

CITY COUNCIL

1520 AVENUE K



DATE: 2/23/2015
CALL TO ORDER: 7:00 p.m.
INVOCATION: Pastor Ramon Hodridge
Avenue F Church of Christ
PLEDGE OF ALLEGIANCE: Plano Police Explorer Post 911

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>OUR MISSION - THE CITY OF PLANO IS A REGIONAL AND NATIONAL LEADER, PROVIDING OUTSTANDING SERVICES AND FACILITIES THROUGH COOPERATIVE EFFORTS THAT ENGAGE OUR CITIZENS AND THAT CONTRIBUTE TO THE QUALITY OF LIFE IN OUR COMMUNITY.</p> <p>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Planning and Zoning Commission</u></p> <p>Hilton Kong Michael O'Hanlon</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>Tax Increment Financing Reinvestment Zone No. 2 Board</u></p> <p>Hilton Kong</p> <p><u>COMMENTS OF PUBLIC INTEREST</u></p> <p><u>This portion of the meeting is to allow up to five (5) minutes per speaker with thirty (30) total minutes on items of interest or concern and not on items that are on the current agenda. The Council may not discuss these items, but may respond with factual or policy information. The Council may choose to place the item on a future agenda.</u></p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>CONSENT AGENDA</u> <u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial. Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></p>	
(a)	<p><u>Approval of Minutes</u> February 9, 2015</p>	Approved
	<p><u>Approval of Expenditures</u></p>	
(b)	<p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency) Bid No. 2015-116-B for the Park Boulevard and US 75 Pedestrian Crossing project to McMahon Contracting, L.P. in the amount of \$2,085,421; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2015-015-B for the Windhaven – Spring Creek Parkway to West City Limits project to McMahon Contracting, L.P. in the amount of \$3,264,834; and authorizing the City Manager to execute all necessary documents.</p>	Pulled
(d)	<p>Bid No. 2015-125-P for the Concrete Sidewalk Requirements Contract I, with two (2) optional renewals, Project No. 6499 for Public Works to XIT Paving & Construction, Inc. in the amount of \$692,000; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>Bid No. 2015-87-C for a one (1) year contract with three (3) City optional renewals, for an automated tape library system for Technology Services to CDW Government LLC in the amount of \$155,487; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p>CSP No. 2015-30-C for a five (5) year contract for the provision of Fire Uniforms for the Fire Department to Red the Uniform Tailor in the estimated total contract amount of \$910,000; and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><u>Purchase from an Existing Contract</u></p>	
(g)	<p>To approve the purchase of cable installation for Public Safety Communications in the amount of \$67,245 from ABLE Communications, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (Contract No. 2011-195-C)</p>	Approved
(h)	<p>To approve the purchase of two (2) Vermeer Model No. BC1000XL Brush Chippers in the amount of \$59,574 from Vermeer of Texas-Louisiana through an existing TASB/BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 424-13)</p>	Approved

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(i)	To rescind award to John Deere & Company on January 12, 2015 in the amount of \$68,430 and to approve the purchase of one (1) John Deere Tractor with Flex Wing Mower for Fleet Services in the amount of \$70,305 from John Deere & Company through an existing contract with TXMAS and authorizing the City Manager to execute all necessary documents. (TXMAS-7-51V050)	Approved
(j)	To approve the purchase of one (1) John Deere 5100M Tractor in the amount of \$48,043 from John Deere & Company through an existing TXMAS contract and one (1) Tiger Triple Flail Mower in the amount of \$49,263 from Tiger Mower Corporation through an existing TASB/BuyBoard contract, for a total amount of \$97,306; and authorizing the City Manager to execute all necessary documents. (TXMAS Contract No. TXMAS-7-51V050 / TASB/BuyBoard Contract No. 447-14)	Approved
(k)	To approve the purchase of office supplies for City departments in the estimated annual amount of \$340,000 from Office Depot, Inc. through an existing contract with The Cooperative Purchasing Network (TCPN); and authorizing the City Manager to execute all necessary documents. (TCPN #R141703)	Approved
(l)	To approve the purchase of firewalls manufactured by Palo Alto Networks for the planned upgrades to the Public Safety Communications area in the amount of \$64,558 from Solid Border, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (DIR-TSO-2700)	Approved
(m)	To approve the purchase of cameras for the Police Department in the amount of \$87,340 from Sigma Surveillance, Inc., d/b/a STS360 through an existing contract; and authorizing the City Manager to execute all necessary documents. (2014-139-C)	Approved
(n)	To approve the purchase of data storage manufactured by NetApp, Inc. for the Jail and Police Facility in the amount of \$143,067 from Lumenate Technologies, LP through an existing contract; and authorizing the City Manager to execute all necessary documents. (DIR-TSO-2636)	Approved
(o)	To approve the purchase of Cisco network equipment for the Public Safety Communications area in the amount of \$160,016 from Presidio Networked Solutions Group, LLC through an existing contract; and authorizing the City Manager to execute all necessary documents. (DIR-TSO-2544)	Approved
	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(p)	To approve a Professional Services Agreement by and between the City of Plano and ARCADIS-US, Inc. in the amount of \$750,910 for Booster Chlorination at Water Pump Stations; and authorizing the City Manager to execute all necessary documents.	Approved
(q)	To approve an Architecture Services Agreement by and between the City of Plano and Quimby McCoy Preservation Architecture, LLP in the amount of \$426,177 for preservation and architectural construction plans for Saigling House Architectural Renovation; and authorizing the City Manager to execute all necessary documents.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>Approval of Expenditure</p>	
(r)	To approve an expenditure for a Trinity Eagle Bridge Trailer in the amount of \$88,000 from Trinity Trailer Sales for Fleet Services to be utilized by Compost Operations; and authorizing the City Manager to execute all necessary documents.	Approved
(s)	To approve an expenditure for SolarBee Potable Water Mixers in the amount of \$331,534 from Medora Corporation for Public Works; and authorizing the City Manager to execute all necessary documents.	Approved
(t)	To approve an expenditure for a license agreement for digital orthophotography and LiDAR and contour data in the estimated amount of \$59,004 from North Central Texas Council of Governments (NCTCOG) for the Planning Department; and authorizing the City Manager to execute all necessary documents.	Approved
	<p>Adoption of Resolutions</p>	
(u)	Resolution No. 2015-2-9(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the City of Princeton, Texas to allow employees of the City of Princeton, Texas to participate in training classes offered by the City of Plano, Texas, authorizing its execution by the City Manager; and providing an effective date.	Adopted
(v)	Resolution No. 2015-2-10(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the City of Van Alstyne, Texas to allow employees of the City of Van Alstyne, Texas to participate in training classes offered by the City of Plano, Texas, authorizing its execution by the City Manager; and providing an effective date.	Adopted
(w)	Resolution No. 2015-3-11(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas and CNMK Texas Properties, LLC, a Texas limited liability company; authorizing its execution by the City Manager; and providing an effective date.	Adopted
	<p>Adoption of Ordinances</p>	
(x)	Ordinance No. 2015-2-12: To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 21.8± acres of land located at the northwest corner of Independence Parkway and Plano Parkway in the City of Plano, Collin County, Texas, from Planned Development-373-Retail/General Office to Planned Development-495-Single-Family Residence Attached. (Zoning Case 2014-41, Applicant: Plano Parkway Investments LP)	Adopted
(y)	Ordinance No. 2015-2-13: To order an election to be held on May 9, 2015, for the purpose of electing four (4) Members of Council, Place No. 1 (District 1), Place No. 3 (District 3), Place No. 5 and Place No. 7 to the City Council to hold office for a period of four years; designating locations of polling places; ordering notices of election to be given as prescribed by law in connection with such election; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><u>Public Hearing Items: Applicants are limited to fifteen (15) minutes presentation time with a five (5) minute rebuttal, if needed. Remaining speakers are limited to thirty (30) total minutes of testimony time, with three (3) minutes assigned per speaker. The presiding officer may extend these times as deemed necessary.</u></p> <p><u>Non-Public Hearing Items: The Presiding Officer may permit limited public comment for items on the agenda not posted for a Public Hearing. The Presiding Officer will establish time limits based upon the number of speaker requests, length of the agenda, and to ensure meeting efficiency, and may include a cumulative time limit. Speakers will be called in the order cards are received until the cumulative time is exhausted.</u></p>	
(1)	Ordinance No. 2015-2-14: To transfer the sum of \$250,863 from the Water & Sewer Fund Unappropriated fund balance to the Water & Sewer Fund Operating Appropriation for fiscal year 2014-15 for the purpose of providing funding for one (1) Supervisor position and two (2) Water Quality Technician positions, totaling three (3) positions, and the operational costs related to the Water Quality Program, amending the Budget of the City and Ordinance No. 2014-9-5, Section 1, Item "J" to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.	Adopted
(2)	Consideration to approve the purchase of three (3) Chevrolet Equinox SUV's in the amount of \$59,330 from Caldwell Country Chevrolet through an existing TXMAS contract and authorizing the City Manager to execute all necessary documents. (TXMAS Contract No. 071-072-A1)	Approved
(3)	Ordinance No. 2015-2-15: To transfer the sum of \$189,210 from the General Fund Unappropriated fund balance to the General Fund Operating Appropriation for fiscal year 2014-15 for the purpose of providing funding for two (2) Police Officer positions and the operational costs related to the Neighborhood Patrol Officer Program, amending the Budget of the City and Ordinance No. 2014-9-5, Section 1, Item "A" to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.	Adopted
(4)	Ordinance No. 2015-2-16: To repeal Ordinance No. 2014-9-17; establishing the number of certain classifications within the Police Department for fiscal year 2014-15; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Police Department effective February 23, 2015; and providing a repealer clause, a severability clause and an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(5)	Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's Denial of Zoning Case 2014-32 - Request to rezone 11.5± acres located on the north side of Mapleshade Lane, 1,425± feet west of Coit Road from Corridor Commercial to Planned Development-Corridor Commercial. Zoned Corridor Commercial/190 Tollway/Plano Parkway Overlay District. Applicant: Coit 190 L.P. and Harkins Plano L.P.	Tabled to April 27, 2015
(6)	Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's Denial of Zoning Case 2014-46 – Request to rezone 14.5± acres from Research/Technology Center to Planned Development-Research/Technology Center located on the south side of Plano Parkway, 1,950± feet west of Shiloh Road in order to allow Office-Showroom/Warehouse with modified development standards. Zoned Research/Technology Center. Applicant: Industrial Developments International, LLC (IDI Gazeley)	Tabled to March 17, 2015
(7)	Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's Denial of Zoning Case 2014-47 - Request for a Specific Use Permit for Mid-Rise Residential on 2.4± acres located at the northeast corner of Spring Creek Parkway and Headquarters Drive. Zoned Commercial Employment. Applicant: Winstead, P.C.	Conducted and Tabled to March 17, 2015
(8)	Public Hearing and consideration of a Resolution to support an application for a 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 Palomino Crossing, Block 1, Lot 4; and designating the City Manager to certify this resolution to TDHCA; and declaring an effective date.	Tabled to March 17, 2015
(9)	Public Hearing and consideration of an Ordinance as requested in Zoning Case 2014-48 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 6.4± acres of land located on the north side of Park Boulevard, 334± feet east of Los Rios Boulevard in the City of Plano, Collin County, Texas, from Planned Development-13-Retail to Single-Family Residence Attached; directing a change in the official zoning map of the City; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: Lyons Equities, Inc., Trustee Texas Corp. (Tabled at February 9, 2015 Council meeting.)	Tabled to March 17, 2015
(10)	Public Hearing and consideration of an Ordinance as requested in Zoning Case 2014-49 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 656 so as to allow the additional use of Single-Family Residence Attached on 6.3± acres of land located on the south side of Park Boulevard, 115± feet west of Molly Lane, in the City of Plano, Collin County, Texas, presently zoned Planned Development-6-Retail; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: Lyons Equities, Inc., Trustee Texas Corp. (Tabled at the February 9, 2015 Council meeting.)	Tabled to March 17, 2015

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	<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>	