

**PLANO CITY COUNCIL
REGULAR SESSION
September 28, 2020**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Kayci Prince, Mayor Pro Tem
Anthony Ricciardelli, Deputy Mayor Pro Tem
Maria Tu
Rick Grady
Shelby Williams
Lily Bao – via Zoom
Rick Smith

STAFF PRESENT

Mark Israelson, City Manager –via Zoom
Jack Carr, Deputy City Manager
Shelli Siemer, Deputy City Manager
Greg Rushin, Deputy City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, September 28, 2020 at 7:14 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue and via videoconference. A quorum was present.

Invocation and Pledge

Mayor Pro Tem Prince led the invocation and Council Member Grady led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Proclamation: October 2020 is National Cybersecurity Awareness Month.

Proclamation: October 2020 is National Code Compliance Month.

Comments of Public Interest

No one requested to speak.

Consent Agenda

MOTION: Upon a motion made by Council Member Grady and seconded by Mayor Pro Tem Prince, the Council voted 8-0 to approve all items on the Consent Agenda, as follows:

Approval of Minutes

September 14, 2020
(Consent Agenda Item “A”)

Approval of Expenditures

Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)

RFB No. 2020-0638-B for Utility Body Pickup Trucks for Fleet Services to be used by various departments to Reliable Chevrolet for one (1) truck in the amount of \$46,239; to Caldwell Country Chevrolet for two (2) trucks in the amount of \$84,250; and to Huffines CJDR Lewisville for two (2) trucks in the amount of \$112,285; for a total amount of \$242,774; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2020-0651-ER for the initial term of \$1,778,400 or two (2) years, whichever occurs first, with two (2) City optional renewals for Brick Screening Wall Panel Replacement & Wall Repair Requirements Contract III, Project 7283, for Public Works Department to Tracon Ventures, Ltd. in the amount of \$1,778,400 for each term; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

RFP No. 2020-0543-B for Haggard Park Heritage District Design Standards Update for the Planning Department to Post Oak Preservation Solutions, LLC in the amount of \$67,500; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

RFP No. 2020-0496-B for Silver Line Corridor Market Assessment & Economic Development Strategy for the Planning Department to AECOM Technical Services, Inc. in the amount of \$73,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

RFP No. 2020-0522-B for a contract term of eleven (11) months for implementation of a Recycling Contamination Pilot Study for Environmental Health and Sustainability Department to Integrity Marketing Solutions LLC in the estimated amount of \$111,593; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

RFB No. 2020-0406-B for Animal Services Selected Interior Renovation for Animal Services Department to Gomez Floor Covering, Inc. dba GFC Contracting in the amount of \$151,738; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

Purchase from an Existing Contract

To approve the purchase of one (1) 5-6 Yard Dump Truck for Fleet Services to be used by Streets in the amount of \$91,338 from Rush Truck Center through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 601-19) (Consent Agenda Item “H”)

To approve the purchase of Publications, Audiovisual Materials, Books, Textbooks, and Ancillary Services for a one (1) year contract with three (3) one-year optional renewals in an estimated annual amount of \$240,000 with Midwest Tape, LLC; \$70,000 with Ingram Library Services LLC; \$150,000 with Brodart Co. and \$550,000 with Baker & Taylor, LLC for a total estimated annual amount of \$1,010,000 through an existing contract; and authorizing the City Manager to execute all necessary documents. (State of Texas Contract No. 715-M2) (Consent Agenda Item “I”)

Approval of Change Order

To approve an increase to the current awarded contract amount of \$5,121,382 by \$90,369, for a total contract amount of \$5,211,751, for 18th Street and Rigsbee Drive Reconstruction, Project No. 6651, from Jim Bowman Construction Company, L.P. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2019-0204-B; Change Order No. 3) (Consent Agenda Item “J”)

To approve an increase to the current awarded contract amount of \$801,200 by \$112,529, for a total contract amount of \$913,729, for Downtown Parking Lots, Project No. 6993, from North Rock Construction LLC for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2019-0479-B; Change Order No. 2) (Consent Agenda Item “K”)

Approval of Expenditure

To approve an expenditure in the amount of \$240,000 for the purchase of real property located at 1609 L Avenue from the Estate of Charles Lee Kelley; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “L”)

To approve an expenditure for Professional Pavement Data Collection Services – 2020 in the amount of \$268,620 from Data Transfer Solutions, LLC (DTS) for the Public Works Department; and authorizing the City Manager to execute all necessary documents. (Project No. 7285) (Consent Agenda Item “M”)

To approve an expenditure for the purchase of library video streaming content for a one (1) year contract with five (5) automatic one-year renewals in the estimated annual amount of \$60,000 from Kanopy, Inc.; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “N”)

To approve an expenditure for the purchase of library materials including Playaways, Bookpacks, Launchpads and Wonderbooks for a one (1) year contract with five (5) automatic one-year renewals in the estimated annual amount of \$80,000 from Findaway World, LLC; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “O”)

To ratify expenditures for goods and services required to respond to the COVID-19 emergency in the estimated amount of \$919,801 from: Catapult Systems, LLC, Dell Marketing L.P., Eagle Maintenance Company, INC., EHP Consulting, L.L.C., Fastsigns International, INC., Newview Envirotec and Southern Computer Warehouse, INC.; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “P”)

To approve an expenditure for engineering professional services for Plano Event Center Courtyard Redevelopment Construction Documents, Project No. 7144.1, in the amount of \$177,250 from Kimley-Horn and Associates, Inc. for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “Q”)

To approve an expenditure for SCANMAN Accounts Payable Automation software for JDE for a one (1) year contract with ten (10) one-year City optional renewals in the estimated amount of \$125,440 for the first term and \$12,040 for each renewal term from Forza IT Group B.V. for the Finance Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “R”)

To approve an expenditure for engineering professional services for Water Rehabilitation - Parkview Addition, Project No. 7286, in the amount of \$209,560 from Binkley & Barfield, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “S”)

Approval of Contract / Agreement

To approve a one-year Interlocal Agreement with four (4) one-year automatic renewals by and between the Cities of Plano, Allen, and The Colony for a Public Safety Radio Communications System; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “T”)

Adoption of Resolutions

Resolution No. 2020-9-8(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the Frisco Independent School District for the operation of the Police/School Resource Officer Program; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “U”)

Resolution No. 2020-9-9(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the Plano Independent School District for the operation of the Police/School Resource Officer Program; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “V”)

Resolution No. 2020-9-10(R): To approve the appointment of the Health Authority for the City of Plano, Dr. Mark A. Gamber, D.O., through Questcare Medical Services, PLLC, in accordance with Section 121.033 of the Texas Health and Safety Code; approving the Agreement between the City of Plano and Questcare Medical Services, PLLC for Professional Services; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “W”)

Adoption of Ordinances

Ordinance No. 2020-9-11: To repeal Ordinance No. 2020-2-1; establishing the number of certain classifications within the Fire Department for fiscal year 2020-21; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Fire Department effective September 28, 2020; and providing a repealer clause, a severability clause and an effective date. (Consent Agenda Item “X”)

Ordinance No. 2020-9-12: To repeal Ordinance No. 2019-9-14; establishing the number of certain classifications within the Police Department for fiscal year 2020-21; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Police Department effective September 28, 2020; and providing a repealer clause, a severability clause and an effective date. (Consent Agenda Item “Y”)

Ordinance No. 2020-9-13: To adopt and enact Supplement Number 133 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date. (Consent Agenda Item “Z”)

Backyard Chicken Presentation

Mayor LaRosiliere opened public comments for the item. Embher Chaffin, Shirley Walker, and Adam Sablich spoke in favor of allowing backyard chickens.

Council expressed concurrence to bring this item back for consideration during the next budget cycle.

Discussion and direction re: CARES Act Funding

The Council expressed concurrence to use CARES Act Funding on civil service salaries and assistance for PPE to Plano (\$500,000), Frisco (\$14,000) and Lewisville (TBD) Independent School Districts.

The Council took a brief recess at 8:39 p.m. and reconvened at 8:50 p.m.

END OF CONSENT

Public Hearing and adoption of Ordinance No. 2020-9-14 as requested in Zoning Case 2020-022 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, amending Specific Use Permit No.370 for Day Care Center to add Private School on 2.8 acres of land located on the east side of Coit Road, 730 feet north of Hedgcoxe Road, in the City of Plano, Collin County, Texas, presently zoned Retail with Specific Use Permit No. 370 for Day Care Center; 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: Pebblecreek Real Estate II, LLC (Regular Agenda Item “1”)

Mayor LaRosiliere opened the public hearing. No one requested to speak. Mayor LaRosiliere closed the public hearing.

MOTION: Upon a motion made by Council Member Bao and seconded by Council Member Smith, the Council voted 8-0, to amend Specific Use Permit No.370 for Day Care Center to add Private School on 2.8 acres of land located on the east side of Coit Road, 730 feet north of Hedgcoxe Road, in the City of Plano, Collin County, Texas, presently zoned Retail with Specific Use Permit No. 370 for Day Care Center; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2020-022 and further to adopt Ordinance No. 2020-9-14.

Public Hearing and adoption of Ordinance No. 2020-9-15 as requested in Zoning Case 2020-025 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Urban Mixed-Use-2 on 86.2 acres of land located on the west side of Coit Road, 970 feet north of Mapleshade Lane, in the City of Plano, Collin County, Texas, to modify development standards and the locations of nonresidential and flex space/live-work uses, presently zoned Urban Mixed-Use-2 and located within the 190 Tollway/Plano Parkway Overlay 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: Crow-Billingsley, LTD. No. 10, Texas Limited Partnership (Regular Agenda Item “2”)

Lucy Billingsley, the applicant, spoke to the project. Mayor LaRosiliere opened the public hearing. No one requested to speak. Mayor LaRosiliere closed the public hearing.

MOTION: Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Smith, the Council voted 5-3, with Deputy Mayor Pro Tem Ricciardelli, Council Member Williams, and Council Member Bao in opposition, to amend Urban Mixed-Use-2 on 86.2 acres of land located on the west side of Coit Road, 970 feet north of Mapleshade Lane, in the City of Plano, Collin County, Texas, to modify development standards and the locations of nonresidential and flex space/live-work uses, presently zoned Urban Mixed-Use-2 and located within the 190 Tollway/Plano Parkway Overlay District; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2020-025 and further to adopt Ordinance No. 2020-9-15.

Resolution No. 2020-9-16(R): To provide the City Manager authority related to personnel, procurement, public meetings and City Code and policy decisions necessary for issues that arise during the state and federal emergency declarations related to the novel coronavirus (COVID-19); and providing an effective date. (Regular Agenda Item “3”)

MOTION: Upon a motion made by Mayor LaRosiliere and seconded by Council Member Smith, the Council voted 8-0 to provide the City Manager authority related to personnel, procurement, public meetings and City Code and policy decisions necessary for issues that arise during the state and federal emergency declarations related to the novel coronavirus (COVID-19); terminating January 11, 2021; and further to adopt Resolution No. 2020-9-16(R).

With no further discussion, the Regular City Council Meeting adjourned at 9:56 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary