



CITY COUNCIL

1520 AVENUE K

DATE: December 11, 2006

CALL TO ORDER: 7:00 p.m.

INVOCATION: Pastor Dennis Tollison
Grace Community Church

PLEDGE OF ALLEGIANCE: Men of Note

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>Presentation: 2007 Great American Cleanup T-Shirt Design Contest Winner</p> <p><u>CERTIFICATE OF APPRECIATION</u></p> <p><u>Community Relations Commission</u> Carol Moss</p> <p><u>Planning and Zoning Commission</u> Lisette Briley</p> <p><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>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>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> November 27, 2006</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>	Approved
(b)	<p>Bid No. 2007-26-B for 2006-07 Arterial Concrete Pavement Rehabilitation Project, Custer Road between Wilson Drive and Spring Creek Parkway to Hencie International, Inc. in the amount of \$722,825.</p>	Approved
(c)	<p>RFP No. 2007-3-C for an annual fixed price contract for Broker of Record and Supplemental Services to Arthur J. Gallagher Risk Management Services, Inc. in the estimated annual amount of \$182,975 and approval of expenditure for City insurance premiums. This will establish an annual contract with four City optional one year renewals.</p>	Approved
(d)	<p>RFP No. 2007-4-C for an annual fixed price contract for Risk Control Services to Arthur J. Gallagher Risk Management Services, Inc. in the estimated annual amount of \$165,000. This will establish an annual contract with four City optional one year renewals.</p>	Approved
(e)	<p>Bid No. 2007-28-B for Intersection Improvements 2004 to Jim Bowman Construction Co., L.P., in the amount of \$312,390. This project includes improvements at the following three locations: Spring Creek Parkway/Lookout Trail, Commerce Drive/Plano Parkway, West Park Boulevard/Ohio Drive.</p>	Approved
(f)	<p>Bid No. 2006-237-B for 15th Street Reconstruction (Avenue G to Avenue I) street project to JRJ Paving L.P. in the amount of \$1,632,772 for the base bid. The project includes brick paved sidewalks, landscaping and irrigation.</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
(g)	<p>To approve the agreement with CaremarkPCS Health, L.P. for pharmacy benefit management services at the estimated cost of \$2,500,000 annually for pharmacy claims, entered into through an existing agreement with PEBA (Public Employee Benefits Alliance), and authorizing the City Manager to execute all necessary documents.</p>	Approved
(h)	<p>To approve the purchase and installation of infield conditioner in the amount of \$47,300 from Masterturf Products through an existing contract/agreement with PISD, and authorizing the City Manager to execute all necessary documents. PISD Contract #3708/City of Plano Interlocal Contract #2007-43-1.</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	
(i)	To approve a contract by and between the City of Plano and JCW Electronics I Ltd., L.L.P. doing business as JCW Electronics Inc., for Jail Inmate Telephone System, and authorizing the City Manager to execute all necessary documents (RFO No. 2006-197-C). This will establish a three year contract with one City optional one year renewal.	Approved
(j)	To approve the terms and conditions of an Engineering Services Agreement by and between the City of Plano and Alliance Geotechnical Group, Inc. in the amount of \$26,894 for material testing on the Plano Parkway – Tollroad to Park Boulevard and West Plano Quiet Zone Improvements and authorizing the City Manager to execute all necessary documents.	Approved
	<p>Approval of Agreement</p>	
(k)	To approve a Boundary Adjustment Agreement for Plano Parkway between the Town of Hebron and the City of Plano which would relocate the common boundary to the west side of Plano Parkway adjacent to Air Park.	Approved
(l)	To approve a Boundary Adjustment Agreement for Parker Road and BNSF Railroad between the Town of Hebron and the City of Plano which would relocate the common boundary to the west side of the railroad so that the entire Parker Road crossing is within Plano jurisdiction.	Approved
(m)	To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano and the Town of Hebron, Texas concerning the improvements to Parker Road west of the BNSF Railroad.	Approved
(n)	To approve a Geographic Information System (GIS) Annual Maintenance Agreement with Environmental Research Systems Institute (ESRI) in the amount of \$57,115.	Approved
	<p><u>Adoption of Resolutions</u></p>	
(o)	Resolution No. 2006-12-1(R): To authorize an expenditure of funds not to exceed \$49,880 to Macaulay Controls Company, the exclusive representative in the State of Texas of Marsh McBirney, Flo-Tote 3 Electromagnet Open Channel Flow Meters, a sole manufactured product and system of Marsh McBirney Hach Corporation; authorizing the City Manager to take such action and execute such documents as necessary to effectuate this expenditure; and providing an effective date.	Adopted
(p)	Resolution No. 2006-12-2(R): To approve and authorize the refunds of property tax overpayments; and providing an effective date.	Adopted
(q)	Resolution No. 2006-12-10(R): To approve the terms and conditions of an Economic Development Program Agreement by and between the City of Plano, Texas and Insight Direct USA, Inc., an Illinois corporation, 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.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(r)	Resolution No. 2006-12-3(R): To approve a License Agreement by and between the City of Plano, Texas, and K & C Capital Partners, LTD., for use of an approximately nine by twenty foot portion of the public right-of-way for outdoor dining situated in front of the expanded space for Kelly's Eastside Restaurant located at 1424 Avenue K.	Adopted
(s)	Resolution No. 2006-12-11(R): To ratify and approve the expenditure of Community Services Funds in the amount of \$508,010 for the various community services and approving the terms and conditions of agreements between the City of Plano and various community organizations; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(t)	Resolution No. 2006-12-4(R): To approve the terms and conditions of a Real Estate Contract by and between the City of Plano, Texas, and Duyet H. and Hien Thi Nguyen for the purchase of 1,371.115 square feet of land for right of way for 15 th Street and a temporary construction easement of 810 square feet, located at the southwest corner of K Avenue and Parker Road, in the George W. Barnett Survey, Abstract No. 45, being a part of Lot 1, Block A, of Glasgow Addition, an addition in the City of Plano, Collin County, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(u)	Resolution No. 2006-12-5(R): To approve the receipt of funds in the amount of \$62,773 from the Texas State Library and Archives Commission – Loan Star Libraries to fund the following for Plano Public Library System (PPLS): Rosetta Stone Database, OCLC World Language Sets, PPLS library cards, genealogy local history and Texana materials, large print materials, and English and Spanish computer class instructors; and authorizing the City Manager to execute all necessary documents for receipt of the funding.	Adopted
(v)	Resolution No. 2006-12-6(R): To authorize the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for a “Drink. Drive. Go to Jail” Project, Contract No. 587XXF6121 to be conducted during four holiday periods from December 13, 2006 through September 30, 2007; authorizing the City Manager to execute the Grant Agreement and any other documents necessary to effectuate the action taken; and providing an effective date.	Adopted
(w)	Resolution No. 2006-12-7(R): To approve the terms and conditions of a Local Transportation Project Advance Funding Agreement between the State of Texas and the City of Plano for bicycle route enhancements throughout the City of Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(x)	Resolution No. 2006-12-8(R): To authorize an expenditure of funds not to exceed \$25,050.52 to the State of Texas – Texas Commission on Environmental Quality for the Fiscal Year 2007 Water System Fee; authorizing the City Manager to take such action and execute such documents as necessary to effectuate this expenditure; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(y)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2006-12-9: To adopt and enact Supplement Number 76 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.</p> <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>	Adopted
(1)	<p>Public Hearing and adoption of Ordinance No. 2006-12-12 to designate a certain area within the City of Plano as Reinvestment Zone No. 102 for a tax abatement consisting of a 6.2622 acre tract of land located approximately at the northeast corner of Summit Avenue and Klein Road, in the City of Plano, Texas establishing the boundaries of such zone; ordaining other matters relating thereto; and providing an effective date.</p>	Conducted and adopted
(2)	<p>Resolution No. 2006-12-13(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, RREEF America REIT II Portfolio, L.P., a Maryland limited partnership and Luminator Holding L.P., a Delaware limited partnership, 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>	Adopted
(3)	<p>Public Hearing and an ordinance as requested in Zoning Case 2006-29 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 75.5± acres located at the northwest corner of Spring Creek Parkway and Tennyson Parkway in the City of Plano, Denton and Collin Counties, Texas, from Commercial Employment to Single-Family Residence Attached, Patio Home, and Single-Family Residence-9; 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: Welwood-Hawkins Homes</p>	Tabled
(4)	<p>Resolution No. 2006-12-14(R) to accept and approve the “Workforce Housing Study” as a guide for the creation of future programs related to workforce housing in the City of Plano, Texas; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(5)	<p>Resolution No. 2006-12-15(R) to approve the terms and conditions of a Grant and Maintenance Agreement for the construction and maintenance of a water fountain at Legacy Town Center by and between the Shops at Legacy (North), L.P. and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(6)	<p>Ordinance No. 2006-12-16 to transfer the sum of \$1,000,000 from the General Fund Unappropriated Fund Balance to the General Fund Operating Appropriation for Fiscal Year 2006-07 for the purpose of providing partial funding for the construction and maintenance of a water fountain within Legacy Town Center; 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.</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>	Adopted