



CITY COUNCIL

1520 AVENUE K

DATE: September 22, 2008

CALL TO ORDER: 7:00 p.m.

INVOCATION: Pastor Dennis Tollison
Grace Community Church

PLEDGE OF ALLEGIANCE: Plano Police Law Enforcement
Explorer Post 911

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>Proclamation: Disability Employment Awareness Month</p> <p>Proclamation: Technology Day</p> <p>Presentation: Food Service Sanitation Excellence Awards</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>No one appeared to speak</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u></p> <p>September 8, 2008 September 15, 2008</p>	Approved
(b)	<p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p> <p>Bid No. 2008-195-B for Jupiter Elevated Storage Tank Repaint Project to Tank Pro, Inc. in the amount of \$1,034,553. This project consists of the repaint of the interior and exterior of the Jupiter Elevated Storage Tank and the interior of the White Rock Elevated Storage Tank.</p>	Approved
(c)	<p>Approval of Expenditures</p> <p>To approve the purchase of materials testing services for Oak Point Park and Nature Preserve in the amount of \$52,647 from GME Consulting Services, Inc. through an existing contract/agreement (2008-16-D) and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Purchase from an Existing Contract</p> <p>To authorize the purchase of Data Domain Restorer Software for disaster recovery capability in the amount of \$155,980 from CDW Government, Inc., through The Cooperative Purchasing Network (TCPN) contract, and authorizing the City Manager to execute all necessary documents. (TCPN Contract No. R4713)</p>	Approved
(e)	<p>Approval of Change Order</p> <p>To Jerusalem Corporation increasing the contract by \$72,126 for the 2007-2008 Residential Concrete Pavement Rehabilitation Project, Zone L7, Project No. 5900. Change Order No. 1, Bid No. 2008-137-B. These additional repairs are due to the drought/wet conditions and shrinkage/swelling of the base soil under the street and alley pavement.</p>	Approved
(f)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2008-9-19(R): To authorize the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for an Intersection Traffic Control Project, PIN 17560006409000, targeting intersections regulated by means of a signal light; authorizing the City Manager to execute the Grant Agreement and any other documents necessary to effectuate the action taken; and providing an effective date.</p>	Adopted
(g)	<p>Resolution No. 2008-9-20(R): To approve the terms and conditions of an Agreement by and between the City of Plano, Texas and the East Texas Medical Center for the East Texas Medical Center's use of the Trunked Radio System owned by the cities of Allen, Frisco and Plano; authorizing execution of the Agreement by the City Manager; and providing an effective date.</p>	Adopted
(h)	<p>Resolution No. 2008-9-21(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the Plano Independent School District for the Plano Independent School District's use of the Trunked Radio System owned by the cities of Allen, Frisco and Plano; authorizing execution of the Agreement by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	Resolution No. 2008-9-22(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the Town of Prosper, Texas for the Town of Prosper's use of the Trunked Radio System owned by the cities of Allen, Frisco and Plano; authorizing execution of the Agreement by the City Manager; and providing an effective date.	Adopted
(j)	Resolution No. 2008-9-23(R): To approve the assignment of the Cable Franchise Agreement from C-Native Exchange III, L.P. to Time Warner NY Cable LLC; and providing for the transfer of control over Time Warner NY Cable LLC; and providing an effective date.	Adopted
(k)	Resolution No. 2008-9-24(R): To amend the existing Building Inspections Department Fee Schedule to provide for additional City services and programs; repealing all previous fee schedules and charges for services listed in the new Building Inspections Department Fee Schedule; and providing a repealer clause, a severability clause, and an effective date.	Adopted
(l)	Resolution No. 2008-9-25(R): To repeal Resolution No. 2004-8-4 and create a Fire Department Fee Schedule for Fire Inspections, Fire Plan Reviews, and Hazardous Occupancies Permits; and providing a repealer clause, a severability clause, and an effective date.	Adopted
(m)	Resolution No. 2008-9-26(R): To amend the Recreation Membership Fees, Recreation Daily Fees, Recreation Room Rental Fees, Swimming Pool Rental Fees, Tennis Court Fees, and Tennis Court Annual Passes and providing an effective date.	Adopted
(n)	Resolution No. 2008-9-27(R): To approve the terms and conditions of Agreements between the City of Plano and various community organizations for the expenditure of Buffington Community Services Funds in the amount of \$524,600 for the provision of various community services; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(o)	Resolution No. 2008-9-28(R): To approve and authorize the refunds of Property Tax Overpayments; and providing an effective date.	Adopted
(p)	Resolution No. 2008-9-29(R): To approve the dedication of a 1.178 acre tract of land owned by the City of Plano, Texas designated as park property but not yet utilized as a park for dedication as a public right-of-way for Bright Star Way, said parcel being situated in the J.O. Straughan Survey, Abstract No. 825, in the City of Plano, Collin County, Texas, and providing an effective date.	Adopted
(q)	Resolution No. 2008-9-30(R): To authorize the purchase of Street Light Standards and associated equipment for Tennyson Parkway from Spring Creek Parkway to Preston Road; Parkwood Boulevard from Spring Creek Parkway to SH 121; Hedcoxe Road from Legacy Drive to Preston Road; Willow Bend Drive from Linmore Lane to Woodsprings Drive, from Oncor Electric Delivery, who is the selected provider of electric service and the selected provider of such equipment; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase in an amount not to exceed \$190,610; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(r)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2008-9-31: To repeal Ordinance No. 2008-7-12; establishing the number of certain classifications within the Police and Fire Departments for Fiscal Year 2008-09; establishing the authorized number and effective dates of such positions for each classification effective October 1, 2008; establishing a new salary plan for the Police and Fire Departments effective October 1, 2008; and providing a repealer clause, a severability clause and an effective date.</p>	Adopted
(s)	<p>Ordinance No. 2008-9-32: To amend Section 11-222(d)(1) of Article VI. Alarm Systems of Chapter 11. Licenses and Business Regulations of the Code of Ordinances of the City of Plano to increase the fee for Residential and Commercial Alarm Permits; providing a repealer clause, a savings clause, a severability clause; and providing an effective date.</p>	Adopted
(t)	<p>Ordinance No. 2008-9-33: To revise Section 8-3 of Chapter 8, Fire Prevention and Protection, of the Code of Ordinances of the City; establishing a policy of responding only to emergency ambulance service requests; providing for the collection of such fees, and for crediting thereof upon receipt; ordaining other matters on the subject; and providing a severability clause and an effective date.</p>	Adopted
(u)	<p>Ordinance No. 2008-9-34: To repeal only those portions of Ordinance No. 2006-10-23, codified as Sections 18-31 and 18-32 of Article II, Collection Charges, of Chapter 18, Solid Waste of the Code of Ordinances of the City of Plano, Texas; and enacting new versions of Sections 18-31 and 18-32, and adding Section 18-35 of Article II, Collection Charges, of Chapter 18, Solid Waste of the Code of Ordinances of the City of Plano, Texas; establishing a revised schedule of rates and charges for solid waste disposal and collection applicable to residential and commercial accounts; and adding a section establishing a construction and demolition deposit and rebate fee structure and providing a repealer clause, a severability clause, and an effective date.</p>	Adopted
(v)	<p>Ordinance No. 2008-9-35: To repeal Ordinance No. 2003-9-43 in its entirety, codified as Article I of Chapter 18, Solid Waste, of the Code of Ordinances of the City of Plano; providing revised definitions, regulations and policies for the collection and transportation of solid waste, landscape waste, household hazardous waste and recyclable materials; adding a section establishing a deposit and rebate fee structure to encourage construction and demolition recycling; establishing fees for certain household chemical collections; changing the name of the Solid Waste Division to the Sustainability & Environmental Services Department; providing a repealer clause, severability clause, savings clause, penalty clause, and an effective date.</p>	Adopted
	<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>	

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	<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)	<p>Public Hearing and adoption of Ordinance No. 2008-9-36: To designate a certain area within the City of Plano as Reinvestment Zone No. 116 for a Tax Abatement consisting of a 13.030 acre tract of land located at the northeast corner of Plano Parkway and Dallas North Tollway, in the City of Plano, Texas establishing the boundaries of such zone; ordaining other matters relating thereto; and providing an effective date.</p>	<p>Conducted and adopted</p>
(2)	<p>Resolution No. 2008-9-37(R): To approve the terms and conditions of an Agreement by and between the City of Plano, Texas, the County of Collin, Texas, and Cigna Corporation, a Delaware corporation, and providing for a Real and Business Personal Property Tax Abatement, and authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(3)	<p>Resolution No. 2008-9-38(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas and Cigna Corporation, a Delaware corporation; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(4)	<p>Discussion and Direction not to renew the Community Health Charity Interlocal Agreement and to discontinue the City of Plano Charitable Giving Campaign.</p>	<p>Discussion held – Direction from Council not to renew agreement and discontinue campaign.</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>	