

# CITY COUNCIL

1520 AVENUE K



DATE: 1/28/2013

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE: Cub Scout Pack 63  
Carlisle Elementary

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p>OUR MISSION - THE CITY OF PLANO IS A REGIONAL AND NATIONAL LEADER, PROVIDING OUTSTANDING SERVICES AND FACILITIES THROUGH COOPERATIVE EFFORTS THAT ENGAGE OUR CITIZENS AND 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><b><u>COMMENTS OF PUBLIC INTEREST</u></b>  <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><b><u>CONSENT AGENDA</u></b>  <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><b><u>Approval of Minutes</u></b>                      January 14, 2013</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<b><u>Approval of Expenditures</u></b>	
	<b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b>	
(b)	Bid No. 2012-175-C for a one (1) year contract with three (3) City optional renewals for repair of City pools to Sunbelt Pools, Inc. in the estimated annual amount of \$120,000 and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2013-46-C for a one (1) year contract with three (3) City optional renewals for Urban Forestry Management for the Parks and Recreation Department to Somerset Landscape Maintenance, Inc., in the annual amount of \$200,000 and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2012-313-B for the removal of underground fuel storage tanks at Parkway Service Center and Fire Station No. 7 for the Fleet Department, to Holloway Welding and Piping, LP in the amount of \$117,500 and authorizing the City Manager to execute all necessary documents.	Approved
(e)	RFQ No. 2013-19-B for a one (1) year contract with three (3) additional one (1) year City optional renewals for a Public Relations Firm for Plano Convention and Visitors Bureau to Tucker & Associates, LLC in the estimated annual amount of \$58,975 and authorizing the City Manager to execute all necessary documents.	Approved
(f)	RFP No. 2013-3-G for Continuity of Operations Plan Development and Exercise for Emergency Management to URS Corporation in the amount of \$88,391 and authorizing the City Manager to execute all necessary documents.	Approved
(g)	Ratification of award of Bid No. 2010-116-C to Carruthers Landscape Management, Inc., for the annual amount of \$116,946 for years one (1) and two (2) and the annual amount of \$85,096 for years three (3) and four (4) and authorizing the City Manager to execute all necessary documents.	Approved
	<b>Purchase from an Existing Contract</b>	
(h)	To approve the purchase of replacement Cisco switch hardware and maintenance for 9 Fire Stations, in the amount of \$62,825 from INX, LLC a Presidio Company through an existing Department of Information Resources (DIR) contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1386)	Approved
(i)	To approve the purchase of replacement Cisco switch hardware and maintenance for the Parkway Service Center, in the amount of \$94,832 from INX, LLC a Presidio Company through an existing Department of Information Resources (DIR) contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1386)	Approved
	<b>Approval of Contract Modification</b>	
(j)	To approve and authorize Contract Modification No. 1 for the purchase of Engineering Services for the City Pond Water Quality Upgrades project in the amount of \$42,183 from Freese and Nichols, Inc.	Approved

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(k)	To approve the Fourth Amendment to the Administrative Services Agreement with United Healthcare Insurance Company, Contract No. 2006-90-C RFP, to add Biometric Screening services at a cost of \$53.00 per participant with the total estimated annual cost of \$100,000.	Approved
(l)	Termination of Contract No. 2011-57-B for Tree Planting and Irrigation Project- Park Boulevard and Brand Road.	Approved
<b><u>Adoption of Resolutions</u></b>		
(m)	Resolution No. 2013-1-14(R): To approve the terms and conditions of a Restated Interlocal Agreement between Collin County and the City of Plano concerning the engineering and construction of the 2007 Bond Project 07-057 Major Thoroughfare Rehabilitation on Custer Road, from SH 190 to Spring Creek Parkway; Spring Creek Parkway, from Custer Road to Preston Road; F Avenue, from Plano Parkway to 14th Street; Park Boulevard, from Ohio Drive to Ventura Drive; and Spring Creek Parkway, from K Avenue to Jupiter Road, 2010 Funding; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(n)	Resolution No. 2013-1-15(R): To approve the terms and conditions of a Software Support and Maintenance Agreement by and between the City of Plano and The Active Network, Inc. the sole source provider of software support, maintenance, upgrade and update services for the Parks and Recreation Program Registration and Facility Booking System; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(o)	Resolution No. 2013-1-16(R): To accept the findings and opinions of the Annual Audit; authorizing the City Manager, or in his absence the Director of Finance, to publish the results thereof; and providing an effective date.	Adopted
<b><u>Adoption of Ordinances</u></b>		
(p)	Ordinance No. 2013-1-17: To repeal Ordinance No. 2012-9-28; establishing the number of certain classifications within the Fire Department for fiscal year 2012-13; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Fire Department effective January 28, 2013; and providing a repealer clause, a severability clause and an effective date.	Adopted
<b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b>		
<b><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></b>		

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	<p><b><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></b></p>	
(1)	<p>Public Hearing to provide the citizens and residents with the opportunity to review and provide comment on the projects for the proposed 2013 Bond Referendum.</p>	<p>Conducted</p>
(2)	<p>Discussion and direction on Parks and Recreation projects for the proposed 2013 Bond Referendum.</p>	<p>Discussed and Council directed Staff to move forward as recommended</p>
(3)	<p>Discussion and direction on the proposed 2013 Bond Referendum.</p>	<p>Discussed and Council directed Staff to bring forward recommendations at the 2/11/13 meeting</p>

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(4)	<p>Public Hearing and consideration of Ordinances requested in Zoning Cases 2012-41 through 2012-44, and 2012-46 through 2012-49 all of which are limited to the repeal of certain Specific Use Permits for Private Clubs. The following ordinances are proposed to be repealed which, if approved, will result in the rescission of the Specific Use Permit for an additional use of a Private Club and the applicant is the City of Plano.</p> <p>(a) Ordinance No. 2013-1-18: Zoning Case 2012-41 - To rescind Specific Use Permit #469 for Private Club on 0.1± acre located 110± feet east of Coit Road and 143± feet south of Mapleshade Lane. Zoned Corridor Commercial/190 Tollway/Plano Parkway Overlay District with Specific Use Permit #469 for Private Club.</p> <p>(b) Ordinance No. 2013-1-19: Zoning Case 2012-42 - To rescind Specific Use Permit #73 for Private Club on 1.2± acres located on the east side of U.S. Highway 75, 270± feet north of 13th/14th Connector. Zoned Corridor Commercial with Specific Use Permit #73 for Private Club.</p> <p>(c) Ordinance No. 2013-1-20: Zoning Case 2012-43 - To rescind Specific Use Permit #131 for Private Club on 133.4± acres located on the south side Parker Road, and 570± feet east of Marsh Lane. Zoned Single-Family Residence-9 with Specific Use Permit No. 80 for Country Club and Specific Use Permit #131 for Private Club.</p> <p>(d) Ordinance No. 2013-1-21: Zoning Case 2012-44 - To rescind Specific Use Permit #186 for Private Club on 0.1± acre located generally at the southeast corner of Greenway Drive and 15th Street. Zoned Planned Development-79-Retail with Specific Use Permit #186 for Private Club.</p> <p>(e) Ordinance No. 2013-1-22: Zoning Case 2012-46 - To rescind Specific Use Permit #481 for Private Club on 0.2± acre located on the west side of U.S. Highway 75, 2,200± feet south of Heritage Drive. Zoned Corridor Commercial with Specific Use Permit #481 for Private Club.</p> <p>(f) Ordinance No. 2013-1-23: Zoning Case 2012-47 - To rescind Specific Use Permit #538 for Private Club on 0.1± acre located at the southeast corner of K Avenue and Vontress Drive. Zoned Downtown Business/Government with Specific Use Permit #538 for Private Club.</p> <p>(g) Ordinance No. 2013-1-24: Zoning Case 2012-48 - To rescind Specific Use Permit #547 for Private Club on 0.3± acre located 350± feet west of Coit Road and 320± feet north of Spring Creek Parkway. Zoned Retail with Specific Use Permit #547 for Private Club and Specific Use Permit #548 for Arcade.</p> <p>(h) Ordinance No. 2013-1-25: Zoning Case 2012-49 - To rescind Specific Use Permit #220 for Private Club on 2.6± acres located at the southwest corner of Plano Parkway and Accent Drive. Zoned Corridor Commercial/190 Tollway/Plano Parkway Overlay District with Specific Use Permit #220 for Private Club.</p> <p>All locations are located within the City of Plano, Collin County, Texas, and the repeal of each ordinance will amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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: City of Plano</p>	Conducted and adopted

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(5)	<p>Connect4Health - 2012 MP3 Presentation by the MP3 Class of 2012</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>	Presented