

CITY COUNCIL

1520 AVENUE K



DATE: 1/11/2016
CALL TO ORDER: 7:00 p.m.
INVOCATION: Rabbi Michael Kushnick
Congregation Anshai Torah
PLEDGE OF ALLEGIANCE: Boys & Girls Clubs of Collin County-Plano

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>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> December 22, 2015</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<u>Approval of Expenditures</u>	
	Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)	
(b)	Bid No. 2016-76-B for the purchase of twenty-six (26) Chevrolet, Black and White Police Tahoes and one (1) Chevrolet, Blue Police Tahoe for Fleet Services to be utilized by the Police Department from Sam Pack's Five Star Ford and Chevrolet in the amount of \$952,086; and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2016-0128-C for a one-year contract with five (5) one-year City optional renewals, for the support and maintenance of the Police Department's records management and automated field reporting systems to Cohero in the estimated annual amount of \$253,500; and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2016-0119-B for Screening Wall – 15th & Custer to Ratliff Hardscape, Ltd. in the amount of \$1,128,323; and authorizing the City Manager to execute all necessary documents.	Approved
	Purchase from an Existing Contract	
(e)	To approve the purchase of one (1) Kenworth K270 Chassis with a Wayne Tomcat Refuse Body for Fleet Services to be utilized by the Environmental Waste Services Division in the amount of \$172,994 from MHC Kenworth through an existing TASB/BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 430-13)	Approved
(f)	To approve the purchase of one (1) Toro GM5900 large area mower and one (1) Toro GM5910 large area mower for Fleet Services to be utilized by the Parks and Recreation Department in the amount of \$179,560 from Professional Turf Products through an existing TASB/BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 447-14)	Approved
	Approval of Contract Modification	
(g)	To approve and authorize Contract Modification No. 1 for the purchase of additional professional services for Independence Parkway Corridor - 15th Street to Parker Road project in the amount of \$16,810 from Terracon Consultants, Inc.; and authorizing the City Manager to execute all related documents.	Approved
(h)	To approve and authorize Contract Modification No. 1 for Professional Services for the design of Legacy Drive at Parkwood Boulevard and Coit Road between SH 190 and Mapleshade Lane in the amount of \$88,000 from R-Delta Engineers, Inc.; and authorizing the City Manager to execute all related documents.	Approved
	Approval of Change Order	
(i)	To Jim Bowman Construction Co., LP, increasing the contract by \$181,496 for the Greenhollow Estates Water Line Rehabilitation project, Change Order No. 2. Original Bid No. 2013-148-B.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Approval of Request</u></p>	
(j)	<p>To approve a request for a Parking Reduction Program for Granite Park, Phase III, Block B located at the southeast corner of State Highway 121 and the Dallas North Tollway. Zoned Central Business-1/Dallas North Tollway/State Highway 121 Overlay Districts with Specific Use Permit #648 for Automobile Leasing/Renting. Applicant: Granite Park Association Inc. & Tollway/121 Partners Ltd.</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(k)	<p>Resolution No. 2016-1-1(R): To authorize the filing of a grant application for regional funds in an amount not to exceed \$120,000 for a Waste Characterization and Recycling Behaviors Study through the North Central Texas Council of Governments; certifying that the City's matching share is readily available; designating the Director of Public Works as authorized representative of the City of Plano for the purpose of giving required assurances acting in connection with said application and providing required information; and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2016-1-2(R): To approve the Third Amendment to an Interlocal Cooperation Agreement between North Texas Municipal Water District and the City of Plano, Texas for Regional Composting Program until April 30, 2016, as permitted by Article II of the Agreement; authorizing the City Manager to execute any and all documents in connection therewith; and providing an effective date.</p>	Adopted
(m)	<p>Resolution No. 2016-1-3(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano and SWC Tollway & 121, LLC, a Delaware limited liability company, for the construction and installation of certain public infrastructure and improvements within the public rights-of-way and private property near the Legacy West development; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(n)	<p>Resolution No. 2016-1-4(R): To approve the Bylaws of the Plano Improvement Corporation; and providing an effective date.</p>	Adopted
(o)	<p>Resolution No. 2016-1-5(R): To approve the terms and conditions of a funding agreement by and between the City of Plano and the Historic Downtown Plano Association, a Texas non-profit corporation, governing the use of funds collected from property owner assessments through the Downtown Plano Public Improvement District in an amount not to exceed \$52,500; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(p)	<p>Resolution No. 2016-1-6(R): To authorize the filing of a grant application for regional funds in an amount not to exceed \$82,010 for a Litter Education Program through the North Central Texas Council of Governments; designating the Director of Environmental Health as authorized representative of the City of Plano for the purpose of giving required assurances, acting in connection with said application, and providing required information; and declaring an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(q)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2016-1-7: To adopt a new Article IV, Section 8-20 of Chapter 8, Fire Prevention and Protection, of the City of Plano Code of Ordinances, to establish the Mobile Community Healthcare Program and authorize Plano Fire-Rescue Paramedics to provide emergency medical services by performing appropriate medical interventions to certain individuals at their residences who routinely and frequently call 9-1-1 requesting emergency medical services within the City of Plano; and providing a repealer clause, a severability clause, a savings clause, and an effective date.</p>	Adopted
(r)	<p>Ordinance No. 2016-1-8: To abandon all right, title and interest of the City, in and to a portion of a certain 15-foot Drainage Easement recorded in Volume 2014, Page 9, of the Official Public Records of Collin County, Texas and being situated in the Daniel Rowlett Survey, Abstract No. 738, which is located within the city limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the owner of the property underlying the easement, SAVOY PLANO HOTELS LLC, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	Adopted
	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><u>Public Hearing Items: Applicants are limited to fifteen (15) minutes presentation time with a five (5) minute rebuttal, if needed. Remaining speakers are limited to thirty (30) total minutes of testimony time, with three (3) minutes assigned per speaker. The presiding officer may extend these times as deemed necessary.</u></p> <p><u>Non-Public Hearing Items: The presiding officer may permit limited public comment for items on the agenda not posted for a Public Hearing. The presiding officer will establish time limits based upon the number of speaker requests, length of the agenda, and to ensure meeting efficiency, and may include a cumulative time limit. Speakers will be called in the order cards are received until the cumulative time is exhausted.</u></p>	
(1)	<p>Public Hearing and Resolution No. 2016-1-9(R) to support an application for nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project located on the east side of Coit Road, 350± feet north of McDermott Road; designating the City Manager to certify this resolution to TDHCA; and declaring an effective date.</p>	Conducted and Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(2)	Public Hearing and Resolution No. 2016-1-10(R) to support an application for nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project, located on 4.8± acres bounded by 14th Street on the north, G Avenue on the east, 13th/14th Connector on the south and F Avenue on the west; designating the City Manager to certify this resolution to TDHCA; and declaring an effective date.	Conducted and Adopted with amendment
(3)	Public Hearing and Resolution No. 2016-1-11(R) to support an application for nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project located on Enterprise Drive near West Park Boulevard; designating the City Manager to certify this resolution to TDHCA; and declaring an effective date.	Conducted and Adopted
(4)	Public Hearing and Resolution No. 2016-1-12(R) to support an application for nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project located at Chase Oaks Boulevard and State Highway 75; designating the City Manager to certify this resolution to TDHCA; and declaring an effective date.	Conducted and Adopted
(5)	Public Hearing and consideration of an Ordinance as requested in Zoning Case 2015-18 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-109-Retail/General Office and Planned Development-60-General Office on 61.6± acres of land located at the southwest corner of Park Boulevard and Alma Drive, in the City of Plano, Collin County, Texas, to allow for Patio Home with modified development standards; 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: Pitman Partners LTD	Conducted and denied
(6)	Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's denial of Zoning Case 2015-24 - Request to rezone 17.0± acres located on the east side of Alma Drive, 332± feet south of Park Boulevard from Corridor Commercial to Planned Development-Corridor Commercial to allow for multifamily residence with modified development standards. Zoned Corridor Commercial. Applicant: Plano Riverwalk Development Partners, Ltd.	Conducted and appeal denied
(7)	<p>Consideration of an Appeal of the Planning & Zoning Commission's denial of the Concept Plan for JPI Plano Riverwalk, Block A, Lot 1 - 413 multifamily units on five lots on 16.4± acres located on the east side of Alma Drive, 332± feet south of Park Boulevard. Zoned Corridor Commercial. Neighborhood #58. Applicant: Plano Riverwalk Development Partners, Ltd.</p> <p><u>Plano Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 972-941-7120.</u></p>	Conducted and appeal denied