

CITY COUNCIL

1520 AVENUE K



DATE: 3/28/2016
 CALL TO ORDER: 7:00 p.m.
 INVOCATION:
 PLEDGE OF ALLEGIANCE: Brownie Troop 6630
 Daffron Elementary

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<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> SPECIAL RECOGNITION: Sandy Spoonemore, Ms. Wheelchair Texas SPECIAL RECOGNITION: The Plano Management Preparation Program is recognizing those who graduated from the recently completed course.</p> <p><u>COMMENTS OF PUBLIC INTEREST</u> <u>This portion of the meeting is to allow up to five (5) minutes per speaker with thirty (30) total minutes on items of interest or concern and not on items that are on the current agenda. The Council may not discuss these items, but may respond with factual or policy information. The Council may choose to place the item on a future agenda.</u></p> <p><u>CONSENT AGENDA</u> <u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial. Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></p> <p><u>Approval of Minutes</u> March 14, 2016</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>	
(b)	RFP No. 2016-0003-C for one (1) year annual contract with four (4) City optional one-year renewals for Pumping Facilities, Public Works Department to Legacy Contracting LP dba Control Specialist, LP in the amount of \$500,000; and authorizing the City Manager to execute all necessary documents.	
(c)	Bid No. 2016-0033-B for the Harrington Park & Chisholm Trail - Erosion Control, Project No. 6420.1 to Feller Enterprises in the amount of \$507,000; and authorizing the City Manager to execute all necessary documents.	
(d)	Bid No. 2016-0212-B for the Fire Station 8 Emergency Backstand Power Upgrade to Facility Solutions Group, Inc. in the amount of \$62,456; and authorizing the City Manager to execute all necessary documents.	
(e)	Bid No. 2016-0213-B for the Parr Library HVAC Replacement to Infinity Contractors International, Ltd. in the amount of \$169,556; and authorizing the City Manager to execute all necessary documents.	
(f)	Bid No. 2016-0218-B for the Justice Center Roof and Wall Sealant Replacement to J Reynolds & Company, Inc. in the amount of \$409,490; and authorizing the City Manager to execute all necessary documents.	
(g)	RFP No. 2016-0197-B for the Council Chambers Renovation to Turner Construction Company in the amount of \$505,847; and authorizing the City Manager to execute all necessary documents.	
	<p>Purchase from an Existing Contract</p>	
(h)	To approve the purchase of fitness equipment for the Carpenter Park, Liberty, and Senior Recreation Centers from Team Marathon Fitness in the amount of \$113,158 through an existing contract with BuyBoard; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 413-12)	
	<p>Approval of Contract Modification</p>	
(i)	To approve and authorize the First Modification for the purchase of support & maintenance in the amount of \$59,536 from Bibliotheca, LLC for Libraries. This modification will provide for an additional year of support & maintenance. (Contract No. 2013-198-X)	
	<p>Approval of Change Order</p>	
(j)	To Insituform Technologies, LLC for the Rowlett Creek Cured In Place Pipe Project, increasing the contract by \$223,500, Change Order No. 1; and authorizing the City Manager to execute all necessary documents. Original Bid No. 2015-247-B.	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Adoption of Resolutions</u></p> <p>(k) To approve the hiring of Lola Dada-Olley as a Part-Time Assistant City Attorney I by the City Attorney; and providing an effective date.</p> <p>(l) To approve the hiring of Michelle D’Andrea as Assistant City Attorney III by the City Attorney; and providing an effective date.</p> <p>(m) To appoint the Chief Municipal Judge and Associate Judges of the Municipal Court of Record of the City of Plano, setting the terms of office and compensation for the judges; and providing an effective date.</p>	
	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><u>Public Hearing Items: Applicants are limited to fifteen (15) minutes presentation time with a five (5) minute rebuttal, if needed. Remaining speakers are limited to thirty (30) total minutes of testimony time, with three (3) minutes assigned per speaker. The presiding officer may extend these times as deemed necessary.</u></p> <p><u>Non-Public Hearing Items: The Presiding Officer may permit limited public comment for items on the agenda not posted for a Public Hearing. The Presiding Officer will establish time limits based upon the number of speaker requests, length of the agenda, and to ensure meeting efficiency, and may include a cumulative time limit. Speakers will be called in the order cards are received until the cumulative time is exhausted.</u></p>	
(1)	<p>Consideration of an Ordinance to provide certain Heritage Resources located in the City of Plano, Texas, a partial exemption from the current year's Ad Valorem taxation in the amount of \$40,993.31; providing a severability clause and an effective date.</p>	
(2)	<p>Public Hearing and consideration of an Ordinance as requested in Zoning Case 2016-003 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 123.1± acres of land from Commercial Employment and Central Business-1 to Central Business-1 and repealing in its entirety Ordinance No. 94-10-17, thereby rescinding Specific Use Permit No. 265 for Day Care Center on 123.1± acres, located at the northwest corner of Legacy Drive and Communications Parkway in the City of Plano, Collin County, Texas; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: J.C. Penney Corporation, Inc.</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 972-941-7120.</u></p>	



**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:		03/28/2016		
Department:		City Manager's Office		
Department Head		Bruce Glasscock		
Agenda Coordinator (include phone #): Melinda White X7548, Cindy Pierce X5161				
CAPTION				
SPECIAL RECOGNITION: Sandy Spoonemore, Ms. Wheelchair Texas				
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:		03/28/2016		
Department:		City Manager's Office		
Department Head		Bruce Glasscock		
Agenda Coordinator (include phone #): Melinda White X7548, Cindy Pierce X5161				
CAPTION				
SPECIAL RECOGNITION: The Plano Management Preparation Program is recognizing those who graduated from the recently completed course.				
FINANCIAL SUMMARY				
<input checked="" 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
March 14, 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 – arrived at 5:12 p.m.
David Downs

STAFF PRESENT

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

Mayor LaRosiliere called the meeting to order at 5:01 p.m., Monday, March 14, 2016, in the Senator Florence Shapiro Council Chambers of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor LaRosiliere then stated that the Council would retire into Executive Session, in Training Room A, in compliance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated in order to consult with an attorney and receive Legal Advice, Section 551.071; to receive information regarding Economic Development, Section 551.087; discuss Real Estate, Section 551.072; and discuss Personnel, Section 551.074; 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 6:19 p.m. in the Senator Florence Shapiro Council Chambers.

**Consideration and action resulting from Executive Session discussion
Personnel – Appointments**

North Texas Municipal Water District Board

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Mayor Pro Tem Smith, the Council voted 8-0 to appoint James "Rod" Hogan as a member effective June 1, 2016.

Sales Tax Model and Forecast

Director of Budget and Research Rhodes-Whitley provided a brief history of the sales tax cap used for budgeting purposes and the allowable uses of funds received in excess of the cap amount. She stated the sales tax revenues have declined in five of the last seven months with a loss of \$2.5 million. Ms. Rhodes-Whitley recapped the annual collections, annual percentage of change, and items funded with funds received over the cap from 2008 to present.

Ms. Rhodes-Whitley discussed the criteria used in the Sales Tax Model Projections. She spoke to the four models; optimistic, most likely, pessimistic, and conservative. Ms. Rhodes-Whitley stated the conservative model at \$72,709,603 is very close to the three-year average of \$72,781,478. She advised staff recommends continuing with the three-year average cap and Council will be provided updates in March and July each year.

Capacity, Management, Operations, and Maintenance Implementation (CMOM)

North Texas Municipal Water District Assistant Deputy Director of Wastewater Services Jenna Covington discussed the critical need to have a reliable regional wastewater system and the common causes of sanitary sewer overflows. She stated Capacity, Management, Operations, and Maintenance (CMOM) being essential to maintain the regional system. Ms. Covington spoke of the EPA enforcement initiative to insure compliance and the three levels of notification; a letter, an administrative order, or a consent decree, the most severe and costly notification. She advised the regional collaboration has prevented consent decrees and the continued commitment to CMOM is necessary. Ms. Covington further discussed how each community plan is coordinated regionally, the steps in the upcoming year, and the positive results to date.

Director of Public Works Cosgrove spoke to the City's role in the CMOM process and the importance of regional compliance and coordination. He provided a map of the sanitary sewer lines within the city and responsible party for maintaining each line.

International Building Code Briefing

This item was presented during the regular meeting.

Storm Weather Preparedness

This item was presented during the regular meeting.

Consent and Regular Agendas

City Manager Glasscock requested Item I, corrected to Item L, be pulled for individual consideration.

Council Items for Discussion/Action on Future Agendas

No items were discussed.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 7:00 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL
REGULAR SESSION
March 14, 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
LaShon Ross, Deputy City Manager
Jim Parrish, Deputy City Manager
Jack Carr, Deputy City Manager
Mark Israelson, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, March 14, 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.

Pastor Kelvin Foley with North Dallas Community Bible Fellowship led the invocation and Plano Police Explorer Post 911 led the Pledge of Allegiance and Texas Pledge.

Mayor LaRosiliere recognized citizen Cole Ferer, City of Plano Recycling Division staff members Chris Atkinson and Robert Rhodes, Police Officers Russell Harris, Mark Jones, and Joel Scott, and Medical Center of Plano staff members for their contributions in rescuing and caring for a six-year old child trapped in a second floor room of burning house.

COMMENTS OF PUBLIC INTEREST

No one appeared to speak.

International Building Code Briefing (from Preliminary Open Meeting)

Director of Building Inspections Mata provided an overview of the building code adoption process beginning with the International Code Council development process, regional review by the North Texas Council of Governments, and local review by the Building Standards Commission. He stated a major change in the proposed code is the inclusion of Emergency Storm Shelters during construction and remodeling of public safety facilities and educational facilities.

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, except for Item “L” and as follows:

Approval of Minutes

February 22, 2016
(Consent Agenda Item “A”)

Approval of Expenditures

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

Bid No. 2016-0099-C for a one (1) year contract with three (3) City optional renewals for Public Building Landscape Maintenance for the Parks and Recreation Department, with an award to Southlake Landscape and Maintenance for Group 2 in the estimated amount of \$65,820 and to Good Earth Corporation for Groups 1 and 3 in the estimated amount of \$126,659, for a total contract award of \$192,479; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

Bid No. 2016-0112-B for the purchase of Steel Signal Poles to be utilized by Public Works Department to Sanpec, Inc. in the amount of \$165,712; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Bid No. 2016-95-C for a one-year contract with four City optional one-year renewals for Plano Police Department Lease Vehicle Program to Acme Auto Leasing LLC in the estimated annual amount of \$146,604; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

Purchase from an Existing Contract

To approve the purchase of one (1) Ford F750 5-6 Yard Dump Truck for Fleet Services to be utilized by the Parks and Recreation Department in the amount of \$78,521 from Silsbee Ford through an existing TASB/BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 430-13) (Consent Agenda Item “E”)

To approve the purchase of Symantec Anti-virus and IT Management Suite Software support for Technology Services' Service Desk in the amount of \$106,808 from Novacoast Inc. through an existing State of Texas Department of Information Resources contract; and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1917) (Consent Agenda Item “F”)

Approval of Contract Modification

Termination of Contract No. 2012-240-C for Public Building Landscape Group 3. (Consent Agenda Item “G”)

Termination of Contract No. 2014-208-C for Public Building Landscape Maintenance Group 1. (Consent Agenda Item “H”)

Approval of Expenditure

To approve an expenditure for the purchase and installation of a Wireless Network Upgrade Phase 1 in the amount of \$622,258 from Scientel Wireless, LLC, for Traffic Engineering; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

Adoption of Resolutions

Resolution No. 2016-3-1(R): To approve the terms and conditions of a Memorandum of Understanding between North Texas Municipal Water District, Cities of Allen, Frisco, McKinney, Plano, and Richardson regarding Amended and Restated Regional Composting Program Interlocal Agreement; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “J”)

Resolution No. 2016-3-2(R): To approve the terms and conditions of an Interlocal Cooperation Agreement between North Texas Municipal Water District and the City of Plano, Texas, for Amended and Restated Regional Composting Program; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “K”)

Resolution No. 2016-3-3(R): To authorize a Construction Manager At Risk (CMAR) contract between the City of Plano and Pogue Construction Co., LP, for Oak Point Recreation Center Expansion and Renovation Phase 1 Outdoor Pool renovation for a Guaranteed Maximum Price (GMP) of \$158,778; authorizing the City Manager to execute the necessary contract documents; and providing an effective date. (Consent Agenda Item “M”)

Resolution No. 2016-3-4(R): To approve the terms and conditions of a Memorandum of Understanding by and between Texas A&M Forest Service and the City of Plano, Texas, for the establishment of the National Wildfire Coordinating Group (NWCG) Firefighter Standard; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the Memorandum herein; and providing an effective date. (Consent Agenda Item “N”)

Adoption of Ordinances

Ordinance No. 2016-3-5: To repeal Ordinance No. 2013-10-22, codified as Article II, Fire Code, of Chapter 8 of the Code of Ordinances of the City; adopting the 2015 Edition of the International Fire Code, with certain revised additions, deletions and amendments as the Fire Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause, and an effective date. (Consent Agenda Item “O”)

Ordinance No. 2016-3-6: To adopt the 2015 Edition of the International Existing Building Code, with certain additions, deletions and amendments, as the Existing Building Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item “P”)

Ordinance No. 2016-3-7: To repeal in its entirety City of Plano Ordinance Nos. 2013-10-29 and 2014-1-5, codified as Article XVIII, Energy Conservation Code, of Chapter 6 of the Code of Ordinances; and adopting the 2015 Edition of the International Energy Conservation Code, with certain additions, deletions and amendments, as the Energy Conservation Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item “Q”)

Ordinance No. 2016-3-8: To repeal in its entirety City of Plano Ordinance No. 2013-10-28, codified as Article XIX, Fuel Gas Code, of Chapter 6 of the Code of Ordinances; and adopting the 2015 Edition of the International Fuel Gas Code, with certain additions, deletions, and amendments, as the Fuel Gas Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item “R”)

Ordinance No. 2016-3-9: To repeal in its entirety City of Plano Ordinance No. 2013-10-27, codified as Division 3, Mechanical Code, of Article VIII, Plumbing and Mechanical Equipment, of Chapter 6 of the Code of Ordinances of the City; and adopting the 2015 Edition of the International Mechanical Code, with certain additions, deletions, and amendments, as the Mechanical Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item “S”)

Ordinance No. 2016-3-10: To repeal in its entirety City of Plano Ordinance No. 2013-10-26, codified as Division 2, Plumbing Code, of Article VIII, Plumbing and Mechanical Equipment, of Chapter 6 of the Code of Ordinances; and adopting the 2015 Edition of the International Plumbing Code, with certain additions, deletions and amendments, as the Plumbing Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item “T”)

Ordinance No. 2016-3-11: To repeal in its entirety City of Plano Ordinance No. 2015-3-8 and Ordinance No. 2013-10-24, codified as Article II, Building Code, of Chapter 6 of the Code of Ordinances; and adopting the 2015 Edition of the International Building Code, with certain additions, deletions, and amendments, as the Building Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item “U”)

Ordinance No. 2016-3-12: To repeal City of Plano Ordinance No. 2013-10- 25 codified as Article XX, Residential Code, of Chapter 6 of the Code of Ordinances; and adopting the 2015 Edition of the International Residential Code with certain additions, deletions, and amendments, as the Residential Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item “V”)

Ordinance No. 2016-3-13: To repeal Ordinance Nos. 2006-2-23, 2007-12-4 and 2008-9-32 codified as Article VI. Alarm Systems of Chapter 11, Licenses and Business Regulations, of the Code of Ordinances of the City of Plano and adopting a new Alarm Systems ordinance to comply with changes in state law and reflect current practices; and providing a severability clause, a repealer clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item “W”)

Ordinance No. 2016-3-14: To repeal in its entirety City of Plano Ordinance No. 2013-10-30, codified as Divisions 1 and 2 of Chapter 6, Buildings and Building Regulations, Article III, Property Maintenance Code, of the Code of Ordinances; and adopting the 2015 Edition of the International Property Maintenance Code, with certain additions, deletions, and amendments, as the Property Maintenance Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause, and an effective date. (Consent Agenda Item “X”)

Ordinance No. 2016-3-15: To abandon all right, title and interest of the City, in and to a tract of land situated in the Maria C. Vela Survey, Abstract No. 935, City of Plano, Collin County, Texas and being portions of Lots 1 and 2, Block A of EDS Lakes Addition, according to the Conveyance Plat thereof recorded in Cabinet H, Page 527 of the Plat Records of Collin County, Texas, same being a portion of a 15-foot wide Sanitary Sewer Easement conveyed to the City of Plano, Texas, recorded in Volume 1053, Page 807 of the Land Records of Collin County, Texas; quitclaiming all right, title and interest of the City in such Easement to the owner of the property underlying the Easement, Children’s Medical Center Texas, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date. (Consent Agenda Item “Y”)

Ordinance No. 2016-3-16: To abandon all right, title and interest of the City, in and to a tract of land situated in the Maria C. Vela Survey, Abstract No. 935, City of Plano, Collin County, Texas and being a portion of Lot 2, Block A of EDS Lakes Addition, according to the Conveyance Plat thereof recorded in Cabinet H, Page 527 of the Plat Records of Collin County, Texas, same being a portion of a 15-foot wide Sanitary Sewer Easement conveyed to the City of Plano, Texas, recorded in Volume 1053, Page 807 of the Land Records of Collin County, Texas; quitclaiming all right, title and interest of the City in such Easement to the owner of the property underlying the Easement, Children’s Health System of Texas, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date. (Consent Agenda Item “Z”)

END OF CONSENT

Resolution No. 2016-3-17(R): To designate the name of the Douglass Neighborhood Park Site as Stimpson and Drake Park; and providing an effective date. (Consent Agenda Item “L”)

City Manager Glasscock provided a brief history of the property and significance of naming the park after the Stimpson and Drake families. He encouraged the family members in attendance to stand and be recognized.

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Downs, the Council voted 8-0 to designate the name of the Douglass Neighborhood Park Site as Stimpson and Drake Park; and providing an effective date; and further to adopt Resolution No. 2016-3-17 (R).

Public Hearing and adoption of Ordinance No. 2016-3-18 as requested in Zoning Case 2015-27 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 1.4± acres of land located on the west side of K Avenue, 135± feet south of 18th Street in the City of Plano, Collin County, Texas, from Downtown Business/Government to Planned Development-7-Downtown Business/Government to modify development standards related to single family residence attached; 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: Carl Franklin Homes, L.C. (Regular Agenda Item “1”)

Development Review Manager Hill spoke to the request providing surrounding area uses, site photos, and a location map of the project. He stated staff and the Planning and Zoning Commission recommended approval with the following stipulations:

Single-Family Residence Attached is subject to the following additional standards:

1. All lots may abut a mews street as the only point of street frontage and access.
2. Minimum Lot Width: Maximum of 50% of the lots may have a minimum lot width of 18 feet.
3. Minimum Front Yard Setback along K Avenue: 25 feet
4. Maximum Front Yard Setback along K Avenue: 30 feet
5. A maximum of 50% of the dwelling units may have a garage with a minimum of one parking space.
6. Onsite surface parking may be placed in the required front yard along J Avenue.

Mayor LaRoiliere opened the public hearing. No one appeared to speak. Mayor LaRosiliere closed the public hearing.

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Downs, the Council voted 8-0 to rezone 1.4± acres of land located on the west side of K Avenue, 135± feet south of 18th Street in the City of Plano, Collin County, Texas, from Downtown Business/Government to Planned Development-7-Downtown Business/Government to modify development standards related to single family residence attached; as requested in Zoning Case 2015-27; and further to adopt Ordinance No. 2016-3-18.

Public Hearing and adoption of Ordinance No. 2016-3-19 as requested in Zoning Case 2015-31 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-64-Central Business-1 on 137.3± acres of land located at the southwest corner of State Highway 121 and the Dallas North Tollway, in the City of Plano, Collin County, Texas, to modify development standards related to mid-rise residential; 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 (Regular Agenda Item “2”)

Development Review Manager Hill spoke to the request providing surrounding area uses, site photos, and a location map of the project. He stated staff and the Planning and Zoning Commission recommended approval with the following stipulations:

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

Mid-rise residential is an additional permitted use subject to the following standards:

1. A maximum of ~~40~~ 13 acres may be developed as mid-rise residential.
2. Mid-rise residential is prohibited within ~~450~~ 400 feet of the right-of-way line of State Highway 121 and the Dallas North Tollway.
3. Maximum Density: None
4. ~~Minimum~~ Building Height: A maximum of 400 units may be constructed at a minimum height of 5 stories. The remaining units must be constructed at a minimum height of 7 story stories.
5. Maximum Number of Dwelling Units: 1,000

Mayor LaRoiliere opened the public hearing. No one appeared to speak. Mayor LaRosiliere closed the public hearing.

In response to Council member Grady, Mr. Hill clarified the minimum distance from the highway centerline is no longer in the comprehensive plan.

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Downs, the Council voted 7-1, with Council Member Harrison opposed, to amend Planned Development-64-Central Business-1 on 137.3± acres of land located at the southwest corner of State Highway 121 and the Dallas North Tollway, in the City of Plano, Collin County, Texas, to modify development standards related to mid-rise residential; as requested in Zoning Case 2015-31; and further to adopt Ordinance No. 2016-3-19.

Storm Weather Preparedness (from Preliminary Open Meeting)

Director of Emergency Management Little advised how severe weather is classified and rated. She discussed the City’s Comprehensive Emergency Management Plan and Continuity of Operation Plan, Disaster Debris Management Plan, and Hazard Mitigation Action Plan. Ms. Little spoke to the process for monitoring radar in a severe weather event and the initiation of the outdoor weather sirens to alert citizens to move inside and take cover. She stated in addition to the outdoor sirens, there are many mechanisms to inform citizens of impending severe weather including wireless emergency alerts, NOAA weather radios, television media, radio stations, and highway signs.

Storm Weather Preparedness (Cont'd.)

Ms. Little stated the City is a Storm Ready Community and a SkyWarn Co-Host for Collin County. She added to encourage preparedness the City participates in a safe room rebate program, provides information through KnowWhat2Do.com and social media, and has a Community Emergency Response Team.

With no further business, Mayor LaRosiliere adjourned the meeting at 8:13 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:		March, 28, 2016			
Department:		Public Works Department			
Department Head		Gerald P. Cosgrove			
Agenda Coordinator (include phone #): Nancy Corwin (972-941-7137)					
CAPTION					
RFP No. 2016-0003-C for one (1) year annual contract with four (4) City optional one (1) year renewals for Pumping Facilities, Public Works Department to Legacy Contracting LP dba Control Specialist, LP in the amount of \$500,000, 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 to 2020-21	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget		353,207	990,854	2,208,333	3,552,394
Encumbered/Expended Amount		-353,207	-544,902	0	-898,109
This Item		0	-291,667	-2,208,333	-2,500,000
BALANCE		0	154,285	0	154,285
FUND(s): WATER & SEWER FUND, CAPITAL RESERVE FUND					
<p>COMMENTS: Funding is available in the Water & Sewer and Capital Reserve Funds for this item. This annual contract for equipment repair and maintenance at Plano's pumping facilities, in the anticipated annual amount of \$500,000 with four optional renewals, is expected to leave a current year balance of \$154,285 available for further expenditures related to utility equipment repair and maintenance. The anticipated expense for the remaining seven months of FY 2015-16 is \$291,667. Future year expenditures will be made within Council approved appropriations.</p> <p>STRATEGIC PLAN GOAL: Maintaining and repairing pumping equipment for Plano's water and wastewater utilities relates to the City's goals of a Safe Large City and 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, Bid Recap					



Memorandum

Date: March 10, 2016
To: Bruce D. Glasscock, City Manager
From: Gerald P. Cosgrove, P.E., Director of Public Works
Subject: **2016-0003-C RFP for Water and Wastewater Pumping Equipment Repair and Maintenance Recommendation**

The Public Works Department has reviewed all the proposals received on City of Plano Bid No. 2016-0003-C and recommends the award to Legacy Contracting LP dba Control Specialist Services, LP who provides the best value to the City of Plano for the proposed contract.

The three member evaluation team were all from the Public Works Department.

Two proposals were submitted, and the evaluation team ranked items one through four listed below. Pricing was scored through a formula with the lowest price scoring highest.

Proposals were evaluated based on the following criteria and weighting with a scale of 0-5 with 0 meaning that bid was non-responsive and 5 meaning that the solution innovatively exceeds all needs:

- | | |
|---|-----|
| 1. Cost | 40% |
| 2. Proposed Contract Term | 10% |
| 3. Qualifications of Contractor's staff | 25% |
| 4. Work history/experience | 25% |

Legacy Contracting LP dba Control Specialist Services, LP ranked the highest based upon the criteria above. Staff reviewed both proposals and gave both proposers an opportunity to clarify their submittals and provide a best and final offer. Scoring was adjusted based on the additional information submitted.

If this contract is not awarded, the ability of the Public Works Department to provide water and wastewater service to its customers will be impacted. Equipment including pumps and motors will not be repaired and will not be available to provide meet customer demands. Water shortages and sanitary sewer overflows may occur.

Feel free to contact me if you have any questions at extension 4276.

CITY OF PLANO

Bid No. 2016-0003-C

RFP for Water and Wastewater Pumping Equipment Repair and Maintenance Proposal Recap

Proposal opening Date/Time: January 20, 2016 @ 3:00 PM

Number of Vendors Notified: 2348

Vendors Submitting "No Bids": 0

Number of Proposals Submitted: 2

Vendor Name

Legacy Contracting LP dba Control Specialist LP

Labor - (lead) Electrical Related Repairs per hour	\$ 100.00
Labor - (helper) Electrical Related Repairs per hour	\$ 55.00
Labor - (lead) Mechanical Related Repairs per hour	\$ 100.00
Labor -(helper) Mechanical Related Repairs per hour	\$ 55.00
Additional Equipment Combo Jet-Vac truck per hour	\$ 200.00
Additional Equipment Mobil Crane - 30 ton per hour	\$ 165.00
Minimum Service Charge per job	4 hours
Material/outside services Overhead percent charged above your invoiced amounts	12%
Material/outside services Profit percent charged above your invoiced amounts.	18%

Weisinger Incorporated

Labor - (lead) Electrical Related Repairs per hour	\$ 89.00
Labor - (helper) Electrical Related Repairs per hour	\$ 29.00
Labor - (lead) Mechanical Related Repairs per hour	\$ 89.00
Labor -(helper) Mechanical Related Repairs per hour	\$ 29.00
Additional Equipment Combo Jet-Vac truck per hour	\$ 250.00
Additional Equipment Mobil Crane - 30 ton per hour	\$ 245.00
Minimum Service Charge per job	\$ 708.00
Material/outside services Overhead percent charged above your invoiced amounts	10%
Material/outside services Profit percent charged above your invoiced amounts.	15%

Recommended Vendor(s):

Legacy Contracting LP dba Control Specialist LP \$500,000.00

Nancy Corwin

Nancy Corwin, Buyer

January 20, 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:	3/28/16
Department:	Parks and Recreation
Department Head	Amy Fortenberry
Agenda Coordinator (include phone #): Susan Berger (7255)	

CAPTION

Award of Bid No. 2016-0033-B for the Harrington Park & Chisholm Trail - Erosion Control, Project No. 6420.1 to Feller Enterprises in the amount of \$507,000, 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	1,002,969	1,877,469	500,000	3,380,438
Encumbered/Expended Amount	-1,002,969	-250,911	0	-1,253,880
This Item	0	-507,000	0	-507,000
BALANCE	0	1,119,558	500,000	1,619,558

FUND(S): MUNICIPAL DRAINAGE CIP

COMMENTS: Funding is available in the 2015-16 Municipal Drainage CIP. Construction of erosion control improvements at Harrington Park and along Chisholm Trail, in the amount of \$507,000, will leave a current year balance of \$1,119,558 available for projects to reduce erosion throughout Plano's parks system.

STRATEGIC PLAN GOAL: Protecting Plano parks and trails by mitigating creek erosion relates to the City's goal of a Financially Strong City with Service Excellence.

SUMMARY OF ITEM

Staff recommends that the bid received from Feller Enterprises in the amount of \$507,000 be accepted as the lowest responsible bid conditioned upon timely execution of any necessary contract documents.

The project includes the construction of gabion and precast block erosion control structures, precast concrete subdrainage pipe, and park grounds restoration. The work is needed to protect park improvements, trail, parkland, and the public by stabilizing the creekbank to prevent further erosion.

In the event Feller Enterprises fails to execute contract documents, staff recommends the bid of DCI Contracting, Inc. in the amount of \$514,000.

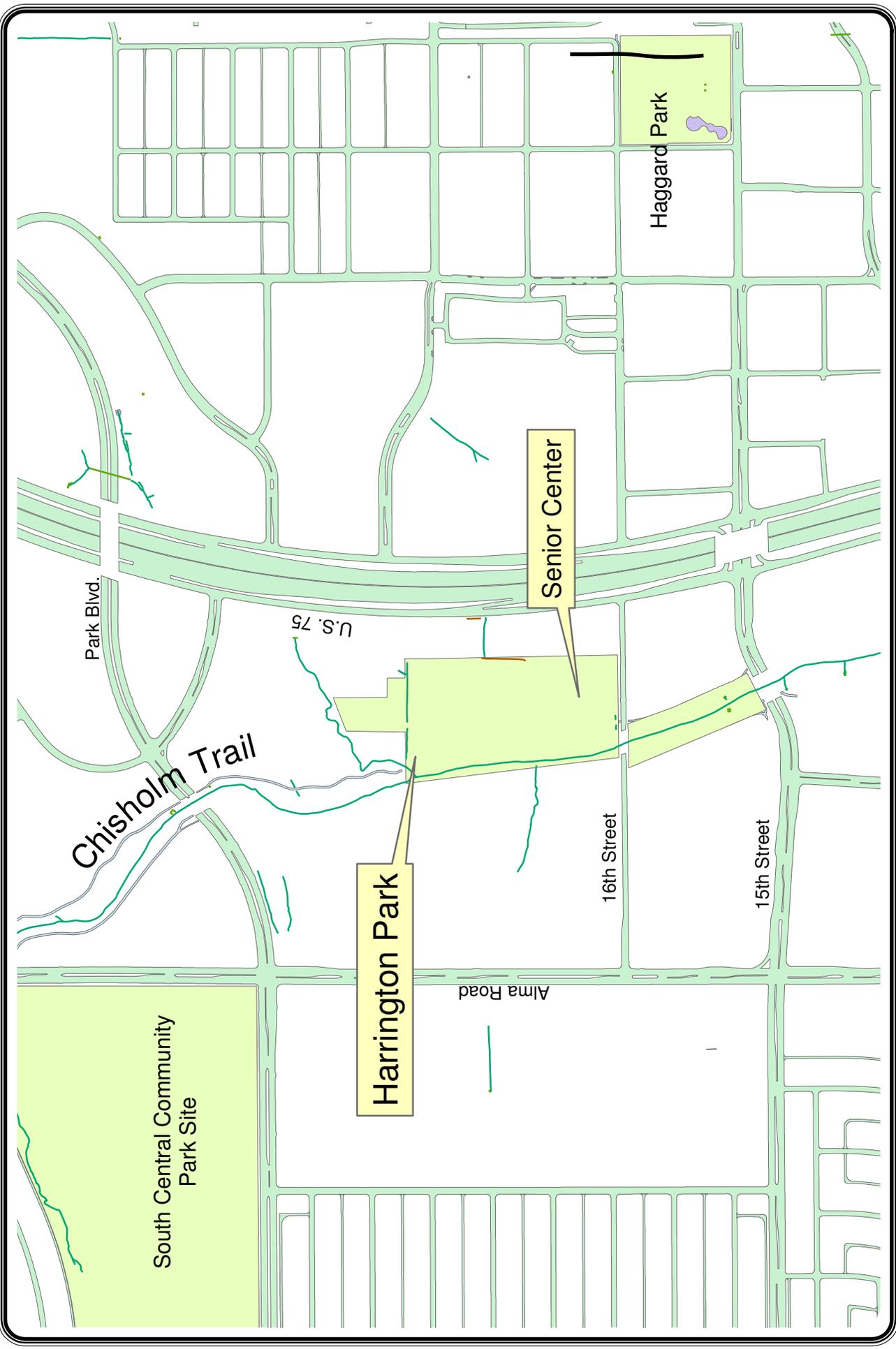
Project Location Map:

<https://goo.gl/maps/ZvjWwRkiNpN2>



CITY OF PLANO COUNCIL AGENDA ITEM

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



CITY OF PLANO

BID NO. 2016-0033-B
(CIP) Harrington Park & Chisholm Trail – Erosion Control
Project Number 6420.1
BID RECAP

Bid opening Date/Time: November 13, 2015 @ 2:00 pm

Number of Vendors Notified: 1973

Vendors Submitting “No Bids”: 0

Bids Evaluated Non-Responsive to Specifications: 0

Number of Bids Submitted Responsive to Bid: 9

Feller Enterprises	\$507,000.00
Austin Filter Systems, Inc.	\$636,000.00
Ark Contracting Services	\$784,000.00
Quality Excavation	\$552,600.00
RoeschCo	\$845,900.00
Kwest Group	\$719,344.03
Lone Star Civil Construction	\$834,587.78
DCI Contracting, Inc.	\$514,000.00
JC Commercial Inc.	\$647,777.00

Recommended Vendor for an award:

Feller Enterprises	\$507,000.00
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Leslie Hooker

November 13, 2015

Leslie Hooker
Buyer I

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:		03/28/16		
Department:		Engineering		
Department Head		Caleb Thornhill		
Agenda Coordinator (include phone #): Michael Parrish, x7554				
CAPTION				
Bid No. 2016-0212-B for the Fire Station 8 Emergency Backstand Power Upgrade to Facility Solutions Group, Inc., in the amount of \$62,456, 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	0	100,000	0	100,000
Encumbered/Expended Amount	0	-13,940	0	-13,940
This Item	0	-62,456	0	-62,456
BALANCE	0	23,604	0	23,604
FUND(s): CAPITAL RESERVE FUND				
<p>COMMENTS: Funding for this item is available in the Facilities Capital Reserve CIP. Replacement of the backup generator at Fire Station #8, in the amount of \$62,456, will leave a current year balance of \$23,604 available for future expenditures related to facilities maintenance and renovation.</p> <p>STRATEGIC PLAN GOAL: Replacing fire station building components that have reached the end of their useful life relates to the City's goals of a Financially Strong City with Service Excellence and a Safe Large City.</p>				
SUMMARY OF ITEM				
See attached Recommendation Memo.				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	
Recommendation Memo, Bid Recap				



Memorandum

Date: March 7, 2016

To: Michael Parrish
Senior Buyer

From: Richard Medlen
Facilities Maintenance Superintendent

Subject: Fire Station 8 – Emergency Backstand Power Upgrade – Bid #2016-0212-B

I have reviewed the bids submitted to replace and upgrade the emergency generator at Fire Station 8. I recommend award to the lowest, responsive, responsible, bid submitted by Facility Solutions Group, Inc., for \$62,456.

Additional bids were submitted by Groves Electrical Service, Inc., for \$66,354, Prater Electric dba Jeffries Electric, for \$69,000, and Concord Commercial Services, Inc., for \$80,833.

The existing generator is 20 years old and at the end of its life expectancy and is in need of upgrading to a larger size in order to operate the required loads to support the equipment at the fire station in the event of a power failure.

The funding for the project is in Capital Reserve account #54487.

Please let me know if you have any questions.

/lw

Cc: Richard Sievert
Todd Luxem
Michael Parrish
Matt Yager
Daniel Moore
Reid Choate
Jim Razinha

CITY OF PLANO

BID NO. 2016-0212-B FIRE STATION 8 EMERGENCY BACKSTAND POWER UPGRADE BID RECAP

Bid Opening Date/Time: March 1, 2016 @ 11:30 AM

Number of Vendors Notified: 2,430

Vendors Submitting "No Bids": 0

Number of Non-Responsive Bids: 0

Number of Responsive Bids Submitted: 4

Vendor Name

Facility Solutions Group, Inc.	\$62,456
Groves Electrical Service, Inc.	\$66,354
Prater Electric dba Jeffries Electric	\$69,000
Concord Commercial Services, Inc.	\$80,833

Recommended Vendor:

Facility Solutions Group, Inc.	\$62,456
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Michael Parrish

March 15, 2016

Michael Parrish, Senior 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:		03/28/16		
Department:		Engineering		
Department Head		Caleb Thornhill		
Agenda Coordinator (include phone #): Michael Parrish x7554				
CAPTION				
Bid No. 2016-0213-B for the Parr Library HVAC Replacement to Infinity Contractors International, Ltd., in the amount of \$169,556, 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		7,506	262,494	0
Encumbered/Expended Amount		-7,506	-31,000	0
This Item		0	-169,556	0
BALANCE		0	61,938	0
FUND(s): CAPITAL RESERVE FUND				
<p>COMMENTS: Funding for this item is available in the Facilities Capital Reserve CIP. Replacement of HVAC units at Parr Library, in the amount of \$169,556, will leave a current year balance of \$61,938 available for future expenditures related to maintenance and renovations at Plano facilities.</p> <p>STRATEGIC PLAN GOAL: Replacing library building components that have reached the end of their useful life relates the City's goals of a Financially Strong City with Service Excellence and Great Neighborhoods - 1st Choice to Live.</p>				
SUMMARY OF ITEM				
See attached Recommendation Memo.				
List of Supporting Documents: Recommendation Memo, Bid Recap			Other Departments, Boards, Commissions or Agencies	



Memorandum

Date: March 9, 2016
To: Michael Parrish
Senior Buyer
From: Richard Medlen
Facilities Maintenance Superintendent
Subject: Parr Library – HVAC Replacement – Bid #2016-0213-B

I have reviewed the bids submitted to replace the roof top air conditioning and heating units at Parr Library. I recommend award to the lowest, responsive, responsible, bid that meets specifications, submitted by Infinity Contractors International, Ltd., for \$169,556.

Additional bids were received from DMI Corp. dba Decker Mechanical, for \$201,694, and Berger Engineering Company, for \$210,820.

The existing roof top units at Parr Library are over 15 years old and at the end of their expected life expectancy and have deteriorated such that replacement is required.

The funding for the project is in Capital Reserve account #54483.

Please let me know if you have any questions.

/lw

Cc: Jim Razinha
Cathy Ziegler
Danita Barber
Matt Yager
Todd Luxem
Earl Whitaker

CITY OF PLANO

BID NO. 2016-0213-B PARR LIBRARY HVAC REPLACEMENT BID RECAP

Bid Opening Date/Time: February 18, 2016 @ 2:00 PM

Number of Vendors Notified: 1215

Vendors Submitting "No Bids": 1

Number of Non-Responsive Bids: 0

Number of Responsive Bids Submitted: 3

<u>Vendor Name</u>	<u>Total Base Bid</u>
Infinity Contractors International, Ltd.	\$169,556
DMI Corp. dba Decker Mechanical	\$201,694
Berger Engineering Company	\$210,820

Recommended Vendor:

Infinity Contractors International, Ltd. \$169,556

Michael Parrish

March 15, 2016

Michael Parrish, Senior 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:		03/28/16		
Department:		Engineering		
Department Head		Caleb Thornhill		
Agenda Coordinator (include phone #): Michael Parrish, x7554				
CAPTION				
Bid No. 2016-0218-B for the Justice Center Roof and Wall Sealant Replacement to J Reynolds & Company, Inc., in the amount of \$409,490, 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		64,596	464,404	0
Encumbered/Expended Amount		-64,596	-31,819	0
This Item		0	-409,490	0
BALANCE		0	23,095	0
FUND(s): CAPITAL RESERVE FUND				
<p>COMMENTS: Funding is available for this item in the 2015-16 Facilities Capital Reserve CIP. Roof replacement and weather sealing at the Justice Center, in the amount of \$409,490, will leave a current year balance of \$23,095 available for future expenditures related to building maintenance and renovation.</p> <p>STRATEGIC PLAN GOAL: Replacing building components that have reached the end of their useful life relates to the City's goal of a Financially Strong City with Service Excellence.</p>				
SUMMARY OF ITEM				
See attached Recommendation Memo.				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	
Recommendation Memo, Bid Recap				



Memorandum

Date: March 7, 2016
To: Michael Parrish
Senior Buyer
From: Richard Medlen
Facilities Maintenance Superintendent
Subject: Justice Center – Roof and Wall Sealant Replacement – Bid #2016-0218-B

I have reviewed the bids submitted to replace the roof and wall sealant at the Justice Center. I recommend award to the lowest, responsive, responsible, bid submitted by J Reynolds & Company, Inc., for \$409,490.00.

Additional bids were submitted from CS Advantage USAA, Inc., for \$428,000.00, Progressive Services, Inc. dba Progressive Roofing, for \$445,000.00, and LMC Corporation, for \$561,052.97.

The existing roof at the Justice Center is approximately 20 years old and at the end of its expected life expectancy and has deteriorated such that replacement is required to prevent water leaks and damage to the buildings contents.

The funding for this project is in Capital Reserve account #54492.

Please let me know if you have any questions.

/lw

Cc: Jim Razinha
Todd Luxem
Matt Yager
Earl Whitaker
Glen Brashear
Richard Sievert
Paul Glenn

CITY OF PLANO

BID NO. 2016-0218-B JUSTICE CENTER ROOF AND WALL SEALANT REPLACEMENT BID RECAP

Bid Opening Date/Time: March 1, 2016 @ 11:00 AM

Number of Vendors Notified: 821

Vendors Submitting "No Bids": 0

Number of Non-Responsive Bids: 0

Number of Responsive Bids Submitted: 4

<u>Vendor Name</u>	<u>Total Base Bid</u>
J Reynolds & Company, Inc.	\$409,490.00
CS Advantage USAA, Inc.	\$428,000.00
Progressive Services, Inc. dba Progressive Roofing	\$445,000.00
LMC Corporation	\$561,052.97

Recommended Vendor:

J Reynolds & Company \$409,490.00

Michael Parrish

March 15, 2016

Michael Parrish, Senior 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:		03/28/16		
Department:		Engineering		
Department Head		Caleb Thornhill		
Agenda Coordinator (include phone #): Michael Parrish, x7554				
CAPTION				
RFP No. 2016-0197-B for the Council Chambers Renovation to Turner Construction Company, in the amount of \$505,847, 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	2,646,183	650,000
Encumbered/Expended Amount		-1,516,817	-665,827	0
This Item		0	-505,847	0
BALANCE		0	1,474,509	650,000
FUND(s): CAPITAL RESERVE FUND, PTV FUND				
<p>COMMENTS: Funding for this item is available in the 2015-16 Capital Reserve Facilities CIP and the 2015-16 PTV Fund budgets. The renovation of the Council Chambers, in the amount of \$505,847, will leave a current year balance of \$1,474,509 available for future expenditures related to facility projects at Plano Municipal Center.</p> <p>STRATEGIC PLAN GOAL: Renovation of the Council Chambers to address acoustic issues and improve the Action Center relates to the City's goal of a Financially Strong City with Service Excellence.</p>				
SUMMARY OF ITEM				
See attached Recommendation Memo.				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	
Recommendation Memo, RFP Recap				



Memorandum

Date: March 16, 2016

To: Kellie Boyer, Purchasing Manager

From: Jim Razinha, Facilities Manager

Subject: Recommendation of Award for Council Chambers Renovation (RFP No. 2016-0197-B)

Staff evaluated the two proposals received on the subject project, from KC Construction Services, Inc., and Turner Construction Company, and recommends award to Turner as the best value to the City.

The renovation of the Council Chambers will address acoustic issues and include new acoustic panels behind the dais, partition between the lobby and Chambers, ceiling and floor tile replacements and a redesigned Action Center.

While KC Construction had the lower price (\$347,965) than Turner (\$509,454), Turner provided a superior work plan and well-crafted proposed schedule to meet the strict timing requirements of access to the Chamber for the project work.

Purchasing requested a Best and Final Offer from Turner, and also requested that Turner change some clarifications and assumptions in their proposal.

The veneer on the paneling behind the Council dais is bubbling and needs to be replaced. Lobby and upper level noise are significant issues during public meetings, and will continue to be problematic if not addressed. The redesign of the Action Center will address ADA compliance issues.

Staff recommends accepting Turner Construction's final proposal of \$505, 557 with Alternate 1 (add time clock display at the dais for \$290) for a total award of \$ 505,847 as the best value to the City.

CITY OF PLANO

RFP NO. 2016-0197-B COUNCIL CHAMBERS RENOVATION

RFP RECAP

<u>RFP Opening Date/Time:</u>	March 10, 2016 @ 10:00 AM
<u>Number of Vendors Notified:</u>	588
<u>Vendors Submitting "No Bids":</u>	0
<u>Number of Non-Responsive Proposals:</u>	0
<u>Number of Responsive Proposals Submitted:</u>	2

<u>Vendor Name</u>	<u>Base Bid</u>	<u>Alt. No. 1</u>
KC Construction Services, Inc.	\$347,965	\$2,370
Turner Construction Company	\$509,454	\$290

<u>Best and Final Offer:</u>		
Turner Construction Company	\$505,557	\$290

Recommended Vendor:

Turner Construction Company's Best and Final Offer of \$505,557, with Alternate No. 1 of \$290, for a total cost of \$505,847.

Michael Parrish

March 16, 2016

Michael Parrish, Senior 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:		March 28, 2016		
Department:		Parks & Recreation		
Department Head		Amy Fortenberry		
Agenda Coordinator (include phone #): Teresa Shelstad ext:7539				
CAPTION				
To approve the purchase of fitness equipment for the Carpenter Park, Liberty, and Senior Recreation Centers from Team Marathon Fitness in the amount of \$113,158 through an existing contract with BuyBoard and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 413-12)				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	FY 2015-16	Prior Year (CIP Only)	Current Year	Future Years
		TOTALS		
Budget		0	113,158	0
Encumbered/Expended Amount		0	0	0
This Item		0	-113,158	0
BALANCE		0	0	0
FUND(S): RECREATION EQUIPMENT REPLACEMENT FUND				
COMMENTS: Funds are available in the FY 2015-16 Recreation Equipment Replacement Fund for the purchase of the fitness equipment that has reached the end of its useful life. STRATEGIC PLAN GOAL: Periodic replacement of fitness equipment at Plano recreation facilities relates to the City's Goal of Financially Strong City with Service Excellence.				
SUMMARY OF ITEM				
The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization pursuant to Chapter 271 Subchapter F of the Local Government Code and by doing so satisfies any State Law requiring local governments to seek competitive bids for items. (Buyboard Contract No. 413-13/City of Plano Contract Internal No. 2016-249-O.) See attached recommendation memo.				
List of Supporting Documents: Recommendation Memo			Other Departments, Boards, Commissions or Agencies	



Memorandum

Date: 2/26/2016

To: Diane Palmer-Boeck, Chief Purchasing Officer

From: Amy Fortenberry, Director Parks and Recreation *AF*

Subject: Recommendation to Purchase Fitness Equipment for Carpenter Park, Liberty, and the Senior Recreation Centers

The Recreation Department is in need of replacing several pieces of worn out fitness equipment at each of the recreation centers listed above. In order to ensure the equipment is consistent with other existing pieces, Precor equipment is needed. Feedback from our members indicates fitness equipment brand consistency within each facility as well as across recreation centers is important to them. Replacing worn out equipment with equipment from a different manufacturer has resulted in complaints from patrons in the past. In addition, consistency among centers allows our members to work out at multiple centers with ease.

After shopping all the cooperative contracts, it was found that BuyBoard is the only cooperative that offers Precor equipment.

The funds for this purchase are available through the Department's Equipment Replacement Fund, 071-904-8416.

The Recreation Department recommends purchasing the Precor equipment from Team Marathon Fitness through Team Marathon Fitness BuyBoard contract number 413-12 for a total amount of \$113,158.10. Please review and advise if we may proceed.



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:		3/28/16		
Department:		Libraries		
Department Head		Cathy Ziegler		
Agenda Coordinator (include phone #): Earl Whitaker x 7074				
CAPTION				
To approve and authorize the First Modification for the purchase of support & maintenance in the amount of \$59,536 from Bibliotheca, LLC, for Libraries. This modification will provide for an additional year of support & maintenance. (Contract No. 2013-198-X)				
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	275,090	0
Encumbered/Expended Amount		0	0	0
This Item		0	-59,536	0
BALANCE		0	215,554	0
FUND(s): GENERAL FUND				
<p>COMMENTS: Funding for this Agenda Item is included in the FY 2015-16 adopted budget to provide an Extension of a Maintenance Contract for Service Maintenance and Extended Warranty for fixing or replacing all specified equipment in the Plano Public Library System RFID check-in/check-out system. The remaining balance of funds will be used for other Maintenance Agreements and Library Services.</p> <p>STRATEGIC PLAN GOAL: Providing an Extension of a Maintenance Contract for Service Maintenance and Extended Warranty for fixing or replacing all specified equipment in the Plano Public Library System 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: Recommendation Memo			Other Departments, Boards, Commissions or Agencies NA	



Memorandum

Date: March 1, 2016

To: Sharron Mason, Purchasing Department

From: Cathy Ziegler, Director of Libraries

Subject: Bibliotheca Support Maintenance and Extended Warranty

I recommend the Plano City Council agree to the one (1) year extension, in the amount of \$59,536.23, of Contract No. 2013-198-X Support and Maintenance with Bibliotheca, LLC, which was approved by City Council on April 22, 2013 as a sole source provider. Under this contract, Bibliotheca, LLC, will be responsible for fixing or replacing all specified equipment in the Plano Public Library System RFID check-in/check-out system, should the equipment fail during the contracted period.

Should the City Council decide not to extend this contract, and should the specified equipment fail, customer service would suffer while new equipment is located, purchased and installed. New equipment would be unbudgeted and could be a significant expense for the City, as the current equipment, acquired in a series of purchases, cost over \$800,000. We are dependent on this equipment to do business, as staff reductions were paired with its original implementation.



**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:		03/28/16		
Department:		Engineering		
Department Head:		B. Caleb Thornhill, PE		
Agenda Coordinator (include phone #):		Kathleen Schonne(7198)		Project No. 6508
CAPTION				
To Insituform Technologies, LLC, for the Rowlett Creek Cured In Place Pipe Project, increasing the contract by \$223,500 Change Order No. 1, and authorizing the City Manager to execute all necessary documents. Original Bid No. 2015-247-B.				
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	432,231	8,350,769	0	8,783,000
Encumbered/Expended Amount	-432,231	-7,853,926	0	-8,286,157
This Item	0	-223,500	0	-223,500
BALANCE	0	273,343	0	273,343
FUND(S): SEWER CIP				
<p>COMMENTS: Funding is available for this item in the 2015-16 Sewer CIP. This change order, in the amount of \$223,500, will leave a current year balance of \$273,343 available for future expenditures on this or other sanitary sewer projects.</p> <p>STRATEGIC PLAN GOAL: Modifying existing contracts to best address current conditions in Plano's sanitary sewer system relates to the City's goal of a Financially Strong City with Service Excellence.</p>				
SUMMARY OF ITEM				
<p>The contract for the Rowlett Creek Cured in Place Pipe project was awarded based on the sewage flow measured in 2013. Since that time the sewage flow has increased, thereby requiring a bypass pumping system with a larger capacity. This larger capacity bypass pumping system is more expensive than the system specified in the original contract, thereby increasing the contract price from \$7,728,472 to \$7,951,972, an increase of \$223,500 (2.89%).</p> <p>Staff recommends approval of this Change Order No. 1. The contract total will be \$7,951,972.00, which includes this change order amount, and adds 2.89% to the cost of the contract. The original contract amount is \$7,728,472.00.</p>				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	
Change Order No. 1			N/A	

CHANGE ORDER NO. 1

ROWLETT CREEK CURED IN PLACE PIPE
PROJECT NO. 6508

PURCHASE ORDER NO. 106855
CIP NO.48909
BID NO. 2015-247-B

A. INTENT OF CHANGE ORDER

The intent of this change order is to modify the provisions of the contract entered into by the **CITY OF PLANO, TEXAS**, and **INSITUFORM TECHNOLOGIES, LLC** a **DELAWARE** Limited Liability Company, licensed to do business in the State of Texas, for the Rowlett Creek Cured In Place Pipe, Project No. 6508, dated October 12, 2015.

B. DESCRIPTION OF CHANGE

The change order is necessary to enable the contractor to complete the work near the Watters Creek Golf Course at a later date in the most cost effective way possible. The project was designed and bid based on the normal sewage flow measured in 2013. However, based on unforeseen flow conditions encountered due to heavy rains and excess sewer bypassed by NTMWD into the City's system, the bypass pumping installed was not adequate to provide enough capacity in the vicinity of the Watters Creek Golf Course. Staff coordinated with NTMWD to determine that normal flow levels will resume by the summer of 2016 when the SH 121 sewer interceptor repairs are complete. The same time constraints will be placed on the project in the Watters Creek Golf Course location during 2016-17. This change order is the best solution for the City of Plano and City of Allen and will not affect the overall contract time of 300 calendar days.

C. EFFECT OF CHANGE

This change order will have the following effect on the cost of this project:

CONTINUED ON NEXT PAGE

ITEM NO.	ITEM DESCRIPTION	ORIGINAL QUANTITY	REVISED QUANTITY	UNIT	UNIT PRICE	AMOUNT OF CHANGE
CO1.1	Remove all pipe from the Golf Course, from suction point to the downstream side of the creek crossing and reinstall at a later date (besides open cuts)	0	1	LS	\$59,850.00	\$ 59,850.00
CO1.2	Remove discharge pipe downstream side of creek to discharge MH and replace at a later date	0	1	LS	\$41,400.00	\$ 41,400.00
CO1.3	Remove the pipe/fittings at road crossing and replace at later date - concrete to be paid by existing item # 19	0	1	LS	\$25,650.00	\$ 25,650.00
CO1.4	Remove the pumps and re-deliver and reset them at a later date	0	1	LS	\$10,500.00	\$ 10,500.00
CO1.5	Replace cone MH2230 (new top at later date) replace cones on suction and discharge MH's for bypass(3 MH's total)	0	1	LS	\$28,750.00	\$ 28,750.00
CO1.6	Repair and reset the concrete collar around MN14684	0	1	LS	\$9,850.00	\$ 9,850.00
CO1.7	Equipment and piping rental from Jan. 23 to Feb. 19	0	1	LS	\$32,250.00	\$ 32,250.00
CO1.8	Downstream piping rental from Feb. 20th to March 9th.	0	1	LS	\$15,250.00	\$ 15,250.00
	TOTAL:					\$223,500.00

Original Contract Amount

\$ 7,728,472.00

Contract Amount (Including Previous Change Orders)

\$ 7,728,472.00

Amount, Change Order No. 1

\$ 223,500.00

Revised Contract Amount

\$ 7,951,972.00

Total Percent Increase Including Previous Change Orders

2.89%

D. EFFECT OF CHANGE ON CONTRACT TIME

The work required under this change order will add 0 day(s) to this project:

Original Contract Time	<u>300</u> Calendar days
Amount (Including Previous Change Orders)	<u>300</u> Calendar days
Amount, Change Order No. 1	<u>0</u> Calendar days
Revised Contract Time	<u>300</u> Calendar days
Total Percent Increase Including Previous Change Orders	<u>0.00%</u>

CONTINUED ON NEXT PAGE

CHANGE ORDER NO.1
Rowlett Creek Cured In Place Pipe
Project No. 6508

E. AGREEMENT

By the signatures below, duly authorized agents of the **CITY OF PLANO, TEXAS**, and **INSITUFORM TECHNOLOGIES, LLC**, do hereby agree to append this Change Order No. 1 to the original contract between themselves, dated October 12, 2015.

F. AUTHORITY TO SIGN

The undersigned officers and/or agents of the parties hereto are the properly authorized officials and have the necessary authority to execute this Agreement on behalf of the parties hereto.

OWNER: CITY OF PLANO

CONTRACTOR:
INSITUFORM TECHNOLOGIES, LLC
A Delaware Limited Liability
Company, licensed to do business in
the State of Texas

By: _____
(signature)

Print
Name: Bruce D. Glasscock

Print
Title: CITY MANAGER

Date: _____

By: 
(signature)

Print
Name: Laura M. Andreski

Print
Title: CONTRACTING &
ATTESTING OFFICER

Date: March 18, 2016

APPROVED AS TO FORM:

Paige Mims, City Attorney

ACKNOWLEDGMENTS

STATE OF MISSOURI §
COUNTY OF ST. LOUIS §

This instrument was acknowledged before me on the _____ 18th _____ day of
March _____, 2016, by **LAURA M. ANDRESKI, CONTRACTING &
ATTESTING OFFICER, of INSTUFORM TECHNOLOGIES, LLC, a DELAWARE Limited
Liability Company, licensed to do business in the State of Texas, on behalf of said limited
liability company.**



Notary Public, State of Missouri



WHITTNEY SCHULTE
My Commission Expires
October 16, 2017
St. Louis County
Commission #13538104

STATE OF TEXAS §
COUNTY OF COLLIN §

This instrument was acknowledged before me on the _____ day of
_____, 2016, by **BRUCE D. GLASSCOCK, CITY MANAGER** of the
CITY OF PLANO, TEXAS, a Home-Rule Municipal Corporation, on behalf of said municipal
corporation.

Notary Public, State of Texas



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:		3/28/16			
		Legal			
Department Head		Paige Mims			
Agenda Coordinator (include phone #): Betsy Allen # 7545					
CAPTION					
A Resolution of the City of Plano, Texas, approving the hiring of Lola Dada-Olley as a Part-Time Assistant City Attorney I by the City Attorney; and providing an effective date.					
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	11,373	0	11,373
Encumbered/Expended Amount		0	0	0	0
This Item		0	-11,373	0	-11,373
BALANCE		0	0	0	0
FUND(S) GENERAL FUND					
COMMENTS: Funding for this item, in the amount of \$11,373 (including benefits), is included in the approved 2015-16 Budget. City Charter authorizes the hiring of attorneys with the approval of the City Council.					
STRATEGIC PLAN GOAL: The hiring of a Part-Time Assistant City Attorney I relates to the City's goal of Financially Strong City with Service Excellence.					
SUMMARY OF ITEM					
The City Charter authorizes the City Attorney to select attorneys for hire with the approval of the City Council. It is the City Attorney's recommendation that Lola Dada-Olley be hired as a Part-Time Assistant City Attorney I for the City Attorney's office.					
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies		
Memorandum					

MEMORANDUM

DATE: March 15, 2016

TO: Honorable Mayor and Members of the City Council

FROM: Paige Mims
City Attorney

SUBJECT: Hiring of Lola Dada-Olley as a Part-Time Assistant City Attorney I

In accordance with Section 4.05 of the Plano City Charter, I am requesting City Council approval of my selection of Lola Dada-Olley for the Part-Time Assistant City Attorney I position. This part-time position has been vacant since March 2015.

Ms. Dada-Olley has been practicing law for seven years and has extensive experience in legal matters involving the Freedom of Information Act and Open Meetings Act. She previously served as Associate General Counsel and Public Records Officer for the Governor's Office in the State of Illinois advising on the Illinois Freedom of Information Act and Open Meetings Act, and Deputy General Counsel and Communications Director with the Illinois Workers' Compensation Commission providing advice on the Workers' Compensation Act, the Freedom of Information Act, and related privacy laws.

Ms. Dada-Olley received her Juris Doctorate from Howard University School of Law in Washington, DC and her Bachelor of Science in Business from Eastern Illinois University in Charleston, Illinois. She also received her Master of Science in Journalism from Northwestern University.

Thank you for your consideration. If you have any questions, please let me know.

A Resolution of the City of Plano, Texas, approving the hiring of Lola Dada-Olley as a Part-Time Assistant City Attorney I by the City Attorney; and providing an effective date.

WHEREAS, Section 4.05 of the City Charter of the City of Plano gives the City Attorney the authority to select attorneys, with the approval of the City Council, to represent the City in litigation and to advise city departments and boards; and

WHEREAS, the City Attorney has selected Lola Dada-Olley to be hired as a Part-Time Assistant City Attorney I and is requesting the City Council's approval of same.

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

Section I. The City Council approves the hiring by the City Attorney of Lola Dada-Olley as a Part-Time Assistant City Attorney I, such approval to be effective with the date of her employment and compliance with all prescreening requirements.

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

DULY PASSED AND APPROVED this the 28th day of March, 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:		3/28/16			
Legal					
Department Head		Paige Mims			
Agenda Coordinator (include phone #): Betsy Allen # 7545					
CAPTION					
A Resolution of the City of Plano, Texas, approving the hiring of Michelle D'Andrea as Assistant City Attorney III by the City Attorney; and providing an effective date.					
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	75,411	0	75,411
Encumbered/Expended Amount		0	0	0	0
This Item		0	-75,411	0	-75,411
BALANCE		0	0	0	0
FUND(S) GENERAL FUND					
COMMENTS: Funding for this item, in the amount of \$75,411 (including benefits), is included in the approved 2015-16 Budget. City Charter authorizes the hiring of attorneys with the approval of the City Council.					
STRATEGIC PLAN GOAL: The hiring of an Assistant City Attorney III meets the City's goal of Financially Strong City with Service Excellence.					
SUMMARY OF ITEM					
The City Charter authorizes the City Attorney to select attorneys for hire with the approval of the City Council. It is the City Attorney's recommendation that Michelle D'Andrea be hired as an Assistant City Attorney III for the City Attorney's office.					
List of Supporting Documents: Memorandum			Other Departments, Boards, Commissions or Agencies		

MEMORANDUM

DATE: March 15, 2016

TO: Honorable Mayor and Members of the City Council

FROM: Paige Mims
City Attorney

SUBJECT: Hiring of Michelle D'Andrea as an Assistant City Attorney III

In accordance with Section 4.05 of the Plano City Charter, I am requesting City Council approval of my selection of Michelle D'Andrea for the Assistant City Attorney III position. I am hiring Ms. D'Andrea to fill a vacant position that resulted from the recent promotion of Brandi Youngkin, Assistant City Attorney III, to the position of Director of Policy & Government Relations.

Ms. D'Andrea received her Bachelor of Arts in History from the University of Texas and J.D. from Hamline University School of Law in St. Paul, Minnesota. Ms. D'Andrea most recently worked for the City of Flagstaff City Attorney's Office as a City Attorney for approximately three years handling all legal matters affecting the city, with a strong focus in the areas of land use, real estate, condemnation and related practices. She also served as a Deputy City Attorney and Senior Assistant City Attorney at the City of Flagstaff for roughly a year handling general legal matters for the City. Prior to working for the City of Flagstaff, Ms. D'Andrea worked for a private law firm with the primary practice areas of municipal law, education, litigation, contracts and elder law. She also worked for the County Attorney's Office for six years with the primary practice areas in transportation, condemnation and property law. Ms. D'Andrea's extensive knowledge and experiences will be a valuable asset to the City and the City Attorney's office.

Thank you for your consideration. If you have any questions, please let me know.

A Resolution of the City of Plano, Texas, approving the hiring of Michelle D'Andrea as Assistant City Attorney III by the City Attorney; and providing an effective date.

WHEREAS, Section 4.05 of the City Charter of the City of Plano gives the City Attorney the authority to select attorneys, with the approval of the City Council, to represent the City in litigation and to advise city departments and boards; and

WHEREAS, the City Attorney has selected Michelle D'Andrea to be hired as an Assistant City Attorney III and is requesting the City Council's approval of same.

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

Section I. The City Council approves the hiring by the City Attorney of Michelle D'Andrea as Assistant City Attorney III, such approval to be effective with the date of her employment and compliance with all prescreening requirements.

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

DULY PASSED AND APPROVED this the 28th day of March, 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:		March 28, 2016			
Department:		Municipal Court Judge			
Department Head		Don Stevenson			
Agenda Coordinator (include phone #): Don Stevenson #2495					
CAPTION					
A Resolution of the City of Plano, Texas, appointing the Chief Municipal Judge and Associate Judges of the Municipal Court of Record of the City of Plano, setting the terms of office and compensation for the judges; and providing an effective date.					
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 thru 2019-20	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget		0	30,860	7,740	38,600
Encumbered/Expended Amount		0	-15,948	0	-15,948
This Item		0	-600	-7,740	-8,340
BALANCE		0	14,312	0	14,312
FUND(S): GENERAL FUND					
COMMENTS: This item, in the amount of \$600, is available in the 2015-16 Municipal Court Judge Budget. The future amount is \$7,740, or \$1,935 annually, for FY's 2016-17 thru 2019-20, and will be made within approved budget appropriations. STRATEGIC PLAN GOAL: Appointing Municipal Court Judges relates to the City's goal of Financially Strong City with Service Excellence.					
SUMMARY OF ITEM					
A Resolution to reappoint the judges of the Plano Municipal Court of Record; set their term of office at four years; set the compensation for the judges; and setting an effective date of July 1, 2016.					
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies		
City Council Resolution					

A Resolution of the City of Plano, Texas, appointing the Chief Municipal Judge and Associate Judges of the Municipal Court of Record of the City of Plano, setting the terms of office and compensation for the judges; and providing an effective date.

WHEREAS, Section 4.04, Article 4, General Administration, of the Home Rule Charter for the City of Plano, Texas, established the municipal court for the trial of misdemeanor offenses; and

WHEREAS, Section 13-3, Chapter 13, Municipal Court, Plano Code of Ordinances, provides for the selection and appointment of the judges of the Municipal Court of Record; and

WHEREAS, the Chief Municipal Judge and the Associate Judges are to be selected and appointed by the City Council to serve specific terms;

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

Section I. The City Council hereby appoints the following individuals as Judges of the Municipal Court of Record of the City of Plano, Texas and sets the compensation for such individuals:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Donald J. Stevenson	Chief Municipal Judge	\$68.15 per hour
James M. McCarthy	Senior Associate Judge	\$56.09 per hour
Paul F. McNulty	Senior Associate Judge	\$55.00 per hour
Cathy D. Haden	Senior Associate Judge	Contract
Linda R. Everitt	Associate Judge	Contract
Gwen A. Baumann	Associate Judge	Contract
Efren Ordoñez	Associate Judge	Contract
Aaron S. Kaufman	Associate Judge	Contract

Section II. The City Council hereby appoints the Judges to serve terms of office of four (4) years from the effective date of this resolution; and

Section III. Future adjustments to compensation for associate judges are permitted for all associate judges as long as those adjustments are consistent with any authorized changes to the city's compensation plan including raises authorized as part of the annual budget process. The Chief Municipal Judge's salary shall be determined by the City Council as part of his annual performance review. The contract Judges shall receive compensation at the rate of \$60 per hour for magistrate work and \$50 per hour for mandatory judicial education, and shall be reimbursed the registration costs for the mandatory judicial education.

Section IV. Nothing in this Resolution limits or otherwise prevents the City Council from revising the compensation of any individual at any time.

Section V. This Resolution and the appointments shall become effective July 1, 2016.

DULY PASSED AND APPROVED this the 28th day of March, 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:		March 28, 2016		
Department:		Planning		
Department Head		Christina Day		
Agenda Coordinator (include phone #): T. Stuckey, ext. 7156				
CAPTION				
Consideration of an Ordinance of the City of Plano, Texas, providing certain Heritage Resources located in the City of Plano a partial exemption from the current year's Ad Valorem taxation in the amount of \$40,993.31, providing a severability 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: 2016-17	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	-40,993	-40,993
BALANCE	0	0	-40,993	-40,993
FUND(s): GENERAL FUND & GENERAL OBLIGATION DEBT FUND				
COMMENTS: This item will result in an estimated loss of \$40,993 in Ad Valorem tax revenue in the 2016-17 fiscal year.				
STRATEGIC PLAN GOAL: A partial Ad Valorem tax exemption relates to the City's Strategic Plan Goal of Great Neighborhoods - 1 st choice to Live.				
SUMMARY OF ITEM				
See attached memo				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	
Memo			Heritage Commission	
Ordinance				
Exhibit "A" Properties Recommended for Approval of the 2016 Tax Exemption				



Memorandum

Date: March 8, 2016

TO: Mr. Bruce D. Glasscock, City Manager
Mr. Jack Carr, Deputy City Manager

FROM: Bhavesh Mittal, Heritage Preservation Officer

SUBJECT: 2016 Heritage Tax Exemption Properties

On February 23, 2016, the Heritage Commission reviewed 72 properties eligible to receive the 2016 Historic Structures Property Tax Exemption and recommended approval for all 72 properties. The proposed ordinance and supporting spreadsheets listing the properties recommended for approval are attached to this memorandum. City Council will consider these documents with the Heritage Commission's recommendation at the March 28, 2016 meeting.

The three participating taxing entities: City of Plano, Plano Independent School District (PISD), and Collin College, and their respective elected officials, must approve the list of exempted properties each year. Staff has mailed the Heritage Commission's recommended properties to the PISD Board of Trustees and the Collin College Board of Trustees for their review and approval. Since 2014, Collin County has started a separate tax abatement program and is no longer participating in the city's tax exemption program.

Program Information:

The City of Plano's Heritage Preservation Tax Exemption Program was established in 1984 to provide an incentive for owners of historic properties to continue to maintain them in a manner that reflects their significance to the community. The tax exemptions apply to the value of "improvements" to the property (historic buildings, accessory buildings, fencing, etc.), and not to the land value. The percentage of the exemption depends on whether a property is commercial or residential, and whether or not it is an "individually designated" Heritage Resource or a "contributing" property within a Heritage Resource District. Potential heritage resources are not eligible for tax exemption. The exemption rates and property categories are noted below:

Property Category	Exemption Rate
Residential - Designated	100%
Residential - Contributing	75%
Commercial - Designated	50%
Commercial - Contributing	38%

In accordance with the Heritage Preservation Tax Exemption Program Ordinance, it is necessary to conduct an annual survey of all properties to ensure that proper maintenance and upkeep is occurring. This year, the survey was conducted between January 19 and January 21, 2016. During the annual survey, staff will visit each property, note exterior issues requiring maintenance or repair, and photograph these items for reference. The repair/maintenance items are rated by the following four classifications:

1. Good (G) - elements rated 'Good' have no cosmetic imperfections or require minor/routine maintenance. There is no deadline for completing 'Good' conditions.
2. Fair (F) - elements rated 'Fair' indicate early signs of wear, failure, or deterioration, though the element is generally performing its intended purpose. There is no deadline for completing 'Fair' conditions, however, the property owner is encouraged to contact the Heritage Preservation Officer to discuss a repair strategy and prevent the element from deteriorating further.
3. Poor (P) - elements rated 'Poor' require major repair/replacement. A 'Poor' rated repair would have to be addressed by the tax exemption deadline of the following year for the property to remain eligible for program participation. The property owner is encouraged to contact the Heritage Preservation Officer when an element is rated 'Poor' to discuss the deadline and next steps for addressing the repairs.
4. Non-Permitted Construction (N) - elements which have been completed, installed, or are currently under construction without a Certificate of Appropriateness could result in a denial recommendation of the current evaluation and taxing year.

The Commission and the Council also have the authority to extend a maintenance issue if it is determined that extenuating circumstances require more time to complete a particular repair. Reminder letters are mailed to property owners throughout the year noting the repair/maintenance items that should be addressed in order to retain the tax exemption. In addition, any property owner may contact staff throughout the year with questions about repair items or concerns about completing the work on time.

2016 Program Results and Heritage Commission Recommendation:

The 72 property tax exemptions total \$40,993.31 in city receipts and \$168,601.12 for all three participating tax entities. This is approximately an 11.0% increase in city exemptions from 2015. The spreadsheet titled "Properties Recommended for Approval of the 2016 Tax Exemption" (Exhibit A) summarizes the properties recommended for approval and includes information such as exemption percentage applied, property improvement values, and the tax exemption values for each taxing entity. Additionally, the last page summarizes the total tax exemption for each taxing entity. Once all taxing entities have acted on the request, the property list will be forwarded to the Central Appraisal District for its records.

Staff will be available to make a presentation during the Council meeting regarding this agenda item and respond to any questions the Council may have regarding the 2016 Heritage Tax Exemption Program.

xc: Christina Day, AICP, Director of Planning
 Doug McDonald, AICP, Comprehensive Planning Manager

An Ordinance of the City of Plano, Texas, providing certain Heritage Resources located in the City of Plano, Texas, a partial exemption from the current year's Ad Valorem taxation in the amount of \$40,993.31, providing a severability clause and an effective date.

WHEREAS, Article 8, Section 1-f of the Texas Constitution and Section 11.24 of the Texas Tax Code enable the City of Plano to exempt from taxation all or part of the assessed value of a structure if the structure is designated as a historically significant site in need of tax relief to encourage its preservation; and

WHEREAS, City of Plano Ordinance No. 84-8-24, as amended, authorizes the City Council of the City of Plano, upon certification and recommendation by the Heritage Commission, to exempt from the current year taxation part or all of the assessed value of a structure if the structure is designated as a historically significant site and in need of tax relief to encourage its preservation; and

WHEREAS, the City Council finds that the structures listed in this ordinance have been certified and recommended by the Heritage Commission and thus should be approved for partial exemption from ad valorem taxes for 2016.

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

Section I. The historic structures identified in the attached Exhibit "A" have been certified and recommended by the Heritage Commission and are hereby approved by the City Council for partial exemption from ad valorem taxes for the current year (2016) in accordance with the provisions of Ordinance No. 84-8-24, as amended.

Section II. All land shall be assessed for taxation in the same equal and uniform manner as all other taxable property in the City.

Section III. 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 should not affect the validity of any other portion of this ordinance.

Section IV. This Ordinance shall become effective immediately upon its passage as required by law.

PASSED AND APPROVED THIS 28TH DAY OF MARCH, 2016.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY

EXHIBIT A - PROPERTIES RECOMMENDED FOR APPROVAL OF THE 2016 TAX EXEMPTION

Heritage Resource/Heritage District	Location	Owner	Address	City	ST	Zip	2016 COMMENTS		Surveyed by	Heritage Commission Recommendation	Tax Exemption Percentage	2015 Improvement Value	Plano City (CPL) 0.48860%	Collin College (JCN) 0.081960%	Plano ISD (SPL) 1.4390%	Total Exemption for 2016
							NOTE: Items rated 'Good' (G) shall continue to be maintained as needed. Items rated 'Fair' (F) shall be addressed before becoming a 'Poor' (P) condition. Items rated 'Poor' (P) must be completed by 1/15/17. Items listed as 'Non-Permitted Construction' (N) must be addressed immediately as they could result in a denial recommendation									
1	Carlisle House	1407 E. 15th Street	Michael and Harriet Linz	1407 E. 15th Street	Plano	TX	75074	2016 Comments: No comments. Thank you for your hard work!	BM/KS/SS	Approval	100%	323,375	1,580.01	265.04	4,653.37	6,498.41
2	Arch Weatherford House	1410 E. 15th Street	Josephine Howser	1410 E. 15th Street	Plano	TX	75074	2016 Comments: Paint touchup needed at front (north) porch beam and gable (F)	BM/KS/SS	Approval	100%	213,322	1,042.29	174.84	3,069.70	4,286.83
3	Roller House	1413 E. 15th Street	Damon & Kimberly Gonzalez	1413 E. 15th Street	Plano	TX	75074	2016 Comments: Paint touch up needed on porch skirting at east façade (G)	BM/KS/SS	Approval	100%	352,941	1,724.47	289.27	5,078.82	7,092.56
4	Salmon House	1414 E.15th Street	John Hermann	1414 E.15th Street	Plano	TX	75074	2016 Comments: Garage door dent at east façade needs repair (G)	BM/KS/SS	Approval	100%	249,831	1,220.67	204.76	3,595.07	5,020.50
5	Schell House	1210 E. 16th Street	Michael & Debra Hamilton	1210 E. 16th Street	Plano	TX	75074	2016 Comments: Repair/replace roof shingles to match existing color at front (north) façade (F) Clean leaves debris at east façade (F) Paint touchup needed on roof fascia and second floor railings at front (north) façade (F)	BM/KS/SS	Approval	100%	135,600	662.54	111.14	1,951.28	2,724.96
6	Carpenter House	1211 E. 16th Street	Elizabeth Pool	1211 E. 16th Street	Plano	TX	75074	2016 Comments: Paint touchup needed on second floor gable window and first floor window at the east façade to match existing color (F) Remove taped paper from the upper sash of the window at east facade (P) Paint touchup needed on skirting at east façade to match existing color (F) Paint touchup needed on second floor gable trim at west façade to match existing color (F) Clean graffiti at east side fence (P)	BM/KS/SS	Approval	100%	320,672	1,566.80	262.82	4,614.47	6,444.10
7	Little Carlisle House	1611 K Avenue	Little Carlisle House LLC	1611 K Avenue	Plano	TX	75074	2016 Comments: Paint touchup needed on chimney at front (east) façade (G)	BM/KS	Approval	50%	167,004	407.99	68.44	1,201.59	1,678.02
8	Forman House	1617 K Avenue	Gwen Workman	1617 K Avenue	Plano	TX	75074	2016 Comments: Paint touch up needed on right side pilaster & soffit at second floor, and second floor beam located below the front (east) gable to match existing color (F)	BM/KS	Approval	50%	104,762	255.93	42.93	753.76	1,052.63
9	McCall Skaggs House	1704 N Place	William and Annette Armstrong	1704 N Place	Plano	TX	75074	2016 Comments: Repair cracks in the driveway (F) Clean leaves debris at front yard (F) Paint touchup needed on southeast gables to match existing color (F)	BM/KS/SS	Approval	100%	136,486	666.87	111.86	1,964.03	2,742.77
10	Wells Homestead	3921 Coit Road	Richard Wells	5001 K Avenue	Plano	TX	75074	2016 Comments: Paint touchup needed at few locations on the north side façade to match existing color (F)	BM	Approval	50%	141,836	346.51	58.12	1,020.51	1,425.14
11	Plano National Bank/IOOF Lodge	1001 E. 15th Street	The Schell Family Trust B	P. O. Box 860355	Plano	TX	75086-0355	2016 Comments: Paint touchup needed at rear of the west façade to match existing color (F)	DM/SS	Approval	50%	419,152	1,023.99	171.77	3,015.80	4,211.56
12	Mitchell House	609 E. 16th Street	Peggy Mitchell	609 E. 16th Street	Plano	TX	75034	2016 Comments: Clean paint overspray on front porch floor and steps at west facade (P) Clean paint overspray on rear porch floor at west facade (P) Clean paint overspray at east porch floor and steps (P) Clean paint overspray at gazebo floor (P) Repair holes at southeast porch steps and paint touch up to match existing color(P)	BM/KS	Approval	100%	51,910	253.63	42.55	746.98	1,043.16
13	Wyatt House	807 E. 16th Street	Margarita Eliot	807 E. 16th Street	Plano	TX	75074	2016 Comments: Paint touch up needed on porch columns and brick wall at front porch to match existing color (F) Paint touch up needed on brick wall at east porch to match existing color (F) Repair leaning fence on the east side (P) Paint two (2) wooden doors on the outbuilding located to the right side (P)	BM/KS	Approval	100%	146,592	716.25	120.15	2,109.46	2,945.85
14	Will Schimelpfenig House	900 E. 17th Street	Jack and Cindy Boggs	1802 Weanne Drive	Richardson	TX	75082	2016 Comments: Paint touchup needed at few locations on the front (north) façade to match existing color (F)	BM/KS	Approval	100%	178,385	871.59	146.20	2,566.96	3,584.75
15	Bagwill-Sherrill Building	1015 E. 15th Street	1015 Metropolitan Plano, Ltd.	3838 Oak Lawn Avenue, Suite 1416	Dallas	TX	75219	2016 Comments: Paint touchup needed on parapet trim at front (south) façade to match existing color (G) Remove residue from rope light installation along the parapet edges (F)	DM/SS	Approval	50%	191,928	468.88	78.65	1,380.92	1,928.45
16	Merritt Building	1023 E. 15th Street	M. F. Robert and Mirna Lynch	4604 Lawson Court	Plano	TX	75093	2016 Comments: Paint touchup needed on parapet trim at front (south) façade to match existing color (G) Paint touchup needed at few locations around the storefront openings to match existing color (G) Repair broken glass pane on clerestory window at front façade (P) Repair stucco cracks over the clerestory windows at front facade and paint as needed to match existing color (F) Remove residue from rope light installation along the parapet edges. Repair peeled stucco at few locations on the front facade and paint to match existing color (F)	DM/SS	Approval	50%	158,499	387.21	64.95	1,140.40	1,592.57
17	Mathews House	901 E. 17th Street	Jennifer Owens	3100 Main Street, #335	Dallas	TX	75226	2016 Comments: Remove overgrown vegetation (vines) on first and second floor windows at east facade (P) Repair/replace window screens located on first floor window at east façade and second floor window at rear (north) façade (P)	BM/KS	Approval	100%	181,479	886.71	148.74	2,611.48	3,646.93
18	Schimelpfenig-Dudley-O'Neal House	906 E.17th Street	Alvie and Melissa O'Neal	906 E.17th Street	Plano	TX	75074	2016 Comments: Clean leaves debris at the front porch roof (F)	BM/KS	Approval	100%	348,398	1,702.27	285.55	5,013.45	7,001.27
19	R.A. Davis House	906 E. 18th Street	Whitehead & Sheldon LLC	906 E. 18th Street, Suite 300	Plano	TX	75074	2016 Comments: No comments. Thank you for your hard work!	BM/KS	Approval	50%	211,517	516.74	86.68	1,521.86	2,125.28

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20	Mary Schimelpfenig House	Tony and Debbie Holman	914 E. 18th Street	Plano	TX	75074	2016 Comments: Remove overgrown vegetation (vines) at west facade (P)	BM/KS	Approval	50%	62,618	152.98	25.66	450.54	629.17	
21	Aldridge House	Clinton M. Haggard	7352 Independence Parkway	Frisco	TX	75035	2016 Comments: Inconsistent paint touchup's at several locations on the front (east), north and south facades. Paint the entire building exterior or New paint touch up's needed at these locations to have a uniform color to closely match the existing color (P) Repair wood pickets at north side fence (F)	BM/KS	Approval	100%	252,175	1,232.13	206.68	3,628.80	5,067.61	
22	Lamm House	John and Helen Proch	1709 H Avenue	Plano	TX	75074	2016 Comments: Paint touchup needed on siding above the front window to match existing color (P) Paint touchup needed above front porch roof and at right corner above front porch roof to match existing color (P) Paint touchup needed on left side of window at north facade to match existing color (P) Paint at south facade appears to be fading. The entire south facade needs to be painted in a uniform color to match other elevations (P)	BM/KS	Approval	100%	143,783	702.52	117.84	2,069.04	2,889.41	
23	Haggard Park	Peggy Ostrander	617 E. 16th Street	Plano	TX	75074	2016 Comments: The wooden fence at the east side needs paint/stain touch up to match existing color/stain (G)	BM/KS	Approval	38%	215,338	399.81	67.07	1,177.51	1,644.39	
24	Haggard Park	Jett Sarrett and Amber Foreman	1601 Carpenter Drive	Plano	TX	75074	2016 Comments: No comments. Thank you for your hard work!	BM/KS	Approval	75%	126,981	465.32	78.06	1,370.44	1,913.82	
25	Haggard Park	Erika Bagby	1608 Carpenter Drive	Plano	TX	75034	2016 Comments: No comments. Thank you for your hard work!	BM/KS	Approval	75%	138,570	507.79	85.18	1,495.52	2,088.49	
26	Haggard Park	Mary Ann Thibodeaux	P.O Box 940354	Plano	TX	75094	2016 Comments: Repair the siding bulge at the rear (north) facade (F)	BM/KS	Approval	75%	115,261	422.37	70.85	1,243.95	1,737.18	
27	Haggard Park	Rudolph and Ramona Ringle	801 E. 16th Street	Plano	TX	75074	2016 Comments: No comments. Thank you for your hard work!	BM/KS	Approval	75%	586,045	2,147.56	360.24	6,324.89	8,832.69	
28	Haggard Park	Gerald T. Schultz and Karen J. Bowen	811 E. 16th Street	Plano	TX	75074	2016 Comments: Repair and paint wood decking at front porch (F) Repair bent gutter on left side of the front porch roof (F) Paint touchup needed on sill of the dormer window located above the front porch gable (G) Repair hole and paint touchup needed on semi-circular gable window at front (south) facade (G)	BM/KS	Approval	75%	283,878	1,040.27	174.50	3,063.75	4,278.52	
29	Haggard Park	Travis Hamilton	815 E. 16th Street	Plano	TX	75074	2016 Comments: Repair cracks at front porch steps (F) Vinyl siding at east facade looks pale and dirty, so to get a uniform look and color, it needs cleaning or replacement (P) Repair bent gutter on right side of the front hipped roof (F)	BM/KS	Approval	75%	57,994	212.52	35.65	625.90	874.07	
30	Haggard Park	Michael Dagate	819 E. 16th Street	Plano	TX	75074	2016 Comments: Clean siding at the front (south) and the east facade (P)	BM/KS	Approval	75%	146,173	535.65	89.85	1,577.57	2,203.08	
31	Haggard Park	Constance & Russell Coolik	901 E. 16th Street	Plano	TX	75074	2016 Comments: No comments. Thank you for your hard work!	BM/KS	Approval	75%	160,007	586.35	98.36	1,726.88	2,411.58	
32	Haggard Park	Richard McKee	907 E. 16th Street	Plano	TX	75074	2016 Comments: Remove black plastic covers over the A.C. units located at the west facade (F)	BM/KS	Approval	75%	105,621	387.05	64.93	1,139.91	1,591.89	
33	Haggard Park	Bertha Cardenas	805 E. 17th Street	Plano	TX	75074	2016 Comments: Front porch floor painting in progress (G)	BM/KS	Approval	75%	76,908	281.83	47.28	830.03	1,159.13	
34	Haggard Park	L.A. Whitley	809 E. 17th Street	Plano	TX	75074	2016 Comments: No comments. Thank you for your hard work!	BM/KS	Approval	75%	27,667	101.39	17.01	298.60	416.99	
35	Haggard Park	John and Kathleen Brooks	813 E. 17th Street	Plano	TX	75074	2016 Comments: No comments. Thank you for your hard work!	BM/KS	Approval	75%	143,307	525.15	88.09	1,546.64	2,159.88	
36	Haggard Park	Clinton M. Haggard	7532 Independence Parkway	Frisco	TX	75035	2016 Comments: No comments. Thank you for your hard work!	BM/KS	Approval	75%	51,150	187.44	31.44	552.04	770.92	
37	Haggard Park	Larry Westbrook	907 E. 17th Street	Plano	TX	75074	2016 Comments: Clean, repair and paint siding at front (south) facade to match existing color (F) Repair front porch steps to match existing material and finish (F)	BM/KS	Approval	75%	53,478	195.97	32.87	577.16	806.00	
38	Haggard Park	Chris Harden and Ryan Harden	5057 Keller Spring Road, Ste 300	Addison	TX	75001	2016 Comments: Paint touchup needed at windows and their trim at front (north) and east facade to match existing color (F)	BM/KS	Approval	75%	16,509	60.50	10.15	178.17	248.82	
39	Haggard Park	PMM Enterprises LLC	2413 Neal Drive	Garland	TX	75040	2016 Comments: No comments. Thank you for your hard work!	BM/KS	Approval	75%	28,798	105.53	17.70	310.80	434.03	
40	Haggard Park	Charles Spence	106 Salisbury Circle	Murphy	TX	75094	2016 Comments: No comments. Thank you for your hard work!	BM/KS	Approval	38%	10,058	18.67	3.13	55.00	76.81	
41	Haggard Park	Deford & Associates	903 E. 18th Street, Ste 125	Plano	TX	75074	2016 Comments: Repair and paint touchup on first floor porch roof fascia at front (south) facade to match existing color (F)	BM/KS	Approval	38%	551,971	1,024.83	171.91	3,018.29	4,215.03	
42	Haggard Park	Ronald Thompson	121 Rolling Ridge	Holly Lake Ranch	TX	75765	2016 Comments: Clean leaves debris at the northwest roof (F)	BM/KS	Approval	38%	31,964	59.35	9.96	174.79	244.09	
43	Haggard Park	Bob Streiff	913 E. 18th Street	Plano	TX	75074	2016 Comments: No comments. Thank you for your hard work!	BM/KS	Approval	38%	85,593	158.92	26.66	468.04	653.62	

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44	Haggard Park	Joe Ergonis	3353 Remington Drive	Plano	TX	75023	2016 Comments: Paint touch up needed on brick wall at rear (south) façade (F) Clean roof gutter debris on first floor at northwest corner (F)	BM/KS	Approval	38%	174,853	324.65	54.46	956.13	1,335.23	
45	Haggard Park	Connie Harrington Coolik	901 E. 16th Street	Plano	TX	75074	2016 Comments: No comments. Thank you for your hard work!	BM/KS	Approval	75%	102,348	375.05	62.91	1,104.59	1,542.56	
46	Haggard Park	Carol Armstrong	1603 H Avenue	Plano	TX	75074	2016 Comments: Siding at the front (east) façade looks pale and dirty, so to get a uniform look and color, it needs cleaning or replacement (P)	BM/KS	Approval	75%	101,721	372.76	62.53	1,097.82	1,533.11	
47	Haggard Park	Becky Armstrong	1607 H Avenue	Plano	TX	75074	2016 Comments: No comments. Thank you for your hard work!	BM/KS	Approval	75%	114,844	420.85	70.59	1,239.45	1,730.89	
48	Haggard Park	Chris and Pam Hatcher	1611 H Avenue	Plano	TX	75074	2016 Comments: Paint touchup needed around second floor window sill and siding at front (east) façade to match existing color (F)	BM/KS	Approval	75%	91,371	334.83	56.17	986.12	1,377.12	
49	Haggard Park	Humberto Quintanilla	1701 H Avenue	Plano	TX	75074	2016 Comments: Right side of second floor at south facade needs paint touchup to match existing color (P) First and second floor roof fascia at south and east façade needs paint touchup to match existing color (P) Octagonal window trim and the siding below this window at rear (west) facade needs paint touchup to match existing color (P)	BM/KS	Approval	75%	206,443	756.51	126.90	2,228.04	3,111.45	
50	Haggard Park	Young Dean Homestead Ltd.	625 W. Blondy Jhune Road	Allen	TX	75002	2016 Comments: No comments. Thank you for your hard work!	BM/KS	Approval	38%	148,191	275.14	46.15	810.34	1,131.64	
51	Downtown	Metropolitan Mammoth Jack Ltd	3838 Oak Lawn Avenue; Suite 1416	Dallas	TX	75219	2016 Comments: Window seal on west façade needs repair (G) Remove nest on west façade(G)	DM/SS	Approval	38%	339,875	631.04	105.85	1,858.50	2,595.40	
52	Downtown	Crider Living Trust	3013 Crooked Stick Drive	Plano	TX	75074	2016 Comments: Cracking beginning to appear on east façade (F)	DM/SS	Approval	38%	313,297	581.69	97.58	1,713.17	2,392.44	
53	Downtown	Franklin W. Neal	27639 Smithson Valley Road	San Antonio	TX	78261	2016 Comments: Paint touchup needed on window trim on north façade to match existing color (G) Paint touchup needed on west façade and front doors to match existing color (G) Painting needed on rear storage doors (F)	DM/SS	Approval	38%	167,088	310.23	52.04	913.67	1,275.94	
54	Downtown	N A T Properties LLC	1014 E. 15th Place	Plano	TX	75074	2016 Comments: Paint touchup needed on front door sill to match existing color (G) Missing junction box cover at front (south) facade (P)	DM/SS	Approval	38%	359,473	667.43	111.96	1,965.67	2,745.05	
55	Downtown	Katherine S & Forrest W Moore	6800 Del Norte Lane, Apt 245	Dallas	TX	75225	2016 Comments: Remove nest on west facade (G) Paint touchup needed on north façade window to match existing color (G) Remove residue from rope light installation along the building edges (F)	DM/SS	Approval	38%	169,825	315.31	52.89	928.64	1,296.84	
56	Downtown	Pierce Family Living Trust Ronald & Deborah Pierce Trustees	32405 Lake Pleasant Drive	Westlake Village	CA	91361	2016 Comments: No comments. Thank you for your hard work!	DM/SS	Approval	38%	357,375	663.53	111.30	1,954.20	2,729.03	
57	Downtown	Judith Moore	6800 Del Norte Lane, Apt 245	Dallas	TX	75225	2016 Comments: Paint touchup needed on front bulkhead to match existing color (G) Paint touchup needed on front door to match existing color (G)	DM/SS	Approval	38%	95,088	176.55	29.61	519.96	726.12	
58	Downtown	Michael & Mary Jo Montgomery	3518 Brook Glen Drive	Garland	TX	75044	2016 Comments: Paint touchup needed on front façade and window trim to match existing colors (G)	DM/SS	Approval	38%	275,674	511.84	85.86	1,507.44	2,105.14	
59	Downtown	Judith Moore	6800 Del Norte Lane, Apt 245	Dallas	TX	75225	2016 Comments: Clean paint overspill on porch lighting fixtures and front awning (G) Front awning needs reinforcement (G) Paint touchup needed at front façade where previous sign was installed to match existing color (G) Remove dead vegetation on rear of property (G)	DM/SS	Approval	38%	69,063	128.23	21.51	377.65	527.39	
60	Downtown	CRH Rentals Ltd.	800 Central Parkway, Suite 100	Plano	TX	75074	2016 Comments: Repair/Reattach downspout on front façade (F)	DM/SS	Approval	38%	26,617	49.42	8.29	145.55	203.26	
61	Downtown	Joel & Hillary Patterson	455 Bee Caves Road,	Lucas	TX	75002	2016 Comments: No comments. Thank you for your hard work!	DM/SS	Approval	38%	247,485	459.50	77.08	1,353.30	1,889.88	
62	Downtown	Allred, Wilcox and Hartley, LLC	1022 E. 15th Street	Plano	TX	75074	2016 Comments: No comments. Thank you for your hard work!	DM/SS	Approval	38%	329,690	612.13	102.68	1,802.81	2,517.62	
63	Downtown	Judith Moore	6800 Del Norte Lane, Apt 245	Dallas	TX	75225	2016 Comments: No comments. Thank you for your hard work!	DM/SS	Approval	38%	154,946	287.69	48.26	847.28	1,183.22	
64	Downtown	Sutton-1012 LLC	5577 Linhurst Court	Fairview	TX	75069	2016 Comments: No comments. Thank you for your hard work!	DM/SS	Approval	38%	232,980	432.57	72.56	1,273.98	1,779.11	
65	Downtown	Robert Lynch	4604 Lawson Court	Plano	TX	75093	2016 Comments: Window seals on the front façade are beginning to show signs of deterioration (G) Remove residue from rope light installation along the left, right, and top building edge (F) West side façade needs scraping and repainting to match existing color (F)	DM/SS	Approval	38%	256,740	476.68	79.96	1,403.91	1,960.55	
66	Downtown	Katherine W. Power	5454 Emerson Avenue	Dallas	TX	75209	2016 Comments: No comments. Thank you for your hard work!	DM/SS	Approval	38%	172,328	319.96	53.67	942.32	1,315.95	

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67	Downtown	1032 E. 15th Street	Connor Chaddick	1201 E. 15th Street, Suite 201	Plano	TX	75074	2016 Comments: No comments. Thank you for your hard work!	DM/SS	Approval	38%	268,773	499.03	83.71	1,469.70	2,052.44
68	Downtown	1035 E. 15th Street	Toni Farris	1035 E. 15th Street	Plano	TX	75074	2016 Comments: Front doors (6) are deteriorating and need attention (F) Remove residue from rope light installation along the top trim of building (F)	DM/SS	Approval	38%	121,450	225.49	37.83	664.11	927.43
69	Downtown	1037 E. 15th Street	Cathy & Jorg Fercher	628 Water Oak Drive	Plano	TX	75025	2016 Comments: Paint touchup needed below front window to match existing color (G) Remove residue from rope light installation along the top trim of building (F)	DM/SS	Approval	38%	124,690	231.51	38.83	681.83	952.17
70	Downtown	1410-12 J Avenue	Brodhead Family Ltd.	7600 Afton Villa Court	Plano	TX		2016 Comments: No comments. Thank you for your hard work!	DM/SS	Approval	38%	310,399	576.31	96.67	1,697.32	2,370.31
71	Downtown	1418 K Avenue	Patricia Pasos	2413 Neal Drive	Garland	TX	75040	2016 Comments: Remove residue from rope light installation along the top building edge (F)	DM/SS	Approval	38%	120,763	224.22	37.61	660.36	922.19
72	Downtown	1422-1428 K Avenue and 1112 E. 15th Street	Las Brisas Properties	1002 Marion Drive	Garland	TX	75042	2016 Comments: <u>1422-28 K Avenue</u> Decorative planters beginning to show signs of rust (F) Clean spray painted building address at rear (east) facade (P) Repair nine divided lites glass panel, remove black tape and paint touchup's around trim on second story door at rear (east) facade (P) <u>1112 E 15th Street</u> No comments	DM/SS	Approval	38%	1,044,833	1,939.92	325.41	5,713.36	7,978.69
												\$14,003,759.00	\$40,993.31	\$6,876.40	\$120,731.41	\$168,601.12

DATE: March 8, 2016
TO: Honorable Mayor & City Council
FROM: John Muns, Chair, Planning & Zoning Commission
SUBJECT: Results of Planning & Zoning Commission Meeting of March 7, 2016

**AGENDA ITEM NO. 3A - PUBLIC HEARING
ZONING CASE 2016-003
APPLICANT: J.C. PENNEY CORPORATION, INC.**

Request to rezone 123.1± acres from Commercial Employment and Central Business-1 with Specific Use Permit #265 for Day Care Center to Central Business-1 located at the northwest corner of Legacy Drive and Communications Parkway.

APPROVED: 6-0 **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 submitted.

FOR CITY COUNCIL MEETING OF: March 28, 2016 (To view the agenda for this meeting, see www.plano.gov)

EM/amf

xc: Bradley Syverson, J.C. Penney Corporation, Inc.
Trey Braswell, Kimley-Horn and Associates
Wayne Snell, Building Inspections

<https://goo.gl/maps/uJaTXq33yVr>

CITY OF PLANO
PLANNING & ZONING COMMISSION

March 7, 2016

Agenda Item No. 3A

Public Hearing: Zoning Case 2016-003

Applicant: J.C. Penney Corporation, Inc.

DESCRIPTION:

Request to rezone 123.1± acres **from** Commercial Employment and Central Business-1 with Specific Use Permit #265 for Day Care Center **to** Central Business-1 located at the northwest corner of Legacy Drive and Communications Parkway.

REMARKS:

The purpose for this zoning request is to rezone the subject property to Central Business-1 (CB-1) and rescind Specific Use Permit #265 for Day Care Center. The existing zoning is Commercial Employment (CE) and CB-1. The CE district is intended to provide the flexibility for an integrated development that may include retail, office, commercial, light manufacturing, and multifamily residences. The major focus of the CE district is to be corporate headquarters and research facilities arranged in a campus-like setting.

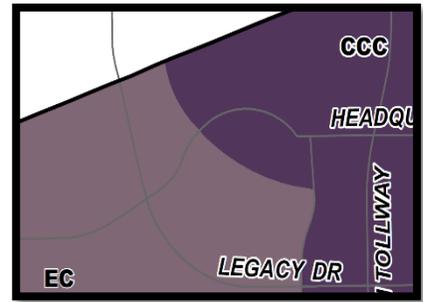
The CB-1 district is intended for use in conjunction with the CE district to permit a highly concentrated business center similar to traditional downtown areas of major cities. A revised site plan and concept plan, Legacy West Addition, Block E, Lots 2R, 3, 4, 5, 6, and 7 accompanies this request as Agenda Item 3B.

Surrounding Land Use and Zoning

The properties to the north, across Headquarters Drive, are zoned Planned Development-64-Central Business-1 (PD-64-CB-1) and CB-1 and are developed and under construction as general offices. To the east, is a mixed-use development currently under construction zoned Planned Development-65-Central Business-1 (PD-65-CB-1). To the south and west, across Legacy Drive, are general offices and undeveloped properties zoned CE.

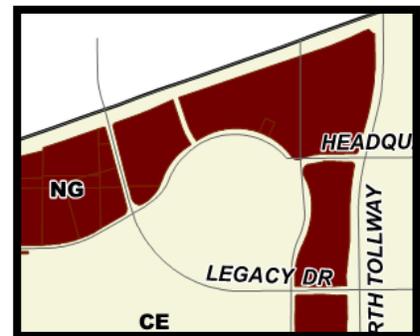
Conformance to the Plano Tomorrow Comprehensive Plan

Future Land Use Map - The Future Land Use Map designates the northern portion of the property as Compact Complete Center (CCC). The remainder of the property is designated as Employment Center (EC). The CCC future land use designation applies to areas that may see new growth or experience significant redevelopment. Land uses supported within the CCC include mid-rise buildings with office, retail, service, entertainment, and residential uses, which are based on the concepts of mixed-use, community design, and where possible, transit-oriented design. The EC future land use category applies to business centers. The primary uses for employment centers are commercial uses which provide corporate office campuses, medical centers, educational facilities, technology centers, and research facilities. Limited manufacturing and warehouse uses may be allowed to support the employment centers. Adequate building setbacks must be considered when development is proposed near neighborhoods. Residential development is not appropriate within these centers in order to ensure the city's ability to attract and maintain employment generating uses.



The CE and CB-1 zoning districts are similar in regards to allowable uses. Although the CB-1 district allows for a range of nonresidential uses focused on business centers and commercial uses, it does not allow any additional residential uses. The Zoning Ordinance allows a maximum of 2,500 multifamily units by right to be shared between the two districts. Additional multifamily and mid-rise uses require a specific use permit (SUP). Currently, there are only 46 units remaining which have not been constructed or planned for future construction. The allowed uses are consistent with the EC and CCC land use designations. This request is in conformance with the Future Land Use Map.

Growth and Change Map - The purpose of the Growth and Change Map is to describe the level of change that is expected to occur on sites around the city and provide general direction for new development and redevelopment projects. The Growth and Change Map designates the subject property as Conserve and Enhance (CE). These areas are expected to retain the current form of development but will experience some minor infill and ongoing rehabilitations consistent with the present form and character. The general area is experiencing significant change in the form of new corporate campus sites and mixed-use development. The proposed zoning will allow for more flexibility in site design and modifications of proposed uses, while preserving the viability of the existing corporate campus. The zoning request does not greatly impact the applicant's ability to develop the vacant portions of the subject property, but it does impact the form of development and permitted uses. For this reason, this request is in conformance with the Growth and Change Map.



ISSUES:

Area, Yard, and Bulk Requirements

The proposed CB-1 zoning allows for flexibility in area, yard, and bulk requirements including no minimum front, side, or rear yard setback. Additionally, CB-1 allows for reduced residential unit size, no maximum lot coverage or height, and reduced open space requirements. Due to these minimal requirements, an urban or suburban style of development could be constructed in order to suit an individual applicant's needs. A large portion of the subject property surrounding the existing office buildings is undeveloped. Rezoning to the CB-1 district will allow a developer to plan for a variety of site layouts. Staff believes the requested CB-1 zoning standards will be beneficial to attracting future development opportunities on the subject property.

Uses

The CB-1 zoning district allows for a similar range of nonresidential uses as the CE zoning district. Additional nonresidential uses which are permitted by right or by SUP in CB-1 include several automobile related uses, dry cleaning plant, farmer's market, furniture store, kennel with indoor pens, service contractor with no outside storage, trade schools, and others. Additionally, there are some uses which are disallowed in CB-1 which are permitted by right or by SUP in the existing CE zoning such as outdoor commercial amusement, automobile storage, commissary, hospital, manufacturing, and heavy truck sales. As stated in the descriptions of these districts, the two zoning classifications are intended for use in conjunction with each other. The requested rezoning will be complimentary to the surrounding CE and CB-1 zoned properties.

Rescinding SUP#265

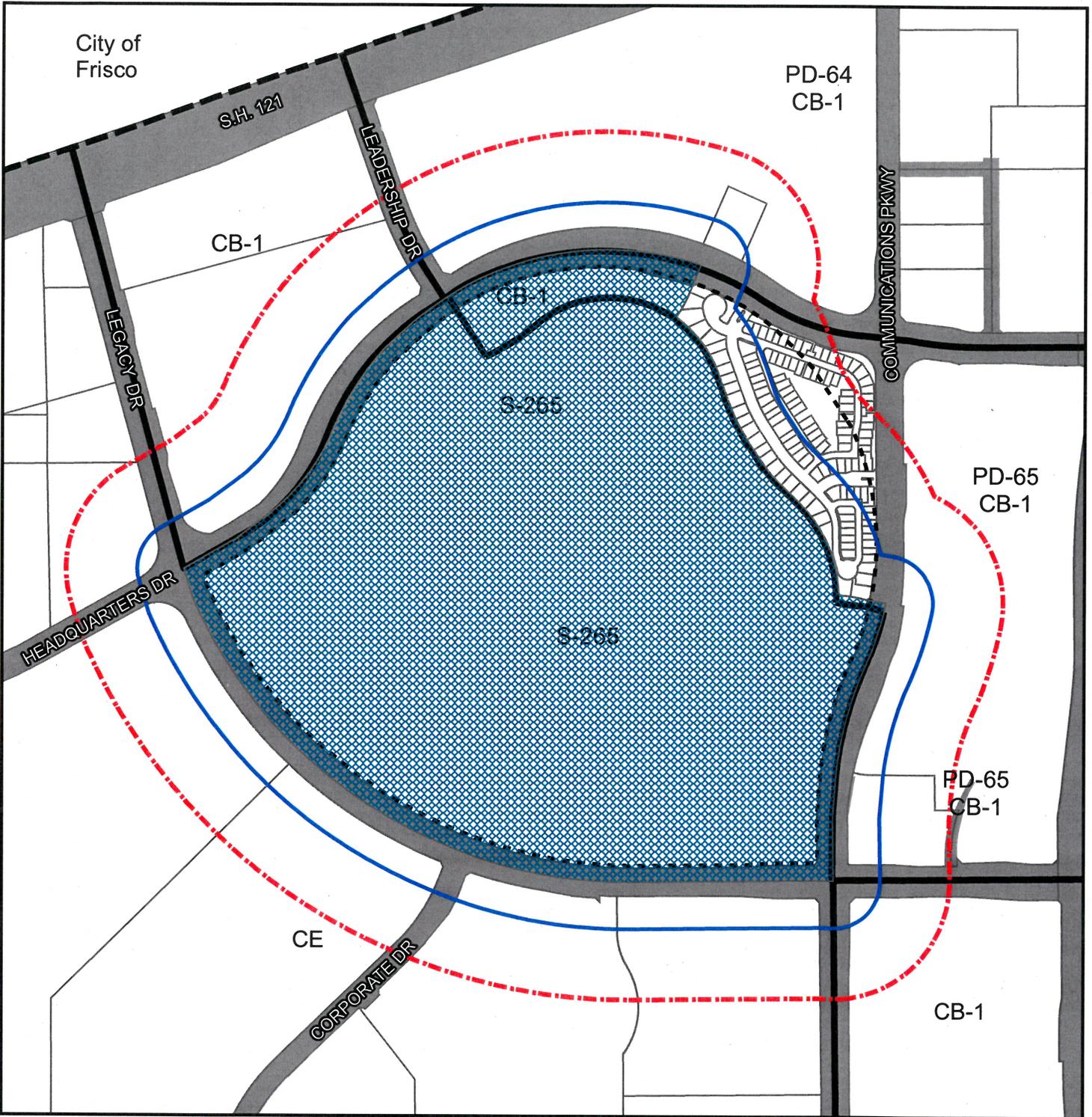
Previously, the CE zoning district required an SUP for a Day Care Center. In 1996, the city modified the allowances for day cares. Currently, neither the CE nor CB-1 district require an SUP for a day care center, therefore, the applicant is requesting to rescind the SUP. Staff is in support of the rescission of this unnecessary SUP.

SUMMARY:

The applicant is requesting to rezone the subject property to CB-1 and rescind SUP #265 for Day Care Center. The request is consistent with the recommendations of the Comprehensive Plan. The requested CB-1 zoning would allow for flexibility in the area, yard, and bulk requirements as well as allow for some changes in the allowable nonresidential uses. Lastly, the SUP for Day Care Center is no longer needed as the use is currently permitted by right. For these reasons, staff is in support of the rezoning request.

RECOMMENDATION:

Recommended for approval.

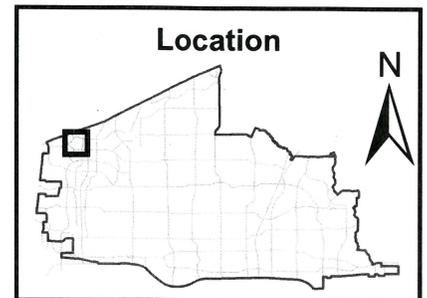


Zoning Case #: 2016-003

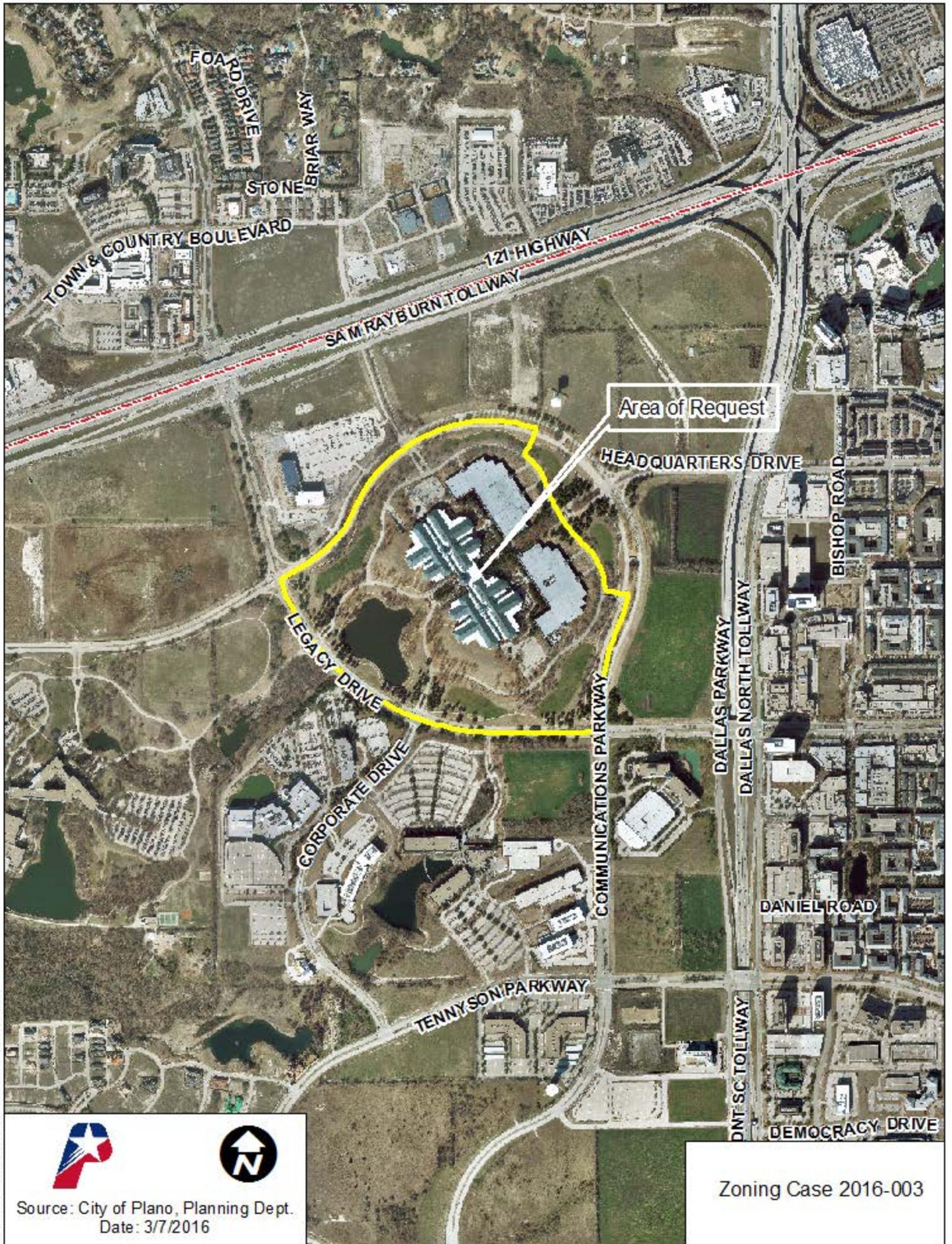
Existing Zoning: Central Business-1 (CB-1) & Commercial Employment (CE) w/Specific Use Permit #265

Proposed Zoning: Central Business-1 (CB-1) and rescinding Specific Use Permit #265

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



Source: City of Plano Planning Department



Area of Request

Drawn 2/10/2016 8:48:00 AM by: J. L. ...



Source: City of Plano, Planning Dept.
Date: 3/7/2016

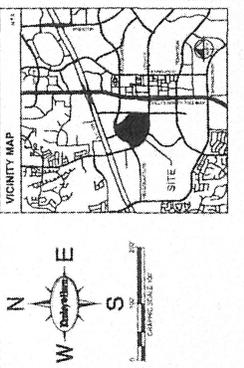
Zoning Case 2016-003

REVISED SITE PLAN
PROJECT # RSP2016-007
LEGACY WEST ADDITION
LOT 2R, BLOCK E
56.8 AC

CONCEPT PLAN
PROJECT # CP2016-006
LEGACY WEST ADDITION
LOT 3, 4, 5 & 7, BLOCK E

SITuated IN THE
CITY OF PADOCA, COLORADO
COUNTY OF GARFIELD
HENRY FORD SURVEY ABSTRACT NO. 186
H & H TOWNSHIP SURVEY ABSTRACT NO. 896
ABSTRACT NO. 126
ABSTRACT NO. 129
C&C SURVEY ABSTRACT NO. 100
C&C SURVEY ABSTRACT NO. 101
C&C SURVEY ABSTRACT NO. 102
C&C SURVEY ABSTRACT NO. 103
C&C SURVEY ABSTRACT NO. 104
C&C SURVEY ABSTRACT NO. 105
C&C SURVEY ABSTRACT NO. 106
C&C SURVEY ABSTRACT NO. 107
C&C SURVEY ABSTRACT NO. 108
C&C SURVEY ABSTRACT NO. 109
C&C SURVEY ABSTRACT NO. 110
C&C SURVEY ABSTRACT NO. 111
C&C SURVEY ABSTRACT NO. 112
C&C SURVEY ABSTRACT NO. 113
C&C SURVEY ABSTRACT NO. 114
C&C SURVEY ABSTRACT NO. 115
C&C SURVEY ABSTRACT NO. 116
C&C SURVEY ABSTRACT NO. 117
C&C SURVEY ABSTRACT NO. 118
C&C SURVEY ABSTRACT NO. 119
C&C SURVEY ABSTRACT NO. 120

DATE: 2/27/2018
DRAWN BY: MJD
CHECKED BY: MJD
SCALE: AS SHOWN
KIMLEY-HORN
3201 W. 10TH AVENUE, SUITE 100
DENVER, CO 80202
PHONE: 303.733.1100
FAX: 303.733.1179
WWW.KIMLEY-HORN.COM
TEKSA REGISTERED ENGINEERING FIRM P-820



LINE TABLE

LINE	LENGTH	BEARINGS
L1	25.00	S44°17'28.65"W
L2	183.33	S89°17'06.65"W
L3	181.64	S05°32'23.65"W
L4	78.07	S85°02'03.65"W
L5	213.60	S89°17'06.65"W
L6	200.00	S07°52'18.65"E
L7	101.64	S27°56'18.65"E
L8	101.64	S47°36'18.65"E
L9	143.82	S47°36'18.65"E
L10	143.82	S07°52'18.65"E
L11	101.64	S27°56'18.65"E
L12	101.64	S47°36'18.65"E
L13	143.82	S47°36'18.65"E
L14	143.82	S07°52'18.65"E
L15	101.64	S27°56'18.65"E
L16	101.64	S47°36'18.65"E
L17	143.82	S47°36'18.65"E
L18	143.82	S07°52'18.65"E
L19	101.64	S27°56'18.65"E
L20	101.64	S47°36'18.65"E
L21	143.82	S47°36'18.65"E
L22	143.82	S07°52'18.65"E
L23	101.64	S27°56'18.65"E
L24	101.64	S47°36'18.65"E
L25	143.82	S47°36'18.65"E
L26	143.82	S07°52'18.65"E
L27	101.64	S27°56'18.65"E
L28	101.64	S47°36'18.65"E
L29	143.82	S47°36'18.65"E
L30	143.82	S07°52'18.65"E
L31	101.64	S27°56'18.65"E
L32	101.64	S47°36'18.65"E
L33	143.82	S47°36'18.65"E
L34	143.82	S07°52'18.65"E
L35	101.64	S27°56'18.65"E
L36	101.64	S47°36'18.65"E
L37	143.82	S47°36'18.65"E
L38	143.82	S07°52'18.65"E
L39	101.64	S27°56'18.65"E
L40	101.64	S47°36'18.65"E
L41	143.82	S47°36'18.65"E
L42	143.82	S07°52'18.65"E
L43	101.64	S27°56'18.65"E
L44	101.64	S47°36'18.65"E
L45	143.82	S47°36'18.65"E
L46	143.82	S07°52'18.65"E
L47	101.64	S27°56'18.65"E
L48	101.64	S47°36'18.65"E
L49	143.82	S47°36'18.65"E
L50	143.82	S07°52'18.65"E
L51	101.64	S27°56'18.65"E
L52	101.64	S47°36'18.65"E
L53	143.82	S47°36'18.65"E
L54	143.82	S07°52'18.65"E
L55	101.64	S27°56'18.65"E
L56	101.64	S47°36'18.65"E
L57	143.82	S47°36'18.65"E
L58	143.82	S07°52'18.65"E
L59	101.64	S27°56'18.65"E
L60	101.64	S47°36'18.65"E
L61	143.82	S47°36'18.65"E
L62	143.82	S07°52'18.65"E
L63	101.64	S27°56'18.65"E
L64	101.64	S47°36'18.65"E
L65	143.82	S47°36'18.65"E
L66	143.82	S07°52'18.65"E
L67	101.64	S27°56'18.65"E
L68	101.64	S47°36'18.65"E
L69	143.82	S47°36'18.65"E
L70	143.82	S07°52'18.65"E
L71	101.64	S27°56'18.65"E
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L76	101.64	S47°36'18.65"E
L77	143.82	S47°36'18.65"E
L78	143.82	S07°52'18.65"E
L79	101.64	S27°56'18.65"E
L80	101.64	S47°36'18.65"E
L81	143.82	S47°36'18.65"E
L82	143.82	S07°52'18.65"E
L83	101.64	S27°56'18.65"E
L84	101.64	S47°36'18.65"E
L85	143.82	S47°36'18.65"E
L86	143.82	S07°52'18.65"E
L87	101.64	S27°56'18.65"E
L88	101.64	S47°36'18.65"E
L89	143.82	S47°36'18.65"E
L90	143.82	S07°52'18.65"E
L91	101.64	S27°56'18.65"E
L92	101.64	S47°36'18.65"E
L93	143.82	S47°36'18.65"E
L94	143.82	S07°52'18.65"E
L95	101.64	S27°56'18.65"E
L96	101.64	S47°36'18.65"E
L97	143.82	S47°36'18.65"E
L98	143.82	S07°52'18.65"E
L99	101.64	S27°56'18.65"E
L100	101.64	S47°36'18.65"E

CURVE TABLE

CURVE	RADIUS	LENGTH	CHORD BEARING	CHORD	DELTA	TANGENT
C1	674.50	182.81	S89°23'28"E	153.48	133°00'	76.74
C2	674.50	182.81	S70°00'	153.48	133°00'	76.74
C3	674.50	182.81	S24°14'37"	153.48	133°00'	76.74
C4	674.50	182.81	S44°08'27"E	153.48	133°00'	76.74
C5	674.50	182.81	S63°52'17"E	153.48	133°00'	76.74
C6	674.50	182.81	S83°36'07"E	153.48	133°00'	76.74
C7	674.50	182.81	S103°19'57"E	153.48	133°00'	76.74
C8	674.50	182.81	S123°03'47"E	153.48	133°00'	76.74
C9	674.50	182.81	S142°47'37"E	153.48	133°00'	76.74
C10	674.50	182.81	S162°31'27"E	153.48	133°00'	76.74
C11	674.50	182.81	S182°15'17"E	153.48	133°00'	76.74
C12	674.50	182.81	S201°59'07"E	153.48	133°00'	76.74
C13	674.50	182.81	S221°42'57"E	153.48	133°00'	76.74
C14	674.50	182.81	S241°26'47"E	153.48	133°00'	76.74
C15	674.50	182.81	S261°10'37"E	153.48	133°00'	76.74
C16	674.50	182.81	S280°54'27"E	153.48	133°00'	76.74
C17	674.50	182.81	S300°38'17"E	153.48	133°00'	76.74
C18	674.50	182.81	S320°22'07"E	153.48	133°00'	76.74
C19	674.50	182.81	S339°55'57"E	153.48	133°00'	76.74
C20	674.50	182.81	S359°39'47"E	153.48	133°00'	76.74
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C23	674.50	182.81	S418°51'17"E	153.48	133°00'	76.74
C24	674.50	182.81	S438°35'07"E	153.48	133°00'	76.74
C25	674.50	182.81	S458°18'57"E	153.48	133°00'	76.74
C26	674.50	182.81	S478°02'47"E	153.48	133°00'	76.74
C27	674.50	182.81	S497°46'37"E	153.48	133°00'	76.74
C28	674.50	182.81	S517°30'27"E	153.48	133°00'	76.74
C29	674.50	182.81	S537°14'17"E	153.48	133°00'	76.74
C30	674.50	182.81	S556°58'07"E	153.48	133°00'	76.74
C31	674.50	182.81	S576°41'97"E	153.48	133°00'	76.74
C32	674.50	182.81	S596°25'87"E	153.48	133°00'	76.74
C33	674.50	182.81	S616°09'77"E	153.48	133°00'	76.74
C34	674.50	182.81	S635°53'67"E	153.48	133°00'	76.74
C35	674.50	182.81	S655°37'57"E	153.48	133°00'	76.74
C36	674.50	182.81	S675°21'47"E	153.48	133°00'	76.74
C37	674.50	182.81	S695°05'37"E	153.48	133°00'	76.74
C38	674.50	182.81	S714°49'27"E	153.48	133°00'	76.74
C39	674.50	182.81	S734°33'17"E	153.48	133°00'	76.74
C40	674.50	182.81	S754°17'07"E	153.48	133°00'	76.74
C41	674.50	182.81	S774°00'97"E	153.48	133°00'	76.74
C42	674.50	182.81	S793°44'87"E	153.48	133°00'	76.74
C43	674.50	182.81	S813°28'77"E	153.48	133°00'	76.74
C44	674.50	182.81	S833°12'67"E	153.48	133°00'	76.74
C45	674.50	182.81	S852°56'57"E	153.48	133°00'	76.74
C46	674.50	182.81	S872°40'47"E	153.48	133°00'	76.74
C47	674.50	182.81	S892°24'37"E	153.48	133°00'	76.74
C48	674.50	182.81	S912°08'27"E	153.48	133°00'	76.74
C49	674.50	182.81	S931°52'17"E	153.48	133°00'	76.74
C50	674.50	182.81	S951°36'07"E	153.48	133°00'	76.74
C51	674.50	182.81	S971°19'97"E	153.48	133°00'	76.74
C52	674.50	182.81	S991°03'87"E	153.48	133°00'	76.74
C53	674.50	182.81	S1008°47'77"E	153.48	133°00'	76.74
C54	674.50	182.81	S1028°31'67"E	153.48	133°00'	76.74
C55	674.50	182.81	S1048°15'57"E	153.48	133°00'	76.74
C56	674.50	182.81	S1067°59'47"E	153.48	133°00'	76.74
C57	674.50	182.81	S1087°43'37"E	153.48	133°00'	76.74
C58	674.50	182.81	S1107°27'27"E	153.48	133°00'	76.74
C59	674.50	182.81	S1127°11'17"E	153.48	133°00'	76.74
C60	674.50	182.81	S1146°55'07"E	153.48	133°00'	76.74
C61	674.50	182.81	S1166°38'97"E	153.48	133°00'	76.74
C62	674.50	182.81	S1186°22'87"E	153.48	133°00'	76.74
C63	674.50	182.81	S1206°06'77"E	153.48	133°00'	76.74
C64	674.50	182.81	S1225°50'67"E	153.48	133°00'	76.74
C65	674.50	182.81	S1245°34'57"E	153.48	133°00'	76.74
C66	674.50	182.81	S1265°18'47"E	153.48	133°00'	76.74
C67	674.50	182.81	S1285°02'37"E	153.48	133°00'	76.74
C68	674.50	182.81	S1304°46'27"E	153.48	133°00'	76.74
C69	674.50	182.81	S1324°30'17"E	153.48	133°00'	76.74
C70	674.50	182.81	S1344°14'07"E	153.48	133°00'	76.74
C71	674.50	182.81	S1363°57'97"E	153.48	133°00'	76.74
C72	674.50	182.81	S1383°41'87"E	153.48	133°00'	76.74
C73	674.50	182.81	S1403°25'77"E	153.48	133°00'	76.74
C74	674.50	182.81	S1423°09'67"E	153.48	133°00'	76.74
C75	674.50	182.81	S1442°53'57"E	153.48	133°00'	76.74
C76	674.50	182.81	S1462°37'47"E	153.48	133°00'	76.74
C77	674.50	182.81	S1482°21'37"E	153.48	133°00'	76.74
C78	674.50	182.81	S1502°05'27"E	153.48	133°00'	76.74
C79	674.50	182.81	S1521°49'17"E	153.48	133°00'	76.74
C80	674.50	182.81	S1541°33'07"E	153.48	133°00'	76.74
C81	674.50	182.81	S1561°16'97"E	153.48	133°00'	76.74
C82	674.50	182.81	S1581°00'87"E	153.48	133°00'	76.74
C83	674.50	182.81	S1600°44'77"E	153.48	133°00'	76.74
C84	674.50	182.81	S1620°28'67"E	153.48	133°00'	76.74
C85	674.50	182.81	S1640°12'57"E	153.48	133°00'	76.74
C86	674.50	182.81	S1659°56'47"E	153.48	133°00'	76.74
C87	674.50	182.81	S1679°40'37"E	153.48	133°00'	76.74
C88	674.50	182.81	S1699°24'27"E	153.48	133°00'	76.74
C89	674.50	182.81	S1719°08'17"E	153.48	133°00'	76.74
C90	674.50	182.81	S1738°52'07"E			

CONCEPT PLAN

LEGACY WEST
PLANO, TEXAS

DATE: 3/07/2016
SCALE: AS SHOWN
DRAWN BY: MCB
CHECKED BY: MCB
PROJECT: KIMLEY HORN

Kimley Horn
KIMLEY HORN & ASSOCIATES, INC.
2525 GARDNER DRIVE, SUITE 200, FRODOA, TX 75044
PHONE: 972-330-8800 FAX: 972-330-7794
WWW.KIMLEY-HORN.COM
TEXAS REGISTERED ENGINEERING FIRM # 4228

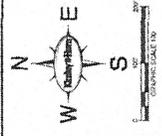
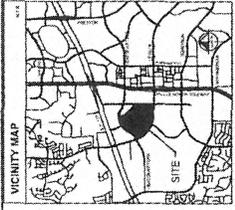
NO.	REVISIONS	DATE

REVISED SITE PLAN
PROJECT # RSP2016-007
LEGACY WEST ADDITION
LOT 16, BLOCK E

CONCEPT PLAN
PROJECT # CP2016-008
LEGACY WEST ADDITION
LOTS 3, 4, 5, 6, AND 7, BLOCK E

SITuated IN THE
COLLIN COUNTY SURVEY NO. 5
COLLIN COUNTY SURVEY NO. 14
A.C. BARROW SURVEY ABSTRACT NO. 31
HENRY COOK SURVEY ABSTRACT NO. 183
CITY OF PLANO, COLLIN COUNTY, TEXAS

Kimley Horn
2525 GARDNER DRIVE, SUITE 200, FRODOA, TX 75044
PHONE: 972-330-8800
WWW.KIMLEY-HORN.COM

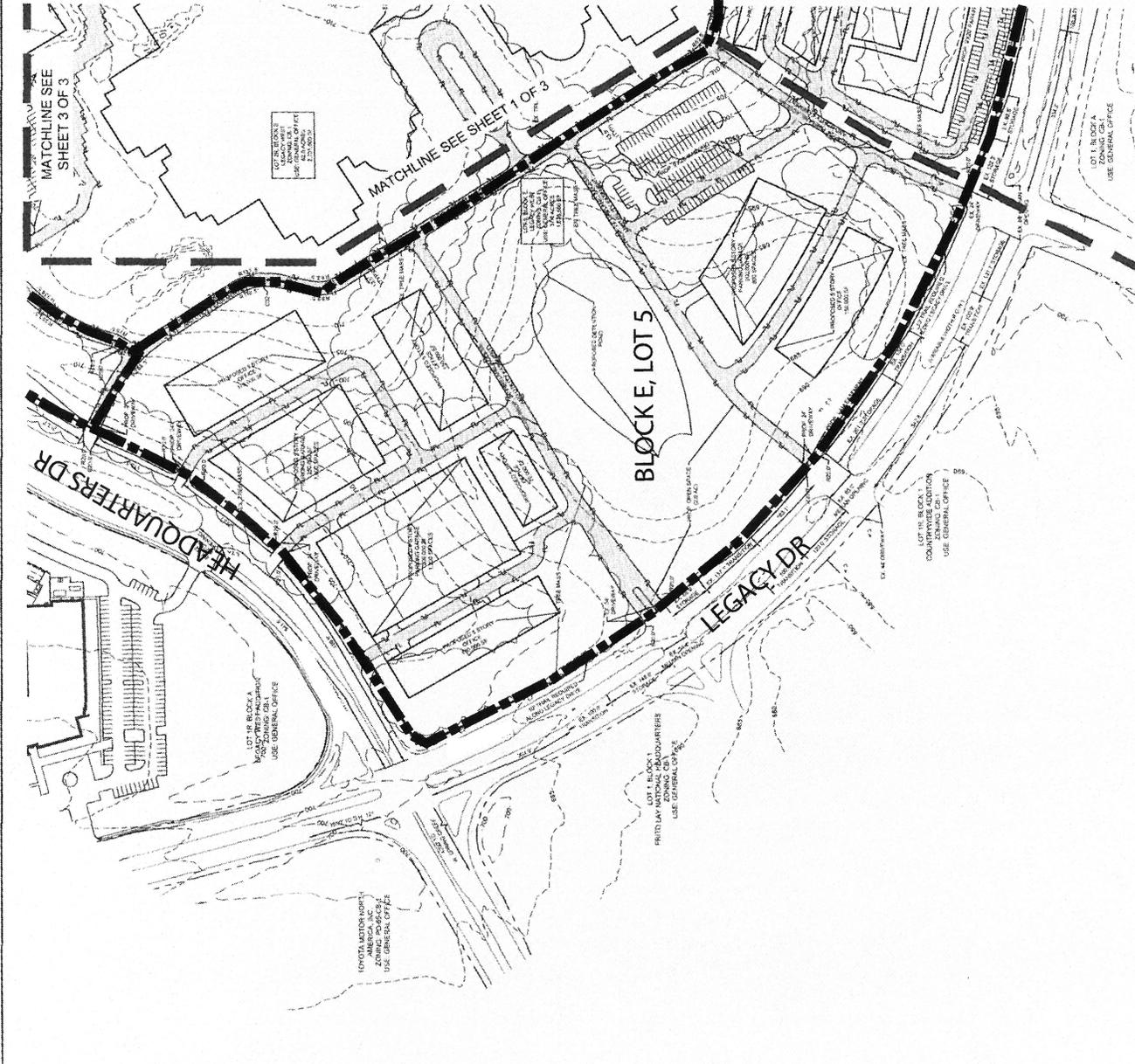


LINE LENGTH	BEARINGS	CHORD	DELTA	TANGENT
01	N82°34'47"W	193.17	50°27'50"	151.57
02	N02°34'47"W	164.79	52°02'00"	92.47
03	S17°17'48"E	492.87	31°09'12"	266.62
04	S17°49'25"E	24.62	17°02'00"	23.17
05	S84°38'37"E	58.18	42°04'47"	20.77
06	S17°28'18"E	94.81	43°00'00"	52.36
07	S84°54'48"E	165.82	31°38'58"	95.00
08	S02°34'47"E	206.57	17°30'00"	8.62

LINE LENGTH	BEARINGS
01	N82°34'47"W
02	N02°34'47"E
03	S17°17'48"E
04	S17°49'25"E
05	S84°38'37"E
06	S17°28'18"E
07	S84°54'48"E
08	S02°34'47"E

SITE DATA SUMMARY TABLE

LINE	START POINT	END POINT	LENGTH	BEARING	CHORD	DELTA	TANGENT
01							
02							
03							
04							
05							
06							
07							
08							



The information, together with the drawings and designs presented herein, is intended only for the specific purpose and project for which it was prepared. It is not to be used for any other purpose without the written consent of Kimley Horn & Associates, Inc. and its related entities. Kimley Horn & Associates, Inc. and its related entities shall not be held responsible for any errors or omissions in this document or for any consequences arising therefrom, whether in whole or in part, resulting from any use of this information for any purpose other than that for which it was prepared.

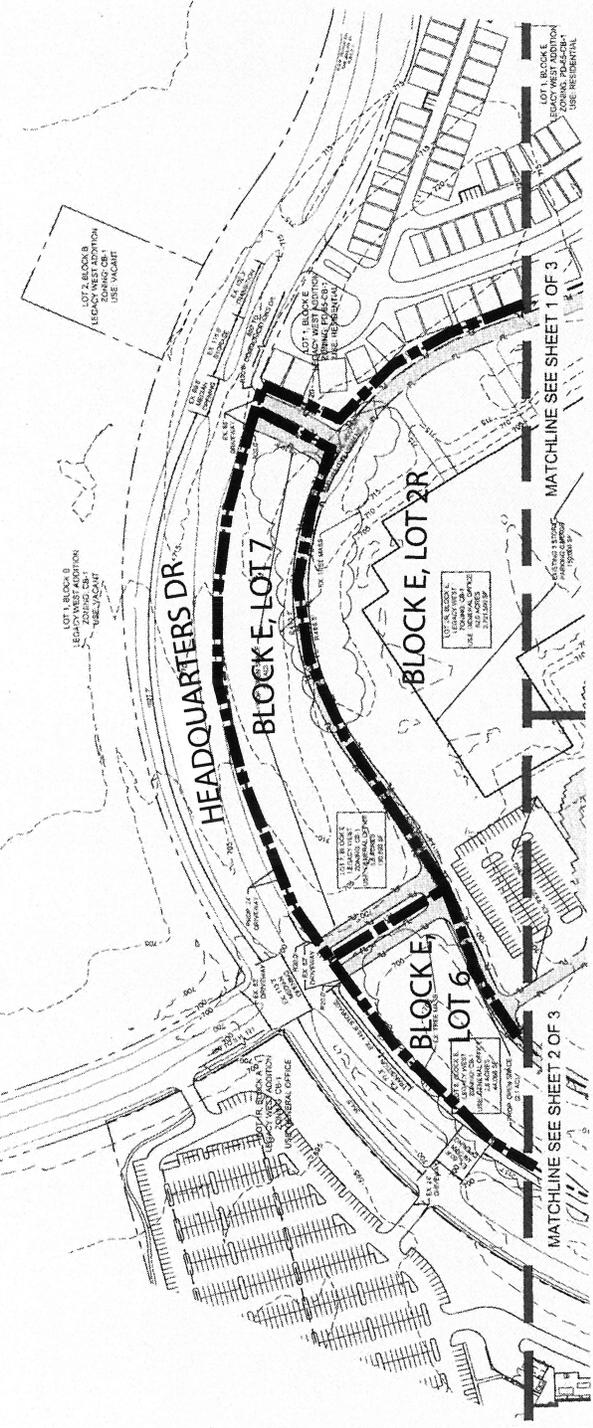
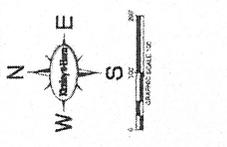
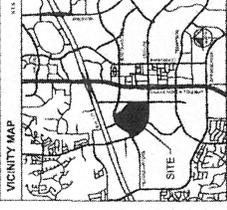
NO.	REVISIONS	DATE	BY

KIMLEY-HORN
 2750 CENTIS COURT, SUITE 200, FORT WORTH, TX 76104
 PHONE: 817-335-3388 FAX: 817-335-3739
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 TEXAS REGISTERED ENGINEERING FIRM # 7-828

Kimley-Horn
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 FORT WORTH, TEXAS 76104
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 FAX: 817-335-3739
 WWW.KIMLEY-HORN.COM

PLANO, TEXAS
LEGACY WEST

CONCEPT PLAN
 SHEET NUMBER
3 OF 3



SITE DATA SUMMARY TABLE

NO.	DESCRIPTION	AREA (SQ. FT.)	AREA (AC.)
1	TOTAL SITE AREA	1,111,111	25.45
2	LOT 6 AREA	100,000	2.28
3	LOT 7 AREA	100,000	2.28
4	LOT 8 AREA	100,000	2.28
5	HEADQUARTERS DR. RIGHT-OF-WAY	100,000	2.28
6	UTILITY EASEMENTS	100,000	2.28
7	RESERVED AREAS	100,000	2.28
8	UNDEVELOPED AREAS	100,000	2.28
9	DEVELOPABLE AREAS	1,000,000	23.17

CURVE TABLE

CURVE NO.	RADIUS (FT.)	LENGTH (FT.)	CHORD BEARING	CHORD	DELTA	TANGENT
C1	175.00	365.00	N00°00'E	365.00	175.00	175.00
C2	100.00	157.08	S00°00'E	157.08	100.00	100.00
C3	100.00	157.08	N00°00'E	157.08	100.00	100.00
C4	100.00	157.08	S00°00'E	157.08	100.00	100.00
C5	100.00	157.08	N00°00'E	157.08	100.00	100.00
C6	100.00	157.08	S00°00'E	157.08	100.00	100.00
C7	100.00	157.08	N00°00'E	157.08	100.00	100.00
C8	100.00	157.08	S00°00'E	157.08	100.00	100.00
C9	100.00	157.08	N00°00'E	157.08	100.00	100.00
C10	100.00	157.08	S00°00'E	157.08	100.00	100.00
C11	100.00	157.08	N00°00'E	157.08	100.00	100.00
C12	100.00	157.08	S00°00'E	157.08	100.00	100.00
C13	100.00	157.08	N00°00'E	157.08	100.00	100.00
C14	100.00	157.08	S00°00'E	157.08	100.00	100.00
C15	100.00	157.08	N00°00'E	157.08	100.00	100.00
C16	100.00	157.08	S00°00'E	157.08	100.00	100.00
C17	100.00	157.08	N00°00'E	157.08	100.00	100.00
C18	100.00	157.08	S00°00'E	157.08	100.00	100.00
C19	100.00	157.08	N00°00'E	157.08	100.00	100.00
C20	100.00	157.08	S00°00'E	157.08	100.00	100.00

LINE TABLE

LINE NO.	LENGTH (FT.)	BEARING
L1	100.00	N00°00'E
L2	100.00	S00°00'E
L3	100.00	N00°00'E
L4	100.00	S00°00'E
L5	100.00	N00°00'E
L6	100.00	S00°00'E
L7	100.00	N00°00'E
L8	100.00	S00°00'E
L9	100.00	N00°00'E
L10	100.00	S00°00'E

REVISED SITE PLAN
 PROJECT # RSP2016-007
LEGACY WEST ADDITION
 LOT 8, BLOCK E
 58 B. AC.
CONCEPT PLAN
 PROJECT # CP2016-006
LEGACY WEST ADDITION
 LOTS 6, 7, 8, BLOCK E
 167.7 AC.
 SITUATED IN THE SURVEY NO. 5
 COLLIER COUNTY, TEXAS
 ABSTRACT NO. 149
 H. J. COLLIER & COMPANY
 H. A. THOMPSON SURVEY ABSTRACT NO. 298
 H. J. COLLIER & COMPANY
 H. A. THOMPSON SURVEY ABSTRACT NO. 183
 H. J. COLLIER & COMPANY
 CITY OF PLANO, COLLIER COUNTY, TEXAS

DRAFTER: [Name]
 CHECKER: [Name]
 DATE: [Date]
 PROJECT: [Project Name]
 SHEET: [Sheet Number] OF [Total Sheets]

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Zoning Case 2016-003

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 rezone 123.1± acres of land out of the Henry Cook Survey, Abstract No. 183, the H.N. Thompson Survey, Abstract No. 896, the J.C. Barrow Survey, Abstract No. 90, and the Collin County School Land Survey No. 5, Abstract No. 149, from Commercial Employment and Central Business-1 to Central Business-1 and repealing in its entirety Ordinance No. 94-10-17, thereby rescinding Specific Use Permit No. 265 for Day Care Center on 123.1± acres, located at the northwest corner of Legacy Drive and Communications Parkway in the City of Plano, Collin County, Texas; 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 28th day of March, 2016, for the purpose of rezoning 123.1± acres of land out of the Henry Cook Survey, Abstract No. 183, the H.N. Thompson Survey, Abstract No. 896, the J.C. Barrow Survey, Abstract No. 90, and the Collin County School Land Survey No. 5, Abstract No. 149, from Commercial Employment and Central Business-1 to Central Business-1 and repealing in its entirety Ordinance No. 94-10-17, thereby rescinding Specific Use Permit No. 265 for Day Care Center on 123.1± acres, located at the northwest corner of Legacy Drive and Communications Parkway in the City of Plano, Collin County, Texas; 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 28th day of March, 2016; and

WHEREAS, the City Council is of the opinion and finds that such rezoning 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; and

WHEREAS, the City Council is of the opinion and finds that the rescinding of Specific Use Permit No. 265 for Day Care Center, 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 rezone 123.1± acres of land out of the Henry Cook Survey, Abstract No. 183, the H.N. Thompson Survey, Abstract No. 896, the J.C. Barrow Survey, Abstract No. 90, and the Collin County School Land Survey No. 5, Abstract No. 149, from Commercial Employment and Central Business-1 to Central Business-1, located at the northwest corner of Legacy Drive and Communications Parkway, said property being described in the legal description on Exhibit "A" attached hereto.

Section II. Ordinance No. 94-10-17 duly passed and approved by the City Council of the City of Plano, Texas, on October 10, 1994, granting Specific Use Permit No. 265 for the additional use of a Day Care Center on 123.1± acres of land out of the Henry Cook Survey, Abstract No. 183, the H.N. Thompson Survey, Abstract No. 896, the J.C. Barrow Survey, Abstract No. 90, and the Collin County School Land Survey No. 5, Abstract No. 149, located at the northwest corner of Legacy Drive and Communications Parkway in the City of Plano, Collin County, Texas, currently zoned Commercial Employment and Central Business-1 with Specific Use Permit No. 265 for Day Care Center, more fully described on Exhibit "B" attached hereto, is hereby repealed in its entirety. Consequently, Specific Use Permit No. 265 is hereby rescinded.

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 28TH DAY OF MARCH, 2016.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY

Zoning Case 2016-003

BEING a tract of land situated in the Henry Cook Survey, Abstract No. 183, the H.N. Thompson Survey, Abstract No. 896, the J.C. Barrow Survey, Abstract No. 90, and the Collin County School Land Survey No. 5, Abstract No. 149, City of Plano, Collin County, Texas and being all of Lot 1, Block E, Legacy West Addition, 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:

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

THENCE with the centerline of said Legacy Drive, the following courses and distances to wit:

South $89^{\circ}21'26''$ West, a distance of 830.24 feet to a point at the beginning of a tangent curve to the right having a central angle of $61^{\circ}04'38''$, a radius of 2,050.29 feet, a chord bearing and distance of North $60^{\circ}06'15''$ West, 2083.58 feet;

In a northwesterly direction, with said curve to the right, an arc distance of 2,185.60 feet to a point for corner;

North $29^{\circ}33'56''$ West, a distance of 314.21 feet to the intersection of the centerline of said Legacy Drive and the centerline of Headquarters Drive (a variable width right-of-way);

THENCE with the centerline of said Headquarters Drive, the following courses and distances to wit:

North $60^{\circ}26'04''$ East, a distance of 392.45 feet to a point at the beginning of a non-tangent curve to the left having a central angle of $22^{\circ}01'07''$, a radius of 1,142.26 feet, a chord bearing and distance of North $37^{\circ}41'42''$ East, 436.27 feet;

In a northeasterly direction, with said curve to the left, an arc distance of 438.97 feet to a point at the beginning of a non-tangent curve to the right having a central angle of $37^{\circ}11'06''$, a radius of 1,105.60 feet, a chord bearing and distance of North $37^{\circ}14'21''$ East, 705.01 feet;

In a northeasterly direction, with said curve to the right, an arc distance of 717.54 feet to a point for corner;

North $56^{\circ}19'06''$ East, a distance of 114.38 feet to a point for corner;

North $55^{\circ}00'46''$ East, a distance of 72.77 feet to a point at the beginning of a non-tangent curve to the right having a central angle of $51^{\circ}39'00''$, a radius of 1,191.79 feet, a chord bearing and distance of North $84^{\circ}01'12''$ East, 1,038.34 feet;

In a northeasterly direction, with said curve to the right, an arc distance of 1,074.35 feet to a point for corner;

THENCE departing said centerline of Headquarters Drive and with the southwest line of Lot 2, Block E, the following courses and distances to wit:

South $20^{\circ}06'07''$ West, a distance of 99.01 feet to a point at the beginning of a tangent curve to the right having a central angle of $13^{\circ}16'41''$, a radius of 618.75 feet, a chord bearing and distance of South $26^{\circ}44'27''$ West, 143.07 feet;

In a southwesterly direction, with said curve to the right, an arc distance of 143.39 feet to a point for corner;

South 10°03'44" East, a distance of 7.23 feet to a point at the beginning of a non-tangent curve to the right having a central angle of 33°30'52", a radius of 506.50 feet, a chord bearing and distance of South 36°41'46" East, 292.06 feet;

In a southeasterly direction, with said curve to the right, an arc distance of 296.27 feet to a point for corner;

South 19°56'20" East, a distance of 141.58 feet to a point at the beginning of a tangent curve to the left having a central angle of 13°00'00", a radius of 673.50 feet, a chord bearing and distance of South 26°26'20" East, 152.48 feet;

In a southeasterly direction, with said curve to the left, an arc distance of 152.81 feet to a point for corner;

South 32°56'20" East, a distance of 101.40 feet to a point at the beginning of a tangent curve to the left having a central angle of 13°00'00", a radius of 673.50 feet, a chord bearing and distance of South 39°26'20" East, 152.48 feet;

In a southeasterly direction, with said curve to the left, an arc distance of 152.81 feet to a point for corner;

South 45°56'20" East, a distance of 101.54 feet to a point at the beginning of a tangent curve to the right having a central angle of 42°46'37", a radius of 576.50 feet, a chord bearing and distance of South 24°33'01" East, 420.49 feet;

In a southeasterly direction, with said curve to the right, an arc distance of 430.42 feet to a point at the beginning of a reverse curve to the left having a central angle of 81°53'29", a radius of 16.50 feet, a chord bearing and distance of South 44°06'27" East, 21.63 feet;

In a southeasterly direction, with said curve to the left, an arc distance of 23.58 feet to a point at the beginning of a reverse curve to the right having a central angle of 8°43'17", a radius of 601.87 feet, a chord bearing and distance of South 80°41'33" East, 91.53 feet;

In a southeasterly direction, with said curve to the right, an arc distance of 91.62 feet to a point for corner;

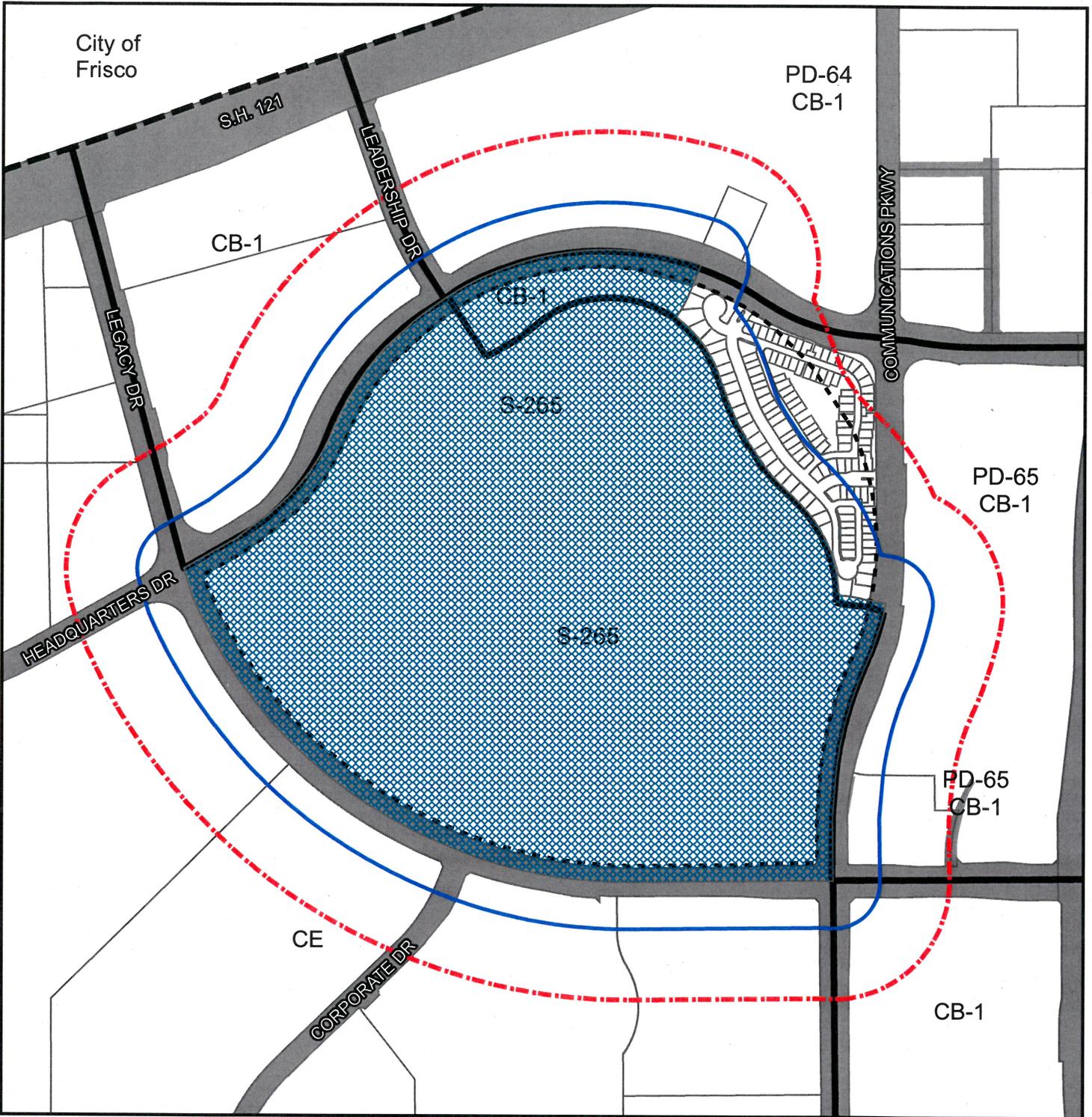
South 76°19'54" East, a distance of 121.50 feet to a point in the centerline of said Communications Parkway, at the beginning of a non-tangent curve to the right having a central angle of 14°30'25", a radius of 1,261.08 feet, a chord bearing and distance of South 19°05'35" West, 318.45 feet;

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

In a southwesterly direction, with said curve to the right, an arc distance of 319.30 feet to a point at the beginning of a non-tangent curve to the left having a central angle of 29°58'12", a radius of 1143.74 feet, a chord bearing and distance of South 14°20'32" West, 591.46 feet;

In a southwesterly direction, with said curve to the left, an arc distance of 598.26 feet to a point for corner;

South 0°38'34" East, a distance of 295.34 feet to the POINT OF BEGINNING and CONTAINING 123.14 acres of land.

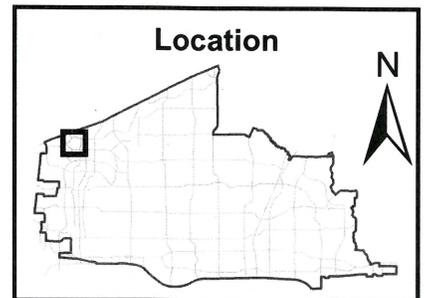


Zoning Case #: 2016-003

Existing Zoning: Central Business-1 (CB-1) & Commercial Employment (CE) w/Specific Use Permit #265

Proposed Zoning: Central Business-1 (CB-1) and rescinding Specific Use Permit #265

- 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

