



PLANO CITY COUNCIL

WILL OPEN THE MEETING AT 5:00 PM AND IMMEDIATELY THEREAFTER CONVENE INTO EXECUTIVE SESSION, FOLLOWED BY THE PRELIMINARY OPEN MEETING IN THE PLANO MUNICIPAL CENTER, 1520 K AVENUE AND VIA VIDEOCONFERENCE, JUNE 22, 2020, IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (OPEN MEETINGS ACT), AS FOLLOWS:

Our Vision - Plano is a global economic leader bonded by a shared sense of community where residents experience unparalleled quality of life.

This Council Meeting will be held in the Senator Florence Shapiro Council Chambers. The facility will not be open to the public.

Members of the public are entitled to participate remotely via broadcast by webinar at the following URL location (registration is required by 5:00 p.m. on the day of the meeting):

https://plano.zoom.us/webinar/register/WN_x36pViZCRpWAJgYnzRdriw

The meeting will be live streamed on Plano's website at www.planotv.org for those wanting to watch the meeting but not address the Council.

Emails regarding agenda items may be submitted to councilcomments@plano.gov

CALL TO ORDER

EXECUTIVE SESSION

- | | | | |
|------|---|---------|---------|
| I. | Legal Advice | Mims | 15 min. |
| | a) Respond to questions and receive legal advice on agenda items | | |
| | b) Downtown Parking Lots, Project No. 6993: Bid No. 2019-0479-B | | |
| II. | Litigation | Mims | 20 min. |
| | a) City of Plano v. Edukid, LP.; Cause No. 007-01603-2017, County Court of Law No. 7, Collin County, Texas | | |
| III. | Economic Development | Braster | 15 min. |
| | Discuss a financial offer or other incentive to a business prospect to locate, stay, or expand in Plano and consider any commercial and financial information from the business prospect. | | |

- | | | | |
|-----|--|-----------|---------|
| IV. | Real Estate
Park and K Avenue | Israelson | 15 min. |
| V. | Personnel - Reappointments:
a) Board of Adjustment
b) Building Standards Commission
c) Heritage Commission
d) Planning & Zoning Commission | Council | 15 min. |

PRELIMINARY OPEN MEETING

- | | | | |
|------|--|-----------|---------|
| I. | Consideration and action resulting from Executive Session discussion:
Personnel - Reappointments:
a) Board of Adjustment
b) Building Standards Commission
c) Heritage Commission
d) Planning & Zoning Commission | Council | 5 min. |
| II. | Personnel - Reappointments
a) Animal Shelter Advisory Committee
b) Civil Service Commission
c) Community Relations Commission
d) Cultural Affairs Commission
e) Library Advisory Board
f) Parks and Recreation Planning Board
g) Plano Housing Authority
h) Retirement Security Plan Committee
i) Senior Advisory Board | Council | 15 min. |
| III. | Engineering Departmental Report –Transportation and Facilities | Thornhill | 20 min. |
| IV. | Backyard Chicken Presentation | Cantrell | 15 min. |
| V. | City Code Section 2-100 – Training for elected and appointed officials. | Mims | 15 min. |
| VI. | Consent and Regular Agendas | Council | 5 min. |
| VII. | Council items for discussion/action on future agendas | Council | 5 min. |

In accordance with the provisions of the Open Meetings Act, during the Preliminary Open Meeting, agenda items will be discussed and votes may be taken where appropriate. The City Council may convene into Executive Session to discuss posted items in the session as allowed by law.

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.



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 6/22/2020

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

This Council Meeting will be held in the Senator Florence Shapiro Council Chambers. The facility will not be open to the public.

Members of the public are entitled to participate remotely via broadcast by webinar at the following URL location (registration is required by 5:00 p.m. on the day of the meeting):

https://plano.zoom.us/webinar/register/WN_x36pViZCRpWAJgYnzRdriw

The meeting will be live streamed on Plano's website at www.planotv.org for those wanting to watch the meeting but not address the Council.

Emails regarding agenda items may be submitted to councilcomments@plano.gov

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 6/22/2020

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Legal Advice

- a) Respond to questions and receive legal advice on agenda items
- b) Downtown Parking Lots, Project No. 6993: Bid No. 2019-0479-B

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 6/22/2020

Department: City Secretary

Department Head: Lisa Henderson

Agenda Coordinator:

CAPTION

Litigation

a) City of Plano v. Edukid, LP.; Cause No. 007-01603-2017, County Court of Law No. 7, Collin County, Texas

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 6/22/2020

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Economic Development

Discuss a financial offer or other incentive to a business prospect to locate, stay, or expand in Plano and consider any commercial and financial information from the business prospect.

FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 6/22/2020

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Real Estate
Park and K Avenue

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 6/22/2020

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Personnel - Reappointments:

- a) Board of Adjustment
- b) Building Standards Commission
- c) Heritage Commission
- d) Planning & Zoning Commission

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 6/22/2020

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Consideration and action resulting from Executive Session discussion:

Personnel - Reappointments:

- a) Board of Adjustment
- b) Building Standards Commission
- c) Heritage Commission
- d) Planning & Zoning Commission

FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description

Upload Date

Type

Date: June 17, 2020

To: Honorable Mayor and City Council
City Manager Israelson
City Secretary Henderson

From: Alice Snyder, Assistant City Secretary

Subject: Personnel
Executive and Work Session Meetings

The following reappointments will be considered at the June 22, 2020, Council meeting.

<u>Executive Session</u>	<u>Work Session Meeting</u>
<ul style="list-style-type: none">-Board of Adjustment-Building Standards Commission-Heritage Commission-Planning & Zoning Commission	<ul style="list-style-type: none">-Animal Shelter Advisory Committee-Civil Service Commission-Community Relations Commission-Cultural Affairs Commission-Library Advisory Board-Parks and Recreation Planning Board-Plano Housing Authority-Retirement Security Plan Committee-Senior Advisory Board



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 6/22/2020

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Personnel - Reappointments
a) Animal Shelter Advisory Committee
b) Civil Service Commission
c) Community Relations Commission
d) Cultural Affairs Commission
e) Library Advisory Board
f) Parks and Recreation Planning Board
g) Plano Housing Authority
h) Retirement Security Plan Committee
i) Senior Advisory Board

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Memo	6/17/2020	Memo

Date: June 17, 2020

To: Honorable Mayor and City Council
City Manager Israelson
City Secretary Henderson

From: Alice Snyder, Assistant City Secretary

Subject: Personnel
Executive and Work Session Meetings

The following reappointments will be considered at the June 22, 2020, Council meeting.

<u>Executive Session</u>	<u>Work Session Meeting</u>
<ul style="list-style-type: none">-Board of Adjustment-Building Standards Commission-Heritage Commission-Planning & Zoning Commission	<ul style="list-style-type: none">-Animal Shelter Advisory Committee-Civil Service Commission-Community Relations Commission-Cultural Affairs Commission-Library Advisory Board-Parks and Recreation Planning Board-Plano Housing Authority-Retirement Security Plan Committee-Senior Advisory Board



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 6/22/2020

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Engineering Departmental Report –Transportation and Facilities

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Transportation Engineering Information	6/15/2020	Informational

TRANSPORTATION ENGINEERING DIVISION
SUMMARY OF WORK RESPONSIBILITIES
(as of June 15, 2020)

DIVISION MANAGEMENT

Coordinate and Respond to FixIT Requests

- Traffic Signal Timing Request Types
 - + Provide Signal Coordination
 - + Capacity Issues (not enough green time)
- Neighborhood/Business Request Types
 - + Fix Construction Traffic Control Signing
 - + Install New Traffic Signals
 - + Install "No Parking" Signs
 - + Install "Stop" Signs
 - + Provide Speed Reduction Signing
 - + Remove Abandoned Bike/Scooter Vehicles

Expert Witness Testimony

Respond to Open Records Requests

Participation with Regional Committees (5)

Personnel Reviews/Guidance

Training (big list)

Budgeting

- Federal and State Grants
- Infrastructure Improvements
- Personnel
- Software/Hardware

Major Project Coordination

- Silver Line Regional Rail (DART)
- Streetcar Feasibility Study (DART)
- SH 121 Widening Project (NTTA and TxDOT)
- CCTV Video Sharing (NTTA and TxDOT)
- NCTCOG Grants
 - + WAZE and Data Sharing
 - + Legacy Area Communications Pilot (Frisco)
- LegacyConnect Traffic Management Association (TMA) Coordination (Various)
- Plano Website Update (internal)
- Citywide Fiber Upgrade (Internal)
- Citywide CCTV Video Expansion (Internal)
- Citywide Traffic Signal Retiming (Internal)
- Update Thoroughfare Standards (Internal)
- Develop Traffic Calming Standards (Internal)
- Traffic Management Center Upgrade (Internal)

CURRENT TRANSPORTATION PROGRAMS

Bike/Scooter Share Program (BSSP)

- Address/Coordinate FixIT Requests
- Administer Permit Requirements
- Coordinate BSSP with other City Departments
- Coordinate with Bike Share Companies
- Review Home Zone Requests

School Coordination

- Circulation Analysis
- Conduct Safe Routes to School Studies
- Ordinance Review and Preparation
- Parking Restrictions
- Prepare and Host Annual Safety Meeting
- Review and Revise Existing SZ Signing
- School Zone (SZ) Limits Analysis
- Signing/Striping Work Orders
- Turn Restrictions

High Accident Location/High Accident Roadway Segment (HAL/HARS) Program

- Documentation of Historical Data
- Review/Analysis of 3-Year Crash Data
- Identification of Crash Trends
- Operational/Crash Rate Analysis
- Development of High Accident Locations
- Develop List of Intersection Improvements
- Cost Benefit Analysis
- Preparation of Annual Traffic Safety Report
- Develop Priority List of CIP Projects

Traffic Count/Data Collection Program

- Collect Origin-Destination Data
- Collect Travel Time Data
- Collect Turning Movement Counts
- Collect Vehicle Speed Data
- Conduct 24-Hour and Multi-Day Counts
- Conduct Ball Bank Studies
- Conduct Queuing Field Collection
- Conduct Vehicle Gap Field Collection
- Review/Document of In-Field TCPs
- Update Annual 24-Hour Traffic Count Map

TRANSPORTATION ENGINEERING DIVISION
SUMMARY OF WORK RESPONSIBILITIES
(as of June 15, 2020)

- Update Annual Thoroughfare Speed Limit Map
- Verify/Coordinate Removal of LOS Restrictions

Other Programs

- Alley Speed Hump Program
- Alley Speed Limit Signage Program
- Downtown Employee Parking Program
- Downtown Parking Special Event Day Pass
- Parking Ordinances for Sub Areas
- Valet Parking Program

TRAFFIC ANALYSIS/STUDIES

Graphics Development

- ArcGIS Maps
- AutoCAD Graphics and Plans
- Cartegraph Asset Inventory (signs/signals)
- Google Earth Maps
- Synchro Graphics and Plans
- TransCAD Maps

Modeling

- Illumination Modeling
- TransCAD Subarea Modeling
- VISSIM Simulation Modeling
 - + Animations
 - + Site Development Circulation
 - + Special Intersection Operations
 - + Traffic Signal Operations
- Traffic Volume Forecasting

Traffic Studies

- Accident Analysis
- Alternative Intersection Analysis
- "Before/After" Data Analysis
- Bicycle and Pedestrian Needs Analysis
- Corridor/Driveway Access Studies
- Freeway Access Studies
- Gap Acceptance Analysis
- HAWK Pedestrian Signal Analysis
- Intersection Capacity Analysis
- Intersection Safety Analysis
- Lane Assignment Analysis

- Neighborhood Cut-thru Traffic Studies
- No Parking Analysis
- Origin-Destination Studies
- Pedestrian Crossing Warrant Analysis
- Railroad Grade Separation Analysis
- Railroad Quiet Zone Compliance Study
- Road Diet Evaluations
- Saturation Flow Rate Analysis
- Signal Warrant Analysis
- Speed Zone Analysis
- Stop Sign Warrant Analysis
- Traffic Impact Studies
- Traffic Signing Compliance Study
- Travel Time Analysis
- Vehicle Delay Analysis
- Vehicle Queue Analysis

INFRASTRUCTURE DESIGN AND REVIEW

Signing and Marking Plans Development

Traffic Control Plan (TCP) Reviews

- Development/Site Plans
- NTTA, TxDOT, and Other Agency Projects
- Parks Projects
- Plano CIP Projects
- Traffic Signal Projects - New
- Traffic Signal Projects - Upgrades
- Utility Permits

Traffic Signal Plans Development

- Temporary
- Permanent

Traffic Signal System and Intelligent

Transportation Systems Plans Development

**TRAFFIC SIGNAL AND TRAFFIC
MANAGEMENT CENTER OPERATIONS**

- Advance Detection Roll-Out
- Analyze and Review Split Timings
- Coordinate Traffic Signal Timing Needs with Adjacent Cities, NTTA, and TxDOT Projects

TRANSPORTATION ENGINEERING DIVISION
SUMMARY OF WORK RESPONSIBILITIES
(as of June 15, 2020)

- Coordinate Traffic Signal Timing Needs with Plano CIP Projects
- Develop, Implement, and Fine-tune New Coordinated Timing Plans
- Emergency Preemption System Management
- Evaluate and Program Adaptive Signal Timings
- Evaluate System Performance Metrics
- Incident Management Coordination
- School Zone Flashers Management
- Upgrade 1C Cards for ATSPMs
- V76 Traffic Controller Firmware Upgrade

FUTURE PROGRAMS/INITIATIVES

- AV/CV Coordination and Deployment
- AV/CV Standards Development
- Citywide Access Management Plan
- Complete Streets Standards Development
- Incident Management Alternative Route Timing Plans
- Performance Monitoring Development
- Rush Hour Traffic Monitoring
- Transportation Systems Management and Operations (TSMO) Implementation
- Traffic Management Strategies Development and Implementation
 - + Active Transportation Demand Management
 - + Active Transportation Management
 - + Geometric Improvements
 - + Incident Management
 - + Integrated Corridor Management
 - + Intelligent Transportation Systems
 - + Regional Traffic Signal Operations
 - + Special Event Transportation Management
 - + Weather Responsive Transportation Management
- Utilize WAZE, HERE, Google, and Other Big Data Resources for Traffic Management
- Traffic Signal Hardware Standards Update
- Traffic Signal Cabinet and Controller Update



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 6/22/2020

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Backyard Chicken Presentation

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description

Memo

Upload Date

6/16/2020

Type

Memo

Date: June 1, 2020

To: Jamey Cantrell, Animal Services director

From: Rachel C. Patterson, Environmental Health & Sustainability director

Subject: Backyard Flocks: An Environmental Health Perspective

Zoonoses are infectious diseases of animals that are transmissible to humans. Infectious agents that can be transmitted include protozoans, fungi, bacteria, chlamydial organisms and viruses. The ability of a certain disease agent to make a person ill and its severity is contingent upon exposure to the organism, dose of the infectious agent, route of infection, and the age, health and immunocompetency of the person.

Allowing disease agents and/or their carriers to live in close proximity to people increases the likelihood of illness. Some diseases associated with chickens include avian influenza, chlamydiosis, salmonellosis, cryptosporidiosis, eastern equine encephalitis (chickens are actually used as bait for mosquitoes in detecting EEE), avian tuberculosis, histoplasmosis, cryptococcosis, campylobacteriosis and listeriosis.

Between 2000 and 2018 there were 76 Salmonella outbreaks linked to backyard poultry. Those outbreaks sickened 5,128 people, including 950 who were hospitalized and 7 who died ([CDC](#)). Up until 2019, the largest number of Salmonella illnesses ever recorded from backyard flocks occurred in 2017 when the CDC recorded 1,120 cases in 48 states; 249 people were hospitalized and 1 died ([CDC](#)). In 2018, a Salmonella outbreak was reported from 47 states connected with backyard flocks. 334 persons became ill with 56 hospitalizations. 21% of the victims were less than 5 years old ([CDC](#)).

In 2019 the number of Salmonella cases reported and associated with backyard flocks exceeded the previous record set in 2017. There were 13 multistate outbreaks of different strains of Salmonella. The CDC recorded 1,134 cases in 49 states. Of these, 219 were hospitalized, and two people died (one in Texas, one in Ohio). 21% of the reported cases were in children younger than 5 years old ([CDC](#)).

In May 2020, the CDC announced an investigation of a multistate outbreak of Salmonella epidemiologically linked to backyard poultry. To date, the case count is 97 with 17 hospitalizations in 28 states. Of these, 30% of cases have been reported in children younger than 5 years old ([CDC](#)).

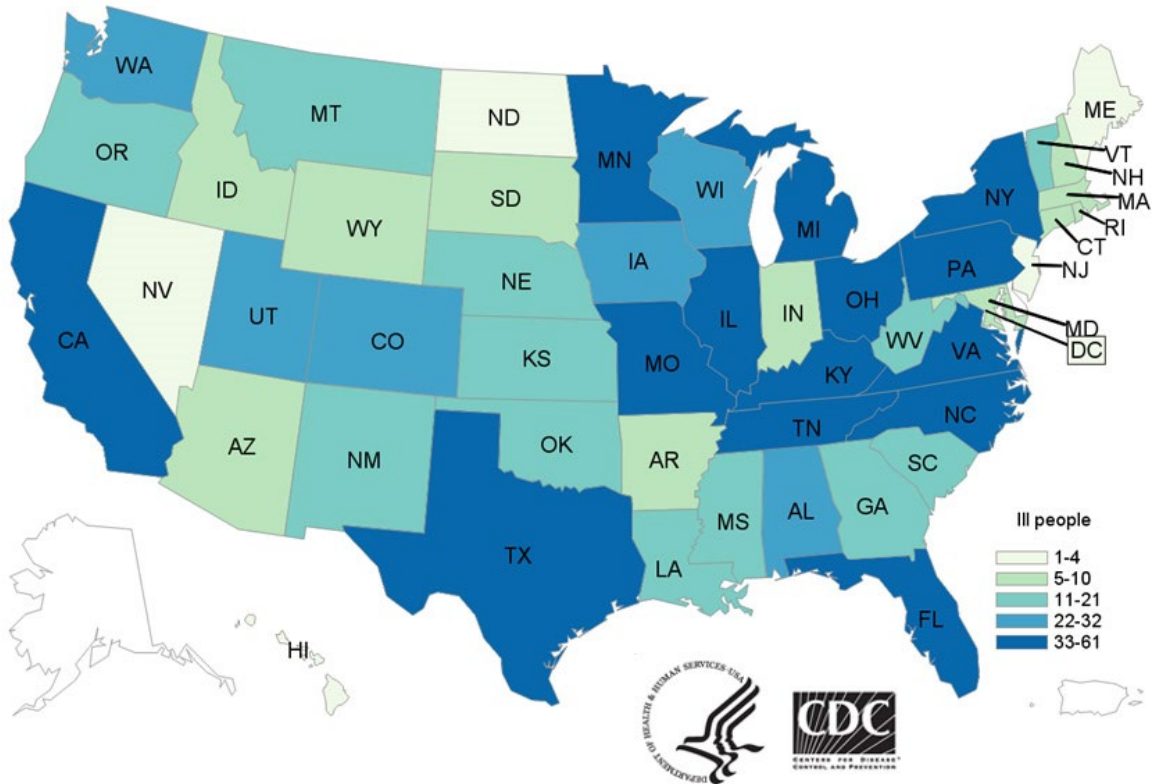
Table 1: Summary of Salmonella Outbreaks 2017-2019 connected with backyard flocks

Year	Affected States	Case Count	Hospitalizations	Deaths	Number of Strains	Notes
2017	48	1,120	249	1*	10	
2018	47	334	56	0	6	21% cases in children < 5 yrs old
2019	49	1,134	219	2**	13	21% cases in children < 5 yrs old
2020	28	97	17	0	1	30% cases in children < 5 yrs old

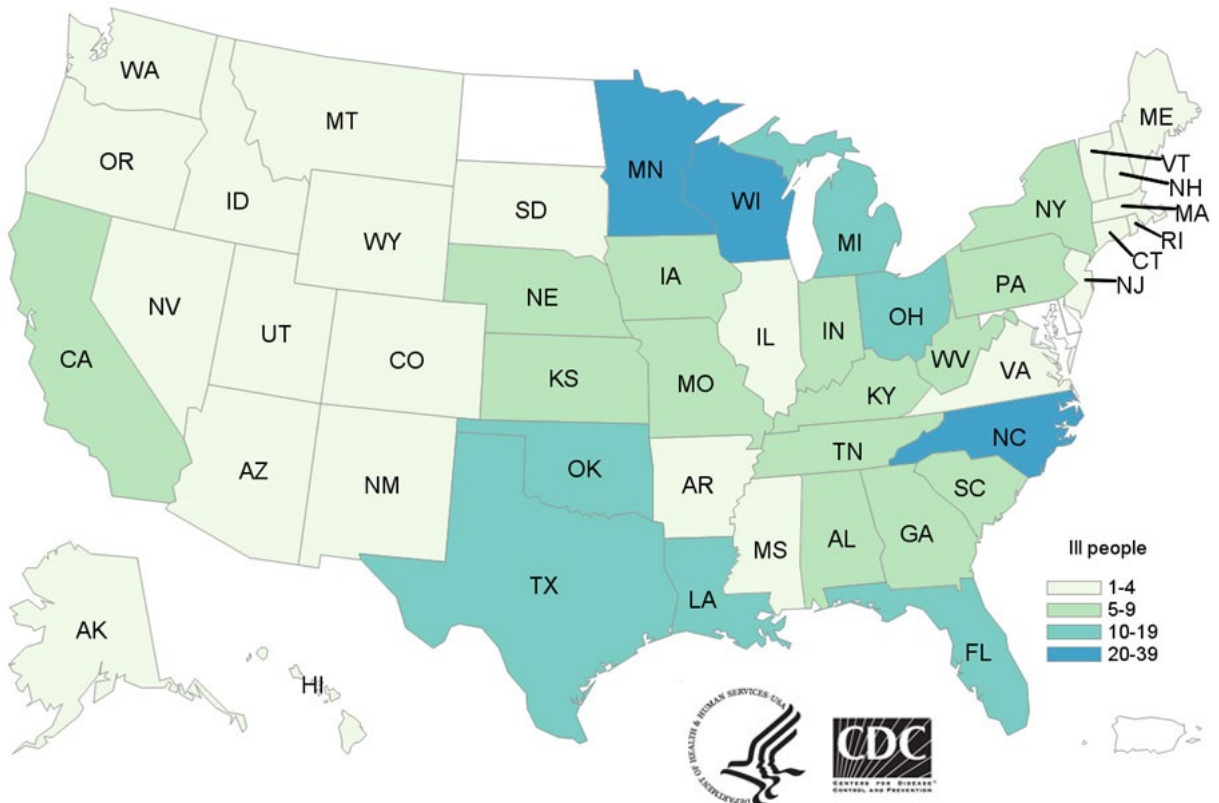
*Death in North Carolina

**Deaths in Texas and Ohio

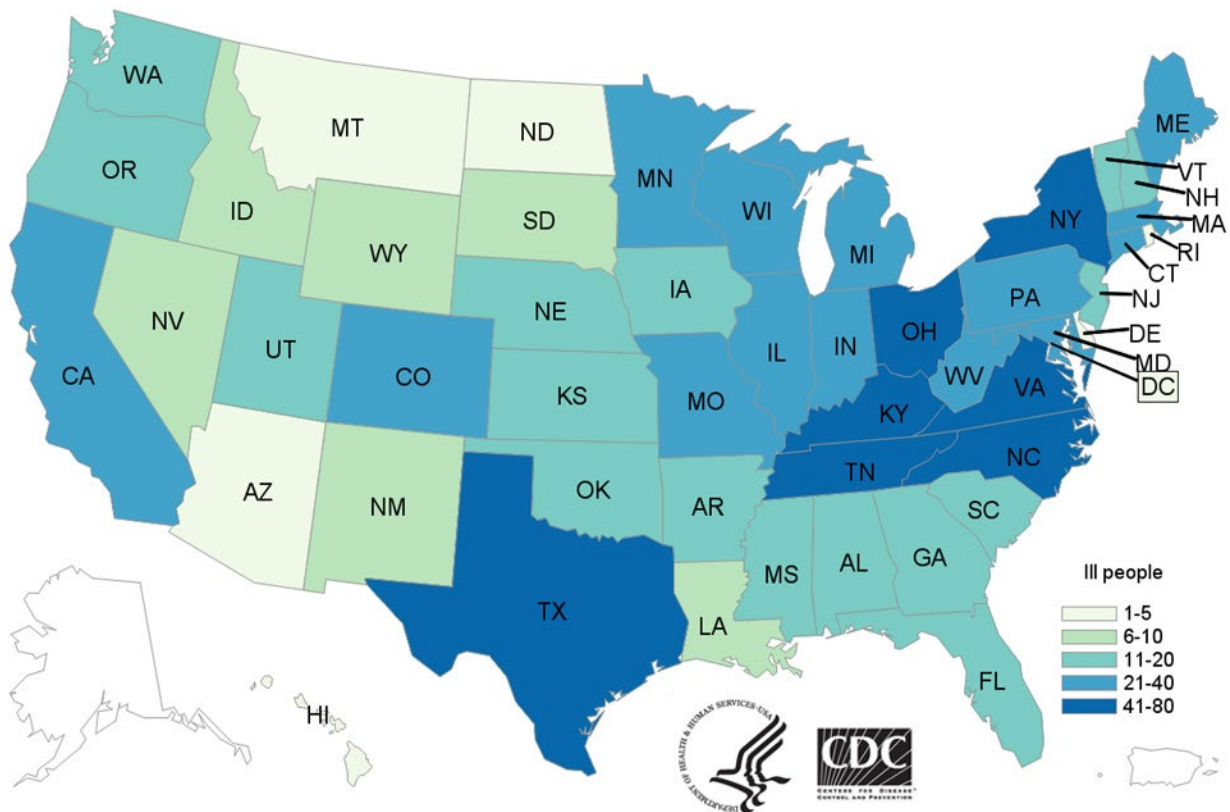
2017 Outbreak Map



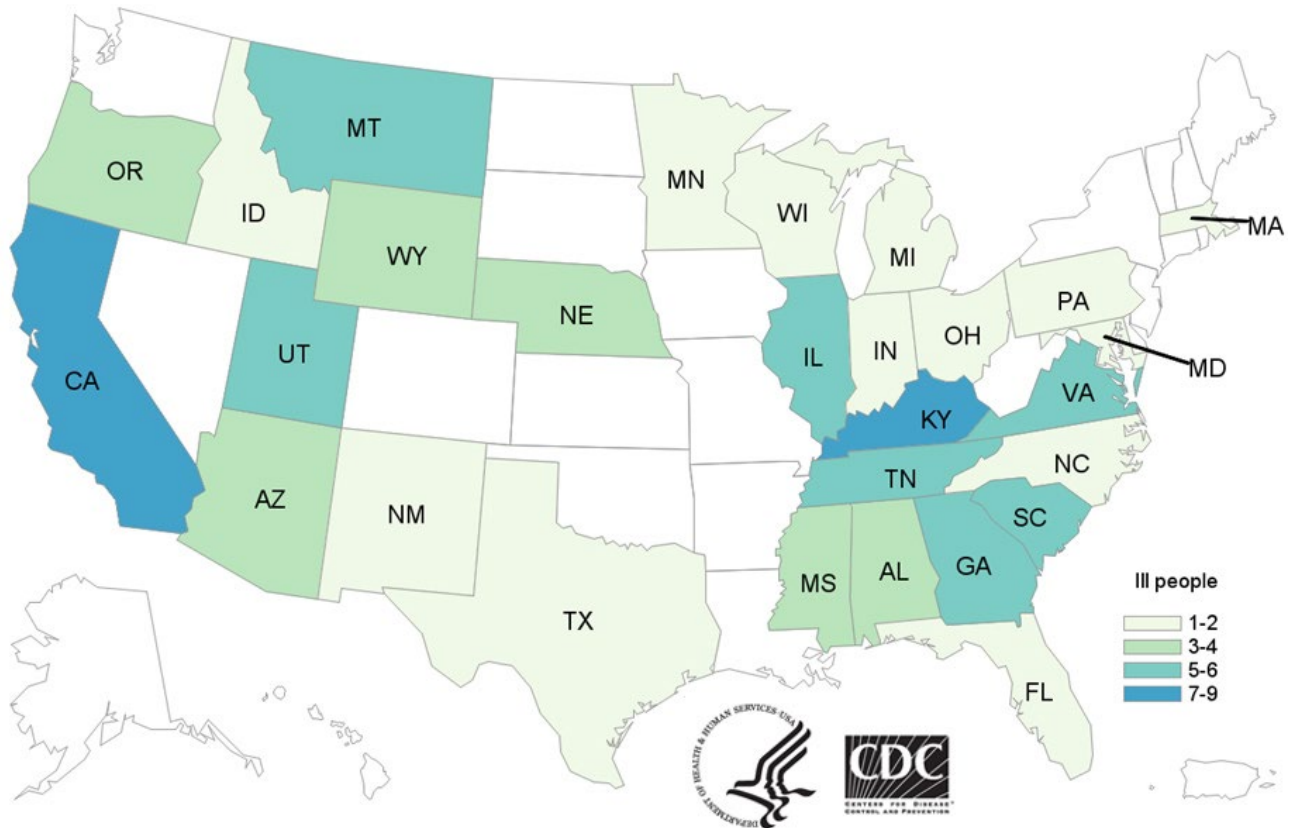
2018 Outbreak Map



2019 Outbreak Map



2020 Outbreak Map



One more disease-related concern is Virulent Newcastle Disease (vND). vND can result in a death rate nearing 100% in unvaccinated flocks and can even infect vaccinated flocks. Commercial poultry in the United States had been free of vND since 2003. In May 2018, this disease began spreading through backyard chickens in Los Angeles, San Bernardino, Riverside, Ventura, Alameda, and San Diego counties in California resulting in [60,000 birds being killed](#). Unfortunately, everyone's fears were confirmed when in December 2018 vND [jumped to commercial flocks](#) in these areas. Since then, over 1.2 million birds have either died or been euthanized as a result with multiple quarantines in effect [\(CDFA\)](#).

Finally, animals kept as pets lead to environmental nuisance issues for others in the neighborhood. Chickens coops must be cleaned and maintained on a daily basis to prevent their feces and the associated odors from accumulating and attracting flies, lice, mites, rats and mice. These pests will spread to other areas of the neighborhood as they search for food, water, shelter, and breeding sites. Odor (feces) and noise (clucking even without roosters) complaints will increase as space buffers for keeping chickens decrease.



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 6/22/2020

Department: City Manager

Department Head:

Agenda Coordinator:

CAPTION

City Code Section 2-100 – Training for elected and appointed officials.

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 6/22/2020

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Consent and Regular Agendas

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 6/22/2020

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Council items for discussion/action on future agendas

FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:
