



CITY COUNCIL

1520 AVENUE K

DATE: February 12, 2007

CALL TO ORDER: 7:00 p.m.

INVOCATION: Pastor Barry Gin
Plano Chinese Alliance Church

PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 437
Andrews & Wells Elementary Schools

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>Presentation: To the Family of Ben Thomas</p> <p>Proclamation: Library Lovers' Month</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Senior Citizens Advisory Board</u> Kevin A.J. Yarrow</p> <p><u>Building Standards Commission</u> Ann L. Nurre</p> <p><u>THE CITY SECRETARY RECEIVES SPEAKER CARDS AT THE BEGINNING OF THE MEETING</u></p> <p><u>COMMENTS OF PUBLIC INTEREST</u></p> <p><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>BOARD AND COMMISSION REPORT</u></p> <p>Animal Shelter Advisory Committee – Roger Bolin, Chair</p>	

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	<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>	
(a)	<p><u>Approval of Minutes</u> January 22, 2007 February 1, 2007</p>	Approved
	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	
(b)	<p>Bid No. 2007-53-C for an annual fixed price contract for Public Works Mowing and Landscaping Services to Cardinal Home Lawn Care in the estimated annual amount of \$64,473. This item will establish a one year contract with three City optional one year renewals for mowing and landscape services along floodway drainage easements and water storage facilities throughout the City of Plano.</p>	Approved
(c)	<p>Bid No. 2007-57-C to establish an annual fixed price contract for Fire Hydrant and Water Line Repair Parts – Group 4 to H.D. Supply Waterworks in the estimated amount of \$97,992. This will establish an annual fixed price contract with three optional one-year renewals.</p>	Approved
	<p>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).</p>	
(d)	<p>To authorize the purchase of infrastructure switches in an amount not to exceed \$250,000 from Internetwork Experts, Inc. through the Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (INX DIR-SDD-239)</p>	Approved
(e)	<p>To approve the purchase of material testing services for the Avenue P, Park to 18th Street project in the amount of \$38,909 from Kleinfelder, Inc. through an existing contract/agreement and authorizing the City Manager to execute all necessary documents. (Contract #2005-265-D).</p>	Approved
(f)	<p>To approve the purchase of material testing services for the McDermott Road Widening from Custer Road to Coit Road project in the amount of \$27,979 from TEAM Consultants, Inc. through an existing contract/agreement and authorizing the City Manager to execute all necessary documents. (Contract #2005-265-D)</p>	Approved
(g)	<p>To approve the purchase of labor and materials for the Technology Department Computer Room Modification and Expansion project, in the amount of \$979,417, from Centennial Contractors Enterprises, Inc. through an existing contract/agreement with Texas Cooperative Purchasing Network (TCPN), and authorizing the City Manager to execute all necessary documents. (TCPN Vendor Contract No. R4538).</p>	Approved

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(h)	To approve the purchase of two Chevrolet One Ton Extended Cargo Vans in the amount of \$46,384 from Caldwell Country Chevrolet through an existing contract/agreement with HGAC Cooperative Purchase Program, and authorizing the City Manager to execute all necessary documents. (#VE03-06) The vehicles are for Facility Services and the Plano Public Library System.	Approved
(i)	To approve the purchase of eleven Chevrolet Cab Pick-Up's in the amount of \$244,650 from Caldwell Country Chevrolet through an existing contract/agreement with HGAC Cooperative Purchase Program, and authorizing the City Manager to execute all necessary documents. (#VE03-06) The vehicles are for Warehouse Operations, Customer & Utility Services, Environmental Health, Police, Fire, Backflow Operations and Park Field Services.	Approved
(j)	To approve the purchase of one Mack Granite 14 yard Dump Truck in the amount of \$111,550 from Dallas Mack Sales through an existing contract/agreement with Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#208-04) This is a scheduled replacement for Utility District #3. Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	Approved
(k)	To approve an Engineering Services Contract by and between the City and GSWW, Inc. in the amount of \$88,915 for design of intersection improvements – Jupiter Road, Park Boulevard, Parker Road & Independence Parkway and authorizing the City Manager to execute all necessary documents. This project includes improvements at the following five intersections: Spring Creek Parkway at Jupiter Road; Park Boulevard at Enterprise Drive; Park Boulevard at Custer Road; Parker Road at Marsh Lane; and Parkhaven Drive at Independence Parkway.	Approved
(l)	To approve an Engineering Services Contract by and between the City and Dal-Tech Engineering, Inc. in the amount of \$81,690 for Alma Road Widening from Spicewood Drive to Hedgoxe Road and authorizing the City Manager to execute all necessary documents.	Approved
(m)	To approve an Engineering Services Contract by and between the City and Dunaway Associates, L.P. in the amount of \$63,615 for Screening Wall Replacement – Cloisters project and authorizing the City Manager to execute all necessary documents.	Approved
(n)	To approve a contract by and between the City and Remote Services, Inc. in the amount of \$109,200 for Technical Consultant for JDEdwards EnterpriseOne ERP System, and authorizing the City Manager to execute all necessary documents (RFQ No. 2007-14-C) The term of the contract will be one year with three City optional one-year renewals. Change Order: (Change to current City of Plano contract allowable under State law)	Approved
(o)	To Wiginton Hooker Jeffry, P.C., increasing the Professional Services Contract by \$93,725 for Fire Station No. 12 and Emergency Operations Center and Storage Complex, providing research, design services, specifications and documentation required to submit the facilities for LEED Certification, Contract Modification No. 1.	Approved
(p)	To Core Construction increasing the contract by \$105,557 for the Tom Muehlenbeck Center project, Change Order No.1 (Bid No. 2006-39-B).	Approved

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<u>Adoption of Resolutions</u>		
(q)	Resolution No. 2007-2-1(R): To approve a Licensing Agreement by and between the City of Plano and the North Central Texas Council of Governments; providing terms and conditions for the purchase of digital aerial photography, elevation contours, and planimetrics in the amount of \$51,983; authorizing execution of the License Agreement by the City Manager; and providing an effective date.	Adopted
(r)	Resolution No. 2007-2-2(R): To approve and authorize the refunds of property tax overpayments; and providing an effective date.	Adopted
(s)	Resolution No. 2007-2-3(R): To approve the first amendment to the contract with David McCall of Gay, McCall, Isaacks, Gordon, May & Roberts, P.C. to allow the collection of taxes on tangible personal property that become delinquent on or after February 1, 2007 as permitted by Section 33.11, Tax Code; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(t)	Resolution No. 2007-2-4(R): To authorize the purchase of specialized online downloadable audio books for Plano Public Library System in the amount of \$31,000 from OCLC/NetLibrary through their distribution agreement with Recorded Books, LLC, 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.	Adopted
(u)	Resolution No. 2007-2-5(R): To approve the purchase of a Technical Service Support Agreement for the LifePak 10 and LifePak 12 defibrillator equipment in the amount of \$212,151 from Medtronic Emergency Response Systems, Inc. the sole source vendor of such equipment and services; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase; and providing an effective date.	Adopted
<u>Adoption of Ordinances</u>		
(v)	Ordinance No. 2007-2-6: To approve the terms and conditions of a Boundary Adjustment Agreement by and between the City of Plano, Texas and the City of Richardson, Texas to set the future City limit boundaries and to adjust existing boundaries; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(w)	To amend Ordinance No. 2006-5-9 as codified in Article VIII. Special Events of Chapter 11 Licenses and Business Regulations of the Code of Ordinances of the City of Plano by deleting the exception of funeral processions and official activities of governmental agencies from the application of this ordinance; providing for notification of adjacent property owners along a proposed parade route; and other related matters; providing a repealer clause, a savings clause; a severability clause and providing an effective date.	Tabled to 02-26-07
(x)	Ordinance No. 2007-2-7: To grant a waiver to increase the maximum allowable flagpole height from fifty feet to one hundred thirty feet at 600 Accent Drive and at 8700 Preston Road in the City of Plano; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>	
(1)	<p>Public Hearing and adoption of Ordinance No. 2007-2-8 as requested in Zoning Case 2006-35 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 3.0± acres located on the north side of Tradition Trail, 700± feet east of Ohio Drive in the City of Plano, Collin County, Texas, from Planned Development-426-Retail/General Office to Planned Development-131-Light Industrial-1; 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. Applicant: H.H.P.L. Limited Remanded to the Planning and Zoning Commission 01-22-07</p>	<p>Conducted and adopted</p>
(2)	<p>Ordinance No. 2007-2-9: To repeal Sec. 15-24(10) of Chapter 15, Parks and Recreation, Article II, Parks and Recreation Planning Board of the City of Plano Code of Ordinances; amending Chapter 2, Administration of the City of Plano Code of Ordinances by adding Section 2-13 to provide for the naming/renaming of City facilities, structures and improvements in the City of Plano; providing repealing, savings, and severability clauses; and providing an effective date.</p>	<p>Adopted</p>
(3)	<p>Resolution No. 2007-2-10(R): To support legislation that urges the Texas Commission on Environmental Quality to impose a 180-day moratorium on the permitting or further processing of current permit applications for pulverized coal-fired power plants; authorizing its execution by the City Manager and providing an effective date.</p>	<p>Adopted</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>	