

# CITY COUNCIL

1520 AVENUE K

DATE: March 24, 2003

CALL TO ORDER: 7:00 p.m.

INVOCATION: Carol Brooks, Pastoral Care Minister  
Christ Church Episcopal

PLEDGE OF ALLEGIANCE: Boy Scout Troop and Cub Scout Pack 285  
St. Mark's Catholic Church

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><b><u>PLAQUE OF APPRECIATION FOR OUTGOING COUNCIL MEMBER</u></b></p> <p>Jim McGee</p>	
*	<p><b><u>CERTIFICATE OF APPRECIATION</u></b></p> <p><u>Library Advisory Board</u> Kathleen A. "Kathy" Kuenzer</p>	
*	<p><b>GENERAL DISCUSSION</b></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><b>CONSENT AGENDA</b></p> <p><b><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></b></p> <p><b><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></b></p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<b>Bid No. B045-03</b> for one (1) 4-wheel drive, 4-wheel steer, side shift backhoe/loader in the amount of \$25,099 for the West District Department.	
(b)	<b>Bid No. B049-03</b> for the Jack Carter Park – Parking Lot and Hidden Meadow Park – Multi-Use Court in the amount of \$92,394.	
(c)	<b>Bid No. C039-03</b> for Administration of Summer Arts Program in the amount of \$54,961.	
(d)	<b>Bid No. B037-03</b> for Various Vehicles for the Equipment Services Division in the amount of \$506,931	
	<b><u>Adoption of Resolutions</u></b>	
(e)	To approve the terms and conditions of a Memorandum of Understanding by and between North Texas Municipal Water District (“NTMWD”), the City of Plano and other member cities regarding operations of and investment in transfer stations and coordination of effort of member cities in the Regional Solid Waste Plan; authorizing its execution by the City Manager; and providing an effective date.	
(f)	To find Diane Wetherbee is entitled to defense representation pursuant to City Code of Ordinances in connection with the matter of Margaret Turner Carrigan v. City of Plano, Texas and Diane Wetherbee, individually; and providing an effective date.	
	<b><u>Adoption of Ordinances</u></b>	
(g)	To repeal Ordinance No. 92-10-36, codified as Article XVII, Sunset Advisory Commission, of Chapter 2 of the Code of Ordinances of the City of Plano; establishing a new Board and Commission Review Committee to be codified as Article XVII of Chapter 2 of the Code of Ordinances; providing for membership, duties and responsibilities, and criteria for determining the need for continuation of committees and commissions; and providing a repealer clause, a severability clause, and an effective date.	
(h)	To abandon all right, title and interest of the City, in and to a portion of that certain 84.50-foot right-of-way called Brockman Court located within the City limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such right-of-way to the abutting property owner, The Shops at Legacy, L.P., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.	
	<b><u>Award of Contract</u></b>	
(i)	To approve the purchase of a Document Imaging Software application, in the amount of \$110,036, from Vista Solutions Group, Inc., a vendor listed on the State Purchasing and General Services Commission Qualified Information Services vendor’s list; and authorizing the City Manager to execute all documents necessary to effect the purchase. (QISV #1742985255500)	

ITEM NO.	EXPLANATION	ACTION TAKEN
(j)	To approve and authorize for the selection of Wiginton Hooker Jeffrey, P.C. to provide Professional Architectural Services for an amount not to exceed \$136,500 for design of Fire Station No. 11, and authorizing the City Manager to execute all necessary documents to effectuate the contract.	
(k)	To approve and authorize for the selection of Dal-Tech Engineering Inc. to provide Professional Engineering Services for an amount not to exceed \$35,960 in connection with the design of Jupiter Water Line – Parker Road to Royal Oaks and authorizing the City Manager to execute all necessary documents to effectuate this contract.	
(l)	To approve the terms and conditions of a non-exclusive contract by and between the City of Plano and MMTS of Carrollton, Inc. DBA Minuteman Temps, for temporary laborers to be used in the collection of landscape waste in the amount of \$397,378.	
(m)	To approve and authorize for the selection of Jaster-Quintanilla Dallas, L.L.P. to provide Professional Engineering Services for an amount not to exceed \$33,125 in connection with the design of Fulgham Road Reconstruction and authorizing the City Manager to execute all necessary documents to effectuate this contract.	
(n)	To approve and authorize for the selection of Kimley-Horn and Associates to provide Professional Engineering Services for an amount not to exceed \$87,420 in connection with the design of Water Crossings No. 1 and authorizing the City Manager to execute all necessary documents to effectuate this contract.	
<b><u>Approval of Agreement</u></b>		
(o)	To approve the renewal terms and conditions of the agreement for Internet Services with Verizon Network Integration Corporation to provide the City with additional internet bandwidth at the cost of \$66,456 for a one-year term; and authorizing the City Manager to execute all documents necessary to effect the agreement (QISV #1750513444600).	
(p)	To approve the terms and conditions of an agreement by and between the City of Plano and Tony Picchioni for Professional Consultant Services for a period of three years with the option to extend the term for two (2) additional two (2) year periods in the estimated annual amount in the remaining Fiscal Years of the agreement to be \$42,000 per year not to exceed \$126,000 with an option to renew two times for two additional years not to exceed \$42,000 per year.	
<b><u>Approval of Change Order</u></b>		
(q)	To approve a change order in an amount of \$7,000 to a contract with Court Specialists, Inc., (CSI) to provide additional functionality within the Court House 2000 XML API, which brings the total price to \$31,000 (QISV #1760329232100)	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p> <p><b><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></b></p> <p><b><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></b></p> <p>(1) <b>Public Hearing – 2003-04 Action Plan</b>, including Community Development Block Grant objectives and proposed use of funds for 2003-04.</p> <p>(2) <b>A resolution</b> to adopt the 2003-2004 Action Plan, including the Final Statement of Community Development Block Grant Objectives and Proposed Use of Funds for Program Year 2003-2004; and declaring an effective date.</p> <p>(3) <b>A resolution</b> to authorize the filing of an application in an amount not exceeding \$1,498,873 for federal funds under the Housing and Community Development Act; designating Thomas H. Muehlenbeck as Chief Executive Officer and authorized representative of the City for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date.</p> <p>(4) <b>An ordinance</b> to extend until December 31, 2003, the franchise granted to Oncor Electric Delivery Company (formerly Texas Power &amp; Light) to own, operate, and maintain an electric distribution system in the City of Plano; and providing a repealer clause, a severability clause, and an effective date. (First Reading)</p> <p>(5) <b>Public Hearing and an ordinance as requested in Zoning Case 2002-67</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to rezone 16.8± acres located on the west side of K Avenue between Park Boulevard and Parker Road in the City of Plano, Collin County, Texas, from Planned Development-23-Light Commercial to Corridor Commercial; 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. Neighborhood #59. Applicant: City of Plano</p> <p>(6) <b>Public Hearing and an ordinance as requested in Zoning Case 2002-68</b> – To create Section 4-1000 (Transit Overlay District) of Article 4 of the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, to establish a Transit Overlay District; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano</p>	

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(7)	<p><b>Public Hearing and an ordinance as requested in Zoning Case 2002-69</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to apply the Transit Overlay District to 54.8± acres located on the northwest and southwest corners of Park Boulevard and K Avenue, extending west to include property along Exchange Drive to a point 450± feet east of U.S. Highway 75 in the City of Plano, Collin County, Texas; 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. Neighborhood #59. Applicant: City of Plano</p> <p><u><b>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.</b></u></p>	