

CITY COUNCIL

1520 AVENUE K

DATE: October 28, 2002

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE: Cub Scout Pack 1999
Centennial Elementary 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>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>Presentation of Grant from Target Corporation to Plano Police Department for Purchase of Video Equipment</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>Approval of Minutes:</p> <p>October 14, 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>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(b)	Bid No. B136-02 for construction of Spring Creek Parkway from Midway Road to Dallas North Tollway (South Half) and Improvements to Communications Parkway in the amount of \$1,167,142.	Approved
(c)	Bid No. P139-02 for sidewalk repairs on the Sidewalk Replacement Contract 10A, 2002-2003, within the City of Plano. This project will involve the repair of sidewalk in the residential areas bounded by: 1) Plano Parkway, White Rock Creek, Park Boulevard, and Coit Road and 2) Parker Road, Preston Road, Hedgcoxe Road, and Coit Road in the amount of \$638,100.	Approved
(d)	Bid No. P140-02 for sidewalk repairs on the Sidewalk Replacement Contract 11A, 2002-2003, within the City of Plano. This project will involve the repair of sidewalk in the residential areas bounded by: 1) 15 th Street, Custer Road, Park Boulevard and Independence Parkway; 2) Legacy Drive, Coit Road, Hedgcoxe Road, and Custer Road; 3) Spring Creek Parkway, Independence Parkway, Legacy Drive and Custer Road; 4) Jupiter Road, Parker Road, Shiloh Road and Park Boulevard; and 5) 14 th Street, Shiloh Road, 18 th Street, and Los Rios Boulevard in the amount of \$1,020,750.	Approved
(e)	Bid No. P146-02 for curb and median repairs on the Repair of Major Thoroughfare Curb & Gutter, Monolithic Median Nose and Concrete and Brick Median Paving Construction Project, within the City of Plano in the amount of \$288,540.	Approved
(f)	Bid No. C118-02 for Professional Wait Staff for Food Service at Plano Centre in the estimated annual amount of \$185,000	Approved
(g)	Bid No. B131-02 for five (5) Hybrid Electric Cars in the amount of \$104,230 for various departments	Approved
	<u>Rejection of Bid</u>	
(h)	To reject all bids received for the Best Value Bid for Municipal Court Collection Services and Verification of Financial Responsibility (C143-02).	Approved
	<u>Adoption of Resolutions</u>	
(i)	Resolution No. 2002-10-30(R): To repeal Resolution No. 77-11-13(R) and establish the policies and procedures for the acceptance and processing of petitions requesting installation or removal of alley speed bumps upon alleyways within the City of Plano and the method of payment for such improvements; providing a repealer clause, a severability clause and an effective date.	Adopted
(j)	Resolution No. 2002-10-31(R): To approve the terms and conditions of an amendment to the interlocal agreement between the City of Allen, the City of Frisco and the City of Plano for a Joint Radio Communications System; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(k)	To approve the terms and conditions of a modification of lease agreement between the City of Plano and Ken Grantham; authorizing its execution by the City Manager; and providing an effective date.	Pulled and held to be rescheduled

ITEM NO.	EXPLANATION	ACTION TAKEN
(l)	<p>Resolution No. 2002-10-32(R): To authorize the purchase of various library materials such as books, books-on-tape, and compact disks for the Plano Public Library System in the amount of \$350,000 from Brodart Company through the Northeast Texas Library System (NETLS); authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase approved herein; and providing an effective date.</p>	Adopted
(m)	<p>Resolution No. 2002-10-33(R): To authorize the purchase of specialized online database library materials for the Plano Public Library System in the amount of \$26,600 from InfoUSA, a sole source supplier of such materials; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase approved herein; and providing an effective date.</p>	Adopted
(n)	<p>Resolution No. 2002-10-34(R): To authorize the purchase of various library materials, including books, books-on-tape, audio cassettes, compact disks, and videocassettes, from Baker & Taylor under State Contract 715-N1 in the amount of \$350,000 for use by the Plano Public Library System; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase approved herein; and providing an effective date.</p>	Adopted
(o)	<p>Resolution No. 2002-10-35(R): To authorize the purchase of various library materials for the Plano Public Library System in the amount of \$88,557 from Dun & Bradstreet, Moody's, Standard & Poor's, and Proquest Information and Learning (formerly Bell & Howell), the sole source suppliers of such materials; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase approved herein; and providing an effective date.</p>	Adopted
(p)	<p>Resolution No. 2002-10-37(R): To approve the purchase of software and hardware maintenance for the Plano Public Library System for the Horizon System from epixtech, inc., a sole source supplier of said services, in an amount not to exceed \$56,797; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase approved herein; and providing an effective date.</p>	Adopted
<p><u>Adoption of Ordinances</u></p>		
(q)	<p>Ordinance No. 2002-10-36: To declare the necessity and order the paving and improvement of a portion of Spring Creek Parkway from approximately 370 feet east of Midway Road to the Dallas North Tollroad in the City of Plano, Collin County, Texas; approving the plans and specifications for such work; directing the preparation of estimates; invoking the procedure provided by Chapter 313 of the Texas Transportation Code; determining that a part of the costs shall be borne by the abutting properties and the owners thereof; providing for the assessment of the portion of the costs to be borne by the property owners and for the fixing of a lien to secure payment of such assessment; stating the time and manner proposed for payment of all such costs; authorizing the City Secretary to cause a notice of the enactment of this ordinance to be filed in the land records of Collin County, Texas; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(r)	<p><u>Approval of QISV</u></p> <p>To approve an expenditure for the purchase of hardware in an amount of \$65,958 from Gateway Companies, 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. (QISV#14604313982001/33963)</p>	Approved
(s)	<p><u>Approval of Renewal</u></p> <p>To approve the renewal and subsequent renewals of an existing agreement with Remote Services, Inc. for Configurable Network Computing (CNC) consulting services for the OneWorld Financial Suite in an amount not to exceed \$135,000 annually; and authorizing the City Manager to execute all documents necessary to effectuate the agreement</p>	Approved
(t)	<p><u>Approval of Contract Payment</u></p> <p>To approve payment of the annual maintenance fee for the City’s contract with Motorola Communications, for annual maintenance services for the 800 MHz Trunked Radio System; [year six of a five-year contract with two (2) twelve-month (12) options for renewal]; with the total expenditure for year six not to exceed \$181,390, authorizing the expenditure, and authorizing the City Manager to execute all necessary documents. Bid No. C9708-250.</p>	Approved
(u)	<p><u>Approval of Agreement</u></p> <p>To approve a contract by and between the City of Plano and Plano Economic Development Board in the amount of \$602,654 to initiate, promote, monitor and perform activities related to economic development.</p>	Approved
(v)	<p>To approve the terms and conditions of a consulting services agreement by and between the City of Plano and Schrader & Cline, LLC, authorizing its execution by the City Manager; and providing an effective date. This agreement is for the study of Economic Development Practices related to the City’s goal of “Major Business Center.”</p>	Approved
<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>		

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	<p>Public Hearing and adoption of Ordinance No. 2002-10-38 to request to establish and designate a certain area within the City of Plano as Reinvestment Zone No. 68 for commercial/industrial tax abatement consisting of a 22.780-acre tract of land located in Legacy Business Park at the southwest corner of Legacy Drive and White Rock Creek 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. 2002-10-39(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas, the County of Collin, the Collin County Community College District, and Crossmark, Inc., CHI Management Group, LP, Markatec, LLC, CTE Acquisition, LLC, BST Acquisition, LLC, Markatec Retail Marketing, LLC, and GLE Acquisition, LLC, and providing for a commercial/industrial tax abatement for Crossmark, Inc., and authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(3)	<p>Resolution No. 2002-10-40(R): To adopt the City of Plano Heritage Preservation Plan 2002 and approving it as a guide for the Heritage Preservation efforts of the City (while not binding the City to specific expenditures), private investment in historic resources, and code and ordinance amendments relating to development, redevelopment, preservation and revitalization of the historic areas of the City of Plano, Texas; and providing an effective date.</p>	<p>Adopted</p>
(4)	<p>Public Hearing pertaining to a presentation of alternatives and recommendations for the placement of an Outdoor Warning Siren in the area north of Independence Parkway and Legacy Drive. Council will provide direction and action on this matter at the conclusion of the Public Hearing. Tabled 09-09-02</p>	<p>Conducted and Davis site approved</p>
(5)	<p>Public Hearing and adoption of Ordinance No. 2002-10-41 as requested in Zoning Case 2002-48 - Request to amend Section 1-600 (Definitions) of Article 1 (General Regulations), Subsection 2-502 (Schedule of Permitted Uses) of Section 2-500 (Permitted Uses) and Subsection 2-827 (RT - Research/Technology Center) D. (Off-Street Parking and Loading Requirements) and G. (Special District Requirements) 4. of Section 2-800 (District Charts) of Article 2 (Zoning Districts and Uses) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, pertaining to loading facilities, permitted uses, definitions of uses, and other development standards; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano</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>