

# CITY COUNCIL

1520 AVENUE K

DATE: April 22, 2002

CALL TO ORDER: 7:00 p.m.

INVOCATION: Dr. Terry Cartwright  
Pitman Creek Church of Christ

PLEDGE OF ALLEGIANCE: Willing Workers of the Douglass Center

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><b><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></b></p> <p>Better Speech and Hearing Month</p> <p><b><u>OATH OF OFFICE</u></b></p> <p><u>North Texas Municipal Water District Board of Directors</u> Alex R. Schell, III</p> <p><b>GENERAL DISCUSSION</b></p> <p><b>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.</b></p> <p><b>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. The Mayor may direct other time restraints at his discretion depending on other prevailing factors.</b></p> <p><b>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</b></p> <p><b>Receive City Manager's response to comments of public interest made at a previous Council meeting. Council may discuss and provide direction on the following item(s):</b></p>	
*	<p>1. Response re Flooding in Area of Davis Elementary</p>	Response made - Staff to bring back report 5/13/02

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><u>CONSENT AGENDA</u></b></p> <p><b><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></b></p>	
(a)	<p><b>Approval of Minutes</b></p> <p>April 8, 2002</p>	Approved
	<p><b><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></b></p>	
(b)	<p><b>Bid No. B074-02</b> for construction of intersection improvements – Parker Road at Preston Road in the amount of \$302,038.</p>	Approved
(c)	<p><b>Bid No. P0070-02</b> for the Arterial Concrete Replacement Contract 2002, within the City of Plano in the amount of \$435,646. This project will involve the replacement of pavement sections on Parker Road between Jupiter Road and Alma Drive; Independence Parkway and Preston Meadow Drive; Willow Bend Drive and Parkwood Boulevard and various other locations that may be identified by the City where repairs are needed.</p>	Approved
(d)	<p><b>Bid No. C063-02</b> for Restroom and Litter Clean-up in the estimated annual amount of \$89,500.</p>	Approved
	<p><b><u>Adoption of Resolutions</u></b></p>	
(e)	<p><b>Resolution No. 2002-4-13(R):</b> To approve the purchase of Smartnet mobile and portable radios from Motorola Communications and Electronics, Incorporated; a sole-source provider, authorizing the City Manager to take such action as is necessary to effectuate the purchase; and providing an effective date.</p>	Adopted
	<p><b><u>Adoption of Ordinances</u></b></p>	
(f)	<p><b>Ordinance No. 2002-4-14:</b> To amend Section 15-117. Planting, Preserving, Removing, Etc. – On Public Property and Section 15-119 Breaking, Injuring, Etc., Trees, Shrubs on Public Property of Ordinance 89-11-15 codified as Article VI. Planting, Maintaining Trees, Shrubs on Public Property of Chapter 15 “Parks and Recreation” of the Code of Ordinances of the City of Plano; deleting Section 15-121 Permit Required to Plant, Prune, Etc., Trees, Shrubs on Public Property of Ordinance 89-11-15 codified as Article VI. Planting, Maintaining Trees, Shrubs on Public Property of Chapter 15 “Parks and Recreation” of the Code of Ordinances of the City of Plano; amending Section 19-1(A) of Ordinance 97-9-15 codified as Article I. In general of Chapter 19 “Streets and Sidewalks” of the Code of Ordinances of the City of Plano; providing a severability clause, a repealing clause, a savings clause, a penalty clause and a publication clause; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(g)	<b>Ordinance No. 2002-4-15:</b> To amend a Subsection of Ordinance No. 2001-9-9, codified as Article II, Building Code, Division 2, Section 6-37, Subsection 10 of Chapter 6 of the City of Plano Code of Ordinances by adding a provision on exterior wall construction and providing a repealer clause, a severability clause, a savings clause, a penalty clause, and an effective date.	Adopted
(h)	<b>Ordinance No. 2002-4-16:</b> To amend Section 12-73(b) of Chapter 12 (Traffic Code) of the City of Plano Code of Ordinances to include a new school zone beginning at a point on Coldwater Creek Drive one hundred (100) feet east of Moonbeam Circle and continuing in an easterly direction to a point one hundred fifty (150) feet east of Ruthridge Drive; providing a fine for criminal penalties not to exceed \$200 for each offense; and providing a repealer clause, a severability clause, a savings clause, and an effective date.	Adopted
(i)	<b>Ordinance No. 2002-4-17:</b> To amend Section 12-73(b) of Chapter 12 (Traffic Code) of the City of Plano Code of Ordinances to include a new school zone beginning at a point on Scenic Drive one hundred fifty (150) feet west of Cornerstone Drive and continuing in a westerly direction to a point one hundred (100) feet west of Orchard Hill Drive; providing a fine for criminal penalties not to exceed \$200 for each offense; and providing a repealer clause, a severability clause, a savings clause, and an effective date.	Adopted
(j)	<b>Ordinance No. 2002-4-18:</b> To amend Section 12-73(b) of Chapter 12 (Traffic Code) of the City of Plano Code of Ordinances to include a new school zone beginning at a point on Oxbow Creek Drive one hundred fifty (150) feet south of Pondview Drive and continuing in a northerly direction to its intersection with Coldwater Creek Drive; providing a fine for criminal penalties not to exceed \$200 for each offense; and providing a repealer clause, a severability clause, a savings clause, and an effective date.	Adopted
(k)	<b>Ordinance No. 2002-4-19:</b> To repeal Ordinance No. 2001-9-28; establishing the number of certain classifications within the Police and Fire Departments for Fiscal Year 2001-2002; establishing the authorized number and effective dates of such positions for each classification; establishing a new salary plan for the Police and Fire Departments effective May 1, 2002; and providing a repealer clause, a severability clause, and an effective date.	Adopted
(l)	<b>Ordinance No. 2002-4-20:</b> To amend Section 16-207 Appointments and Section 16-211 (C) Duties and deleting Section 16-210 Standing Committees of Article IX Keep Plano Beautiful Commission of Chapter 16 Solid Waste of the Code of Ordinances of the City of Plano; increasing the size of the commission to nine members, removing the standing committees and clarifying the commission's source of funding; providing a repealer clause, a severability clause, a savings clause and an effective date.	Adopted with amendment to 8 members

ITEM NO.	EXPLANATION	ACTION TAKEN
(m)	<p><b><u>Approval of Contracts:</u></b></p> <p>To approve expenditures for the rental of convenience copiers from 05/01/02 to 08/31/02 for the amount of \$75,453 and renewal of the rental agreement from 09/01/02 to 08/31/04 for the amount of \$452,716 to Pitney Bowes, Inc. a vendor listed on the State Purchasing and General Services Commission Vendors list; and authorizing the City Manager to execute all documents necessary to effectuate the rental.</p>	Approved
(n)	<p>To approve of a five (5) year contract with eVerge Group of Texas, Ltd. to upgrade and maintain the City’s “PeopleSoft” human resources and payroll system. The contract has a two (2) year option period. The amounts are \$190,000 for the immediate upgrade from Version 7.0 to 8.0 and \$19,000 per month renewable on an annual basis. eVerge was selected through a competitive Request for Proposal (RFP) process. This approval will authorize the City Manager to execute all documents necessary to effectuate the purchase.</p>	Approved
(o)	<p><b><u>Approval of QISV</u></b></p> <p>To approve the purchase of eGovernment application development services in the amount of \$698,000 from eLevel Corporation, a vendor listed on the State Purchasing and General Services Commission “Qualified Information Services Vendor” list; and authorizing the City Manager to execute all documents necessary to effectuate the purchase.</p>	Approved
(p)	<p>To approve an expenditure for the purchase of an external disk array in an amount not to exceed \$43,584 from CDW-G, a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendor’s list; and authorizing the City Manager to execute all documents necessary to effectuate the purchase.</p>	Approved
(q)	<p>To approve an expenditure for the purchase and installation of personal computers with related software in an amount not to exceed \$297,440 from Gateway Companies, Inc., a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendor list; and authorizing the City Manager to execute all necessary documents to effectuate the purchase.</p>	Approved
	<p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p>	
(1)	<p><b>Discussion and direction Regarding Need for Charter Review Commission; Appointment of Charter Review Commission; Charter Review Commission Items for Consideration; and Consideration of a resolution</b> to establish a Charter Review Commission; providing for appointment of members; establishing the purpose and responsibilities of the Commission; and providing an effective date.</p>	Discussion held – decision to appoint commission failed
(2)	<p><b>Resolution No. 2002-4-21(R):</b> To review and approve the City’s written public funds investment policy; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(3)	<p><b>Public Hearing and adoption of Ordinance No. 2002-4-22 as requested in Zoning Case 2002-10</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Specific Use Permit No. 468 so as to allow the additional use of a health/fitness center on 12.4± acres on the west side of Ohio Drive, 370± feet north of Legacy Drive in the City of Plano, Collin County, Texas, presently zoned Office-2; 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, and an effective date. Zoned Office-2. Neighborhood #9. Applicant: Breeze Texas Corporation</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>	<p>Conducted and adopted</p>