

CITY COUNCIL

1520 AVENUE K



DATE: 3/28/2011
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Jessie Prince, Executive Pastor
 Grace Outreach Center
 PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 1861
 Dooley Elementary & McCall Elementary

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 & SPECIAL RECOGNITION</u></p> <p>Proclamation: Sexual Assault Awareness and Prevention Month</p> <p>Presentation: Achievement of Excellence in Libraries Award to the Plano Public Library System</p> <p>Special Recognition: Plano Public Library System</p> <p>Special Recognition: Alan Upchurch, Director of Public Works and Engineering</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>CONSENT AGENDA</u></p> <p><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> <p>Presented</p> <p>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> February 28, 2011 March 9, 2011</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)	Bid No. 2011-73-C for a one (1) year contract with three (3) optional one year renewals for Tree Maintenance for the Parks and Recreation Department to Somerset Landscape Maintenance in the estimated annual amount of \$60,000 and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2011-22-C for a one (1) year contract with three (3) City optional renewals to purchase biodegradable paper bags for Warehouse Inventory to be utilized by Sustainability and Environmental Services from Duro Bag Manufacturing Co. Inc. in an estimated amount of \$62,986 and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2011-79-C for Annual Contract for Athletic Field Mowing Landscape Maintenance for the Parks and Recreation Department to O'Donnell's Landscape Services, Inc. in the amount of \$71,916 and authorizing the City Manager to execute all necessary documents.	Approved
(e)	Bid No. 2011-35-C for Custodial Services - Various Locations, to OJS Systems, Inc., in the estimated annual amount of \$1,055,808 and authorizing the City Manager to execute all necessary documents.	Approved
(f)	Bid No. 2011-74-B for the 2010-11 Brick Screening Wall Panel Replacement, Project No. 6112, to Tracon Ventures, LTD. in the amount of \$248,700 and authorizing the City Manager to execute all necessary documents.	Approved
(g)	Bid No. 2011-80-B for the 2010-11 Pavement Maintenance Phase I, Project No. 6110, to Jerusalem Corporation in the amount of \$383,443 and authorizing the City Manager to execute all necessary documents.	Approved
(h)	Bid No. 2011-86-B for Russell Creek Sewer Main Rehabilitation Phase 2 to Insituform Technologies, Inc., in the amount of \$818,681 and authorizing the City Manager to execute all necessary documents.	Approved
(i)	<p>Purchase from an Existing Contract To approve the purchase of one (1) Alamo Interstater Mower for Fleet Services to be utilized by Ground Maintenance in the amount of \$51,024 from Alamo Sales Corporation through an existing contract/agreement with HGAC, and authorizing the City Manager to execute all necessary documents. (HGAC Contract #GRO-10)</p>	Approved

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(j)	To approve the purchase of Facilities Maintenance Building Roof Replacement in the amount of \$64,800 from R&B Roofing, LLC and U.S. Ply, Inc., through an existing contract/agreement with Texas Multiple Award Schedule (TXMAS) and authorizing the City Manager to execute all necessary documents. (TXMAS Contract Number 10-56030-1)	Approved
(k)	To approve the purchase of WebEOC (an emergency incident management software) for the Department of Emergency Management in the amount of \$110,342 from Emergency Services Integrators through an existing contract with the the State of Texas Department of Information Resouces, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-822)	Approved
(l)	To approve the purchase of office supplies for City departments in the estimated annual amount of \$240,000 from Office Depot Inc. through an existing contract with The Cooperative Purchasing Network (TCPN), and authorizing the City Manager to execute all necessary documents. (TCPN #R5023)	Approved
(m)	To approve the purchase of fitness equipment for the Carpenter Park Recreation Center renovation in the amount of \$249,268 from Fitco Fitness Center Outfitters and Bodyworks Fitness Equipment through an existing contract with BuyBoard and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract 336-10)	Approved
(n)	To approve the purchase of Scott Self-Contained Breathing Apparatus (SCBA) equipment for the Fire Department in the amount of \$254,315 from Municipal Emergency Services through an existing contract with the City of Fort Worth and authorizing the City Manager to execute all necessary documents. (City of Fort Worth Contract # 07-0191)	Approved
	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(o)	To approve Professional Services Contract by and between City of Plano and CSL Marketing Group, LLC, for a term of one (1) year for the MP3 project Revenue Generation through Municipal Marketing. CSL Marketing Group will be seeking sponsorships for the program on behalf of the City for a \$72,000 annual retainer plus a not to exceed \$78,000 in concept and signage production fees and expenses.	Approved
	Approval of Contract Modification	
(p)	To approve the Third Modification of the contract by and between the City of Plano and Columbia Medical Center of Plano Subsidiary, L.P. d/b/a Medical Center of Plano (Contract No. 2008-102-C) RFP for Wellness and Safety Program to reduce the contract amount from \$162,800 as provided in the Second Modification to \$64,244 for 2010-11 and \$24,000 per year from 2011-12 and 2012-13, and authorizing the City Manager to execute all necessary documents.	Approved
(q)	To approve and authorize Contract Modification No. 1 for the purchase of Engineering Design Services for Project No. 5925 – Preston Road Corridor in the amount of \$85,850 from Huitt-Zollars, Inc. This modification will provide for the addition of the intersection of Preston Road and Tennyson Parkway to the original contract.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(r)	<p>Approval of Change Order</p> <p>To HMC Asphalt & Concrete Construction, Inc., increasing the contract by \$52,090 for the 2008-09 Sidewalk Construction, Project No. 5988, Change Order No. 1, Bid No. 2010-60-B, and authorizing the City Manager to execute all necessary documents.</p>	Approved
(s)	<p>Approval of Expenditure</p> <p>To approve a 30-day contract extension with UBM Enterprise, Inc. for Custodial Services in the amount of \$92,330 to facilitate the transfer from UBM Enterprises to the newly recommended contractor, and authorizing the City Manager to execute any necessary documents. (Current Contract Number 2007-63-C)</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(t)	<p>Resolution No. 2011-3-7(R): To approve the terms and conditions of an Agreement by and between Bruce D. Glasscock and the City of Plano for City Manager services; authorizing its execution by the Mayor; and providing an effective date.</p>	Adopted
(u)	<p>Resolution No. 2011-3-8(R): To amend a Communication Facilities License Agreement approved by Plano City Council on December 14, 1998, by and between the City of Plano, Texas, and AT&T Mobility Texas LLC, a Delaware limited liability company, to install, and operate telecommunications ground equipment in certain specific premises; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(v)	<p>Resolution No. 2011-3-9(R): To amend a Communication Facilities License Agreement approved by Plano City Council on December 14, 1998, and a First Amendment to Communications Facilities License approved by Plano City Council on March 12, 2009, by and between the City of Plano, Texas, and AT&T Mobility Texas LLC, a Delaware limited liability company, to install, and operate telecommunications ground equipment in certain specific premises; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(w)	<p>Resolution No. 2011-3-10(R): To amend a Communication Facilities License Agreement approved by Plano City Council on March 8, 2002, by and between the City of Plano, Texas, and AT&T Mobility Texas LLC, a Delaware limited liability company, to install, and operate telecommunications ground equipment in certain specific premises; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(x)	<p>Resolution No. 2011-3-11(R): To amend a Communication Facilities License Agreement approved by Plano City Council on October 6, 1999, and a First Amendment to Communications Facilities License approved by Plano City Council on September 11, 2008, by and between the City of Plano, Texas, and AT&T Mobility Texas LLC, a Delaware limited liability company, to install, and operate telecommunications ground equipment in certain specific premises; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

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(y)	Resolution No. 2011-3-12(R): To approve the assignment of the Public Rights-of-Way Use Agreement from Nodenble Associates, LLC, a Delaware limited liability company, to FSP One Legacy Circle LLC, a Delaware limited liability company, and approving an amendment to the Agreement reflecting same.	Adopted
(z)	Resolution No. 2011-3-13(R): To approve the assignment of an Airspace Agreement from Nodenble Associates, LLC, a Delaware limited liability company, to FSP One Legacy Circle LLC, a Delaware limited liability company, and approving an amendment to the agreement reflecting same.	Adopted
(aa)	Resolution No. 2011-3-14(R): To approve the Investment Portfolio Summary for the quarter ending December 31, 2010 and providing an effective date.	Adopted
(bb)	Resolution No. 2011-3-15(R): To designate authorized representatives and investment officers of the City of Plano to transact business with TexPool/TexPool Prime, public funds investment pool; and providing an effective date.	Adopted
<u>Adoption of Ordinances</u>		
(cc)	Ordinance No. 2011-3-16: To transfer the sum of \$150,000 from the General Fund unappropriated fund balance to the General Fund operating appropriation for fiscal year 2010-11 for the purpose of providing funds for implementation of the Plano Star Program; amending the budget of the City and Ordinance 2010-9-8; declaring this action to be a case of public necessity; and providing an effective date.	Adopted
(dd)	Ordinance No. 2011-3-17: To repeal Ordinance No. 2010-11-15; establishing a certification pay plan for classified members of the Plano Fire and Police Departments; establishing an assignment pay plan for members of the Plano Fire Department in a rank less than Battalion Chief serving in the capacity of paramedic; establishing a Paramedic Preceptor pay plan for members of the Plano Fire Department; establishing an assignment pay plan for members of the Plano Police Department serving in the capacity of Field Training Officers; and providing a repealer clause, a severability clause and an effective date.	Adopted
(ee)	Ordinance No. 2011-3-18: To adopt and enact Supplement Number 93 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.	Adopted
(ff)	Ordinance No. 2011-3-19: To amend Section 2-313. Duties and responsibilities of Article XVII. Board and Commission Review Committee, of Chapter 2 Administration of the City of Plano Code of Ordinances and providing an effective date.	Adopted
(gg)	Ordinance No. 2011-3-20: To amend Ordinance No. 2011-2-5, ordering an election to be held on May 14, 2011, for the purpose of electing four (4) Members of Council, by expanding the list of early voting polling locations; and providing a repealer clause, and an effective date.	Adopted

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	<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)	Presentation of the 2010-11 Status Report and Three-Year Financial Forecast to the City Council.	Presented
(2)	Ordinance No. 2011-3-21: 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 \$32,367; providing a severability clause, an effective date, and consideration of the appeals of the Heritage Commission's recommended denial of tax exemption for 1211 15th Street, 1407 15th Street, 909 18th Street, and 1701 H Avenue.	Adopted - Council approved additional exemptions
(3)	Public Hearing and adoption of Ordinance No. 2011-3-22 as requested in Zoning Case 2011-03 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 609 so as to allow Helistop on 9.1± acres of land located at the southwest corner of Amelia Court and American Drive, in the City of Plano, Collin County, Texas, presently zoned Planned Development-137-General Office; 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: HSP of Texas, Inc./Medical Center of Plano	Conducted and adopted
(4)	Public Hearing and adoption of Ordinance No. 2011-3-23 as requested in Zoning Case 2010-22 to amend Subsection 3.1107 (Schedule of Off-Street Parking) of Section 3.1100 (Off-Street Parking and Loading) 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 medical office parking requirements; 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
(5)	Public Hearing to consider a request to amend the Future Land Use Plan map, Thoroughfare Plan map, and Transportation Element of the Comprehensive Plan, and related sections of the plan as it pertains to the designation of future rail stations within the City of Plano.	Conducted and approved

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	<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>	