



CITY COUNCIL

1520 AVENUE K

DATE: October 12, 2009

CALL TO ORDER: 7:00 p.m.

INVOCATION: Sr. Pastor Gene Wilkes
Legacy Church

PLEDGE OF ALLEGIANCE: Representatives of Boys & Girls Club
of Collin County Plano

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: HopeLine Domestic Violence Awareness Month Special Recognition: Michael Carroll, Good Samaritan</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Animal Shelter Advisory Committee</u> Elizabeth Ann Bodden Amanda Earl Sunny Ruth</p> <p><u>Arts of Collin County Commission Board of Directors</u> Dr. Betty Muns</p> <p><u>Board of Adjustment</u> Carolyn Kalchthaler Joe Wolens Milkes Steven D. Patten</p> <p><u>Building Standards Commission</u> Kevan I. Benkowitz Mark Greer Cindy Nye Arthur Stone</p> <p><u>Civil Service Commission</u> Robert J. Barraclough</p>	<p>Presented</p> <p>Administered</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Community Relations Commission</u> Shirley Aguilar Richard Grady Mary Jane Ketcham Philip F. Pollacia Al Valente</p> <p><u>Cultural Affairs Commission</u> James Banks, CMA Andrea Stroh Margaret S.C. Tsai</p> <p><u>Heritage Commission</u> Karen Bellessa Gregory Carter Edward L. Coyle Brian E. Mosby</p> <p><u>Library Advisory Board</u> Gary Graham, PE Russ Kissick Robert R. Marquardt Erma J. Spencer</p> <p><u>Parks and Recreation Planning Board</u> Paul Jasina Kayci Prince Beth S. Webb</p> <p><u>Planning and Zoning Commission</u> Christopher J. Caso James Duggan Jim Norton</p> <p><u>Plano Housing Authority</u> Earnest Burke Kathy D. Hines</p> <p><u>Public Arts Committee</u> Richard E. Allison Mary Jo Forbes Maury Hal Marcus Denver Joseph Tracy</p> <p><u>Retirement Security Plan Committee</u> Greg Carpenter John Kortenhaus</p> <p><u>Self Sufficiency Committee</u> Cathie Stanford Alexander Peter J. Calabrese Kellie Hanford Pat Hartman Stephen E. Vitasek Prissy Wisnewski</p>	

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	<p><u>Senior Citizens Advisory Board</u> Robert D. Albrecht Barbara Jane Sackett Kandi Sigona Ronald L. Sunshine</p> <p><u>Tax Increment Financing Reinvestment Zone No. 2 Board</u> Russell G. Coolik Shawn Gay Chris Hatcher Alan L. Johnson Brett Little Pat Miner Nathan Phillip Nash James F. Schell Alan Michael Then</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><u>Approval of Minutes</u></p> <p>(a) September 28, 2009 September 28, 2009 - Special Called Session</p> <p><u>Approval of Expenditures</u></p> <p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p> <p>(b) Bid No. 2009-193-P for the 2009-2010 Residential and Arterial Pavement Under-sealing and Raising Contract to Nortex Concrete Lift & Stabilization, Inc. in the amount of \$1,470,000. This involves the injection of high density polyurethane foam to under-seal and raise street and alley pavement on residential and arterial thoroughfare locations identified by the City. The use of this material allows repairs to be made without having to replace concrete paving, reducing traffic lane closures and the disruptions associated with concrete replacement. This will establish a fixed price requirements contract with two optional renewals.</p>	<p>Received</p> <p>Approved</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	Purchase from an Existing Contract	
(c)	To approve the purchase of library materials for Plano Public Library System (PPLS) in the amount of \$175,000 from Brodart through an existing contract/agreement with Texas State Contract 715-N1 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents.	Approved
(d)	To approve the purchase of library materials for Plano Public Library System (PPLS) in the amount of \$225,000 from Ingram Library Services through an existing contract/agreement with Texas State Contract 715-N1 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents.	Approved
(e)	To approve the purchase of library materials for Plano Public Library System (PPLS) in the amount of \$250,000 from Midwest Tapes through an existing contract/agreement with Texas State Contract 715-N1 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents.	Approved
(f)	To approve the purchase of library materials for Plano Public Library System (PPLS) in the amount of \$350,000 from Baker & Taylor through an existing contract/agreement with Texas State Contract 715-N1 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents.	Approved
	Approval of Change Order	
(g)	To Control Specialist, Inc. increasing Purchase Order No. 103697 by \$75,000 for emergency repairs to Ridgeview Pump No. 13 and Ridgeview Pump No. 16. Change Order No. 1.	Approved
(h)	To HPA, LLP, dba hatch & ulland owen architects, decreasing the Professional Services Contract by \$161,995 for the Oak Point Park Visitor Center design. Contract Modification No. 1 is for additional engineering and design services necessary to complete the construction documents and deletion of post design services.	Approved
	<u>Adoption of Resolutions</u>	
(i)	Resolution No. 2009-10-1(R): To approve the terms and conditions of an Interlocal Cooperation Agreement for Library Services by and between the City of Plano and Denton County, Texas; providing the terms and conditions for receipt of funding in the amount of \$10,300 from Denton County; authorizing the City Manager to execute all necessary documents; and providing an effective date.	Adopted
(j)	Resolution No. 2009-10-2(R): To approve the terms and conditions of an Agreement by and between the City of Plano and Action Target Inc., the sole source provider of a Dust Collection Unit for the Total Containment Trap; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(k)	Resolution No. 2009-10-3(R): To approve the terms and conditions of an Agreement by and between the City of Plano and Maurice Barnett Geriatric Wellness Center, Inc., for administration of the Senior Transportation Program; and authorizing its execution by the City Manager; and providing an effective date.	Adopted

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(l)	<p>Resolution No. 2009-10-4(R): To approve the terms and conditions of Funding Agreements between the City of Plano, Texas, and various special event organizers. The City Manager is hereby authorized to execute such Agreements with these organizations and providing an effective date.</p>	<p>Adopted</p>
(m)	<p>Resolution No. 2009-10-5(R): To approve the terms and conditions of Funding Agreements between the City of Plano, Texas, and various arts organizations, which all render services that are beneficial to the public and serve a valid public purpose. The City Manager is hereby authorized to execute such Agreements with these organizations for provision of support of the arts and providing an effective date.</p>	<p>Adopted</p>
(n)	<p>Resolution No. 2009-10-9(R): To review and approve the City’s written Public Funds Investment Policy; and providing an effective date.</p>	<p>Adopted</p>
(o)	<p>Resolution No. 2009-10-6(R): To authorize the purchase of street light standards and associated equipment for Parkwood Boulevard from Windhaven Parkway to Spring Creek Parkway from CoServ Electric Company, who is the selected provider of electric service and the selected provider of such equipment; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
<p><u>Adoption of Ordinances</u></p>		
(p)	<p>Ordinance No. 2009-10-7: To amend Ordinance No. 96-9-29, codified in subsection entitled “State Highway 121” under Section 12-74(b) of Chapter 12, Motor Vehicles and Traffic, of the City of Plano Code of Ordinances, Motor Vehicles and Traffic, to lower the prima facie maximum speed limit from 60 miles per hour (60 mph) to 55 miles per hour (55 mph) on the section of State Highway 121 from the west city limits to the east city limits, providing a fine for criminal penalties not to exceed \$200 for each offense; and providing a repealer clause, a penalty clause, a severability clause, a savings clause, a publication clause and an effective date.</p>	<p>Adopted</p>
(q)	<p>Ordinance No. 2009-10-8: To repeal Ordinance No. 2003-5-20 codified as Division 1.5, Cross Connection Control Program, of Article II, Water, of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano, Texas; adopting a new Division 1.5 of Article II, Chapter 21 of the Code of Ordinances of the City of Plano, Texas; to revise definitions, processes, regulations and enforcement provisions; providing a repealer clause, a savings clause, a severability clause, a penalty clause, a publication clause and an effective date.</p>	<p>Adopted</p>
<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p>		
<p><u>Public Hearing Items: Applicants are limited to fifteen (15) minutes presentation time with a five (5) minute rebuttal, if needed. Remaining speakers are limited to thirty (30) total minutes of testimony time, with three (3) minutes assigned per speaker. The presiding officer may extend these times as deemed necessary.</u></p>		

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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> <p>(1) Public Hearing and adoption of Ordinance No. 2009-10-10 as requested in Zoning Case 2009-14 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend Planned Development-189-Retail/General Office on 114.0± acres located at the southeast corner of Preston Road and Park Boulevard, in the City of Plano, Collin County, Texas, to allow for an increase to the maximum lot coverage; 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, a publication clause, and an effective date. Applicant: Regency Centers, L.P. and other PD Property Owners (Tabled 9/28/09)</p> <p>(2) Public Hearing and consideration of an Appeal of the Planning and Zoning Commission’s Denial of Zoning Case 2009-15 - Request for a Specific Use Permit for Public Storage/Mini-Warehouse on 3.1± acres located on the west side of Preston Park Boulevard, 550± feet south of Park Boulevard. Zoned Planned Development-189-Retail/Office-2. Neighborhood #55. Applicant: Regency Centers L.P.</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>Conducted and adopted</p> <p>Conducted and Zoning Case approved with stipulations</p>