



CITY COUNCIL

1520 AVENUE K

DATE: May 27, 2008

CALL TO ORDER: 7:00 p.m.

INVOCATION: Dr. Scott Fenton
Meadows Baptist Church

PLEDGE OF ALLEGIANCE: Brownie Troop 1688
St. Mark's Catholic School

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>THE MISSION OF THE CITY OF PLANO IS TO PROVIDE OUTSTANDING SERVICES AND FACILITIES, THROUGH COOPERATIVE EFFORTS WITH OUR CITIZENS 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 AND SPECIAL RECOGNITION</u></p> <p><u>Presentation:</u> Special Recognition Plaques in Appreciation of Outgoing Council Members – Shep Stahel and Loretta Ellerbe</p> <p><u>Proclamation:</u> American Legion Auxiliary Poppy Month – 2008</p> <p><u>Presentation:</u> Outdoor Air Quality Poster Winners</p> <p><u>BOARD AND COMMISSION REPORT</u></p> <p>Planning and Zoning Commission – Maggie Armstrong, 2nd Vice Chair</p> <p><u>COMMENTS OF PUBLIC INTEREST</u></p> <p>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.</p> <p><u>CONSENT AGENDA</u></p> <p>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.</p>	<p>Presented</p> <p>Received</p> <p>No one appeared to speak</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u></p> <p>May 12, 2008 May 15, 2008 May 20, 2008</p>	Approved
(b)	<p><u>Approval of Expenditures</u></p> <p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p> <p>Bid No. 2008-151-C Environmental Waste Truck Parts (2) to Heil of Texas in the estimated annual amount of \$37,051 and RLS Services Inc. in the estimated annual amount of \$79,757. This will establish an annual fixed price contract with three optional one-year renewals.</p> <p>Purchase from Existing Contract/Agreement: (Purchase of products/services through Cooperative Purchasing Interlocal Contract with another governmental/quasi-governmental agency or an additional purchase from current City of Plano annual purchase agreement).</p>	Pulled
(c)	<p>To approve expenditure for a Service Agreement between Motorola and the City of Plano in the amount of \$307,773 through an existing contract with the Department of Information Resources, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-477).</p>	Approved
(d)	<p><u>Approval of Contract</u></p> <p>To approve and authorize a contract with Civil Associates, Inc. to provide Engineering Services in conjunction with Citywide Bicycle Improvements in an amount not to exceed \$155,192 and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.</p>	Approved
(e)	<p><u>Approval of Change Order</u></p> <p>To Birkhoff, Hendricks & Conway, L.L.P., increasing the professional services contract by \$10,000 for the Parker Road Elevated Storage Tank Repaint, Contract Modification No. 4. Additional design and construction services are required to complete this project.</p>	Approved
(f)	<p><u>Approval of First Modification</u></p> <p>To approve the first modification of agreement by City of Plano and HD Supply Waterworks, LTD.</p>	Approved
(g)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2008-5-17(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas and Glencoe Group Services Inc.; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

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(h)	Resolution No. 2008-5-24(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas and Ensemble Studios/Microsoft; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(i)	Resolution No. 2008-5-18(R): To approve the terms and conditions of a Back-up Depository Contract by and between Wells Fargo Bank and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(j)	Resolution No. 2008-5-19(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the North Central Texas Council of Governments providing terms and conditions for the funding of a RecycleBank Pilot Program; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(k)	Resolution No. 2008-5-20(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas, and the North Central Texas Council of Governments providing terms and conditions for the funding to facilitate (Compost Fair Grant) long-term changes in attitudes about source reduction, reuse and recycling; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(l)	Resolution No. 2008-5-21(R): To approve the purchase of RISKMASTER MESA in the amount of \$97,976 from Computer Sciences Corporation, the sole source vendor of such services; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase; and providing an effective date; and the approval of additional expenditures based on current and future necessity in the amount of \$96,800.	Adopted
<u>Adoption of Ordinances</u>		
(m)	Ordinance No. 2008-5-22: To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 40.2± acres located at the northeast corner of the Dallas North Tollway and Plano Parkway, in the City of Plano, Collin County, Texas, from Regional Employment to Planned Development-Regional Employment; 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. (Zoning Case 2008-27) Public Hearing held and zoning directed by City Council on 5/12/08. Applicant: Scarborough Parkway II, L.P.	Adopted
(n)	Ordinance No. 2008-5-23: To repeal Ordinance No. 2004-8-16 and Ordinance No. 2006-2-7 codified as Article II, Fire Code, of Chapter 8 of the Code of Ordinances of the City; adopting the 2006 Edition of the International Fire Code, with certain additions, deletions, and amendments, as the Fire Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, and an effective date.	Adopted

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	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p>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.</p> <p>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.</p>	
(1)	<p>Public Hearing and adoption of Ordinance No. 2008-5-25 – To designate a certain area within the City of Plano as Reinvestment Zone No. 113 for a Tax Abatement consisting of a 5.164 acre tract of land located at the northeast corner of the Dallas North Tollway and Legacy Drive, in the City of Plano, Texas, establishing the boundaries of such zone; ordaining other matters relating thereto; and providing an effective date.</p>	<p>Conducted and Adopted</p>
(2)	<p>Resolution No. 2008-5-26(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas, the County of Collin, Texas, and Ensemble Studios/Microsoft, a Washington corporation, and The Shops at Legacy (North) LLC, a Texas limited liability company, and providing for a real and business personal property tax abatement, and authorizing its execution by the City Manager, and providing an effective date.</p>	<p>Adopted</p>
(3)	<p>Public Hearing and Consideration of an Ordinance as Requested in Zoning Cases 2008-45 – 2008-50 all of which are limited to the repeal of certain Specific Use Permits for Private Clubs. The following ordinances are proposed to be repealed which, if approved, will result in the rescission of the Specific Use Permit for an additional use of a Private Club and the applicant is the City of Plano.</p>	<p>Conducted</p>
(3a)	<p>Ordinance No. 2008-5-27 as requested in Zoning Case 2008-45 – Request to rescind Specific Use Permit #505 for Private Club on 3.1± acres located at the northwest corner of Spring Creek Parkway and Des Moines Drive. Zoned Retail.</p>	<p>Adopted</p>
(3b)	<p>Ordinance No. 2008-5-28 as requested in Zoning Case 2008-46 – Request to rescind Specific Use Permit #510 for Private Club on 1.6± acres located on the west side of U.S. Highway 75, 1,050± feet north of Ruisseau Drive. Zoned Corridor Commercial.</p>	<p>Adopted</p>
(3c)	<p>Ordinance No. 2008-5-29 as requested in Zoning Case 2008-47 – Request to rescind Specific Use Permit #512 for Private Club on 0.1± acre located 90± feet south of Legacy Drive and 150± feet west of Parkwood Boulevard. Zoned Planned Development-65-Central Business-1.</p>	<p>Adopted</p>

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(3d)	<p>Ordinance No. 2008-5-30 as requested in Zoning Case 2008-48 – Request to rescind Specific Use Permit #532 for Private Club on 1.6± acres located at the northeast corner of Park Boulevard and Prestwick Road. Zoned Planned Development-68-Retail.</p>	<p>Adopted</p>
(3e)	<p>Ordinance No. 2008-5-31 as requested in Zoning Case 2008-49 – Request to rescind Specific Use Permit #536 for Private Club on 0.1± acre located on the south side of Parker Road, 495± feet west of Custer Road. Zoned Planned Development-90-Retail.</p>	<p>Adopted</p>
(3f)	<p>Ordinance No. 2008-5-32 as requested in Zoning Case 2008-50 – Request to rescind Specific Use Permit #544 for Private Club on 0.8± acre located on the west side of U.S. Highway 75, 700± feet south of 15th Street. Zoned Corridor Commercial.</p>	<p>Adopted</p>
<p>All of the above locations are located within the City of Plano, Collin County, Texas, and the repeal of each ordinance will amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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.</p>		
(4)	<p>Public Hearing and adoption of Ordinance No. 2008-5-33 as requested in Zoning Case 2008-51 – To amend Subsection 2.821 (BG - Downtown Business/Government) of Section 2.800 (District Charts) of Article 2 (Zoning Districts and Uses) and related sections of the Zoning Ordinance pertaining to the regulations limiting the number of multifamily dwelling units per block and the requirement for a maximum 60% first floor residential use along street frontage within the Downtown Business/Government zoning district. Applicant: City of Plano.</p>	<p>Conducted and Adopted</p>
(5)	<p>Resolution No. 2008-5-34(R): To approve the terms and conditions of a Development Agreement by and between Pinnacle AMS Development Company, LLC and the City of Plano for the Development of Eastside Station-Plano; authorizing its execution by the City Manager; and providing an effective date.</p> <p>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/Building Inspections Training Room are 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.</p>	<p>Adopted</p>