

# CITY COUNCIL

1520 AVENUE K

DATE: June 25, 2001

CALL TO ORDER: 7:00 p.m.

INVOCATION: The Reverend Edward Jones  
St. Mary's Anglican Church

PLEDGE OF ALLEGIANCE: Junior Girl Scout Troop 686

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>PLAQUES OF APPRECIATION</u></b></p> <p><u>Youth Advisory Commission</u> Jennifer Ryan Robin Barker Lindsey Keller Jonathan Bailey Kimberly Kuryla Joe Flowers Neal Parikh Courtney Dunham Spencer Ramsdell Lisa Anderlik Stephanie Shively Rachel Marcus Sarah Davis Morgan Stanley</p> <p><b><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></b></p> <p>“Environmental Excellence Award”</p> <p>“Parks and Recreation Month”</p>	

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	<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>CONSENT AGENDA</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> <p>(a) <b>Approval of Minutes</b></p> <p>June 11, 2001</p> <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> <p>(b) <b>Bid No. C109-01</b> for a fixed-price contract for HVAC Filters in the estimated annual amount of \$22,098 for an annual contract with two optional one-year renewals for utilization by Facilities Maintenance.</p> <p>(c) <b>Bid No. C140-01</b> for a fixed-price contract for New Tires in the estimated annual amount of \$171,819 for an annual contract with two optional one-year renewals.</p> <p>(d) <b>Bid No. C141-01</b> for a fixed-price contract for Tire Recapping Service in the estimated annual amount of \$42,350 for an annual contract with two optional one-year renewals.</p> <p>(e) <b>Bid No. B013-01</b> for Weight Room Equipment in the amount of \$26,600 for use by the Fire Department.</p> <p>(f) <b>Bid No. C100-01</b> for a fixed-price contract for Replacement Bulbs, Lamps and Ballasts in the estimated annual amount of \$62,344 for an annual contract with two optional one-year renewals for various departments throughout the City.</p> <p>(g) <b>Bid No. B123-01</b> for construction of Criminal Justice Building Expansion in the amount of \$2,232,200.</p> <p>(h) <b>Bid No. B121-01</b> for construction of Timbercreek/Plano Parkway Sanitary Sewer Rehabilitation in the amount of \$478,000.</p>	

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(i)	<p><b>Bid No. B151-01</b> for The Harrington Library Carpet Replacement in the amount of \$115,927.</p>	
	<p><b><u>Rejection of Bids</u></b></p>	
(j)	<p><b>Bid No. C149-01</b> – To reject bid/proposals for Ballfield Clay.</p>	
	<p><b><u>Adoption of Resolutions</u></b></p>	
(k)	<p>To approve the assignment of and amendment to the tax abatement agreement in Tax Reinvestment Zone No. 25 between the City of Plano, Texas, the County of Collin, the Collin County Community College District and Fina Oil and Chemical Company, and authorizing its execution by the City Manager; and providing an effective date.</p>	
(l)	<p>To approve the terms and conditions of agreements between the City of Plano and various community organizations, providing for the expenditure of Community Development Block Grant funds for the provision of various community services in the amount of \$443,637; authorizing its execution by the City Manager; and providing an effective date.</p>	
(m)	<p>To approve the terms and conditions of an agreement with the cities of Richardson and Garland for the operation of a joint police training academy, and authorizing its execution by the City Manager; and providing an effective date.</p>	
(n)	<p>To amend the existing Building Inspections Department Fee Schedule to provide for increased costs of certain City services and programs; repealing all previous fee schedules and charges for services listed in the new Building Inspections Department Fee Schedule; and providing a repealer clause, a severability clause, and an effective date.</p>	
(o)	<p>To approve and authorize refunds of property tax overpayments and providing an effective date.</p>	
(p)	<p>To approve the terms and conditions of a revised agreement between the City of Plano and Plano Housing Authority, providing for the expenditure of Year 2000 Community Development Block Grant funds in the amount of \$14,150; authorizing its execution by the City Manager; and providing an effective date.</p>	
(q)	<p>To approve the terms and conditions of a service agreement between the City of Plano and Physio-Control Corporation for inspection and maintenance services of the Fire Department’s Physio-Control Corporation manufactured biomedical equipment; authorizing its execution by the City Manager and providing an effective date.</p>	
(r)	<p>To approve the terms and conditions of a letter agreement by and between the City of Plano and TXU Gas Company and TXU Electric Company for the City’s non-intervention in <u>City of Denton, et al. v. TXU Electric Company, et al.</u> litigation, Cause No. 009383, filed in Dallas County; authorizing its execution by the City Manager; and providing an effective date.</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(s)	<p>To approve the terms and conditions of a real estate contract by and between City of Plano, Texas and Collin Creek Free Will Baptist Church of Plano, Texas, a Texas non-profit corporation, authorizing its execution by the City Manager, and providing an effective date. The contract is for the purchase of a 0.265 acre tract of land situated in the Daniel Rowlett Survey, Abstract No. 738, Collin County, Texas, being a portion of Lot 1, Block A of Collin Creek Free Will Baptist Church an addition to the City of Plano recorded in Cabinet H, Page 263 of the Collin County plat records. The site will be an addition to Shawnee Park.</p>	
<b><u>Adoption of Ordinances</u></b>		
(t)	<p>To amend Ordinance No. 99-9-29, Section 12-73(g) of Chapter 12 (Traffic Code) of the City of Plano Code of Ordinances to establish school zones on McDermott Road, Preston Meadow Drive, Rockledge Lane, and Waskom 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.</p>	
(u)	<p>To amend Section 12-102(c) of Chapter 12 (Traffic Code) of the City of Plano Code of Ordinances to include the east and west sides of Marchman Way from its intersection with Caravan Drive north to its intersection with Wheatland Lane within the City limits of the City of Plano, to restrict stopping, standing, or parking of motor vehicles on school days between the hours of 7:15 a.m. to 8:15 a.m. and 2:30 p.m. to 3:15 p.m.; declaring it unlawful and a misdemeanor to park motor vehicles upon such sections of such roadway within the limits herein defined; 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.</p>	
(v)	<p>To abandon all right, title and interest of the City, in and to that certain 10-foot sanitary sewer easement recorded in Volume 701, Page 196, of the Collin County Deed Records and being situated in the Joseph Klepper Survey, Abstract Number 213, which is located in the Birge Addition in the abandoned Avenue I right-of-way from Tenth Street to the DART right-of-way within the City limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the abutting property owner, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	
(w)	<p>To repeal Section I of Ordinance 96-11-5 codified as Section 21-133(i) of Article IV of Chapter 21 of the Code of Ordinances of the City of Plano; adopting a new Section 21-133(i) of Article IV of Chapter 21 of the Plano Code of Ordinances for electronically read water meters; providing a repealer clause, a severability clause, and an effective date.</p>	
(x)	<p>To transfer the sum of \$15,500 from the Convention &amp; Tourism Fund Unappropriated fund balance to the Convention &amp; Tourism fund operation appropriation for Fiscal Year 2000-01 for the purpose of appraisal and consulting services related to the Plano Convention Centre Phase I and Phase II; amending the budget of the City and Ordinance No. 2000-9-8, as amended, to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><u>Award of Contracts</u></b></p> <p>(y) To approve and authorize a professional services contract with Rone Engineers, Inc. in the amount of \$20,002 to provide construction materials testing services in connection with construction of Huntington Water Infrastructure Renovation, and authorizing the City Manager to execute all necessary documents.</p> <p>(z) To approve and authorize a professional services contract with QTE Group, Inc. in the amount of \$21,232 to provide construction materials testing services in connection with construction of Eastside No. 1 Sanitary Sewer Improvements and Southwood Estates Emergency Repair, and authorizing the City Manager to execute all necessary documents.</p> <p><b><u>Approval of Agreement</u></b></p> <p>(aa) To approve an agreement between the City of Plano and Cushman &amp; Wakefield of Texas, Inc. in the amount of \$15,500 for professional consulting services related to appraising the Plano Convention Centre.</p> <p><b><u>Approval of QISV</u></b></p> <p>(bb) To enter into an agreement with Verizon Network Integration Corporation for Internet Services and equipment to provide the City with additional Internet bandwidth for the annual amount of \$27,312 and a one-time installation charge of \$2,010; and authorizing the City Manager to execute all documents necessary to effectuate the service. This new service will provide a high-speed, redundant path to the Internet for the provision of services to the community and additional bandwidth for the implementation of projects such as the Council broadcasts and our imminent e-commerce offerings.</p> <p>(cc) To approve an expenditure for the purchase of network infrastructure equipment in an amount not to exceed \$153,656 from Blake Industries, Inc., a vendor listed on the State Purchasing and General Services Commission Qualified Information Services vendors list; and authorizing the City Manager to execute all necessary documents to effectuate the purchase.</p> <p>(dd) To approve a request to obtain consulting services for the design and implementation of the Exchange 2000 messaging system for the Libraries in an amount not to exceed \$60,000 from Microsoft Corporation, a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendors list; and authorizing the City Manager to execute all necessary documents to effectuate the purchase.</p> <p>(ee) To approve an expenditure for the purchase of network infrastructure equipment in an amount not to exceed \$37,620 from SBC Data Comm, a division of Southwestern Bell Telephone, a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendors list; and authorizing the City Manager to execute all necessary documents to effectuate the purchase.</p>	

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(ff)	To approve an expenditure for the purchase of software in an amount not to exceed \$45,940 from SHI-GS (Software House International), a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendors list; and authorizing the City Manager to execute all necessary documents to effectuate the purchase.	
(gg)	To approve a contract for programming services to create a Web-based Utility Billing and Service Request application in an amount not to exceed \$119,555 from eLevel, Inc., a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendors list; and authorizing the City Manager to execute all documents necessary to effectuate the purchase.	
	<p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p> <p><b><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></b></p> <p><b><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. The Mayor may impose other time restraints at his discretion, depending on other prevailing factors. Speakers will be notified by the City Secretary when speaking time has expired.</u></b></p>	
(1)	<b>Public Hearing and consideration of Annexation Case A2001-01</b> – Request to annex 0.59± acre located on the south side of Parker Road at Rainier Road; in the J. Beverly Survey, Abstract No. 78, Collin County. Applicant: City of Plano	
(2)	<b>Public Hearing</b> to secure direction from the City Council regarding enforcement of the City’s Cross-Connection Control Program (Ordinance No. 2000-2-16), Division 1.5 of Article II, Chapter 21 of the Code of Ordinances.	
(3)	<b>Consideration and direction regarding</b> a request to call a public hearing to amend Planned Development-132-Office-1 (PD-132-O-1), located on the southwest corner of West 15 <sup>h</sup> Street and Woodburn Corners, to allow the additional use of a day care center.	

ITEM NO.	EXPLANATION	ACTION TAKEN
(4)	<p><b>Public Hearing and consideration of an ordinance as requested in Zoning Case 2001-14</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, to grant a request for a Specific Use Permit (SUP) for a Private Club on 0.2± acre located 1,429± feet north of Park Boulevard, 895± feet west of the Dallas North Tollway in the City of Plano, Collin County, Texas; directing a change accordingly in the official zoning map of the City; and providing a repealing clause, a savings clause, providing a fine for criminal penalties not to exceed \$2,000 for each offense, a severability clause and an effective date. Zoned Regional Commercial. Neighborhood #40. Applicant: Willow Bend Associates, LP</p>	
(5)	<p><b>Public Hearing and consideration of an ordinance as requested in Zoning Case 2001-15</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, to grant a request for a Specific Use Permit (SUP) for a Private Club on 0.2± acre located 1,358± feet north of Park Boulevard, 854± feet west of the Dallas North Tollway in the City of Plano, Collin County, Texas; directing a change accordingly in the official zoning map of the City, and providing a repealing clause, a savings clause, providing a fine for criminal penalties not to exceed \$2,000 for each offense, a severability clause and an effective date. Zoned Regional Commercial. Neighborhood #40. Applicant: Willow Bend Associates, LP</p> <p><b><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. The Council Conference Room/Training Room C 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></b></p>	