



CITY COUNCIL

1520 AVENUE K

DATE: August 13, 2007

CALL TO ORDER: 7:00 p.m.

INVOCATION: Reverend Clint Kerley
Christ Church Plano

PLEDGE OF ALLEGIANCE: Girl Scout Troup 2232 – Plano East Senior
High School & Williams High 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>SPECIAL RECOGNITIONS</u></p> <p>Presentation: Accreditation to Building Inspections Department by the International Accreditation Service</p> <p>Special Recognition: Plano Police Department Crime Scene Investigations – Accreditation by the American Society of Crime Laboratory Directors/Laboratory Accreditation Board</p> <p>Special Recognition: Nancy Nevil, Director of Sustainability & Environmental Services – 25 Years of Service to the City of Plano</p> <p>Special Recognition: Andrew Chen and Anurag Matharasi – 2007 USA Table Tennis Open Champions</p> <p><u>THE CITY SECRETARY RECEIVES SPEAKER CARDS AT THE BEGINNING OF THE MEETING</u></p> <p><u>COMMENTS OF PUBLIC INTEREST</u></p> <p><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>BOARD AND COMMISSION REPORT</u></p> <p>Retirement Security Plan Committee, Mark Israelson</p>	<p>Presented</p> <p>Received</p> <p>Presented</p>

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	<p><u>CONSENT AGENDA</u></p> <p><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>	
(a)	<p><u>Approval of Minutes</u></p> <p>July 23, 2007 July 25, 2007</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. 2007-159-C for Tandberg Video Conference Equipment and Maintenance to I-2-I Technologies in the amount of \$34,994. This item also approves a maintenance contract for three additional years subject to annual budget appropriations in the estimated amount of \$4,005/year.</p>	Approved
(c)	<p>CSP No. 2007-147-C for Voice and Data Wiring Services to Able Communications, Inc., with an annual amount not to exceed \$150,000. This will establish an annual fixed price contract, with three optional one-year renewals.</p>	Approved
(d)	<p>CSP No. 2007-155-C for Nortel Telecommunications Equipment and Services to Affiliated Telephone, Inc., with an estimated annual amount of \$500,000. This item approves expenditures from various funds for the Nortel Infrastructures and Telecommunications Equipment, including maintenance, moves, adds, changes, hardware, upgrades, and software. This will establish an annual fixed price contract with four optional one-year renewals.</p>	Approved
(e)	<p>Bid No. 2007-177-B 2006-2007 Sidewalk and Barrier Free Ramp Construction Project to Jim Bowman Construction Company, L.P. in the amount of \$253,048. This project involves construction of new sidewalk at eight locations along major thoroughfares in the City where pedestrian traffic is increasing and construction of barrier free ramps at various locations.</p>	Approved
	<p><u>Approval of Change Order</u></p>	
(f)	<p>To Roadway Solutions, Inc., increasing the contract by \$90,000 for Traffic Signal Construction. (Bid No. 2006-203-P). This change will allow for the installation of cable and breakers for the MOTOMESH network. Change Order #1. Project No. 5750.</p>	Approved
(g)	<p>To Walter P. Moore & Associates, Inc., increasing the professional services contract by \$18,000 for design in connection with Erosion Control – Waasland Drive and Pittman Creek Rehabilitation, Contract Modification #4.</p>	Approved

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	<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>	
(h)	<p>To approve the purchase of UPS's for network infrastructure switches in the amount of \$43,398 from AT&T through an existing contract/agreement with Department of Information Resources (DIR), and authorizing the City Manager to execute all necessary documents. (DIR-SDD-232)</p>	<p>Approved</p>
(i)	<p>To approve the purchase of five Crane Carrier Cab and Chassis' with Automated Side Loaders and two Crane Carrier Crew Cabs with Rear Loaders in the amount of \$843,030 from Bond Equipment Company, Inc. through the Texas Association of School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#208-04)</p>	<p>Approved</p>
(j)	<p>To approve the Lease of a Full Color Digital Press Copier for the Print Shop in the estimated annual amount of \$76,764 from Oce North America through an existing contract/agreement with Texas Building and Procurement Commission, and authorizing the City Manager to execute all necessary documents. (State Contract #985-A6). This item approves an annual contract with three renewals.</p>	<p>Approved</p>
(k)	<p>To approve the purchase of Convenience Copier Contract Rentals in the amount of \$176,782 from Oce North America through an existing contract/agreement with Texas Building and Procurement Commission, and authorizing the City Manager to execute all necessary documents. (State Contract #985-A6). This item approves an annual contract with three renewals.</p>	<p>Approved</p>
(l)	<p>Approval of Agreement</p> <p>To approve an Interlocal Agreement by and between the City of Plano and Plano Independent School District providing the terms and conditions for the placement of wireless electronic equipment on Plano Independent School District Facilities and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
	<p><u>Adoption of Resolutions</u></p>	
(m)	<p>Resolution No. 2007-8-1(R): To approve the terms and conditions of a Plano ISD Partnership Agreement by and between the City of Plano, Texas, Plano Independent School District and Plano Balloon Festival, Inc.; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(n)	<p>Resolution No. 2007-8-2(R): To approve the terms and conditions of a License Agreement for the construction, use and installation of recreational equipment on a portion of Timber Brook Park by and between the City of Plano, Texas and Plano Independent School District; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(o)	<p>Resolution No. 2007-8-3(R): To accept the Certified Appraisal Roll for Fiscal Year 2007-2008; and providing an effective date.</p>	<p>Adopted</p>

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(p)	<p>Resolution No. 2007-8-4(R): To approve the terms and conditions of an Interlocal Agreement by and between City of Plano and University of Texas at Dallas for educational services; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
<p><u>Adoption of Ordinances</u></p>		
(q)	<p>Ordinance No. 2007-8-5: To amend Ordinance No. 2006-6-29, currently codified under Chapter 12 (Motor Vehicles and Traffic), Article IV (Speed), Section 12-73(d) of the City of Plano Code of Ordinances, to delete a school zone for Barron Early Childhood School located on Parker Road from five hundred feet east of P Avenue to one hundred fifty feet west of P Avenue; to revise the designated times of school zone operation for Fowler Middle School; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.</p>	Adopted
(r)	<p>Ordinance No. 2007-8-6: To amend Section 11-144(a) of Division 2 of Article IV (Peddlers and Solicitors) of Chapter 11 (Licenses and Business Regulations), amending Section 12-12(b) of Article I (In General) of Chapter 12 (Motor Vehicles and Traffic), amending Section 12-74(b) of Article IV (Speed) of Chapter 12 and amending Section 12-101 of Article V (Stopping, Standing and Parking) of Chapter 12 of the City of Plano Code of Ordinances, to change the names of the service roads on U.S. Highway 75 and the President George Bush Turnpike within the incorporated limits of the City of Plano; providing for a change in the official records to reflect such action; and providing a repealer clause, a severability clause, a savings clause, a publication clause and an effective date</p>	Adopted
(s)	<p>Ordinance No. 2007-8-7: To amend Section 11-144 of Article IV Peddlers and Solicitors Chapter 11 Licenses and Business Regulations of the Code of Ordinances of the City of Plano; by repealing Section 11-144(b) and adding Sections 11-144(b)(c)(d)(e) to provide application requirements for employees to solicit charitable contributions in the roadway and penalties for violations; to provide for a repealer clause, a severability clause, a savings clause, and an effective date.</p>	Adopted
(t)	<p>Ordinance No. 2007-8-8: To repeal Article XXI. Technology Commission of Chapter 2 Administration of the Plano Code of Ordinances which established the Technology Commission; and providing an effective date.</p>	Adopted
(u)	<p>Ordinance No. 2007-8-9: To amend Subsections (C)(1), (C)(3), and (D) of Section 2-12, Chapter 2, Plano Code of Ordinances, granting the City Manager the authority to approve contracts equal to or less than \$50,000; and delegating to the Chief Purchasing Officer the authority to determine the procurement method that provides the best value for the City; providing a repealer clause, a severability 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>		

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	<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>Discussion of the FY 2007-08 Recommended Community Investment Program</p>	<p>Discussed</p>
(2)	<p>A Public Hearing on the Recommended 2007-08 Budget and 2007-08 Community Investment Program (CIP). "This budget will raise more total property taxes than last year's budget by \$7,965,972 or 7.37%, and of that amount \$2,689,719 is tax revenue to be raised from new property added to the tax roll this year.</p>	<p>Conducted</p>
(3)	<p>Vote on a proposal to consider an increase in total tax revenue.</p>	<p>Voted to maintain current rate of 47.35 cents per \$100 of assessed property value.</p>
(4)	<p>Public Hearing and approval of disbursement of grant funds in the total amount of \$96,981 awarded through the Byrne Justice Assistance Grant Project for the purpose of purchasing equipment resources, pursuant to the amendments made by Section 201 of H.R. 3036 of the 108th Congress, as passed by the House of Representatives on March 30, 2004. Under this Grant, the City of Plano will be the Fiscal agent and will disburse funds to the City of McKinney and the Collin County Sheriff's Office as agreed upon in the Memorandum of Understanding signed by the three entities.</p>	<p>Conducted and approved</p>
(5)	<p>Resolution No. 2007-8-10(R): To approve the terms and conditions of an Interlocal Cooperation Agreement between the City of Plano, Texas, the City of McKinney, Texas, and the County of Collin, Texas for the disbursement of the 2007 Byrne Justice Assistance Grant Funds; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(6)	<p>An Ordinance to repeal City of Plano Ordinance Nos. 98-2-26, and 98-8-35, codified as Article VI, Historic Landmark Preservation, of Chapter 16 of the Code of Ordinances of the City of Plano; and adopting new and amended provisions for Heritage Resource Preservation for the City.</p>	<p>Pulled and held until 8/27/07 meeting</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>	