

CITY COUNCIL

1520 AVENUE K



DATE: 10/8/2012
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Pastor Jack Schneider
 St. Paul Lutheran Church
 PLEDGE OF ALLEGIANCE: Boy Scout Troop 404
 Prince of Peace Catholic Community

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>OUR MISSION - THE CITY OF PLANO IS A REGIONAL AND NATIONAL LEADER, PROVIDING OUTSTANDING SERVICES AND FACILITIES THROUGH COOPERATIVE EFFORTS THAT ENGAGE OUR CITIZENS AND 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></p> <p>SPECIAL RECOGNITION: United Way launched their 2012 campaign with the first LIVE UNITED day on October 1.</p> <p>PROCLAMATION: October is Domestic Violence Awareness Month and Verizon Wireless and The Family Place are working together to assist those in need of help.</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Animal Shelter Advisory Committee</u></p> <p>Jamey Cantrell, Tammy Hawley, Lisa Moore, Lynn Wolfe</p> <p><u>Board of Adjustment</u></p> <p>Ban Alali, Enghlab Eftekhari, William E. Gibson, Peter Krause, Anthony Salas, Edward J. Stankunas</p> <p><u>Building Standards Commission</u></p> <p>James Mack Craft, Jr., Mo Khoshkar, Joe W. Milkes, Chris G. Polito</p> <p><u>Civil Service Commission</u></p> <p>NiCole F. Williams</p>	<p>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Community Relations Commission</u> Michael Caranfa, Jean Dormier, Barbara Oldenburg</p> <p><u>Cultural Affairs Commission</u> Lisa Foster, Greg Huckaby, Marilyn Mahoney, Allen B. Safir, OD, Sandy W. Yeh</p> <p><u>DART Board of Directors</u> Paul N. Wageman, Faye Moses Wilkins</p> <p><u>Heritage Commission</u> Michael Coleman, Lisa Fox, Donna Wenger</p> <p><u>Library Advisory Board</u> Syed Ali, Sneh Goyal, Dustin N. Kolb, Satish Nagarajan, Jane T. Yancey</p> <p><u>Parks and Recreation Planning Board</u> Son Giep, Richard Horne, Eralyn McLarty, Chris L. White</p> <p><u>Photographic Traffic Signal Advisory Committee</u> Alyse Ferguson-Evans, Phil Head, Mike Shea</p> <p><u>Planning & Zoning Commission</u> William Hilburn, Terri R. Murray, Mark Pittman</p> <p><u>Plano Housing Authority</u> Jeanine Boehl, Paul J. Gephart, Jr.</p> <p><u>Retirement Security Plan Committee</u> Myra Conklin, Robert Gehbauer, Robert Smouse</p> <p><u>Self Sufficiency Committee</u> Casey Mueller, Cynthia Nye</p> <p><u>Senior Citizens Advisory Board</u> Karen E. Mitchell</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Tax Increment Financing Reinvestment Zone No. 2 Board</u></p> <p>Thomas Buning</p> <p><u>The Arts Center of North Texas</u></p> <p>Dr. Betty Bell Muns</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>	
(a)	<p><u>Approval of Minutes</u></p> <p>September 24, 2012</p>	Approved
(b)	<p><u>Approval of Expenditures</u></p> <p><u>Purchase from an Existing Contract</u></p> <p>To approve the purchase of library materials for Plano Public Library System (PPLS) in the amount of \$100,000 from Brodart through an existing contract/agreement with Texas State Contract 715-N1 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>To approve the purchase of library materials for Plano Public Library System (PPLS) in the amount of \$100,000 from Ingram Library Services through an existing contract/agreement with Texas State Contract 715-N1 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>To approve the purchase of library materials for Plano Public Library System (PPLS) in the amount of \$250,000 from Midwest Tapes through an existing contract/agreement with Texas State Contract 715-N1 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents.</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(e)	<p>To approve the purchase of library materials for the Plano Public Library System (PPLS) in the amount of \$400,000 from Baker & Taylor for purchase of various library materials including books, compact disks, books-on-CD and DVDs. These purchases will be made through the State of Texas CO-OP Purchasing Program under Texas State Contract 715-N1 Print Materials and Multimedia with Baker & Taylor; and authorizing the City Manager to execute all necessary documents.</p> <p>Approval of Expenditure</p>	Approved
(f)	<p>To approve an estimated annual expenditure in the amount of \$541,776 for City insurance premiums to be paid to the Broker of Record, Arthur J. Gallagher Risk Management Services, Inc. to be utilized by Risk Management.</p> <p>Adoption of Resolutions</p>	Approved
(g)	<p>Resolution No. 2012-10-1(R): To approve the terms and conditions of an Inter Local Cooperation Agreement between the City of Plano, Texas, and the City of Richardson, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(h)	<p>Resolution No. 2012-10-2(R): To approve the terms and conditions of a grant awarded by the Edward Byrne Memorial Justice Assistance (JAG) State Formula Program through the Criminal Justice Division of the Office of the Governor of Texas to the City of Plano, Texas for Firearms and Ballistic Forensic Analysis; authorizing the execution of any and all documents in connection therewith by the City Manager; and providing an effective date.</p>	Adopted
(i)	<p>Resolution No. 2012-10-3(R): To ratify an expenditure for the maintenance and support of Naviline Software Products provided by SunGard Public Sector, Inc., the sole source provider of Naviline Software Products in an amount not to exceed \$138,490; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(j)	<p>Resolution No. 2012-10-4(R): To approve the hiring of an Assistant City Attorney II by the City Attorney; and providing an effective date.</p>	Adopted
(k)	<p>Resolution No. 2012-10-5(R): To approve the use of contract and volunteer attorneys for prosecution services by and under the direction of the City Attorney; and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2012-10-6(R): To authorize the purchase of downloadable content (ebooks, music, video, and e-audio library materials) with Kindle functionality in an amount not to exceed the sum of \$150,000 from OverDrive, Inc., the sole source provider of such library materials; and authorizing its execution by the City Manager to execute all necessary documents to effectuate the purchase; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(m)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2012-10-7: To abandon all right, title and interest of the City, in and to that certain 85' Drainage Easement recorded in Volume 1857, Page 841, and a certain 80' Drainage Easement recorded in Volume 1435, Page 485, and Volume 1130, Page 658 of the Deed Records of Collin County, Texas and being situated in the Martha McBride Survey, Abstract No. 553, which are 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, ASBURY AUTOMOTIVE TEXAS REAL ESTATE HOLDINGS, L.L.C, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	Adopted
(n)	<p>Ordinance No. 2012-10-8: To repeal Ordinance No. 2012-9-30; establishing a certification pay plan for classified members of the Plano Fire and Police Departments; establishing an assignment pay plan for members of the Plano Fire Department serving in the capacity of paramedic; establishing a Paramedic Preceptor pay plan for members of the Plano Fire Department; establishing an assignment pay plan for members of the Plano Police Department serving in the capacity of Field Training Officers; and 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> <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. 2012-10-9(R): To authorize the Arts Center of North Texas to return any restricted assets to the appropriate donors and to return the land to donors as determined by the Arts Center of North Texas; to satisfy any existing liabilities and to dissolve in accordance with applicable law; any remaining assets shall be returned in equal shares to Plano, Allen, and Frisco; setting an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(2)	<p>Public Hearing and adoption of Ordinance No. 2012-10-10 as requested in Zoning Case 2012-27 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend Planned Development-185-Regional Commercial on 14.8± acres located at the northeast corner of Dallas North Tollway and Parker Road, in the City of Plano, Collin County, Texas, to modify the development standards, including but not limited to reducing the front yard setback on Parker Road; 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: Cencor Realty Services</p>	<p>Conducted and adopted</p>
(3)	<p>Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's Denial of Zoning Case 2012-25 – Request to rezone 19.7± acres from Planned Development-202-Research/Technology Center to Single-Family Residence-6 located on the south side of 14th Street, 350± feet east of Plano Parkway. Zoned Planned Development-202-Research/Technology Center. Applicants: Dale R. & Melody K. Burton, Treasure Ann Langford, and Harold B. Warnick, Jr.</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>	<p>Conducted and appeal approved</p>