



CITY COUNCIL

1520 AVENUE K

DATE: January 23, 2006

CALL TO ORDER: 7:00 p.m.

INVOCATION: Pastor Larry Murray
Plano Bible Chapel

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>Special Recognition: Recognition of the Public Safety Communications Department accreditation through the Commission on Accreditation for Law Enforcement Agencies (CALEA)</p> <p>Special Recognition: 2005 MP3Class</p> <p>Special Recognition: Alan Birkelbach – Texas Poet Laureate</p> <p>Special Recognition: Park Place Lexus – 2005 Malcolm Baldrige Award Winner</p> <p>Proclamation: William E. Peterson</p> <p>Proclamation: Heart Awareness Month – February, 2006</p> <p>Proclamation: Wear Red for Women Day – February 3, 2006</p> <p>Presentation: City of Plano – Winner of Starbucks Holiday Angels Joy Drive</p> <p>Special Recognition: Henry Gentry – Forrest Mock Award</p>	

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	<p><u>OATHS OF OFFICE</u></p> <p><u>Building Standards Commission</u> John Jeffrey Weeks</p> <p><u>Heritage Commission</u> Brian Chaput</p> <p><u>GENERAL DISCUSSION</u></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>Remarks are limited to five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. Other time restraints may be directed by the Mayor.</p> <p>Specific factual information or an explanation of current policy may be made in response to an inquiry; but any discussion or decision must be limited to a proposal to place the item on a future agenda. Speakers will be notified when speaking time has expired.</p> <p><u>BOARD/COMMISSION REPORTS</u></p> <p>Transportation Advisory Committee</p> <p>CONSENT AGENDA</p> <p><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial.</u></p> <p><u>Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. The Council will then take action on the remainder of the Consent Agenda items. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></p>	
(a)	<p><u>Approval of Minutes</u></p>	Presented
	<p>January 9, 2006</p>	
	<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>	
(b)	<p>Bid No. 2006-54-C for Fire Hydrant and Water Line Repair Parts – Groups 4-6 to Ferguson Waterworks and Hydraflo, Inc. in the total estimated annual amount of \$86,369. This item will establish an annual fixed price contract with two optional one-year renewals.</p>	Approved

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(c)	Bid No. 2006-52-B for the Purchase of Five (5) 12 to 14 Yard Dump Trucks from Southwest International Trucks, Inc. in the amount of \$300,475 for Utility District No. 2 and Streets Department.	Approved
(d)	Bid No. 2006-53-B for the Purchase of Two (2) ½ Ton Pick-Up Trucks with Slide-In Animal Transport Units from Sam Packs Five Star Ford of Carrollton in the amount of \$43,676.	Approved
(e)	Bid No. 2006-3-B for Carpenter Park Recreation Center HVAC Replacement to Johnson Controls, Inc. in the amount of \$272,988.	Approved
(f)	Bid No. 2005-245-C for Indoor Plant Maintenance – Various Locations to Lafoy Service, Incorporated in the amount of \$49,176. This item will establish an initial term of two years with two optional one-year renewals.	Approved
(g)	Bid No. 2006-59-B for the 2005-2006 Residential Street & Alley Pavement Rehabilitation Project, Zones N5 & Q4 to Jim Bowman Construction Company, L.P. in the amount of \$1,413,762. This project involves the replacement of street and alley pavement in two residential areas on the east side of the City, one bounded by Parker Road and Avenue K (Village North Addition) and the residential areas on the north and south side of Park Boulevard from Rowlett Creek to Cotton Wood Creek (Los Rios, Creekside and Ranch Estates Subdivisions).	Approved
(h)	Bid No. 2006-35-B for an Integrated Software Solution to Landlogic, Inc. in the amount of \$38,078. This item is for the purchase of an integrated work order and scheduling software package for the Parks Department and includes applicable license fees for the first year, set-up, and training.	Approved
	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).	
(i)	To authorize the purchase of two (2) Horton Medium Duty Ambulances in the amount of \$380,454 from Professional Ambulance through the Texas Association of School Board Cooperative Purchasing Buyboard Program and authorizing the City Manager to execute all documents necessary. (203-04).	Approved
(j)	To authorize the purchase of one (1) John Deere #744J Front End Loader in the amount of \$279,932 from RDO Equipment Company through the H-GAC Cooperative Purchasing Program contract and authorizing the City Manager to execute all necessary documents. (EM06-05)	Approved
(k)	To authorize the purchase of one (1) Crane Carrier Cab and Chassis in the amount of \$117,771 from Bond Equipment Company, Inc. through the Texas Association of School Buyboard Purchasing Program and one (1) Heil 32 YD Rapid Rail Automated Body in the amount of \$79,789 from Heil of Texas through H-GAC Cooperative Purchasing Program Contract and authorizing the City Manager to execute all documents necessary. (208-04; RC08-04)	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(l)	To authorize two additional renewal periods for the purchase of Video Detection System in the estimated annual amount of \$840,000 from Paradigm Traffic Systems, Inc. through a State of Texas Catalog Information System Vendor (CISV) Contract, and authorizing the City Manager to execute all necessary documents (C104-04) (CISV Vendor No. 175220341400).	Approved
(m)	To authorize the purchase of rental and installation of a Xerox Docu Color Copier in the estimated total amount of \$73,631 from Xerox Corporation through a State of Texas contract, and authorizing the City Manager to execute all necessary documents. (Contract No. 985-A6). This item will provide an annual contract with two renewals.	Approved
(n)	To authorize the purchase of rental and installation of a Xerox 4110 Black Copier in the estimated total amount of \$78,135 from Xerox Corporation through a State of Texas contract, and authorizing the City Manager to execute all necessary documents. (Contract No. 985-A6). This item will provide an annual contract with two renewals.	Approved
(o)	To authorize the purchase of a Business Continuity Service in an estimated amount of \$91,000 from IBM through a Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (DIR#: DIR-SC-03-226). These services will provide the City with a Data Center Recovery Plan and a Departmental Continuity Plan.	Approved
	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(p)	To approve the terms and conditions of an Architectural Services Contract by and between the City of Plano and GGO Architects Corp, in the amount of \$138,500 for Environmental Education Complex, and authorizing the City Manager to execute all necessary documents.	Approved
	Miscellaneous Purchase Authorization:	
(q)	To approve and authorize an additional services contract modification with Carter & Burgess, Inc. to provide Landscape Architectural Services in conjunction with improvements to Bluebonnet Trail Extension in an amount not to exceed \$62,230 and authorizing the City Manager to execute any and all documents necessary to effectuate the contract modification.	Approved
	<u>Adoption of Resolutions</u>	
(r)	Resolution No. 2006-1-21(R): To approve the establishment of a Chapter 380 grant pursuant to the terms and conditions of a Landscaping and Maintenance Agreement for Legacy Drive by and between the Shops at Legacy (North), L.P. and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(s)	Resolution No. 2006-1-12(R): To approve the terms and conditions of a Real Estate Contract by and between the City of Plano, Texas, and Howard D. Hamilton, Jr., for the purchase of 442 square feet of land for right of way for 15 th Street and a temporary construction easement of 325 square feet, located at 802 East 15 th Street, situated in the Joseph Klepper Survey, Abstract No. 213, and being a part of Lot 1, Block 20 of the J.F. Kendrick First Addition, an addition in the City of Plano, Collin County, Texas; authorizing its execution by the City Manager and providing an effective date.	Adopted
(t)	Resolution No. 2006-1-13(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Denton County, Texas, providing terms and conditions for emergency ambulance services; authorizing its execution by the City Manager and providing an effective date.	Adopted
(u)	Resolution No. 2006-1-14(R): To ratify and approve the City's expenditure of \$182,062 to Texas Air Systems for a new cooling tower to replace the existing cooling tower at the Plano Centre, the replacement due to unforeseen damage to the old cooling tower that could not be economically repaired; and approving all such actions taken by the City Manager to effectuate the purchase of the new cooling tower from Texas Air Systems, and providing an effective date.	Adopted
(v)	Resolution No. 2006-1-15(R): To ratify and approve the City of Plano's expenditure of \$24,650 to Entech Corporation for installation and rental of a temporary cooling tower for the Plano Centre due to unforeseen damage to the existing cooling tower, and authorizing an expenditure of \$5,270 to Entech Corporation for an additional two week rental period; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the rental of the cooling tower from Entech Corporation; and providing an effective date.	Adopted
(w)	Resolution No. 2006-1-16(R): To approve the terms and conditions of a modification to a Funding Agreement by and between ArtCentre of Plano and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(x)	Resolution No. 2006-1-17(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 for a Green Living in Plano Residential Education Campaign; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(y)	Resolution No. 2006-1-18(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 for Organic Recycling/Composting with Biodegradable Plastic Bags; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(z)	<u>Adoption of Ordinances</u> Ordinance No. 2006-1-19: To authorize the Fire Chief to appoint or remove personnel to a position and rank immediately below the Department Head in accordance with Section 143.014 of the Texas Local Government Code; and providing a repealer clause, a severability clause and an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(aa)	<p>Ordinance No. 2006-1-22: To amend Section 15-1, 15-3, and 15-4 of Chapter 15, Parks and Recreation of the City of Plano Code of Ordinances, by revising language related to alcoholic beverages in Sections 15-1, 15-3 and 15-4 and fires in Section 15-3; and providing a severability clause, a repealer clause, a savings clause, a penalty clause and an effective date.</p>	Adopted
(bb)	<p>Ordinance No. 2006-1-20: To determine the public use, need and necessity for the acquisition of fee simple title to a 4.290 acre tract of land out of Lot 1R, Block 1, Parker Coit addition located at the northwest quadrant of Coit Road and Parker Road, in the City of Plano, Collin County, Texas, for a Fire Station, Logistics Facility and Emergency Operations Center, and related public improvements in the City of Plano, Collin County, Texas, authorizing the City Attorney to file proceedings in eminent domain to acquire the needed real property; and providing an effective date.</p> <p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><u>The purpose of a Public Hearing is to receive input and information with the clarification that the focus of the City Council is on the singularly presented position, and not on repetition. To more effectively consider all presentations, 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.</u></p>	Adopted
(1)	<p>Resolution No. 2006-1-23(R): To accept the findings and opinions of the Annual Audit; authorizing the City Manager to publish the results thereof; and providing an effective date.</p>	Adopted
(2)	<p>Ordinance No. 2006-1-24: To authorizing a three-year renewal of the Private Franchise Agreement by and between the City of Plano, Texas and Allied Waste Systems, Inc. d/b/a Trinity Waste Services, for collection and disposal of solid waste for commercial customers located within the City of Plano and a non-exclusive private franchise for collection of recyclable materials from commercial customers located in the City of Plano; and authorizing the City Manager to execute any and all documents necessary to effectuate this renewal; providing a repealer clause, a severability clause, a savings clause, a penalty clause and providing for publication and an effective date. (Second Reading - First Reading was held and approved on 12/20/05)</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