

**PLANO CITY COUNCIL
REGULAR SESSION
September 23, 2019**

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Rick Grady

STAFF PRESENT

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

Mayor LaRosiliere convened the Council into the Regular Session on Monday, September 23, 2019 at 7:11 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Invocation and Pledge

Dr. Craig Curry with First Baptist Church Plano led the invocation and Girl Scout Troop 6553 with Armstrong and Bowman Middle Schools led the Pledge of Allegiance and Texas Pledge.

Comments of Public Interest

John Stafford spoke to naming city facilities.
Robert Miller spoke to the Comprehensive Plan Review Ad Hoc Committee.
Janis Nasserli spoke to the Plano Tomorrow Plan Lawsuit.
Warren Casteel spoke to the Comprehensive Plan Review Ad Hoc Committee.
Donna Cormier spoke to safety for senior citizens.

Consent Agenda

MOTION: Upon a motion made by Council Member Prince and seconded by Deputy Mayor Pro Tem Ricciardelli, the Council voted 7-0, to approve all items on the Consent Agenda, as follows:

Approval of Minutes

September 6-7 Retreat

September 9, 2019

(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. 2019-0617-B for Residential Concrete Pavement Repair Zone N3, Project 7094, for Public Works Department to Alvand Construction Inc. dba Advance Contract Group in the amount of \$6,514,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2019-0566-B for Los Rios Park Cart Path Removal, Project No. 7106, for the Parks and Recreation Department to North Rock Construction, LLC in the amount of \$649,499; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

RFB No. 2019-0111-B for Erosion Control - Legacy Trail, Russell Creek, Oak Point Trail, Project No. 6783, for the Parks and Recreation Department to North Rock Construction, LLC in the amount of \$649,595; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

RFB No. 2019-0407-B for Stoney Hollow Park Improvements, Project No. 6963, for the Parks and Recreation Department to Joel Brown & CO., LLC dba J.B. & Co., LLC in the amount of \$662,550; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

RFB No. 2019-0352-B for Animal Shelter Fence Replacement to Swift Corporation, LLC in the amount of \$68,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

CSP No. 2019-0037-B for Fleet Services Security Gate Replacement to Swift Corporation, LLC in the amount of \$83,442; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

RFB No. 2019-0591-B for New Traffic Signals, Project No. 7163, for the Engineering Department to Durable Specialties, Inc. in the amount of \$1,483,260; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

Purchase from an Existing Contract

To approve the purchase of two (2) Flatbed Trailers with Air Ramps for Fleet Services to be utilized by Utility District 1 in the amount of \$55,592 from Interstate Trailers, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 516-16) (Consent Agenda Item “I”)

To approve the purchase of two (2) Tractors with Turf Tires and Canopies for Fleet Services to be utilized by Sports Turf Maintenance Services in the amount of \$96,685 from United Ag and Turf through an existing contract; and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. GR01-18) (Consent Agenda Item “J”)

To approve the purchase of library materials including books, books-on-CD, compact discs, DVDs and Playaways for Plano Public Library (PPL) in the estimated amount of \$1,080,000 from Midwest Tape LLC \$240,000, Ingram Library Services LLC \$70,000, Findaway World LLC \$70,000, Brodart \$150,000, and Baker & Taylor \$550,000, through an existing contract with the State of Texas; and authorizing the City Manager to execute all necessary documents. (State of Texas Contract No. 715-M2) (Consent Agenda Item “K”)

To approve the purchase of Enfield Park Maintenance Furniture in the amount of \$56,636 from McKinney Office Supply, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 584-19, OMNIA Partners Contract No. R142208) (Consent Agenda Item “L”)

Approval of Contract Modification

To approve an increase to the current awarded contract amount of \$1,500,000 by \$200,000, for an estimated total contract amount of \$1,700,000, for Cloud Services from Amazon Web Services, Inc. for the Technology Services Department; and authorizing the City Manager to execute all necessary documents. (DIR-TSO-2733; Modification No. 1) (Consent Agenda Item “M”)

Approval of Expenditure

To approve an expenditure for CAD Mobile Licenses to include first year of maintenance in the amount of \$282,786 from TriTech Software Systems for Technology Services; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “N”)

To approve an expenditure for one (1) Fuel Service Truck in the amount of \$265,000 from Collin County for Fleet Services; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “O”)

To approve an expenditure for the purchase of downloadable content (e-books, music, and e-audio library materials) with Kindle functionality from OverDrive, Inc. for Plano Public Library (PPL) under a two (2) year contract with one (1) two-year City optional renewal, in an estimated annual amount of \$500,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “P”)

To approve an expenditure for Engineering Professional Services Agreement for 2019 Drainage Improvements, Project No. 7156, in the amount of \$273,300 from Half Associates, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “Q”)

To approve an expenditure for architectural design services in the amount of \$593,943 from Komatsu Rangel, Inc. dba Komatsu Architecture for the expansion and renovation of Davis Library; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “R”)

Approval of Contract / Agreement

To approve an Interlocal Agreement by and between the City of Plano and the City of Lucas for the use of the Plano and Allen Joint Radio Communications System; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “S”)

To approve an Interlocal Agreement by and between the City of Plano and the City of Murphy for the use of the Plano and Allen Joint Radio Communications System; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “T”)

To approve an Interlocal Agreement by and between the City of Plano and the City of Parker for the use of the Plano and Allen Joint Radio Communications System; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “U”)

To approve an Interlocal Agreement by and between the City of Plano and the City of Wylie for the use of the Plano and Allen Joint Radio Communications System; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “V”)

To approve an Interlocal Agreement by and between the City of Plano and Texas Health Plano for the use of the Plano and Allen Joint Radio Communications System; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “W”)

To approve an Interlocal Agreement by and between the City of Plano and Plano Independent School District (PISD) for the use of the Plano and Allen Joint Radio Communications System; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “X”)

To approve a Memorandum of Understanding between the City of Plano and the Plano Independent School District (Plano ISD or District) describing the use of shared parking spaces by City staff and patrons, and PISD students, staff and administrators at High Point Tennis Center and Clark High School; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “Y”)

Adoption of Resolutions

Resolution No. 2019-9-11(R): To approve a revised Fee Schedule for the Environmental Health & Sustainability Department to reflect certain legislative changes; and providing an effective date. (Consent Agenda Item “Z”)

Resolution No. 2019-9-12(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 “AA”)

Adoption of Ordinances

Ordinance No. 2019-9-13: To repeal Ordinance No. 2018-9-3; establishing the number of certain classifications within the Fire Department for fiscal year 2019- 20; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Fire Department effective September 30, 2019; and providing a repealer clause, a severability clause and an effective date. (Consent Agenda Item “AB”)

Ordinance No. 2019-9-14:To repeal Ordinance No. 2019-5-3; establishing the number of certain classifications within the Police Department for fiscal year 2019-20; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Police Department effective September 30, 2019; and providing a repealer clause, a severability clause and an effective date. (Consent Agenda Item “AC”)

Ordinance No. 2019-9-15: To adopt and enact Supplement Number 129 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 “AD”)

Ordinance No. 2019-9-16: To amend certain sections of Ordinance No. 2018-4-6, codified as Chapter 9, Food Code of the Code of Ordinances of the City of Plano to be consistent with current State law; providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause and an effective date. (Consent Agenda Item “AE”)

Ordinance No. 2019-9-17: To amend Article III, Property Maintenance Code, of Chapter 6, Buildings and Building Regulations, of the Code of Ordinances of the City of Plano by adding Division 4, Registration and Inspection of Hotel / Motel Properties, to provide for procedures allowing registration and inspection of hotel / motel properties; providing a penalty clause, a severability clause, a repealing clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “AF”)

Ordinance No. 2019-9-18: To amend Section 12-74(b) of Article IV, Speed, of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to establish subsection “Chapel Hill Boulevard” to set a maximum speed limit for vehicles operating on Chapel Hill Boulevard; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “AG”)

END OF CONSENT

Public Hearing and consideration of an Ordinance as requested in Zoning Case 2019-012 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 110.5 acres of land located at the southeast corner of Legacy Drive and Headquarters Drive in the City of Plano, Collin County, Texas, from Central Business-1 to Planned Development-24-Central Business-1; 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: Silos Harvesting Partners, LP (Regular Agenda Item “1”)

The applicant requested the item be tabled to the October 14th meeting. Mayor LaRosiliere opened the public hearing. No one appeared to speak. Mayor LaRosiliere closed the public hearing.

MOTION: Upon a motion made by Deputy Mayor Pro Tem Ricciardelli and seconded by Council Member Williams, the Council voted 7-0, to table the item to the October 14th meeting.

Public Hearing and adoption of Ordinance No. 2019-9-19 as requested in Zoning Case 2019-015 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 35 for Arcade on 0.1 acre of land located 560 feet east of Plano Parkway and 829 feet south of Chapel Hill Boulevard, in the City of Plano, Collin County, Texas, presently zoned Regional Commercial; 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: Starwood Retail Properties (Regular Agenda Item “2”)

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

MOTION: Upon a motion made by Council Member Prince and seconded by Mayor Pro Tem Smith, the Council voted 7-0, to granting Specific Use Permit No. 35 for Arcade on 0.1 acre of land located 560 feet east of Plano Parkway and 829 feet south of Chapel Hill Boulevard, in the City of Plano, Collin County, Texas, presently zoned Regional Commercial; as requested in Zoning Case No. 2019-015; and further to adopt Ordinance No. 2019-9-19.

Resolution No. 2019-9-20(R): To nominate an individual for election to the Collin Central Appraisal District Board of Directors; and providing an effective date. (Regular Agenda Item “3”)

MOTION: Upon a motion made by Council Member Williams and seconded by Mayor Pro Tem Smith, the Council voted 7-0, to nominate Wayne Coltrane to the Collin Central Appraisal District Board of Directors

Public Hearing on the creation of the Collin Creek West Public Improvement District, being located within the corporate limits of the City of Plano. (Tabled at 8/26/19 Council meeting.) (Regular Agenda Item “4”)

MOTION: Upon a motion made by Council Member Williams and seconded by Mayor Pro Tem Smith, the Council voted 7-0, to table the item to a future meeting.

Public Hearing on the creation of the Collin Creek East Public Improvement District, being located within the corporate limits of the City of Plano. (Tabled at 8/26/19 Council meeting.) (Regular Agenda Item “5”)

MOTION: Upon a motion made by Council Member Prince and seconded by Deputy Mayor Pro Tem Ricciardelli, the Council voted 7-0, to table the item to a future meeting.

Public Hearing on establishing the Tax Increment Reinvestment Zone #4, Plano, Texas, being located within the corporate limits of the City of Plano. (Tabled at 8/26/19 Council meeting.) (Regular Agenda Item “6”)

MOTION: Upon a motion made by Council Member Prince and seconded by Council Member Williams, the Council voted 7-0, to table the item to a future meeting.

With no further discussion, the Regular City Council Meeting adjourned at 7:39 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary