



CITY COUNCIL

1520 AVENUE K

DATE: October 13, 2008

CALL TO ORDER: 7:00 p.m.

INVOCATION: Imam Yaseen Shaikh
Islamic Association of Collin County

PLEDGE OF ALLEGIANCE: Brownie Troop 1522
Shepard Elementary

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: To the City of Plano from The Friends of the Plano Public Library System</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>Received</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u></p> <p>September 22, 2008</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>	Approved
(b)	<p>Bid No. 2008-182-C for Ammunition for the Police Department with an annual fixed price contract in the estimated annual total amount of \$154,744 to Precision Delta Corporation, GT Distributors, Baileys House of Guns and The Hunting Shack. This will establish a one year contract with three City optional one year renewals.</p>	Approved
(c)	<p>Bid No. 2008-223-C for Consulting Services to aid the City of Plano in reviewing existing market conditions for the possible development of a new Convention Hotel and Conference Center to HVS Convention, Sports & Entertainment Facilities Consulting in the amount of \$81,000.</p>	Approved
(d)	<p>Bid No. 2008-210-B for the materials, construction and installation of end panels for Davis and Schimelpfenig Libraries to Libra-Tech in the amount of \$167,737.</p>	Approved
(e)	<p>Bid No. 2008-197-B for Portable Communication Tower to be used with the new wireless infrastructure to Scientel in the amount of \$201,555.</p>	Approved
(f)	<p>Bid No. 2008-212-B for the Alma Drive Widening – Spicewood Drive to Hedgcoxe Road to RKM Utility Services, Inc. in the amount of \$998,717 for the base bid (dry kiln cement). The project consists of widening Alma Drive from 4 lanes to 6 lanes from Spicewood Drive to Hedgcoxe Road and widening the northbound side in the City of Allen from Hedgcoxe Road to Tatum Drive.</p>	Approved
(g)	<p>Bid No. 2008-224-B for Custer Ground Storage Tank Repairs Project to Natgun Corporation in the amount of \$2,143,500. This project consists of the removal of two 2.5 million gallon steel ground storage tanks and the construction of a 3.75 million gallon concrete storage tank.</p>	Approved
(h)	<p>Bid No. 2008-198-B for 2008 Trail Repairs to Cole Construction, Inc. in the amount of \$937,226. The base bid is for removing and replacing concrete trails at various locations throughout the City of Plano.</p>	Approved
	<p>Purchase from an Existing Contract</p>	
(i)	<p>To authorize the purchase of the Resurfacing of the Bay Floors at Fleet Services in the amount of \$73,678 from Gomez Floor Covering, Inc. through the BuyBoard Cooperative Purchasing Contract and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 241-06)</p>	Approved
(j)	<p>To approve the purchase of ten 3M Selfcheck™ machines in the amount of \$198,205 from Alpha Data Corporation for the Plano Public Library System (PPLS) through an existing contract/agreement with Texas State Contract #TXMAS 6-70030 and authorizing the City Manager to execute all necessary documents</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(k)	To approve the purchase of library materials for the Plano Public Library System (PPLS) in the amount of \$540,000 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
(l)	To approve the purchase of library materials for the Plano Public Library System (PPLS) in the amount of \$150,000 from Ingram Library Services through an existing contract/agreement with Texas State Contract 715-N1 Print Materials and Multimedia; authorizing the City Manager to execute all necessary documents.	Approved
(m)	To approve the purchase of library materials for the Plano Public Library System (PPLS) in the amount of \$250,000 from Brodart through an existing contract/agreement with Texas State Contract 715-N1 Print Materials and Multimedia; authorizing the City Manager to execute all necessary documents.	Approved
(n)	To approve the purchase of library materials for the Plano Public Library System (PPLS) in the amount of \$140,000 from Midwest Tapes through an existing contract/agreement with Texas State Contract 715-N1 Print Materials and Multimedia; authorizing the City Manager to execute all necessary documents.	Approved
	Renewal of Contract	
(o)	To approve renewals for Library Periodicals and related subscription services between EBSCO Information Services and the City of Plano for two years for a sum of \$75,113 each year subject to the availability and appropriation of funds; and authorizing its execution by the City Manager and providing an effective date. (2007-16-C – Approved 11/27/06)	Approved
	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(p)	To approve an Engineering Services Contract by and between the City of Plano and Birkhoff, Hendricks & Conway, L.L.P., in the amount of \$99,895 for Custer Ground Storage Tank Repairs and authorizing the City Manager to execute all necessary documents.	Approved
(q)	To approve a Landscape Architectural Professional Services Agreement by and between the City of Plano and JBI Partners in the amount of \$67,500 for Jack Carter Park Service Center Yard Renovation and authorizing the City Manager to execute all necessary documents. These improvements are needed to move the maintenance yard away from the flood plain, provide additional storage space and improve circulation.	Approved
(r)	To approve a Contract by and between the City of Plano and Plano Economic Development Board in the amount of \$858,361 to initiate, promote, monitor and perform activities related to economic development; and authorizing the City Manager to execute any and all documents in connection therewith.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(s)	<p>Approval of Agreement</p> <p>To approve an Agreement between the City of Plano, Texas, and RecycleBank LLC to implement an incentive based recycling program to municipality residents; in the amount of \$36,000 for the initial six-month trial term; funding will be provided for the initial six-month term from a grant from NCTCOG; and authorizing the City Manager to execute all necessary documents; and providing an effective date.</p>	Approved
(t)	<p>Amendment to Professional Services Agreement</p> <p>To authorize an amendment to a Professional Services Agreement between the City of Plano and RCC Consultants, Inc. in the additional amount of \$63,685 through an existing contract/agreement (2008-157-I) for Police and Fire Data System Replacement and Upgrade Project; authorizing the City Manager to execute all necessary documents.</p>	Approved
(u)	<p>Subdivision Improvement Agreement</p> <p>To ratify the terms and conditions of a Subdivision Improvement Agreement by and between the City of Plano, Texas and UDR Developers, Inc., for oversize participation in Ridgeview Drive both east and west of Coit Road. The Agreement authorizes the City to reimburse UDR Developers, Inc. for the oversize off-site paving improvements from Coit Road west 200' upon acceptance of the improvements and also provides for the typical oversize reimbursement abutting the developer's frontage east of Coit Road in accordance with the Subdivision Ordinance.</p>	Approved
(v)	<p>Reimbursement of Oversize Participation</p> <p>To approve and authorize reimbursement to UDR Developers, Inc. for oversize participation for paving improvements in Ridgeview Drive associated with construction of Coit/Ridgeview Apartments in the amount of \$99,116.</p>	Approved
(w)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2008-10-1(R): To approve the terms and conditions of an Interlocal Cooperation Agreement for Library Services by and between the City of Plano and Collin County, Texas providing the terms and conditions for receipt of funding in the amount of \$78,250 from Collin County; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the Agreement herein; and providing an effective date.</p>	Adopted
(x)	<p>Resolution No. 2008-10-2(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 \$11,200 from Denton County; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the Agreement herein; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(y)	Resolution No. 2008-10-3(R): To approve the terms and conditions of Agreements between the City of Plano, Texas, and various Heritage Preservation organizations which render services that are beneficial to the public and serve a valid public purpose in the total amount of \$682,710; authorizing the City Manager to execute such Agreements with these organizations for the provision of support of Heritage Preservation; and providing an effective date.	Adopted
(z)	Resolution No. 2008-10-4(R): To approve the City of Plano’s participation in “TEXPOOL,” a public funds investment pool; designating authorized representatives and investment officers; and providing an effective date.	Adopted
(aa)	Resolution No. 2008-10-5(R): To approve and grant two electric easements to Oncor Electric Service Company on City property located on the north side of 15 th Street, 127.53’ west of Dallas Area Rapid Transit and the southwest corner of 15 th Street and “H” Avenue, authorizing its execution by the City Manager and providing an effective date.	Adopted
(bb)	Resolution No. 2008-10-6(R): To approve an Easement and Right-of-Way Agreement between the City of Plano and Oncor Electric Delivery Company LLC providing for electric service to the Plano Sports Authority recreation facility at Enfield Park; and authorizing its execution by the City Manager; and providing an effective date.	Adopted
<u>Adoption of Ordinances</u>		
(cc)	Ordinance No. 2008-10-7: To adopt and enact Supplement Number 83 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.	Adopted
(dd)	Ordinance No. 2008-10-8: To approve the terms and conditions of a Boundary Adjustment Agreement between the City of Plano, Texas and the City of Frisco, Texas; authorizing the City Manager to execute the Agreement on behalf of the City of Plano; and providing an effective date.	Adopted
(ee)	Ordinance No. 2008-10-9: To approve the carrying forward of Fiscal Year 2007-2008 funds to Fiscal Year 2008-2009; 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>		

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	<p>Resolution 2008-10-10(R): To amend Resolution No. 2007-6-9(R) and Resolution No. 2008-4-25(R) to extend the date in the Capital Funding Agreements approved by those resolutions to October 1, 2010 for the Cities to receive credit for advancing capital funds for the proposed project upon the Cities entering into a Contribution Agreement for an approved project; authorizing the City Manager to execute all documents in connection therewith; and providing an effective date.</p>	<p>Adopted</p>
(2)	<p>Public Hearing and adoption of Ordinance No. 2008-10-11 as requested in Zoning Case 2008-66 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit 596 so as to allow the additional use of Gymnastics/Dance Studio on 1.2± acres located on the north side of Summit Avenue, 500± feet east of Jupiter Road, in the City of Plano, Collin County, Texas, presently zoned Light Industrial-1; 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: Mike Epperson</p>	<p>Conducted and adopted</p>
(3)	<p>Resolution No. 2008-10-12(R): To approve the terms and conditions of a Development Agreement by and between Tenth Street Plano, L.P. and the City of Plano, Texas for renovation of existing improvements located at 910 10th Street, Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(4)	<p>Presentation and Discussion of a Long Term Electric Power Agreement with Cities Aggregation Power Project.</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>Presented – Council will receive additional information on 10-27-08</p>