

CITY COUNCIL

1520 AVENUE K

DATE: September 23, 2002

CALL TO ORDER: 7:00 p.m.

INVOCATION: Carol Brooks, Pastoral Care Minister
Christ Church

PLEDGE OF ALLEGIANCE: Klubhause Kids

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>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>Public Presentation and Thanks to PACE for Contribution to Courtyard Theater</p> <p>Proclamation for National Customer Service Week</p> <p>Outstanding Food Safety Awards</p> <p>OATHS OF OFFICE</p> <p>Animal Shelter Advisory Committee Craig Gussow Oliver Clark Mulkey, III, DVM DeAnne L. Rogers Gregory "Greg" A. Thomisee</p> <p>Board of Adjustment Byron Betler Kevin Cain Bob Deputy Stephen Karl Harvey Chris Polito Arthur E. Stone Jackie Westbrook</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>Building Standards Commission John E. Bellair Richard Garza Randy Hart John K. Houcek Thomas Izbicki</p> <p>Civil Service Commission Bryan K. Gallerson</p> <p>Community Relations Commission Shaheen Salam Matt Shaheen Stella Mercedes Veal</p> <p>Cultural Affairs Commission L. Kenyon Elliott Stella Lin C. Larry Tucker Anthony "Tony" Veal</p> <p>Heritage Commission Lisette Briley Walter G. Unglaub Sidney S. Wall, Jr.</p> <p>Keep Plano Beautiful Commission Barbara Gargiulo David James Gillespie Kathryn A. Lehan Karen E. Minato Jason A. Teel Jeffrey Wilshire</p> <p>Library Advisory Board Mary McGowan Amy P. Morenz Harmon Norton</p> <p>Parks and Recreation Planning Board Charles N. Bell Mary F. Long Jim Norton Susan Plonka</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>Planning and Zoning Commission Joyce R. Beach Lee Dunlap Carolyn Kalchthaler Bill Neukranz</p> <p>Plano Housing Authority Paul J. Gephart, Jr. Linda S. Hester</p> <p>Plano Transition and Revitalization Commission Jim Biggerstaff Elta Chandler Larry May Stella Mercedes Vea</p> <p>Public Arts Committee E. J. Copeland Kathryn L. McGill Don McKinney</p> <p>Retirement Security Plan Committee Stephen D. Liddell John McGrane Karen Rhodes</p> <p>Self Sufficiency Committee Gloria Ndubueze</p> <p>Senior Citizens Advisory Board Ruth A. Arnold Grace Fuller Lillian Hammer Cynthia Aynne Hooper Jerry C. Luttrell, Sr. Kay McGowan Jerry A. Wells</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>Tax Increment Financing Reinvestment Zone No. 1 Board Michael Booth Jon Christiansen Dong Shen Shep Stahel</p> <p>Technology Commission Karen L. Chambers William Karnes Judith Pafford James “Jim” M. Ryan Bob Yeh</p> <p>Transportation Advisory Committee Nat Cohen Tom Lohr Julie Prince Ronald L. “Ron” Seifert</p> <p>Youth Advisory Commission</p> <p><u>Plano East Senior High School</u> Elizabeth Kennard Allyson Livengood Lisa Desai Kaitlin Eckstein Tawna Hadfield</p> <p><u>Plano Senior High School</u> Elizabeth McDonald Scott Bennett Katy Weekley Jenny Zheng Kelly Bell Brett Snider</p> <p><u>Plano West Senior High School</u> Heather Littell Adam Boyce Samantha Sumurdy Caroline Gorman Chris Nicholas</p> <p><u>Clark High School</u> Christopher Willis</p> <p><u>Williams High School</u> Evelina Flores</p>	

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	<p><u>Shepton High School</u> Sarah Hughes</p> <p><u>Jasper High School</u> Melanie Avshalumov Meghan Ryan Brett Grant</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>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):</p> <p>A. Animal Shelter</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> <p><u>Approval of Minutes:</u></p> <p>(a) September 9, 2002</p> <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> <p>(b) Bid No. C129-02 for the Mowing Contract for Preston Road and Dallas North Tollway in the estimated annual amount of \$43,693.</p> <p>(c) Bid No. B125-02 for Preston Ridge Trail Extension – McDermott Road to Ridgeview Drive in the amount of \$104,100.</p>	

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(d)	<p>Bid No. B115-02 for Cisco Data Network Equipment for the Telecommunications Department in the amount of \$386,133.</p> <p><u>Adoption of Resolutions</u></p>	
(e)	<p>To approve a purchase and installation of drivecam and driving feedback system for implementation on City operated vehicles in an amount not to exceed \$90,000 from Drivecam Video Systems, a sole source supplier of such equipment; authorizing the City Manager to execute all documents necessary to effectuate such purchase; and providing an effective date.</p>	
(f)	<p>To establish a Multi-Cultural Outreach Roundtable; setting forth the purpose of the roundtable; appointment of a Chair and establishment of duties; providing for open membership to the roundtable; and setting an effective date.</p>	
(g)	<p>To authorize the City Manager to execute an electric supply contract(s) or agreement(s) ratifying the City’s participation in the power supply and services agreement to be executed by Cities Aggregation Power Project, Inc. (“CAPP”) for deliveries of electricity effective January 1, 2003; and providing an effective date.</p>	
(h)	<p>To approve a license agreement by and between the City of Plano, Texas, and Los Rios Golf Course, L.P., for use of the area under the Los Rios Boulevard Bridge at Rowlett Creek for purposes related to the operation of the golf course.</p>	
(i)	<p>To accept the “Six Cities Trail Plan” and approving it to guide the development and enhancement of regional trails, corridors, and connection points; and providing an effective date.</p>	
(j)	<p>To ratify the expenditure of \$9,000 to WSC for professional telecommunication services; authorizing the execution of all documents in connection therewith by the City Manager; and providing an effective date.</p>	
(k)	<p>To approve the tax roll for Fiscal Year 2002-2003; and providing an effective date.</p>	
(l)	<p>To authorize the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for an intersection traffic control project, PIN 17560006409000, targeting intersections regulated by means of a signal light; authorizing the City Manager to execute the grant agreement and any other documents necessary to effectuate the action taken; and providing an effective date.</p>	
(m)	<p>To approve the terms and conditions of an interlocal agreement by and between the City of Plano, Texas and the Plano Independent School District for the operation of the Police/School Liaison Program at Frankford Middle School, 7706 Osage Plaza Parkway, Dallas, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	

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(n)	To approve the terms and conditions of an interlocal agreement by and between the City of Plano, Texas and the Plano Independent School District for the operation of the Police/School Liaison Program; authorizing its execution by the City Manager; and providing an effective date.	
(o)	To approve the terms and conditions of a regional law enforcement mutual aid task force agreement with other area law enforcement agencies for providing and receiving law enforcement assistance; authorizing its execution by the City Manager; and providing an effective date.	
<u>Adoption of Ordinances</u>		
(p)	To amend Section 15-1 of Ordinance No. 2000-8-32, codified as Article 1 of Chapter 15, Parks and Recreation of the Code of Ordinances of the City of Plano, Texas by adding definitions of unlicensed motorized vehicle and licensed motorized vehicle; repealing Subsection (13) of Section 15-4 of Ordinance No. 2000-8-32 and adopting a new Subsection (13) to provide definitions, restrictions and regulations for the use of licensed and unlicensed motor vehicles; amending Section 15-4 of Ordinance No. 2000-8-32 to add a new Subsection (14) regarding use of bicycles; providing severability, repealing, savings, penalty, and publication clauses, and an effective date.	
(q)	To vacate Ordinance No. 2002-8-15, thereby rescinding the zoning designation of Planned Development-Retail granted therein, and adopting this ordinance to correct a clerical error, amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to rezone 12.7± acres out of the Collin County School Land Survey, Abstract No. 153, located on the northeast corner of Hedgoxe Road and Ohio Drive in the City of Plano, Collin County, Texas, from Retail to Planned Development-141-Retail; 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 2002-28)	
(r)	To amend Ordinance No. 2002-7-10, codified as Section 12-102 (e) of Chapter 12 (Traffic Code) of the City of Plano Code of Ordinances to prohibit parking of motor vehicles along the west side of Rainier Road from its intersection with Crossbend Road south to the drive entrance for Christie Elementary School within the City limits of the City of Plano 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 \$200.00 for each offense; and providing a repealer clause, a severability clause, a savings clause, and an effective date.	
(s)	To amend Article V, Chapter 12, Motor Vehicles and Traffic, by adding a new Section 12-104.5 prohibiting parking for longer than four hours in certain designated public parking lots within the business government district without a valid permit; providing a fine for criminal penalties not to exceed \$200 for each offense; and providing a repealer clause, a severability clause, and an effective date.	

ITEM NO.	EXPLANATION	ACTION TAKEN
(t)	To amend Section 11-222(D) Fee; Term; Renewal of Article VI, Alarm Systems, of Chapter 11, Licenses and Business Regulations of the Code of Ordinances of the City of Plano to revise the permit fee and late fee; providing a severability clause and an effective date. Item pulled and held 9/9/02.	
(u)	To repeal Ordinance No. 2002-4-19; establishing the number of certain classifications within the Police and Fire Departments for fiscal year 2002-2003; 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 October 7, 2002; and providing a repealer clause, a severability clause and an effective date.	
	<u>Cancellation of Contract</u>	
(v)	To cancel Bid No. C066-02 for Custodial Supplies.	
	<u>Reimbursement of Oversize Participation</u>	
(w)	To approve and authorize reimbursement to Electronic Data Systems Corporation for oversize participation for water line and signalization improvements associated with construction of Legacy Town Center in the amount of \$293,386.	
(x)	To approve and authorize reimbursement to Electronic Data Systems Corporation for oversize participation for paving and water line improvements associated with the construction of Tennyson Parkway in the amount of \$73,362.	
	<u>Purchase off Existing Contract</u>	
(y)	To authorize City participation in the Houston-Galveston Area Council of Governments (HGAC) Inter-Local Contract Agreement (Contract No. HT01-04) for the purchase of one 33,000 GVWR Cab & Chassis with Knuckleboom Crane and Brush Body for the Solid Waste Division and authorizing the City Manager to execute all documents necessary to effectuate this purchase.	
	<u>Approval of QISV</u>	
(z)	To authorize expenditure for additional professional consulting services in an amount of \$36,000 from Exodus Consulting Group, LLC, 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. (QISV #1752923695600)	
(aa)	To modify an enterprise agreement to include server software in an amount of \$250,000 with SHI-GS, 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. (QISV# 1223695478500/82075)	

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<p>(bb)</p>	<p>To approve to pay for additional migration services for network conversion and the implementation of the new Exchange messaging system in an amount of \$107,652 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. (QISV# 1911144442800)</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>(1) Public Hearing pursuant to Chapter 26 of the Texas Parks and Wildlife Code pertaining to the use or taking of a portion of City of Plano Park, known as Evans Park, for a parking facility for Plano Independent School District.</p> <p>(2) Consideration of an ordinance to approve a project, for a license agreement to construct and maintain a parking facility, requiring the use or taking of a portion of City of Plano public park land, known as Evans Park; providing for a determination that there is no feasible and prudent alternative to the proposed use or taking of the park land; and that the proposed project includes all reasonable planning to minimize harm to the land and the park and recreation area resulting from the use; and providing an effective date.</p> <p>(3) Consideration of a resolution to approve the terms and conditions of a license agreement by and between the City of Plano, Texas and Plano Independent School District to construct and maintain a parking facility in connection with Weatherford Elementary School; authorizing its execution by the City Manager; and providing an effective date.</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>	