

# CITY COUNCIL

1520 AVENUE K



DATE: 11/12/2012  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: Pastor John Omewah  
 Redeemed Christian Church of God -Heavens  
 Glorious Embassy  
 PLEDGE OF ALLEGIANCE: Webelos 1 of Cub Scout Pack 285  
 St. Mark Catholic School

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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><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></p> <p>SPECIAL RECOGNITION: The Salvation Army and Red Kettle program are being recognized for their work throughout the year to help those in need.</p> <p>SPECIAL RECOGNITION: The Plano Citizens Government Academy Class recently completed the necessary courses for graduation.</p> <p>PRESENTATION: The City of Plano has recently received certification as a Scenic City at the Platinum Level, the highest level possible.</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b></p> <p><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></b></p> <p><b><u>CONSENT AGENDA</u></b></p> <p><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></b></p>	<p>Presented</p> <p>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><b><u>Approval of Minutes</u></b> October 22, 2012</p>	Approved
(b)	<p><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></p>	Approved
(c)	CSP No. 2012-328-B for Wentworth and Tennyson Elevated Tanks project to J.R. Stelzer Company in the amount of \$468,384 and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2012-238-B-R for the 2011-2012 Manhole Rehabilitation Project, Project No. 6241 to Standard Cement Materials, Inc. in the amount of \$527,440 and authorizing the City Manager to execute all necessary documents.	Approved
(e)	Bid No. 2012-334-B for Ridgeview Ground Storage Reservoirs project to J.R. Stelzer Company in the amount of \$559,602 and authorizing the City Manager to execute all necessary documents.	Approved
(f)	Bid No. 2012-312-B for the Alley Reconstruction Plano East project to Zagros Construction Company in the amount of \$574,455 and authorizing the City Manager to execute all necessary documents.	Approved
(g)	Bid No. 2012-287-B for purchase and installation of Idle Reduction and Data Collector Units for the Police Department to Energy Xtreme, LLC, in the amount of \$532,880 and authorizing the City Manager to execute all necessary documents.	Approved
(h)	Bid No. 2012-319-C for a one (1) year contract with three (3) City optional renewals to purchase Janitorial and Laundry Supplies for Inventory Control & Asset Disposal (ICAD) from Amsan, LLC, Eagle Brush & Chemical, Inc., Empire Paper, MedWaste Solutions, Inc., and XPEDX for an estimated amount of \$51,185 and authorizing the City Manager to execute all necessary documents.	Approved
(i)	Rescind award of Contract 2008-88-C Traffic Signal Pre-Emption Equipment to BIKO Inc., and rescind awarded line items 3 & 9 from Contract 2009-40-C Traffic Markers to BIKO Inc.	Approved
(i)	<p><b>Purchase from an Existing Contract</b></p> <p>To ratify and approve the purchase of the installation of a wireless irrigation connectivity project in the amount of \$73,368 from Scientel Wireless, LLC through an existing HGAC contract and authorizing the City Manager to execute all necessary documents. (HGAC CW10-09)</p>	Approved

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(j)	To approve Amendment 4 to the Verizon Business Services Agreement with Verizon Business Network Services, Inc. on behalf of MCI Communications Services, Inc. to terminate existing Dedicated Internet Access Services and accept the vendor's agreement to waive all early termination fees; and to approve the purchase of Dedicated Internet Access Services with Verizon Business Network Services on behalf of MCI Communications Services, Inc. for a period of 18 months in the amount of \$185,280 through an existing Department of Information Resources contract and authorizing the City Manager to execute all necessary documents. (DIR-NG-CTSA-010)	Approved
(k)	To approve the purchase of replacement desktop and laptop computers in the amount of \$602,510 from Dell Marketing, LP through an existing Department of Information Resources (DIR) contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-890)  <b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b>	Approved
(l)	To approve a Professional Services Agreement by and between the City of Plano and Urban Engineers Group, Inc., in the amount of \$84,580 for the Alley Replacement Dallas North Estates and authorizing the City Manager to execute all necessary documents.	Approved
(m)	To approve a Professional Services Agreement by and between the City of Plano and Wier & Associates, Inc., in the amount of \$131,300 for Robin Road and Linda Lane Paving and Water Line Replacement, and authorizing the City Manager to execute all necessary documents.	Approved
(n)	To approve a Professional Services Agreement by and between the City of Plano and Pipeline Analysis, LLC, in the amount of \$1,131,881 for Rowlett Creek Basin Sanitary Sewer Assessment and authorizing the City Manager to execute all necessary documents.  <b>Approval of Expenditure</b>	Approved
(o)	To approve an estimated expenditure of \$57,125 with North Central Texas Council of Governments (NCTCOG) to engage the services of Atkins North America, Inc. on behalf of the City of Plano for compliance with the Texas Pollutant Discharge Elimination System (TPDES) storm water permit requirements; and authorizing the City Manager to execute all necessary documents.	Approved
(p)	To approve the purchase of Cisco Switch Software and Hardware Annual Maintenance in the amount of \$248,102 from INX, LLC, a Presidio Company through the Department of Information Resources contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1386)  <b>Adoption of Resolutions</b>	Approved
(q)	Resolution No. 2012-11-1(R): To approve the terms and conditions of a Second Amendment to Office Lease by and between Granite Park III, Ltd., and the City of Plano for Granite Park Three Office Building; authorizing its execution by the City Manager; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(r)	Resolution No. 2012-11-2(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Mobius Partners, Inc. and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(s)	Resolution No. 2012-11-3(R): To approve the terms and conditions of an Interlocal Agreement by and between the North Central Texas Council of Governments (NCTCOG) and the City of Plano providing terms and conditions for an Expanded Regional Storm Water Management Program; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(t)	Resolution No. 2012-11-4(R): To adopt a 2013 State Legislative Program for the City of Plano, Texas; directing the City Manager to act with regard to the City's Legislative Program; and providing an effective date.	Adopted
(u)	Resolution No. 2012-11-5(R): To approve the terms and conditions of an agreement by and between North Central Texas Trauma Regional Advisory Council and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(v)	Resolution No. 2012-11-6(R): To approve the terms and conditions of an annual maintenance contract in the annual amount not to exceed \$300,000 by and between the City of Plano and Motorola Solutions, Inc., the sole source provider for depot repairs, and technical support for the City of Plano's MESH data devices; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(w)	Resolution No. 2012-11-7(R): To review and approve the City's written Public Funds Investment Policy; and providing an effective date.	Adopted
(x)	Resolution No. 2012-11-8(R): To repeal Resolution No. 2012-7-6(R) and adopt this resolution nominating Denbury Onshore, LLC, to the Office of the Governor, Economic Development and Tourism through the Texas 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.	Adopted
<b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b>		
<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>		

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	<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>	
(1)	<p>Resolution No. 2012-11-9(R): To approve the Investment Portfolio Summary for the quarter ending September 30, 2012 and providing an effective date.</p>	<p>Adopted</p>
(2)	<p>Public Hearing and consideration of an Ordinance as requested in Zoning Case 2012-26 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, amending Heritage Resource Designation No. H-4 to allow the additional use of Assembly Hall, 0.5± acre located at the northwest corner of M Avenue and 16th Street, presently zoned Multifamily Residence-1 with Heritage Resource Designation H-4; 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. Applicants: Stanley E. &amp; Pat M. Black</p>	<p>Conducted and item tabled to 12-10-12</p>
(3)	<p>Public Hearing and adoption of Ordinance No. 2012-11-10 as requested in Zoning Case 2012-29, to amend Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses) and Section 2.800 (District Charts) of Article 2 (Zoning Districts and Uses), Article 5 (Site Plan Review), and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to create the Urban Mixed-Use zoning district; 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>Conducted and adopted</p>
(4)	<p>Public Hearing and adoption of Ordinance No. 2012-11-11 to amend the Comprehensive Plan originally adopted by Resolution No. 86-11-22(R) to amend the Mixed-Use Policy Statement with guidelines for reviewing zoning requests for mixed-use projects; providing procedures approving the utilization of said policy statement by the appropriate personnel and departments of the City of Plano for the purpose of guiding future development within the City of Plano, Texas; and providing an effective date. Applicant: City of Plano</p>	<p>Conducted and adopted</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>	