

CITY COUNCIL

1520 AVENUE K

DATE: February 21, 2000

CALL TO ORDER: 7:00 p.m.
INVOCATION: Pastor Raymond Jones
Holy Temple Church of God in Christ
PLEDGE OF ALLEGIANCE: Girl Scout Troop 868

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>American Red Cross Month, 2000</p> <p><u>PLAQUES OF APPRECIATION</u></p> <p><u>Building Standards Commission</u> Richard Allan Whitsitt</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. The Mayor may direct other time restraints at his discretion depending on other 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>	<p>Held</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u></p> <p>January 24, 2000 February 7, 2000</p>	Approved
	<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>	
(b)	<p>Bid No. C9911-028 for a fixed price contract for the purchase of Biodegradable Bags in the estimated amount of \$226,500 for an annual contract.</p>	Approved
(c)	<p>Bid No. C9912-045 for a fixed price contract for the purchase of Pavement Marking Materials in the estimated amount of \$31,164 for an annual contract.</p>	Approved
(d)	<p>Bid No. C9912-052 for a fixed price contract for the purchase of Street Sign Blades and Blanks in the estimated amount of \$27,478 for an annual contract.</p>	Approved
(e)	<p>Bid No. B9912-043 for the 13th/14th Street Connector Landscaping Project in the amount of \$30,515.</p>	Approved
(f)	<p>Bid No. C9911-027 for a fixed price contract for the purchase of Nitrile Emergency Medical Gloves for the Fire Department's EMS staff in the estimated amount of \$30,353 for an annual contract.</p>	Approved
(g)	<p>Bid No. B9912-037 for RFP – Constant Staffing System in the amount of \$52,244 for the Fire Department to be used in the upkeeping of staff to ensure that the minimum number of employees will be on duty daily.</p>	Approved
(h)	<p>Bid No. B9912-051 for the Purchase of Pickup Trucks in the amount of \$210,600 for the Utility Billing Field Services, Environmental Health, Warehouse Operations, Meter Services, Ground Maintenance Services District 1&2, Park Planning and Utility Maintenance Administration Departments.</p>	Approved
(i)	<p>Bid No. C9910-004 to establish a contract for Administration of Summer Arts Program in the amount of \$57,000 for an annual contract.</p>	Approved
(j)	<p>Bid No. C0001-062 for a fixed price contract for the printing of Parks and Recreation Brochure in the estimated amount of \$169,775 for an annual contract.</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(k)	<p>Resolution No. 2000-2-18(R): To approve the terms and conditions of a boundary adjustment agreement by and between the City of Plano, Texas, and the City of Allen, Texas, to set future City limit boundaries and to adjust existing boundaries; authorizing its execution by the City Manager or his designee; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(l)	Resolution No. 2000-2-10(R): To amend 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 Sasib Bakery North America, Inc., (f/k/a Sasib Bakery North America, Inc.); authorizing its execution by the City Manager; and providing an effective date.	Adopted
(m)	Resolution No. 2000-2-11(R): To approve and authorize refunds of property tax overpayments; and providing an effective date.	Adopted
(n)	Resolution No. 2000-2-12(R): To suspend the effective date of TXU Electric’s proposed tariff revisions to permit the Steering Committee of Cities served by TXU Electric time to study and make recommendations regarding the proposed changes; and providing an effective date.	Adopted
(o)	Resolution No. 2000-2-13(R): To adopt a memorandum of understanding supporting a partnership between federal, state and local governments for the development of alternative fuel vehicles and infrastructure in the State of Texas; authorizing the execution of the memorandum of understanding by the City Manager; and providing an effective date.	Adopted
(p)	Resolution No. 2000-2-19(R): To request notification from the Texas Natural Resource Conservation Commission (“TNRCC”) of receipt of permit applications for operation of any facility within the City of Plano which has the potential to pollute or contaminate the air, water, or soil in the City of Plano; TNRCC being the sole regulatory authority for issuing such permits for operation of these facilities; and allowing the City Manager the opportunity to oppose such permits.	Adopted with revision
(q)	Resolution No. 2000-2-20(R): To approve the terms and conditions of a Real Estate Contract by and between City of Plano and Richard C. Leach and Wife, Rosemary K. Leach, to purchase a 5,783 square foot tract of land located in the Samuel T. Noblett Survey, Abstract No. 867, situated on the east side of Willow Bend Drive, between Hamptondale Road and Linmore Lane, City of Plano, Collin County, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(r)	Resolution No. 2000-2-14(R): To approve the terms and conditions of an agreement by and between City of Plano and AT&T Corporation for reimbursement of costs incurred to protect, relocate, lower or remove AT&T’s fiber optic and coaxial cables out of conflict with City’s project to widen Independence Parkway from Parker Road to Legacy Drive; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(s)	<u>Adoption of Ordinances</u> Ordinance No. 2000-2-15: To amend Ordinance No. 99-9-29 codified as Section 12-73 of Article IV (Speed) of Chapter 12 (Motor Vehicles and Traffic) of the City of Plano Code of Ordinances; amending Chapter 12-73, Article IV of Chapter 12 of the Code of Ordinances by amending Subsection (f) to revise school zone time periods for various locations in the City; providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause and an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(t)	<p>Ordinance No. 2000-2-16: To repeal Ordinance No. 98-10-2 codified as Division 1.5 of Article II of Chapter 21 of the Code of Ordinances (Cross Connection Control Program); adopting a new Division 1.5 of Article II, Chapter 21 of the Code of Ordinances; providing revised definitions, processes, and regulations; providing a fine for criminal penalties not to exceed \$2,000 per day for each offense; providing for civil action and penalties up to \$1,000 per day for each offense; providing for discontinuation of water service under certain conditions; providing a repealer clause, a severability clause, a savings clause and an effective date.</p>	Adopted
(u)	<p>Ordinance No. 2000-2-17: To revise Ordinance No. 99-5-28 as concerns the Comprehensive Zoning Ordinance of the City, as heretofore amended, to provide legal descriptions for tracts zoned on certain property in Collin County School Land Survey, Abstract No. 153, portion of property also is located in the S.A. & M.G. Railway Company Survey, Abstract No. 880, in the City of Plano, Collin County, Texas, for the following: Office-1 (35.2± acres); Planned Development-77-Office-2 (27.9± acres); and Planned Development-76-Retail/Office-2 (57.5± acres), which tracts were included in the ordinance which described the entire parcel but did not include legal descriptions for each tract; and providing a repealer clause, a savings clause, a penalty clause, a severability clause, and an effective date. Zoning Case 98-63</p> <p><u>Approval of Agreements</u></p>	Adopted
(v)	<p>To authorize the City Manager to execute an agreement with Theatre Projects Consultants, Inc., for the continuation of theater consulting services associated with the courtyard theater of the Performing Arts Center and authorizing an expenditure of an amount not to exceed \$312,450 for such services.</p> <p><u>Approval of Contracts:</u></p>	Approved
(w)	<p>To approve and authorize a contract with Thompson Landscape Architects to provide landscape architectural services in connection with improvements to Hackberry Park, Lone Star Park, and Prairie Meadow Park in an amount not to exceed \$22,400, and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.</p>	Approved
(x)	<p>To approve and authorize a contract with DemandStar.com to provide broadcasting of bidding opportunities to the vendor community, at no cost to the City, and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.</p>	Approved
(y)	<p>To approve and authorize for the selection of RLK Engineering L.L.C. to provide Professional Engineering Services for an amount not to exceed \$118,090 in connection with the design of 14th Street, Avenue H to Avenue K – 1999-00 Street Reconstruction and authorizing the City Manager to execute all necessary documents to effectuate the same.</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(z)	To approve and authorize a professional services contract with TEAM Consultants, Inc., in the amount of \$20,055 to provide construction materials testing services in connection with construction of Spring Creek Parkway from S.H. 121 to Kings Ridge Trail and authorizing the City Manager to execute all necessary documents.	Approved
(aa)	To approve a contract made and entered into by and between the City of Plano, the Plano Independent School District, the Collin County Community College District, and Sharon Rowe, the Elections Administrator of Collin County, Texas, pursuant to the authority in Subchapter D, Section 31.091, of Chapter 31, of the Texas Election Code, in the amount of \$9,781 regarding the coordination, supervision, and running of the City, School, and College Districts' May 6, 2000, Joint General Election and City of Plano Special Election.	Approved
(bb)	<p><u>QISV Purchase</u></p> <p>To ratify a contract for technical services related to personal computer hardware and software configuration due to the year 2000 transition, in an amount not to exceed \$20,000 from the Technology Group, 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> <p><u>Approval of Reimbursement:</u></p>	Approved
(cc)	To approve and authorize reimbursement to Huie Construction Company, Inc., for parkland dedication associated with construction of Stoney Hollow Phase V in the amount of \$307,685.	Approved
(dd)	To approve and authorize reimbursement to Electronic Data Systems, Inc., for oversize participation for paving and drainage improvements and oversize waterline improvements adjacent to Dallas North Tollway associated with construction of Bishop Road, Democracy Drive and Parkwood Boulevard in the amount of \$139,140.	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. 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></p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	<p>Public Hearing and consideration of an ordinance for Zoning Case 99-84 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to rezone 57.6± acres located on the southwest corner of K Avenue and Spring Creek Parkway from Light Industrial-1 and Light Industrial-2 to Planned Development-86-Corridor Commercial; directing a change accordingly in the official zoning map of the City; and providing a repealer 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. Neighborhood #37. Applicant: City of Plano. Tabled 01-10-00</p>	Conducted and tabled not longer than 30 days
(2)	<p>Public Hearing and consideration of an ordinance as requested in Zoning Case 99-81 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to amend the Planned Development Stipulations within Planned Development-257-Retail to allow retirement housing on one lot on 9.1± acres on the northeast corner of Plano Parkway and Marsh Lane; directing a change accordingly in the official zoning map of the City; and providing a repealer 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 Planned Development-257-Retail. Neighborhood #39. Applicant: Robert Yu</p>	Conducted and tabled not longer than 30 days
(3)	<p>Public Hearing and adoption of Ordinance No. 2000-2-21 as requested in Zoning Case 98-38 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to rezone a 13.2± acre tract at the southwest corner of Parker Road and Marsh Lane from Retail to Planned Development-89-Single-Family-Attached and a request to rezone a 33.4± acre tract on the south side of Parker Road, 620± feet west of Marsh Lane from Planned Development-435-Light Industrial-1 to Planned Development-93-Multi-Family-3; directing a change accordingly in the official zoning map of the City; and providing a repealer 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. Neighborhood #28 & #39. Applicant: 15% Guaranteed Plus Land Income Fund, Ltd.</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. 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></p>	Conducted and adopted