



# CITY COUNCIL

1520 AVENUE K

DATE: November 13, 2006

CALL TO ORDER: 7:00 p.m.

INVOCATION: Father Leo Almazan  
John Paul II High School

PLEDGE OF ALLEGIANCE: Honor Guard w/Plano American Legion Post  
and Cub Scout Pack 280, Wolf Den 7

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><b><u>OATHS OF OFFICE</u></b></p> <p><u>Plano Housing Authority</u> Paul Gephart</p> <p><b><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></b></p> <p>Proclamation: Veterans' Day</p> <p>Proclamation: National Adoption Month - 2006</p> <p>Proclamation: American Cancer Society: Great American Smokeout Day</p> <p>Proclamation: Animal Shelter Appreciation Week</p> <p><b><u>THE CITY SECRETARY RECEIVES SPEAKER CARDS AT THE BEGINNING OF THE MEETING</u></b></p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b></p> <p><b><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></b></p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><u>CONSENT AGENDA</u></b></p> <p><b><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></b></p>	
(a)	<p><b><u>Approval of Minutes</u></b></p> <p>October 23, 2006</p>	Approved
	<p><b><u>Approval of Expenditures</u></b></p> <p><b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p>	
(b)	<p><b>Bid No. 2006-217-B</b> for Municipal Center Roof Replacement to Supreme Systems, Inc. in the amount of \$226,500</p>	Approved
(c)	<p><b>Bid No. 2006-154-C</b> to establish an annual fixed price contract for Employee Benefit Professional Services with Hay Group Inc. in the annual amount of \$85,000 with Special Projects in 2006-2007 totaling \$80,000.</p>	Approved
(d)	<p><b>Bid No. 2006-234-B</b> for Plano Parkway – Tollroad to Park Boulevard and West Plano Quiet Zone Improvements project, to Tiseo Paving Company in the amount of \$2,342,664 for the base bid. The project consists of the widening from four lanes to six lanes of Plano Parkway from the Tollroad to Park Boulevard and the completion of the southbound lanes from International Parkway to Park Boulevard and improvements to Parker Road at the west City limits for a future quiet zone.</p>	Approved
	<p><b>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).</b></p>	
(e)	<p>To authorize the purchase of Gartner Membership Seats in the amount of \$32,878 from Gartner through a Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-204)</p>	Approved
(f)	<p>To authorize the purchase of Microsoft server and desktop software in the amount of \$512,588 from SHI-GS through a Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (DIR#SDD-198)</p>	Approved
(g)	<p>To authorize the purchase of maintenance support for network infrastructure switches in the amount of \$148,722 from Internetwork Experts through a Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-239)</p>	Approved
(h)	<p>To authorize the purchase of new office furniture, in the amount of \$53,065 from Plano Office Supply through an existing contract/agreement with Collin County, and authorizing the City Manager to execute all necessary documents. (Collin County IFB No. 0307-011 / City of Plano Tracking No. 2004-45-I).</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b></p>	
(i)	To approve an Architectural Professional Services Agreement by and between the City and PSA-Dewberry, Inc., in the amount of \$123,000 for architectural services for Haggard Library Basement and Harrington Library Renovations, Design Phase, and authorizing the City Manager to execute all necessary documents.	Approved
(j)	To approve and authorize a contract with Newman, Jackson, Bieberstein, Inc. to provide Landscape Architectural Services for master planning and conceptual planning for Chisholm Trail North: Park Boulevard to Legacy Drive in an amount not to exceed \$30,701 and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.	Approved
(k)	To approve and authorize a contract with Newman, Jackson, Bieberstein, Inc. to provide Landscape Architectural Services for master planning and conceptual planning for Chisholm Trail South: Park Boulevard to President George Bush Turnpike in an amount not to exceed \$29,071 and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.	Approved
	<p><b>Change Order: (Change to current City of Plano contract allowable under State law)</b></p>	
(l)	To approve a change order to the contract with Motorola, Inc. increasing the contract by \$69,630 for additional Wireless Backhaul Canopy Coverage, Change Order #2. Contract #RA01-06 (HGAC)	Approved
	<p><b>Approval of Assignment</b></p>	
(m)	To approve Assignment and Consent from Global Data Systems to Calence, LLC.; and authorizing the City Manager to execute all necessary documents. (Quote #09072006-003 and Purchase Order #362889)	Approved
	<p><b><u>Adoption of Resolutions</u></b></p>	
(n)	<b>Resolution No. 2006-11-1(R):</b> To approve an Agreement between the City of Plano and SunGard H.T.E., Inc., a sole source vendor, for the maintenance and support of H.T.E. software applications in the amount of \$100,536; authorizing their execution by the City Manager; and providing an effective date.	Adopted
(o)	<b>Resolution No. 2006-11-2(R):</b> To approve the terms and conditions of an agreement by and between CommVault Systems, Inc. and the City of Plano; authorizing its execution by the City Manager; and providing an effective date. This maintenance is for a one-year term for a total price of \$51,490.	Adopted
(p)	<b>Resolution No. 2006-11-3(R):</b> To ratify the terms and conditions of an Agreement by and between Database Technologies Inc. and the City of Plano for needs assessment/evaluation report of Collin County's public safety resources ability to respond to a chemical, biological, radiological or nuclear event; approving its execution by the City Manager; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(q)	<b>Resolution No. 2006-11-4(R):</b> To authorize the purchase of a Service Agreement from 3M Library Systems, suppliers of maintenance for 3M equipment in the amount of \$44,734 for the Plano Public Library System; 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.	Adopted
(r)	<b>Resolution No. 2006-11-5(R):</b> To approve and authorize the refunds of property tax overpayments; and providing an effective date.	Adopted
(s)	<b>Resolution No. 2006-11-6(R):</b> To amend the ICMA-RC Deferred Compensation Plan as originally adopted by Resolution No. 2005-8-12(R) to amend Section IV and allow the plan to permit loans to participants; and providing an effective date.	Adopted
(t)	<b>Resolution No. 2006-11-7(R):</b> To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Collin County, Texas, providing terms and conditions for the widening of Plano Parkway from Dallas North Tollroad to Park Boulevard; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(u)	<b>Resolution No. 2006-11-8(R):</b> To approve the terms and conditions of a Local Transportation Project Advance Funding Agreement between the State and the City of Plano for Windhaven Parkway from West Plano City Limits to Spring Creek Parkway; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(v)	<b>Resolution No. 2006-11-9(R):</b> To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano and University of Texas at Dallas for educational services at a fee not to exceed eight thousand nine hundred ninety-five dollars (\$8,995); authorizing its execution by the City Manager; and providing an effective date.	Adopted
(w)	<b>Resolution No. 2006-11-10(R):</b> To approve the terms and conditions of an Agreement between the City of Plano, Texas, and Helmick + Schechter, Inc., a qualified professional artist corporation comprised of Ralph Helmick and Stuart Schechter, for the design, fabrication and delivery and installation of an artwork for the Visitor Center of the Oak Point Park and Nature Preserve in the amount of \$185,000; authorizing the City Manager to execute such agreement with Helmick + Schechter, Inc.; and providing an effective date.	Adopted
(x)	<b>Resolution No. 2006-11-11(R):</b> To approve the purchase of E Team Incident Management Software in the amount of sixty thousand dollars (\$60,000) from NC4 Public Sector LLC, the sole source vendor of such software, 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

ITEM NO.	EXPLANATION	ACTION TAKEN
(y)	<p><b>Resolution No. 2006-11-12(R):</b> To approve the terms and conditions of a Local Transportation Project Advance Funding Agreement between the State of Texas and the City of Plano for bicycle, pedestrian and vehicular enhancements along 15<sup>th</sup> Street from Avenue G to Chisholm Trail in the City of Plano; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(z)	<p><b><u>Adoption of Ordinances</u></b></p> <p><b>Ordinance No. 2006-11-13:</b> To amend Section 12-101 Prohibited on certain streets at all times in Article V, Stopping, Standing, and Parking, Chapter 12, Motor Vehicles and Traffic, of the Plano Code of Ordinances to modify parking restrictions along and upon specified portions of 18th Street and G Avenue within the City limits of the City of Plano, declaring it unlawful and a misdemeanor to stop, stand, or park motor vehicles at all times along and upon the specified portions of 18th Street and G Avenue listed in Section 12-101, providing a fine for criminal penalties not to exceed \$200 for each offense; and providing a repealer clause, a severability clause, a savings clause, and an effective date.</p>	Adopted
(aa)	<p><b>Ordinance No. 2006-11-14:</b> To abandon all right, title and interest of the City, in and to that certain five foot (5') water main easement being situated in the Joseph Klepper Survey, Abstract Number 213, being part of the Plano Savings Addition, an addition to the City of Plano, as recorded in Volume G, Page 298 of the Collin County Map Records; which is located within the City limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such right-of-way to the abutting property owner, Mary and Ruben Garza Family Partnership, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p> <p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p> <p><b><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></b></p> <p><b><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></b></p>	Adopted
(1)	<p><b>Ordinance No. 2006-11-15:</b> 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. Second Reading - First Reading held and approved 09-25-06</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(2)	<b>Public Hearing and adoption of Ordinance No. 2006-11-16</b> to establish and designate a certain area within the City of Plano as Reinvestment Zone No. 101 for a tax abatement consisting of a 0.6247 acre tract of land located west of Chase Oaks at its intersection with Wagner Way in the City of Plano; establishing the boundaries of such zone; ordaining other matters relating thereto; and providing an effective date.	Conducted and adopted
(3)	<b>Resolution No. 2006-11-17(R)</b> to approve the terms and conditions of an agreement by and between the City of Plano, Texas, the County of Collin, Texas, the Collin County Community College District, Santo Paschal, LLC, a Texas Limited Liability Company, and PASCO Brokerage, Inc., a Texas Corporation and providing for a business personal property and real property tax abatement, and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(4)	<b>Public Hearing and adoption of Ordinance No. 2006-11-18</b> to repeal Ordinance No. 2006-5-23 in its entirety, which was codified as Chapter 21, Article II, Division 4, Drought Contingency Plan, of the Code of Ordinances of the City of Plano; adopting a new Drought Contingency Plan to be codified as Chapter 21, Article II, Division 4 of the Code of Ordinances of the City of Plano; establishing procedures and criteria for declaring a water emergency and implementing and terminating drought response stages; establishing restrictions on certain water uses during drought response stages; establishing administrative remedies and fees and criminal penalties for violating the restrictions and provisions for enforcement of these restrictions; and providing a repealer clause, a severability clause, a savings clause, an effective date and providing for the publication of the caption hereof.	Conducted and adopted with amendments
(5)	<p><b>Resolution No. 2006-11-19(R)</b> to adopt a 2007 State Legislative Program for the City of Plano; directing the City Manager to act with regard to the City's Legislative Program; and providing an effective date.</p> <p><b><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></b></p>	Adopted