



CITY COUNCIL

1520 AVENUE K

DATE: September 25, 2006

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE:

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 AND SPECIAL RECOGNITION</u></p> <p>Proclamation: Mental Illness Awareness Week</p> <p>Presentation: Food Safety Excellence Award</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/COMMISSION REPORTS</u></p> <p>Plano Housing Authority, Helen Macey, Director</p> <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> <p><u>Approval of Minutes</u></p> <p>September 11, 2006</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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> <p>(b) Bid No. 2006-164-B for the Jack Carter Pool Parking Lot to Advanced Paving Company, L.P. in the amount of \$245,462.</p> <p>(c) Bid No. 2006-211-C to establish an annual contract for Streets, Drainage and Utility Operations Aggregates in the estimated annual amount of \$25,785. This will establish an annual contract with three renewals.</p> <p>(d) Bid No. 2006-203-P for the 2006 Traffic Signal Construction Requirements Contract to Roadway Solutions, Inc. in the amount of \$504,327. This will establish an annual fixed price contract with two optional one-year renewals.</p> <p>(e) Bid No. 2006-184-C for Municipal Center Elevator Upgrade and Maintenance in the amount of \$71,211.</p> <p>(f) Rejection of Bids for Bid No. 2006-213-B for Parker Road Elevated Storage Tank Repaint.</p> <p>(g) Rejection of Bids for Bid No. 2006-1-B for 15th Street Reconstruction (Avenue G to Avenue I).</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> <p>(h) To authorize the purchase of Netqos Network Management Software and Consulting in the amount of \$190,000 from Global Data Systems through a Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (DIR#SDD-230)</p> <p>(i) To authorize the purchase of a Premier Support Service Contract in the amount of \$62,160 from Microsoft Corporation through a State of Texas Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (DIR-BUSOP-180)</p> <p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p> <p>(j) To approve and authorize a contract with Land Design Partners – DFW, Inc. to provide Landscape Architectural Services in conjunction with the 2006 Parks and Trail Improvements in an amount not to exceed \$133,950 and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.</p> <p>(k) To approve a fixed-price contract with United Behavioral Health Company, a carrier of Proprietary Managed Care Networks 2006-90-C, in the amount of \$72,000 for 2007 and providing an escalation clause for future years, relating to claims administration services for the City’s self-funded Employee Assistance Program for full-time City employees and qualified retirees. This will be a five-year contract with three optional one-year renewals.</p>	<p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(l)	To approve a fixed-price contract with United HealthCare Insurance Company, a carrier of Proprietary Managed Care Networks 2006-90-C, in the amount of \$1,106,688 annually for claims administration services for the City's self-funded health plan, flexible spending account program, self-funded dental and vision insurance coverage for full-time employees and qualified retirees. This will be a five-year contract with three optional one-year renewals.	Approved
(m)	To approve a Professional Services Contract by and between the City of Plano and Ronald G. German, P.E. Consulting Engineer, in the amount of \$27,000 for electrical engineering services for the redesign of the electrical power system in the Technical Services Data Center and authorizing the City Manager to execute all necessary documents. Change Order: (Change to current City of Plano contract allowable under State law)	Approved
(n)	To Barson Utilities, increasing the contract by \$58,215 for Whiffletree Water Rehabilitation, Change Order No. 1. Bid No. 2006-38-B.	Approved
(o)	To Hencie International, Inc., increasing the contract by \$157,000 for the 2005-2006 Residential Street & Alley Pavement Rehabilitation Project, Zone 16 & 17, Phase II, Project No. 5692, Change Order No. 1, Bid No. 2006-83-B. Reimbursement of Oversize Participation	Approved
(p)	To approve and authorize reimbursement to Regency Park, L.P. for oversized paving and drainage participation adjacent to Razor Boulevard in the amount of \$46,650. Contract Modification	Approved
(q)	To approve a Second Modification to the contract with Datamatic, Ltd. for Automated Meter Reading Equipment and Installation of all related parts and equipment to include quality control services and extension of warranty coverage. Adoption of Resolutions	Approved
(r)	Resolution No. 2006-9-17(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the City of Lucas, Texas, under which the City of Plano will dispatch calls for emergency fire and emergency medical assistance for the City of Lucas; authorizing execution of the Agreement by the City Manager; and providing an effective date.	Adopted
(s)	Resolution No. 2006-9-18(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the City of Parker, Texas, under which the City of Plano will dispatch calls for emergency fire and emergency medical assistance for the City of Parker; authorizing execution of the Agreement by the City Manager; and providing an effective date.	Adopted
(t)	Resolution No. 2006-9-19(R): To approve a Funding Agreement among the cities of Allen, Frisco and Plano for additional funding in the amount of \$1,277,600 each for construction document development and related design services for a proposed project pertaining to the Arts of Collin County Commission, Inc.; authorizing the City Manager to execute the Agreement; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(u)	Resolution No. 2006-9-32(R): To approve the terms and conditions of an Agreement by and among the City of Melissa, the cities of Allen, Frisco and Plano and the Arts of Collin County Commission, Inc. for Melissa to be a “Member” of the Arts of Collin County Commission, Inc.; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(v)	Resolution No. 2006-9-20(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas, and the North Texas Municipal Water District providing terms and conditions for the use of a Community Garden at the Parkway Transfer Station Facility, authorizing its execution by the City Manager; and providing an effective date.	Adopted
(w)	Resolution No. 2006-9-21(R): To approve the terms and conditions of a Professional Services Agreement by and between the City of Plano and Southern Methodist University for educational services at a fee not to exceed thirty thousand dollars (\$30,000); authorizing its execution by the City Manager; and providing an effective date.	Adopted
(x)	Resolution No. 2006-9-22(R): To adopt a new Tax Abatement Policy of the City of Plano establishing criteria for evaluating incentive applications; establishing procedural guidelines and criteria governing tax abatement agreements; and providing an effective date.	Adopted
(y)	Resolution No. 2006-9-23(R): To authorize the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for an Intersection Traffic Control Project, PIN 17560006409000, targeting intersections regulated by means of a signal light; authorizing the City Manager to execute the Grant Agreement and any other documents necessary to effectuate the action taken; and providing an effective date.	Adopted
(z)	Resolution No. 2006-9-24(R): To affirm the appointment of a shared board member with the cities of Cockrell Hill, Dallas, and Glenn Heights to serve on the Dallas Area Rapid Transit Authority (DART) Board of Directors as provided in Chapter 452 of the Texas Transportation Code and providing an effective date.	Adopted
(aa)	Resolution No. 2006-9-25(R): To approve the purchase of SearchCam Cameras, a Delsar Life Detector seismic/acoustic listening device system, and victim simulator equipment in an amount not to exceed \$35,720 from Search Systems Incorporated, as defined by the 2005 UASI Homeland Security Grant, 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
(bb)	<u>Adoption of Ordinances</u> Ordinance No. 2006-9-26: To repeal City of Plano Ordinance No. 2004-8-15, adopting new permit fees for the operation and maintenance of all public and semipublic swimming pools within the City; removing Environmental from department name; and revising name change from Department of Health to Texas Department of State Health Services, codified as Article X, Swimming Pools, of Chapter 6 of the Code of Ordinances; providing a penalty clause, a repealer clause, a severability clause, a savings clause and an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(cc)	Ordinance No. 2006-9-27: To amend specific sections of Ordinance Nos. 2005-3-22 and 2006-4-15 codified as Sections 21-135, 21-136 and 21-147, of Article IV, Service Charges Generally, of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano, to increase the fee schedules for water and sewer services, and to revise the winter quarter averaging method for calculating residential sanitary sewer charges; and providing a repealer clause, a severability clause, a savings clause, and an effective date.	Adopted
(dd)	Ordinance No. 2006-9-28: To repeal Ordinance Nos. 2005-9-23, 2005-11-27, and 2005-12-15; establishing the number of certain classifications within the Police and Fire Departments for fiscal year 2006-2007; establishing the authorized number and effective dates of such positions for each classification effective October 1, 2006, January 1, 2007 and April 1, 2007 respectively; establishing a new salary plan for the Police and Fire Departments effective October 2, 2006; and providing a repealer clause, a severability clause and an effective date.	Adopted
(ee)	Ordinance No. 2006-9-29: To rescind Ordinance No. 2006-6-8 relating to City of Plano Retirement Security Plan as restated January 1, 2006, and adopting a new City of Plano Retirement Security Plan, as the restated January 1, 2006 2 nd Version to revise the definition for actuarial (or actuarially) equivalent under Article II 2.1(b); authorizing its execution by the City Manager; providing a repealer clause, a severability clause, a savings clause, and an effective date.	Adopted
(ff)	Ordinance No. 2006-9-30: To amend Ordinance No. 2006-9-11 by adding specific clauses to the ordinance as required by Senate Bill 18; and providing an effective date.	Adopted
(gg)	To amend Chapter 19 “Streets and Sidewalks,” Article IV “Right-of-Way Management Regulations” at Section 19-72(b)(3) “General Rights-of-Way Use and Construction” by adding a new subparagraph to prohibit the use of nonwashable substances in the public right-of-way to mark the location of existing underground utilities; providing a severability clause; a repealer clause, a savings clause, and an effective date.	Pulled
(hh)	Ordinance No. 2006-9-31: To adopt and enact Supplement Number 75 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.	Adopted
<u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u>		
<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>		
<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>		
(1)	Adoption of City Council Strategic Plan for 2006-2021	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(2)	An ordinance to amend existing franchise Ordinance No. 2006-8-17 between the City of Plano and TXU Electric Delivery Company, a Texas Corporation, its successors and assigns, to correct an error in the date that final payment under the franchise will be made; providing for TXU Electric Delivery acceptance; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law; and providing a repealer clause, a severability clause and an effective date. First Reading	First Reading approved
(3)	Review of Annual Performance Report for the Use of Federal Funds in 2005-2006.	Presented
(4)	Public Hearing and adoption of Ordinance No. 2006-9-33 requested in Zoning Case 2006-17 – To amend Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses) of Article 2 (Zoning Districts and Uses) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to allow the Automobile Leasing/Renting use with approval of a Specific Use Permit in the Retail zoning district subject to Residential Adjacency Standards; 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
(5)	Public Hearing and adoption of Ordinance No. 2006-9-34 as requested in Zoning Case 2006-18 – To amend Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses) of Article 2 (Zoning Districts and Uses) regarding helistop use and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to allow helistop use by right within the Central Business-1 and Commercial Employment zoning districts of the Comprehensive Zoning Ordinance; 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
(6)	Public Hearing and adoption of Ordinance No. 2006-9-35 as requested in Zoning Case 2006-19 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 576 so as to allow the additional use of Service Contractor (with storage yard) on one lot on 0.5± acre of land located on the west side of K Avenue, 484± feet south of 14th Street in the City of Plano, Collin County, Texas, presently zoned Light Commercial; 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: Bill Lisle, III	Conducted and adopted
(7)	Public Hearing and adoption of Ordinance No. 2006-9-36 as requested in Zoning Case 2006-20 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 577 so as to allow the additional use of Automobile Leasing/Renting on 0.1± acre of land located 578± feet south of Legacy Drive and 745± feet west of Coit Road in the City of Plano, Collin County, Texas, presently zoned Retail; 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: Coit/Legacy, L.P.	Conducted and adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>	