

# CITY COUNCIL

1520 AVENUE K



DATE: 2/25/2013  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: Keith Gray, Student Ministry Pastor  
 Meadows Baptist Church  
 PLEDGE OF ALLEGIANCE: Brownie Troop 2739  
 Davis and Hughston Elementary Schools

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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><b>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</b></p> <p><b><u>PROCLAMATIONS &amp; SPECIAL RECOGNITION</u></b></p> <p>SPECIAL RECOGNITION: The Plano City Council would like to honor retiring Texas Legislator, The Honorable Senator Florence Shapiro</p> <p><b><u>OATHS OF OFFICE</u></b></p> <p><b><u>Community Relations Commission</u></b></p> <p>Judy Drotman</p> <p><b><u>Self Sufficiency Committee</u></b></p> <p>Ethel Lean Jernigan</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b></p> <p><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></b></p>	<p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><u>CONSENT AGENDA</u></b>  <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></b></p>	
	<p><b><u>Approval of Minutes</u></b></p>	
(a)	February 11, 2013	Approved
	<p><b><u>Approval of Expenditures</u></b></p>	
	<p><b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p>	
(b)	Bid No. 2013-88-B for Tennis Court Lighting Improvements to NEMA 3 Electrical Contractors, Inc. in the amount of \$369,255 and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2013-118-B for Frank Beverly Park Renovation to Schmoltdt Construction, Inc. in the amount of \$854,508 and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2013-107-C for a one (1) year contract with three (3) City optional renewals to purchase Tire Re-Capping Services for Inventory Control & Asset Disposal (ICAD) from Southern Tire Mart in an estimated annual amount of \$60,470 and authorizing the City Manager to execute all necessary documents.	Approved
(e)	RFP No. 2012-210-C for two (2) years with five (5) City optional one (1) year renewals for Occupational Health Provider Services for multiple departments to Occupational Health Centers of the SWPA, dba Concentra Medical Centers, in the estimated annual amount of \$166,870 and authorizing the City Manager to execute all necessary documents.	Approved
	<p><b>Purchase from an Existing Contract</b></p>	
(f)	To approve the purchase of carpet replacement at the Parr Library in the amount of \$129,776 from Shaw Contract Flooring Services, Inc. d/b/a Spectra Contract Flooring through an existing contract and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 391-12)	Approved
(g)	To approve the purchase of carpet replacement at the Police Building and the Municipal Center in the amount of \$272,572 from Gomez Floor Covering, Inc. through an existing contract and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 391-12)	Approved
(h)	To approve the purchase of one (1) Arrow Master Model 1350T Mobile Hydraulic Hammer from Hi-Way Equipment Co., in the amount of \$101,944 for the Fleet Department to be utilized by Public Works, through an existing contract/agreement with HGAC, and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. EM06-11)	Approved

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(i)	To approve the purchase of Hewlett-Packard Server Hardware and Software maintenance in the amount of \$67,458 from Hewlett-Packard Company through an existing Department of Information Resources (DIR) contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1364)	Approved
(j)	To approve the purchase of Infoblox Network Hardware, Installation and Maintenance for one (1) year with three (3) City optional one (1) year renewals, in the amount of \$184,055 from Future Com, LTD. through an existing Department of Information Resources (DIR) contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1887).	Approved
(k)	To approve the purchase of replacement Cisco switch hardware and maintenance for the Technology Services Data Center, in the amount of \$652,919 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: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b>		
(l)	To approve a Professional Services Agreement by and between the City of Plano and Binkley & Barfield – C&P, Inc., in the amount of \$129,280 for the Bridge Repairs Phase 2 Project No. 6154.1 and authorizing the City Manager to execute all necessary documents.	Approved
(m)	To approve a Professional Services Agreement by and between the City of Plano and RJN Group, Inc., in the amount of \$292,565 for I & I Program 2013 Project No. 6255; and authorizing the City Manager to execute all necessary documents.	Approved
<b>Approval of Contract Modification</b>		
(n)	To approve Contract Modification No. 2 for the purchase of additional engineering services for the 14th Street – E Avenue to F Avenue project in the amount of \$16,907 from Hayden Consultants, Inc. and to authorize the City Manager to execute all related documents.	Pulled and Held
(o)	To approve Contract Modification No. 2 for the purchase of additional engineering services for the Windhaven Parkway – Spring Creek Parkway to West City Limit Project No. 5741 in the amount of \$85,481 from Teague Nall and Perkins, Inc. and authorizing the City Manager to execute all related documents.	Approved
(p)	Termination of Contract for Electronic Recycling, 2011-30-C.	Approved
<b>Approval of Expenditure</b>		
(q)	To approve a one (1) year contract with three (3) City optional one (1) year renewals for the purchase of Traffic Signal Pre-Emption Equipment for Inventory Control & Asset Disposal (ICAD) from Consolidated Traffic Controls, Inc. in the estimated annual amount of \$85,215 and authorizing the City Manager to execute all necessary documents.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<b><u>Adoption of Resolutions</u></b>	
(r)	Resolution No. 2013-2-9(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Natural Polymer International Corporation, a Delaware corporation, and the City of Plano, Texas; authorizing its execution by the City Manager and providing an effective date.	Adopted
(s)	Resolution No. 2013-2-10(R): To repeal Resolution No. 74-12-4(R) for City participation in the cost of screening wall construction; and providing an effective date.	Adopted
(t)	Resolution No. 2013-2-11(R): To approve the terms and conditions of a Second Amendment to an Advance Funding Agreement by and between the City of Plano and the Texas Department of Transportation for Preston Road Corridor, authorizing its execution by the City Manager; and providing an effective date.	Adopted
(u)	Resolution No. 2013-2-12(R): To approve the terms and conditions of a First Amendment to Communications Facilities License by and between the City of Plano, Texas, and Sprint Spectrum Realty Company, LP, a Delaware limited partnership, successor to Sprint Wireless Broadband Company, LLC, a Delaware limited liability company authorizing its execution by the City Manager; and providing an effective date.	Adopted
(v)	Resolution No. 2013-2-13(R): To approve the terms and conditions of a First Amendment to Communications Facilities License by and between the City of Plano, Texas, and Sprint Spectrum Realty Company, LP, a Delaware limited partnership, authorizing its execution by the City Manager; and providing an effective date.	Adopted
(w)	Resolution No. 2013-2-14(R): To approve the Investment Portfolio Summary for the quarter ending December 31, 2012 and providing an effective date.	Adopted
(x)	Resolution No. 2013-2-15(R): To approve the settlement of the lawsuit styled Richard T. Naibert v. City of Plano, Case Number 416-04912-2012, in the 416th District Court of Collin County, Texas, in the amount of \$60,000; authorizing the City Manager to execute any and all documents necessary to settle such lawsuit; and providing an effective date.	Adopted
(y)	Resolution No. 2013-2-16(R): To authorize the City Manager to enter into a Joint Election Agreement with the Plano Independent School District, Collin County Community College District and the Frisco Independent School District for the purpose of conducting a joint election on May 11, 2013; and providing an effective date.	Adopted
	<b><u>Adoption of Ordinances</u></b>	
(z)	Ordinance No. 2013-2-17: To order an election to be held on May 11, 2013, for the purpose of electing four (4) Members of Council, Place No. 2 (District 2), Place No. 4 (District 4), Place No. 6 (Mayor) and Place No. 8 to the City Council to hold office for a period of four years; designating locations of polling places; ordering notices of election to be given as prescribed by law in connection with such election; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(aa)	<p>Ordinance No. 2013-2-18: To amend Ordinance No. 2013-2-8, ordering a Special Election to be held in conjunction with the General Election in and throughout the City of Plano, Texas, on Saturday, May 11, 2013, for the purpose of approving the legal sale of all alcoholic beverages for off-premise consumption only, by amending the lists of early voting and election day polling locations for Denton County residents; and providing a repealer clause, and an effective date.</p> <p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p> <p><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></p> <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>	Adopted
(1)	Resolution No. 2013-2-19(R): To support the Cotton Belt Project to include filing of legislation to form a special district; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(2)	Resolution No. 2013-2-20(R): To accept and approve the "Downtown Plano Vision and Strategy Update" as a guide for the development of future policies and projects related to the continued revitalization of Downtown Plano and the DART Rail Corridor; and providing an effective date. Applicant: City of Plano	Adopted
(3)	Public Hearing and adoption of Ordinance No. 2013-2-21 as requested in Zoning Case 2013-01 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 635 so as to allow the additional use of Trade/Commercial School on 0.4± acre of land located 380± feet south of Park Boulevard, 470± feet west of Preston Road, in the City of Plano, Collin County, Texas, presently zoned Retail; 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: Plano Market Street, LP	Conducted and Adopted
(4)	To approve the purchase of the equipment replacement and upgrades to the PTN control room, in the amount of \$582,073 from Digital Resources, Inc., through an existing TIPS/TAPS (The Interlocal Purchasing System and Texas Arkansas Purchasing System) contract and authorizing the City Manager to execute all necessary documents. (TIPS/TAPS 101262)	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(5)	<p>Resolution No. 2013-2-22(R): To call a Special Election to be held with the City on May 11, 2013, for the purpose of authorizing general obligation bonds and revoking certain prior voted bond authorization; making provisions for the conduct of the election and other provisions incident and related to the purpose of this Resolution; and providing an effective date.</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>	Adopted