



CITY COUNCIL

1520 AVENUE K

DATE: June 27, 2005

CALL TO ORDER: 7:00 p.m.

INVOCATION: Father Andrew Semler
Prince of Peace Catholic Community

PLEDGE OF ALLEGIANCE:

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 AND SPECIAL RECOGNITION</u></p> <p>Presentation: Gifts to the City from Mayor Lin of HsinChu City, Delivered by PISD Students Who Visited Taiwan</p> <p>Special Recognition: Tom Wolfe – First Ever World Master’s Swimmer of the Year</p> <p>Presentation: The Regional Cooperation Award to Environmental Waste</p> <p>Proclamation: “July is Parks and Recreation Month”</p> <p><u>CERTIFICATE OF APPRECIATION</u></p> <p><u>Technology Commission</u> Jim Ryan</p> <p><u>Transportation Advisory Committee</u> Jess Fox</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>	

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*	<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> Senior Citizens Advisory Board Transportation Advisory Committee</p> <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>June 13, 2005</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>To approve Bid No. B181-05 for the 2004-2005 Arterial Concrete Replacement Project, Shiloh Road, Park Boulevard and San Gabriel Drive to Hencie International, Inc. in the amount of \$429,850. This project will involve the repair of street paving along Shiloh Road between 14th Street and Park Boulevard, Park Boulevard from Shiloh Road to the east City limits and San Gabriel Drive from Parker Road to Merriman Drive.</p>	Approved
(c)	<p>To approve Bid No. B189-05 for Ravenglass Drive and View Place Street Reconstruction to McMahon Contracting, LP, in the amount of \$584,740. This project consists of the reconstruction of Ravenglass Drive from Park Boulevard to Faringdon Drive and the reconstruction of View Place from Mission Ridge Road to Horizon Place.</p>	Approved
(d)	<p>To approve Bid No. B169-05 for Prisoner Transport Vehicle to Baby Jack II Automotive LTD in the amount of \$38,828. This purchase will be utilized in the Police Department to transport prisoners.</p>	Approved
(e)	<p>To approve Bid No. B170-05 for Food Transport Vehicle to Baby Jack II Automotive LTD in the amount of \$28,941. This vehicle will be utilized in Dept. 128 Civic Center Operations.</p>	Approved

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(f)	<p>To approve Bid No. C099-04 for Batteries: Automotive/Truck/Marine to Metroplex Battery, Continental Battery and Park Cities Ford in the estimated annual amount of \$28,504 for an annual contract with renewals.</p> <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>	Approved
(g)	<p>To authorize the purchase of one (1) Super Vac Special Service Walk-In Aluminum Body on a Spartan Motors Custom Aluminum Chassis in the amount of \$652,646 from Metro Fire Apparatus Specialist, Inc., through H-GAC Cooperative Purchasing Program contract and authorizing the City Manager to execute any and all documents necessary to effectuate this purchase. (FS10-03)</p>	Approved
(h)	<p>To authorize the purchase of carpet and cove base installation in the amount of \$45,027 from Gomez Floor Covering, Inc. through a Texas Association of School Boards contract, and authorizing the City Manager to execute all necessary documents. (Texas Association of School Boards Contract Number #167-03).</p>	Approved
(i)	<p>To authorize the purchase of network infrastructure equipment in the amount of \$108,547 from IBM Direct through the Department of Information Resources (DIR) contract, and authorizing the City Manager to execute all necessary documents. (DIR#SDD-190)</p>	Approved
(j)	<p>To authorize the purchase of new weight equipment in the amount of \$29,732 from Life Fitness through a TXMAS contract, and authorizing the City Manager to execute all necessary documents. (TXMAS Contract No. 5-78040).</p>	Approved
(k)	<p>To authorize the purchase of Milliken Brand Carpet in the amount of \$139,082 from Milliken Carpet through a US Communities contract, and authorizing the City Manager to execute all documents. (Communities Contract Number MQ# 03-1564).</p>	Approved
(l)	<p>To authorize the purchase of handheld and moving radar units in the amount of \$93,025 from Applied Concepts through a H-GAC contract, and authorizing the City Manager to execute all necessary documents. (H-GAC Contract No. EF04-05)</p>	Approved
(m)	<p>To authorize the purchase of fire protective clothing for structural fire fighting in the amount of \$39,313 from Quaker Safety Products Corporation through City of Plano Contract No. C037-04, and authorizing the City Manager to execute all necessary documents.</p> <p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	Approved
(n)	<p>To approve and authorize a contract with Carter & Burgess, Inc. to provide engineering services in conjunction with pond dredging at Big Lake Park pond in an amount not to exceed \$57,000, and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.</p>	Approved

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	<p>Change Order: (Change to current City of Plano contract allowable under State law)</p> <p>(o) To Rone Engineers, Ltd. increasing the professional services contract by \$6,850 for Premier Drive – Ruisseau Drive to Heritage Drive, Contract Modification No. 1.</p> <p>Approval of Reimbursement of Oversize Participation</p> <p>(p) To approve and authorize reimbursement to Daltex Mapleshade, Inc. for oversize paving participation in Mapleshade Road in the amount of \$33,340.</p> <p>(q) To approve and authorize reimbursement to Preston Parker, LP, for oversize participation for paving improvements in Tulane Drive associated with construction of Preston Lakes, Phase III Addition, in the amount of \$110,236.</p> <p><u>Adoption of Resolutions</u></p> <p>(r) Resolution No. 2005-6-18(R): To approve the terms and conditions of an agreement between the City of Plano and the Plano International Festival, authorizing its execution by the City Manager; and providing an effective date.</p> <p>(s) Resolution No. 2005-6-19(R): To authorize the purchase of specialized online database library materials for the Plano Public Library System in the amount of \$30,622 from <i>infoUSA</i>, a sole source supplier of such materials; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase approved herein; and providing an effective date.</p> <p>(t) Resolution No. 2005-6-20(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas and Lexington Luxury Builders LLC., a Texas Limited Liability Corporation, to provide an exclusive period for the negotiation of a development agreement for the redevelopment of the Rice Field and Bahi properties located at the southwest corner of 18th Street and Avenue G, in the City of Plano; authorizing its execution by the City Manager; and providing an effective date.</p> <p>(u) Resolution No. 2005-6-21(R): To adopt the implementation of the National Incident Management System (NIMS); and providing an effective date.</p> <p>(v) Resolution No. 2005-6-22(R): To authorize the purchase of software and support services related to the expansion of the existing energy management system to include control of HVAC systems at Liberty Recreation Center from Johnson Controls, Inc., the sole source supplier of such a system; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase in the amount of \$34,550; and providing an effective date.</p> <p>(w) Resolution No. 2005-6-23(R): To approve the terms and conditions of a Real Estate Agreement by and between the City of Plano, Texas, and GKN Venture, Ltd., for the acquisition of a 0.874 acre sanitary sewer easement, a 2.774 acre temporary construction easement, and a 0.447 acre temporary access easement, all located north of Ridgeview Drive and west of Independence Parkway, in the City of Plano, Collin County, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p>

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(x)	<p>Resolution No. 2005-6-24(R): To approve the establishment of a Chapter 380 grant pursuant to the terms and conditions of a park development and maintenance agreement for Bishop Road by and between EDS Information Services L.L.C. and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(y)	<p>Adoption of Ordinances</p> <p>Ordinance No. 2005-6-25: To abandon all right, title and interest of the City, in and to that certain 24' fire lane, access and utility easement recorded in Volume 5779 at Page 3165 of the Collin County Land Records and being situated in the Mary Ann Taylor Survey, Abstract Number 897 and located west of Dallas North Tollway and approximately 2550 feet south of Park Boulevard in 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, Sewell Village Cadillac Company Inc., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	Adopted
(z)	<p>Ordinance No. 2005-6-26: To amend Chapter 12, Motor Vehicles and Traffic, Article IV, Speed, Section 12-73(b) of the City of Plano Code of Ordinances, to establish school zones on Cloverhaven Way, Marsalis Lane, and Mosswood Drive during the time periods of 7:15 a.m. through 8:15 a.m., and 2:30 p.m. through 3:15 p.m. on school days; and providing a severability clause, a penalty clause, and an effective date.</p>	Adopted
(aa)	<p>Ordinance No. 2005-6-27: To amend Article IV, Peddlers and Solicitors, of Chapter 11, Licenses and Business Regulations, of the Code of Ordinances of the City of Plano to comply with state law requirements for solicitation in rights-of-way; providing a penalty clause; a severability clause; a repealing clause; a publication clause; and an effective date.</p>	Adopted
(bb)	<p>Ordinance No. 2005-6-28: To repeal amended Ordinance No. 2005-2-8; establishing the number of certain classifications within the Police and Fire Departments for fiscal year 2004-2005; establishing the authorized number and effective dates of such positions for each classification effective October 4, 2004 and February 14, 2005 and April 1, 2005 and June 13, 2005 respectively; establishing a salary plan for the Police and Fire Departments effective October 4, 2004; and providing a repealer clause, a severability clause and an effective date.</p>	Adopted
(cc)	<p>Ordinance No. 2005-6-29: To adopt and enact Supplement Number 69 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.</p>	Adopted
	<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>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	Council discussion and direction regarding selection of a Deferred Compensation Administrator.	Move forward
(2)	Public Hearing for consideration of funding options for S.H. 121 main lanes from Dallas North Toll Road to U.S. 75.	Conducted – item to come back 7-25-05
(3)	Public Hearing and adoption of Ordinance No. 2005-6-30 to approve a project for construction of Shiloh Road from Royal Oaks Drive to Parker Road, requiring the use or taking of a portion of City of Plano public Park Land located in the Santa Fe Trail south of Parker Road, 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.	Conducted and adopted
(4)	Resolution No. 2005-6-31(R): To approve the construction of Shiloh Road from Royal Oaks Drive to Parker Road being in the Daniel Rowlett Survey, Abstract No. 738, City of Plano, Collin County, Texas across a portion of park located in the Santa Fe Trail south of Parker Road; and authorizing the execution of a Special Warranty Deed by the City Manager; and providing an effective date.	Adopted
(5)	Public Hearing and direction on the design of Shiloh Road extension from Royal Oaks Drive to Parker Road.	Conducted and design approved
(6)	Public Hearing and adoption of Ordinance No. 2005-6-32 as requested in Zoning Case 2005-17 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, so as to rezone 29.7± acres located at the northwest corner of Kings Manor Lane and Spring Creek Parkway in the City of Plano, Collin County, Texas, from Multifamily Residence-2 to Planned Development-160-Patio Home (PD-160-PH); 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: Prosper Land Company	Conducted and adopted
(7)	Public Hearing and adoption of Ordinance No. 2005-6-33 as requested in Zoning Case 2005-18 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, so as to rezone 8.7± acres located at the southeast corner of Dallas North Tollway and Tennyson Parkway in the City of Plano, Collin County, Texas, from Commercial Employment to Central Business-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: EDS Information Services	Conducted and adopted
(8)	Public Hearing and adoption of Ordinance No. 2005-6-34 as requested in Zoning Case 2005-20 – To amend Section 1.600 (Definitions) of Article 1 (General Regulations), Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses) and additional subsections of Article 2 (Zoning Districts and Uses), planned developments, and specific use permits of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, pertaining to manufacturing uses; 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 is 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>	