



CITY COUNCIL

1520 AVENUE K

DATE: April 23, 2007

CALL TO ORDER: 7:00 p.m.

INVOCATION: Father R. James Balint
Prince of Peace Catholic Community

PLEDGE OF ALLEGIANCE: Brownie Troop 1904
Dooley, Forman, Meadows & Mendenhall
Elementary Schools

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 AND SPECIAL RECOGNITION</u></p> <p>Proclamation: Asian American Heritage Week- 2007</p> <p>Proclamation: National Wildflower Week</p> <p>Proclamation: Better Hearing and Speech Month- May, 2007</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>DART Board of Directors</u> Robert Pope</p> <p><u>Plano Transition and Revitalization Commission</u> Robert G. Masengill</p> <p><u>Keep Plano Beautiful Commission</u> Joseph Celso</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Dart Board of Directors</u> Melinda S. Paulk</p> <p><u>North Texas Municipal Water District Board</u> Jerry E. Yancey</p> <p><u>Public Arts Committee</u> Joseph P. Connolly</p>	<p>Presented</p> <p>Presented</p> <p>Administered</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p style="text-align: center;"><u>THE CITY SECRETARY RECEIVES SPEAKER CARDS AT THE BEGINNING OF THE MEETING</u></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>BOARD AND COMMISSION REPORT</u></p> <p>Community Relations Commission- Robert G. Masengill, Chair</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>	Presented
(a)	<p><u>Approval of Minutes</u></p> <p>April 9, 2007</p>	Approved
(b)	<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> <p>Bid No. 2007-101-B for the Enfield Park Improvements in the amount of \$2,191,609 to Dean Electric, Inc. dba Dean Construction. This bid includes renovations to the irrigation system, decorative paving, backstops, dugouts, playground, shade structures, signage, the addition of bleacher shade structures, and a tournament gathering area.</p>	Approved
(c)	<p>Bid No. 2007-104-B for the 2006-2007 Residential Concrete Pavement Rehabilitation Project, Zones G6 to Jerusalem Corporation in the amount of \$1,018,111. This project involves the replacement of street and alley pavement in the residential areas bounded by Parker Road on the south, Coit Road on the east, Spring Creek Parkway on the north, and Preston Road on the west.</p>	Approved
(d)	<p>CSP 2007-93-C for Desktop Computers to Dell Marketing L.P. in the estimated annual amount of \$775,695. This will establish an annual contract with three optional one-year renewals.</p>	Approved
(e)	<p>Bid No. 2007-117-B for Dallas North Trunk Sewer Main Rehab- Phase III to North Texas Contracting, Inc., in the amount of \$1,247,711. This project consists of construction of approximately 4,200 feet of 30-inch diameter sewer line along President George Bush Turnpike from Pitman Creek to just west of Custer Road.</p>	Approved

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(f)	<p>Bid No. 2007-119-B for Intersection Improvements 2005 to Jim Bowman Construction Company, L.P., in the amount of \$683,475. This project consists of construction of left-turn lanes and right-turn lanes on Coit Road at Plano Parkway, additional left-turn and through lanes for northbound Alma Road at Plano Parkway, right-turn lane improvements for westbound Spring Creek Parkway at Coit Road, and right-turn lane improvement for eastbound Spring Creek Parkway at Alma Road.</p>	Approved
(g)	<p>Bid No. 2007-109-B for Parker Road – K Avenue to Raton Lane to Ed Bell Construction Company in the amount of \$3,659,000. This project consists of widening Parker Road from a four-lane to a six-lane thoroughfare from K Avenue to Raton Lane. This project also includes the installation of a twelve-inch water line between N Avenue and P Avenue, storm drainage, driveways, sidewalk, landscaping, and irrigation construction.</p>	Approved
(h)	<p>Bid No. 2007-95-C for an annual fixed price contract for Athletic Field Bulk Fertilizer to Helena Chemical Co. in the estimated annual amount of \$112,560. This will be a one year contract with no City optional renewals.</p> <p>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).</p>	Approved
(i)	<p>To approve the purchase of replacement Laptop Computers in the amount of \$76,250 from various vendors; Gateway (DIR-SDD-220), Dell (DIR-SDD-192), Portable Computer Systems (DIR-VPC-03-039), Austin Ribbon & Computer (DIR-SDD-516), Hewlett Packard (DIR-SDD-223), IBM (DIR-SDD-190), Lakehills Consulting (DIR-VPC-03-027), and Lenovo (DIR-SDD-200), through existing contracts with Department of Information Resources (DIR), and authorizing the City Manager to execute all necessary documents.</p>	Approved
(j)	<p>To approve the purchase of Upgrade for Sun StorageTek XL700 Tape Library in the amount of \$42,161 from Sun Microsystems through an existing contract with the Department of Information Resources (DIR), and authorizing the City Manager to execute all necessary documents. (DIR-SDD-503)</p>	Approved
(k)	<p>To approve the purchase of network infrastructure server replacement from Sun Microsystems as an additional vendor through the Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (Sun Microsystems DIR-SDD-503). This document has no financial impact, but adds an additional state contract vendor.</p>	Approved
(l)	<p>To approve the purchase for cabling and installation of the new Digital Video Recording (DVR) Downloading Stations in the amount of \$45,307 from Henkel’s and McCoy through an existing contract with the City of Plano, and authorizing City Manager to execute all necessary documents (2004-114-C). This will allow Digital Video Recording (DVR) downloading stations for the Main Police Station, Joint Use Facility, and Fire Station 7/802.</p>	Approved

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(m)	<p>To approve the purchase and installation of new carpet in the amount of \$31,044 for the Liberty Recreation Center from Gomez Floor Covering, Inc. through an existing contract/agreement with BuyBoard; and authorizing the City Manager to execute all necessary documents. (BuyBoard Cooperative Purchasing Contract No. 241-06; Vendor Contract No. 465)</p> <p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	Approved
(n)	<p>To approve a contract for professional services by and between the City of Plano and Grant Thornton LLP in the estimated amount of \$29,400 for audit services of the City's Retirement Security Plan and authorizing the City Manager to execute all necessary documents.</p>	Approved
(o)	<p>To approve an engineering services contract by and between the City of Plano and Chiang, Patel & Yerby, Inc., in the amount of \$100,918 for Independence Parkway Widening from McDermott Road to SH 121, and authorizing the City Manager to execute all necessary documents. Funding is available from the 2006-2007 Street Improvement Community Investment Program.</p> <p>Approval of Oversize Participation</p>	Approved
(p)	<p>To approve and authorize reimbursement to Pasquinelli Portrait Homes- Willow Crest L.P. for oversized paving improvements associated with the construction of Rasor Boulevard and McDermott Road, in the amount of \$196,574.</p> <p>Approval of Change Order</p>	Approved
(q)	<p>To Dal-Tech Engineering, Inc., increasing the professional services contract by \$28,205 for the Alma Road Widening, from Spicewood Drive to Hedgcoxe Road, project. Contract Modification No. 1 is for additional design and survey work for widening Alma Road north of Hedgcoxe Road to Rowlett Creek.</p>	Approved
(r)	<p>To Dean Electric, Inc., dba Dean Construction, increasing the contract by \$169,884 for Archgate Park, Project No. 5183, Change Order #2 (Bid #2006-151-B). This change order will provide 13 acres of solid sod, 8 acres at Preston Meadow Park, and 5 acres at Hoblitzelle Park. All of the sod will be in the sports field areas.</p> <p>Adoption of Resolutions</p>	Approved
(s)	<p>Resolution No. 2007-4-11(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Collin County, Texas providing terms and conditions concerning the collection of property taxes, authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(t)	<p>Resolution No. 2007-4-12(R): To approve and authorize the refunds of property tax overpayments; and providing an effective date.</p>	Adopted
(u)	<p>Resolution No. 2007-4-13(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Collin County Community College District providing terms and conditions for the provision of library automation services to Collin County Community College District; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement approved herein; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(v)	Resolution No. 2007-4-14(R): To authorize the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for a “Click It or Ticket” project, to be conducted during Memorial Day holiday period; authorizing the City Manager to execute any other documents necessary to effectuate the action taken; and providing an effective date.	Adopted
(w)	Resolution No. 2007-4-15(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and the Dallas County Community College District, providing terms and conditions for educational services, authorizing its execution by the City Manager; and providing an effective date.	Adopted
(x)	Resolution No. 2007-4-16(R): To approve the terms and conditions of an agreement between the City of Plano, Texas and David Newton, a qualified professional artist, for the fabrication, delivery, and installation of two artworks as the Veterans’ Memorial at Memorial Park; and authorizing the City Manager to execute such agreement with David Newton; and providing an effective date.	Adopted
(y)	Resolution No. 2007-4-17(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Collin County, Texas, providing terms and conditions for the widening of Parker Road, From K Avenue to Raton Lane; authorizing its execution by the City Manager; and providing an effective date.	Adopted
<u>Adoption of Ordinances</u>		
(z)	Ordinance No. 2007-4-18: To transfer the sum of \$3,500,000 from the Water & Sewer Unappropriated Fund Balance to the Water & Sewer CIP Appropriation for Fiscal Year 2006-2007 for the purpose of providing additional funding for emergency sewer repair; amending the budget of the City and Ordinance 2006-9-9, as amended, to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.	Adopted
(aa)	Ordinance No. 2007-4-22: To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend 7.1± acres located at the southeast corner of Park Boulevard and Alma Drive in the City of Plano, Collin County, Texas, from Corridor Commercial to Planned Development-195-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, and an effective date. A Public Hearing held and zoning request approved 4/09/07.	Adopted
(bb)	Ordinance No. 2007-4-19: To supersede Ordinance No. 2006-12-22 for the purpose of correcting a clerical error in Section I of the ordinance which disannexed 5.2± acres of land out of the John Smith Survey, Abstract No. 1226 from the City of Plano, Denton County, Texas, and contracting the boundary limits of the city limits of the City of Plano, Texas, so as to exclude said property from the city limits; and relinquished any and all extraterritorial jurisdiction the City of Plano may have had in and to said tract of land; and providing a severability clause and an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(cc)	<p>Ordinance No. 2007-4-20: To amend Chapter 12, Motor Vehicles and Traffic, Article IV, Speed, Section 12-74(b) of the City of Plano Code of Ordinances to add a new Subsection "Dominion Parkway" that establishes the interim prima facie speed limit for motor vehicles operating along Dominion Parkway within the corporate limits of the City of Plano; authorizing and directing the Traffic Engineer to cause placement of traffic control devices indicating the speed limit; providing a fine for criminal penalties not to exceed \$200 for each offense; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, and an effective date.</p>	Adopted
(dd)	<p>Ordinance No. 2007-4-21: To amend specific sections of Ordinance No. 2006-9-27 codified as Sections 21-135, 21-136 and 21-147, of Article IV, Service Charges Generally, of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano, to increase the fee schedules for water and sewer services effective May 1, 2007, and providing a repealer clause, a severability clause, a savings clause, and 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>Public Hearing and Resolution No. 2007-4-23(R): To adopt the 2007-2008 Action Plan, including the Final Statement of Community Development Block Grant and HOME Program Objectives and proposed use of \$1,905,895 in grant funds for Program Year 2007-2008 and declaring an effective date.</p>	Conducted and Adopted
(2)	<p>Resolution No. 2007-4-24(R): To authorize the filing of applications for Federal Funds in an amount not to exceed \$1,750,513 under the Housing and Community Development Act, the HOME Investment Partnership Act, and the American Dream Downpayment Act; designating Thomas H. Muehlenbeck as Chief Executive Officer and authorized representative of the City 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
(3)	<p>Resolution No. 2007-4-25(R): To approve the terms and conditions of agreements between the City of Plano and various community organizations, providing for the expenditure of Community Development Block Grant (CDBG) funds in the amount of \$396,185 and HOME funds in the amount of \$227,657 for the provision of various community services; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(4)	<p>An ordinance to amend Section I of Ordinance No. 98-9-32 to extend the franchise granted to CoServ Gas for the transporting, delivery, sales, and distribution of gas in and out of, and through the City of Plano which is set to expire on or about November 23, 2007; and providing a repealer clause, a severability clause and an effective date. (First Reading)</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>	Approved