

CITY COUNCIL

1520 AVENUE K



DATE: 10/12/2015
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Dr. Joseph Parker
 First Presbyterian Church of Plano
 PLEDGE OF ALLEGIANCE: Cadette Girl Scouts, Service Unit #155
 Haggard Middle School

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>OUR MISSION - THE CITY OF PLANO IS A REGIONAL AND NATIONAL LEADER, PROVIDING OUTSTANDING SERVICES AND FACILITIES THROUGH COOPERATIVE EFFORTS THAT ENGAGE OUR CITIZENS AND THAT CONTRIBUTE TO THE QUALITY OF LIFE IN OUR COMMUNITY.</p> <p>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p><u>PROCLAMATIONS & SPECIAL RECOGNITION</u></p> <p>Proclamation: October 24 is Food Day in Plano, recognizing the need to raise awareness of healthy food choices.</p> <p>Special Recognition: Plano's Tom Scott recently won the gold medal in kumite at the 2015 Pan American Games.</p> <p>Presentation: Plano's Parks & Recreation Department was chosen for the 2015 NRPA Gold Medal for Excellence in Parks & Recreation Management.</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Animal Shelter Advisory Committee</u></p> <p>Bryan Baldwin, Kevin Kimbrell, Sunny Ruth</p> <p><u>Board of Adjustment</u></p> <p>Ban Alali, Enghlab Ektekhari, Phil Head, Carolyn Kalchthaler, Robert Miller</p> <p><u>Building Standards Commission</u></p> <p>Edward Acklin, Richard Kelley, Arthur Stone</p>	<p>Presented</p> <p>Presented</p> <p>Presented</p>

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	<p><u>Civil Service Commission</u> NiCole Williams</p> <p><u>Community Relations Commission</u> Judy Drotman, Daniel Edwards, Halimur Khan, Cynthia Moore, Donna Straker, Cynthia Thomas</p> <p><u>Cultural Affairs Commission</u> Marion Brockette, Jr., Nadia McInnis, Janelle Twyford-Silvis, Tom Venner</p> <p><u>Heritage Commission</u> Anthony Ricciardelli, Harold Sickler, Marianne Wells</p> <p><u>Library Advisory Board</u> Michael Bronsky, Rama Krishnan, Steven Lavine, Tammy McSwain, Tamra Sadafszaz</p> <p><u>Parks and Recreation Planning Board</u> Donna de Chabert, Douglas Shockey, Pamela Weaver</p> <p><u>Photographic Traffic Signal Advisory Committee</u> Mark Ball, Mark Boike, Natalie Crawford, Robert Drotman, Keith Weiss</p> <p><u>Planning and Zoning Commission</u> M. Nathan Barbera, Doug Bender, Hilton Kong, Michael O'Hanlon, Kayci Prince</p> <p><u>Plano Housing Authority</u> George Elking, Linda Prindiville, Wanda Russell</p> <p><u>Retirement Security Plan Committee</u> Karen Rhodes-Whitley, Sean Sullivan</p> <p><u>Senior Citizens Advisory Board</u> Karen Bellessa, Paul Gerber, Kent Neading, Philip Pollacia, Ralph Steckel, Billie Tinoco</p>	

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	<p><u>Tax Increment Financing Reinvestment Zone No. 2 Board</u></p> <p>Farrah Ahmed, Russell Coolik, Alan Johnson, Angela Miner, Shirley Ogden, Corey Reinaker, Roy Wilshire</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></p>	
(a)	September 28, 2015	Approved
	<p><u>Approval of Expenditures</u></p> <p><u>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</u></p>	
(b)	Bid No. 2015-400-B for the Joint Use Facility Neighborhood Services Renovation to Criterion Contractors, Inc. in the amount of \$345,030; and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2015-427-B for the Rowlett Creek Cured in Place Pipe Project No. 6508, to Insituform Technologies, LLC in the amount of \$7,728,472; and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Rejection of RFP No. 2015-252-C for a Meeting Management Solution from all proposers.	Approved
	<p><u>Purchase from an Existing Contract</u></p>	
(e)	To approve the purchase of one (1) Horton Type I, Ford F550 623 Med Unit, for Fleet Services to be utilized by the Fire Department, in the amount of \$241,043 from Professional Ambulance through an existing HGAC contract; and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. AM10-14)	Approved

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	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(f)	To approve a Landscape Architect Professional Services Agreement by and between the City of Plano and Michael Kendall d/b/a KENDALL + Landscape Architecture, in the amount of \$72,500 for design services for multiple park and public building landscape and irrigation renovations and authorizing the City Manager to execute all necessary documents.	Approved
(g)	To approve an Engineering Services Agreement by and between the City of Plano and Adams Consulting Engineers, Inc. in the amount of \$67,950 for floodplain analysis and FEMA Conditional Letter of Map Revision services for the Cottonwood Creek Trail Extension: Cottonwood Creek Greenbelt to Stoney Hollow Park project and authorizing the City Manager to execute all necessary documents.	Approved
(h)	To approve a Professional Services Agreement by and between the City of Plano and Stantec Consulting Services, Inc. in the amount of \$153,000 for the Transportation Management Center Study, Project No. 6665; and authorizing the City Manager to execute all necessary documents.	Approved
	Approval of Expenditure	
(i)	To approve expenditures for Major Arts Grants in the total amount of \$800,000 for support of arts and culture within the City of Plano.	Approved
	Adoption of Resolutions	
(j)	Resolution No. 2015-10-1(R): To approve the terms and conditions of an Interlocal Agreement for Back-up 9-1-1 Service and Communications Support by and between the City of Plano, Texas and the City of Richardson, Texas, authorizing its execution by the City Manager; and providing an effective date.	Adopted
(k)	Resolution No. 2015-10-2(R): To approve the Second Amendment to the Interlocal Cooperation Agreement between the North Texas Municipal Water District and the City of Plano, Texas, for the Regional Composting Program for one (1) ninety (90) day term 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.	Adopted
(l)	Resolution No. 2015-10-3(R): To authorize a modification of the Construction Manager at Risk (CMAR) contract between the City of Plano and Turner Construction Company for Jack Carter Pool Phases 2 and 3 construction for a Guaranteed Maximum Price (GMP) of \$10,375,182; authorizing the City Manager to execute the necessary contract documents; and providing an effective date.	Adopted
(m)	Resolution No. 2015-10-4(R): To approve the terms and conditions of a Waiver and Release of all of the City's rights and options to reacquire the "Skaggs Buildings", authorizing its execution by the City Manager; and providing an effective date.	Adopted

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(n)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2015-10-5: To transfer the sum of \$1,500,000 from the Recreation Revolving Fund Unappropriated fund balance to the Recreation Revolving Fund Operating Appropriation for fiscal year 2015-16 for the purpose of providing funding for capital expenditures related to the Jack Carter Pool project, amending the Budget of the City and Ordinance No. 2015-9-10, Section 1, Item "CC" to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.</p>	Adopted
(o)	<p>Ordinance No. 2015-10-6: To amend Ordinance No. 2014-10-19; codified as Sections 21-135, 21-136 and 21-147, of Article IV, Service Charges Generally, of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano, to reflect new rates and increase the fee schedules for water and sewer services effective November 1, 2015, and providing a repealer clause, a severability clause, a savings clause, and 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 and adoption of Ordinance No. 2015-10-7 as requested in Zoning Case 2015-22 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 5 so as to allow the additional use of Trade School on 0.1± acre of land out of the Sanford Beck Survey, Abstract No. 73, located on the south side of 14th Street, 175± feet west of N Avenue, in the City of Plano, Collin County, Texas, presently zoned 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: Barikuna Oqundipe</p>	Conducted and Adopted

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(2)	<p>Public Hearing and adoption of Ordinance No. 2015-10-8 as requested in Zoning Case 2015-23 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 31.0± acres of land out of the Mary Scott Survey, Abstract No. 859, located at the southeast corner of 14th Street and Park Vista Road in the City of Plano, Collin County, Texas, from Agricultural to Single-Family Residence-6; 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: Nancy Baker Higdon</p>	<p>Conducted and Adopted</p>
(3)	<p>Public Hearing and adoption of Ordinance No. 2015-10-9 to adopt the Plano Tomorrow Comprehensive Plan, providing the vision statements, policies, action statements, and maps as developed for the purpose of guiding future development within the City of Plano, Texas; repealing the current Comprehensive Plan, including Resolution No. 86-11-22(R), Resolution No. 87-2-21(R), Resolution No. 87-9-4(R), Resolution No. 88-1-18(R), Ordinance No. 2002-12-6, elements, maps, policy statements, and all additions and amendments thereto; and providing an effective date. Applicant: City of Plano</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>	<p>Conducted and Adopted</p>