

CITY COUNCIL

1520 AVENUE K



DATE: 9/24/2012
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Sr. Pastor Gene Wilkes
 Legacy Church
 PLEDGE OF ALLEGIANCE: Cadette Girl Scout Troop 1861
 Armstrong, Bowman, Haggard & Otto Middle
 Schools

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p>OUR MISSION - THE CITY OF PLANO IS A REGIONAL AND NATIONAL LEADER, PROVIDING OUTSTANDING SERVICES AND FACILITIES THROUGH COOPERATIVE EFFORTS THAT ENGAGE OUR CITIZENS AND 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>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><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> August 27, 2012 September 5, 2012 September 10, 2012</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<u>Approval of Expenditures</u>	
	Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)	
(b)	Bid No. 2012-288-B for the purchase of two (2) Trucks from Caldwell Country Automotive in the amount of \$65,176 for Fleet Services, to be utilized by Special Waste, and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2012-267-B for Gladys Harrington Library Restroom Renovation to Tegrity Contractors, Inc. in the amount of \$174,777 and authorizing the City Manager to execute all necessary documents.	Approved
	Purchase from an Existing Contract	
(d)	To approve the purchase of Haggard Library Interior Improvements in the amount of \$70,855 from Williams and Thomas, L.P. d/b/a Jamail & Smith Construction through an existing contract/agreement with TCPN, and authorizing the City Manager to execute all necessary documents. (TCPN Contract #R5086)	Approved
(e)	To approve the purchase of six (6) Pick-Up Trucks for Fleet Services to be utilized by Ground Maintenance, Compost Operations, Utility Maintenance, Backflow Operations, & Police, in the amount of \$133,326 from Caldwell Country Automotive through an existing contract/agreement with TASB/BuyBoard, and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract #358-10)	Approved
(f)	To approve a one (1) year contract with four (4) City optional renewals for the purchase of Blauer Police Uniforms for the Police Department in an estimated amount of \$100,000 from GST Public Safety Supply through an existing contract/agreement with Tarrant County (Tarrant County Contract #2011-041), and authorizing the City Manager to execute all necessary documents.	Approved
	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(g)	To approve a Professional Services Agreement by and between the City of Plano and J. Volk Consulting, Inc., in the amount of \$100,260 for the Standard Details project; and authorizing the City Manager to execute all necessary documents.	Approved
	<u>Adoption of Resolutions</u>	
(h)	Resolution No. 2012-9-19(R): To approve the appointment of the Health Authority for the City of Plano in accordance with Section 121.033 of the Texas Health and Safety Code; approving the Agreement between the City of Plano and Allan R. deVilleneuve, M.D. for Professional Services; and providing an effective date.	Adopted
(i)	Resolution No. 2012-9-20(R): To approve the terms and conditions of an Advance Funding Agreement for project using funds held in the State Highway 121 Sub-account – City Street Improvements – Off System Project; authorizing its execution by the City Manager; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(j)	Resolution No. 2012-9-21(R): To approve the terms and conditions of Agreements between the City of Plano and various community organizations, providing for the expenditure of Buffington Community Services funds in the amount of \$263,500 for the provision of various community services; authorizing its execution by the City Manager; and providing the effective date.	Adopted
(k)	Resolution No. 2012-9-22(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 funds in the amount of \$183,344 and HOME funds in the amount of \$276,533 for the provisions of various community services and developments; authorizing the execution by the City Manager; and providing the effective dates.	Adopted
(l)	Resolution No. 2012-9-23(R): To approve the terms and conditions of agreements between the City of Plano, Texas and various heritage preservation organizations which render services that are beneficial to the public and serve a valid public purpose in the total amount of \$735,583; authorizing the City Manager to execute such agreements with these organizations for the provision of support of heritage preservation; and providing an effective date.	Adopted
(m)	Resolution No. 2012-9-24(R): To approve the terms and conditions of a technical services contract with Motorola Solutions, Inc.; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(n)	Resolution No. 2012-9-25(R): To rescind prior Resolution No. 2012-5-11(R) which approved the Agreement with TT Holdings I, Inc., d/b/a TriTech Software Systems for the purchase of Stratus ft6300 fault tolerant server and one year maintenance on May 29, 2012; approving a new Agreement for the purchase of Stratus ft6300 fault tolerant server and one year maintenance from TriTech Software Systems for a total \$91,200 and maintenance service for five (5) additional years in an amount not to exceed \$66,724.00; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(o)	Resolution No. 2012-9-26(R): To ratify the terms and conditions of a Consent to Assignment Agreement by and between the City of Plano, Texas, 15th and I, LLC, and Comerica Bank to authorize assignment of the Development Agreement between Southern Land Company, LLC and the City of Plano as security for financing of the development project at the southeast corner of 15th Street and I Avenue; ratifying its execution by the City Manager; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(p)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2012-9-27: To repeal in its entirety Ordinance No. 2011-9-27, codified as Section 18-34 of Article II, Commercial Container Rates, of Chapter 18, Solid Waste of the Code of Ordinances of the City of Plano, Texas and enacting this new Section 18-34 of Article II, Commercial Container Rates, of Chapter 18, Solid Waste, of the Code of Ordinances of the City of Plano, establishing a revised schedule of rates and charges for solid waste disposal and collection applicable to commercial accounts; providing a repealer clause, a severability clause, and providing an effective date.</p>	Adopted
(q)	<p>Ordinance No. 2012-9-28: To repeal Ordinance No. 2011-9-31; establishing the number of certain classifications within the Fire Department for fiscal year 2012-13; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Fire Department effective September 24, 2012; and providing a repealer clause, a severability clause and an effective date.</p>	Adopted
(r)	<p>Ordinance No. 2012-9-29: To repeal Ordinance No. 2012-4-9; establishing the number of certain classifications within the Police Department for fiscal year 2012-13; establishing the authorized number and effective dates of such positions for each classification effective September 24, 2012; establishing a salary plan for the Police Department effective September 24, 2012; and providing a repealer clause, a severability clause and an effective date.</p>	Adopted
(s)	<p>Ordinance No. 2012-9-30: To repeal Ordinance No. 2011-3-17; 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 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.</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>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	Resolution No. 2012-9-31(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Collin Creek Mall, LLC and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(2)	Consideration of an Appeal of the Heritage Commission's Denial of a Certificate of Appropriateness to reinstall a non-permanent retractable cover on the roof top patio located at 1006 E. 15th Street. Zoned Downtown Business/Government (BG); Heritage Resource #26 Designation (H-26). Applicant: Blackgold Partners/Nathan & Bonnie Shea (Tabled 08/13/12)	Appeal Approved
(3)	Public Hearing and adoption of Ordinance No. 2012-9-32 as requested in Zoning Case 2012-12 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend Planned Development-374-Retail on 6.9± acres of land located at the northeast corner of Plano Parkway and Independence Parkway, in the City of Plano, Collin County, Texas, to modify the development standards of the district including amending or repealing the limitation on the hours of operation; 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: RaceTrac (Tabled 09/10/12)	Conducted and Adopted with revision
(4)	Resolution No. 2012-9-33(R): To appoint 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.	Adopted
(5)	Resolution No. 2012-9-34(R): To affirm the appointment of a shared board member with the City of Farmers Branch 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. <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>	Adopted