



# CITY COUNCIL

1520 AVENUE K

DATE: March 27, 2006

CALL TO ORDER: 7:00 p.m.

INVOCATION: Rev. David Batchelder  
West Plano Presbyterian Church

PLEDGE OF ALLEGIANCE: Girl Scout Troop 852

ITEM NO.	EXPLANATION	ACTION TAKEN
<p>*</p> <p>*</p>	<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><b>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</b></p> <p><b><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></b></p> <p>Special Recognition: Plano West Lady Wolves Basketball Team – State 5A Championship</p> <p>Proclamation: National Library Week - 2006</p> <p>Presentation: Texas Municipal Library Directors Association 2005 Achievement of Excellence in Libraries Award</p> <p>Proclamation: Keep Plano Beautiful – Great American Cleanup</p> <p>Proclamation: Outdoor Air Quality Awareness Month</p> <p>Presentation: Building Inspections Department – Building Officials Association of Texas Award of Excellence</p> <p>Presentation: Bill McGovern – UTA Construction Research Center Building Inspector of the Year Award</p> <p>Presentation: Mamie Free – ICC North Texas Chapter Building Department Employee of the Year Award</p> <p><b><u>OATHS OF OFFICE</u></b></p> <p><u>Keep Plano Beautiful Commission</u> Kent Baker</p>	

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*	<p><b><u>GENERAL DISCUSSION</u></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>Remarks are limited to five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. Other time restraints may be directed by the Mayor.</p> <p>Specific factual information or an explanation of current policy may be made in response to an inquiry; but any discussion or decision must be limited to a proposal to place the item on a future agenda. Speakers will be notified when speaking time has expired.</p>	Held
*	<p>Receive City Attorney's response to comments of public interest made at a previous Council meeting.</p>	Received
*	<p><b><u>BOARD/COMMISSION REPORTS</u></b></p> <p>Public Art Committee, Michael Coleman, Chair</p> <p><b>CONSENT AGENDA</b></p> <p><b><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial.</u></b></p> <p><b><u>Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. The Council will then take action on the remainder of the Consent Agenda items. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></b></p>	Presented
(a)	<p><b><u>Approval of Minutes</u></b></p> <p>March 16, 2006</p> <p><b><u>Approval of Expenditures</u></b></p> <p><b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p>	Approved
(b)	<p><b>Bid No. 2006-91-B</b> for the 2005 Street Light Project to J &amp; J Hardscape, Inc. in the amount of \$233,725. This project involves the construction and installation of underground infrastructure and street light bases on the following thoroughfares: Parkwood Boulevard (Plano Parkway to Windhaven Parkway), Windhaven Parkway (Red Wolf Drive to Dallas North Toll Road), Ventura Drive (Park Boulevard to Preston Road) and Chapel Hill Boulevard (Dallas North Toll Road to Parkwood Boulevard).</p>	Approved

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(c)	<b>Bid No. 2006-24-B</b> for the purchase of W.O. Haggard Library Furniture Part 3 – Project No. 5216 Schedule 1: <i>A Sign of Quality</i> – Library Signs in the amount of \$2,924, Schedule 2: <i>Contracta Office Furnishings</i> – Reading Tables and Lounge Seating in the amount of \$60,132, and Schedule 3: <i>Cultural Surroundings</i> - End Panels in the amount of \$73,824.	Approved
(d)	<b>Bid No. 2006-92-B</b> for Alley Reconstruction – Los Rios project to Jim Bowman Construction Company, L.P. in the amount of \$161,431. The project consists of construction of three alleys in East Plano: east of R Avenue and extending 450’ north of 14 <sup>th</sup> Street, west of R Avenue north from 17 <sup>th</sup> Street to 18 <sup>th</sup> Street and west of Hondo Drive in the Los Rios Area.	Approved
(e)	<b>Bid No. 2006-81-B</b> Fire Stations No. 5 & 6 Generator Replacement to Kennedy Electric in the amount of \$73,070.	Approved
(f)	<b>RFP No. C182-05</b> to Target Safety in the amount of \$52,500 to provide on-line training for City employees and to provide ability for departments to analyze accidents.  <b>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).</b>	Approved
(g)	To authorize the purchase of Reading Chairs in the amount of \$35,000 from Lowenstein, Inc. a TXMAS contract through a Local Representative – Focus Plus to cover the cost of chairs amounting to \$34,502 plus any contingency charges that may arise, and authorizing the City Manager to execute all necessary documents. (TXMAS-4-7110120)	Approved
(h)	To authorize the purchase of Annual License Renewal and Upgrade Protection for Altiris Client Management Software in the amount of \$26,573 (2000 license renewals at \$13,520, 15 helpdesk license renewals at \$3,803 and the annual premium support at \$9,250) from Dell Inc., through Department of Information Resources (DIR) contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-192)	Approved
(i)	To authorize the purchase of Neate Suite Software Maintenance in the amount of \$31,183 from SHI Government Solutions through a CISV contract, and authorizing the City Manager to execute all necessary documents. VID# 1-22-369-5478-500  <b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b>	Approved
(j)	To approve the terms and conditions of an agreement between the City of Plano, Texas and David Newton, a qualified professional artist, for the design of artwork for the Veterans’ Memorial at Memorial Park; authorizing the City Manager to execute such agreement with Mr. Newton; and providing an effective date.	Approved
(k)	To approve and authorize a contract with Jones & Boyd, Inc. to provide Landscape Architectural Services to prepare construction documents for the Plano Transit Village Veloweb in an amount not to exceed \$203,000, and authorizing the City Manager to execute any and all documents necessary to effectuate the contract. (RFP No. B012-04. Project No. 5435)	Approved

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	<p><b><u>Adoption of Resolutions</u></b></p> <p>(l) <b>Resolution No. 2006-3-17(R):</b> To approve the terms and conditions of a Second Modification to a Wrecker Service Contract by and between the City of Plano, Texas and Signature Towing, Inc.; authorizing its execution by the City Manager; and providing an effective date.</p> <p>(m) <b>Resolution No. 2006-3-15(R):</b> To approve the renewal of an agreement between Oracle USA., Inc., a sole source vendor formerly known as PeopleSoft, Inc. and the City of Plano, for the maintenance and support of PeopleSoft Enterprise Software; authorizing its execution by the City Manager; and providing an effective date.</p> <p>(n) <b>Resolution No. 2006-3-16(R):</b> To approve the sole source purchase of forty-one (41) Predator Mobile Computers from Digital Computer Integration Corporation in the amount of \$305,770; authorizing the City Manager to take such action as is necessary to effectuate the purchase; and providing an effective date.</p> <p>(o) <b>Resolution No. 2006-3-10(R):</b> To approve the release of that certain temporary easement for construction for Spring Creek Parkway, as recorded in Clerk’s No. 94-0025405; authorizing the City Manager to execute such documents releasing the easement; and providing an effective date.</p> <p>(p) <b>Resolution No. 2006-3-11(R):</b> To approve and authorize refunds of property tax overpayments; and providing an effective date.</p> <p><b><u>Adoption of Ordinances</u></b></p> <p>(q) <b>Ordinance No. 2006-3-12:</b> To provide for partial exemption of certain heritage resources located in the City of Plano, Texas, from the current year ad valorem taxation in the amount of \$28,012; providing a severability clause and an effective date.</p> <p>(r) <b>Ordinance No. 2006-3-13:</b> To amend Section 12-102(e) of Article V, Stopping, Standing, and Parking of Chapter 12, Motor Vehicles and Traffic of the Plano Code of Ordinances to extend the No Stopping, Standing, or Parking prohibition along the north and south sides of Maumelle Drive from 150 feet east of Spokane Place to 200 feet east of Garfield Drive between the hours of 8:00 a.m. to 8:45 a.m. and 3:15 p.m. to 4:00 p.m. on school days; declaring the parking of motor vehicles in said section of Maumelle Drive within the defined time limits as unlawful and a misdemeanor; and providing a severability clause, a penalty clause, and an effective date.</p> <p>(s) <b>Ordinance No. 2006-3-14:</b> To amend Section 12-101 of Article V Stopping, Standing, and Parking of Chapter 12 Motor Vehicles and Traffic of the Code of Ordinances of the City of Plano to delete the Subsection entitled 17th Street, along the north side from its intersection with P Avenue to its intersection with the alley west of R Avenue; providing a repealer clause, severability clause, savings clause, and an effective date.</p> <p><b><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></b></p>	<p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p>