

CITY COUNCIL

1520 AVENUE K



DATE: 12/16/2014

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE: Boy Scout Troop 219
Christ Church Plano

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> PRESENTATION: The Sons of the American Revolution are presenting the Hero Award to Detective Chris Jones.</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>	Presented

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)	
(a)	Bid No. 2014-390-C for a one (1) year contract with three (3) City optional one (1) year renewals for Engineered Wood Fiber for Various Playgrounds for the Parks and Recreation Department to Child's Play, Inc. in the estimated annual amount of \$78,700 and authorizing the City Manager to execute all necessary documents.	Approved
(b)	Bid No. 2015-27-B for Oak Point Park Access Drive to Jeske Construction Co. in the amount of \$276,700 and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Rejection of all proposals for RFP No. 2014-384-C RFP for Stop Loss Insurance for the Human Resources Department.	Approved
	Purchase from an Existing Contract	
(d)	To approve the purchase of Microsoft Premier Support Services for Technology Services in the amount of \$78,025 from Microsoft Corporation through an existing DIR (Department of Information Resources) contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1927)	Approved
	Approval of Contract Modification	
(e)	To extend Contract No. 2008-207-C for Stop Loss Insurance in the total amount of \$309,698 for a period of three (3) months from the expiration date of December 31, 2014.	Approved
	Approval of Expenditure	
(f)	To approve an expenditure for three (3) outdoor warning sirens for the Technology Services Radio Shop in the amount of \$73,010 from R & D Communications, Inc. dba American Communications and authorizing the City Manager to execute all necessary documents.	Approved
(g)	To approve an expenditure to upgrade the current Vesta 9-1-1 Geo-Diverse System in the estimated amount of \$1,822,092 from Affiliated Telephone, Inc., to be utilized by the Public Safety Communications Department and authorizing the City Manager to execute all necessary documents.	Approved
	<u>Adoption of Resolutions</u>	
(h)	Resolution No. 2014-12-9(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Moon Hotel Legacy, Ltd., a Texas limited partnership, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted

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(i)	Resolution No. 2014-12-10(R): To approve the terms and conditions of a Hotel Occupancy Tax Grant Agreement by and between Moon Hotel Legacy, Ltd., a Texas limited partnership, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(j)	Resolution No. 2014-12-11(R): To review and approve the City's official Public Funds Investment Policy; and providing an effective date.	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)	Consideration of an Appeal of the Heritage Commission's partial denial of a Certificate of Appropriateness to enlarge the existing second floor addition at the front (north) façade and install new windows on the east and the west facades at 1022 E. 15th Street. Zoned Downtown Business/Government /Downtown Heritage Resource District. Applicant: Rick Daniel	Appeal Approved
(2)	Public Hearing and Ordinance No. 2014-12-12 as requested in Zoning Case 2014-35 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 3.9± acres of land located on the south side of Hedgcoxe Road, 565± feet east of Custer Road in the City of Plano, Collin County, Texas, from Retail to Planned Development-493-Retail; directing a change accordingly 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: Millennium Management Company	Conducted and Adopted
(3)	Public Hearing and Comment: Review of the Consolidated Annual Performance Evaluation Report describing the use of federal funds. This report details how the City used U.S. Department of Housing and Urban Development funds during the 2013-2014 grant year. The public will be given an opportunity to speak on the report during the public hearing.	Conducted

ITEM NO.	EXPLANATION	ACTION TAKEN
(4)	<p>Resolution 2014-12-13(R): To approve the terms and conditions of a Memorandum of Understanding by and between the City of Plano and the ArtCentre of Plano, Inc. (ArtCentre) to memorialize their mutual understanding of the restoration, repurposing, and occupancy of the Saigling House and grounds; authorizing its execution by the City Manager; and providing an effective date.</p> <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>	Adopted