

PLANO CITY COUNCIL

WILL CONVENE INTO SPECIAL CALLED SESSION AT 6:00 P.M., JANUARY 31, 2005, IN THE PLANO MUNICIPAL BUILDING, 1520 K AVENUE, IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (OPEN MEETINGS ACT), AS FOLLOWS:

Mission Statement: 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.

Special Called Session

- | | | |
|----|---|---------|
| 1. | Council Discussion and Action on Possible Changes to Ordinance No. 2004-7-12, Relating to Public Art Procedures and Funding Sources for City Projects | Council |
| 2. | Continuation of Bond Proposition Discussion and Direction | Council |
| 3. | Discussion and Action on an Ordinance of the City of Plano, Texas Amending Ordinance 99-1-18, Issuance of General Obligation Bonds, Series 1999, in the Principal Amount of \$25,160,000 and Ordinance No. 2000-2-29, Issuance of General Obligation Bonds, Series 2000 in the Principal Amount of \$24,300,000 to Correct the Form of the Bond Regarding Permanent Public Improvements within the City, Providing a Repealing Clause, and a Severability Clause; and Providing an Effective Date | Council |
| 4. | To Authorize the Purchase of Heavy Rescue Vehicle (USAR Truck) as Stipulated in the 2004 UASI Grant in the Amount of \$256,700.00 from Emergency Vehicles of Texas through the Houston/Galveston Area Council of Governments (HGAC) Cooperative Purchasing Program, contract #HDCACA and Authorizing the City Manager or His Designee to Execute Any and All Documents Necessary to Effectuate this Purchase | Council |

In accordance with the provisions of the Open Meetings Act, during Preliminary Open Meetings, agenda items will be discussed and votes may be taken where appropriate. The City Council may convene into Executive Session to discuss posted items in the special called session as allowed by law.

Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Avenue L, with specially marked parking spaces nearby. Access and special parking are also available on the north side of building. The Council Chamber is accessible by elevator to the lower level. 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.



I certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 1520 Avenue K Plano, Texas on the 28 day of Jan 2005, at 5:00 o'clock PM.

Asst. Diane Zucca
City Secretary



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY			Reviewed by Purchasing	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory			Reviewed by Budget	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
Council Meeting Date:	1/31/05		Reviewed by Legal <i>WJ</i>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Department:	Legal			Initials	Date
Department Head	Diane Wetherbee		Executive Director		
Dept Signature:	<i>Diane Wetherbee</i>		City Manager	<i>[Signature]</i>	<i>1/28/05</i>
Agenda Coordinator (include phone #): Lynne Jones - 7109					
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input checked="" type="checkbox"/> OTHER					
CAPTION					
Council discussion and action on possible changes to Ord. No. 2004-7-12 relating to Public Art procedures and funding sources for City Projects.					
FINANCIAL SUMMARY					
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP					
FISCAL YEAR:	Prior Year (CIP Only)	Current Year	Future Years	TOTALS	
Budget	0	0	0	0	
Encumbered/Expended Amount	0	0	0	0	
This Item	0	0	0	0	
BALANCE	0	0	0	0	
FUND(s):					
COMMENTS:					
SUMMARY OF ITEM					
The Council will consider whether Ordinance No. 2004-7-12 relating to Public Art Fund procedures for funding should be amended to eliminate the 2% appropriation for bond program projects and any other amendments.					
List of Supporting Documents: Ord. 2004-7-12			Other Departments, Boards, Commissions or Agencies		

ORDINANCE NO. 2004-7-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS ESTABLISHING FUNDING SOURCES FOR THE PUBLIC ART FUND, PERMISSIBLE USES OF FUNDS, ADMINISTRATION OF FUND, DEFINITIONS; AND PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

WHEREAS, the City Council recognizes that public art can contribute to the quality of life of all residents of Plano through the creation of an enhanced physical and cultural environment; and

WHEREAS, the City Council finds that public art can assist in the development of high quality civic facilities and property; and

WHEREAS, public art can support the economic vitality of the City through increased property values and new cultural tourism opportunities; and

WHEREAS, public art has the potential to enhance the knowledge and understanding of the community's history and culture; and

WHEREAS, public art can provide increased access to artistic experiences of the highest caliber for the residents and visitors to Plano; and

WHEREAS, the City Council wishes to adopt a policy to provide funding opportunities to include works of public art in selected projects.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

Section I. DEFINITIONS.

- a. "Excluded Projects" means street construction, reconstruction, repair and replacement projects, water and sewer infrastructure projects; at-grade parking facilities that are not required for a public facility; municipal drainage erosion projects; projects that are not generally accessible to the public; and, projects with budgets under \$1,000,000. See also the project limitations described under Section II.a.1.
- b. "Public Art" means the services of, or work by, a professional artist generally recognized by critics and peers as a professional of serious intent and recognized ability who produces art in any medium or material, including, but not limited to, the visual, literary and media arts. The work must be original and may be permanent, temporary, or functional.

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Specifically excluded from this definition are: a) super graphics, signage, or color coding except where these elements are integral parts of the overall concept of the artist commissioned for the project; b) art projects that are mass produced such as fountains or statuary unless designed by an artist and commissioned for multiple copies; c) reproductions, by mechanical or other means, of original works of art, except in cases of film, video, photography, printmaking or other media arts; d) the architecture of a facility or other public improvement, or any portion thereof, including decorative, ornamental, or functional elements, unless designed by an artist commissioned for this design enhancement purpose; e) landscape architecture and landscape gardening except where these elements are designed by an artist commissioned for this design enhancement purpose.

- c "Public Art Fund" means an account to be maintained by the City.
- d "Public Art Committee" means a committee appointed by the City Council.
- e "Public Art Plan" means a prioritized list of Public Art projects and expenditures for the year, developed by the Creative Arts Division through recommendations of the Public Art Committee in consultation with City departments engaging in capital improvement projects, to be recommended by the Public Art Committee for approval by the City Council.

Section II. FUNDING OF THE PUBLIC ART PROGRAM.

a. The City Council approves of a policy to allow funds for Capital Improvement Projects "Projects," including bond and/or general reserve funds to be used for Public Art, under the following circumstances:

1. Projects shall be limited to those concerning locations where the public has general/regular access, e.g., libraries, recreation and senior facilities, parks, civic centers, auditoriums and performing arts centers and shall not include Excluded Projects as defined in Section I.a.
2. After receiving recommendations from the Public Art Committee during the annual approval of the Capital Improvement Plan, the City Council shall initially direct which Projects will have Public Art as an element. The maximum allocations for Public Art shall not exceed two percent (2%) of the Project's budget established by the bid award amount,

subject to the following criteria. The allocation shall be calculated on the original cost of the Project in the approved Capital Improvement Plan, less all costs for demolition, real property acquisition and any subsequent amounts for amendments or change orders to the Project.

3. Because of the fiscal responsibilities of the City Council and that the funding for public art is within its sole discretion, the Council reserves the right to cancel or suspend this Ordinance for any Project(s) at any time for any or no reason. In order to effectuate a suspension for public art funding for a specific Project(s), the Council is only required to post such item in accordance with the law and take action by vote of the majority of the Council present at such meeting. Any other suspension, amendment, or cancellation shall be done by an ordinance.
 4. For the fiscal year beginning October 1, 2005, and for each fiscal year thereafter, the Project Allocation Amount for the approved Projects to be included in the City's Capital Improvement Plan for Public Art for that fiscal year (excluding Excluded Projects) shall be credited to the Public Art Fund. Such credits shall be made at the same time that the City Council approves one or more of the Projects contained in the Capital Improvement Plan for Public Art.
 5. The 2% appropriation for bond program projects shall apply to only those projects approved in bond referenda held after the date of this Ordinance. For bond projects approved prior to this date, the percentage amount, if any, shall be determined by the City Council after consultation with the City Manager.
- b. Amounts appropriated for a Public Art Project which are not expended or otherwise restricted may be reappropriated for and expended on other Public Art projects approved under the Public Art Plan provided that, if the funds in question are derived from bond proceeds or enterprise funds, in whole or in part, the reappropriation and expenditure constitutes a lawful use of such funds.
- c. Upon adoption of this Ordinance, each City department shall include in every application for any capital improvement project grant for an approved Project that is not an Excluded Project or is otherwise excluded by the terms hereof, a request that 2% of the amount be authorized for Public Art in accordance with this Ordinance. All capital

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improvement projects financed with grants or contributions from private persons or governmental or public agencies are subject to this Ordinance, unless it is expressly provided otherwise in the conditions of the grant. If Public Art is not allowed as an authorized purpose of such grant or contribution, then only the City-funded portion of the project will be subject to this Ordinance.

Section III. USE OF FUNDS

Amounts credited to the Public Art Fund shall be applied to pay the costs and expenses of Public Art in accordance with the Public Art Plan and where payment is otherwise allowed by law. Costs and expenses may include artists' design concepts, architect's fees where collaboration is involved, and for the acquisition, purchase, commissioning, fabrication, manufacture, erection, placement, installation, exhibition, repair and restoration of Public Art. Funds shall not be used for professional graphics, mass produced work unless specially commissioned by the City, or work not produced by an artist approved per the City's artist selection policies.

Section IV. RESPONSIBILITIES OF THE PUBLIC ART COMMITTEE

The Plano Public Art Committee shall advise and make recommendations to the Plano City Council and appropriate City boards and commissions regarding the Public Art Program concerning the following matters:

- a. Public Art policies and procedures;
- b. Artist selection juries and process;
- c. Commission and placement of artworks;
- d. Maintenance and removal of artworks;
- e. Development and approval of the annual Public Art Plan.

Section V. ADMINISTRATION OF THE PUBLIC ART PROGRAM

Day-to-day administration of the Plano Public Art Program shall be provided by the City's Creative Arts Division in coordination with other affected City departments and agencies. Their administrative duties shall include, but not be limited to, the following:

- a. Preparation of the annual Public Art Plan, in consultation with the Public Art Committee, the City Manager and/or his/her designee, the directors of all City departments with eligible projects included in that Plan, and the Mayor and City Council, as appropriate.
- b. Administration of all aspects of the Public Art Program, including: 1) recommending the development and revision of Program policies

and guidelines; 2) the development of Program budgets, artist selection processes and juries; 3) community outreach and education and all other aspects of implementing the Program; 4) recordkeeping for all Public Art.

- c. Reporting annually to the Public Art Committee, City Manager and to the Plano City Council regarding prior year activities related to the Public Art Program.
- d. Providing available staff support to the Public Art Committee.
- e. Conducting periodic surveys of the condition of the Public Art collection. Each survey will include a report on the condition of each artwork, prioritized recommendations for the restoration and/or repair of the artwork and estimated cost for that restoration.

Section VI. ONGOING MAINTENANCE OF PUBLIC ART

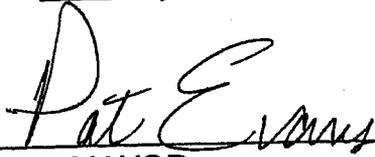
- a. In order to provide for ongoing maintenance of Public Art, the upkeep and maintenance shall be the responsibility of each department having jurisdiction over the facility or location where the Public Art is located.
- b. The cost of maintaining Public Art shall constitute an operating expense of the department responsible for the Art. The department having jurisdiction over the facility or location shall be responsible for seeking budgetary funding for the operating expenses to the same extent as other operating expenses of the department.
- c. The cost and expense of periodic restoration and/or repair shall constitute an eligible expense of funds from the Public Art Fund unless that expenditure is prohibited by law. Projects in need of restoration and/or repair will be considered annually for inclusion and funding in the Public Art Plan.

Section VII. It is the intention of the City Council that this Ordinance, and every provision thereof, shall be considered severable, and the invalidity or unconstitutionality of any section, clause, provision or portion of this Ordinance shall not affect the validity or constitutionality of any other provision of this Ordinance.

Section VIII. This Ordinance shall become effective immediately upon its passage.

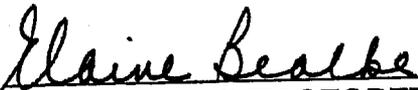
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DULY PASSED AND APPROVED this the 26 day of July,
2004.



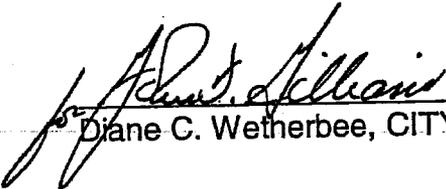
Pat Evans, MAYOR

ATTEST:



Elaine Bealke, CITY SECRETARY

APPROVED AS TO FORM:



Diane C. Wetherbee, CITY ATTORNEY

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CITY COUNCIL SPECIAL CALLED WORKSESSION

Monday, January 31, 2005

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CITY OF PLANO
BOND ELECTION
May 7, 2005

Election Timetable

Adoption of order calling election	February 6– March 7
Last date for submission to Department of Justice (61 days before election)	March 7
Earliest date for submission of applications for voting by mail	March 8
Earliest date to mail balloting materials to voters voting by mail	March 23
Earliest date for publication of notice of election (30 days before election – must be published twice on same day of week)	April 7
Latest date for posting notice of election	April 18
Early voting begins	April 20
Latest date for publication of first notice of election (14 days before election; however, recommend publication prior to April 20 – beginning of early voting)	April 23
Latest date for publication of second notice of election (7 days before election)	One week after first publication
Latest date for early voting clerk to receive applications for voting by	April 29
Early voting ends	May 3
Election Day	May 7
Earliest date for canvass resolution	May 15
Latest date for canvass resolution	May 18
Earliest date bonds can be issued	30 days from adoption of canvass resolution

PROPOSED PROPOSITIONS FOR 2005 BOND REFERENDUM

PROPOSITION #1	FIRE FACILITIES	\$	22,086,000
PROPOSITION #2	LIBRARY FACILITIES	\$	2,040,000
PROPOSITION #3	ANIMAL SHELTER	\$	1,382,100
PROPOSITION #4	PARK IMPROVEMENTS	\$	58,299,000
PROPOSITION #5	RECREATION CENTER	\$	6,732,000
PROPOSITION #6	STREET IMPROVEMENTS	\$	<u>55,372,000</u>
	TOTAL	\$	<u>145,911,100</u>

PROPOSED PROPOSITIONS FOR 2005 BOND REFERENDUM

PROPOSITION #1	FIRE FACILITIES	\$ 21,700,000
PROPOSITION #2	LIBRARY FACILITIES	\$ 2,000,000
PROPOSITION #3	ANIMAL SHELTER	\$ 1,355,000
PROPOSITION #4	PARK IMPROVEMENTS	\$ 57,775,000
PROPOSITION #5	RECREATION CENTER	\$ 6,600,000
PROPOSITION #6	STREET IMPROVEMENTS	\$ 55,372,000
PROPOSITION #7	PUBLIC ART	\$ 1,109,100
	TOTAL	\$ 145,911,100

RECOMMENDED PROJECTS
2005 BOND REFERENDUM
City Council Decision 1/26/05

MUNICIPAL FACILITIES PROJECTS

	2005-06	2006-07	2007-08	Total
FIRE FACILITIES				
1 Fire Station 12 / Logistics Facility*	3,978,000	1,530,000	0	5,508,000
2 Fire Station 13*	0	255,000	3,417,000	3,672,000
3 Emergency Operations Center*	255,000	5,049,000	0	5,304,000
4 Fire Station 4 Expansion*	0	153,000	1,989,000	2,142,000
5 Fire Station Reconfiguration*	0	255,000	2,805,000	3,060,000
6 Engine	0	400,000	0	400,000
7 Security Enhancements	2,000,000	0	0	2,000,000
LIBRARY FACILITIES				
Library Improvements*	1,377,000	663,000	0	2,040,000
OTHER FACILITIES				
Animal Shelter Expansion*	204,000	1,178,100	0	1,382,100
TOTAL FACILITIES**	7,814,000	9,483,100	8,211,000	25,508,100

PARK IMPROVEMENT PROJECTS

	2005-06	2006-07	2007-08	Total
1 Oak Point Park Development*	5,100,000	5,100,000	0	10,200,000
2 Athletic Field Improvements	900,000	900,000	900,000	2,700,000
3 Trail Connections*	102,000	1,020,000	2,448,000	3,570,000
4 Bicycle Transportation System	75,000	725,000	0	800,000
5 Archgate Park Phase II*	0	306,000	3,468,000	3,774,000
6 Park Land Acquisitions	0	4,750,000	2,750,000	7,500,000
7 Neighborhood Park Improvements	750,000	500,000	500,000	1,750,000
8 Park Improvements	750,000	750,000	750,000	2,250,000
9 Aquatic Center Renovations*	0	204,000	1,836,000	2,040,000
11 Maintenance Facility	0	200,000	1,700,000	1,900,000
12 Memorial Park*	2,040,000	0	0	2,040,000
13 PISD Tennis Court Lights	80,000	820,000	0	900,000
14 Legacy Trail*	0	306,000	2,754,000	3,060,000
15 Chisholm Trail*	0	204,000	1,836,000	2,040,000
16 Special Use Facilities	100,000	450,000	525,000	1,075,000
17 Pecan Hollow Golf Course Renovations	0	200,000	1,600,000	1,800,000
18 White Rock Creek Acquisitions	0	9,900,000	0	9,900,000
19 Bishop Road Sculpture Park	1,000,000	0	0	1,000,000
TOTAL PARK IMPROVEMENTS**	10,897,000	26,335,000	21,067,000	58,299,000

RECREATION CENTER PROJECTS

	2005-06	2006-07	2007-08	Total
10 Senior Center/Carpenter Expansion*	0	612,000	6,120,000	6,732,000
TOTAL RECREATION CENTERS**	0	612,000	6,120,000	6,732,000

RECOMMENDED PROJECTS

2005 BOND REFERENDUM

City Council Decision 1/26/05

STREET IMPROVEMENT PROJECTS

	2005-06	2006-07	2007-08	Total
1 Park Streets	50,000	50,000	50,000	150,000
2 Intersection Improvements	500,000	500,000	500,000	1,500,000
3 Traffic Signalization	500,000	500,000	500,000	1,500,000
4 Signalization Upgrade	1,130,000	1,130,000	1,130,000	3,390,000
5 Computerized Signal System	250,000	250,000	250,000	750,000
6 Oversize Participation	600,000	600,000	600,000	1,800,000
7 Permanent Traffic Calming Devices	100,000	100,000	100,000	300,000
8 Screening Wall Reconstruction	500,000	1,000,000	550,000	2,050,000
9 Street Lighting	800,000	600,000	600,000	2,000,000
10 Parker Road at U.S. 75	0	6,000,000	0	6,000,000
11 U.S. 75 Ramp Changes	1,000,000	0	0	1,000,000
12 Parker - K Avenue to P Avenue	1,700,000	0	0	1,700,000
13 Shiloh - Royal Oaks to Parker	800,000	0	0	800,000
14 McDermott - Coit to Custer	879,000	0	0	879,000
15 Midway - Parker to Spring Creek	584,000	0	0	584,000
16 Preston/Plano Parkway Intersection	300,000	0	0	300,000
17 Preston/Legacy Intersection Improvements	50,000	400,000	0	450,000
18 Spring Creek at Coit Intersection Imp. (TIP)	50,000	300,000	0	350,000
19 McDermott - Coit to Ohio	0	200,000	0	200,000
20 P Avenue - Park to 18th Street	1,300,000	0	0	1,300,000
21 Thunderbird - Cross Bend to Cambridge	168,000	0	0	168,000
22 Spring Brook - Westwood to Quill	69,000	545,000	0	614,000
23 Wyatt North Addition	0	186,000	1,550,000	1,736,000
24 Baffin Bay - Custer to Country Place	0	63,000	500,000	563,000
25 15th Street Resurfacing	0	0	700,000	700,000
26 14th Street - E Avenue to F Avenue	0	0	100,000	100,000
27 F Avenue - 14th Street to 13th/14th Connector	0	0	139,000	139,000
28 Alley Reconstruction	300,000	300,000	300,000	900,000
29 Headquarters/Hedgecoxe Connector	1,900,000	0	0	1,900,000
30 Gillespie Drive - SH 121 to Ridgeview	850,000	0	0	850,000
31 Redevelopment Street Improvements	1,000,000	1,000,000	1,000,000	3,000,000
32 Ave N - Plano Parkway to SH 190	0	400,000	0	400,000
33 New Concrete Alleys	100,000	100,000	100,000	300,000
34 Roadway Median Landscaping	85,000	85,000	80,000	250,000
35 Communications - Fall Hill North to Parker	300,000	0	0	300,000
36 Communications - Parker to Spring Creek	100,000	100,000	1,000,000	1,200,000
37 Chaparral - K Ave to East City Limit	200,000	750,000	0	950,000
38 Windhaven - Tollway to Spring Creek	100,000	100,000	800,000	1,000,000
39 Razor - Ohio to SH 121	100,000	100,000	850,000	1,050,000
40 Headquarters - Parkwood to Preston	100,000	400,000	0	500,000
41 Los Rios - Jupiter to Parker	100,000	200,000	0	300,000
42 Shiloh - 14th Street to Park Boulevard	500,000	350,000	0	850,000
43 Ridgeview - Coit to Independence	0	200,000	800,000	1,000,000
44 Parkwood - Park to Spring Creek	0	200,000	1,300,000	1,500,000
45 Independence - McDermott to SH 121	0	100,000	700,000	800,000
46 International - Plano Pkwy to Midway	0	100,000	300,000	400,000
47 Windhaven - City Limit to Tollway	0	0	125,000	125,000

RECOMMENDED PROJECTS

2005 BOND REFERENDUM

City Council Decision 1/26/05

STREET IMPROVEMENT PROJECTS (Cont.)

	2005-06	2006-07	2007-08	Total
48 Alma - Spicewood to Hedgcoxe	0	0	420,000	420,000
49 Hayfield - Rainier to Green Oaks	24,000	200,000	0	224,000
50 P Avenue/18th Street Reconstruction	0	0	700,000	700,000
51 Marsh - Parker Road South	405,000	0	0	405,000
52 Plano Pkwy - Midway to W City Limit	100,000	1,100,000	0	1,200,000
53 17th Street/R Avenue Reconstruction	0	80,000	720,000	800,000
54 K Avenue Streetscape	0	500,000	0	500,000
55 Landscaping Street Enhancements	220,000	220,000	85,000	525,000
56 Communications Parkway - Spring Creek North	0	1,500,000	0	1,500,000
57 Tulane Drive	400,000	0	0	400,000
58 Ridgetop Drive	100,000	0	0	100,000
TOTAL STREET IMPROVEMENTS	18,314,000	20,509,000	16,549,000	55,372,000
TOTAL GENERAL OBLIGATION	37,025,000	56,939,100	51,947,000	145,911,100

* Indicates the project the are subject to the 2% for public art projects

**Some projects include 2% for public art projects: however, 2% will only be applied to selected projects.

<p>RECOMMENDED PROJECT DESCRIPTIONS 2005 BOND REFERENDUM</p>

PROPOSED MUNICIPAL FACILITIES PROJECTS

Fire Station 12 / Logistics Facility

This project provides funding for the construction of a new fire station in the center of the City. This station will enhance service in an area east of Preston Road, west of Independence Parkway, north of Park Boulevard, and south of Spring Creek Parkway. Station 12 will be staffed by relocating a company from an existing two-company station. This project also includes a centralized storage/logistics facility for fire department supplies and equipment.

Fire Station 13

This project provides funding for the design and construction of a new fire station in northwest Plano. This station will be located west of the Dallas North Tollway and will serve the Legacy Business Park, Tollway corridor area, and the residential areas north of Windhaven Parkway to the western and northern City limits. The station will include a classroom to support fire department training, reducing the need for companies on the west side of the City to travel across town to attend classes at fire administration. Station 13 will be staffed by relocating a company from an existing two-company station.

Emergency Operations Center

This project will provide a more adequate facility to serve as the City's Emergency Operation Center for major incidents. The facility will be dual use, also serving as a classroom training center. Current plans are to locate this facility on the Station 12 site as a separate building.

Fire Station 4 Expansion

This project provides funding for the design and construction of an expansion to fire station 4, located at Round Rock and Spring Creek Parkway. Anticipated work includes the addition of a SCBA maintenance room, and apparatus bays for reserve and specialty equipment.

Fire Station Reconfiguration

This project provides funding for renovations at Fire Stations 6 and 7. Anticipated work at Station 6 includes adding one apparatus bay, relocating the fitness room and shop area, and renovating the kitchen and living areas. Anticipated work at Station 7 includes adding a fitness room and renovating the dorms.

Engine

This engine will be an addition to the fleet and will allow the department to place a 13th paramedic engine company in service.

Security Enhancements

This project will provide enhanced security features at all fire stations. Card readers will be installed on all entry doors. Cameras will be installed on front entries and possibly front and rear ramps, with monitors in station offices and possibly at PSC. The use of fences, walls and security gates will be considered on a site-by-site basis.

Library Improvements

This project includes the remodeling of the Haggard Library basement and furniture and fixtures for all five libraries. Scope of work for the remodeling of the Haggard Library basement includes: the relocation of the Genealogy/Local History/Texana section from Harrington Library to Haggard Library, the addition of a public conference room, reconfiguration of existing space at Haggard Library as needed to accomplish the project, and remodeling the space previously occupied by the genealogy area at Harrington Library. Scope of the furniture and fixture project would replace worn furniture, complete the purchase of the furniture for the Haggard Library expansion project, finish the end panel project for all five libraries, purchase additional computer furniture for public computer access, and other furniture projects.

Animal Shelter Expansion

Expansion of the Plano Animal Shelter by approximately 5,000 square feet to provide for a receiving area for animals picked up by field officers, indoor/outdoor runs and additional restrooms, showers, a break room and lockers for staff which are located away from public areas. Also included will be a ship and test room and a sterilization area providing pre-surgery and a post-surgery recovery room.

PROPOSED PARK IMPROVEMENT PROJECTS

Oak Point Park Development

Continued development of a major nature preserve along Rowlett Creek from Bob Woodruff Park to State Highway 5 to include recreational trails, equestrian area, pedestrian bridges, picnic facilities, a visitor/retreat center, overnight camping area, parking, utilities, and other outdoor recreation facilities.

Athletic Field Improvements

Additional improvements to existing athletic facilities such as fencing and bleacher shade structures at existing athletic facilities throughout the city.

Trail Connections

This project involves recreational trail connections throughout the city linking up existing trails, connecting to newly-developed areas of the city, and to adjacent cities. The largest connection included in this project will be a connection from the end of Bluebonnet Trail at Alma Drive, east to Oak Point Park and Nature Preserve. This connection will include crossing under US 75 at Rowlett Creek.

Bicycle Transportation System

This project includes development of on-street bicycle routes in accordance with the bicycle transportation plan. Improvements will include improved connection between collector street routes where they meet major thoroughfares. This may include construction of trail adjacent to major thoroughfares for short distances and relocation of some utilities to improve the flow of collector street bike routes across major thoroughfares. This project will also include signs on bike routes throughout the City. City funds will be coupled with a previously approved federal transportation grant in the amount of \$921,264.

Archgate Park – Phase II

Additional park development to include 2 additional unlighted athletic fields, a large picnic pavilion, playgrounds, landscaping, pond enhancements, parking, irrigation system, restrooms, outdoor basketball courts, outdoor roller hockey rink, utilities, and other outdoor recreation facilities.

Park Land Acquisitions

This project includes future additions to Haggard Park, land acquisitions at various locations throughout the City as additions to existing parks and greenbelts, and additional funding for acquisition of +/- 58 acres for a community park.

Neighborhood Park Improvements

This project includes parking lots at Coyote Creek Park, Parkwood Green Park and Sunset Park. Other improvements will include picnic shelters, playgrounds, backstops, trails, sidewalks, lighting, trees, sprinkler systems, picnic tables, multi-use courts, drinking fountains and associated improvements at neighborhood parks throughout the city.

Park Improvements

The project provides various park improvements at community parks and large city parks including sidewalks, trails, picnic shelters, basketball courts, sand volleyball courts, lighting, parking lots, pond improvements, drinking fountains, benches, and picnic tables. Also included is a new perimeter fence around the heritage farmstead facilities.

Aquatic Center Renovations

Improvements to include mechanical systems renovation, structural improvements, recreational amenities, restroom improvements, locker room improvements and general updating of the pool and building.

Maintenance Facility

This funding is for the design and construction of a Park Maintenance Facility at Oak Point Park and Nature Preserve.

Memorial Park

This project is for renovation and improvements to Memorial Park, including construction of a veterans' memorial as well as general park improvements.

PISD Tennis Court Lights

The project's objective is to light selected PISD Tennis Courts for after-school use by the general public. Possible lighting locations include Plano East Senior High, Jasper High School, Hendrick Middle School, Rice Middle School, Armstrong Middle School, Shepton High School and Plano West Senior High if desired by adjacent residents.

Legacy Trail

This project calls for the development of a recreational trail from Spring Creek Parkway to Preston Road along White Rock Creek including pedestrian bridges and trail underpasses at major street intersections.

Chisholm Trail

Restoration and enhancement of Chisholm Trail to include connection to Collin Creek Mall, trail additions, acquisition of land to complete sections of trail, aesthetic bridge enhancements, erosion improvements, tree planting and other aesthetic enhancements.

Special Use Facility

Design and construction of special use park facilities including a lighted and irrigated dog park with parking and a skate park.

Pecan Hollow Golf Course Renovations

The project includes the construction of a new cart barn, and replacement of existing greens with new greens.

White Rock Creek Acquisitions

This project is for acquisition of approximately 65 acres of non-flood plain property and approximately 35 acres of flood plain property for a community park on White Rock Creek south of Spring Creek Parkway.

Bishop Road Sculpture Park

This project provides landscaping in the median of Bishop Road to include trees, shrubs, irrigation, a plaza with fountains, parking and art installation.

PROPOSED RECREATION CENTER PROJECTS

Senior Center/Carpenter Expansion

This project is for the expansion and renovation of Carpenter Park Recreation Center with facilities for all ages including the addition of senior facilities, expanded exercise and fitness facilities, locker room improvements, warm water fitness pool, updating of the existing facilities, additional parking and associated improvements.

PROPOSED STREET IMPROVEMENT PROJECTS

Park Streets

Construct various roadway sections adjacent to City parks, including neighborhood streets, thoroughfares and drainage facilities.

Intersection Improvements

This project includes the addition of left- and/or right-turn lanes at various intersections throughout the City.

Traffic Signalization

This project is responsible for the construction of new traffic signals.

Signalization Upgrade

Replace traffic signal assemblies in medians with larger pole and 44-foot mast arm at various locations: 14th Street at Los Rios Boulevard, 15th Street at Custer Road, Park Boulevard at K Avenue, Park Boulevard at P Avenue, Independence Parkway at Mollimar Drive and to purchase and install Digital Video Vehicle Detection at 150 current signalized intersections during the next three years.

Computerized Signal System

The system controls all signalized intersections via a traffic control center. All current and future signals will be connected to the control center. This project includes the installation of video cameras at critical intersections to monitor the traffic first hand. This will be an on-going project with upgrades and improvements made when appropriate. Also includes establishing wireless (microwave) communication links between the Traffic Management Center and the existing and proposed camera locations.

Oversize Participation

This project maintains participation with developers for various oversize paving and drainage improvements. These are requirements per the Subdivision Ordinance.

Permanent Traffic Calming Devices

This project will place permanent traffic calming devices as part of the Neighborhood Traffic Safety Program. Since these are new permanent improvements funding was proposed through bond funds rather than general operating funds.

Screening Wall Reconstruction

The complete reconstruction of concrete screening walls along major thoroughfares is this project function. This reconstruction was previously included in the Capital Reserve Fund, however, due to the size of the project it was moved into bond funds.

Street Lighting

Installation of conduit and concrete bases for street lighting along major thoroughfares, including: Windhaven Parkway - Spring Creek to Dallas Tollway, Windhaven Parkway - Midway to West City Limits, Parkwood Boulevard - Windhaven Parkway to Plano Parkway, Ventura Drive - Preston Road to Park Boulevard, and Chapel Hill Boulevard - Dallas Tollway to Parkwood Boulevard. Beginning in 2005/2006 street lights will be installed throughout the Legacy Development.

Parker Road at U.S. 75

City of Plano will prepare schematic, environmental review and ROW assessment for new interchange or Parker Road at U.S. 75. Plano will participate in the amount of \$6,000,000 along with TxDOT for the construction of the interchange. Collin County and TxDOT will also contribute \$6,000,000, for a total project cost of \$18,000,000. Project is under design.

U.S. 75 Ramp Changes

Plano cost sharing with TxDOT for ramp modifications and other improvements along U.S. 75 from the George Bush Turnpike to Spring Creek Parkway Project is under design.

Parker - K Avenue to P Avenue

This project will provide reconstruction and widening from a four- to six-lane divided thoroughfare. Also includes extension of residential driveways, drive approaches and sidewalks with proposed Collin County participation in the amount of \$950,000. This project is currently under design. Traffic volumes are 20,470 vpd.

Shiloh - Royal Oaks to Parker

This project will construct the western two lanes to extend Shiloh to Parker Road. The 1999 Shiloh Road Resolution requires that extension of the west side begin construction on or after June 30, 2005. It is under design. The resolution also provides that "Shiloh Road may be widened to include the eastern lanes when the average daily traffic volume exceeds 80% of the capacity of a two lane facility." The east lanes would be included in a future bond referendum.

McDermott - Coit to Custer

Widen existing four-lane roadway and possibly missing sections to six lanes proposed Collin County participation in the amount of \$1,650,000. This project is currently under design. Traffic volumes are 19,677 near Custer Road.

Midway - Parker to Spring Creek

Widen roadway from four to six lanes. Collin County will participate in the amount of \$1,116,000. Traffic volumes are 13,753 vpd.

Preston/Plano Parkway Intersection

This is responsible for the construction of at-grade intersection improvements. Plano's share of this \$2,000,000 TXDOT project is \$400,000.

Preston/Legacy Intersection Improvements

The construction of at-grade intersection improvements at Preston Road and Legacy Drive is the purpose of this project. Funding represents the City's share of this \$2,500,000 TxDOT project.

Spring Creek at Coit Intersection Imp. (TIP)

The project consists of the construction of at-grade intersection improvements at Spring Creek Parkway and Coit Road. Total project cost is \$2,000,000 with Plano's share at \$400,000.

McDermott - Coit to Ohio

Widen McDermott Road to a six-lane divided thoroughfare with TxDOT funding participation with proposed Collin County participation in the amount of \$400,000. A two lane extension to Ohio Drive is currently under construction and expected to be opening March. This funding would complete the improvements. The project is under design.

P Avenue - Park to 18th Street

Complete reconstruction of an existing concrete street, including sidewalks and residential drive approaches. The engineering design work is in progress. This project was delayed in the 2001 Authority. The street has structural failures and surface drainage issues.

Thunderbird - Cross Bend to Cambridge

This project includes construction of asphalt pavement to reinforced concrete pavement. The street is a sub-standard roadway.

Spring Brook - Westwood to Quill

Complete reconstruction of the street and sidewalks. The street has structural failures and surface drainage issues. The street currently has an asphalt overlay.

Wyatt North Addition

Complete reconstruction of the street, sidewalks and residential drive approaches in the Wyatt North Addition subdivision, including: Francis Lane - Felix Drive to P Avenue, Felix Drive - N Avenue to Lucas Terrace, Lucas Terrace - Francis Lane to Felix Drive, and N Avenue - Parker Road to Lilac Lane. These streets all have structural issues. The concrete properties of the pavement are poor. Concrete patching is not recommended.

Baffin Bay - Custer to Country Place

This project consists of complete reconstruction of Baffin Bay between Custer and Country Place. This street has structural and severe cracking issues caused by the trees.

15th Street Resurfacing

This project entails the re-surfacing of 15th Street between Central Expressway and G Avenue. This street has an asphalt overlay that is beginning to show signs of deterioration. This street is a main entry point into the Downtown area.

14th Street - E Avenue to F Avenue

This project consists of construction of asphalt pavement to reinforce concrete pavement on 14th Street. This street is a sub-standard roadway.

F Avenue - 14th Street to 13th/14th Connector

The project's objective is the construction of asphalt pavement to reinforced concrete pavement in F Avenue. This street is a sub-standard roadway.

Alley Reconstruction

This project is ongoing for reconstruction of deteriorated concrete alleys.

Headquarters/Hedgecoxe Connector

The project will result in the construction of a four-lane divided roadway from Legacy Drive to Headquarters, west of Parkwood Drive.

Gillespie Drive – SH 121 to Ridgeview

This project consists of the construction of 37 foot wide collector from SH 121 service road to Ridgeview Dr.

Redevelopment Street Improvements

As areas of the City begin redeveloping, it will be necessary for the City to make various street improvements to facilitate the development. These funds will be used to build new streets and reconstruct existing substandard streets.

Ave N – Plano Parkway to SH 190

This project will construct a 37 foot wide collector from Plano Parkway to SH 190 service road.

New Concrete Alleys

Construction of concrete alleys to replace dirt alley locations if property owners meet approved percentages. Locations are alley sections that failed and meet the one-year waiting period.

Roadway Median Landscaping

This project is responsible for the landscaping of thoroughfare medians throughout the City.

Communications - Fall Hill North to Parker

Widen the existing four lanes of Communications to six lanes with proposed Collin County participation in the amount of \$400,000. Traffic volumes are 6293 vpd.

Communications - Parker to Spring Creek

This project entails widening Communications from four lanes to six lanes from Parker to Spring Creek Parkway with proposed Collin County participation in the amount of \$1,000,000. Traffic volumes are 5730 vpd.

Chaparral - K Ave to East City Limit

This project will cover construction of the south half of the roadway adjacent to City park land at K Avenue and at Cottonwood Creek with proposed Collin County participation in the amount of \$950,000.

Windhaven - Tollway to Spring Creek

Widen Windhaven Parkway to six lanes from the Tollway to Spring Creek.

Rasor - Ohio to SH 121

Construction of east three lanes of six-lane divided thoroughfare from Ohio Drive to SH 121 with proposed Collin County funding in the amount of \$1,050,000.

Headquarters - Parkwood to Preston

This project will widen Headquarters Drive from a four- to a six-lane divided thoroughfare with proposed Collin County participation in the amount of \$500,000.

Los Rios - Jupiter to Parker

Construct a four-lane divided thoroughfare for Los Rios, north of Parker. Final engineering and construction of one-half the roadway will be in 2002-04. Final engineering and construction of the remaining half will be complete in 2006-07.

Collin County will participate in the amount of \$1,400,000 on the first phase and \$300,000 on the second phase. TxDOT will participate for 80% of the second phase, estimated to cost \$1,300,000.

Shiloh - 14th Street to Park Boulevard

Construction of the three eastern lanes to complete a six lane divided thoroughfare.

Ridgeview - Coit to Independence

The project will widen Ridgeview to a six-lane divided thoroughfare with proposed Collin County participation in the amount of \$1,000,000.

Parkwood - Park to Spring Creek

Widen Parkwood to a six-lane divided thoroughfare from Park Boulevard to Spring Creek Parkway with proposed Collin County participation in the amount of \$1,500,000.

Independence - McDermott to SH 121

Widen Independence Parkway to a six-lane divided thoroughfare from McDermott Road to S.H. 121 with proposed Collin County participation in the amount of \$800,000.

International - Plano Pkwy to Midway

Widen to a six-lane divided thoroughfare with proposed Collin County participation in the amount of \$400,000.

Windhaven - City Limit to Tollway

Widen Windhaven Parkway to six lanes from the City limit to the Tollway with proposed Collin County participation in the amount of \$600,000.

Alma - Spicewood to Hedgcoxe

This project will widen Alma to a six-lane divided thoroughfare from Spicewood to Hedgcoxe. It also has proposed Collin County participation.

Hayfield - Rainier to Green Oaks

Complete reconstruction of the street and sidewalks. The street has severe pavement cracking and structural issues.

P Avenue/18th Street Reconstruction

Complete reconstruction of existing concrete streets including sidewalks and residential drive approaches: 18th Street between P Avenue east to Red Bud Lane and P Avenue from 17th Street north to 18th Street This project was delayed in the 2001 Authority. These streets have an asphalt overlay that is 20 years in age and beginning to show signs of deterioration.

Marsh - Parker Road South

Construction of approximately 1,300 linear feet of 34-foot wide pavement on the west side of Marsh Lane, from Parker Road to the City limits.

Plano Pkwy - Midway to W City Limit

Widen Plano Parkway from a four- to a six-lane thoroughfare.

17th Street/R Avenue Reconstruction

This project will include complete reconstruction of the following streets: 17th Street between P Avenue and R Avenue & R Avenue between 17th Street and 18th Street. This project was delayed in the 2001 Authority. These streets have an asphalt overlay that is 20 years in age and beginning to show signs of deterioration.

K Avenue Streetscape

This project allows for permanent on-street parking, lane reduction and landscaping along K Avenue from 14th Street to 18th Street.

Landscaping Street Enhancements

This project consists of construction of additional entryways, landscaping and other enhancements on various roadways throughout the City.

Communications Parkway – North Section

This project includes construction of the a six lane divided thoroughfare from Spring Creek Parkway north to connect to the existing road.

Tulane Drive

This project contains construction of the north two lanes approximately 450 feet to connect to the existing road

Ridgetop Drive

This project constructs the north half of a 27' wide street east of San Gabriel Drive.

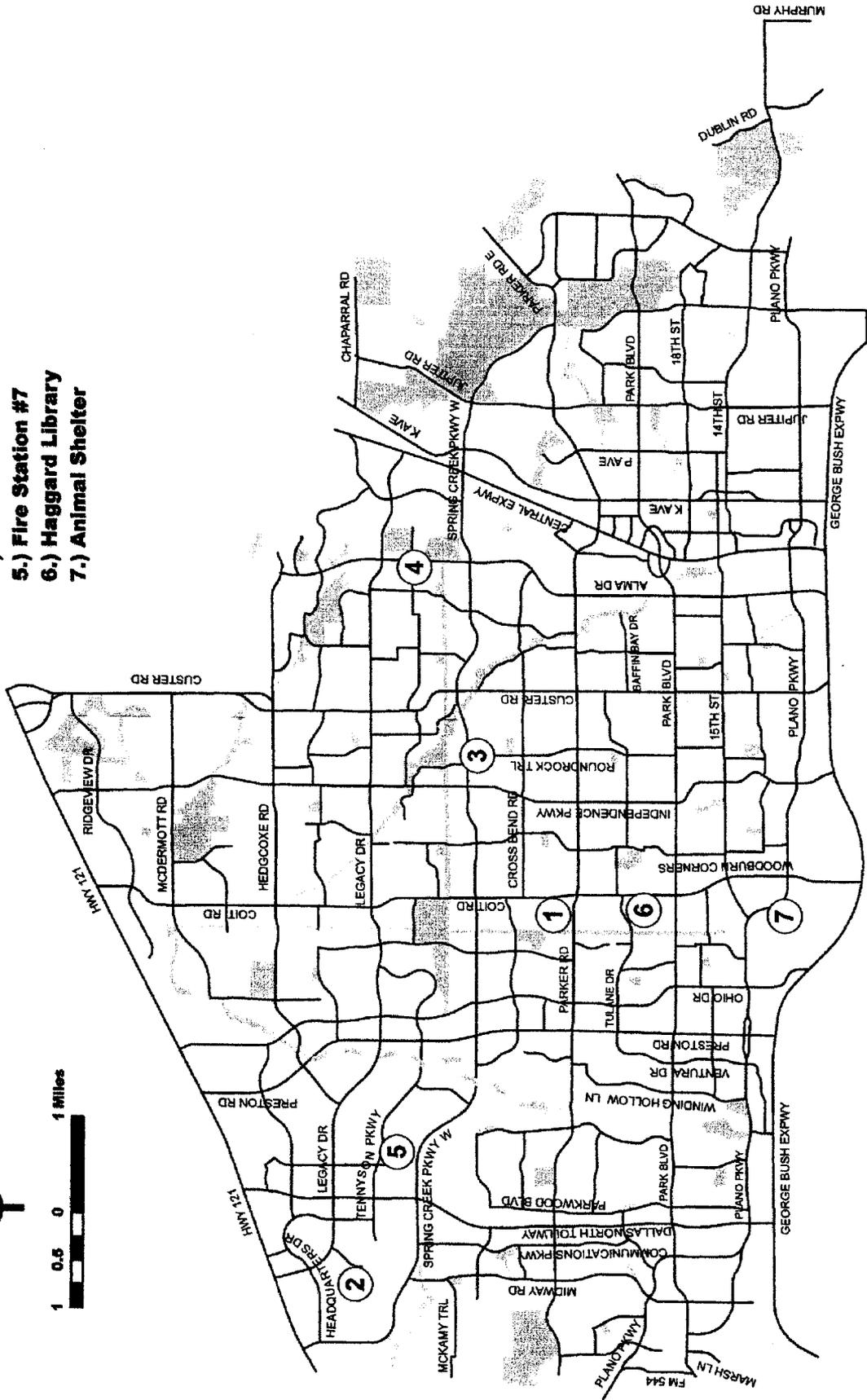


Municipal Facilities Projects

Location Map

LEGEND

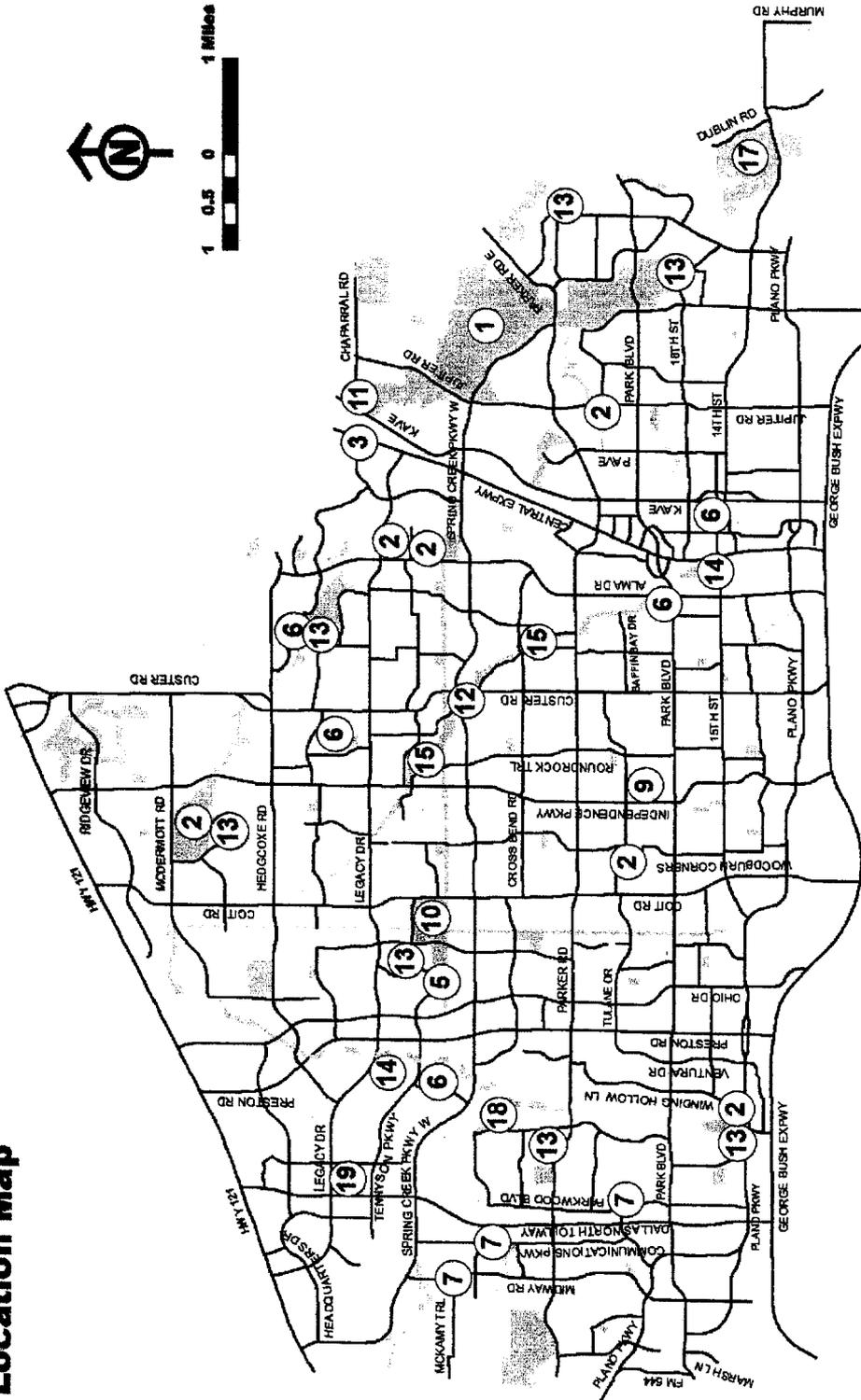
- 1.) Fire Station #12 and Emergency Operations Center
- 2.) Fire Station #13
- 3.) Fire Station #4
- 4.) Fire Station #6
- 5.) Fire Station #7
- 6.) Haggard Library
- 7.) Animal Shelter





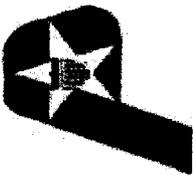
2005 Bond Program - Park Improvement / Recreation Center Projects

Location Map



LEGEND

- | | |
|---|---|
| 1.) Oak Point Park | 11.) Maintenance Facility |
| 2.) Athletic Field Improvements | 12.) Memorial Park |
| 3.) Trail Connections | 13.) P.I.S.D. Tennis Court Lights (Possible locations shown.) |
| 4.) Bicycle Transportation System (Various Locations-Not Shown) | 14.) Legacy Trail |
| 5.) Archgate Park Phase II | 15.) Chisholm Trail |
| 6.) Park Land Acquisitions | 16.) Special Use Facilities (Locations Not Determined) |
| 7.) Neighborhood Park Improvements | 17.) Pecan Hollow Golf Course Renovations |
| 8.) Park Improvements (Various Locations-Not Shown) | 18.) White Rock Creek Acquisition |
| 9.) Aquatic Center Renovations | 19.) Bishop Road Sculpture Park |
| 10.) Carpenter Expansion / Senior Center | |

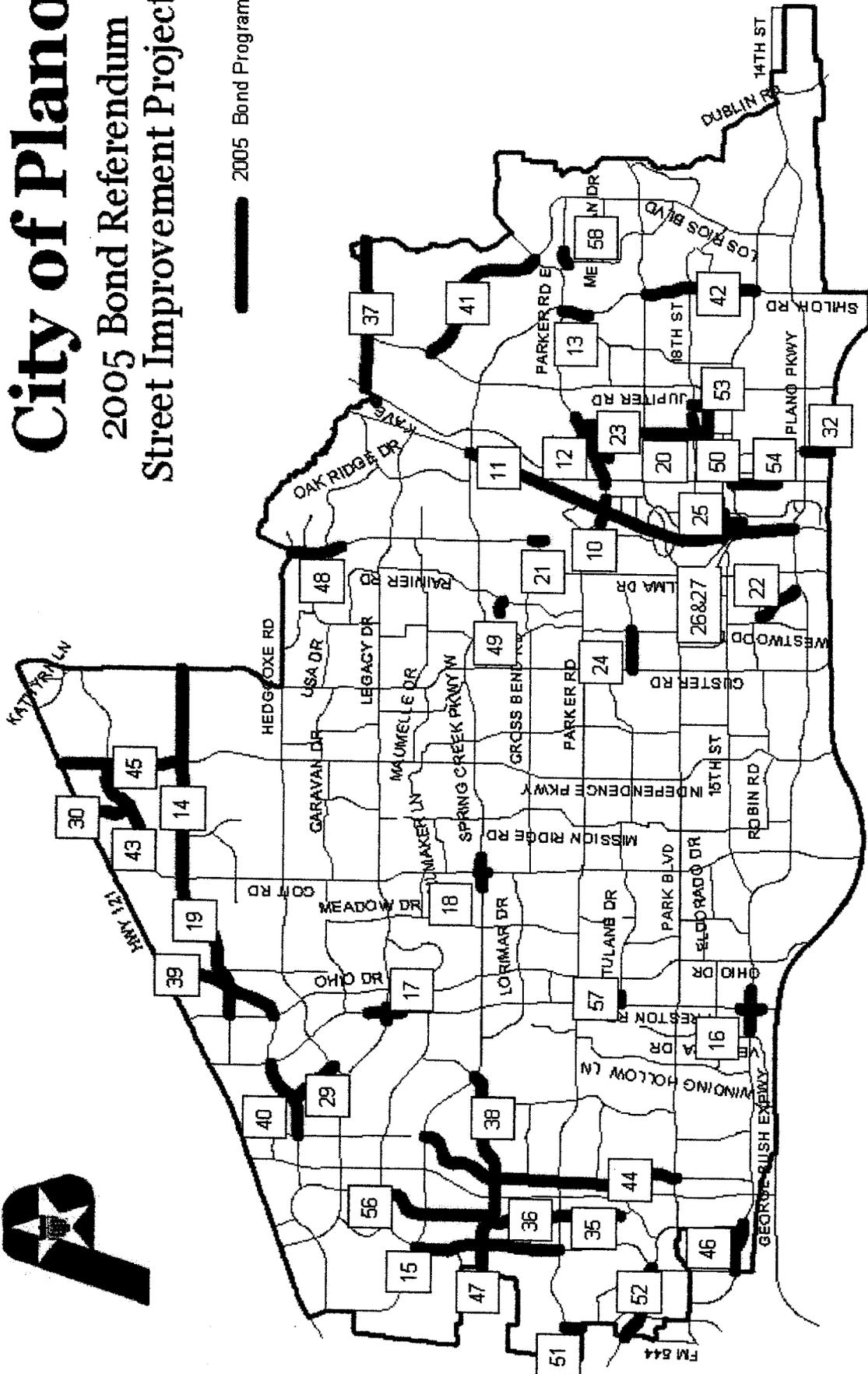


City of Plano

2005 Bond Referendum

Street Improvement Projects

2005 Bond Program



Projects 1-9, 28, 31, 33, 34 & 55 do not have specific locations and are not shown on the map.

1-28-05

2005 BOND REFERENDUM
\$145,911,100 NEW AUTHORITY

Tax Impact

	Three (3) Year	Four (4) Year	Five (5) Year
Cumulative Tax Rate Impact	3.21	1.60	0.77
Dollar Impact Based on Average Home Value***	\$59.58	\$29.70	\$14.29

*Average Home Value 232,000

**Using the 2004 Rates, this Assumes that the General Homestead Exemptions were taken for the City of Plano (20%).

Projected O&M Expenses

	2005-06	2006-07	2007-08
<u>CIP O&M Expenditures</u>			
Fire Station #12/Logistics Facility	0	93,460	87,340
Fire Station #13	0	0	55,840
Fire Station #4 Expansion	0	22,200	20,160
Emergency Operations Center	0	124,410	116,250
Engine	0	0	1,133,657
Animal Shelter Expansion	0	38,895	38,895
Senior Center/Carpenter Expansion	0	0	828,656
Tennis Center	0	0	231,656
Park Improvements	81,303	203,163	394,307
Total CIP O&M Expenditures	81,303	482,128	2,906,761
Tax Rate Impact	0.04	0.22	1.30



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY		Reviewed by Purchasing	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable	
<input type="checkbox"/> Consent	<input type="checkbox"/> Regular	<input type="checkbox"/> Statutory	Reviewed by Budget	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
Council Meeting Date:	1/31/05		Reviewed by Legal <i>WJL</i>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Department:	Legal		Initials	Date	
Department Head	Diane Wetherbee		Executive Director		
Dept Signature:	<i>Diane Wetherbee</i>		City Manager	<i>[Signature]</i>	<i>1/28/05</i>
Agenda Coordinator (include phone #): Lynne Jones - 7109					

ACTION REQUESTED: ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT OTHER

CAPTION

AN ORDINANCE OF THE CITY OF PLANO, TEXAS AMENDING ORDINANCE 99-1-18, ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 1999 IN THE PRINCIPAL AMOUNT OF \$25,160,000 AND ORDINANCE NO. 2000-2-29, ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2000 IN THE PRINCIPAL AMOUNT OF \$24,300,000 TO CORRECT THE FORM OF THE BOND REGARDING PERMANENT PUBLIC IMPROVEMENTS WITHIN THE CITY; PROVIDING A REPEALING CLAUSE, AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

FINANCIAL SUMMARY

NOT APPLICABLE OPERATING EXPENSE REVENUE CIP

FISCAL YEAR:	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
BALANCE	0	0	0	0

FUND(S):

COMMENTS:

SUMMARY OF ITEM

This Ordinance amends Ordinance Nos. 99-1-18 and 2000-2-29 to provide for the funds to make permanent public improvements within and outside the City.

List of Supporting Documents: n/a	Other Departments, Boards, Commissions or Agencies n/a
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ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF PLANO, TEXAS AMENDING ORDINANCE 99-1-18, ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 1999 IN THE PRINCIPAL AMOUNT OF \$25,160,000 AND ORDINANCE NO. 2000-2-29, ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2000 IN THE PRINCIPAL AMOUNT OF \$24,300,000 TO CORRECT THE FORM OF THE BOND REGARDING PERMANENT PUBLIC IMPROVEMENTS WITHIN THE CITY; PROVIDING A REPEALING CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to an election held May 2, 1998, the voters of the City of Plano, Texas (the "City"), voting at such election authorized the issuance of \$19,402,000 in principal amount of bonds for the purpose of "acquiring, constructing, furnishing and equipping a creative and performing arts center, and the acquisition of land therefor" (the "Arts Facilities"); and

WHEREAS, pursuant to such voted authorization the City Council previously authorized the issuance and sale of two series of bonds by the adoption of Ordinance No. 99-1-18 and Ordinance No. 2000-2-29 (collectively, the "Ordinances"); and

WHEREAS, the Form of Bonds in the Ordinances inadvertently and incorrectly stated that the proceeds of such bonds were for the purpose of making public improvements "within the City"; and

WHEREAS, the proposition approved by the voters for the Arts Facilities did not limit the expenditures of such bond proceeds to projects within the City limits; and

WHEREAS, the Form of Bonds does not control the legal uses of the bond proceeds; and

WHEREAS, an amendment to the Ordinances to correct such clerical error in the Form of Bonds does not impact the bond holders or impair any covenants of the bonds; and

WHEREAS, due to the strategic planning and Plano ownership in the Arts of Collin County, it is in the public interest to correct the Form of Bonds set forth in such Ordinances; and

WHEREAS, Article XII of each of the Ordinances allow for revisions to such Ordinances;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

Section I. Ordinance No. 2000-2-29 is hereby amended by replacing the fourth paragraph of Article VI, Section 6.02, Form of Bonds to read as follows:

“This Bond is one of a series of fully registered bonds specified in the title hereof issued in the aggregate principal amount of \$24,330,000 (herein referred to as the “Bonds”), issued pursuant to a certain ordinance of the City (the “Ordinance”) for the purpose of providing funds to make certain permanent public improvements, and to pay the costs of issuing the Bonds.”

Section II. Ordinance No. 99-1-18 is hereby amended by replacing the fourth paragraph of Article VI, Section 6.02, Form of Bonds to read as follows:

“The Bond is one of a series of fully registered bonds specified in the title hereof issued in the aggregate principal amount of \$25,160,000 (herein referred to as the “Bonds”), issued pursuant to a certain ordinance of the City (the “Ordinance”) for the purpose of providing funds to make certain permanent public improvements, and to pay the cost of issuing the Bonds.”

Section III. All provisions of the Ordinances of the City of Plano, codified or uncodified, in conflict with the provisions of these Ordinances are hereby repealed, and all other provisions of the Ordinances of the City of Plano, codified or uncodified, not in conflict with the provisions of these Ordinances, shall remain in full force and effect.

Section IV. It is the intention of the City Council that this Ordinance, and every provision thereof, shall be considered severable, and the invalidity or unconstitutionality of any section, clause, provision or portion of this Ordinance shall not affect the validity or constitutionality of any other portion of this Ordinance.

Section V. This Ordinance shall become effective immediately upon its passage.

DULY PASSED AND APPROVED this the ____ day of _____, 2005.

Pat Evans, MAYOR

ATTEST:

Elaine Bealke, CITY SECRETARY

APPROVED AS TO FORM:

Diane C. Wetherbee, CITY ATTORNEY

33



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY		Reviewed by Purchasing	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Budget	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
Council Meeting Date:	1/31/05	Reviewed by Legal	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable	
Department:	Purchasing – Fire Services (K. Owen)	Initials	Date		
Department Head	Mike Ryan	Executive Director			
Dept Signature:	<i>[Signature]</i>	City Manager			
Agenda Coordinator (include phone #): Glenna Hayes x 7074					
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input checked="" type="checkbox"/> OTHER					
CAPTION					
Authorizing the purchase of Heavy Rescue Vehicle (USAR Truck) as stipulated in the 2004 UASI Grant in the amount of \$256,700.00 from Emergency Vehicles of Texas through the Houston/Galveston Area Council of Governments (HGAC) Cooperative Purchasing Program, contract # HDCACA and authorizing the City Manager or his designee to execute any and all documents necessary to effectuate this purchase.					
FINANCIAL SUMMARY					
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP					
FISCAL YEAR:	2004-2005	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget		0	396,600	0	396,600
Encumbered/Expended Amount		0	0	0	0
This Item		0	-256,700	0	-256,700
BALANCE		0	139,900	0	139,900
FUND(S): GRANT FUND: 2004 UASI GRANT (579)					
Comments: Funds are available in the 2004 UASI Grant for the purchase of a Heavy Resue Vehicle for the Fire Department STRAGIC PLAN GOAL: The use of Grant Funds for the purchase of a Heavy Rescue Vehicle relates to the City's Goals of "Premier City for Families" and "Service Excellence".					
SUMMARY OF ITEM					
Staff recommends the purchase of Heavy Rescue Vehicle (USAR Truck) as stipulated in the 2004 UASI Grant in the amount of \$256,700.00 from Emergency Vehicles of Texas through the Houston/Galveston Area Council of Governments (HGAC) Cooperative Purchasing Program.					
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies			