



CITY COUNCIL

1520 AVENUE K

DATE: 12/13/2010
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: The Reverend Clint Kerley
 Christ Church Plano
 PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 2206
 Andrews Elementary

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>PROCLAMATIONS & SPECIAL RECOGNITION</u> Presentation: To the Plano Public Library System from Friends of the Plano Public Library</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>	<p>Presented</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)	
(a)	Bid No. 2011-24-B for the Park System Pond Restoration, Project No. 5895 to Ark Contracting Services, LLC in the amount of \$339,500 and authorizing the City Manager to execute all necessary documents.	Approved
(b)	Bid No. 2011-29-B for Hoblitzelle Park Improvements - Restroom Renovation, Project No. 6021 to Cole Construction, Inc. in the amount of \$444,945 and authorizing the City Manager to execute all necessary documents.	Approved
(c)	RFP No. 2010-209-C for a one (1) year contract with five (5) City optional renewals, for Third Party Claims Administrator to Alternative Service Concepts, LLC for the Risk Management Department in the amount of \$350,000 and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2011-21-B for the 2009-2010 Residential Concrete Pavement Rehab Zone J5 South, bounded by Cross Bend Road on the north, Independence Parkway on the west, Parker Road on the south and Custer Road on the east, to McMahon Contracting, L.P. in the amount of \$1,567,403 and authorizing the City Manager to execute all necessary documents.	Approved
	Purchase from an Existing Contract	
(e)	To approve the purchase of construction services for Gun Range Additional Parking Lot in the amount of \$55,209 from CORE Construction Services of Texas, Inc. through an existing contract with The Cooperative Purchasing Network (TCPN) and authorizing the City Manager to execute all necessary documents. (TCPN Contract Number R4955)	Approved
(f)	To approve the purchase of Print Services in the estimated annual amount of \$50,000 from Office Depot through an existing contract/agreement with The Cooperative Purchasing Network (TCPN) and authorizing the City Manager to execute all necessary documents. (TCPN Contract Number R5023)	Approved
	Approval of Change Order	
(g)	To Motorola USA, Inc., increasing the contract by \$202,487 for equipment and services associated with the CSP P25 Simulcast System, Change Order #3. Contract No. 2009-137-C.	Approved
(h)	To McMahon Contracting, L.P., increasing the contract by \$38,155 for the 14th Street – Avenue K to Ridgewood project, Change Order No. 1. Original Bid No. 2010-14-B.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	Adoption of Resolutions	
(i)	Resolution No. 2010-12-8(R): To modify the contract by and between Legal Aid of Northwest Texas and the City of Plano for the Homelessness Prevention and Rapid Re-Housing Program in Plano; approving its execution by the City Manager; and providing an effective date.	Adopted
(j)	Resolution No. 2010-12-9(R): To modify the contract by and between Interfaith Housing Coalition and the City of Plano for the Homelessness Prevention and Rapid Re-Housing Program in Plano, reallocating funds available within the Homelessness Prevention and Rapid Re-Housing Program subject to approval of the reallocation of funds previously approved to Legal Aid of Northwest Texas ; approving its execution by the City Manager; and providing an effective date.	Adopted
(k)	Resolution No. 2010-12-10(R): To approve the terms and conditions of a Texas Traffic Safety Program Grant Agreement by and between the State of Texas and the City of Plano, Texas; 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
(l)	Resolution No. 2010-12-11(R): To approve a Contract for receipt of funds in the amount of \$122,448 from the Texas State Library and Archives Commission – Loan Star Libraries Grant Number: 442-11690 to provide funds to maintain, improve, and enhance the Plano Public Library System by providing funding for the following: 19 ITG Self Check Machines and Microsoft Office Instructors; approving its execution by the City Manager; and providing an effective date.	Adopted
(m)	Resolution No. 2010-12-12(R): To approve the terms and conditions of an Agreement for Mutual Aid by and between the City of Plano, Texas, and other participating local governments of the State of Texas for the purpose of sharing available resources, personnel, and equipment in the event of an emergency, disaster, and/or civil disaster in accordance with the terms and conditions of the Agreement; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(n)	Resolution No. 2010-12-13(R): To support reallocating the 700 MHz D Block to Public Safety for a nationwide interoperable public safety broadband network; authorizing the City Manager to support; and providing an effective date.	Adopted
(o)	Resolution No. 2010-12-14(R): To approve the terms and conditions of a Mutual Release and Termination Economic Development Incentive Agreement by and between the City of Plano and FutureWei Technologies, Inc. d/b/a Huawei Technologies (USA); authorizing its execution by the City Manager; and providing an effective date.	Adopted
(p)	Resolution No. 2010-12-15(R): To approve the financing by the Red River Education Finance Corporation of education facilities located within the City of Plano, Texas for John Paul II High School, Inc.; authorizing its execution by the City Manager; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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. 2010-12-16(R): To approve updates of the Rules and Regulations for the use of Buffington Community Services Grant funds; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(2)	<p>Public Hearing and Comment: Review of the Consolidated Annual Performance Report for the use of Federal Funds 2009-10 grant year as received by the U.S. Department of Housing and Urban Development.</p>	<p>Conducted - No comments received</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>	