Ordinance.

Section IV. All provisions of the ordinances of the City of Plano in conflict with the provisions of this Ordinance are hereby repealed, and all other provisions of the Ordinances of the City of Plano not in conflict with the provisions of this Ordinance shall remain in full force and effect.

Section V. The repeal of any ordinance or part of ordinances affected by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the municipality under any section or provisions of any ordinance at the time of passage of this Ordinance.

Section VI. Any violation of the provisions or terms of this ordinance by any person, firm or corporation shall be a misdemeanor offense and shall be subject to a fine in accordance with Section 1-4(a) of the City Code of Ordinances for each offense. Every day a violation continues shall constitute a separate offense.

Section VII. It is the intention of the City Council that this Ordinance, and every provision hereof, shall be considered severable, and the invalidity or partial invalidity of any section, clause or provision of this Ordinance shall not affect the validity of any other portion of this Ordinance.

Section VIII. This Ordinance shall become effective immediately upon its passage and publication as required by law.

PASSED AND APPROVED THIS THE 22ND DAY OF FEBRUARY, 2016.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY

Zoning Case 2015-30

BEING a tract of land situated in the Henry Cook Survey, Abstract No. 183, the J.C. Barrow Survey, Abstract No. 90, the G.R. Martin Survey, Abstract No. 622, the Collin County School Land Survey No. 6, Abstract No. 149, the J. Digman Survey, Abstract No. 279, the Maria C. Vela Survey, Abstract No. 935, the Samuel H. Brown Survey, Abstract No. 108 and the H.N. Thompson Survey, Abstract No. 896, Collin County, Texas and being all of Lot 1 Block C and part of Lot 1, Block D, J.C. Penney Headquarters, an addition to the City of Plano, Texas according to the plat recorded in Cabinet G, Page 783, Map Records of Collin County, Texas, all of Lot 2, Block A, Legacy Town Center North No. 2, an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 20070418010001360, Official Public Records of Collin County, Texas, all of Townhomes at Legacy Town Center Phase 4, an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 20070718010002410, Official Public Records of Collin County, Texas, all of Lot 7, Block C, Legacy Town Center North, an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 20130528010001510, Official Public Records of Collin County, Texas, all of Lot 8R, Block A, Legacy Town Center (North), an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 20110804010001440, Official Public Records of Collin County, Texas, all of Lots 1 and 2, Block D, Legacy Town Center (North), an addition to the City of Plano, Texas according to the plat recorded in Cabinet 2006, Page 516, Map Records of Collin County, Texas, all of Lot 1, Block B and Lot 2, Block C, Legacy Town Center (North), an addition to the City of Plano, Texas according to the plat recorded in Cabinet 2006, Page 148, Map Records of Collin County, Texas, all of Lot 5, Block C, Legacy Town Center (North), an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 20100806010001480, Official Public Records of Collin County, Texas, all of Lot 6R, Block A, Legacy Town Center (North), Lots 6R, and 8R, Block A, an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 20100507010000900, Official Public Records of Collin County, Texas, all of Lot 4 and Lot 6, Block C, Legacy Town Center (North), an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 20060710010002900, Official Public Records of Collin County, Texas, all of Lot 2R and Lot 3, Block A, Legacy Town Center (North), an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 20071009010003610, Official Public Records of Collin County, Texas, all of Lot 1R and Lot 5, Block C, Legacy Town Center (North), an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 20071107010003940, Official Public Records of Collin County, Texas, all of Lot 3, Block C, Legacy Town Center North, an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 20060317010000990, Official Public Records of Collin County, Texas, all of Lot 1, Block A, Legacy Town Center (North), an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 20080222010000710, Official Public Records of Collin County, Texas, all of The Town Homes at Legacy Town Center, Phase 2, an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 20060518010002110, Official Public Records of Collin County, Texas, all of Lot 1R and Lot 5, Block C, Legacy Town Center (North), an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 20071107010003940, Official Public Records of Collin County, Texas, all of Lot 1, Block A, The Shops at Legacy Town Center (North), an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 20061108010004830, Official Public Records of Collin County, Texas, all of Baccus Cemetery, all of Lot 1, Robb and Stucky Addition, an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 2001-0095071, Official Public Records of Collin County,

Texas, all of Lot 1, Block D, Lot 1, Block E, and Lot 1, Block F, The Shops at Legacy Town Center, an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 2004-0038069, Official Public Records of Collin County, Texas, all of Lot 2, Block F, The Shops at Legacy Town Center, an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 2004-0038062, Official Public Records of Collin County, Texas, all of The Shops at Legacy Town Center, Phase 2, an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 2005-0064263, Official Public Records of Collin County, Texas, all of Lot 1, Block 1, Lincoln at Legacy Town Center, an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 2002-0074310, Official Public Records of Collin County, Texas, all of Lot 1, Block G and Lot 3, Block G, Legacy Town Center (South), an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 2003-0036901, Official Public Records of Collin County, Texas, all of Lot 2, Block 1 and Lot 3, Block 1, Two Legacy Town Center (South), an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 2004-0038063, Official Public Records of Collin County, Texas, all of Lot 1, Block A and Lot 1, Block B, Doubletree Legacy Addition, an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 2001-0020950, Official Public Records of Collin County, Texas, all of Lot 1R, Block H, Legacy Town Center (South), an addition to the City of Plano, Texas according to the plat recorded in Volume M, Page 47, Map Records of Collin County, Texas, all of Lot 1R, Block 1 and Lot 4, Block 1, Legacy Town Center (South), an addition to the City of Plano, Texas according to the plat recorded in Volume Q, Page 239, Map Records of Collin County, Texas, all of Lot 1R, Block A, Two Legacy Town Center, an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 20060509010001880, Official Public Records of Collin County, Texas, all of Lot 2, Block 1, Two Legacy Town Center (South), an addition to the City of Plano, Texas according to the plat recorded in Instrument No. 2004-0011445, Official Public Records of Collin County, Texas, being all of Lot 1R, and Lot 5, Block 1, Two Legacy Town Center (South), an addition to the City of Plano, Texas according to the plat recorded in Volume P, Page 454, Map Records of Collin County, Texas and being more particularly described as follows:

BEGINNING at the intersection of the centerline of Legacy Drive (a variable width right-of-way) and the centerline of Communications Parkway (a variable width right-of-way);

THENCE with the centerline of Communications Parkway, the following courses and distances to wit:

North $0^{\circ}38'34''$ West, a distance of 284.84 feet to a point at the beginning of a tangent curve to the right having a central angle of $29^{\circ}58'12''$, a radius of 1,143.74 feet, a chord bearing and distance of North $14^{\circ}20'32''$ East, 591.46 feet;

In a northeasterly direction, with said curve to the right, an arc distance of 598.26 feet to a point at the beginning of a non-tangent curve to the left having a central angle of $12^{\circ}34'33''$, a radius of 1,261.08 feet, a chord bearing and distance of North $20^{\circ}03'31''$ East, 276.24 feet;

In a northeasterly direction, with said curve to the left, an arc distance of 276.79 feet to a point for corner;

THENCE departing said centerline, the following courses and distances to wit:

North $76^{\circ}19'54''$ West, a distance of 122.14 feet to a point at the beginning of a tangent curve to the left having a central angle of $12^{\circ}34'21''$, a radius of 559.37 feet, a chord bearing and distance of North $82^{\circ}37'05''$ West, 122.50 feet;

In a northwesterly direction, with said curve to the left, an arc distance of 122.74 feet to a point at the beginning of a non-tangent curve to the left having a central angle of $48^{\circ}26'58''$, a radius of 550.00 feet, a chord bearing and distance of North $21^{\circ}42'51''$ West, 451.35 feet;

In a northwesterly direction, with said curve to the left, an arc distance of 465.08 feet to a point for corner;

North $45^{\circ}56'20''$ West, a distance of 101.54 feet to a point at the beginning of a tangent curve to the right having a central angle of $13^{\circ}00'00''$, a radius of 700.00 feet, a chord bearing and distance of North $39^{\circ}26'20''$ West, 158.48 feet;

In a northwesterly direction, with said curve to the right, an arc distance of 158.82 feet to a point for corner;

North $32^{\circ}56'20''$ West, a distance of 101.40 feet to a point at the beginning of a tangent curve to the right having a central angle of $13^{\circ}00'00''$, a radius of 700.00 feet, a chord bearing and distance of North $26^{\circ}26'20''$ West, 158.48 feet;

In a northwesterly direction, with said curve to the right, an arc distance of 158.82 feet to a point for corner;

North $19^{\circ}56'20''$ West, a distance of 141.58 feet to a point at the beginning of a tangent curve to the left having a central angle of $39^{\circ}20'01''$, a radius of 480.00 feet, a chord bearing and distance of North $39^{\circ}36'20''$ West, 323.09 feet;

In a northwesterly direction, with said curve to the left, an arc distance of 329.52 feet to a point for corner;

North $31^{\circ}07'28''$ East, a distance of 60.01 feet to a point at the beginning of a tangent curve to the left having a central angle of $11^{\circ}28'12''$, a radius of 532.50 feet, a chord bearing and distance of North $25^{\circ}23'22''$ East, 106.42 feet;

In a northeasterly direction, with said curve to the left, an arc distance of 106.60 feet to a point for corner;

North $19^{\circ}39'16''$ East, a distance of 95.37 feet to a point in the centerline of Headquarters Drive (a variable width right-of-way) at the beginning of a non-tangent curve to the right having a central angle of $23^{\circ}03'41''$, a radius of 1191.79 feet, a chord bearing and distance of South $60^{\circ}53'48''$ East, 476.46 feet;

THENCE with the centerline of Headquarters Drive, in a southeasterly direction, with said curve to the right, an arc distance of 479.69 feet to a point at the beginning of a reverse curve to the left having a central angle of $41^{\circ}06'45''$, a radius of 561.00 feet, a chord bearing and distance of South $69^{\circ}55'20''$ East, 393.96 feet;

THENCE in a southeasterly direction, with said curve to the left, an arc distance of 402.55 feet to a point for corner;

THENCE North $89^{\circ}31'17''$ East, a distance of 1,124.49 feet to a point at the intersection of said centerline of Headquarters Drive and the centerline of the Dallas North Tollway (a variable width right-of-way) and at the beginning of a non-tangent curve to the right having a central angle of $1^{\circ}02'17''$, a radius of 3,819.72 feet, a chord bearing and distance of North $14^{\circ}59'09''$ East, 69.20 feet;

THENCE with said centerline of the Dallas North Tollway, the following courses and distances to wit:

In a northeasterly direction, with said curve to the right, an arc distance of 69.20 feet to a point for corner;

North $15^{\circ}30'18''$ East, a distance of 584.33 feet to the intersection of said centerline and the centerline of Baltic Boulevard;

THENCE with the centerline of Baltic Boulevard, the following courses and distances to wit:

North $89^{\circ}47'07''$ East, a distance of 1,182.27 feet to a point for corner;

South $68^{\circ}36'03''$ East, a distance of 408.43 feet to a point at intersection of said centerline and the centerline of Parkwood Boulevard (a variable width right-of-way) and at the beginning of a non-tangent curve to the left having a central angle of $20^{\circ}08'49''$, a radius of 1,003.66 feet, a chord bearing and distance of South $10^{\circ}04'24''$ West, 351.10 feet;

THENCE with the centerline of Parkwood Boulevard, the following courses and distances to wit:

In a southwesterly direction, with said curve to the left, an arc distance of 352.92 feet to a point for corner;

South $0^{\circ}00'00''$ East, a distance of 4,760.63 feet to the intersection of the centerline of Parkwood Boulevard and Tennyson Parkway (a variable width right-of-way);

THENCE with the centerline of said Tennyson Parkway, the following courses and distances to wit:

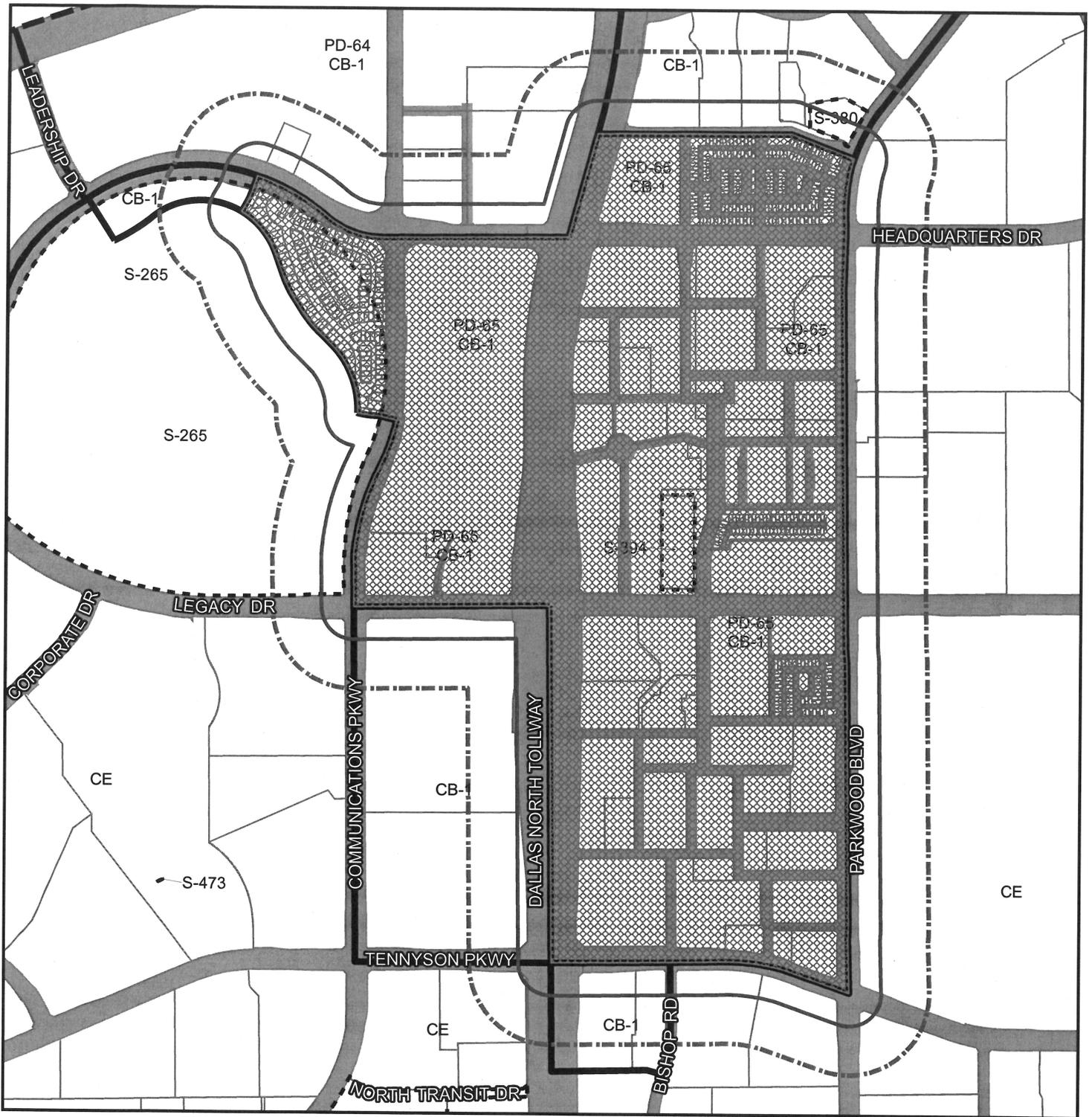
North $70^{\circ}09'50''$ West, a distance of 414.03 feet to a point at the beginning of a tangent curve to the left having a central angle of $19^{\circ}36'17''$, a radius of 1,151.50 feet, a chord bearing and distance of North $79^{\circ}57'59''$ West, 392.09 feet;

In a northwesterly direction, with said curve to the left, an arc distance of 394.01 feet to a point for corner;

North 89°46'07" West, a distance of 1,020.78 feet to the intersection of said centerline of Tennyson Parkway and the said centerline of the Dallas North Tollway;

THENCE with said centerline of the Dallas North Tollway, North 0°00'00" East, a distance of 2,158.23 feet to the intersection of said centerline and said centerline of Legacy Drive;

THENCE with said centerline of Legacy Drive, South 89°21'26" West, a distance of 1,175.78 feet to the POINT OF BEGINNING and CONTAINING 275.07 acres of land.

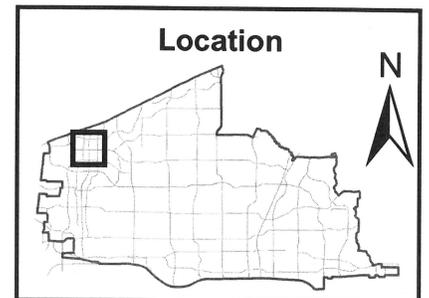


Zoning Case #: 2015-30

Existing Zoning: Planned Development-65-Central Business-1 (PD-65-CB-1)/Dallas North Tollway Overlay District

Proposed Zoning: Amend Planned Development-65-Central Business-1 (PD-65-CB-1) to modify development standards related to signage

-  500' Courtesy Notification Buffer
-  200' Notification Buffer
-  Subject Property
-  Zoning Boundary
-  Specific Use Permit
-  City Limits
-  Right-of-Way



Source: City of Plano Planning Department

