



CITY COUNCIL

1520 AVENUE K

DATE: May 8, 2006

CALL TO ORDER: 7:00 p.m.

INVOCATION: Sr. Pastor Gary Mueller
First United Methodist Church Plano

PLEDGE OF ALLEGIANCE: Tiger Cub Scout Pack 1225 Den 2
Jackson Elementary School

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>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><u>The purpose of a Public Hearing is to receive input and information with the clarification that the focus of the City Council is on the singularly presented position, and not on repetition. To more effectively consider all presentations, applicants will limit their presentations to 15 minutes with a five (5) minute rebuttal time, if needed. All other speakers will be limited to a maximum of 30 total minutes of testimony, and three minutes per individual on any single issue. Other time restraints may be imposed at the discretion of the Mayor.</u></p>	
(1)	<p>Public Hearing and adoption of Resolution No. 2006-5-1(R) to adopt the 2006-07 Action Plan, including the Final Statement of Community Development Block Grant and HOME Program Objectives and Proposed Use of Funds for Program Year 2006-2007; and declaring an effective date. Tabled 04/24/06</p>	Conducted and adopted
(2)	<p>Resolution No. 2006-5-2(R): To authorize the filing of applications for federal funds in an amount not to exceed \$1,756,176 under the Housing and Community Development Act, the Home Investment Partnership Act, and the American Dream Downpayment Act; designating Thomas H. Muehlenbeck as Chief Executive Officer and authorized representative of the City for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date. Tabled 04/24/06</p>	Adopted
(3)	<p>Resolution No. 2006-5-3(R): To approve the terms and conditions of agreements between the City of Plano and various community organizations, providing for the expenditure of Community Development Block Grant funds in the amount of \$713,454 and HOME funds in the amount of \$130,531 for the provision of various community services; authorizing its execution by the City Manager; and providing an effective date. Tabled 04/24/06</p>	Adopted

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*	<p><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>Special Recognition: Council’s Volunteer of the Month – Mabrie Jackson</p> <p>Special Recognition: Plano Senior High School Wildcats Decathlon Team – State 5-A Champions</p> <p>Special Recognition: Marine Recruiters Station Plano Poolees</p> <p>Special Recognition: 2006 Employee of the Year – Tony Han</p> <p>Presentation: 2006 Outdoor Air Quality Poster Contest Winners</p> <p>Presentation: 2006 Paul L. Standberry Scholarship Award</p> <p>Proclamation: National Historic Preservation Month - 2006</p> <p>Proclamation: American Legion Auxiliary Poppy Month – 2006</p> <p>Proclamation: Neurofibromatosis Awareness Month – 2006</p> <p>Proclamation: Public Service Recognition Week – 2006</p> <p>Presentation: Don Wendell, Director of Parks and Recreation 25 Years of Service to the City of Plano</p> <p><u>GENERAL DISCUSSION</u></p> <p>In accordance with the Open Meeting Act, the City Council will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for further consideration.</p> <p>Remarks are limited to five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. Other time restraints may be directed by the Mayor.</p> <p>Specific factual information or an explanation of current policy may be made in response to an inquiry; but any discussion or decision must be limited to a proposal to place the item on a future agenda. Speakers will be notified when speaking time has expired.</p> <p><u>BOARD/COMMISSION REPORTS</u></p> <p>Planning and Zoning Commission, Carolyn Kalchthaler, Chair</p>	<p>Conducted</p> <p>Presented</p>

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	<p>CONSENT AGENDA</p> <p><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial.</u></p> <p><u>Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. The Council will then take action on the remainder of the Consent Agenda items. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></p>	
(a)	<p><u>Approval of Minutes</u></p> <p>April 24, 2006</p>	Approved
	<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>	
(b)	<p>Bid No. 2006-95-C for an annual fixed price contract for Professional Kitchen Personnel for Food Services at Plano Centre to Dixie Staffing in the estimated annual amount of \$35,000. This will establish a one year contract with two City optional one-year renewals.</p>	Approved
(c)	<p>Bid No. 2006-113-B for Emergency Outdoor Warning System FPU 4008 Front Panel Upgrade to SAFER Services Corporation in the amount of \$82,057.</p>	Approved
(d)	<p>Bid No. 2006-128-C for an annual fixed price contract for Public Works Mowing and Landscaping Services (Rebid) to Priority Landscape Management in the estimated annual amount of \$70,396. This will establish a one year contract with two City optional one year renewals for Public Works Mowing and Landscaping Services.</p>	Approved
(e)	<p>Bid No. 2006-93-C for an annual fixed price contract for Concrete Mix to Redi-Mix in the estimated annual amount of \$323,054. This will establish a one year contract with two City optional one year renewals for Concrete Mix.</p>	Approved
(f)	<p>Bid No. 2006-114-B for the Purchase of ten Heavy Duty Equipment Trailers from Red River Truck Repair and Big Tex Trailers in the amount of \$45,581.</p>	Approved
(g)	<p>Bid No. 2006-124-C for Auto & Truck Non-OEM Parts to Plano Auto Supply & Machine, Inc. in the estimated annual amount of \$100,000. This will establish an annual contract with a fixed percentage discount off list price, with two optional one-year renewals.</p>	Approved
(h)	<p>Bid No. 2006-110-C for an annual fixed price contract for Collection Services and Verification of Financial Responsibility Services to Municipal Services Bureau in the estimated annual amount of \$92,594. This will establish a one year contract with four City optional one year renewals for collection of outstanding fines and verification of Failure to Maintain Financial Responsibility cases for Municipal Courts.</p>	Approved
	<p>Purchase from Existing Contract/Agreement: (Purchase of products/services through Cooperative Purchasing Interlocal Contract with another governmental/quasi-governmental agency or an additional purchase from current City of Plano annual purchase agreement).</p>	

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(i)	To authorize the purchase of one Bobcat Skid Loader in the amount of \$28,741 from Bobcat Company through the Texas Association of School Board Cooperative Purchasing Program contract and authorizing the City Manager to execute all necessary documents. (225-05).	Approved
(j)	To authorize the purchase of three Kustom Signal Smart I Radar Trailers in the amount of \$30,124 from Kustom Signals, Inc. through the H-GAC Cooperative Purchasing Program contract and authorizing the City Manager to execute all necessary documents. (EF 04-05)	Approved
(k)	To authorize the purchase of IP based hardware and software upgrades to the telephone switching infrastructure for \$234,565 from Affiliated Communications through an existing Contract/Agreement with the Department of Information Resources (DIR), and authorizing the City Manager to execute all necessary documents. (DIR-VPC-03-029)	Approved
(l)	To authorize the purchase and installation of personal computers and laptops with related software, in the amount not to exceed \$728,253 from Gateway Companies, Inc. through the Department of Information Resources (DIR) and authorizing the City Manager to execute all necessary documents. (DIR-VPC-03-016)	Approved
	Change Order: (Change to current City of Plano contract allowable under State law)	
(m)	To Northstar Construction, Inc., increasing the contract by \$100,749 for the 2004-2005 Arterial Concrete Replacement Project, Independence Parkway – S.H. 190 to Parker Road and Willow Bend Drive from Plano Parkway to Park Boulevard, Project No. 5592, Change Order No. 1, Bid No. B132-05.	Approved
	Reimbursement of Oversize Participation	
(n)	To approve and authorize reimbursement to Windhaven Development, Ltd. for oversize participation for paving improvements in Windhaven Parkway associated with the construction of Avignon on Windhaven in the amount of \$38,861.	Approved
	<u>Adoption of Resolutions</u>	
(o)	Resolution No. 2006-5-4(R): To approve the purchase of Paratech Pneumatic Shoring Rescue Equipment and High Pressure Air Bags in the amount of \$78,585 from Metro Fire Apparatus Specialists Inc., the sole source vendor of such equipment and services; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase; and providing an effective date.	Adopted
(p)	Resolution No. 2006-5-5(R): To approve and authorize refunds of property tax overpayments; and providing an effective date.	Adopted
(q)	Resolution No. 2006-5-6(R): To authorize the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for a “Click It or Ticket” project, to be conducted during the Memorial Day Holiday period; authorizing the City Manager to execute any other documents necessary to effectuate the action taken; and providing an effective date.	Adopted

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(r)	Resolution No. 2006-5-7(R): To provide for a determination by the Plano City Council regarding the real estate transaction requested by the Board of Directors of the Central Appraisal District of Collin County; and providing an effective date.	Adopted
(s)	Resolution No. 2006-5-8(R): To approve the dedication of a 0.0224 acre tract of land owned by the City of Plano, Texas for dedication as public right-of-way for 15 th Street, said parcel situated in the Joseph Klepper Survey, Abstract No. 213, City of Plano, Collin County, Texas, and providing an effective date. The reconstruction of 15 th Street from Avenue G to Avenue I requires additional right-of-way width (a total of 65 feet) for the planned roadway, sidewalk and landscape improvements.	Adopted
<u>Adoption of Ordinances</u>		
(t)	Ordinance No. 2006-5-9: To amend, in its entirety, Article VIII. Special Events of Chapter 11 Licenses and Business Regulations of the Code of Ordinances of the City of Plano; related to definitions, fees, filing periods, applications, appeals, parking, police protection, insurance, and other related matters; providing a repealer clause, a savings clause, a severability clause; and providing an effective date.	Adopted
(u)	Ordinance No. 2006-5-10: To amend Ordinance No. 2005-7-5 to clarify the frequency of fee revenues for linear and street crossing fees for licensed use of the City’s Rights of Way; and providing a repealer clause, a severability clause, and an effective date.	Adopted
(v)	Ordinance No. 2006-5-11: To amend Section 12-101, Prohibited on certain streets at all times, and adding Section 12-102.7, No stopping, standing, or parking during specified periods to Article V, Stopping, Standing, and Parking, Chapter 12, Motor Vehicles and Traffic, of the Plano Code of Ordinances to include additional parking restrictions along and upon specified portions of 16th Street and I Avenue within the City limits of the City of Plano; providing a penalty clause, a repealer clause, a severability clause, a savings clause, and an effective date.	Adopted
(w)	Ordinance No. 2006-5-12: To abandon all right, title and interest of the City, in and to that certain 0.546 acre drainage easement recorded in County Clerk’s File No. 94-0096715 of the Deed Records of Collin County, Texas and being situated in the John M. Salmons Survey, Abstract No. 815, located north of Parker Road and approximately 1700 feet east of Jupiter Road which is located within the City limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the abutting property owner, Standard Pacific of Texas, L.P., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.	Adopted
(x)	Ordinance No. 2006-5-13: To approve a Communications Facilities License Agreement by and between the City of Plano, Texas and Dallas MTA, L.P., a Texas Limited Partnership, d/b/a/ Verizon Wireless, requiring the use or taking of a portion of City of Plano public park land, known as the Wellington site; providing for a determination that there is no feasible and prudent alternative to the proposed use or taking of the park land; and that the proposed project includes all reasonable planning to minimize harm to the land and the park and recreation area resulting from the use; and providing an effective date.	Adopted

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(y)	<p>Ordinance No. 2006-5-14: To approve a Communications Facilities License Agreement by and between the City of Plano, Texas and Dallas MTA, L.P., a Texas Limited Partnership, d/b/a/ Verizon Wireless, requiring the use or taking of a portion of City of Plano public park land, known as Jack Carter Park; providing for a determination that there is no feasible and prudent alternative to the proposed use or taking of the park land; and that the proposed project includes all reasonable planning to minimize harm to the land and the park and recreation area resulting from the use; 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