

CITY COUNCIL

1520 AVENUE K



DATE: 4/12/2010
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Reverend Alice Coder
 First United Methodist Church
 PLEDGE OF ALLEGIANCE: Pack 220, Jr. Webelos
 Harrington 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>Special Recognition: Dr. Mark Gamber, Chief Medical Officer Accreditation</p> <p>Proclamation: National Volunteer Week</p> <p>Presentation: City of Plano Building Inspections Department - 2010 Award for Excellence</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Photographic Traffic Signal Advisory Committee</u> Joseph Celso Phil Head Greg Price Michael Shea</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>Presented</p> <p>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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><u>Approval of Minutes</u></p>	
(a)	<p>March 22, 2010 April 6, 2010</p>	Approved
	<p><u>Approval of Expenditures</u></p>	
	<p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	
(b)	<p>Bid No. 2010-70-B for Tennis Facility Lighting Renovation, Plano Senior High School to NEMA3 Electrical Contractors, Inc. in the amount of \$148,270.</p>	Approved
(c)	<p>Bid No. 2010-58-C for a one (1) year contract with three (3) City optional renewals for mowing and landscaping service for Public Works to TruGreen LandCare, LLC in the amount of \$51,485 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2010-90-B for the purchase of three (3) Ballfield Groomers for Fleet Services to be utilized by Athletic Field Maintenance to Kromer Co. LLC in the amount of \$63,159.</p>	Approved
(e)	<p>Bid No. 2010-71-C for a one (1) year contract with three (3) optional one year renewals for Plano Police Department Pistol Lights and Holsters to GT Distributors, Inc. in the amount of \$65,470 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p>Bid No. 2010-75-C for a one (1) year contract with three (3) optional one year renewals for the purchase of Athletic Field Bulk Fertilizer for the Parks and Recreation department to Lonestar Ranch and Outdoors in the amount of \$73,127 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(g)	<p>Bid No. 2010-48-C for a one (1) year contract with three (3) City optional renewals for the purchase of large and small plastic meter box lids to Bass and Hays Foundry, Inc. in an estimated amount of \$114,120 and authorizing the City Manager to execute all necessary documents.</p>	Pulled and held to 4-26-10
(h)	<p>Bid No. 2010-78-B for Alley Reconstruction – 16th Street & US 75 to Jim Bowman Construction Co., L.P. in the amount of \$210,458.</p>	Approved
(i)	<p>Bid No. 2010-81-B for 14th Street and George Bush Turnpike Waterlines to Jim Bowman Construction Co., L.P. in the amount of \$764,931.</p>	Approved
(j)	<p>Bid No. 2010-83-B for Russell Creek Sewer Main Rehab – Phase I to Insituform Technologies, Inc., in the amount of \$1,118,400.</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(k)	<p>Purchase from an Existing Contract</p> <p>To approve the purchase of mobile computer workstations for the Fire Department in the amount of \$206,395 from Motorola Inc. through an existing contract/agreement with Texas Department of Information Resources (DIR), and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1304)</p>	Approved
(l)	<p>To approve the purchase of a maintenance agreement, for Wireless Mesh Network Devices, in the amount of \$209,950 from Motorola through an existing contract with the Houston-Galveston Area Council, and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. RA-01-08)</p>	Approved
(m)	<p>To approve the purchase of material testing services for 14th Street Reconstruction, K Avenue to Ridgewood Drive, in the amount of \$89,991 from GME Consulting Services, Inc. through an existing City of Plano contract and authorizing the City Manager to execute all necessary documents. (2009-186-D)</p>	Approved
(n)	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p> <p>To approve the purchase of Justice Center Equipment Replacement in the amount of \$60,346 from Trane U.S., Inc. dba Trane, through an existing contract/agreement with The Cooperative Purchasing Network (TCPN) and authorizing the City Manager to execute all necessary documents. (TCPN Contract Number R4669)</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(o)	<p>Resolution No. 2010-4-2(R): To repeal Resolutions No. 99-9-35(R) and 2008-9-13(R) and thereby dissolving the Plano Public Art Committee; and providing an effective date.</p>	Adopted
(p)	<p>Resolution No. 2010-4-3(R): To approve the terms and conditions of an Amended Contract between Helmick Sculpture LLC and the City of Plano for artwork in the Visitor Center of Oak Point Park and Nature Preserve; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(q)	<p>Resolution No. 2010-4-4(R): To approve the terms and conditions for the purchase of Lifepak defibrillators and related accessories from Physio-Control, Inc. in an amount not to exceed \$329,840 and technical support service agreement for a five (5) year bundled term in an amount of \$50,900 for use in the City's emergency services vehicles; authorizing the execution of any and all documents by the City Manager; and providing an effective date.</p>	Adopted
(r)	<p>Resolution No. 2010-4-5(R): To approve the renewal of an Agreement with Oracle USA, Inc., a sole source vendor, for an amount not to exceed \$179,942 for maintenance and support of Peoplesoft Enterprise Software; authorizing the City Manager to execute any and all documents in connection therewith; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(s)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2010-4-6: To repeal Ordinance No. 2005-4-18 concerning the Plano Public Art Program and various matters related thereto; providing for the termination of the Public Art Program; providing for the completion of existing public art projects and the maintenance of completed public art; and providing 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)	Public Hearing and adoption of Ordinance No. 2010-4-7 to designate a certain area within the City of Plano, Texas, as Reinvestment Zone No. 122 for tax abatement consisting of a 16.5852 acre tract of land located at the northeast corner of the intersection of Technology Drive and Klein Road 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
(2)	Resolution No. 2010-4-8(R): To approve the terms and conditions of an Agreement by and between the City of Plano, Texas, Kracker Enterprises LLC, a Texas limited liability company, and various Tenants in Common Owners acting by and through their authorized agent Rainier Asset Management LLC, a Texas limited liability company; providing for a business personal property and real property tax abatement; and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(3)	Public Hearing and adoption of Ordinance No. 2010-4-9 to designate a certain area within the City of Plano, Texas, as Reinvestment Zone No. 121 for tax abatement consisting of a 10.087 acre tract of land located north of the intersection of Mapleshade Lane and Silverglen Drive 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
(4)	Resolution No. 2010-4-10(R): To approve the terms and conditions of an Agreement by and between the City of Plano, Texas, and Atmos Energy Corporation, a Texas and Virginia corporation; providing for a business personal property and real property tax abatement; and authorizing its execution by the City Manager; and providing an effective date.	Adopted

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(5)	<p>Resolution No. 2010-4-11(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas, and Atmos Energy Corporation, a Texas and Virginia corporation; authorizing its execution by the City Manager; and providing an effective date.</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>	Adopted