

CITY COUNCIL

1520 AVENUE K



DATE: 12/18/2012
CALL TO ORDER: 7:00 p.m.
INVOCATION: Scott Robinson, Young Men's Leader
The Church of Jesus Christ of Latter-Day
Saints, Plano 6th Ward
PLEDGE OF ALLEGIANCE: Cub Scout Packs 1066, 1088, and 1133
The Church of Jesus Christ of Latter-Day
Saints

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>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p><u>PROCLAMATIONS & SPECIAL RECOGNITION</u></p> <p>SPECIAL RECOGNITION: The Management Preparation Program is recognizing the recent graduates.</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Tax Increment Financing Reinvestment Zone No. 2 Board</u></p> <p>Shirley Ann Ogden</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>	Presented

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	<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>	
(a)	<p><u>Approval of Minutes</u> December 10, 2012 - Special Called Session December 10, 2012 - Regular Session</p>	Approved
	<p><u>Approval of Expenditures</u></p>	
(b)	<p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency) Bid No. 2013-29-B for Fleet Maintenance Building Lighting Upgrades - Project No. 6238 for the Facilities Department to Groves Electrical Service, Inc. in the amount of \$67,122 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2013-27-B for the Bridge Repairs project to L.C. Jordan & Son, in the amount of \$951,398 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2013-26-B for Oak Point Park & Nature Preserve, North Trail Extension to Parkscape Construction, Inc., in the amount of \$1,146,448 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>RFP No. 2012-264-C for a one (1) year contract with three (3) City optional renewals for Utility Bill Printing, Mailing & Offset Printing Services to CSG Systems, Incorporated in the estimated amount of \$158,761 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p>Rejection of Bid No. 2013-16-B for Arbor Hills Nature Preserve - Parking Addition, No. 6144 from all Bidders.</p>	Approved
(g)	<p>Purchase from an Existing Contract To approve the purchase of one (1) Caterpillar 906H2 Compact Wheel Loader for Fleet Services, to be utilized by Compost Operations in the amount of \$73,732 from Holt Cat, through an existing contract/agreement with National Intergovernmental Purchasing Alliance (National IPA), and authorizing the City Manager to execute all necessary documents. (National IPA Contract #120377)</p>	Approved
(h)	<p>To approve the purchase of additional storage hardware and support services for the Storage Area Network (SAN), in the amount of \$54,127 from Lumenate Technologies, LP, an authorized reseller of NetApp, Inc. hardware, through an existing contract with the Department of Information Resources and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1458)</p>	Approved

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(i)	<p>To approve the purchase of a new licensing model and annual maintenance and support for one (1) year with three (3) City optional one year renewals, for Laserfiche software, in the amount of \$76,396 from VP Imaging, Inc., dba DocuNav Solutions, through an existing contract with the Department of Information Resources and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1453)</p>	Approved
(j)	<p>Approval of Change Order</p> <p>To Jerusalem Corporation, increasing the contract by \$77,567 for the 2011-12 Arterial Pavement Rehab K Avenue – SH 190 to Chaparral Road, Project No. 6183, Change Order No. 3, Bid No. 2012-93-B, and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(k)	<p>Resolution No. 2012-12-8(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Intelemedia Communication, Inc. and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2012-12-9(R): To approve the terms and conditions of a Development Agreement between the City of Plano and Plano Spring Creek Partners, LP for the purchase of excess right-of-way at the southeast corner of Custer Road and Spring Creek Parkway; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(m)	<p>Resolution No. 2012-12-10(R): To approve the terms and conditions of a Second Amendment to Development Agreement by and between the City of Plano, Texas, and Tenth Street Plano, L.P.; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(n)	<p>Resolution No. 2012-12-11(R): To approve the hiring of Mario R. Gutierrez as Assistant City Attorney II by the City Attorney; and providing an effective date.</p>	Adopted
	<p><u>Adoption of Ordinances</u></p>	
(o)	<p>Ordinance No. 2012-12-12: To amend Section 6-45 Penalty and Section 6-50 Deletions, additions, and amendments to Chapter 1 of the International Property Maintenance Code of Article III. Property Maintenance Code, of Chapter 6. Buildings and Building Regulations of the Code of Ordinances of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.</p>	Adopted
(p)	<p>Ordinance No. 2012-12-13: To amend Sections 2-136 through 2-155 of Article VI. Emergency Management of Chapter 2 Administration of the City of Plano Code of Ordinances to revise the Comprehensive Emergency Management Plan; and providing a repealer clause, a severability clause, a penalty clause, a publication clause and 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)	Public Hearing to provide the citizens and residents with the opportunity to review and provide comment on the projects for the proposed 2013 Bond Referendum.	Conducted
(2)	Public Hearing and adoption of Ordinance No. 2012-12-14 to designate a certain area within the City of Plano, Texas, as Reinvestment Zone No. 133 for tax abatement consisting of a 27.0852 acre tract of land located in the Martha McBride survey, Abstract No. 553, Collin County and described in Exhibit "A", attached hereto, in the City of Plano, Texas, establishing the boundaries of such zone; ordaining other matters related thereto; and providing an effective date.	Conducted and Adopted
(3)	Resolution No. 2012-12-15(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas and Columbia Medical Center of Plano Subsidiary, L.P. d/b/a Medical Center of Plano, a Texas limited partnership, providing for real property tax abatement; and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(4)	Public Hearing and consideration of an appeal of the Planning & Zoning Commission's denial of Zoning Case 2012-31 - Request to rezone 23.7± acres from Research/Technology Center to Single-Family Residence-6 located on the north side of Plano Parkway, 800± feet east of Los Rios Boulevard and 32.9± acres from Research/Technology Center to Single-Family Residence-6 located at the southeast corner of Plano Parkway and North Star Road. Zoned Research/Technology Center. Applicants: Plano Distribution Center, Ltd., Prologis Logistics Services Inc., & Union Pacific Railroad Company	Conducted and appeal approved

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(5)	<p>Consideration of an appeal of the Planning & Zoning Commission's denial of the Concept Plan for Hudson Heights Phases I & II - 90 Single-Family Residence-6 lots and two open space lots on 21.9± acres located on the north side of Plano Parkway, 800± feet east of Los Rios Boulevard and 104 Single-Family Residence-6 lots and five open space lots on 27.9± acres located at the southeast corner of Plano Parkway and North Star Road. Zoned Research/Technology Center. Applicants: Plano Distribution Center, Ltd., Prologis Logistics Services Inc., & Union Pacific Railroad Company</p>	<p>Appeal approved</p>
(6)	<p>Receipt of Public Comments and adoption of Ordinance No. 2012-12-16 to repeal Ordinance No. 2012-11-23 codified as Chapter 9, Food Code of the Code of Ordinances of the City of Plano and replacing it with a new Chapter 9, Food Code; providing a penalty clause, a repealer clause, a severability clause, a publication clause and an effective date.</p>	<p>Adopted with revisions</p>
(7)	<p>Ordinance No. 2012-12-17 to amend Ordinance No. 2012-11-24, entitled "Health Categories and Fees," to amend Section I "Definitions"; providing a repealer clause, a severability clause, and 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>	<p>Adopted</p>