

CITY COUNCIL

1520 AVENUE K



DATE:	11/24/2014
CALL TO ORDER:	7:00 p.m.
INVOCATION:	Rabbi Michael Kushnick Congregation Anshai Torah
PLEDGE OF ALLEGIANCE:	Boy Scout Troop 1000 Resurrection Lutheran Church

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: Arbor Day is being celebrated in Plano on December 4th this year.</p> <p>PRESENTATION: The City of Plano's Parks and Recreation Department has been officially reaccredited by the Commission for Accreditation of Park & Recreation Agencies. The Department is also a finalist in the AAPRA and NRPA Gold Medal Awards.</p> <p>PRESENTATION: The City of Plano's Finance Department has received the Certificate of Achievement for Excellence in Financial Reporting, the Texas Comptroller 2014 Platinum Leadership Circle Award for Financial Transparency, and the 2014 Achievement of Excellence in Procurement Award.</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Multicultural Outreach Roundtable</u></p> <p>Dinesh Pai</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>Cultural Affairs Commission</u></p> <p>Sandy Yeh</p>	<p>Presented</p> <p>Presented</p> <p>Presented</p>

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	<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>	
(a)	<p><u>Approval of Minutes</u> November 10, 2014</p>	Approved
(b)	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency) Bid No. 2014-350-B for Plano-Richardson-Murphy Trail Connection Project 6246 in the amount of \$478,272; declaring the low bidder, Macrocosom Services, a non-responsible bidder based on Staff's assessment, and awarding the contract to 2L Construction, LLC as the lowest responsible bidder; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2014-195-B for the purchase of a Nex-Ray Mini MMX X-ray System to be utilized by the Police Department from ADS, Inc. in the amount of \$53,080; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p><u>Purchase from an Existing Contract</u> To approve the purchase of additional material testing services for the Greenhollow Estates Water Line Rehabilitation project, in the amount of \$13,829 from Reed Engineering Group, Ltd., through an existing contract (Contract No. 2014-12-D); and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>To approve the purchase of SCBA cylinders in the amount of \$150,877 from Municipal Emergency Services (MES) through an existing contract/agreement with the City of Fort Worth Contract #PO 14-00080613; and authorizing the City Manager to execute all necessary documents.</p>	Approved

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(f)	<p>To approve the purchase of maintenance and support for CommVault software for Technology Services in the amount of \$130,307 from CDW Government, LLC through an existing TCPN (The Cooperative Purchasing Network) contract; and authorizing the City Manager to execute all necessary documents. (TCPN R5106)</p> <p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	Approved
(g)	<p>To approve a Professional Services Agreement by and between the City of Plano and ARCADIS U.S., Inc., in the amount of \$121,400 for the Stadium Pump Station Rehabilitation – Inspection Services Project; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(h)	<p>To approve a Professional Services Agreement by and between the City of Plano and Arredondo, Zepeda & Brunz, LLC, in the amount of \$529,961 for the Rowlett Creek Cured in Place Pipe project; and authorizing the City Manager to execute all necessary documents.</p> <p>Approval of Contract Modification</p>	Approved
(i)	<p>To approve and authorize Contract Modification No. 4 for the purchase of Professional Engineering Services for additional design of Preston Road and Plano Parkway Intersection Improvements in the amount of \$354,416 from Parsons Brinckerhoff, Inc., and authorizing the City Manager to execute all necessary documents.</p> <p>Approval of Change Order</p>	Approved
(j)	<p>To Jerusalem Corporation, increasing the contract by \$134,501 for the Pavement Rehab - Plano Pkwy, Old Orchard, Maumelle, and Hearst Castle Way, Project No. 6240, Change Order No. 3, Bid No. 2013-238-B.</p> <p>Approval of Expenditure</p>	Approved
(k)	<p>To approve expenditures for Urban Town Center Grants funds in the total amount of \$47,596 and for Special Event Grants funds in the total amount of \$238,102 for various events; and authorizing the City Manager to execute all necessary documents.</p> <p>Adoption of Resolutions</p>	Approved
(l)	<p>Resolution No. 2014-11-11(R): To approve the terms and conditions of an Interlocal Agreement by and between City of Plano and Collin County, acting through the Collin County Department of Homeland Security/Collin County Health Care Services for Medical Countermeasures for Closed Point of Dispensing ("POD"); authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement herein; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(m)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2014-11-12: To abandon all right, title and interest of the City, in and to a certain 10' Water Line Easement recorded in Volume 2217, Pages 416-420, of the Deed Records of Denton County, Texas and Volume 2688, Pages 155-160 of the Deed Records of Collin County, Texas and being situated in the J.C. Barrow Survey, Abstract No. 91, the J. W. Haynes Survey, Abstract No. 458 and the William G. Garvin Survey, Abstract No. 1103, City of Plano, Collin County, Texas, and the William G. Garvin Survey, Abstract No. 453 and the R.P. Hardin Survey, Abstract No. 611, City of Plano, Denton County, Texas, which is located within the city limits of Plano, Texas; quitclaiming all right, title and interest of the City in such easement to the owner of the property underlying the easement, TOYOTA MOTOR NORTH AMERICA, INC., to the extent of its interest; authorizing the City Manager or his authorized designee to execute any documents deemed necessary; and providing an effective date.</p>	Adopted
(n)	<p>Ordinance No. 2014-11-13: To amend Section 12-104.5(a) to Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas prohibiting parking for longer than four hours in certain designated public parking lots within the downtown area without a valid permit; providing a repealer clause, a severability clause, a penalty clause, a savings clause, a publication clause, and an effective date.</p>	Adopted
(o)	<p>Ordinance No. 2014-11-14: To amend a portion of Ordinance No. 2006-6-29, currently codified under Chapter 12, Motor Vehicles and Traffic, Article IV, Speed, Section 12-73(d), Subsection "15th Street," Sub-Subsection "(2)" of the Code of Ordinances of the City of Plano, Texas to revise the end points for a school zone on 15th Street, amending a portion of Ordinance No. 2006-6-29, currently codified under Chapter 12, Motor Vehicles and Traffic, Article IV, Speed, Section 12-73(d), Subsection "Baffin Bay Drive," Sub-Subsection "(1)" of the Code of Ordinances of the City of Plano, Texas to revise the end points for the school zone on Baffin Bay Drive, and amending a portion of Ordinance No. 2011-8-4, currently codified under Chapter 12, Motor Vehicles and Traffic, Article IV, Speed, Section 12-73(d), Subsection "Elsinore Drive," Sub-Subsection "(1)" of the Code of Ordinances of the City of Plano, Texas to revise the end points for the school zone on Elsinore Drive; providing a repealer clause, a severability clause, a penalty clause, a savings clause, a publication clause, and an effective date.</p>	Adopted
(p)	<p>Ordinance No. 2014-11-15: To repeal Ordinance No. 2011-1-12, codified as Article IX, Electrical Code, Chapter 6 of the Code of Ordinances of the City of Plano, Texas; adopting the 2014 National Electrical Code with certain additions, deletions, and amendments as the Electrical Code for the City of Plano, Texas; and providing a repealer clause, a severability clause, a penalty clause, a savings clause, a publication clause and an effective date.</p>	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)	<p>Consideration to approve the purchase of mobile and portable radios and upgrade the existing P25 Trunk Simulcast System for the Technology Services Radio Shop, to be utilized by First Responders and Public Works, in the amount of \$7,875,000 from Motorola Solutions, Inc., through an existing contract/agreement with HGAC, and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. RA05-12)</p>	Approved
(2)	<p>Resolution No. 2014-11-16(R): To declare official intent to reimburse certain expenditures made prior to the issuance of tax-exempt obligations, and providing an effective date.</p>	Adopted
(3)	<p>Resolution No. 2014-11-17(R): To approve the Service Plan and Assessment Plan for the Downtown Plano Public Improvement District as approved by the Public Improvement District Advisory Board, establishing membership requirements and responsibilities for a Management Committee to manage the program of services and improvements and oversee expenditures, directing the preparation of a proposed assessment roll for the Public Improvement District, authorizing the City Manager to publish required notice of a public hearing to consider the levying of the proposed assessments on owners of real property within the Public Improvement District, and establishing an effective date.</p>	Adopted
(4)	<p>Resolution No. 2014-11-18(R): To approve the Investment Portfolio Summary for the quarter ending September 30, 2014; and providing an effective date.</p>	Adopted
	<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>	