

# CITY COUNCIL

1520 AVENUE K



DATE: 4/26/2010  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: Associate Pastor Kelvin Foley  
 Prestonwood Baptist Church  
 PLEDGE OF ALLEGIANCE: Boy Scout Troop 2819  
 Prestonwood Baptist Church

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><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>Presentation: Check from Collin County for Road Improvement Projects</p> <p>Special Recognition: Chetan Reddy, Winner of the DMN Regional Spelling Bee</p> <p>Proclamation: Hedgcoxe Elementary School Teacher Appreciation Week</p> <p><b><u>OATHS OF OFFICE</u></b></p> <p><b><u>Board of Adjustment</u></b> Peter Krause</p> <p><b><u>Building Standards Commission</u></b> James Mack Craft, Jr.</p> <p><b><u>Library Advisory Board</u></b> Kimberley Malouf</p> <p><b><u>North Texas Municipal Water District Board</u></b> Shep Stahel</p> <p><b><u>Photographic Traffic Signal Advisory Committee</u></b> Tase Bailey Doug Bender Michael Shea</p> <p><b><u>Self Sufficiency Committee</u></b> Matt Lagos Lisa Ward</p>	<p>Received</p> <p>Presented</p> <p>Presented</p>

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	<p><b><u>CERTIFICATES OF APPRECIATION</u></b></p> <p><b><u>Public Art Committee</u></b>  Richard Allison  Robert Drotman  Mary Jo Forbes  Maury Hal Marcus  Jacie Moore  Margaret Robinette  Denver Tracy</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></p>	
(a)	<p>April 10, 2010  April 12, 2010</p>	Approved
(b)	<p><b><u>Approval of Expenditures</u></b></p> <p><b><u>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</u></b></p> <p>Bid No. 2010-84-B for Plano Aquatic Center - Bridge Replacement to Wall Enterprises in the amount of \$124,295 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2010-65-B for Self Contained Breathing Air Compressor equipment and installation for the Fire Department to August Industries Inc. in the amount of \$52,600 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2010-91-B for the purchase of three (3) 1/2 ton extended cab pick up trucks for Fleet Services to be utilized by Athletic Field Maintenance, Utility Maintenance Administration, and Backflow Operations to Five Star Ford of Plano in the amount of \$55,005 and authorizing the City Manager to execute all necessary documents.</p>	Approved

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(e)	Bid No. 2010-87-C for a one (1) year contract with three (3) optional one year renewals for the purchase of Public Building Landscape Maintenance for the Parks and Recreation Department at Coyote Creek Park, Davis Library, Fire Station 4, Fire Station 6, Fire Station 9, Fire Station 10, Haggard Library, Harrington Park, Liberty Park, Parr Library, Plano Aquatic Center, & Prairie Meadow Park; to Somerset Landscape Maintenance in the amount of \$55,462 and authorizing the City Manager to execute all necessary documents.	Approved
(f)	Bid No. 2010-29-C for a one (1) year contract to purchase oil and lubrication products for Warehouse Operations to Douglass Distributing, Sun Coast Resources, Inc., Southwest Distributing Co., & Universal Lubricants, LLC in an estimated amount of \$98,554 and authorizing the City Manager to execute all necessary documents.	Approved
(g)	Proposal No. 2009-76-B for EOC Audio Visual Project for the Department of Emergency Management to Audio Fidelity Communications Corporation dba The Whitlock Group in the amount of \$404,969 and authorizing the City Manager to execute all necessary documents.	Approved
(h)	<b>Purchase from an Existing Contract</b>	Approved
	To approve the purchase of Landscape Maintenance Services for the Parks and Recreation department in the amount of \$351,000 from Dyna-Mist Construction Company, Inc. through an existing contract with the Plano ISD RFP #2009-080, for the term of three (3) years with two (2) optional one (1) year renewals, and authorizing the City Manager to execute all necessary documents.	
(i)	<b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b>	Approved
	To approve a contract with Caye Cook DBA Caye Cook and Associates to provide Landscape Architectural Services in conjunction with the Frank Beverly Park Improvements in an amount not to exceed \$64,745 and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.	
(j)	To approve an engineering contract by and between the City of Plano and Jerry Parche' Consulting Engineers in the amount of \$53,890 for Drainage Improvements – Ashington Lane, Rosehill Lane & Early Morn Drive and authorizing the City Manager to execute all necessary documents.	Approved
	<b>Approval of Change Order</b>	
(k)	To Hencie International, Inc., increasing the contract by \$54,630 for the 2008-2009 Residential Concrete Pavement Rehabilitation Project, Zone I 4, Project No. 5969, Change Order No. 2. Original Bid No. 2009-79-B.	Approved
(l)	<b>Adoption of Resolutions</b>	Adopted
	Resolution No. 2010-4-12(R): To terminate the contract due to contract noncompliance by and between the Salvation Army and the City of Plano for the Homelessness Prevention and Rapid Re-Housing Program in Plano; approving its execution by the City Manager; and providing an effective date.	

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(m)	Resolution No. 2010-4-13(R): To modify the contract by and between the Samaritan Inn and the City of Plano for the Homelessness Prevention and Rapid Re-Housing Program in Plano; reallocating funds available within the Homelessness Prevention and Rapid Re-Housing Program subject to the previous agenda item; approving its execution by the City Manager; and providing an effective date	Adopted
(n)	Resolution No. 2010-4-14(R): To support participation in the Cotton Belt Rail Line corridor study to further facilitate rail transit service; and providing an effective date.	Adopted
	<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>	
(1)	Bid No. 2010-48-C for a one (1) year contract with three (3) City optional renewals for the purchase of large and small plastic meter box lids to Bass and Hays Foundry, Inc. in an estimated amount of \$114,120 and authorizing the City Manager to execute all necessary documents.	Approved
(2)	Resolution No. 2010-4-15(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas, and VuComp, Inc., a Delaware corporation; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(3)	Public Hearing and adoption of Ordinance No. 2010-4-16 as requested in Zoning Case 2010-01 to amend Subsection 2.818 (R - Retail) of Section 2.800 (District Charts) of Article 2 (Zoning Districts and Uses) and Subsection 3.1001 (Screening Walls or Visual Barriers) of Section 3.1000 (Screening, Fence, and Wall Regulations) of Article 3 (Supplementary Regulations) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, regarding screening requirements for single-family and two-family residential uses within the Retail and General Residential zoning districts; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano	Conducted and adopted

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	<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>	