

CITY COUNCIL

1520 AVENUE K



DATE: 6/28/2010
CALL TO ORDER: 7:00 p.m.
INVOCATION: Pastor Jack Schneider
St. Paul Lutheran Church
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 & SPECIAL RECOGNITION</u> Proclamation: Scleroderma Awareness Day</p> <p><u>OATHS OF OFFICE</u> <u>Plano Housing Authority</u> Jeanine Boehl</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>	Presented

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> June 14, 2010 - CPR/AED Training June 14, 2010</p>	Approved
	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	
(b)	Rejection of all Bids for Bid No. 2010-76-B Best Value Bid for Two (2) Communications Shelters for the Public Safety Communications Department.	Approved
(c)	Rejection of all Bids for Bid No. 2010-132-B Fire Station No. 7 Replacement of Under Floor Piping.	Approved
(d)	CSP No. 2010-89-B for Radio System Infrastructure Replacement - School House and Communication Towers. Sabre Communication Corporation for supply and installation of two (2) Public Safety Communication Tower at 6825 Communications Parkway and 435 West Spring Creek Parkway in the amount of \$213,938; and authorizing the City Manager to execute all necessary documents.	Approved
(e)	CSP No. 2010-123-B for the construction of Plano Fire Station No. 13 to Crossland Construction Company, Inc., in the amount of \$3,250,000 and authorizing the City Manager to execute all necessary documents.	Approved
	<p>Purchase from an Existing Contract</p>	
(f)	To approve a 48 month lease agreement for Copiers in an estimated amount of \$658,560 for City departments from OCE' North America through an existing contract with the State of Texas Department of Information Resources (DIR) and authorizing the City Manager to execute all necessary documents. (DIR-SDD-524)	Approved
(g)	To approve a contract for the purchase of PASS (Partner Assurance Support Services), in the amount of \$148,203 paid over three years at \$49,401 annually from Affiliated Communications, through an existing contract/agreement with Texas Department of Information Resources (DIR), and authorizing the City Manager to execute all necessary documents. (DIR-SDD-289).	Approved
	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	
(h)	To approve an agreement with Oncor Electric Delivery to provide electrical service to Fire Station 13 for the amount of \$60,005; and authorizing the City Manager to execute all necessary documents.	Approved
(i)	To approve a engineering contract by and between the City of Plano and Freese and Nichols, Inc. in the amount of \$180,000 for the Park Boulevard and US 75 Pedestrian Crossing project and authorizing the City Manager to execute all necessary documents.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(j)	<p>Approval of Contract Modification</p> <p>To approve and authorize Contract Modification No. 1 for the purchase of an upgrade to our existing Microsoft Enterprise Agreement, in the amount of \$95,688 from Dell Marketing, LP. This modification will provide for the addition of Microsoft Business Productivity Online Standard Suite hosted by Microsoft and authorizing the City Manager to execute all necessary documents.</p>	Approved
(k)	<p>Approval of Change Order</p> <p>To Tiseo Paving Company, increasing the contract by \$55,790 for McDermott Road from Ohio Drive to Coit Road, Change Order No. 2. Original Bid No. 2009-143-B.</p>	Approved
(l)	<p>Adoption of Resolutions</p> <p>Resolution No. 2010-6-13(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas and Alcatel-Lucent USA, Inc., a sole source provider, to purchase services and products related to microwave radio systems for 3 additional tower sites that will interface with the existing Alcatel-Lucent Digital Microwave Loop in the amount of \$472,826; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(m)	<p>Resolution No. 2010-6-14(R): To designate authorized representatives and investment officers of the City of Plano to transact business with TexPool/TexPool Prime, public funds investment pool; and providing an effective date.</p>	Adopted
(n)	<p>Resolution No. 2010-6-15(R): To designate authorized representatives and investment officers of the City of Plano to transact business with TexasTERM and TexasDAILY, public funds investment pools; and providing an effective date.</p>	Adopted
(o)	<p>Resolution No. 2010-6-16(R): To approve the revised terms and conditions of an Interlocal Cooperative agreement between the North Central Texas Council of Governments (NCTCOG) and the City of Plano, for a Local Air Quality Bicycle/Pedestrian Regional Connection Project, and authorizing its execution by the City Manager, and providing an effective date.</p>	Adopted
(p)	<p>Resolution No. 2010-6-17(R): To approve the terms and conditions of an Amended Interlocal Cooperation Agreement by and between the City of Plano and Collin County, Texas, concerning the construction of Plano Parkway from east of Los Rios to 14th Street; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(q)	<p>Resolution No. 2010-6-18(R): To approve the terms and conditions of a Real Estate Contract between the City of Plano and Earlane Baccus Croom and Croom Interests, Ltd., for the purchase of 89,627 sq. ft. of land and 206,651 sq. ft. of temporary construction easement for Communications Parkway north of Spring Creek Parkway, situated in the H.B. Miller Survey, Abstract 614; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(r)	<p>Resolution No. 2010-6-19(R): To authorize the purchase of eight (8) additional XpressCheck™ patron self-checkout stations in an amount not to exceed \$53,149 from Integrated Technology Group, the sole source provider of such equipment, for the City of Plano Public Library System; and 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>	Adopted
(s)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2010-6-20: To amend specific sections of Ordinance No 2004-9-28 and Ordinance No 2004-10-25 codified as sections 21-152 and 21-154 respectively, of article IV, Service Charges Generally, of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano to increase the deposit amount for residential customers, modify the response schedule for non-emergency calls and amend the utility service fee schedule, effective August 1, 2010, and providing a repealer clause, a severability clause, a savings clause, and an effective date.</p>	Adopted
(t)	<p>Ordinance No. 2010-6-21: To repeal Section 2-137 Emergency management director; appointment of emergency management coordinator; responsibilities and Section 2-139 Operation of warning devices of Article VI Emergency Management of Chapter 2 Administration of the Code of Ordinances of the City of Plano, Texas and providing a repealer clause, a severability clause, a savings clause, and an effective date.</p>	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)	<p>Resolution No. 2010-6-22(R) to approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas, and Rapid Tooling, Inc., a Texas corporation; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(2)	Public Hearing and adoption of Resolution No. 2010-6-23(R) to adopt the 2010-2011 Action Plan, including the final statement of Community Development Block Grant and HOME programs objectives and proposed use of funds for program year 2010-2011; and declaring an effective date.	Conducted and adopted
(3)	Resolution No. 2010-6-24(R) to authorize the filing of applications for Federal Funds in an amount not to exceed \$1,863,898 under the Housing and Community Development Act and the HOME Investment Partnership 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.	Adopted
(4)	Resolution No. 2010-6-25(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 \$246,185 and HOME funds in the amount of \$320,493 for the provisions of various community services and developments; authorizing its execution by the City Manager; and providing the effective date.	Adopted
(5)	<p>Public Hearing and adoption of Ordinance No. 2010-6-26 as requested in Zoning Case 2010-02 amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 62.3± acres out of the G.H. Pegues Survey, Abstract No. 700 and the M.R. Foster Survey, Abstract No. 332, bounded by Bradshaw Drive on the west, Plano's city limit line on the south, extending approximately 2,870± feet east of Bradshaw Drive, and bounded on the north by the Dallas Area Rapid Transit rail line in the City of Plano, Collin County, Texas, from Planned Development-202-Research/Technology Center to Single-Family Residence-6 and Single-Family Residence Attached; 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: Industrial Developments International. Public Hearing opened on 6/14/10. Item tabled and Public Hearing continued to 6/28/10.</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>	Conducted and adopted