

CITY COUNCIL

1520 AVENUE K



DATE: 1/10/2011

CALL TO ORDER: 7:00 p.m.

INVOCATION: Imam Yaseen Shaikh
Islamic Association of Collin County

PLEDGE OF ALLEGIANCE:

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<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>COMMENTS OF PUBLIC INTEREST</u> <u>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.</u></p> <p><u>CONSENT AGENDA</u> <u>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.</u></p> <p><u>Approval of Minutes</u> December 7, 2010 December 13, 2010</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<u>Approval of Expenditures</u>	
	Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)	
(b)	Bid No. 2011-9-C for a one (1) year contract with three (3) optional one year renewals for the purchase of Pool Chemicals for the Parks and Recreation Department to Petra Chemicals Co. in the amount of \$64,186 and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2011-8-C for a one (1) year contract with three (3) optional one year renewals for the purchase of Outdoor Litter and Restroom Service for the Parks and Recreation Department to Northstar Facility Services in the amount of \$88,102 and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2011-19-B for Bob Woodruff Park Irrigation Renovation for the Parks Department to A New Deal Irrigation, Inc. in the amount of \$103,450 and authorizing the City Manager to execute all necessary documents.	Approved
(e)	Bid No. 2011-14-B for Fire Station 7 Replacement of Under Floor Piping, to Plumb Right Services, in the amount of \$145,900 and authorizing the City Manager to execute all necessary documents.	Approved
	Purchase from an Existing Contract	
(f)	To approve the purchase of Animal Shelter Kennel Renovation in the amount of \$254,877 from Kellogg Brown & Root Services, Inc through an existing contract with The Cooperative Purchasing Network (TCPN) and authorizing the City Manager to execute all necessary documents. (TCPN Contract Number R4895).	Approved
(g)	To approve a contract for the purchase of maintenance support for Ironport Software in the amount of \$114,729 from INX, Inc., through a Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1386).	Approved
	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(h)	To approve an Architectural Services agreement by and between the City of Plano and Alliance Architects, Inc., in the amount of \$121,220 for Technology Services Data Center schematic design; and authorizing the City Manager to execute all necessary documents.	Approved
	Approval of Contract Modification	
(i)	To approve and authorize Contract Modification No. 1 for additional design services for Aquatic Center Renovations in the amount of \$89,400 from Brinkley Sargent Architects; and authorizing the City Manager to execute all necessary documents.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(j)	<p>Reimbursement of Oversize Participation</p> <p>To approve and authorize reimbursement to Tollway/121 Partners, Ltd. for oversize participation for public improvements associated with the construction of Parkwood Boulevard from Parkshore Drive to State Highway 121 in the amount of \$259,751.</p>	Approved
(k)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2011-1-1(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the County of Denton for participation in the Scofflaw Program in accordance with Section 702.003 of the Texas Transportation Code allowing the county tax assessor-collector to deny motor vehicle registrations or re-registrations for persons with outstanding warrants for failure to appear or failure to pay a fine involving the violation of a traffic offense; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2011-1-2(R): To approve the terms and conditions of a First Amendment to an Economic Development Incentive Agreement by and between Cirro Group, Inc. and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(m)	<p>Resolution No. 2011-1-3(R): To accept the findings and opinions of the Annual Audit; authorizing the City Manager, or in his absence the Director of Finance, to publish the results thereof; and providing an effective date.</p>	Adopted
	<p><u>Adoption of Ordinances</u></p>	
(n)	<p>Ordinance No. 2011-1-4: To adopt and enact Supplement Number 92 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.</p>	Adopted
(o)	<p>Ordinance No. 2011-1-5: To amend Article IX, Railroads, of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas, by amending Section 12-258, Subsection (c)(i), Quiet Zones, and to add Park Vista Road to the list of Quiet Zones at railroad crossings, and providing a penalty clause, a severability clause, a publication clause, and providing an effective date.</p>	Adopted
(p)	<p>Ordinance No. 2011-1-6: To amend the project and finance plan for Tax Increment Financing Reinvestment Zone Number Two to amend the project and financial plan within the zone; ordain other matters relating thereto; and provide a severability clause, a savings clause, and an effective date.</p>	Adopted
(q)	<p>Ordinance No. 2011-1-7: To repeal in its entirety, City of Plano Ordinance No. 2008-4-35 codified as Article II, Building Code, of Chapter 6 of the Code of Ordinances; and adopting the 2009 Edition of the International Building Code, with certain additions, deletions, and amendments, as the Building Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(r)	Ordinance No. 2011-1-8: To repeal in its entirety, City of Plano Ordinance No. 2008-4-38 codified as Division 2 Plumbing Code, of Article VIII, Plumbing and Mechanical Equipment, of Chapter 6 of the Code of Ordinances; and adopting the 2009 Edition of the International Plumbing Code, with certain additions, deletions and amendments, as the Plumbing Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.	Adopted
(s)	Ordinance No. 2011-1-9: To repeal in its entirety, City of Plano Ordinance No. 2008-4-37 codified as Division 3, Mechanical Code, or Article VIII, Plumbing and Mechanical Equipment, of Chapter 6 of the Code of Ordinances of the City; and adopting the 2009 Edition of the International Mechanical Code, with certain additions, deletions, and amendments, as the Mechanical Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.	Adopted
(t)	Ordinance No. 2011-1-10: To repeal in its entirety, City of Plano Ordinance 2008-4-38 codified as Article XIX, Fuel Gas Code, of Chapter 6 of the Code of Ordinances; and adopting the 2009 Edition of the International Fuel Gas Code, with certain additions, deletions, and amendments, as the Fuel Gas Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.	Adopted
(u)	Ordinance No. 2011-1-11: To repeal in its entirety, City of Plano Ordinance No. 2004-8-10, codified as Article XVIII, Energy Conservation Code, of Chapter 6 of the Code of Ordinances; and adopting the 2009 Edition of the International Energy Conservation Code, with certain additions, deletions and amendments, as the Energy Conservation Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.	Adopted
(v)	Ordinance No. 2011-1-12: To repeal Ordinance No. 2008-9-8, codified as Article IX, Electrical Code, of Chapter 6 of the Code of Ordinances of the City of Plano; adopting the 2011 National Electrical Code; with certain additions, deletions, and amendments, as the Electric Code for the City of Plano; and providing a repealer clause, a severability clause, a penalty clause, a savings clause, a publication clause and an effective date.	Adopted
(w)	Ordinance No. 2011-1-13: To partially repeal City of Plano Ordinance No. 2008-4-39 as further amended by Ordinance No. 2008-6-16 and Ordinance No. 2009-4-17 and codified as Article XX, Residential Code, of Chapter 6 of the Code of Ordinances; and adopting the 2009 Edition of the International Residential Code with certain additions, deletions, and amendments, as the Residential Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(x)	<p>Ordinance No. 2011-1-14: To amend Section 6-3(b)(4) of Division 2, Building Standards Commission of Article I, In General, and Subsection 304.3, Premises Identification of Section 6-52, Deletions, additions, and amendments to Chapter 3 of the International Property Maintenance Code of Division 2, Amendments, of Article III, Property Maintenance Code to Chapter 6, Building and Building Regulations of the Code of Ordinances to change the manner in which approval occurs from a supermajority to a simple majority vote of commission members and to provide the correct chapter reference regarding premises identification; providing a penalty clause; a severability clause; a repealer clause; a savings clause; a publication clause and an effective date.</p> <p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><u>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.</u></p> <p><u>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.</u></p>	Adopted
(1)	<p>Resolution No. 2011-1-15(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas, and Hyundai Capital America, a California corporation; 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/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.</u></p>	Adopted