

ITEM NO.	EXPLANATION	ACTION TAKEN
	<u>Approval of Expenditures</u>	
	Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)	
(b)	CSP No. 2012-89-C for a one (1) year contract with three (3) City optional renewals for Summer Arts Program for Public Information Department to Art Centre of Plano, Inc., in the amount of \$55,290 and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2012-92-B for the Technology/Industrial Sidewalk and Barrier Free Ramp Project, Project No. 6200 to Jim Bowman Construction Company, L.P., in the amount of \$296,060 and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2012-109-B for the Screening Wall – Woodburn & Ohio project to Tracon Ventures, Ltd., in the amount of \$321,783 and authorizing the City Manager to execute all necessary documents.	Approved
(e)	Bid No. 2012-93-B for the 2011-2012 Arterial Concrete Pavement Rehabilitation, K Avenue – SH 190 to Chaparral Road, Project No. 6183 to Jerusalem Corporation in the amount of \$592,625 and authorizing the City Manager to execute all necessary documents.	Approved
(f)	Bid No. 2012-108-B for Willowcreek Park and Shoshoni Park, Lighting Improvements to Illuminations by Greenlee in the amount of \$165,395 and authorizing the City Manager to execute all necessary documents.	Approved
(g)	Bid No. 2012-69-C for a one (1) year contract with three (3) optional one (1) year renewals for a Lease Vehicle Program for the Plano Police Department to Acme Auto Leasing, LLC in the estimated annual amount of \$148,200 and authorizing the City Manager to execute all necessary documents.	Approved
(h)	Rejection of all Proposals for CSP No. 2012-65-C for Automated Bill Payment Kiosk for Customer and Utility Services.	Approved
	Purchase from an Existing Contract	
(i)	To approve the purchase of Premier Support Services, in the amount of \$70,620 from Microsoft Corporation, through an existing contract with the State of Texas Department of Information Resources (DIR), and authorizing the City Manager to execute all necessary documents. (DIR Contract No. DIR-SDD-821)	Approved
(j)	To approve the purchase of maintenance and support for network infrastructure switches in the amount of \$237,937 from INX, LLC, through an existing contract with the State of Texas Department of Information Resources (DIR), and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1386)	Approved
(k)	To approve the purchase of replacement personal computers and laptops, in the amount of \$500,000 from Dell Marketing, LP, through an existing contract with the State of Texas Department of Information Resources (DIR), and authorizing the City Manager to execute all necessary documents. (DIR Contract No. DIR-SDD-890)	Approved

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	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	
(l)	<p>To approve a Professional Services Agreement by and between the City of Plano and Pipeline Analysis, LLC, in the amount of \$65,555 for the Prairie Creek Basin Infiltration/Inflow Analysis, and authorizing the City Manager to execute all necessary documents.</p>	Approved
(m)	<p>To approve a Professional Services Agreement by and between the City of Plano and Harrington Engineering, Inc., in the amount of \$207,420 for the Parker Road Corridor – Civil Design Plans and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><u>Adoption of Strategic Vision</u></p>	
(n)	<p>Adoption of City Council 2012 Strategic Vision.</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(o)	<p>Resolution No. 2012-3-6(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Ericsson Inc. and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(p)	<p>Resolution No. 2012-3-7(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Ericsson Inc. and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(q)	<p>Resolution No. 2012-3-8(R): To certify that the City is eligible to receive financial assistance under the North Central Texas Council of Governments Grant Program through funding from the Texas Commission on Environmental Quality certifying that the City's matching share is readily available; designating the Director of Parks and Recreation as being responsible for acting for and on behalf of the City of Plano for the purpose of applying for and participating in the North Central Texas Council of Governments Grant Program; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(r)	<p>Resolution No. 2012-3-9(R): To authorize the filing of an application for regional funds in an amount not to exceed \$18,420 for a Food Waste Composting Education Program through the North Central Texas Council of Governments; designating Nancy Nevil as authorized representative of the City of Plano for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date.</p>	Adopted
(s)	<p>Resolution No. 2012-3-10(R): To authorize the filing of an application for regional funds in an amount not to exceed \$118,534 for a Right Place, Right Time, Right Stuff Recycling Improvement Strategy through the North Central Texas Council of Governments; designating Nancy Nevil as authorized representative of the City of Plano for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date.</p>	Adopted

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(t)	Resolution No. 2012-3-11(R): To ratify an expenditure for the maintenance and support of Naviline Software Products provided by SunGard Public Sector, Inc., the sole source provider of Naviline Software Products in an amount not to exceed \$125,698; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(u)	Resolution No. 2012-3-12(R): To appoint the Chief Municipal Judge and Associate Judges of the Municipal Court of Record of the City of Plano, setting the terms of office and compensation for the judges; and providing an effective date.	Adopted
(v)	Resolution No. 2012-3-13(R): To find Officer Christer Matthews is entitled to defense representation pursuant to City Code of Ordinances in connection with the matter of Judy Ray v. Christer Matthews, in the United States District Court for the Eastern District of Texas, Sherman Division, Case No. 4:12-cv-00085; and providing an effective date.	Adopted
<u>Adoption of Ordinances</u>		
(w)	Ordinance No. 2012-3-14: To amend Section 12-104.5(a) to Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas regulating the parking of motor vehicles in certain designated public parking lots within the downtown area; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.	Adopted
(x)	Ordinance No. 2012-3-15: To abandon all right, title and interest of the City in a portion of that certain 59,139 square foot Temporary Drainage Easement, recorded in Volume 4266, Page 47, Deed Records of Collin County, Texas, and being situated in the Maria C. Vela Survey, Abstract No. 935, which is located within the city limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the abutting property owner, COLE of Plano TX, LLC, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.	Adopted
(y)	Ordinance No. 2012-3-16: To abandon all right, title and interest of the City in a portion of that certain 5,571 square foot Temporary Drainage Easement, recorded in Volume 4266, Page 47, Deed Records of Collin County, Texas, and being situated in the Maria C. Vela Survey, Abstract No. 935, which is located within the city limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the abutting property owner, West Plano Land Company, LLC, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.	Adopted
(z)	Ordinance No. 2012-3-17: To abandon all right, title and interest of the City, in and to that certain Street & Utility Easement recorded in Volume 1152, Page 197, of the Deed Records of Collin County, Texas and being situated in the Nathan Butler Survey, Abstract No. 21, which is located within the city limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the abutting property owner, Plano Distribution Center, Ltd., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(aa)	<p>Ordinance No. 2012-3-18: To repeal Chapter 13, Municipal Court, of the Code of Ordinances of the City of Plano and adopting a new Chapter 13, Municipal Court, to create a municipal court of record in the City of Plano; and providing a repealer clause, a savings clause, a severability clause, and an effective date.</p> <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>	Adopted
(1)	Presentation of the 2011-12 Status Report and Three-Year Financial Forecast to City Council.	Presented
(2)	Public Hearing and adoption of Ordinance No. 2012-3-19 to designate a certain area within the City of Plano, Texas, as Reinvestment Zone No. 123 for tax abatement consisting of a 19.74 acre tract of land located in the Henry Cook Survey, Abstract No. 183, Collin County and as described in Exhibit "A" attached hereto in the City of Plano, Texas, establishing the boundaries of such zone; ordaining other matters related thereto; and providing an effective date.	Conducted and Adopted
(3)	Resolution No. 2012-3-20(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas, Ericsson Inc., and Ericsson Real Estate Holdings Inc. providing for real and business personal property tax abatement; and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(4)	Public Hearing and adoption of Ordinance No. 2012-3-21 to designate a certain area within the City of Plano, Texas, as Reinvestment Zone No. 126 for tax abatement consisting of a 15.69 acre tract of land located in the H. Cook Survey, Abstract No. 183, Collin County and as described in Exhibit "A" attached hereto in the City of Plano, Texas, establishing the boundaries of such zone; ordaining other matters related thereto; and providing an effective date.	Conducted and Adopted

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(5)	Resolution No. 2012-3-22(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas, Ericsson Inc., and Ericsson Real Estate Holdings Inc. providing for real and business personal property tax abatement; and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(6)	Ordinance No. 2012-3-23: 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 \$35,551.96 providing a severability clause and an effective date, and consideration of the appeal of the Heritage Commission's recommended denial of tax exemption for the property situated at 910 E. 17th Street.	Adopted
(7)	Public Hearing and adoption of Ordinance No. 2012-3-24 as requested in Zoning Case 2012-01 to amend Subsection 3.105 (Private Clubs) of Section 3.100 (Supplementary Regulations for Principal Permitted Uses and Specific Uses) of Article 3 (Supplementary Regulations) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, pertaining to private clubs; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano	Conducted and Adopted
(8)	Public Hearing and adoption of Ordinance No. 2012-3-25 as requested in Zoning Case 2012-02 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 618 so as to allow the additional use of Truck/Bus Leasing on 10.9± acres of land located at the southeast corner of U.S. Highway 75 and 13/14th Street Connector, in the City of Plano, Collin County, Texas, presently zoned Planned Development-472-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, a publication clause, and an effective date. Applicant: HD Development Properties, LP	Conducted and Adopted
(9)	Public Hearing and adoption of Ordinance No. 2012-3-26 as requested in Zoning Case 2012-07, to amend Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses) of Article 2 (Zoning Districts and Uses) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to allow truck/bus leasing as a permitted use within the Regional Commercial zoning district; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano	Conducted and Adopted
(10)	Public Hearing and adoption of Ordinance No. 2012-3-27 as requested in Zoning Case 2012-03 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 619 so as to allow the additional use of Private Club on 0.1± acre of land located 80± feet south of Parker Road and 700± feet east of Independence Parkway, in the City of Plano, Collin County, Texas, presently zoned Retail; 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: Plano Center Associates, LTD	Conducted and Adopted

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(11)	Public Hearing and consideration of an Ordinance as requested in Zoning Case 2012-04 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 620 so as to allow the additional use of Day Care Center (In-home) on 0.2± acre of land located at the northeast corner of Westridge Drive and Dartbrook Drive, in the City of Plano, Collin County, Texas, presently zoned Single-Family Residence-9; 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: Richard Lissauer	Conducted and Denied
(12)	Public Hearing and adoption of Ordinance No. 2012-3-28 as requested in Zoning Case 2012-06 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 621 so as to allow the additional use of Day Care Center on 0.1± acre of land located 1,100± feet east of Alma Drive, 1,200± feet north of Plano Parkway, in the City of Plano, Collin County, Texas, presently zoned 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, a publication clause, and an effective date. Applicant: Kezia Goodwin	Conducted and Adopted
(13)	Public Hearing and adoption of Ordinance No. 2012-3-29 as requested in Zoning Case 2012-08 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 622 so as to allow the additional use of Transit Center/Station on 1.8± acres of land located at the southwest and northeast corners of 16th Street and J Avenue, in the City of Plano, Collin County, Texas, presently zoned Downtown Business/Government and Urban Residential; 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	Conducted and Adopted
(14)	Public Hearing and adoption of Ordinance No. 2012-3-30 as requested in Zoning Case 2012-09 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 623 so as to allow the additional use of Transit Center/Station on 9.8± acres of land located at the southeast corner of Commerce Drive and 15th Street, in the City of Plano, Collin County, Texas, presently zoned Retail; 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	Conducted and Adopted
(15)	Public Hearing and adoption of Ordinance No. 2012-3-31 as requested in Zoning Case 2012-10 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 624 so as to allow the additional use of Transit Center/Station on 9.5± acres of land located on the east side of Communications Parkway and 800± feet south of Tennyson Parkway, in the City of Plano, Collin 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: City of Plano	Conducted and Adopted

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(16)	<p>Public Hearing and adoption of Ordinance No. 2012-3-32 as requested in Zoning Case 2012-11 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 625 so as to allow the additional use of Transit Center/Station on 24.8± acres of land located at the northwest and southwest corners of Archerwood Street and Exchange Drive, at the northeast corner of Park Boulevard and Archerwood Street, and at the southeast corner of Parker Road and Archerwood Street, in the City of Plano, Collin County, Texas, presently zoned 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, a publication clause, and an effective date. Applicant: City of Plano</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>	Conducted and Adopted