

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. 2014-235-C for a one (1) year contract with three (3) City optional one (1) year renewals for Outdoor Litter Removal and Restroom Maintenance for the Parks and Recreation Department to Worldwide Enterprises Inc. dba James Enterprise in the estimated annual amount of \$78,965, to Lillard Lawn and Landscape in the estimated annual amount of \$83,664, and to Premier Building Maintenance Inc. in the estimated annual amount of \$83,117; and authorizing the City Manager to execute all necessary documents.	Approved
(c)	RFP No. 2014-5-C & RFP No. 2014-214-C for a one (1) year contract with three (3) City optional one (1) year renewals for Employee Benefit Claims Third Party Administrator & Pharmacy Benefits Manager to be utilized by Human Resources to United HealthCare Services, Inc., in an estimated total amount of \$4,816,565 and authorizing the City Manager to execute all necessary documents.	Approved
	<u>Purchase from an Existing Contract</u>	
(d)	To approve the purchase of a Rosenbauer America Fire Department Aerial for Fleet Services to be utilized by the Fire Department in the amount of \$1,017,721 from Daco Fire Equipment, Inc. through an existing contract with HGAC and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. FS12-13)	Approved
(e)	To approve the purchase of Cisco Networking Switches and maintenance for the Police Department Building in the amount of \$339,080 from Presidio Networked Solutions Group, LLC through an existing DIR (Department of Information Resources) contract and authorizing the City Manager to execute all necessary documents. (DIR-TSO-2544)	Approved
(f)	To approve the purchase of services and equipment to relocate wireless networking equipment in the amount of \$349,142 from Scientel Wireless, LLC, through an existing HGAC (Houston-Galveston Area Council) contract and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. CW10-09)	Approved
	<u>Adoption of Resolutions</u>	
(g)	Resolution No. 2014-8-11(R): To approve the appointment of the Health Authority for the City of Plano in accordance with Section 121.033 of the Texas Health and Safety Code; approving the Agreement between the City of Plano and Allan R. deVilleneuve, M.D. for Professional Services; and providing an effective date.	Adopted
(h)	Resolution No. 2014-8-12(R): To approve the terms and conditions of an agreement by and between the City of Plano and Time Warner Cable providing for the relocation of existing overhead cable television facilities in the 15th Street right-of-way to underground locations within the 15th Street right-of-way from G Avenue to U.S. 75; authorizing its execution by the City Manager; and providing an effective date.	Adopted

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(i)	<p>Resolution No. 2014-8-13(R): To nominate DPS Holdings Inc. to the Office of the Governor, Economic Development and Tourism ("OOGEDT") through the Economic Development Bank ("Bank") for designation as a qualified business and an enterprise project ("Project") under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code ("Act"); 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>	Adopted
(1)	<p>Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 4.04 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code).</p>	Conducted
(2)	<p>Ordinance No. 2014-8-14: Zoning Case 2014-13 - To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend Planned Development-101-Retail/General Office on 53.4± acres of land located at the northeast corner of Preston Road and Spring Creek Parkway, in the City of Plano, Collin County, Texas, to allow Single-Family Residence Attached by right 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: Nash Group Real Estate (Tabled August 11, 2014)</p>	Adopted with Revision

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(3)	<p>Public Hearing and adoption of Ordinances as requested in Zoning Cases 2014-19, 2014-20, 2014-22, and 2014-23, all of which are limited to the repeal of certain Specific Use Permits for Private Clubs. The following ordinances are proposed to be repealed which, if approved, will result in the rescission of the Specific Use Permit for an additional use of a Private Club and the applicant is the City of Plano.</p> <p>Ordinance No. 2014-8-15: Zoning Case 2014-19 - To rescind Specific Use Permit #402 for Private Club on 0.1± acre located 90± feet north of Spring Creek Parkway, 80± feet east of K Avenue. Zoned Retail with Specific Use Permit #402 for Private Club.</p> <p>Ordinance No. 2014-8-16: Zoning Case 2014-20 - To rescind Specific Use Permit #396 for Private Club on 0.1± acre located 895± feet south of Spring Creek Parkway, 524± feet west of Preston Road.. Zoned Planned Development 447-Retail/Multifamily Residential-2 with Specific Use Permit #396 for Private Club.</p> <p>Ordinance No. 2014-8-17: Zoning Case 2014-22 - To rescind Specific Use Permit #84 for Private Club on 0.6± acre located on the west side of U.S. Highway 75, 700± feet north of 16th Street. Zoned Corridor Commercial with Specific Use Permit #84 for Private Club.</p> <p>Ordinance No. 2014-8-18: Zoning Case 2014-23 - To rescind Specific Use Permit #251 for Private Club on 2.7± acres located on the west side of U.S. Highway 75, 1,500± feet south of Heritage Drive. Zoned Corridor Commercial with Specific Use Permit #251 for Private Club.</p> <p>All locations are located within the City of Plano, Collin County, Texas, and the repeal of each ordinance will amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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: City of Plano</p>	Conducted and Adopted
(4)	<p>Public Hearing and adoption of Ordinance No. 2014-8-19 as requested in Zoning Case 2014-17 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend Planned Development-179-Downtown Business/Government on 8.1± acres of land located at the southwest corner of 18th Street and G Avenue, in the City of Plano, Collin County, Texas, to modify the development standards of the district; 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: CDDR Properties, LLC</p>	Conducted and Adopted
(5)	<p>Public Hearing and adoption of Ordinance 2014-8-20 to amend the Thoroughfare Plan map of the Comprehensive Plan as originally adopted by Resolution No. 86-11-22(R) providing procedures approving the utilization of said map as revised and amended by the appropriate personnel and departments of the City of Plano for the purpose of guiding future development within the City of Plano, Texas; and providing an effective date. Applicant: City of Plano</p>	Conducted and Adopted

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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>	