

# CITY COUNCIL

1520 AVENUE K



DATE: 5/24/2010  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: Reverend Edlen Cowley  
 St. Andrew United Methodist Church  
 PLEDGE OF ALLEGIANCE: American Legion Post 321 Honor Guard

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<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 &amp; SPECIAL RECOGNITION</u></b>                      Special Recognition: Plano Student Ambassadors                      Special Recognition: Julianna Gonzales, Presidential Management Fellow</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b>  <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><b><u>CONSENT AGENDA</u></b>  <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><b><u>Approval of Minutes</u></b>                      May 10, 2010</p>	<p>Presented</p> <p>Presented</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<b><u>Approval of Expenditures</u></b>	
	<b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b>	
(b)	Bid No. 2010-110-B for Bluebonnet Hike & Bike Trail Extension to Ratliff Hardscape, Ltd. in the amount of \$597,015 and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2010-109-B for the purchase of one (1) One Ton Extended Cab/Chassis w/Utility Body and Valve Operator for the Fleet Department to be utilized by Utility Operations from Planet Ford in the amount of \$51,198 and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2010-62-C for a one (1) year contract with three (3) optional one year renewals for the purchase of Ammunition for the Police Department; to Precision Delta Corp in the estimated annual amount of \$5,482, GT Distributors Inc. in the estimated annual amount of \$19,820, and Barney's Police Supplies in the estimated annual amount of \$76,000 and authorizing the City Manager to execute all necessary documents.	Approved
(e)	Bid No. 2010-98-B for the purchase of three (3) 3/4 Ton Utility Trucks, one (1) 1/2 Ton PU, one (1) 3/4 Ton PU, and one (1) One Ton Crew Cab Utility Body PU for the Fleet Department to be utilized by Pumping Facilities, Meter Services, and Streets from Caldwell Country Chevrolet in the amount of \$160,909 and authorizing the City Manager to execute all necessary documents.	Approved
(f)	RFQ No. 2010-3-C for a 5 year contract for EMS Medical Advisory Services for the Fire Department to Columbia Medical Center of Plano Subsidiary, L.P. d/b/a/ Medical Center of Plano in the amount of \$420,000.00, and authorizing the City Manager to execute all necessary documents.	Approved
(g)	Bid No. 2010-120-B for Avenue R Reconstruction project to Jim Bowman Construction Company, LP, in the amount of \$330,429 and authorizing the City Manager to execute all necessary documents.	Approved
(h)	Bid No. 2010-119-B for the 2009-2010 Pavement Maintenance Project, Phase II - 18th Street, Cross Bend Road, Enterprise Drive, Mission Ridge Road, Silverstone Drive, and Westwood Drive to Jerusalem Corporation, Inc. in the amount of \$597,593.	Approved
(i)	Bid No. 2010-117-B for Erosion Control Pittman Creek Rehabilitation and DART R.O.W. Retaining Wall project to Austin Filter Systems, Inc., in the amount of \$939,000 and authorizing the City Manager to execute all necessary documents.	Approved
	<b>Purchase from an Existing Contract</b>	
(j)	To approve the purchase and installation of playground equipment for Douglass Community Center and Daycare and Hackberry Park in the amount of \$172,527 from Miracle Recreation Equipment Company through an existing contract with PISD and authorizing the City Manager to execute all necessary documents (2008-51-I/PISD #2007-071).	Approved

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(k)	<p>To approve the purchase of mobile computer workstations for the Police Department in the amount of \$279,118 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> <p><b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b></p>	Approved
(l)	<p>To approve an engineering contract by and between the City of Plano and Huitt-Zollars, Inc. in the amount of \$448,635 for the Preston Road Corridor project and authorizing the City Manager to execute all necessary documents.</p> <p><b>Approval of Contract Modification</b></p>	Approved
(m)	<p>To approve and authorize Contract Modification No. 1 for the purchase of Professional Engineering Services for the Drainage Improvements – Briarwood, Liverpool &amp; Stoney Point project in the amount of \$36,400 from Lam Consulting Engineering. This modification will provide for the design of drainage improvements in the 3200 &amp; 3300 blocks of Greenbriar Lane.</p>	Approved
(n)	<p>To approve and authorize Contract Modification No. 1 for additional design services for Ridgewood Water Infrastructure Rehabilitation project in the amount of \$68,000 from GSWW, a Division of Burgess &amp; Niple, Inc. This modification will provide for the design of paving improvements at several locations of the project.</p> <p><b><u>Adoption of Resolutions</u></b></p>	Approved
(o)	<p>Resolution No. 2010-5-10(R): To ratify the terms and conditions of an interim contract by and between Republic Waste Services, Inc. D/B/A Allied Waste Services and the City of Plano for residential recycling processing services, approving its execution by the City Manager, and providing an effective date.</p>	Adopted
(p)	<p>Resolution No. 2010-5-11(R): To authorize the purchase of the AgileMesh networked video surveillance system and maintenance support from AgileMesh, a sole-source provider, in the amount of \$112,950 for use by the Plano Police Department; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase; and providing an effective date.</p>	Adopted
(q)	<p>Resolution No. 2010-5-12(R): To nominate Rent-A-Center Texas, L.P. to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for designation as an Enterprise Project under the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Texas Government Code, Chapter 2303; and providing an effective date.</p>	Adopted
(r)	<p>Resolution No. 2010-5-13(R): To affirm the appointment of a board member to serve on the Dallas Area Rapid Transit Authority (DART) Board of Directors as provided in Chapter 452 of the Texas Transportation Code and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(s)	<p>Resolution No. 2010-5-14(R): To affirm the appointment of a shared board member with the Cities of Cockrell Hill, Dallas, and Glenn Heights to serve on the Dallas Area Rapid Transit Authority (DART) Board of Directors as provided in Chapter 452 of the Texas Transportation Code and providing an effective date.</p>	Adopted
(t)	<p><b><u>Adoption of Ordinances</u></b></p> <p>Ordinance No. 2010-5-15: To amend Section 12-73.1 of Chapter 12 Motor Vehicles and Traffic of the City of Plano Code of Ordinances; to enact school zones for summer school sessions; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.</p> <p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p> <p><b><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></b></p> <p><b><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></b></p>	Adopted
(1)	<p>Public Hearing and adoption of Ordinance No. 2010-5-16 as requested in Zoning Case 2010-04 to amend Subsection 2.822 (CB-1 - Central Business-1) and Subsection 2.823 (CE - Commercial Employment) of Section 2.800 (District Charts) of Article 2 (Zoning Districts and Uses) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, regarding overhead utilities; 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</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>	Conducted and adopted