

CITY COUNCIL

1520 AVENUE K



DATE: 12/22/2015

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE:

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<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>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> December 14, 2015</p>	Approved

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. 2016-53-B for the purchase of eight (8) utility trucks from Sam Pack's Five Star Ford in the amount of \$267,788 and the purchase of three (3) utility trucks from Reliable Chevrolet in the amount of \$107,037 for Fleet Services to be utilized by various City Departments in the total amount of \$374,825; and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2016-0055-B for Arterial Pavement Repair - Parker Road & Plano Parkway Project No. 6484, for Public Works to Jerusalem Corporation in the amount of \$2,183,777; and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2015-446-B for Harrington Park - Selected Demolition to Whittaker Lane Contracting, LLC in the amount of \$67,200; and authorizing the City Manager to execute all necessary documents.	Approved
(e)	RFP No. 2015-241-C for a 5 year contract with no City optional renewals for Bank Depository Services to Capital One, NA, and for a 5 year contract with no City optional renewals for Safekeeping Services to The American National Bank of Texas; and authorizing the City Manager to execute all necessary documents.	Approved
(f)	Bid No. 2016-0048-B for the Municipal Building Third Floor Renovation for Facilities Services to KC Construction Services, Inc. in the amount of \$162,911; and authorizing the City Manager to execute all necessary documents.	Approved
(g)	Bid No. 2016-0061-B for the Brown Branch 27 and 48 Inch Sewer Interceptor Capacity Improvements Project No. 6345 to Mountain Cascade of Texas, LLC, in the amount of \$4,523,291; and authorizing the City Manager to execute all necessary documents.	Approved
	Purchase from an Existing Contract	
(h)	To approve the purchase of two (2) John Deere 7700A Fairway Mowers for Fleet Services to be utilized by the Parks and Recreation Department in the amount of \$121,787 from Austin Turf and Tractor through an existing TASB/BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 447-14)	Approved
	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(i)	To approve an Engineering Professional Services Agreement between the City of Plano and Pipeline Analysis, LLC in the amount of \$48,550 for CMOM Self-Audit; and authorizing the City Manager to execute all necessary documents.	Approved
(j)	To approve a Professional Services Agreement between the City of Plano and Davey Resource Group in the amount of \$93,341 for design services for an Urban Forest Master Plan and Urban Tree Canopy Assessment; and authorizing the City Manager to execute all necessary documents.	Approved

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(k)	To approve an Engineering Services Agreement by and between the City of Plano and JBI Partners, Inc. in the amount of \$120,500 for engineering services for the Plano Transit Village Veloweb project; and authorizing the City Manager to execute all necessary documents.	Approved
(l)	To approve a Professional Services Agreement by and between the City of Plano and BW2 Engineers, Inc. in the amount of \$108,900 for Dallas North Estates No. 2 Paving and Water Improvements; and authorizing the City Manager to execute all necessary documents.	Approved
(m)	<p>Approval of Change Order</p> <p>To HQS Construction, LLC, increasing the contract by \$57,616 for Split Trail Road – K Avenue to Spring Creek Parkway – Paving, Water and Drainage Improvements. Change Order No. 1. Original Bid No. 2015-347-B.</p>	Approved
(n)	<p>Approval of Expenditure</p> <p>To approve an expenditure for three (3) outdoor warning sirens for the Technology Services Radio Shop in the amount of \$73,046 from R & D Communications, Inc. dba American Communications; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(o)	<p>Adoption of Resolutions</p> <p>Resolution No. 2015-12-13(R): To designate The Dallas Morning News as the City's "Official Newspaper" for the purpose of publication of legal notices where required by state law and the City Charter; and providing an effective date.</p>	Adopted
(p)	<p>Adoption of Ordinances</p> <p>Ordinance No. 2015-12-14: To adopt and enact Supplement Number 113 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.</p>	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>	

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	<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>Public Hearing and adoption of Resolution No. 2015-12-15(R) to approve the issuance of Multifamily Housing Revenue Bonds by Capital Trust Agency, a Public Agency, to finance the acquisition, improvement and rehabilitation of Garden Gate Apartments, located at 1201 Legacy Drive, in a principal amount not to exceed \$35,000,000; and declaring an effective date.</p>	<p>Conducted and Adopted</p>
(2)	<p>Request to call a Public Hearing to consider amending the zoning requirements for Planned Development-64-Central Business-1 (PD-64-CB-1), located at the southwest corner of the Sam Rayburn Tollway and the Dallas North Tollway, and Planned Development-65-Central Business-1 (PD-65-CB-1), located at the northwest corner of Legacy Drive and the Dallas North Tollway, and on both sides of Legacy Drive east of the Dallas North Tollway. Applicant: SWC Tollway & 121, LLC</p>	<p>Public Hearing Called</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>	