PLANO CITY COUNCIL
REGULAR SESSION
June 26, 2023

COUNCIL MEMBERS PRESENT
John B. Muns, Mayor
Kayci Prince, Mayor Pro Tem
Maria Tu, Deputy Mayor Pro Tem – via Zoom
Anthony Ricciardelli
Rick Horne
Shelby Williams
Julie Holmer
Rick Smith

STAFF PRESENT
Mark Israelson, City Manager
Jack Carr, Deputy City Manager
Shelli Siemer, Deputy City Manager
Sam Greif, Deputy City Manager
LaShon Ross, Deputy City Manager
Michelle D'Andrea, Deputy City Attorney
Lisa C. Henderson, City Secretary

Mayor Muns convened the Council into the Regular Session on Monday, June 26, 2023, at 7:04 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

Associate Pastor Josh Conner with Parkway Hills Baptist Church led the invocation and Girl Scout Ambassador Troop 3460 with Plano Senior High School led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Proclamation: July is National Parks & Recreation Month.

Continued from the Preliminary Open Meeting

- **Legislative Update**

Comments of Public Interest

Sharon Overall spoke to the dangers of second hand smoke.

Consent Agenda

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

Approval of Minutes

June 12, 2023 Work Session
June 12, 2023
(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. 2023-0039-B for Fire Station 12 HVAC System Replacement, Project No. FAC-F-7444, for the Engineering Department to Air Conditioning Innovative Solutions, Inc. in the amount of $131,672; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

RFB No. 2023-0392-AC for a one (1) year contract with four (4) one-year automatic renewals for Re-Bid Athletic Field Fertilizer for Parks and Recreation Department to BWI Companies, Inc. in the estimated annual amount of $176,280; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "C")

RFB No. 2023-0336-B for Installation for Fire Station 3 (Project No. FAC-F-7422), Fire Station 4 (Project No. FAC-F-7423), Fire Station 7 (Project No. FAC-F-7425), Fire Station 8 (Project No. FAC-F-7441), and Facilities Maintenance (Project No. FAC-F-7428) Generator Replacement and ATS (Automatic Transfer Switches) for the Engineering Department to P3 Partners, LLC dba P3 Builds in the amount of $579,325; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "D")

RFB No. 2023-0343-B for Plano Event Center Partial Roof Replacement, Project No. FAC-F-7595, for the Engineering Department to RoofMaster Maintenance & Roofing, Inc. in the amount of $342,263; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "E")

RFB No. 2022-0608-B for Plano Center Phase 3 HVAC and Controls for the Engineering Department to Air Conditioning Innovative Solutions, Inc. in the amount of $1,100,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "F")

RFB No. 2023-0376-B for East - Arterial Overlay Project 2023, Project No. PW-S-00005, for the Public Works Department to FNH Construction, LLC in the amount of $2,895,725; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "G")

Purchase from an Existing Contract

To approve the purchase of three (3) Half-Ton Crew Cab Pickup Trucks for Fleet Services to be used by various departments in the amount of $132,748 from Randall Reed's Planet Ford 635 through an existing contract; and authorizing the City Manager to execute all necessary documents. (Sheriff's Association of Texas Contract No. 22-03-1008R) (Consent Agenda Item "H")

To approve the purchase of one (1) Tymco Street Sweeper for Fleet Services in the amount of $342,948 from Tymco through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 685-22) (Consent Agenda Item "I")

To approve the purchase of one (1) Aerial Ladder Fire Truck for Fleet Services in the amount of $2,141,162 from Siddons-Martin Emergency Group, LLC through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 651-21) (Consent Agenda Item "J")

To approve the purchase of Abnormal Security, an Advanced Email Security Tool, for Technology Solutions Department in the total estimated amount of $208,327 from Freeit Data Solutions, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (TIPS Contract No. 220105 and City of Plano Contract No. 2023-0519-O) (Consent Agenda Item "K")

Approval of Contract Modification

To approve the First Amendment to the Interlocal Cooperation Agreement between the City of Plano and the Plano Independent School District for the renovation of Caddo Park; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "L")

Approval of Expenditure

To approve an expenditure for a Professional Services Agreement for Elevated Storage Tank Master Plan in the amount of $260,500 from Kimley-Horn and Associates, Inc. for Public Works Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "M")

To approve an expenditure to lease office space for Public Works Staff over a five-year term at 625 Digital Drive from Digital Commercial Properties, LLC for a total amount not to exceed $891,309 including base rent, operating expenses and office suite improvements; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "N")

Approval of Contract / Agreement

To approve the terms and conditions of an Interlocal Agreement between the City of Plano, Dallas Area Rapid Transportation (DART), and Legacy Area Transportation Management Association (LATMA) concerning the Legacy Area Transportation Management Association Mobility Study; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "O")

Adoption of Resolutions

Resolution No. 2023-6-7(R): To approve the City of Plano Hazard Mitigation Action Plan and providing an effective date. (Consent Agenda Item "P")

Adoption of Ordinances

Ordinance No. 2023-6-8: To amend Section 12-73 (d) of Article IV, Speed, of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to revise the effective times for school zones on various streets within the city limits of the City of Plano; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item "Q")

End of Consent

Consideration of an Ordinance to amend Chapter 6, Buildings and Building Regulations, of the Code of Ordinances of the City of Plano by adding Article XXIV, Registration of Short-Term Rental Properties; providing for procedures for the registration and self-inspections of short-term rentals for operation; providing for procedures for approval, denial, suspension, and revocation of registration of short-term rentals; and providing a penalty clause, a severability clause, a repealer clause, a savings clause, a publication clause, and an effective date. (Regular Agenda Item "1")

Lynn McClimon, Elena Bourke, Greg Patillo, Cindy Patillo and Mark Pulliam spoke to short-term rental concerns and supporting tabling the ordinance. Corey Reinaker spoke to privacy concerns in the ordinance for short-term rental hosts.

MOTION: Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Ricciardelli, the Council voted 8-0 to table the item to the August 14, 2023, City Council Meeting.

Public Hearing and consideration of appeals of the Planning & Zoning Commission's denials of Zoning Case 2022-009 and Concept Plan 2022-008. Request to rezone 19.1 acres located at the southwest corner of Plano Parkway and Executive Drive from Corridor Commercial to Planned Development-Corridor Commercial. The purpose of this request is to allow mid-rise residential units and single-family residence attached units as permitted uses and to modify development standards which may include but are not limited to: the location and size of residential uses; building setbacks; maximum floor area ratio; open space; landscape requirements; building design; parking; and other development standards. Zoned Corridor Commercial and located within the 190 Tollway/Plano Parkway Overlay District. Applicant: Onalp Property Owner, LLC (Regular Agenda Item "2")

Mayor Muns opened the public hearing. Bryon Wolf with Bay West Development and Bill Dahlstrom with Jackson Walker LLP, representing the applicant spoke to the project. Mayor Muns closed the public hearing.

MOTION: Upon a motion made by Mayor Pro Tem Prince and seconded by Deputy Mayor Pro Tem Tu, the Council voted 5-3, with Council Members Ricciardelli, Williams and Smith in opposition, to grant the appeal of the Planning & Zoning Commission's denials of Zoning Case 2022-009 and Concept Plan 2022-008. Request to rezone 19.1 acres located at the southwest corner of Plano Parkway and Executive Drive from Corridor Commercial to Planned Development-Corridor Commercial. Motion failed.

Public Hearing and consideration of appeals (Cont'd.)

Upon a motion made by Council Member Smith and seconded by Council Member Holmer, the Council voted 7-1, with Council Member Williams in opposition, to remand the item to the Planning & Zoning Commission for further consideration.

Regular Items "3" and "4" were considered together. Mayor Pro Tem Prince briefly stepped away from the dais during this item.

Consideration of RFP No. 2022-0373-BR for Development Services Software System for a seven (7) year contract with three (3) one-year City optional renewals to purchase a Development Services Software System through Unisys Corporation in an estimated total contract amount of $3,625,892, Clariti Cloud, Inc. in an estimated total contract amount of $5,623,542, and Avolve Software in an estimated total contract amount of $1,430,537; for a combined total amount of $10,679,971; and authorizing the City Manager to execute all necessary documents. (Regular Agenda Item "3")

Consideration to approve the purchase of professional service support for Community Development System Implementation Oversight for Technology Solutions Department in the amount of $884,080 from Berry, Dunn, McNeil & Parker, LLC through an existing contract; and authorizing the City Manager to execute all necessary documents. (TIPS Contract No. 200601 and City of Plano Contract No. 2023-0504-X) (Regular Agenda Item "4")

MOTION: Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Smith, the Council voted 8-0 to approve RFP No. 2022-0373-BR for Development Services Software System for a seven (7) year contract with three (3) one-year City optional renewals to purchase a Development Services Software System through Unisys Corporation in an estimated total contract amount of $3,625,892, Clariti Cloud, Inc. in an estimated total contract amount of $5,623,542, and Avolve Software in an estimated total contract amount of $1,430,537; for a combined total amount of $10,679,971; and authorizing the City Manager to execute all necessary documents and to approve the purchase of professional service support for Community Development System Implementation Oversight for Technology Solutions Department in the amount of $884,080 from Berry, Dunn, McNeil & Parker, LLC through an existing contract; and authorizing the City Manager to execute all necessary documents.

With no further discussion, the Regular City Council Meeting adjourned at 9:17 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary