

CITY COUNCIL

1520 AVENUE K



DATE: 6/10/2013
CALL TO ORDER: 7:00 p.m.
INVOCATION: Assistant Pastor Kelvin Foley
Prestonwood Baptist Church
PLEDGE OF ALLEGIANCE: Plano Chapter of The Sons of the American
Revolution

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 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: Chetan Reddy placed in the top ten at the National Spelling Bee</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Multicultural Outreach Roundtable</u></p> <p>John H. Bock, III</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>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> May 28, 2013</p>	
	<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>	
(b)	<p>Bid No. 2013-213-B for the purchase of one (1) emergency generator from Groves Electrical Service, Inc., in the amount of \$69,958 for Fleet Services and authorizing the City Manager to execute all necessary documents.</p>	
(c)	<p>Bid No. 2013-228-B for the 2012-2013 Residential Sidewalk Project Zone P7, Project No. 6301 to Jim Bowman Construction Co., LP, in the amount of \$349,640 and authorizing the City Manager to execute all necessary documents.</p>	
(d)	<p>Bid No. 2013-231-B for 14th Street – E Avenue to F Avenue to Jim Bowman Construction Co., LP in the amount of \$362,668 and authorizing the City Manager to execute all necessary documents.</p>	
(e)	<p>Bid No. 2013-238-B for the Pavement Rehab – Plano Parkway, Old Orchard Drive, Maumelle Drive and Hearst Castle Way, Project No. 6240 to Jerusalem Corporation, in the amount of \$1,552,699 and authorizing the City Manager to execute all necessary documents.</p>	
(f)	<p>Bid No. 2013-206-C for a one (1) year contract with three (3) City optional renewals to purchase ammunition for the Police Department from Bailey's House of Guns, Inc. in an estimated annual amount of \$94,226 and authorizing the City Manager to execute all necessary documents.</p>	
(g)	<p>RFP No. 2013-226-C for a one (1) year contract with four (4) City optional renewals for Technical Consultant for JD Edwards EnterpriseOne ERP System to Remote Services Inc., in the estimated annual amount of \$99,600 and authorizing the City Manager to execute all necessary documents.</p>	
(h)	<p>Purchase from an Existing Contract</p> <p>To approve the purchase of two (2) Peterbilt Chassis from Rush Truck Center, in the amount of \$197,500 and two (2) Vac-Con Jet Truck Bodies from Vac-Con Inc., in the amount of \$422,095 totaling \$619,595 for the Fleet Department, to be utilized by Utility District #3, through an existing contract/agreement with TASB/Buyboard, and authorizing the City Manager to execute all necessary documents. (TASB/Buyboard Contract #358-10 & 347-10)</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p> <p>To approve a contract made and entered into by and between the City of Plano and Frank Phillips, the Elections Administrator of Denton County, Texas, pursuant to the authority in Subchapter D, Section 31.092, of Chapter 31, of the Texas Election Code, regarding the coordination, supervision, and running of the City's May 11, 2013 Joint General and Special Elections in the amount of \$4,952.</p>	
(j)	<p>Reimbursement of Oversize Participation</p> <p>To approve and authorize reimbursement to TOG Development I, LLC, for oversize participation for public improvements associated with the construction of Oceanview Drive in the amount of \$58,652.</p>	
(k)	<p>Approval of Expenditure</p> <p>To approve of the purchase of library materials for Plano Public Library System (PPLS) in the amount of \$250,000 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>	
(l)	<p><u>Adoption of Resolutions</u></p> <p>To certify that the City is eligible to receive financial assistance under the Collin County Parks and Open Space Matching Grant Program as provided by the Collin County Commissioners Court; certifying that the City's matching share is readily available; designating the Director of Parks and Recreation as being responsible for acting for and on behalf of the City of Plano in dealing with the Collin County Commissioners Court for the purpose of participating in the Collin County Parks and Open Space Matching Grant Program; certifying that the Rowlett Creek Greenbelt Addition will be dedicated for public park and recreational uses; and providing an effective date.</p>	
(m)	<p>To certify that the City is eligible to receive financial assistance under the Collin County Parks and Open Space Matching Grant Program as provided by the Collin County Commissioners Court; certifying that the City's matching share is readily available; designating the Director of Parks and Recreation as being responsible for acting for and on behalf of the City of Plano in dealing with the Collin County Commissioners Court for the purpose of participating in the Collin County Parks and Open Space Matching Grant Program; certifying that the Three Cities Trail Connection will be dedicated for public park and recreational uses; and providing an effective date.</p>	
(n)	<p>To approve the dedication of a 0.647 acre tract of land owned by the City of Plano, Texas designated as park property but not yet utilized as park for dedication as a public right-of-way adjacent to Oak Point Park and Nature Preserve, said tract being situated in the A.M. Hetfield Survey, Abstract No. 432; and providing an effective date.</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(o)	<p><u>Adoption of Ordinances</u></p> <p>To amend certain sections of Ordinance No. 2003-8-8 codified as Section 10-3 of Article I, Chapter 10, Library, of the Code of Ordinances of the City of Plano to revise the fee schedule for unreturned and overdue materials, and to establish charges for interlibrary loan materials and non-resident library cards; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.</p> <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>Public Hearing and consideration of an Ordinance as requested in Zoning Case 2013-10 to amend an Ordinance of the City of Plano amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to expand Specific Use Permit No. 53 for the additional use of Private Club and Specific Use Permit No. 463 for the additional use of Arcade on 1.2± acres of land located on the north side of Parker Road, 183± feet east of Alma Drive, in the City of Plano, Collin County, Texas, presently zoned Planned Development-69-Retail with Specific Use Permit No. 53 for Private Club and Specific Use Permit No. 463 for Arcade; 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: Bryan Capps</p> <p><u>Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. 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>	



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		6/10/13		
Department:		Parks and Recreation		
Department Head		Amy Fortenberry		
Agenda Coordinator (include phone #): Susan Berger (7255)				
CAPTION				
<p>A Resolution of the City Council of the City of Plano, Texas, certifying that the City is eligible to receive financial assistance under the Collin County Parks and Open Space Matching Grant Program as provided by the Collin County Commissioners Court; certifying that the City's matching share is readily available; designating the Director of Parks and Recreation as being responsible for acting for and on behalf of the City of Plano in dealing with the Collin County Commissioners Court for the purpose of participating in the Collin County Parks and Open Space Matching Grant Program; certifying that the Rowlett Creek Greenbelt Addition will be dedicated for public park and recreational uses; and providing an effective date.</p>				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR: 2012-13	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
BALANCE	0	0	0	0
FUND(S): GENERAL FUND, PARK IMPROVEMENT FUND				
<p>COMMENTS: This item confirms the City of Plano is eligible to participate in the Collin County Parks and Open Space Matching Grant Program and grants permission to Plano Parks & Recreation to apply for those funds.</p> <p>STRATEGIC PLAN GOAL: Working with other Collin County area cities to provide park and recreation infrastructure for Plano residents relates to the City's goal of Partnering For Community Benefit and Financially Strong City with Service Excellence.</p>				
SUMMARY OF ITEM				
<p>This grant request is for land acquisition for parks and open space. The parcel is a 193 acre parcel of land on Rowlett Creek south of Bob Woodruff Park.</p> <p>The City of Plano is eligible to apply for matching grant funds for park land acquisition of parks and open space. Bond funds for this land acquisition are available through the Community Investment Program. The grant application request is for \$1,300,000 to be matched by City funds in an amount sufficient to complete the acquisition.</p>				

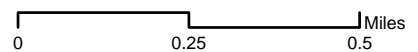
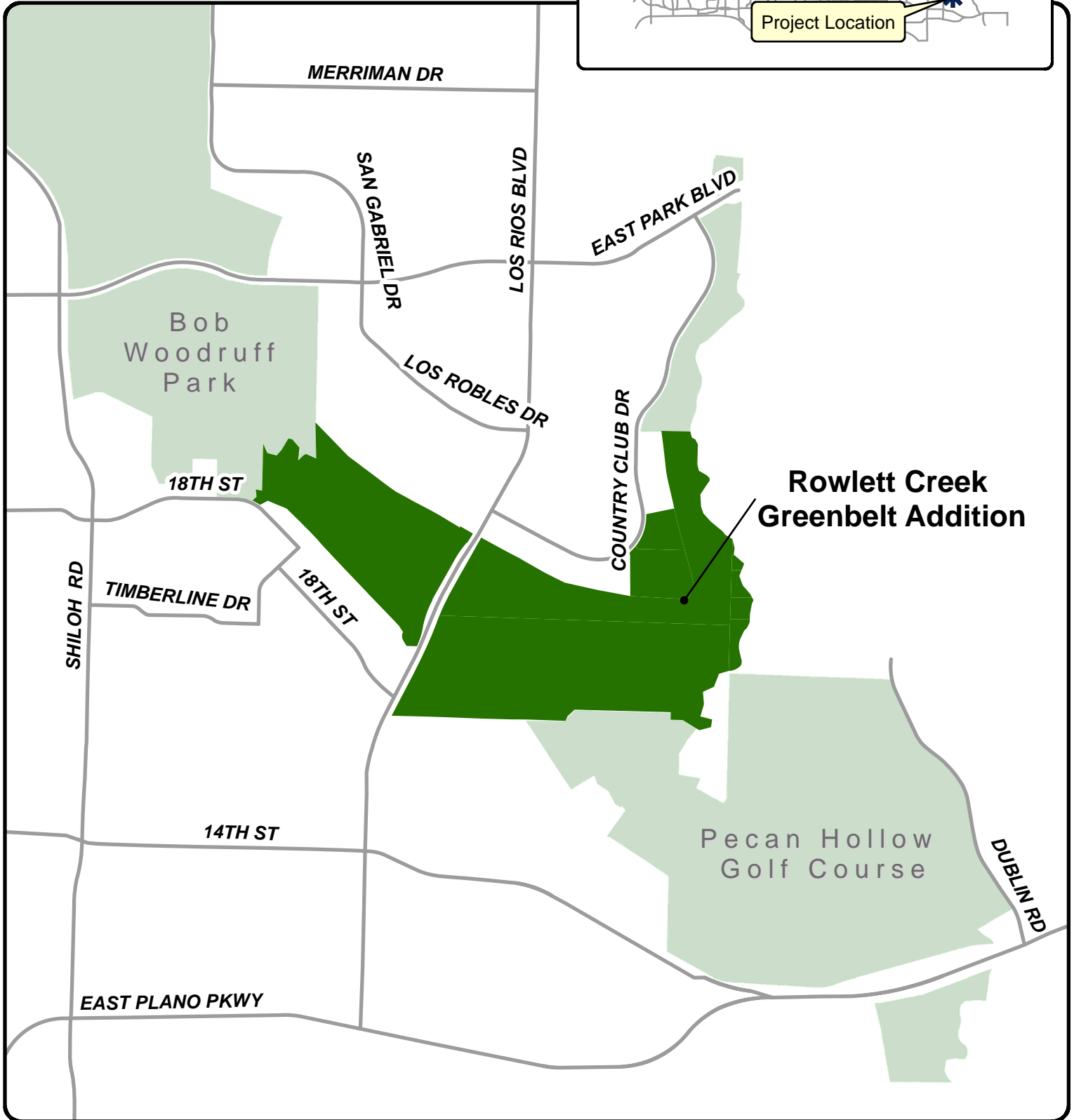
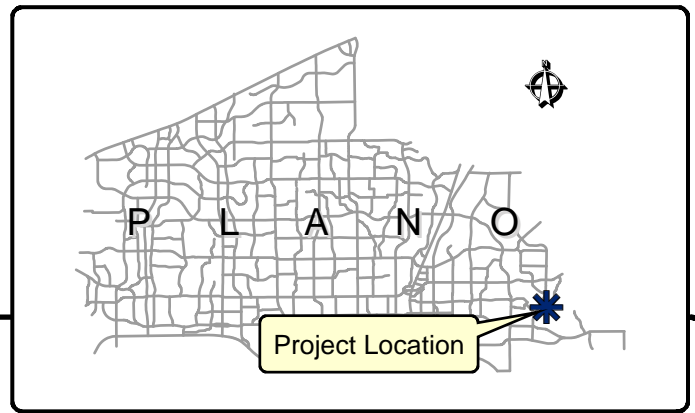


CITY OF PLANO COUNCIL AGENDA ITEM

List of Supporting Documents: Location Map Resolution	Other Departments, Boards, Commissions or Agencies

Location Map

Rowlett Creek Greenbelt Addition



A Resolution of the City Council of the City of Plano, Texas, certifying that the City is eligible to receive financial assistance under the Collin County Parks and Open Space Matching Grant Program as provided by the Collin County Commissioners Court; certifying that the City's matching share is readily available; designating the Director of Parks and Recreation as being responsible for acting for and on behalf of the City of Plano in dealing with the Collin County Commissioners Court for the purpose of participating in the Collin County Parks and Open Space Matching Grant Program; certifying that the Rowlett Creek Greenbelt Addition will be dedicated for public park and recreational uses; and providing an effective date.

WHEREAS, the Collin County voters approved a bond referendum for the purpose of allowing cities within Collin County to participate in the Collin County Parks and Open Space Matching Grant Program ("the Program"); and

WHEREAS, the City of Plano is fully eligible to receive financial assistance under the Program; and

WHEREAS, the City of Plano desires to authorize an official to represent and act for the City of Plano in dealing with the Collin County Commissioners Court concerning the program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

Section I. The City of Plano hereby certifies that the City is eligible to receive financial assistance under the Program.

Section II. The City of Plano hereby certifies that the matching share for this application is readily available at this time.

Section III. The City Council of the City of Plano hereby authorizes and directs its Director of Parks and Recreation to act for the City of Plano in dealing with the Collin County Commissioners Court for the purpose of participating in the Program, and the Director of Parks and Recreation is hereby officially designated as the representative in this regard.

Section IV. The City of Plano hereby specifically authorizes the Director of Parks and Recreation to make application for financial assistance from the Collin County Commissioners Court concerning proposed park land acquisitions in the City of Plano for recreational use and certifying that the Rowlett Creek Greenbelt Addition will be dedicated for public park and recreational purposes in perpetuity.

Section V. This Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED this the 10th day of June, 2013.

Harry LaRosiliere, MAYOR

ATTEST:

Diane Zucco, CITY SECRETARY

APPROVED AS TO FORM:

Diane C. Wetherbee, CITY ATTORNEY