

CITY COUNCIL

1520 AVENUE K



DATE: 11/14/2011
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Rabbi Stefan Weinberg
 Congregation Anshai Torah
 PLEDGE OF ALLEGIANCE: Cub Scout Pack 221
 Hickey Elementary

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 & SPECIAL RECOGNITION</u></p> <p>SPECIAL RECOGNITION: Officer William Pace of the Plano Police Department recently helped save the life of a passenger on a DART bus.</p> <p>SPECIAL RECOGNITION: The Salvation Army, in recognition of their work throughout the year to help those in need.</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>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>October 24, 2011</p>	<p>Presented</p> <p>Presented</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<u>Approval of Expenditures</u>	
	Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)	
(b)	Bid No. 2012-2-B for the 2010-11 Residential Concrete Pavement Rehab Zone L4, Project No. 6174 to Jerusalem Corporation in the amount of \$1,432,736 and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid 2011-312-B for the construction of High Point Tennis Center Lighting Renovations, Project No. 6145, to Nema 3 Electric, Inc. in the amount of \$520,800 and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2011-307-B for the purchase of four (4) Swenson Model EV100-9-82-50 and ten (10) Swenson Model EV100-10-82-62 Sand Spreaders for Fleet Services to be utilized by Streets from Midwest Systems Truck Equipment in the amount of \$84,468 and authorizing the City Manager to execute all necessary documents.	Approved
	<u>Purchase from an Existing Contract</u>	
(e)	To approve the purchase of ball field renovations at Schell Park ball fields #1 and #2 and Carpenter Park ball fields #5 and #6 in the amount of \$66,308 from MasterTurf Products and Service, Inc., through an existing contract with BuyBoard and authorizing the City Manager to execute all necessary documents. (Buyboard Contract #373-11)	Approved
(f)	To approve the purchase of one (1) Toro Tractor Mower for Fleet Services to be utilized by Ground Maintenance in the amount of \$85,706 from Professional Turf Products through an existing contract/agreement with TASB/Buyboard, and authorizing the City Manager to execute all necessary documents. (TASB/Buyboard Contract #373-11)	Approved
	<u>Approval of Contract Modification</u>	
(g)	To approve and authorize Contract Modification No. 1 for the purchase of Professional Services for design of Alley Reconstruction – Plano East Project No. 6066 in the amount of \$6,800 from J. Volk Consulting, Inc. This modification will provide for the design of an additional 570 linear feet of alley to this project.	Approved
	<u>Approval of Change Order</u>	
(h)	To Motorola USA, Inc., increasing the contract by \$110,637 for additional equipment and services associated with the CSP P-25 Simulcast System, Change Order #6. CSP No. 2009-137-C.	Approved
	<u>Adoption of Resolutions</u>	
(i)	Resolution No. 2011-11-1(R): To approve the terms and conditions of an Advance Funding Agreement Amendment No. 1 by and between the Texas Department of Transportation and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(j)	Resolution No. 2011-11-11(R): To approve the terms and conditions of an Amendment by and between the City of Plano and the City of The Colony to the existing potable water service agreement for an additional portion of the City of The Colony; authorizing its execution by the City Manager and providing an effective date.	Adopted
(k)	Resolution No. 2011-11-2(R): To approve pursuant to Chapter 15, Parks and Recreation, Article IV, User Fees, of Section 15-81, Establishment of Fee, of the City Code of Ordinances of the City Council of the City of Plano, Texas authorizing the establishment of a Monthly Recreation Membership fee and new family rates; and providing an effective date.	Adopted
(l)	Resolution No. 2011-11-3(R): To approve the terms and conditions of an annual supply contract, one (1) year with three (3) City optional renewals, by and between the City of Plano and Interspec, LLC, the sole source provider of irrigation centralized control system; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(m)	Resolution No. 2011-11-4(R): To ratify the additional expenditure of \$467,121 for years 2009, 2010 and 2011 for temporary labor services of waste collection; modifying the current estimated annual contract amount to increase to \$578,000; authorizing the execution of any and all documents in connection therewith by the City Manager; and providing an effective date.	Adopted
(n)	Resolution No. 2011-11-5(R): To authorize a City representative to take action as necessary for activities associated with the Cooperative Personnel Services Joint Exercise of Power Agreement, and providing an effective date.	Adopted
(o)	Resolution No. 2011-11-6(R): To adopt the Tax Abatement Policy of the City of Plano thereby establishing criteria for evaluating incentive applications; establishing procedural guidelines and criteria governing tax abatement agreements; and providing an effective date.	Adopted
(p)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2011-11-7: To vacate Ordinance No. 2011-10-9, thereby rescinding the amendment of Subsection 3.1605 (Downtown Sign District) of Section 3.1600 (Sign Regulations) of Article 3 (Supplementary Regulations) granted therein, and adopting this ordinance to correct a clerical error, amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend Subsection 3.1605 (Downtown Sign District) of Section 3.1600 (Sign Regulations) of Article 3 (Supplementary Regulations) and related sections, as heretofore amended, to allow for reader board/electronic message center signs; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. (Zoning Case 2011-26)</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(q)	To add Sections 6-711 through 6-715, Article XXI Outdoor Toilet Facilities to Chapter 6 Buildings and Building Regulations of the Code of Ordinances of the City of Plano, Texas, to regulate portable toilet facilities in areas that lack permanently constructed toilet facilities where the area is zoned Commercial Amusement (Outdoor), Fair Grounds/Exhibition Area, or Private Recreation Facility or Area; and providing a penalty clause, a severability clause, a savings clause, a repealer clause, a publication clause and an effective date.	Tabled
(r)	Ordinance No. 2011-11-8: To repeal Ordinance No. 2010-7-9 codified as Section 18-25, Article I of Chapter 18, Solid Waste of the City of Plano Code of Ordinances; amending Article II, Chapter 18, Solid Waste, of the Code of Ordinances of the City of Plano to add Section 18-36 Downtown Collection Accommodation and Rates for the collection of solid waste for the downtown merchants; and providing a repealer clause, a savings clause, a severability clause, and an effective date.	Adopted
(s)	Ordinance No. 2011-11-9: To amend Section 2-12(d), Procurement Code of Article I, In General, of Chapter 2, Administration, of the Code of Ordinances of the City of Plano, Texas to reflect the Purchasing Division responsibility for procurement duties of the City and providing a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.	Adopted
(t)	Ordinance No. 2011-11-10: To amend and restate the Retirement Security Plan generally effective as of January 1, 2011; authorizing its execution by the City Manager; providing a repealer clause, a severability clause, a savings clause, and an effective date.	Adopted
(u)	Ordinance No. 2011-11-12: To transfer the sum of \$68,355 from the General Fund unappropriated fund balance to the General Fund operating appropriation for fiscal year 2011-12 for the purpose of providing funds for the legal fees associated with the dissolution of the Plano Economic Development Board; amending the Budget of the City and Ordinance No. 2011-9-8, declaring this action to be a case of public necessity; 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>		

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	Resolution No. 2011-11-13(R): To approve the Investment Portfolio Summary for the quarter ending September 30, 2011 and providing an effective date.	Adopted
(2)	Public Hearing and adoption of Ordinance No. 2011-11-14 to allow the City of Plano to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253, and providing a severability clause, repealer clause, and an effective date.	Conducted and adopted
(3)	Discussion and Direction regarding the selection of a firm to form an exclusive, non-binding 120-day planning and negotiation process to enter into an agreement, for the property located at Plano's Parker Road Station.	Approved to move forward
(4)	Public Hearing and adoption of Ordinance No. 2011-11-15 as requested in Zoning Case 2011-15 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 119.2± acres located at the northeast corner of Custer Road and Park Boulevard in the City of Plano, Collin County, Texas, from Agricultural to Planned Development-224-Single-Family Residence-6/Single-Family Residence-7/Patio Home and Planned Development-225-Single-Family Residence Attached; directing a change accordingly in the official zoning map of the City; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: Fairview Farm Land Co. Ltd.	Conducted and adopted with landscape amendments
(5)	Public Hearing and adoption of Ordinance No. 2011-11-17 as requested in Zoning Case 2011-14 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 of the district; 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	Conducted and adopted
(6)	Resolution No. 2011-11-16(R) of the City of Plano to cast its ballot for the election of members to the Collin County Central Appraisal District Board of Directors under the provision of the Property Tax Code; authorizing the Mayor to execute the ballot for and on behalf of the City of Plano; and providing an effective date.	Adopted
(7)	<p>Consideration of a Resolution of the City of Plano to cast its ballot for the election of members to the Denton Central Appraisal District Board of Directors under the provision of the Property Tax Code; authorizing the Mayor to execute the ballot for and on behalf of the City of Plano; and providing an effective date.</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>	Tabled