



CITY COUNCIL

1520 AVENUE K

DATE: May 26, 2009

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE: Boy Scout Troop 999
Grace Presbyterian Church

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 & SPECIAL RECOGNITION</u></p> <p>Presentation: Special Recognition Plaques in Appreciation of Outgoing Mayor Pat Evans and Council Members Scott Johnson and Sally Magnuson</p> <p>Proclamation: National Historic Preservation Month</p> <p>Presentation: 2009 Outdoor Air Quality Poster Contest Winners</p> <p>Presentation: PISD Students Traveling to Plano's Sister City, Hsinchu, Taiwan</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Cultural Affairs Commission</u> Allen B. Safir, OD</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>	<p>Presented</p> <p>Administered</p> <p>No one appeared to speak</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u></p> <p>May 11, 2009 May 18, 2009</p>	Approved
	<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>	
(b)	<p>CSP No. 2009-102-C for annual contract for Summer Arts Program to Art Centre of Plano in the estimated annual amount of \$57,000. This will establish an annual fixed price contract with three optional one-year renewals.</p>	Approved
(c)	<p>CSP No. 2009-94-C for an annual contract for Median and Right-of-Way Landscape Maintenance to VMC Landscape Services in the estimated annual amount of \$250,000. This will establish an annual fixed price contract with three optional one-year renewals.</p>	Approved
(d)	<p>Bid No. 2009-99-C for an annual contract for Concrete Mix to RediMix Concrete, LLC, a US Concrete Company in the estimated annual amount of \$257,100. This is for an annual contract with renewals.</p>	Approved
(e)	<p>Bid No. 2009-108-B for McDermott Road at Robinson Road Intersection Improvements to JRJ Paving, L.P. in the amount of \$301,335. The project consists of construction of paving improvements to complete the intersection of McDermott Road at Robinson Road to a median divided roadway on McDermott Road.</p>	Approved
(f)	<p>Bid No. 2009-105-B for Ridgeview Drive from Independence Parkway to Coit Road to Jim Bowman Construction Company, L.P. in the amount of \$890,177. The project consists of widening from four lanes to six lanes, landscaping and irrigation improvements to Ridgeview Drive from Independence Parkway to Coit Road.</p>	Approved
(g)	<p>Bid No. 2009-113-B for the Mapleshade Sanitary Sewer and Force Main to W.R. Hodgson Co., LP, in the amount of \$1,268,929. The project consists of the construction of about 6,050 feet of 18-inch gravity sewer line and 2,000 feet of 18-inch force main along Mapleshade Drive, Ohio Drive and north of Mapleshade Drive to the Highlands Lift Station. This project will abandon three existing lift stations.</p>	Approved
	<p>Purchase from an Existing Contract</p>	
(h)	<p>To approve the purchase of Equipment Services Bay Area Painting in the amount of \$68,393 from Kellogg Brown and Root Services, Inc. through an existing contract/agreement with The Cooperative Purchasing Network (TCPN), and authorizing the City Manager to execute all necessary documents. (TCPN Contract No. R4895)</p>	Approved
(i)	<p>To authorize the purchase and installation of Raritan Solution Software for server rooms in the amount of \$106,834 from M & A Technology, through an existing contract/agreement with The Cooperative Purchasing Network (TCPN) contract, and authorizing the City Manager to execute all necessary documents. (TCPN Contract No. R4721)</p>	Approved

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(j)	To authorize the purchase of Telephone Hardware and Software for the Emergency Operations Center complex in the amount of \$350,295 from Affiliated Communications, Inc., through a Department of Information Resources contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-289)	Approved
(k)	To approve an expenditure for a Service Agreement between Motorola and the City of Plano in the amount of \$457,193 through an existing contract with the Houston-Galveston Area Council, and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. RA-01-08)	Approved
(l)	To authorize the renewal and upgrade of Technical Support Services for JD Edwards Software License Applications, in the amount of \$164,454 from Mythics, through a Department of Information Resources (DIR) contract, and authorizing the City Manager to execute all necessary documents. (DIR-VPC-03-018)	Approved
Approval of Change Order		
(m)	To C & P Engineering, Ltd., increasing the Professional Services Contract by \$79,000 for Meadows Addition, Contract Modification No. 1. Additional design services are required for storm drainage in Rigsbee Drive and the splitting of the project into two phases.	Approved
Approval of Contract Modification		
(n)	To approve a Second Modification to the Agreement between the City of Plano and Redflex Traffic Systems, Inc. for the Photo Red Light Enforcement Program that establishes that the contract will expire on January 30, 2012 and providing a severability clause.	Approved
<u>Adoption of Resolutions</u>		
(o)	Resolution No. 2009-5-20(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, City of Allen and North Texas Municipal Water District concerning the improvements to Chaparral Road from K Avenue to east of Cottonwood Creek; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(p)	Resolution No. 2009-5-21(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Collin County, Texas, for Intersection Improvements at McDermott Road and Robinson Road; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(q)	Resolution No. 2009-5-22(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Collin County, Texas, for Ridgeview Drive Widening from Coit Road to Independence Parkway; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(r)	Resolution No. 2009-5-23(R): To ratify the termination of a contract by and between Hisaw and Associates General Contractors, Inc., and the City of Plano for the Animal Shelter Addition; approving its execution by the City Manager; and providing an effective date.	Adopted

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(s)	Resolution No. 2009-5-24(R): To ratify the termination of a contract by and between Hisaw and Associates General Contractors, Inc., and the City of Plano for Plano Fire Station No. 12/Emergency Operations Center Complex; approving its execution by the City Manager; and providing an effective date.	Adopted
(t)	Resolution No. 2009-5-25(R): To approve the settlement of a claim filed by Michael Turner against the City of Plano; authorizing the City Manager to execute any and all documents necessary to settle such claim; and providing an effective date.	Adopted
	<u>Adoption of Ordinances</u>	
(u)	Ordinance No. 2009-5-26: To repeal Ordinance No. 2009-2-14, entitled “Health Categories and Fees”; and replacing with this Ordinance, to be entitled “Health Categories and Fees” to provide the addition of Industrial User Fees for Permitted Industries; providing a repealer clause, a severability clause, and an effective date.	Adopted
(v)	Ordinance No. 2009-5-27: To abandon all right, title and interest of the City, in and to that portion of water line and sewer easement recorded in Volume 3919, Page 1064, of the Land Records of Collin County and being situated in the William Brown Survey, Abstract No. 66, which is located within the City limits of Plano, Collin County, Texas, quitclaiming all right, title and interest of the City in such easement to the abutting property owner, Headquarters II, L.P., to the extent of its interest, authorizing the City Manager to execute any documents deemed necessary, and providing an effective date.	Adopted
	<u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u>	
	<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>	
	<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>	
(1)	Public Hearing and adoption of Resolution No. 2009-5-28(R) to amend the 2008-09 Action Plan, including proposed uses of \$332,930 in additional Grant Funds for Program Year 2008-09; and declaring an effective date.	Conducted and adopted
(2)	Resolution No. 2009-5-29(R) to authorize the filing of applications for Federal Funds in an amount not to exceed \$332,930 under the American Recovery and Reinvestment Act; designating Thomas H. Muehlenbeck as Chief Executive Officer and authorized representative of the City for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date.	Adopted

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(3)	<p>Public Hearing and consideration of an Ordinance as requested in Zoning Case 2009-01 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 599 so as to allow the additional use of Arcade on 2.3± acres of land located on the south side of Chase Oaks Boulevard, 300± feet west of U.S. Highway 75 in the City of Plano, Collin County, Texas, presently zoned Corridor Commercial; 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: GBRE, LLC (Tabled 3/23/09)</p>	<p>Tabled until 6/22/09</p>
(4)	<p>Public Hearing and adoption of Ordinance No. 2009-5-30 to amend the Subdivision Ordinance of the City of Plano, as heretofore amended, by amending Introduction and Procedural Overview, Article I (General Provisions), Article II (Definitions), Article III (Platting Procedures), Article IV (Assurance for Completion and Maintenance of Improvements), Article V (Requirements for Public Improvements, Reservation and Design), and Article VII (Replatting Procedures) of the Subdivision Ordinance of the City of Plano, to change the Development Review Process for Single-Family Detached Residential Development from a Land Study Review Process to a Concept Plan Process, and delete the Land Study Process, and providing 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>
(5)	<p>Public Hearing and adoption of Ordinance No. 2009-5-31 as requested in Zoning Case 2009-03 to amend Subsection 2.822 (CB-1 – Central Business-1) and Subsection 2.823 (CE – Commercial Employment) of Section 2.800 (District Charts) of Article 2 (Zoning Districts), Subsection 3.103 (Construction Yards, Field Offices, Model Homes, and other Temporary Buildings), Subsection 3.104 (Multifamily Residence), and Subsection 3.115 (Retirement Housing) of Section 3.100 (Supplementary Regulations for Principal Permitted Uses and Specific Uses), Section 3.1200 (Landscaping Requirements), Subsection 3.1703 (Development Incentives and Alternative Standards) and Subsection 3.1704 (Site-Specific Storm Water Management Plan) of Section 3.1700 (Storm Water Management) of Article 3 (Supplementary Regulations), Subsection 4.110 (Initial Plan Review) of Section 4.100 (Planned Development District) of Article 4 (Special District Regulations) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to change the Development Review Process for Single-Family Detached Residential Development from a Land Study Review Process to a Concept Plan Process and delete the Land Study Process; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: City of Plano</p>	<p>Conducted and adopted</p>
(6)	<p>Public Hearing and adoption of Ordinance No. 2009-5-32 to amend the Subdivision Ordinance of the City of Plano, as heretofore amended, by amending Section 1.12 (Waivers from Development Exactions) of Article I (General Provisions) and related sections of the Subdivision Ordinance of the City of Plano, pertaining to procedures and requirements for waivers of exactions for dedications and public improvements, and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: City of Plano</p>	<p>Conducted and adopted</p>

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	<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>	