



CITY COUNCIL

1520 AVENUE K

DATE: May 14, 2007

CALL TO ORDER: 7:00 p.m.

INVOCATION: Rabbi Stefan Weinberg
Congregation Anshai Torah

PLEDGE OF ALLEGIANCE: Cub Scout Pack 200, Den 10
Christ United Methodist Church

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>Special Recognition: 2007 Employee of the Year- Heather Merchant Presentation: 2007 Paul L. Standberry Scholarship Award Proclamation: Public Service Recognition Week – 2007 Presentation: To the City of Plano from the Ben Thomas Family Special Recognition: Patrick Brunelle and Renee Kilpatrick Special Recognition: Paul David Morgan – Recipient of National American Red Cross Health and Safety Services Award Presentation: 2007 Outdoor Air Quality Poster Contest Winners Proclamation: American Legion Auxiliary Poppy Month – 2007 Proclamation: National Salvation Army Week Proclamation: Lone Star Pet Adoptathon Weekend</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Keep Plano Beautiful Commission</u> Chris White</p> <p><u>Plano Transition and Revitalization Commission</u> Sharon Marsh-Wyly</p>	

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	<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>Heritage Commission Annual Report – Justin Nichols, 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> <p>(a) <u>Approval of Minutes</u></p> <p>April 23, 2007 May 1, 2007- Meeting Regarding Plano Asian Community May 1, 2007- Special Called Meeting</p> <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>(b) Bid No. 2007-83-C for RSP-Retirement Security Plan Actuarial Services to Gabriel, Smith & Company in an estimated annual amount of \$26,500. This is a one-year contract with three city optional renewals.</p> <p>(c) Bid No. 2007-107-C for (DVR) Digital Video Recording System to Alliance Wireless Technologies, Inc. for an annual fixed price contract in the estimated amount of \$70,210 for Environmental Waste Services. Each renewal period, items will be ordered on an “as needed” basis within approved budget appropriation(s).</p> <p>(d) CSP No. 2007-36-C for Imaging Software, Hardware, and Services to VP Imaging, Inc. dba DocuNav Solutions, in the estimated annual amount of \$103,512. This will establish an annual fixed price contract, with three optional one-year renewals.</p> <p>(e) Bid No. 2007-120-B for the 2006-2007 Residential Concrete Pavement Rehabilitation Project, Zones J6S to Jerusalem Corporation in the amount of \$1,000,074. This project involves the replacement of street and alley pavement in the residential areas bounded by Spring Creek Parkway on the south, Custer Road on the east, Legacy Drive on the north, and Independence Parkway on the west.</p>	<p>Received</p> <p>Presented</p> <p>Approved as amended</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>

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(f)	<p>Bid No. 2007-121-B for the 2006-07 Arterial Concrete Pavement Rehabilitation Project, 15th Street, to Hencie International in the amount of \$628,125. This project involves the replacement of arterial street paving, curb and gutter, sidewalk repair and barrier free ramp construction, on 15th Street between Coit Road and Central</p> <p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	Approved
(g)	<p>To approve the terms and conditions of an architectural services contract by and between the City of Plano and Wiginton Hooker Jeffry, P.C. in the amount of \$434,505 for Plano Fire Station No. 13; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(h)	<p>To approve a Landscape Architectural Services Agreement by and between the City of Plano and La Terra Studio, Inc. in the amount of \$35,150 for improvements at Russell Creek Park and authorizing the City Manager to execute all necessary documents. Project elements include renovation of the irrigation system in the northwest quadrant of the park, screened storage pads (two), speed hump replacement, concrete bleacher pads in the northwest quadrant, cricket pitch renovations, main entry drive repairs, and playing surface repairs in the northwest quadrant.</p>	Approved
(i)	<p>To approve a Landscape Architectural Services Agreement by and between the City of Plano and La Terra Studio, Inc. in the amount of \$125,500 for Cheyenne Park improvements and authorizing the City Manager to execute all necessary documents. Project elements include renovation of the irrigation system, storage pad, plaza renovations, backstop/dugout renovations, bleacher shade structures, parking lot renovations, loop trail, site furnishings, and signage.</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
(j)	<p>To approve the purchase of Upgrade for Sun StorageTek Storage Area Network in the amount of \$43,268 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 Servers and Storage for Police Departments Digital Video Recording (DVR) project in the amount not to exceed \$175,000 from Hewlett Packard through an existing contract with the Department of Information Resources, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-223).</p>	Approved
(l)	<p>To approve the purchase of FitLinxx Intelligent Exercise Solutions for the Tom Muehlenbeck Recreation Center in the amount of \$40,033 from FitLinxx through an existing contract/agreement with TXMAS, and authorizing the City Manager to execute all necessary documents. (TXMAS-7-78020).</p>	Approved

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(m)	<p>To approve the purchase of fitness equipment and office furnishings for the Tom Muehlenbeck Recreation Center from Cybex (TXMAS-6-78010) for strength and cardio equipment in the amount of \$66,139; Plano Office Supply (TXMAS-3-7110250-13) for office furnishings in the amount of \$67,078; Plano Office Supply (Interlocal #2004-45-I) for chairs in the amount of \$19,508; Fitco (BuyBoard #261-07) for cardio and weight equipment in the amount of \$156,396; McKinney Office Supply (TXMAS-7-711040) for lounge seating in the amount of \$37,693 and StarTrac (TXMAS-7-78070) for cardio and equipment in the amount of \$40,228 through an existing contract /agreement with TXMAS, BuyBoard and Collin County Interlocal Contract, and authorizing the City Manager or his designee to execute all necessary documents.</p>	Approved
<u>Adoption of Resolutions</u>		
(n)	<p>Resolution No. 2007-5-4(R): To approve and authorize the refunds of property tax overpayments; and providing an effective date.</p>	Adopted
(o)	<p>Resolution No. 2007-5-5(R): To approve the terms and conditions of an Economic Development Program Agreement by and between the City of Plano, Texas and GE Healthcare IITS USA Corp., a New York Corporation, to promote state and local economic development and to stimulate business and commercial activity in the City and County, and authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(p)	<p>Resolution No. 2007-5-6(R): To approve the terms and conditions of an Economic Development Program Agreement by and between the City of Plano, Texas, and Layered Technologies, Inc., a Texas Corporation, to promote state and local economic development and to stimulate business and commercial activity in the City and County, and authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(q)	<p>Resolution No. 2007-5-7(R): To approve the terms and conditions of an Economic Development Program Agreement by and between the City of Plano, Texas and Sotherby Homes, and/or one of its affiliates, to promote state and local economic development and to stimulate business and commercial activity in the City and County; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(r)	<p>Resolution No. 2007-5-8(R): To approve the terms and conditions of an Interlocal Agreement by and between City of Plano and University of Texas at Dallas for educational services at a fee not to exceed \$8,995; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(s)	<p>Resolution No. 2007-5-9(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and the Collin County Community College District, providing terms and conditions for educational services, authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(t)	<p>Resolution No. 2007-5-10(R): To approve the terms and conditions of an “Application and Letter of Agreement for Construction Services” for relocating and protecting Southwestern Bell Telephone (SWBT) Fiber Trunk Cables along Plano Parkway due to sewer repairs; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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 adoption of Ordinance No. 2007-5-11: To designate a certain area within the City of Plano as Reinvestment Zone No. 108 for a Tax Abatement consisting of a 4.644 acre tract of land located approximately at the northeast corner of Tennyson Parkway and Bishop Road, in the City of Plano, Texas establishing the boundaries of such zone; ordaining other matters relating thereto; and providing an effective date.</p>	<p>Conducted and adopted</p>
(2)	<p>Resolution No. 2007-5-12(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas, the County of Collin, Texas, the Collin County Community College District, Lincoln Brookdale Associates, LP, a Texas Limited Partnership and GE Healthcare IITS USA Corp., a New York Corporation, and providing for a business personal property and real property tax abatement, and authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(3)	<p>Public Hearing and adoption of Ordinance No. 2007-5-13 as requested in Zoning Case 2007-06 – To, amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 582 so as to allow the additional use of Private Recreation Facility on 1.1± acres of land located at the northeast corner of Los Rios Boulevard and Fitzgerald Drive in the City of Plano, Collin County, Texas, presently zoned Single-Family Residence-7; 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. Applicant: Newmark Homes.</p>	<p>Conducted and adopted</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>	