

CITY COUNCIL

1520 AVENUE K



DATE: 6/27/2011
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Pastor Amy McClane
 Northpointe Church
 PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 1714
 Shepard Elementary

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<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 & SPECIAL RECOGNITION</u> Presentation: Sharon Kotwitz - 20 Year Anniversary</p> <p><u>COMMENTS OF PUBLIC INTEREST</u> <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><u>CONSENT AGENDA</u> <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><u>Approval of Minutes</u> June 8, 2011 June 13, 2011</p>	<p>Presented</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<u>Approval of Expenditures</u>	
	Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)	
(b)	Bid No. 2011-164-G for Parking Lot Lighting Upgrades at Various Locations - Project No. 6051, line item 1, 2, and 4 to Essential Energy Services, Inc. in the amount of \$72,965 and line item 3 to Lumetech Group in the amount of \$70,920 for a total of \$143,885 and authorizing the City Manager to execute all necessary documents.	Approved
(c)	RFQ No. 2010-228-B for Waste to Fuel Study for the Sustainability Department for American Recovery & Reinvestment Act, Federal Grant Funding from the Department of Energy (DOE) to Gershman, Brickner & Bratton, Inc. in the amount of \$210,000 and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2011-165-B, for Liberty Recreation Center Roof Replacement - Project No. 6108, to Roof Tex Inc., in the amount of \$287,250 and authorizing the City Manager to execute all necessary documents.	Approved
	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(e)	To approve an Engineering Services Agreement by and between the City of Plano and Transystems Corporation in the amount of \$79,100 for the SH 289 at PGBT Intersection Improvements project and authorizing the City Manager to execute all necessary documents.	Approved
(f)	To approve an Engineering Services Agreement by and between the City of Plano and Burgess & Niple, Inc. in the amount of \$137,720 for Pittman Creek Basin I/I Evaluation Basins 01,7N,7S,10 & 12 and authorizing the City Manager to execute all necessary documents.	Approved
	Approval of Contract Modification	
(g)	To approve and authorize Contract Modification No. 1 for the purchase of Engineering Services for Windhaven Parkway (Spring Creek Parkway to West City Limit) in the amount of \$62,000 from Teague, Nall and Perkins, Inc. This modification will provide for expenses related to changing the project scope from a six (6) lane road to a four (4) lane road from Spring Creek Parkway to Parkwood Boulevard.	Approved
	Approval of Change Order	
(h)	To McMahon Contracting, L.P., increasing the contract by \$30,064 for the 14th Street – Avenue K to Ridgewood Drive project, Change Order No. 3. Original Bid No. 2010-14-B.	Approved
	Adoption of Resolutions	
(i)	Resolution No. 2011-6-16(R): To authorize continued participation with the Steering Committee of Cities Served by Oncor; authorizing the payment of 10 cents per capita to the Steering Committee to fund regulatory and related activities related to Oncor Electric Delivery Company LLC; and providing an effective date.	Adopted

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(j)	Resolution No. 2011-6-17(R): To authorize the purchase of the Mobile Command Post Vehicle Technology Upgrade from LDV, Inc., a sole-source provider, in the amount of \$154,847 for use by the Plano Police Department; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase; and providing an effective date.	Adopted
(k)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2011-6-18: To abandon all right, title and interest of the City, in and to that certain 20-foot wide Temporary Drainage Easement recorded in Volume 4531, Page 245, of the Land Records of Collin County, Texas and being situated in the Samuel H. Brown Survey, Abstract No. 108, 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, Legacy North PT MFA IV, L.P., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	Adopted
(l)	Ordinance No. 2011-6-19: To amend Section 3-3 of Chapter 3 Alcoholic Beverages, of the Code of Ordinances of the City of Plano providing an exception for a winery where authorized by the City of Plano Zoning Ordinance to the prohibition against manufacturing, distilling, brewing, transporting, storing for purposes of sale, distributing or selling alcoholic beverages in any residentially zoned district; providing a repealer clause, a savings clause, a severability clause, a penalty clause, a publication clause and an effective date.	Adopted
	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><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></p> <p><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></p>	
(1)	Public Hearing and adoption of Resolution No. 2011-6-20(R) to adopt the 2011-2012 Action Plan, including the final statement of Community Development Block Grant and HOME programs objectives and proposed use of funds for program year 2011-2012; and declaring an effective date.	Conducted and adopted

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(2)	Resolution No. 2011-6-21(R) to authorize the filing of applications for Federal Funds in an amount not to exceed \$1,593,213 under the Housing and Community Development Act and the HOME Investment Partnership Act; designating Bruce D. Glasscock 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.	Adopted
(3)	Public Hearing and adoption of Ordinance No. 2011-6-22 to designate a certain area within the City of Plano, Texas, as Reinvestment Zone No. 123 for tax abatement consisting of a 7.255 acre tract of land located in the Martha McBride Survey, Abstract No. 553, Collin County in the City of Plano, Texas, establishing the boundaries of such zone; ordaining other matters related thereto; and providing an effective date.	Conducted and adopted
(4)	Resolution No. 2011-6-23(R): To approve the terms and conditions of an Agreement by and between the City of Plano, Texas, Internap Network Services Corporation and Behringer Harvard 1221 Coit, LP, a Texas Limited Partnership; providing for a business personal property and real property improvement tax abatement; and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(5)	Resolution No. 2011-6-24(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Internap Network Services Corporation and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(6)	Resolution No. 2011-6-25(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano and Aimbridge Hospitality, L.P., a Texas limited liability company; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(7)	Resolution No. 2011-6-26(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano and Ambit Holdings LLC, a Texas limited liability corporation; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(8)	<p>Resolution No. 2011-6-27(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano and Masergy Communications, Inc., a Delaware corporation; authorizing its execution by the City Manager; 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