

CITY COUNCIL

1520 AVENUE K

DATE: March 18, 2003

CALL TO ORDER:

7:00 p.m.

INVOCATION:

Father Andrew Semler
St. Elizabeth Ann Seton Catholic Church

PLEDGE OF ALLEGIANCE:

Daisy Troop 1674 - Carlisle Elementary School
Jr. Girl Scout Troop 976 - Schimelpfenig Middle School

ITEM NO.	EXPLANATION	ACTION TAKEN
*	<p>MISSION STATEMENT: THE PURPOSE OF PLANO CITY GOVERNMENT IS TO FACILITATE AN OUTSTANDING QUALITY OF LIFE FOR RESIDENTS AT A REASONABLE COST IN TAXES AND FEES.</p> <p><u>OATH OF OFFICE</u></p> <p><u>Board of Adjustment</u> Christopher Caso</p> <p>GENERAL DISCUSSION</p> <p>In accordance with the Open Meeting Act, the City Council will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for further consideration.</p> <p>Persons wishing to speak before the City Council should limit remarks to a total speaking time of five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. At the discretion of the Mayor other time restraints may be directed depending on prevailing factors.</p> <p>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p>CONSENT AGENDA</p> <p><u>Any citizen may remove an item from the Consent Agenda for individual discussion, limited to a maximum of two (2) items and discussion time of three (3) minutes each.</u></p>	
(a)	<p><u>Approval of Minutes</u></p> <p>February 24, 2003 March 3, 2003</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Award, Rejection of Bids/Proposals, Conditional Acceptance of Lowest Responsible Bid/Proposal and Designation of Alternate Lowest Responsible Bid/Proposal when applicable on the following:</u></p>	
(b)	<p>Bid No. P040-03 for residential pavement repairs on the Residential Slab Replacement Project, 2002-03, Zones N3 and P3 (bounded by U.S. 75, Park Boulevard, Shiloh Road and 14th Street) within the City of Plano in the amount of \$1,195,061.</p>	Approved
(c)	<p><u>Approval of Ordinances</u></p> <p>Ordinance No. 2003-3-3: To provide for partial exemption of certain historic structures located in the City of Plano, Texas, from the current year ad valorem taxation; providing a severability clause and an effective date.</p>	Adopted
(d)	<p><u>Reimbursement of Oversize Participation</u></p> <p>To approve and authorize reimbursement to EDS Corporation for oversize participation for paving improvements associated with the construction of Headquarters Drive and Parkwood Boulevard in the amount of \$73,862.</p>	Approved
(e)	<p>To approve and authorize reimbursement to Razor Preston Glen, Ltd. for oversize participation for drainage improvements associated with construction of the Villages of Preston Glen II in the amount of \$41,155.</p>	Approved
(f)	<p><u>Award of Contract</u></p> <p>To award a contract for purchase of replacement Police Emergency Lightbar/Siren/Speaker units for Police pursuit vehicles in the amount of \$65,844 through an Interlocal Agreement with Tarrant County and authorizing the City Manager to execute all documents necessary to effectuate the purchase.</p>	Approved
(g)	<p>To approve and authorize for the selection of RJN Group to provide Professional Engineering Services for an amount not to exceed \$269,594 in connection with Ridgewood Basin I/I Investigation and authorizing the City Manager to execute all necessary documents to effectuate this contract.</p>	Approved
(h)	<p>To approve a contract in the amount of \$300,000 with Computer Associates International, Inc. for the purchase of a software tool and one year of maintenance, which will allow centralized network management and problem resolution; with the option to extend the maintenance at \$71,419 for the first year and \$121,419 the second year subject to the availability of funds as approved by Council; and authorizing the City Manager to execute all necessary documents. CSP#B120-02</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Purchase off Existing Contract</u></p> <p>(i) To participate in annual fleet fuel card and management services contract between Tarrant County and Barry Holland Oil Company/Fuelman Gas Card of DFW for purchase of fuel and fuel dispensing services in the estimated annual amount of \$965,000. The City’s participation in this contract (No. I142-02) is pursuant to an Interlocal Agreement with Tarrant County providing for cooperative purchasing; and authorizing the City Manager to execute any and all documents necessary to effectuate this purchase.</p> <p>(j) To approve the purchase of LED traffic signal lights in the amount of \$196,606 to be installed at 54 signalized intersections within the City of Plano from an existing contract thru an Interlocal Agreement with the City of Richardson.</p> <p><u>Approval of QISV</u></p> <p>(k) To approve an expenditure in an amount of \$358,662 for the purchase and installation of personal computers with related software to Gateway Companies, Inc., a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendor lists, for one year with the option to renew for two additional one-year periods under the same terms and conditions subject to the availability of funds; and authorizing the City Manager to execute all necessary documents to effectuate the purchase. QISV #1460431398200.</p> <p><u>Termination of Contract</u></p> <p>(l) To approve the termination of an annual contract with renewals between the City of Plano and Texas Industries for the Blind and Handicap (TIBH) for Abatement Services. (Contract No. C160-00).</p> <p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><u>The purpose of a Public Hearing is to receive input and information. The City Council is always open to public comment, but wishes to clarify that their focus is on the singularly presented position, and not on the assemblage. Eliminating the repetition of statements enables the City Council to more effectively consider all presentations.</u></p> <p><u>In order to be fair to all persons who have items on the agenda or interest in one or more of the items, the Council must impose time limitations on speakers in the Public Hearings. The applicants will limit their presentations to 15 minutes with a five (5) minute rebuttal time, if needed. All other speakers will be limited to a maximum of 30 total minutes of testimony, and three minutes per individual on any single issue. Other time restraints may be imposed at the discretion of the Mayor depending on other prevailing factors. Speakers will be notified by the City Secretary when speaking time has expired.</u></p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	<p>Ordinance No. 2003-3-4 - To amend sections of Ordinance No. 99-9-5 Codified as Chapter 9 (Food Code) of the City of Plano Code of Ordinances by adding and deleting certain terms to be consistent with State Laws, specifically Sections 9-2, 9-21 (a)-(f), 9-22 (c)-(d), 9-24 (m)-(o), 9-25 (k), 9-31 (b)-(c), 9-32 (c)-(d), 9-33(d), 9-51 (d)(7)(d), (d)(10), 9-78 (a)(5), 9-91 (a)(1) and (2), 9-92 (b)(1), (b)(2), (b)(3) and (c), 9-106 (b), and 9-107 (a), (c)(1)(2); by amending sections of Ordinance 2002-9-11 codified as Section 9-107(a) and (c) to reduce the length of seasonal permits to 45 days and amend permit fees, and providing a penalty clause, repealer clause, a severability clause, a savings clause, a publication clause and an effective date.</p>	<p>Adopted with amendments provided by Staff</p>
(2)	<p>Receive staff report and provide direction on the Buffalo Bend Drainage Improvement project.</p>	<p>Council direction to move forward as presented</p>
(3)	<p>Public Hearing and adoption of Resolution No. 2003-3-5(R): To adopt the Plano Park Neighborhood Action Plan as proposed by the Plano Park Neighborhood Planning Team, and approving its use by the appropriate personnel and departments of the City of Plano for the purpose of guiding future development and provision of City services within the Plano Park Neighborhood; and providing an effective date.</p>	<p>Conducted and adopted</p>
(4)	<p>Public Hearing and consideration of an ordinance as requested in Zoning Case 2002-72 – To amend SubSection 3-1503 (Review Process) 2. of Section 3-1500 (Residential Adjacency Standards) of Article 3 (Supplementary Regulations) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, pertaining to noise, lighting, screening and other standards, and the application of those standards to improve the compatibility between certain non-residential uses and adjacent residential areas; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano</p>	<p>Conducted and tabled for further consideration of schools</p>
(5)	<p>Public Hearing and adoption of Ordinance No. 2003-3-6 as requested in Zoning Case 2003-01 – To amend Subsection 3-1109 (Schedule of Off-Street Parking) 2. (Parking Space Schedule, Non-Residential Uses in All Districts), 3. d. (Office and Professional Uses), and Subsection 3-1110 (Special Off-Street Parking Regulations) 3. of Section 3-1100 (Off-Street Parking and Loading) of Article 3 (Supplementary Regulations) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, pertaining to parking for office uses; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano</p>	<p>Conducted and adopted</p>
	<p><u>Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. Training Room A is located on the first floor. 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>	