

CITY COUNCIL

1520 AVENUE K



DATE: 3/25/2013
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Associate Pastor Melissa Hatch
 First United Methodist Church Plano
 PLEDGE OF ALLEGIANCE: Pack 220, Bears, Den 4
 Harrington Elementary

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>OUR MISSION - THE CITY OF PLANO IS A REGIONAL AND NATIONAL LEADER, PROVIDING OUTSTANDING SERVICES AND FACILITIES THROUGH COOPERATIVE EFFORTS THAT ENGAGE OUR CITIZENS AND 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 & SPECIAL RECOGNITION</u> PROCLAMATION: April is designated Sexual Assault Awareness and Prevention Month by the Texas Association Against Sexual Assault</p> <p><u>CERTIFICATES OF APPRECIATION</u> <u>Multicultural Outreach Roundtable</u> Sally V. Magnuson</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>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> March 6, 2013</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)	CSP No. 2013-126-C for a one (1) year contract with four (4) City optional one (1) year renewals for Custodial Services at various locations to Oriental Business Services, Inc. in the estimated annual amount of \$1,100,268 and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2013-149-B for Oak Point Amphitheater Monument Signs to SFCC, Inc. in the amount of \$88,200 and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2013-132-C for a one (1) year contract with three (3) optional one year renewals for the purchase of Median and Right-of-Way Landscape Maintenance at various locations, including: Coit, Custer, and Independence for the Parks and Recreation Department to Lillard Lawn and Landscaping, Inc., in the estimated annual amount of \$150,000 and authorizing the City Manager to execute all necessary documents.	Approved
(e)	Bid No. 2013-112-B for Arbor Hills Nature Preserve - Parking Addition to Concord Commercial Services, Inc. in the amount of \$392,836 and authorizing the City Manager to execute all necessary documents.	Approved
(f)	Bid No. 2012-293-B for Russell Creek Trail Undercrossing at Independence to North Rock Construction in the amount of \$402,154 and authorizing the City Manager to execute all necessary documents.	Approved
(g)	Bid No. 2013-127-B for the purchase of one (1) Ford F-450 Utility Truck from Sam Pack's Five Star Ford of Carrollton in the amount of \$61,899 for Fleet Services, to be utilized by Utility District #2, and authorizing the City Manager to execute all necessary documents.	Approved
(h)	Bid No. 2012-286-C for a one (1) year contract with three (3) City optional renewals to purchase ammunition for the Police Department from GT Distributors, Inc. in an estimated annual amount of \$93,244 and Precision Delta Corp. in an estimated annual amount of \$56,313 and authorizing the City Manager to execute all necessary documents.	Approved
(i)	<p>Purchase from an Existing Contract To approve the purchase and installation of playground equipment for Coyote Creek, Eldorado, and Lone Star Parks through PISD Contract (2011-59-I/PISD #2010-052) to Recreation Consultants of Texas in the amount of \$400,500; and authorizing the City Manager to execute all necessary documents.</p>	Approved

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(j)	To approve the purchase of fifteen (15) black & white Chevrolet PPV Tahoe's for Fleet Services to be utilized by the Police Department from Caldwell Country Chevrolet in the amount of \$416,550 through an existing contract/agreement with TASB/BuyBoard, and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 358-10)	Approved
(k)	To approve the purchase of Software Maintenance and Support for PeopleSoft and JD Edwards in the amount of \$364,230 from Oracle America, Inc. through an existing Department of Information Resources contract and authorizing the City Manager to execute all necessary documents. (DIR-VPC-03-018)	Approved
(l)	To approve the purchase of a wireless communication service in the amount of \$144,882 from Blackboard, Inc., through an existing contract with US General Services Administration (GSA) contract, and authorizing the City Manager to execute all necessary documents. (GSA Contract Number GS-35F-0554M)	Approved
	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(m)	To approve an Architectural Services Agreement by and between the City of Plano and Brinkley Sargent Architects, in the amount of \$318,087 for Police Evidence Storage Expansion designs; and authorizing the City Manager to execute all necessary documents.	Approved
	Approval of Expenditure	
(n)	To approve the purchase of repair services for one (1) Vermeer Tub Grinder for Fleet Services to be utilized by Compost Operations in the amount of \$142,833 from Vermeer Equipment of Texas, Inc., and authorizing the City Manager to execute all necessary documents.	Approved
	Adoption of Resolutions	
(o)	Resolution No. 2013-3-3(R): To approve the terms and conditions of a First Modification to an Agreement by and between the City of Plano, Texas and Interactive TKO, Inc., now assigned to CA, Inc.; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(p)	Resolution No. 2013-3-4(R): To approve the First Amendment to an Interlocal Cooperation Agreement between North Texas Municipal Water District and the City of Plano, Texas for Regional Composting Program and the renewal for a two (2) year term; authorizing the City Manager to execute any and all documents in connection therewith; and providing an effective date.	Adopted
(q)	Resolution No. 2013-3-5(R): To approve the terms and conditions of a First Amendment to Communications Facilities License by and between the City of Plano, Texas, and T-Mobile West Corporation, a Delaware corporation, successor to Cook Inlet/Voice Stream Operating Company, LLC, a Delaware limited liability company; authorizing its execution by the City Manager; and providing an effective date.	Adopted

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	<p><u>Adoption of Ordinances</u></p>	
(r)	<p>Ordinance No. 2013-3-6: To amend Section 12-101 of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to prohibit stopping, standing, or parking of motor vehicles on certain sections of Del Sol Drive, within the city limits of the City of Plano; declaring it unlawful and a misdemeanor to park motor vehicles upon such sections of such roadway within the limits herein defined; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a penalty clause, a severability clause, a savings clause, a publication clause, and an effective date.</p>	Adopted
(s)	<p>Ordinance No. 2013-3-7: To repeal Ordinance No. 2012-9-29; establishing the number of certain classifications within the Police Department for fiscal year 2012-13; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Police Department effective April 8, 2013; and providing a repealer clause, a severability clause and an effective date.</p>	Adopted
(t)	<p>Ordinance No. 2013-3-8: To adopt and enact Supplement Number 102 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
	<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>Presentation of the 2012-13 Status Report and Three-Year Financial Forecast to City Council.</p>	Presented
(2)	<p>Ordinance No. 2013-3-9: To amend Sections 21-1 and 21-2 of Article I, of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano regarding the Municipal Drainage Utility System and related charges; providing a severability clause, a repealer clause, a savings clause, a publication clause and an effective date.</p>	Adopted
(3)	<p>Ordinance No. 2013-3-10: To provide certain Heritage Resources located in the City of Plano, Texas, partial exemption from the current year Ad Valorem Taxation in the amount of \$35,076; providing a severability clause and an effective date. Applicant: City of Plano</p>	Adopted

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(4)	<p>Public Hearing and Consideration of Ordinances requested in Zoning Cases 2012-53 through 2012-56 and Zoning Cases 2012-58 through 2012-59 all of which are limited to the repeal of certain Specific Use Permits for Private Clubs. The following ordinances are proposed to be repealed which, if approved, will result in the rescission of the Specific Use Permit for an additional use of a Private Club and the applicant is the City of Plano.</p> <p>(a) Ordinance No. 2013-3-11: Zoning Case 2012-53 - To rescind Specific Use Permit #253 for Private Club on 1.6± acres located on the north side of 15th Street and 690± feet west of U.S. Highway 75. Zoned Corridor Commercial with Specific Use Permit #253 for Private Club.</p> <p>(b) Ordinance No. 2013-3-12: Zoning Case 2012-54 - To rescind Specific Use Permit #553 for Private Club on 0.1± acre located 105± feet east of Preston Road and 330± feet south of McDermott Road. Zoned Planned Development-20-Mixed-Use/Preston Road Overlay District with Specific Use Permit #553 for Private Club.</p> <p>(c) Ordinance No. 2013-3-13: Zoning Case 2012-55 - To rescind Specific Use Permit #314 for Private Club on 2.0± acres located at the southeast corner of Preston Road and Preston Park Boulevard. Zoned Planned Development-186-Retail/General Office/Preston Road Overlay District with Specific Use Permit #313 for Restaurant, Specific Use Permit #339 for Arcade, and Specific Use Permit #314 for Private Club.</p> <p>(d) Ordinance No. 2013-3-14: Zoning Case 2012-56 - To rescind Specific Use Permit #420 for Private Club on 2.7± acres located on the east side of the Dallas North Tollway, 200± feet south of Park Boulevard. Zoned Regional Commercial/Dallas North Tollway Overlay District with Specific Use Permit #420 for Private Club.</p> <p>(e) Ordinance No. 2013-3-15: Zoning Case 2012-58 - To rescind Specific Use Permit #558 for Private Club on 0.1± acre located 130± feet south of Park Boulevard and 50± feet west of Preston Park Boulevard. Zoned Planned Development-189-Retail/General Office/Preston Road Overlay District with Specific Use Permit #558 for Private Club.</p> <p>(f) Ordinance No. 2013-3-16: Zoning Case 2012-59 - To rescind Specific Use Permit #77 for Private Club on 0.1± acre located 400± feet north of Plano Parkway and 950± feet east of Alma Drive. Zoned Corridor Commercial/190 Tollway/Plano Parkway Overlay District with Specific Use Permit #77 for Private Club.</p> <p>All locations are located within the City of Plano, Collin County, Texas, and the repeal of each ordinance will amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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, a publication clause, and an effective date. Applicant: City of Plano</p>	Conducted and adopted

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(5)	<p>Public Hearing and adoption of Ordinance No. 2013-3-17 as requested in Zoning Case 2013-03 to amend Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 636 so as to allow the additional use of New Car Dealer on 15.6± acres of land out of the R.P. Hardin Survey, Abstract No. 611, located 460± feet east of Spring Creek Parkway and on the south side of State Highway 121, in the City of Plano, Denton County, Texas, presently zoned Commercial Employment; 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, a publication clause, and an effective date. Applicant: Sealy & Company</p> <p><u>Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Senator Florence Shapiro Council Chambers 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