



CITY COUNCIL

**1520 K Avenue, Plano, Texas 75074 and via
Videoconference**

DATE: June 22, 2020

TIME: 7:00 PM

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

INVOCATION:

PLEDGE OF ALLEGIANCE / TEXAS PLEDGE:

OUR VISION - PLANO IS A GLOBAL ECONOMIC LEADER BONDED BY A SHARED SENSE OF COMMUNITY WHERE RESIDENTS EXPERIENCE UNPARALLELED QUALITY OF LIFE.

The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.

COMMENTS OF PUBLIC INTEREST

This portion of the meeting is to allow up to three (3) 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.

CONSENT AGENDA

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. The Presiding Officer will establish time limits based upon the number of speaker requests.

Approval of Minutes

- (a) June 8, 2020
Approved

Approval of Expenditures

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

- (b) RFP No. 2020-0022-AC for a one (1) year contract with four (4) one-year City optional renewals for Uniforms for Plano Fire-Rescue to Galls, LLC in the estimated annual amount of \$180,000; and authorizing the City Manager to execute all necessary documents. **Approved**
- (c) RFP No. 2020-0006-C for a one (1) year contract with four (4) one-year City optional renewals for an Integrated Library System to Sirsi Corporation, in the estimated annual amount of \$199,206 for year one, an estimated annual average of \$123,972 for years two through five, and an estimated total of \$695,094 if all renewals are exercised; and authorizing the City Manager to execute all necessary documents. **Approved**
- (d) RFB No. 2020-0512-B for West Plano Estates & Hunters Glen Ph 2 Water and Pavement Rehabilitation, Project No. 7136, for the Engineering Department to KIK Underground, LLC in the amount of \$4,419,828; and authorizing the City Manager to execute all necessary documents. **Approved**

Purchase from an Existing Contract

- (e) To approve the purchase of Furniture for High Point Tennis Center in the amount of \$49,575 from Facilitech, Inc. dba Business Interiors, GL Seaman Company, McKinney Office Supply, Inc., Texas Furniture Source, and Wilson Office Interiors, LLC through existing contracts; and authorizing the City Manager to execute all necessary documents. (Sourcewell Contract No. 121919-STI, BuyBoard Contract No. 584-19) **Approved**

Approval of Expenditure

- (f) To approve an expenditure for forensic testing and drug analysis for a one (1) year contract with four (4) one-year City optional renewals in the estimated annual amount of \$174,680 from NMS Labs for the Police Department; and authorizing the City Manager to execute all necessary documents. **Approved**

- (g) To approve an expenditure for construction materials testing professional services for West Plano Estates & Hunters Glen Ph 2 Water and Pavement Rehabilitation, Project No. 7136, in the amount of \$75,120 from Alliance Geotechnical Group, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. **Approved**
- (h) To approve an expenditure for architectural professional services for Joint Use Facility - Renovate Police Area, Project No. 7281, in the amount of \$105,592 from Strohmeyer Architects Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. **Approved**

Approval of Contract / Agreement

- (i) To approve an Interlocal Agreement by and between the City of Plano and the North Central Texas Council of Governments (NCTCOG) in the amount of \$35,420 for the acquisition of 2020 digital orthophotography and/or data for Technology Services; and authorizing the City Manager to execute all necessary documents. **Approved**

Adoption of Resolutions

- (j) **Resolution No. 2020-6-7(R):** To designate City property located at 1430 K Avenue as public right-of-way; authorizing the City Manager to record this resolution; and providing an effective date. **Adopted**

Adoption of Ordinances

- (k) **Ordinance No. 2020-6-10:** To adopt and enact Supplement Number 132 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date. **Adopted**
- (l) **Ordinance No. 2020-6-8:** To amend Section 12-101, Prohibited on certain streets at all times, of Article V, Stopping, Standing and Parking, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to establish a no parking zone on a certain section of Runnin River Drive, 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. **Adopted**
- (m) **Ordinance No. 2020-6-9:** To amend Section 12-74(b), Maximum Limits on Specific Streets, of Article IV, Speed, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to lower the prima facie maximum speed limit from fifty-five (55) miles per hour to fifty (50) miles per hour on State Highway 121 from the west city limits to its intersection with Rasor Boulevard, 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. **Adopted**

ITEMS FOR INDIVIDUAL CONSIDERATION:

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 amend these times as deemed necessary.

Non-Public Hearing Items:

The Presiding Officer will permit 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.

- (1) Public Hearing regarding the levy of the schedule of drainage charges as set forth in Ordinance No. 2020-5-14. **Conducted**

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 COUNCIL AGENDA MEMO

MEETING DATE: 6/22/2020

DEPARTMENT: City Secretary

DIRECTOR:

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):

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

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RECOMMENDED ACTION: Location Link

ITEM SUMMARY

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):

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CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/22/2020
DEPARTMENT: City Secretary
DIRECTOR: Lisa Henderson, City Secretary
AGENDA ITEM: Approval of the June 8th minutes
RECOMMENDED ACTION: Approval of Minutes

ITEM SUMMARY

June 8, 2020

Approved

ATTACHMENTS:

Description	Upload Date	Type
Preliminary Meeting Minutes	6/16/2020	Minutes
Regular Session Minutes	6/16/2020	Minutes

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
June 8, 2020**

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Rick Grady

STAFF PRESENT

Mark Israelson, City Manager
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 called the meeting to order at 5:00 p.m., Monday, June 8, 2020, via videoconference. A quorum was present. Mayor LaRosiliere stated the Council would retire into Executive Session, via Skype conference call, in compliance with Chapter 551, Government Code, Vernon's Texas Codes Annotated in order to consult with an attorney to receive Legal Advice and discuss Litigation, Section 551.071; to discuss Economic Development matters, Section 551.087; and to discuss Personnel Matters, Section 551.074: for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required.

Mayor LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 6:15 p.m. via videoconference.

- **Consideration and action resulting from Executive Session discussion**

- Personnel-Appointment**

- a) Planning & Zoning Commission Interim Member**

- Upon a motion made by Mayor Pro Tem Prince and seconded by Deputy Mayor Pro Tem Ricciardelli, the council voted 7-0 to appoint Gwenyth Walters as interim member.

- Action resulting from Executive Session discussion**

- Upon a motion by Mayor Pro Tem Prince and seconded by Deputy Mayor Pro Tem Ricciardelli, the council voted 7-0 to authorize and direct the City Manager and our counsel to negotiate definitive agreements, including a settlement agreement and an amendment to our current Amendatory Contract with the North Texas Municipal Water District, to be presented to this Council at a later date for the final approval, as discussed in Closed Session.

- **Personnel**

- Appointments to 2021 Bond Referendum Citizen Advisory Committee**

- Upon a motion made by Mayor LaRosiliere and seconded by Council Member Williams, the Council voted 7-0 to appoint members, as follows:

- Tracey Dry, Mayor Pro Tem Prince appointee

- Janet Stovall, Council Member Tu appointee

- Rohit Joy, Council Member Bao appointee

- **Engineering Departmental Report – Compliance, CIP, Development**
- **CARES: Small Business Grant Program Presentation**
- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas**

With no further discussion, the Preliminary Open Meeting was adjourned at 7:33 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL
REGULAR SESSION
June 8, 2020**

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Rick Grady

STAFF PRESENT

Mark Israelson, City Manager
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, June 8, 2020 at 7:33 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

Council Member Williams led the invocation and Council Member Tu led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Proclamation: June 19th is Juneteenth Day in the city of Plano commemorating the end of slavery in the United States.

Comments of Public Interest

Derrick Hodges was unable to speak due to technical difficulties.

Mayor LaRosiliere spoke to current events.

Consent Agenda

MOTION: Upon a motion made by Council Member Smith 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

May 26, 2020
(Consent Agenda Item “A”)

Approval of Expenditures

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

RFP No. 2020-0046-BR for a five (5) year contract with two (2) City optional five-year renewals for Water Meter Test Bench System for the Public Works Department to OW Investors LLC dba MARS Company, in the estimated amount of \$343,714 for the first term, and an estimated expenditure of \$191,857 for the first renewal and \$236,269 for the second renewal, for a total estimated contract value of \$771,840; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2020-0429-B for Intersection Improvements - Park Boulevard at Coit Road, Custer Road, Alma Drive, K Avenue, and Jupiter Road, Project No. 5989.1, for the Engineering Department to Jim Bowman Construction Company, L.P. in the amount of \$4,206,319; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Purchase from an Existing Contract

To approve the purchase of software support services for NetMotion for Technology Services in the amount of \$54,929 from Mobile Wireless, LLC through an existing contract; and authorizing the City Manager to execute all necessary documents. (DIR Contract No. DIR-TSO-3810) (Consent Agenda Item “D”)

To approve the purchase of one (1) John Deere Model 5100M Utility Tractor for Fleet Services to be utilized by Grounds Maintenance Services in the amount of \$69,076 from United Ag and Turf through an existing contract; and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. GR01-20) (Consent Agenda Item “E”)

To approve the purchase of sixty (60) Electronic Ticket Writers consisting of Zebra TC75X handheld computers, Zebra ZQ520 portable printers, software licenses, accessories, and four (4) annual license renewals for the Police Department in the amount of \$228,544 from Tyler Technologies through an existing contract; and authorizing the City Manager to execute all necessary documents. (NJPA/Sourcwell Contract No. 110515-TTI) (Consent Agenda Item “F”)

Approval of Change Order

To approve an increase to the current awarded contract amount of \$7,377,784 by \$1,760,054, for a total contract amount of \$9,137,838, for Residential Concrete Pavement Repair Zone I7, Project No. 6922, from Advance Construction, Inc., dba Advance Contracting Group for the Public Works Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2018-0313-B; Change Order No. 5) (Consent Agenda Item “G”)

Approval of Expenditure

To approve an expenditure for a Professional Services Agreement for the Material Testing III - Arterial 2020, Project No. 7275, in the amount of \$200,000 from Braun Intertec Corporation for the Public Works Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

To ratify an expenditure in the amount of \$109,325 for the purchase of ten (10) welloStation X temperature scanning units and three (3) welloDASH units from Wello Inc.; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

To approve an expenditure for Centralized Irrigation Control Supply Contract for a one (1) year contract with two (2) one-year City optional renewals in the estimated annual amount of \$150,000 from Interspec LLC for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “J”)

Adoption of Resolutions

Resolution No. 2020-6-1(R): To repeal and replace Resolution No. 2019-7-2(R) regarding a contract with the Texas Department of Housing and Community Affairs for the Homeless Housing and Services Program under Texas Government Code §2306.2585 because the amount of the contract has increased by \$6,550 for a new not to exceed amount of \$140,339; designating the City Manager as Chief Executive Officer and authorized representative of the City for the purpose of executing the contract consistent with this resolution, giving required assurances, acting in connection with said contract, and providing required information; and providing an effective date. (Consent Agenda Item “K”)

Resolution No. 2020-6-2(R): To ratify the allocation of Collin CARES Emergency Housing and Living Assistance Grant Funding to subrecipients; and providing an effective date. (Consent Agenda Item “L”)

Adoption of Ordinances

Ordinance No. 2020-6-3: To repeal Chapter 11, Licenses and Business Regulations, Article VIII, Special Events, of the Code of Ordinances and adopting new special events permit regulations by repealing Ordinance No. 2006-5-9, as amended, in its entirety and replacing it as follows, and providing a repealer clause, a savings clause, a severability clause, a penalty clause, a publication clause, and an effective date. (Consent Agenda Item “M”)

END OF CONSENT

Public Hearing and adoption of Ordinance No. 2020-6-4 as requested in Zoning Case 2020-008 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 131 for Outdoor Commercial Amusement on 1.1 acres of land located at the northwest corner of Mapleshade Lane and Talbert Drive, in the City of Plano, Collin County, Texas, presently zoned Light Industrial-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: Plain Old Texas, LLC (Regular Item 1)

Mayor LaRosiliere opened the public hearing. Tim Carroll, the applicant, spoke to the project. 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 7-0, to grant Specific Use Permit No. 131 for Outdoor Commercial Amusement on 1.1 acres of land located at the northwest corner of Mapleshade Lane and Talbert Drive, in the City of Plano, Collin County, Texas, presently zoned Light Industrial-1; as requested in Zoning Case 2020-008; and further to adopt Ordinance No. 2020-6-4.

Public Hearing and adoption of Ordinance No. 2020-6-5 to amend the Comprehensive Zoning Ordinance, Ordinance No. 2015-5-2, as heretofore amended, to repeal the provisions regarding the reasonable accommodation process of the Board of Adjustment in Article 5, Variances and Appeals of Administrative Decisions, Section 5.200, Jurisdiction, Subsection 5.200.2 Part E as authorized by the Planning & Zoning Commission under Zoning Case 2020-007 and amend the Code of Ordinances to repeal the provisions regarding the reasonable accommodation process or the Building Standards Commission in Chapter 6, Buildings and Building Regulations, Article I, In General, Division 2, Building Standards Commission, Section 6-3, Building standards commission organization and authority, Subsections (c)(1)(f), (c)(2)(i) and a portion of (c)(3)(a)(2) and replace the provisions with a new reasonable accommodation process by the Accommodations Review Board in Articles III and IV, Reasonable Accommodations, Chapter 9.5, Human Relations of the City Code of Ordinances; and providing a penalty clause, a repealer clause, a severability clause, a publication clause and an effective date. (Regular Item 2)

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

Public Hearing and adoption of Ordinance No. 2020-6-5 (Cont'd.)

MOTION: Upon a motion made by Deputy Mayor Pro Tem Ricciardelli and seconded by Council Member Williams, the Council voted 7-0, to repeal the provisions regarding the reasonable accommodation process of the Board of Adjustment in Article 5, Variances and Appeals of Administrative Decisions, Section 5.200, Jurisdiction, Subsection 5.200.2 Part E as authorized by the Planning & Zoning Commission under Zoning Case 2020-007 and amend the Code of Ordinances to repeal the provisions regarding the reasonable accommodation process or the Building Standards Commission in Chapter 6, Buildings and Building Regulations, Article I, In General, Division 2, Building Standards Commission, Section 6-3, Building standards commission organization and authority, Subsections (c)(1)(f), (c)(2)(i) and a portion of (c)(3)(a)(2) and replace the provisions with a new reasonable accommodation process by the Accommodations Review Board in Articles III and IV, Reasonable Accommodations, Chapter 9.5, Human Relations of the City Code of Ordinances; and further to adopt Ordinance No. 2020-6-5.

Consideration to approve a Term Sheet to sell City of Plano real property identified as ID 1860203 – 2505 K Avenue, ID 163637 – 1005 E Park Boulevard, and ID 163628 – K Avenue, Plano consisting of approximately 207,346 square feet to the Plano Housing Authority; and authorizing the City Manager to execute all necessary documents. (Regular Item 3)

MOTION: Upon a motion made by Deputy Mayor Pro Tem Ricciardelli and seconded by Council Member Bao, the Council voted 4-3, with Mayor LaRosiliere, Mayor Pro Tem Prince, and Council Member Tu in opposition, to deny approval of a Term Sheet to sell City of Plano real property identified as ID 1860203 – 2505 K Avenue, ID 163637 – 1005 E Park Boulevard, and ID 163628 – K Avenue, Plano consisting of approximately 207,346 square feet to the Plano Housing Authority.

Resolution No. 2020-6-6(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 Item 4)

MOTION: Upon a motion made by Council Member Williams and seconded by Deputy Mayor Pro Tem Ricciardelli, the Council voted 7-0, 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) with a termination date of July 29, 2020; and further to adopt Resolution No. 2020-6-6(R).

With no further discussion, the Regular City Council Meeting adjourned at 9:04 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary

CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/22/2020
DEPARTMENT: Fire
DIRECTOR: Sam Greif, Fire Chief
AGENDA ITEM: Approve the contract for Uniforms for Fire-Rescue, in the amount \$180,000.
RECOMMENDED ACTION: Award/Rejection of Bid/Proposal

ITEM SUMMARY

RFP No. 2020-0022-AC for a one (1) year contract with four (4) one-year City optional renewals for Uniforms for Plano Fire-Rescue to Galls, LLC in the estimated annual amount of \$180,000; and authorizing the City Manager to execute all necessary documents. **Approved**

BACKGROUND

Plano Fire-Rescue requires all sworn personnel to wear department approved uniforms while on duty. In order to ensure the department has the ability to purchase new uniform items, it is prudent to maintain an active uniform contract. Plano Fire-Rescue and the Purchasing department recently concluded a Fire Uniforms bid evaluation process which included bids from two different vendors.

It is the recommendation of the evaluation team to award contract 2020-0022-C to Galls, LLC, as the best value to the City. The bid from Galls, LLC was for \$197,073.99; however, this amount was derived from quantities that were estimated amounts based on previous years and the City is not obligated to that amount as purchases will be made on an as-needed basis. The contract will be made for an estimated amount of \$180,000, as that is the current budgeted amount; and future expenditures will be made within budget appropriations.

Funding for this contract is available from the department's annual O&M appropriations.

Failure to award this contract will hinder Plano Fire-Rescue's ability to provide uniform items to department personnel.

FINANCIAL SUMMARY/STRATEGIC GOALS

This item establishes an annual contract for uniform purchases and approves price quotes. Expenditures will be made in the Fire Department cost center based on need and within the approved budget appropriations for each year of the contract. The contract has a term of one (1) year with four (4) optional one-year renewals. The total estimated amount to be spent under the contract is \$900,000 (\$60,000 in FY 2019-20, \$180,000 in each of FYs 2020-21, 2021-22, 2022-23, & 2023-24, and \$120,000 in FY 2024-25) if all renewals are exercised.

Approval of this item will support the City's Strategic Plan Critical Success Factor of being an Excellent, Innovative, and Accountable City Government and meets the Plano Tomorrow Pillar of Built Environment.

ATTACHMENTS:

Description	Upload Date	Type
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CITY OF PLANO

Proposal No. 2020-0022-AC RFP for Uniforms for Plano Fire-Rescue Proposal Recap

Proposal opening Date/Time: February 18, 2020 @ 2:00 PM

Number of Vendors Notified: 175

Vendors Submitting "No Bids": 9

Number of Non-Responsive Bids: 3

Number of Proposals Submitted: 5

Vendor Name

Galls, LLC

Impact Promotional/Got You Covered Uniforms

Total Base Proposal

\$197,073.99

\$170,454.17

Recommended Vendor(s):

Galls, LLC

\$197,073.99

Lisa TerMorshuizen

Lisa TerMorshuizen, Sr. Buyer

February 18, 2020

Date

CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/22/2020
DEPARTMENT: Library
DIRECTOR: Libby Holtmann, Director of Libraries
AGENDA ITEM: Approval of award of RFP 2020-0006-C for Library Services Integrated Library System.
RECOMMENDED ACTION: Award/Rejection of Bid/Proposal

ITEM SUMMARY

RFP No. 2020-0006-C for a one (1) year contract with four (4) one-year City optional renewals for an Integrated Library System to Sirsi Corporation, in the estimated annual amount of \$199,206 for year one, an estimated annual average of \$123,972 for years two through five, and an estimated total of \$695,094 if all renewals are exercised; and authorizing the City Manager to execute all necessary documents.

Approved

BACKGROUND

The City of Plano issued a Request for Proposal (RFP) for an Integrated Library System (ILS) for the Plano Public Library (PPL). We have been on the same ILS for over 13 years and sought to find a dynamic, flexible, and cohesive product. Funding for this project has been allocated in the Technology Fund to meet the replacement need for PPL.

An Integrated Library System (ILS) is the heart of library operations and data management. The ILS manages ordering, receiving and loaning of all materials. It provides access to library resources such as databases, e-materials and physical materials. The ILS provides statistics and reports on the library collection. Patrons use the ILS to search for and place holds on materials. Patrons access our ILS using our website and receive notifications on holds and materials through the ILS.

Due to the age of our current hosted system we have a variety of third party vendor products in use to meet service needs. We sought a system that maximized library technical services workflow solutions and reporting, an intuitive user friendly catalog for patrons, customizable mobile app and adaptability for future growth and needs. In addition, the proposed cloud based solution also features program room booking and reservations, marketing tools and patron engagement in an integrated and seamless process. This will assist us in managing our data, resources and time in a more efficient manner.

There were three responsive responses received for the RFP.

The Evaluation Committee reviewed and evaluated the proposal in response to the following criteria:

1. Quality of Proposed Solution (Sections III, VIII) – 45 points
 - a. Integrated Library System (VRM 7.1-7.11) – 20 points
 - b. Reporting Functionality (e.g. Section III-7.6. Reporting requirements responses) – 15 points
 - c. Documentation – 5 points
 - d. Service Level Agreement – 5 points

2. Work History/Company Overview – 20 points
 - a. References – Past Performance – 10 points
 - b. Work History – Company Info and Experience – 5 points
 - c. Knowledge and Skills (Key Personnel) – 5 points
3. Solution Delivery – 15 points
 - a. Transition Plan to Operations – 5 points
 - b. Project Schedule (Solution Delivery Plan) – 5 points
 - c. Test Plan – 2 points
 - d. Training Plan – 3 points
4. Cost – 20 Points

Members of the Evaluation Committee rated the proposal independently, without reviewing cost of service. The preliminary scores were discussed at a meeting of the Evaluation Committee. Lastly the pricing was factored into the overall score by the Purchasing Department. After this assessment, the three ILS vendors were invited for a half day demonstration and interview.

The evaluation committee selected two vendors to test their systems through sandbox environments. After the sandbox environments were tested, the evaluation committee met to rank the ILS systems based on demonstrations and sandbox evaluations. Based upon the evaluations, it is recommended that Sirsi Corporation be awarded the contract for an Integrated Library System and one year at the estimated total of \$199,206 with four one year City optional renewals for five years of maintenance and support at an average estimated annual cost of \$123,972.

FINANCIAL SUMMARY/STRATEGIC GOALS

This item approves price quotes for a one-year contract with four (4) optional one-year renewals. Expenditures will be made from the Technology Fund and the General Fund within the approved budget appropriations for each year of the contract. The amount to be spent in FY 2019-20 is \$19,920 and \$179,286 in FY 2020-21 for a total amount of \$199,206 to be spent from the Technology Fund. The estimated remaining future amount to be spent is \$495,888 and will be spent from the General Fund (FY 2021-22 \$118,926, FY 2022-23 \$122,210, FY 2023-24 \$125,621, FY 2024-25 \$129,131).

Approval of this agreement will support the City's Strategic Plan Critical Success Factors of being a Welcoming and Engaged Community, Excellent, Innovative, and Accountable City Government and meets the Plano Tomorrow Plan Pillars of a Built Environment and Economic Environment.

ATTACHMENTS:

Description	Upload Date	Type
2020-0006-C RFP Recap	6/3/2020	RFP Recap

CITY OF PLANO

RFP No. 2020-0006-C Integrated Library System RFP Recap

Proposal Opening Date/Time: Monday, November 25, 2019 at 3:00 PM

Number of Vendors Notified: 375

Vendors Submitting "No Bids": 9

Number of Responsive Proposals Submitted: 3

Number of Non-Responsive Proposals Submitted: 1

<u>Vendor Name:</u>	<u>Five Year Estimated Total</u>
Innovative	\$681,729.00
Sirsi Corporation	\$708,706.18
The Library Corporation	\$770,095.00

Best and Final Offer Requested:
Sirsi Corporation \$695,094.00

Recommended Vendor(s):
Sirsi Corporation \$695,094.00

Vernie Rambo
Vernie Rambo, Sr. Buyer

June 2, 2020
Date

CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/22/2020

DEPARTMENT: Engineering

DIRECTOR: B. Caleb Thornhill, P.E., Director of Engineering

AGENDA ITEM: Award a bid in the amount of \$4,419,828 for the West Plano Estates & Hunters Glen Ph 2 Water and Pavement Rehabilitation, Project No. 7136

RECOMMENDED ACTION: Award/Rejection of Bid/Proposal

ITEM SUMMARY

RFB No. 2020-0512-B for West Plano Estates & Hunters Glen Ph 2 Water and Pavement Rehabilitation, Project No. 7136, for the Engineering Department to KIK Underground, LLC in the amount of \$4,419,828; and authorizing the City Manager to execute all necessary documents. **Approved**

BACKGROUND

The Engineering Department accepted bids on May 20, 2020 for the West Plano Estates & Hunters Glen Ph 2 Water and Pavement Rehabilitation Project. The project includes replacement of existing waterline and pavement with approximately: 1,448 LF of 4" C900 PVC; 20,004 LF of 8" C900 PVC waterline; 320 LF of 16" bore and encasement; 84 EA 8" resilient seat gate valves; 113 EA water service lines (short); 179 EA water services lines (long); 7 EA auto flush assemblies; 42 EA fire hydrant assemblies; 89 EA waterline fittings; 75 LF of SDR-35 PVC sewer line; 2 EA concrete manholes; 16,492 SY of temporary asphalt; 10,912 SY of 3,000 psi concrete pavement; 4,061 SY of 3,600 psi concrete pavement; 1,519 SY of 5,000 psi concrete; 16,229 LF of curb and gutter; 57 EA various barrier free ramps; 3,254 SY of block sodding; and miscellaneous other construction.

The lowest responsive and responsible bid was submitted by KIK Underground, LLC, in the amount of \$4,419,828. There were a total of 972 vendors notified of this project. Ten (10) complete bids were received for the project as shown in the attached bid recap.

If this project is not awarded, neighborhood infrastructure at these locations, including water lines and roadway pavement, will continue to deteriorate leading to increased future maintenance costs and a reduction in the quality of life for residents.

FINANCIAL SUMMARY/STRATEGIC GOALS

Funding for this item is available in the Street Improvements CIP and Water CIP and is planned for FY 2020-21 in both funds, as well. Construction for the West Plano Estates & Hunters Glen Phase 2 Water and Paving Rehabilitation project, in the total amount of \$4,419,828 will leave a combined current year project balance of \$108,759 for future project expenditures.

Approval of this item will support the City's Strategic Plan Critical Success Factors of being an Excellent, Innovative, and Accountable City Government with Safe, Vibrant Neighborhoods and meets the Plano Tomorrow Pillar of Built Environment.

ATTACHMENTS:

Description

Upload Date Type

Bid Recap
Location Map

6/11/2020
6/5/2020

Bid Recap
Map

CITY OF PLANO

RFB CIP

Bid No. 2020-0512-B

West Plano Estates & Hunters Glen Ph 2 Water and Pavement Rehabilitation Project No. 7136

Bid Recap

<u>Bid Opening Date/Time:</u>	May 20, 2019, 1:00 PM
<u>Number of Vendors Notified:</u>	972
<u>Vendors Submitting "No Bids":</u>	8
<u>Number of Non-Responsive Bids Submitted:</u>	0
<u>Number of Responsive Bids Submitted:</u>	10

<u>Vendor:</u>	<u>Total Bid:</u>
KIK Underground, LLC	\$ 4,419,827.50
Muniz Construction, Inc.	\$ 4,548,815.00
ANA Site Construction, LLC	\$ 4,656,897.70
A&M Construction and Utilities, Inc.	\$ 4,679,388.00
Western Municipal Construction of Texas, LLC	\$ 4,692,581.00
Quality Excavation, LLC	\$ 4,721,745.60
Camino Construction, LP	\$ 4,951,789.00
HQS Construction, LLC	\$ 5,027,796.50
SYB Construction Co. , Inc.	\$ 5,149,369.00
FNH Construction, LLC	\$ 5,826,071.60

Recommended Vendor:

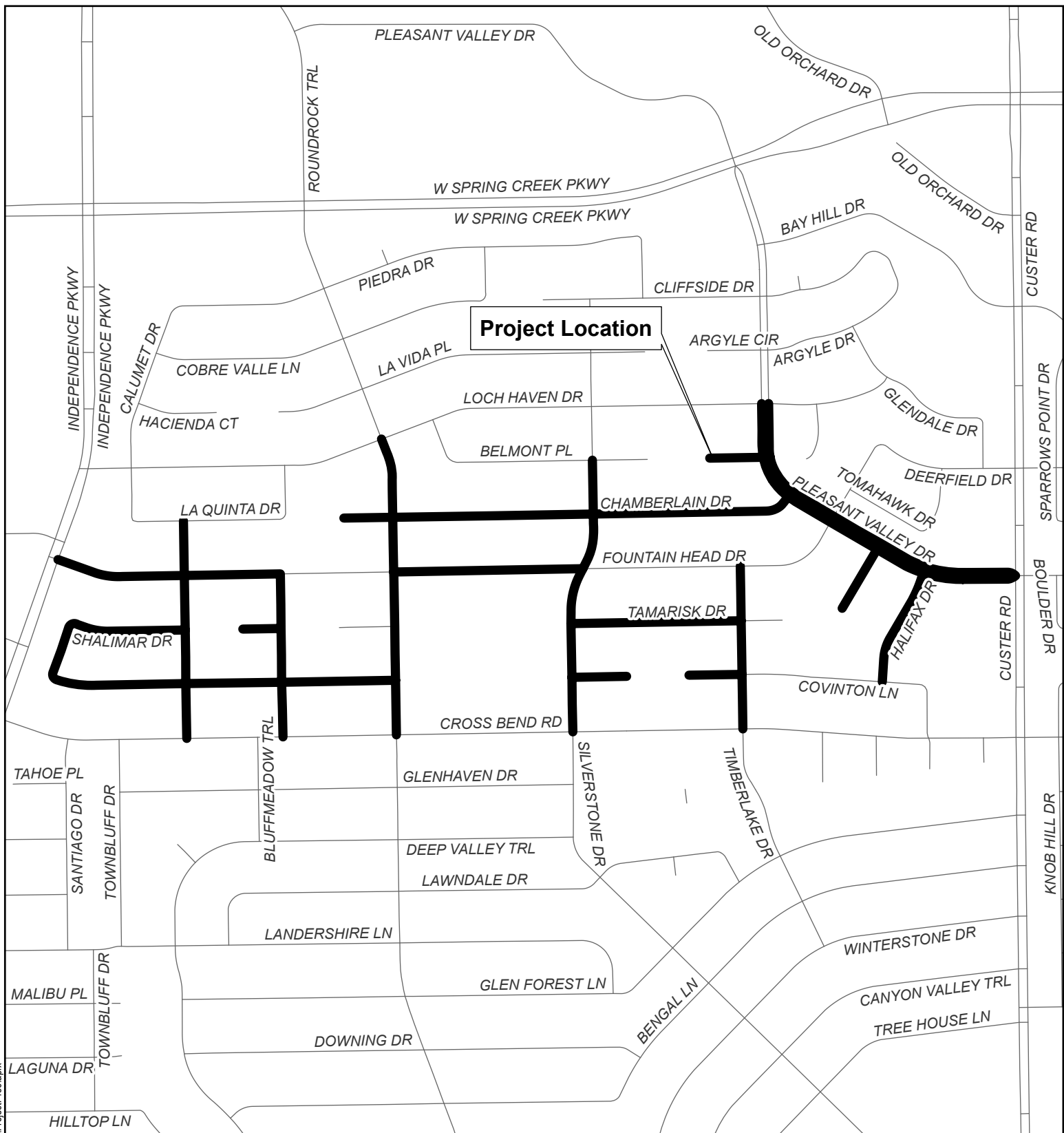
KIK Underground, LLC	\$ 4,419,827.50
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Stephanie Shaffer

Stephanie Shaffer, Contract Administrator

May 27,2020

Date



0 340 680

Feet

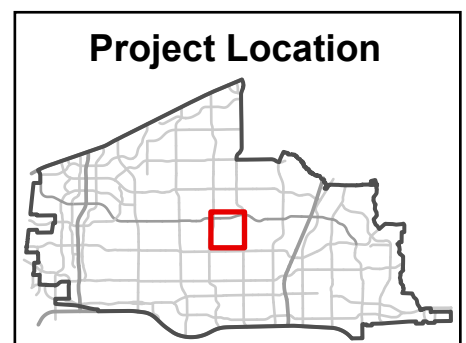


City of Plano BI-GIS Division
May 2019

West Plano Estates & Hunters Glen Ph2 Water and Pavement Rehab

Project No. 7136

Page 24



CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/22/2020
DEPARTMENT: Parks
DIRECTOR: Ron Smith, Director of Parks and Recreation
AGENDA ITEM: Purchase of Furniture for High Point Tennis Center
RECOMMENDED ACTION: Purchase from Existing Contract

ITEM SUMMARY

To approve the purchase of Furniture for High Point Tennis Center in the amount of \$49,575 from Facilitech, Inc. dba Business Interiors, GL Seaman Company, McKinney Office Supply, Inc., Texas Furniture Source, and Wilson Office Interiors, LLC through existing contracts; and authorizing the City Manager to execute all necessary documents. (Sourcewell Contract No. 121919-STI, BuyBoard Contract No. 584-19) **Approved**

BACKGROUND

Working with the Purchasing Department, we received quotes from six cooperative vendors for new furniture for the renovation and expansion of the High Point Park Tennis Center, 421 West Spring Creek Parkway. The new furniture is needed to meet the design layout of newly added spaces as well as renovated areas of the tennis center. Items include:

- Office and check-in desk furniture
- Multipurpose room tables and chairs
- Multipurpose room kitchen equipment
- Retail space fixtures

The purchase of new furniture to replace worn out and outdated pieces after a building renovation is in keeping with the expectations of the citizens of Plano. Expansion and renovation of an existing facility, includes new furnishings to fill the new and updated spaces, which will exceed our citizens' expectations of excellence within our facilities.

Quotes submitted by vendors had their pricing separated by manufacturer due to the fact that manufacturers have different cooperative contract numbers. Both complete and partial quotes were allowed.

After review, we recommend awarding to the lowest responsive, responsible bid which is a split award for Business Interiors (Facilitech, Inc.) for \$7,505.30; GL Seaman Company for \$6,656.68; McKinney Office Supply for \$25,756.99; Texas Furniture Source for \$2,752.64; and Wilson Office Interiors for \$6,903.07.

Total Awarded Amount is \$ 49,574.68, which is currently less than \$50,000 threshold for City Council approval. However, we are anticipating future adjustments as more items were requested, that did not receive any bids. Line 7 is being partially awarded due to the bidders not bidding the full list of items requested. The remaining items on that line, millwork for a custom slat wall and the purchase of slat wall accessories, are estimated at \$11,500.00.

The City is authorized to purchase from a cooperative purchasing program with another local government or

a local cooperative organization pursuant to Chapter 271 Subchapter F of the Texas Local Government Code and by doing so satisfies any State Law requiring local governments to seek competitive bids for items. (Sourcewell 121919-STI, BuyBoard 584-19)

FINANCIAL SUMMARY/STRATEGIC GOALS

Funding for this item is available in the 2019-20 Capital Maintenance Fund Budget, with previous funding for the High Point Tennis Center Renovation also provided by the Recreation Facilities CIP. The purchase of fixtures, furniture, and equipment to outfit the renovated High Point Tennis Center, in the amount of \$49,575, will leave a balance of \$404,405 available for future project expenditures.

Approval of this item will support the City's Strategic Plan Critical Success Factor of being an Excellent, Innovative, and Accountable City Government and meets the Plano Tomorrow Pillar of Built Environment

ATTACHMENTS:

Description	Upload Date	Type
Cooperative Quote Recap	6/10/2020	Cooperative Quote Recap



Quote No. 2020-0425-O
Furniture for High Point Tennis Center
Cooperative Quote Recap

Quote Due Date/Time: April 27, 2020 at 1:00 PM

Number of Vendors Contacted: 8

Vendors Submitting "No Bids": 0

Number of Quotes Submitted Non-Responsive: 0

Number of Quotes Submitted: 6

<u>VENDOR NAME</u>	<u>AMOUNT</u>
Pasco Brokerage Inc. (Quoted 1 out of 7 Lines)	\$7,685.00
McKinney Office Supply, Inc. (Quoted 2 out of 7 Lines)	\$29,687.43
Texas Furniture Source (Quoted 2 out of 7 Lines)	\$37,784.82
Facilitech, Inc. dba Business Interiors (Quoted 3 out of 7 Lines)	\$44,938.33
GL Seaman Company (Quoted 5 out of 7 Lines)	\$52,451.61
Wilson Office Interiors, LLC (Quoted 6 out of 7 Lines)	\$65,212.66

<u>RECOMMENDED VENDORS</u>	<u>AMOUNT</u>
Texas Furniture Source Manufacturer: HON	\$2,752.64
GL Seaman Company Manufacturers: ASI, East Coast Chair & Barstool, Misc, Items	\$6,656.68
Wilson Office Interiors, LLC Manufacturers: Kitchen Equipment	\$6,903.07
Facilitech, Inc. dba Business Interiors Manufacturer: Coalesse	\$7,505.30
McKinney Office Supply, Inc. Manufacturer: JSI	\$25,756.99
Total Awarded Amount	\$49,574.68

Angie Morales

Angie Morales, Buyer II

June 10, 2020

Date



CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/22/2020
DEPARTMENT: Police
DIRECTOR: Ed Drain, Chief of Police
AGENDA ITEM: Professional Services Agreement for Forensic Lab Testing Services with NMS Labs
RECOMMENDED ACTION: Approval of Expenditure

ITEM SUMMARY

To approve an expenditure for forensic testing and drug analysis for a one (1) year contract with four (4) one-year City optional renewals in the estimated annual amount of \$174,680 from NMS Labs for the Police Department; and authorizing the City Manager to execute all necessary documents. **Approved**

BACKGROUND

National Medical Services (NMS) Lab is used by the Plano Police Department to conduct forensic testing and analysis of drugs when the Department of Public Safety Lab cannot or will not conduct the testing. Laboratory results are required for prosecution of drug offenders and is needed to effectively control drug offenses in Plano. NMS laboratory testing is now costing over \$10,000 per month and will likely stay at that level for the foreseeable future.

The Texas Department of Public Safety operates 13 forensic labs around the state with the closest located in Garland. DPS was originally charged with the responsibility of providing forensic analysis services to all Texas law enforcement free of charge. This process worked well for many years, but in 2015, the DPS labs experienced a budget reduction. As a result, DPS notified all agencies that they would no longer conduct analysis of misdemeanor drugs. In order to continue to prosecute misdemeanor cases, the Plano Police Department began using the private NMS Lab in Grand Prairie.

Further DPS Budget cuts reduced services even further and new legislation has required additional testing of Marijuana which was not required before. The department has sufficient funds budgeted is (\$174,680 for forensic lab testing) but no ongoing contract with NMS. Staff recommends the approval of the expenditures for lab services with NMS. The failure to approve this contract will affect this department's ability to provide the district attorney's office with the evidence required to successfully prosecute drug cases.

In all cases where we pay for the testing, a motion for reimbursement is made to the court, and the reimbursement is usually always added to the court costs if the suspect is convicted. In most cases, the court collects these fees over many months and we are reimbursed for the testing over time.

The City is exempt from the competitive bid process for this purchase as allowed by Texas Local Government Code Chapter 252 Subchapter B Section 252.022(a)(4). (City of Plano Internal Contract No.

2020-0442-XR)

FINANCIAL SUMMARY/STRATEGIC GOALS

Expenditures will be made in the Police Department based on need and within the approved budget appropriations for each year of the contract. The term of the contract for forensic testing and analysis of drugs is one (1) year with four (4) optional one-year renewal periods. The estimated total amount to be spent is \$873,400 (\$43,670 in FY 2019-20, \$174,680 in each of FY 2020-21, FY 2021-22, FY 2022-23, and FY 2023-24 and \$131,010 in FY 2024-25).

Approval of this item will support the City's Strategic Plan Critical Success Factor of being an Excellent, Innovative, and Accountable City Government and meets the Plano Tomorrow Pillar of Built Environment.

CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/22/2020

DEPARTMENT: Engineering

DIRECTOR: B. Caleb Thornhill, P.E., Director of Engineering

AGENDA ITEM: Approval of an expenditure in the amount of \$75,120 for construction materials testing professional services agreement for West Plano Estates & Hunters Glen Ph 2 Water and Pavement Rehabilitation, Project No. 7136

RECOMMENDED ACTION: Approval of Expenditure

ITEM SUMMARY

To approve an expenditure for construction materials testing professional services for West Plano Estates & Hunters Glen Ph 2 Water and Pavement Rehabilitation, Project No. 7136, in the amount of \$75,120 from Alliance Geotechnical Group, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. **Approved**

BACKGROUND

The Engineering Department recommends approval of an expenditure in the amount of \$75,120 for materials testing services from Alliance Geotechnical Group, Inc., for the West Plano Estates & Hunters Glen Ph 2 Water and Pavement Rehabilitation.

This project includes construction material testing for the replacement of waterlines and concrete pavement with the West Plano Estates and Hunters Glen subdivisions. The total expenditure amount is for \$75,120.

Alliance Geotechnical Group, Inc., was deemed most qualified based on their statement of qualifications submission for RFQ No. 2019-0396-X.

The benefit of this project includes verification that the materials furnished and installed by the contractor meet or exceed project specification and standards.

Not approving the expenditure would result in limiting the Contractor's accountability to provide materials meeting the specified requirements, which could possibly reduce the infrastructures service life.

FINANCIAL SUMMARY/STRATEGIC GOALS

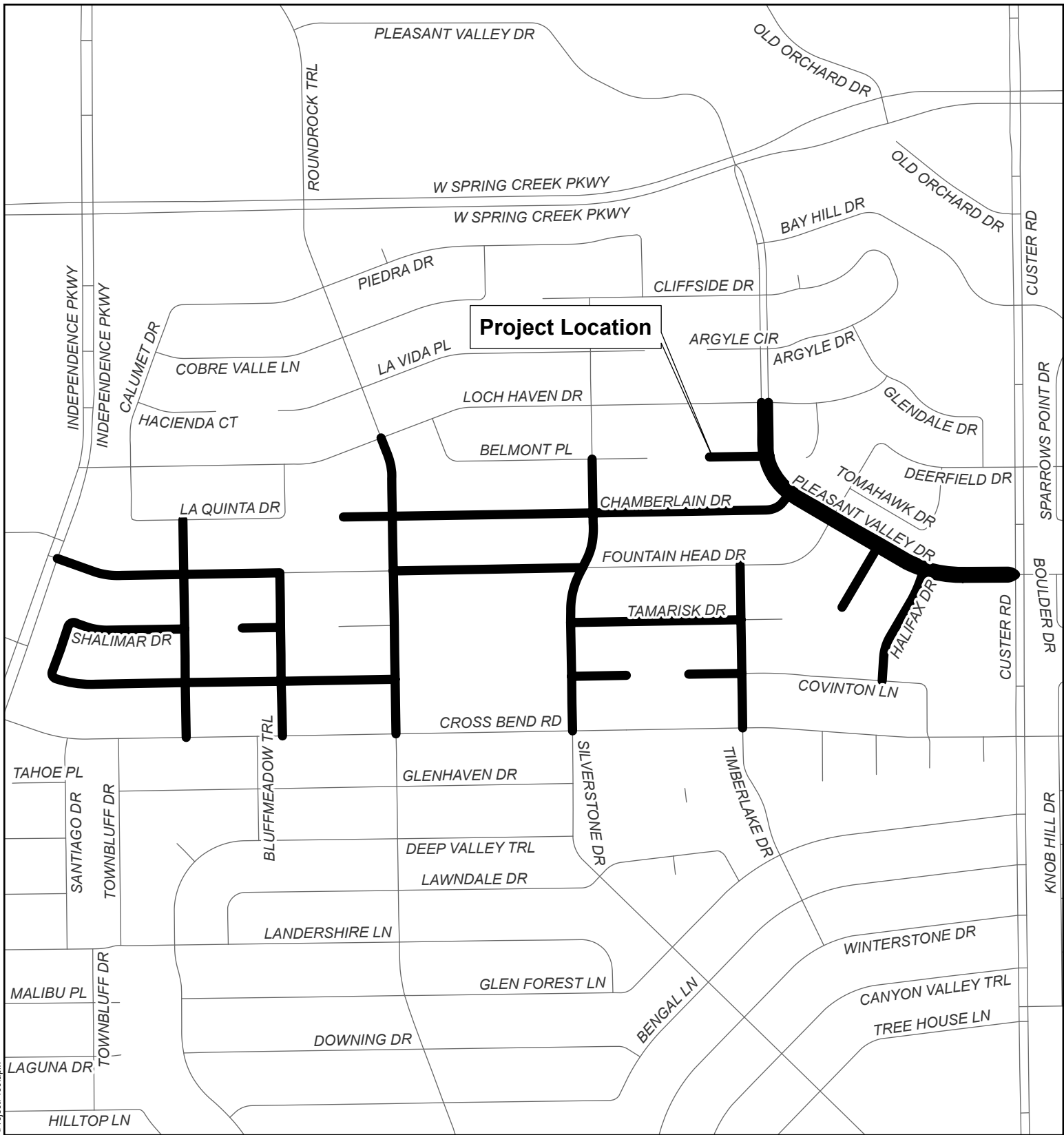
Funding for this item is available in the Street Improvements CIP and is planned for FY 2020-21, as well. Materials testing services for the West Plano Estates & Hunters Glen Ph 2 Water and Paving Rehabilitation project, in the total amount of \$75,120 will leave a current year project balance of \$875,313 for future project expenditures.

Approval of this item will support the City's Strategic Plan Critical Success Factors of being an Excellent, Innovative, and Accountable City Government with Safe, Vibrant Neighborhoods and meets the Plano Tomorrow Pillar of Built Environment.

ATTACHMENTS:

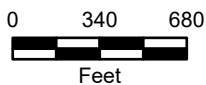
Description

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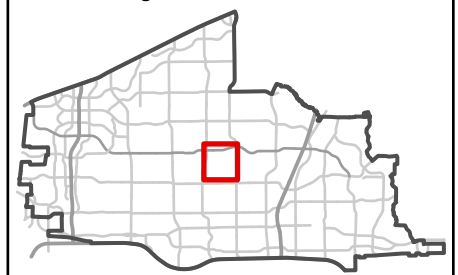


West Plano Estates & Hunters Glen Ph2 Water and Pavement Rehab

Project No. 7136



Project Location



CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/22/2020

DEPARTMENT: Engineering

DIRECTOR: B. Caleb Thornhill, P.E., Director of Engineering

AGENDA ITEM: Approve an expenditure in the amount of \$105,592 for architectural professional services for Joint Use Facility - Renovate Police Area, Project No. 7281.

RECOMMENDED ACTION: Approval of Expenditure

ITEM SUMMARY

To approve an expenditure for architectural professional services for Joint Use Facility - Renovate Police Area, Project No. 7281, in the amount of \$105,592 from Strohmeier Architects Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. **Approved**

BACKGROUND

The Joint Use Facility (JUF) at 7501 Independence Parkway was built in 2005 and currently houses Police and Courts units, as well as the Neighborhood Services Department. Some units from the JUF are relocating to the new Northwest Police Substation, and units from the main Police Station will relocate to the JUF to alleviate overcrowding and meet changes in mission. The spaces at the JUF need to be reconfigured to accommodate the new units. The project will also address structural issues affecting the floor slabs in the locker rooms and Police Department spaces.

If this item is not approved, the structural issues will likely lead to significant facility damage and more costly repairs in the future. Further, the units from the main station will still have to relocate to relieve the overcrowding from its service growth over the past 20 years, but functionality in the JUF police spaces will be impaired if not reconfigured.

Staff recommends awarding an Architectural Professional Services Agreement to Strohmeier Architects Inc. for design services for the Joint Use Facility - Renovate Police Area in the amount of \$105,592 as in the best interests of the City.

The City is exempt from the competitive bid process for this purchase as allowed by Texas Local Government Code Chapter 252 Subchapter B Section 252.022(a)(4).

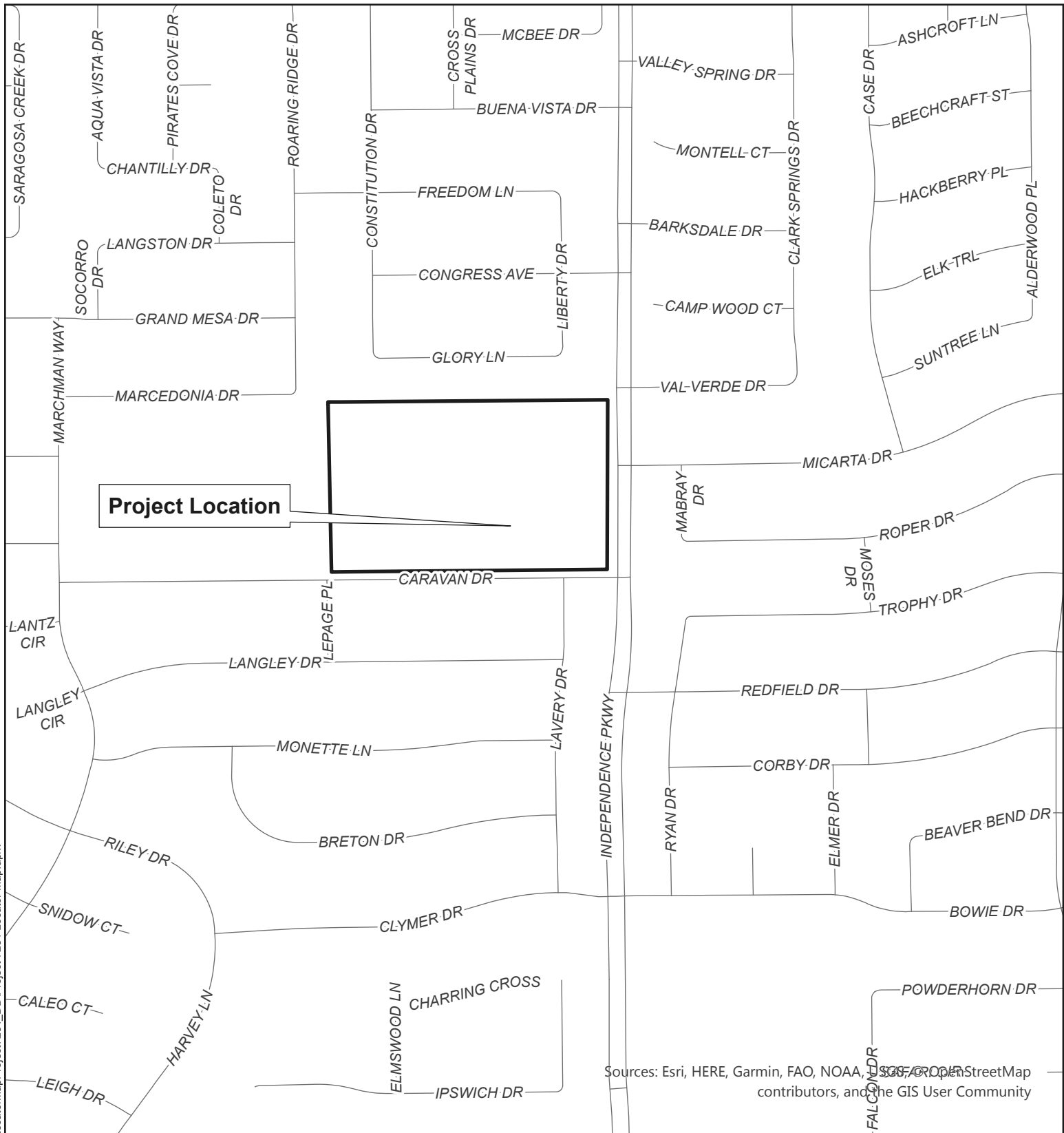
FINANCIAL SUMMARY/STRATEGIC GOALS

Funding for this item is available in the 2019-20 Capital Maintenance Fund Budget and is planned for 2020-21, as well. Professional architectural services, in the total amount of \$105,592, will leave a current year balance of \$38,354 available for future project expenditures.

Approval of this item will support the City's Strategic Plan Critical Success Factor of being an Excellent, Innovative, and Accountable City Government and meets the Plano Tomorrow Pillar of Built Environment.

ATTACHMENTS:

Description	Upload Date	Type
Location Map	6/4/2020	Map



Sources: Esri, HERE, Garmin, FAO, NOAA, NGS, OpenStreetMap contributors, and the GIS User Community



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Feet

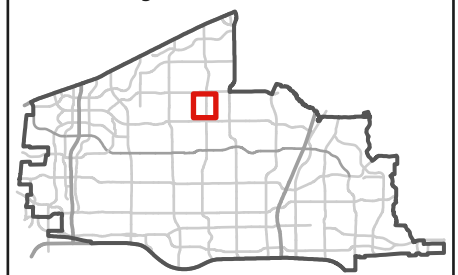


City of Plano BI-GIS Division
June, 2020

Joint Use Facility - Renovate Police Area 7501 Independence Pkwy

Project No. 7281

Project Location



CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/22/2020

DEPARTMENT: Technology Services

DIRECTOR: Shelli Siemer, Deputy City Manager

AGENDA ITEM: To approve the Interlocal Agreement between NCTCOG and the City of Plano for the acquisition of 2020 Digital Orthophotography and/or Data.

RECOMMENDED ACTION: Approval of Contract / Agreement

ITEM SUMMARY

To approve an Interlocal Agreement by and between the City of Plano and the North Central Texas Council of Governments (NCTCOG) in the amount of \$35,420 for the acquisition of 2020 digital orthophotography and/or data for Technology Services; and authorizing the City Manager to execute all necessary documents. **Approved**

PREVIOUS ACTION/PRESENTATION

Digital orthophotography and/or data is purchased from North Central Texas Council of Governments (NCTCOG) yearly. In 2019, City Council approved the purchase of orthophotography and/or data on September 9, 2019.

BACKGROUND

The North Central Texas Council of Governments (NCTCOG) facilitates the purchase of high-quality aerial images, digital elevation contours and other derivative remote sensing products for North Central Texas through the Spatial Data Cooperative Program. The collaborative nature of these projects results in a significant cost savings for participants. This Inter-Local Agreement is for the City to participate in the Cooperative program for this year. The City has participated in this program for greater than 15 years. Every year, the City participates at different levels. This year, the City would like to purchase the high-quality aerial images as a part of this agreement. The resolution of this data is such that each pixel represents a 3" square area giving an accurate, high-resolution aerial image. This aerial imagery is used by multiple departments throughout the city for various purposes such as new geospatial data creation and the verification of the accuracy of the existing City's spatial data. Some of the items that are reviewed with this data are: pedestrian crossings, storm water outfalls and inlets, manhole locations, pavement, parking lots, buildings, some sewer locations, fire hydrants, and other impervious area/drainage. The data is also presented to the public with our Geographic Information System (GIS) to give an accurate representation of the aerial view of the city.

The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization pursuant to Chapter 791 of the Texas Government Code and by doing so satisfies any State Law requiring local governments to seek competitive bids for items.

See attached Interlocal Agreement.

FINANCIAL SUMMARY/STRATEGIC GOALS

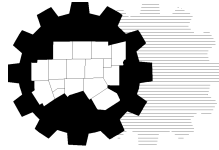
Funding for this item will be available in the 2020-21 General Fund, within approved budget appropriations. This request is to authorize the purchase of data products through an Interlocal Agreement between a

Central Texas Council of Governments (NCTCOG) and the City of Plano, in the amount of \$35,420.

Approval of this request supports the City's Strategic Plan Critical Success Factors of Safe, Vibrant Neighborhoods, and Excellent, Innovative, and Accountable City Government.

ATTACHMENTS:

Description	Upload Date	Type
Interlocal Agreement	6/9/2020	Agreement



North Central Texas Council of Governments

**INTERLOCAL AGREEMENT BETWEEN
THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AND**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by and for local governments and has an interest in providing information to its members to support planning, engineering, public safety, and municipal management activities; and,

WHEREAS, the _____ (Entity), wishes to have its map-based information system include the 2020 digital orthophotography and/or LiDAR and/or derivative data and has determined that the creation of this resource provides information for a multitude of uses throughout the Entity and thus serves a valid public purpose; and,

WHEREAS, the Entity requires this information to accomplish this purpose and has determined that NCTCOG can provide this information; and,

WHEREAS, this Agreement is authorized by Chapter 791 of the Texas Government Code; and,

WHEREAS, NCTCOG and Entity are local governments as that term is defined in Section 791.003(4) of the Texas Government Code; and,

WHEREAS, Section 791.025 of the Texas Government Code authorizes local governments to agree with another local government to purchase goods and services; and,

WHEREAS, a local government that purchases goods and services under Section 791.025 of the Texas Government Code satisfies the requirement of the local government to seek competitive bids for the purchase of goods and services; and,

WHEREAS, NCTCOG and Entity, acting by and through their respective governing bodies, adopt the foregoing premises as findings of said governing bodies.

NOW, THEREFORE, the parties, Entity and NCTCOG, agree to the following terms and conditions regarding the creation of digital aerial photography.

I. LICENSE AGREEMENT

The personnel specified in Appendix A will serve as points of contact for their respective organizations. The following provisions are a license agreement between NCTCOG and the Entity with respect to data products that are identified in section II. NCTCOG is the owner of and has the right to grant a license to use the said data products free of all liens, claims, encumbrances, and other restrictions and without otherwise violating any rights of any third party, including any patent, copyright, trade secret, or other proprietary rights.

The NCTCOG data product may be distributed to the Entity on CD-ROM, DVD, or portable hard drive. The Entity will need to install and operate the NCTCOG data product on properly configured and compatible computer equipment running third party system and application software supplied by the Entity. The Entity will also need to ensure that any required data not supplied by NCTCOG is in proper format and no other software or equipment having an adverse impact on the NCTCOG product is present.

A. Licensed Operating Environment

- (1) Operating Equipment. In exchange for monetary consideration listed in section II, the Entity will be granted an exclusive operation license to install, store, load, execute, and display (collectively, "Use") the NCTCOG data product on as many local area networks and/or end-user workstations as the Entity reasonably needs in support of its own operation (the "Licensed Operating Environment"). Any software components of the NCTCOG data product are provided in machine-readable executable format only.
- (2) Authorized Users. Unless otherwise agreed in writing, the NCTCOG data product will be used by Entity officials, officers, employees, and authorized contractors only ("Authorized Users"). A contractor shall be deemed authorized to Use the data products by the Entity or NCTCOG if such Use is incidental to a larger relationship between the contractor and the Entity, and is used for purposes no greater than reasonably needed to achieve the objectives of an actual project undertaken in connection with that relationship. The contractor must agree in writing to be bound by the provisions of this Agreement.

B. Permitted Uses

- (1) Use of NCTCOG Products. The Entity's Authorized Users may Use the NCTCOG data product in the Licensed Operating Environment for any use that furthers the Entity's internal operations or in furtherance of the Entity's mission.
- (2) Use of Generated Output or Other Data. Except as stated, the Entity will own all original works of authorship it may independently create. Digital output from the Entity's Use of the NCTCOG Data Product may be resized as desired and printed on black and white, color printers, or map plotters. Such printed hardcopies may be distributed to the Entity's officers, employees, citizens, contractors, or other persons in the regular course of business for their internal use or in connection with an actual transaction. Such printed output may be further copied, photographed, or reproduced digitally on the Internet. The Entity may charge a fee for such hardcopy printouts that exceed the actual direct cost of production. Without the prior written consent of NCTCOG, the Entity may not otherwise provide copied, digitized, reproduced, transmitted or disseminated, in whole or in part, any of the original digital data product in any form.

II. OBLIGATIONS

NCTCOG agrees to provide the Product(s) listed below for Entity's use consistent with the terms herein. Upon delivery of the Product(s), NCTCOG shall invoice Entity in the amount(s) provided and Entity agrees to pay NCTCOG.

Remote Sensing Product	Amount
3" Orthophotography	
6" Orthophotography	
6" Oblique Photography	
LiDAR 0.5M Single Photon	
Total	

Aerial & LiDAR Derivative Product	Amount
1' Contours (no breaklines)	
2' Contours (no breaklines)	
2' Contours (hydrology breaklines)	
1' Contours (hydrology & transportation breaklines)	
2' Contours (hydrology & transportation breaklines)	
3D Planimetrics	
Change Detection Mapping	
Impervious Surface	
Landcover/Landuse	
Solar Mapping Potential	
Total	

Aerial Derivative Product - 2D Planimetrics	Amount
Discounted Bundle A – Building footprints, road edges, parking lots, bridges & sidewalk centerlines	
Discounted Bundle B – Building footprints, road edges, parking lots, bridges & sidewalk edges	
Building footprints	
Bridges	
Driveways	
Fences	
Lake edges	
Parking lots	
Pavement pads	
Paved road centerlines	
Paved road edges	
Stream centerline	
Stream edges	

Swimming pools	
Sidewalk centerlines	
Sidewalk edges	
Tree canopy	
Unpaved road edges	
Total	

SDCP 2020 Project Total	
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You have agreed to the payment terms listed below and have secured the total amount with purchase order (PO) number _____ (Please enter a PO number if blank. If you have not yet secured a PO, please enter 9999).

Invoice Date

Fiscal Year or **After Delivery**

Payment Years

If your payment is spread across two fiscal years you will be invoiced 50% of the total amount each year. Upon receipt of the first invoice, the Entity has thirty (30) days to review the products and pay said invoice or the remaining amount owed to the North Central Texas Council of Governments (NCTCOG).

III. TERMINATION

The parties agree that the Entity may terminate this Agreement by providing thirty (30) days' written notice to NCTCOG. Such notice shall be given to NCTCOG at the address set forth under its signature below. In the event of such termination, NCTCOG shall reimburse to the Entity pro-ratable portion of the contracted amount for services rendered. The Entity shall reimburse NCTCOG for staff time billed to the project up to termination at a rate of \$95.00/hour. Reimbursed amount shall not exceed the total project amount in Section II.

IV. MISCELLANEOUS

Entirety of Agreement The terms and provisions of this Agreement constitute the entire agreement of the undersigned parties and in the event of a conflict between this Agreement and any attachment thereto, the terms of this Agreement shall prevail.

Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the state of Texas and venue shall lie exclusively in Tarrant County, Texas. In performing its obligations hereunder, each party shall operate and perform in accordance with all applicable state and federal laws.

Severability. In the event that one or more provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability of the Agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein, and shall not affect the remaining provision of this Agreement, which shall remain in force and effect.

Assignment. No party to this Agreement may assign or otherwise transfer any of its interest in this Agreement without the express written consent of the other party.

Immunity. It is expressly understood and agreed that in the execution of this Agreement, that the parties, either individually or jointly, do not waive, nor shall they be deemed to waive, any immunity or defense that would otherwise be available to each against claims arising in the exercise of its powers or functions.

Non-appropriation of Funds. Each party paying for the performance of governmental functions in this Agreement must make those payments from current revenues available to the paying party. In the event no funds or insufficient funds are appropriated by the Entity in any fiscal period for any payments due hereunder, Entity will notify NCTCOG of such occurrence and this Agreement shall terminate on the last day of the fiscal period for which appropriations were received without penalty or expense to the Entity of any kind whatsoever, except as to the portions of the payments herein agreed upon for which funds shall have been appropriated.

Force Majeure. The Entity and NCTCOG shall exercise their best efforts to meet their respective duties and obligations as set forth in this Agreement, but shall not be held liable for any delay or omission in performance due to force majeure or other causes beyond their reasonable control. (force majeure), including, but not limited to, compliance with any government law, ordinance or regulation, acts of God, acts of the public enemy, fires, strikes, lockouts, natural disasters, wars, riots, material or labor restrictions by any governmental authority, transportation problems and/or any other similar causes.

Certification. The undersigned are properly authorized to execute this Agreement on behalf of the parties. and each party certifies to the other that any necessary resolutions extending such authority have been fully passed and are now in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates indicated below.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS



Mike Eastland
Executive Director
616 Six Flags Drive
Arlington, Texas 76011

Date

Signature

Date

Name: _____

Title: _____

Street Address: _____

City, State, Zip: _____

APPROVED AS TO FORM:

APPENDIX A

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

	MAIN CONTACT		ADDITIONAL CONTACT	
Name:	Shelley Broyles		Brian Lister	
Title:	GIS Project Coordinator		Senior Research Data Analyst	
Department	Research and Information Services		Research and Information Services	
Organization:	NCTCOG		NCTCOG	
Street Address:	616 Six Flags Drive		616 Six Flags Drive	
City, State, Zip	Arlington, Texas 76011		Arlington, Texas 76011	
Phone/Fax:	(817) 695-9156	(817) 640-4428	(817) 695-9153	(817) 640-4428
E-mail:	sbroyles@nctcog.org		blister@nctcog.org	

CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/22/2020

DEPARTMENT: Special Projects

DIRECTOR: Peter Braster, Director of Special Projects

AGENDA ITEM: Resolution designating City property used as a public plaza at the southeast corner of 15th Street and K Avenue in Downtown Plano as public right-of-way.

RECOMMENDED ACTION: Adoption of Resolutions

ITEM SUMMARY

Resolution No. 2020-6-7(R): To designate City property located at 1430 K Avenue as public right-of-way; authorizing the City Manager to record this resolution; and providing an effective date. **Adopted**

PREVIOUS ACTION/PRESENTATION

The City of Plano obtained the property at 1430 K Avenue in 1995 as part of a project to better align 15th Street through Downtown Plano. The parcel has subsequently been used as an outdoor plaza.

BACKGROUND

Redevelopment plans for the Las Brisas Property at 1422 & 1426 K Avenue include entryways, windows and awnings approved by the Heritage Commission on the north face of the building. These features require that the neighboring City of Plano owned property at the southeast corner of 15th Street and K Avenue continue to function as an outdoor plaza. To allow for entryways and awnings facing the plaza on the Las Brisas property under the existing Building Code and Fire Code, the City property must be permanently dedicated as a right-of-way so that members of the public have the right to move across the parcel to the street.

FINANCIAL SUMMARY/STRATEGIC GOALS

This item has no financial impact.

Dedication of this public right-of-way aligns with the City's Strategic Plan Critical Success Factors of Residential and Commercial Economic Vitality and Excellent, Innovative and Accountable City Government, along with the Plano Tomorrow Plan Pillar of Built Environment.

ATTACHMENTS:

Description	Upload Date	Type
Resolution	6/16/2020	Resolution
Parcel Description	6/4/2020	Exhibit
Parcel Map	6/9/2020	Map

A Resolution of the City of Plano, Texas, designating City property located at 1430 K Avenue as public right-of-way; authorizing the City Manager to record this resolution; and providing an effective date.

WHEREAS, the City of Plano owns a parcel of property located at 1430 K Avenue at the southeast corner of 15th Street and K Avenue containing 4,339 square feet in use as a public plaza; and

WHEREAS, there are no instruments of record designating or dedicating the public plaza as a public right- away; and

WHEREAS, it is in the best interests of the City to designate the public plaza encumbered by the street and sidewalk paving, as more particularly described in Exhibit A, (the "Property") to the public for use as City right-of-way; and

WHEREAS, the City does hereby provide notice to the public that the Property is designated to the public to be used by the public for public street, and utility purposes, in the same manner as all other public streets within the City, including the right of ingress, egress, and regress therein, and as easements to construct, maintain, repair, and replace, public streets and utilities; and

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

Section I. The Property is hereby designated to the public to be used by the public for public street, and utility purposes, in the same manner as all other public streets within the City, including the right of ingress, egress, and regress therein, and as easements to construct, maintain, repair, and replace, public streets and utilities which shall at all times be used in accordance with all applicable ordinances, regulations, and policies enacted by the City of Plano, and laws of the State of Texas. Notwithstanding anything to the contrary above, the Property shall at all times be used in accordance with all applicable ordinances, regulations, and policies enacted by the City of Plano and all traffic laws of the State of Texas and the City of Plano.

Section II. The City Manager is authorized to cause this resolution to be recorded the Official Public Records of Collin County, Texas to provide notice of this action by the Plano City Council.

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

DULY PASSED AND APPROVED this the 22nd day of June, 2020.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY

EXHIBIT "A"
THE PROPERTY

SITUATED in the State of Texas, County of Collin and City of Plano, being part of the Sanford Beck Survey, Abstract No. 73, being the resurvey of Lot 1, Block 10 of the Original Donation to the City of Plano, said premises being more particularly described as follows:

BEGINNING at the northwest corner of an existing one-story masonry building, said building corner marking the intersection of the east right-of-way line of Avenue "K" (formerly called North Main Street) with the south right-of-way line of 15th Street (formerly called East Mechanic Street), said beginning corner also being the northwest corner of said Lot 1;

THENCE with the north facing of said building along the south right-of-way line of 15th Street and the north line of Lot 1, North $89^{\circ} 39' 00''$ East, 140.00 feet to the northwest corner of a concrete porch marking the northeast corner of Lot 1 and the northwest corner of Lot 2, Block 10 of said Original Donation;

THENCE with the east line of Lot 1 and the west line of Lot 2, said line being the west facing of an existing masonry building, South $00^{\circ} 49' 00''$ West, 31.00 feet to a railroad spike set marking the southeast corner of Lot 1 and being in the north line of Lot 3, Block 10 of Original Donation;

THENCE with the south line of Lot 1 and the north line of Lot 3, South $89^{\circ} 39' 00''$ West, passing at 30.00 feet the southeast corner of the aforementioned one-story masonry building, and continuing along its south facing a total distance of 140.00 feet to the southwest corner of said building, said building corner being in the east right-of-way line of Avenue "K", said corner also being the southwest corner of Lot 1 and the northwest corner of Lot 3;

THENCE with the west facing of said building along the east right-of-way line of Avenue "K" and the west line of Lot 1, North $00^{\circ} 49' 00''$ East, 31.00 feet to the place of beginning and containing 4,339 square feet or 0.0996 acre of land.

Exhibit Map

 1430 K Ave (4,339 sq. ft.)

E 15TH ST

K AVE

Produced by Business
Intelligence/GIS, City of Plano
6/9/2020

This map and information in it were developed exclusively for use by the City of Plano. Any use or reliance on this map by anyone else is at the party's own risk and without liability to the City of Plano. Its officials or employees for any discrepancies, errors, or variances which may exist.



0 12.5 25 50 75 100

Feet



CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/22/2020
DEPARTMENT: City Secretary
DIRECTOR: Lisa Henderson, City Secretary
AGENDA ITEM: Adoption of the Quarterly Code Supplement No. 132
RECOMMENDED ACTION: Adoption of Ordinances

ITEM SUMMARY

Ordinance No. 2020-6-10: To adopt and enact Supplement Number 132 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date. **Adopted**

FINANCIAL SUMMARY/STRATEGIC GOALS

This item has no financial impact.

Approval of this Ordinance will support the City's Strategic Plan Critical Success Factor of Excellent, Innovative, and Accountable City government.

ATTACHMENTS:

Description	Upload Date	Type
Supplement No. 132 Ordinance	6/16/2020	Ordinance

An Ordinance of the City of Plano, Texas adopting and enacting Supplement Number 132 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.

WHEREAS, the City Council of the City of Plano, Texas adopted a new Code of Ordinances upon adoption of Ordinance No. 87-3-14, on March 9, 1987; and

WHEREAS, Sections V and VI of Ordinance No. 87-3-14 provide for amendment to said Code of Ordinances; and

WHEREAS, the Code of Ordinances of the City of Plano, Texas has been revised by previous amendments duly passed as individual ordinances by the City Council and such amendments are reflected on Supplement Number 132; and

WHEREAS, the City Council wishes to adopt the ordinance codification version appearing in Supplement Number 132 of the Plano Code of Ordinances in order for the printed Code form to be considered identical to the original ordinance and to eliminate any confusion or differences in the format of the original ordinance.

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

Section I. The City Council hereby adopts the printed Code form of the ordinances contained in Supplement Number 132 as prepared by the codifier.

Section II. This Ordinance shall become effective immediately upon its passage.

DULY PASSED AND APPROVED this the 22nd day of June, 2020.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY

CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/22/2020

DEPARTMENT: Engineering

DIRECTOR: B. Caleb Thornhill, P.E., Director of Engineering

AGENDA ITEM: Ordinance prohibiting parking on a section of Runnin River Drive, which is adjacent to a community park in the Lakeside on Preston subdivision.

RECOMMENDED ACTION: Adoption of Ordinances

ITEM SUMMARY

Ordinance No. 2020-6-8: To amend Section 12-101, Prohibited on certain streets at all times, of Article V, Stopping, Standing and Parking, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to establish a no parking zone on a certain section of Runnin River Drive, 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. **Adopted**

BACKGROUND

The Lakeside on Preston Master Association reached out to the Traffic Engineering Division with a request to improve safety and flow of traffic on Runnin River Drive, which is a 26' wide residential street abutting residences on the north side and a community park on the south side. When residents park their vehicles on the north side and park patrons park on the south side, it only leaves one lane for through traffic as well as impeding the line of sight for pedestrians.

Traffic Engineering staff made several site visits and determined the proposed parking restrictions will improve visibility and traffic flow by removing on-street parking near the intersection of Runnin River Drive and Silver Creek Drive.

The Lakeside on Preston Master Association requires mandatory participation from residents, and the Board supports the parking restrictions.

FINANCIAL SUMMARY/STRATEGIC GOALS

This item may impact revenue collected from parking fines due to the implementation of no parking zones; however, the exact change in revenue is indeterminable and will have minimal impact on the General Fund.

Approving the ordinance to establish a no parking zone on a certain section of Runnin River Drive relates to the Strategic Plan Critical Success Factor of Safe, Vibrant Neighborhoods and the Plano Tomorrow Plan Pillar of Social Environment.

ATTACHMENTS:

Description	Upload Date	Type
Ordinance	6/5/2020	Ordinance
Location Map	6/1/2020	Map

An Ordinance of the City of Plano, Texas amending Section 12-101, Prohibited on certain streets at all times, of Article V, Stopping, Standing and Parking, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to establish a no parking zone on a certain section of Runnin River Drive, 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.

WHEREAS, the Lakeside on Preston Master Association reached out to the Traffic Engineering Division with a request to improve safety and flow of traffic on Runnin River Drive; and

WHEREAS, Runnin River Drive is a 26' wide residential street abutting residences on the north side and a community park on the south side; and

WHEREAS, when residents park their vehicles on the north side and park patrons park on the south side, it only leaves one lane for through traffic as well as impeding the line of sight for pedestrians; and

WHEREAS, Traffic Engineering staff made several site visits and determined the proposed parking restrictions will improve visibility and traffic flow by removing on-street parking near the intersection of Runnin River Drive and Silver Creek Drive; and

WHEREAS, the Lakeside on Preston Master Association requires mandatory participation from residents, and the Board supports the proposed parking restrictions on a certain section of Runnin River Drive; and

WHEREAS, the Transportation Engineering Division of the City of Plano proposes to amend a certain section of the Code of Ordinances to establish a no parking zone along and upon the south side of Runnin River Drive from its intersection with Silver Creek Drive and a point one hundred (100) feet west of Silver Creek Drive within the city limits of the City of Plano in order to provide for the safety of the general public within the area.

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

Section I. It shall be unlawful for any person to stop, stand, or park a motor vehicle along a certain section of Runnin River Drive described herein, except when necessary to avoid conflict with other traffic or in compliance with law or directions of a police officer.

Section II. Section 12-101, Prohibited on certain streets at all times, of Article V, Stopping, Standing and Parking, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances, City of Plano, Texas, is hereby amended by addition of the following Subsection:

“Runnin River Drive:

- (1) Along the south side of Runnin River Drive from its intersection with Silver Creek Drive to a point one hundred (100) feet west of Silver Creek Drive.”

Section III. The Traffic Engineer of Plano is hereby authorized and directed to cause placement or removal of traffic control signs along the portions of the roadways described herein, and such sign shall give notice to all persons of the prohibition against stopping, standing, or parking in these areas.

Section IV. All provisions of the ordinances of the City of Plano, codified or uncodified, in conflict with the provisions of this Ordinance are hereby repealed, and all other provisions of the Ordinances of the City of Plano, codified or uncodified, not in conflict with the provisions of this Ordinance shall remain in full force and effect.

Section V. It is the intention of the City Council that this Ordinance, and every provision hereof, shall be considered severable, and the invalidity or unconstitutionality of any section, clause, provision or portion of this Ordinance shall not affect the validity or constitutionality of any other portion of this Ordinance.

Section VI. Any violation of any provision or term of this ordinance shall be a Class C Misdemeanor offense. Any person, firm, corporation, or association who is adjudged guilty of a Class C Misdemeanor offense under this ordinance shall be punished by a fine not to exceed TWO HUNDRED AND NO/100 DOLLARS (\$200.00) for each offense. Each and every violation shall be deemed to constitute a separate offense.

Section VII. The repeal of any Ordinance or part of an Ordinance effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such Ordinance or as discontinuing, abating, modifying, or altering any penalty accruing or to accrue, or as affecting any rights of the municipality under any section or provisions of any Ordinances at the time of passage of this Ordinance.

Section VIII. This Ordinance shall become effective from and after its passage and publication as required by law and after all necessary signs and pavement markings have been installed.

DULY PASSED AND APPROVED this 22nd day of June, 2020.

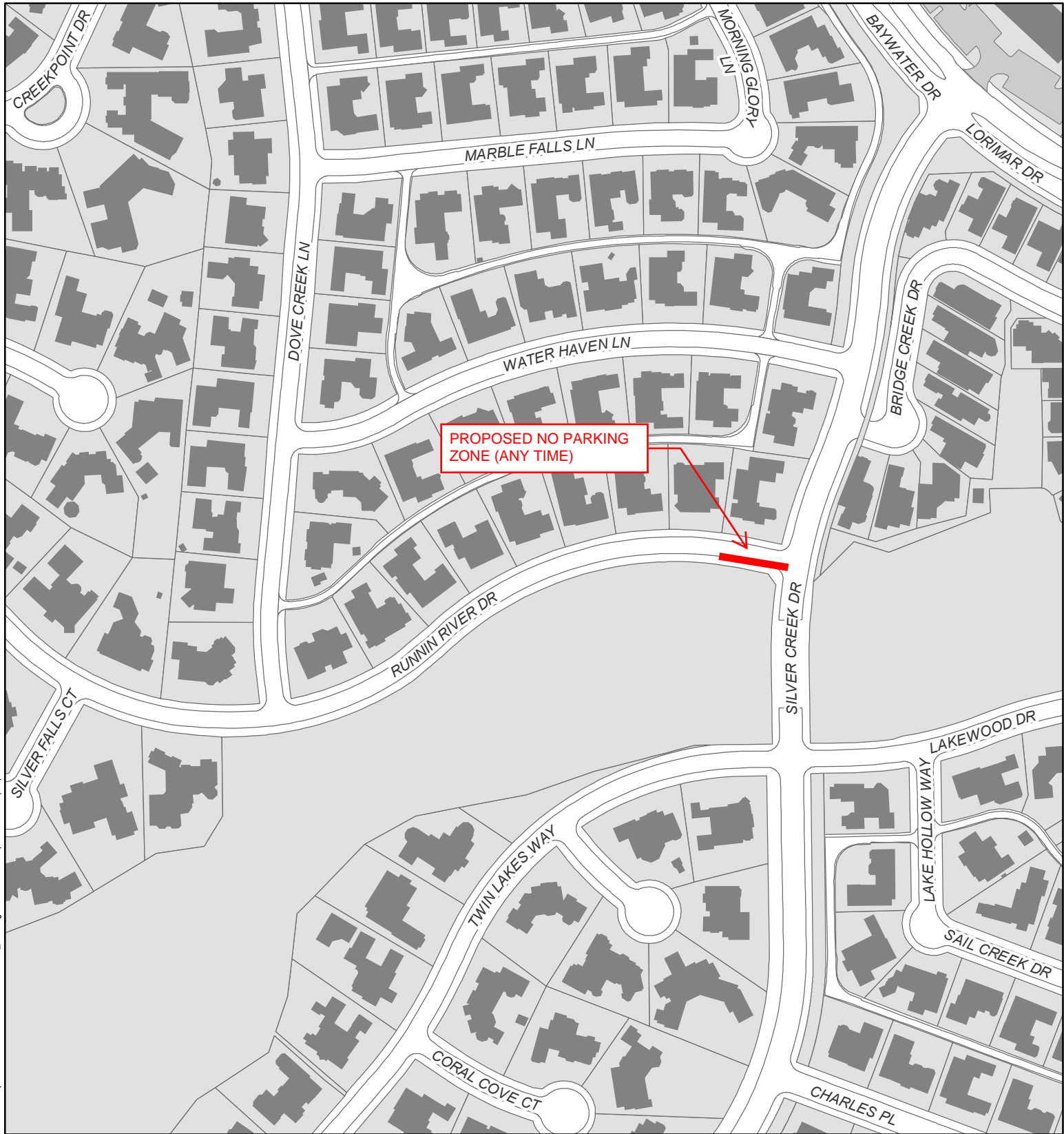
Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY

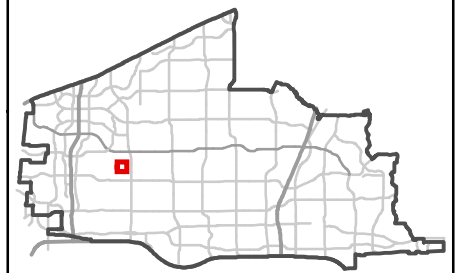


PROPOSED NO PARKING
ZONE (ANY TIME)



Proposed Parking Restrictions Runnin River Drive

Project Location



CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/22/2020
DEPARTMENT: Engineering
DIRECTOR: B. Caleb Thornhill, P.E., Director of Engineering
AGENDA ITEM: City of Plano has been requested by TxDOT to lower the speed limit along a portion of SH 121 to help reduce accidents.
RECOMMENDED ACTION: Adoption of Ordinances

ITEM SUMMARY

Ordinance No. 2020-6-9: To amend Section 12-74(b), Maximum Limits on Specific Streets, of Article IV, Speed, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to lower the prima facie maximum speed limit from fifty-five (55) miles per hour to fifty (50) miles per hour on State Highway 121 from the west city limits to its intersection with Rasor Boulevard, 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. **Adopted**

BACKGROUND

The North Texas Tollway Authority (NTTA) recently completed a speed zone study for SH 121 frontage roads in Dallas, Denton, and Collin counties. The Texas Department of Transportation (TxDOT) has reviewed and approved this speed study. This study recommends many speed changes throughout the SH 121 corridor including a five mile per hour reduction, from fifty-five (55) miles per hour to fifty (50) miles per hour, for the northbound SH 121 frontage road from the Plano's westernmost city limits to Rasor Boulevard.

Since property development and the number of driveways along this section of the SH 121 northbound frontage road has increased in recent years and vehicle speed is a contributing factor to the number and severity of accidents, City of Plano Engineering Department staff concurs with the recommended speed reduction.

The speed limit along the remaining portion of the northbound SH 121 frontage road from Rasor Boulevard to the east city limits (Custer Road) will remain 55 mph.

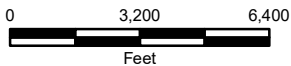
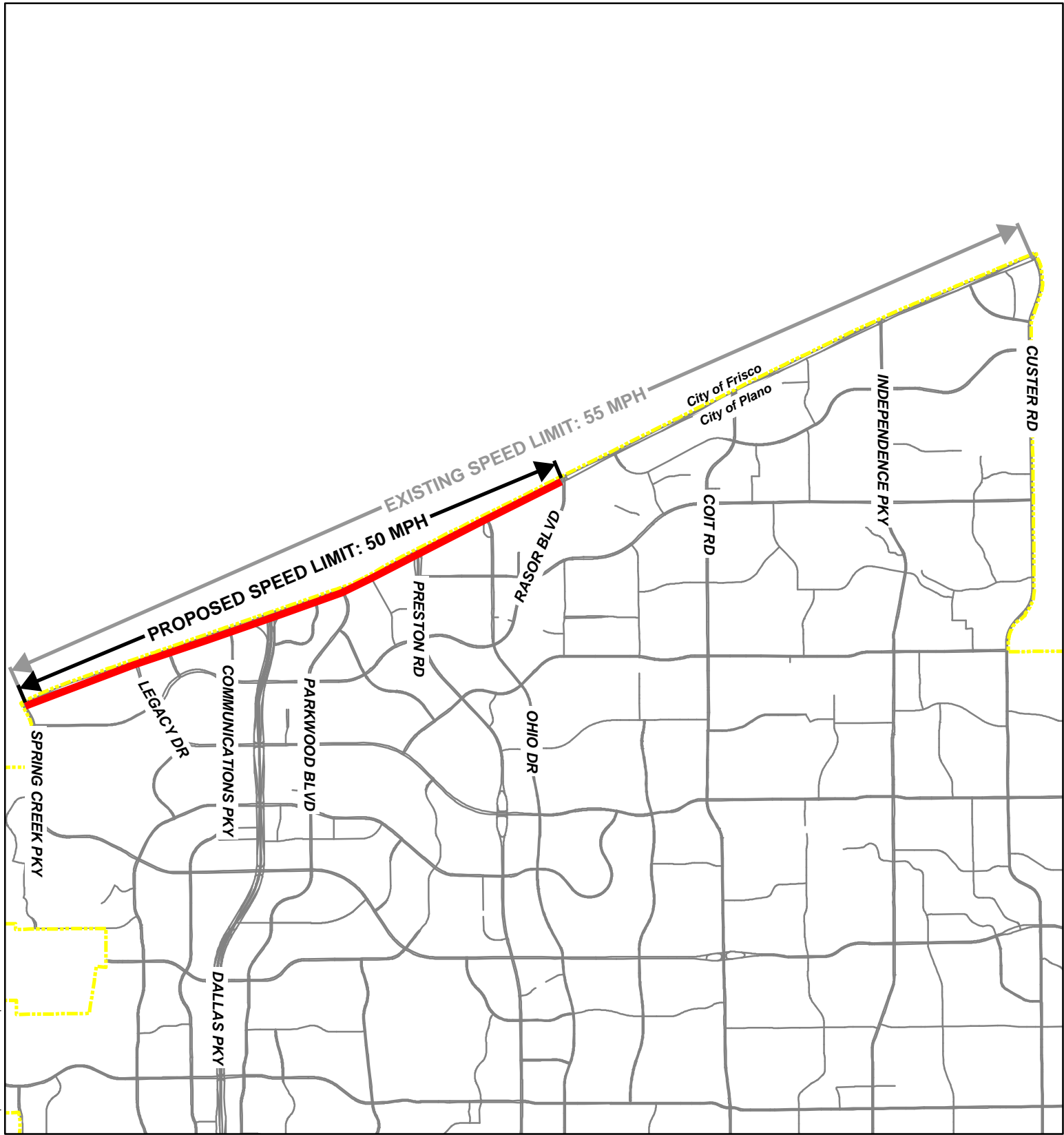
FINANCIAL SUMMARY/STRATEGIC GOALS

This item may impact revenue collected from traffic fines due to the implementation of revised speed limits; however, the exact change in revenue is indeterminable and will have minimal impact on the General Fund budget.

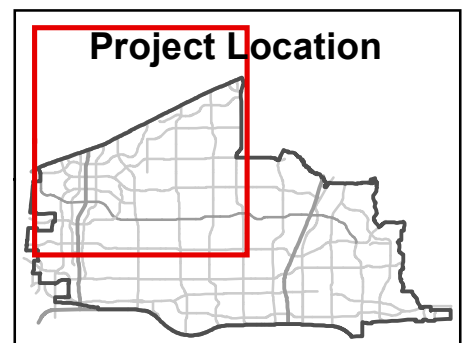
Approving the ordinance to establish revised speed limits along and upon State Highway 121 relates to the Strategic Plan Critical Success Factors of Safe, Vibrant Neighborhoods and Multi-Modal Transportation and Mobility Solutions.

ATTACHMENTS:

Description	Upload Date	Type
Location Map	6/5/2020	Map
Ordinance	6/10/2020	Ordinance



State Highway 121 Speed Limit Map



An Ordinance of the City of Plano, Texas, amending Section 12-74(b), Maximum Limits on Specific Streets, of Article IV, Speed, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to lower the prima facie maximum speed limit from fifty-five (55) miles per hour to fifty (50) miles per hour on State Highway 121 from the west city limits to its intersection with Rasor Boulevard, 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.

WHEREAS, on October 12, 2009 by Ordinance No, 2009-10-7, the City Council of the City of Plano lowered the prima facie maximum speed limit from sixty (60) miles per hour to fifty-five (55) miles per hour on State Highway 121 within the corporate city limits of the City of Plano, and such Ordinance was codified as subsection “State Highway 121” of Section 12-74(b) of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano; and

WHEREAS, Section 545.356 of the Texas Transportation Code, as amended, grants to cities operating under a Home Rule Charter the authority to control the operation of motor vehicles using its streets and to prescribe reasonable and safe prima facie maximum speed limits for the same; and

WHEREAS, based on a traffic engineering study, the Texas Department of Transportation requested that the City of Plano adopt an ordinance to decrease the prima facie maximum speed limit on State Highway 121 from the west city limits to its intersection with Rasor Boulevard; and

WHEREAS, the Transportation Engineering Division of the City of Plano reviewed the study and determined that the proposed reduction in the prima facie maximum speed limit is warranted and proposes to amend a certain section of the Code of Ordinances to lower the prima facie maximum speed limit for the said section of State Highway 121.

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

Section I. The following prima facie maximum speed limits hereafter indicated for motor vehicles are hereby determined and declared to be reasonable and safe, and such maximum speed limits are hereby fixed at the rate of speed indicated for motor vehicles traveling upon the named streets or highways or parts thereof. No motor vehicle shall be operated along or upon said portions of said named streets or highways within the incorporated limits of the City of Plano in excess of the speeds now set forth in the following limits.

Section II. Subsection entitled “State Highway 121” of Section 12-74(b), Maximum Limits on Specific Streets, of Article IV, Speed, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances, City of Plano, Texas, is hereby amended to read as follows:

“State Highway 121:

- (1) Fifty (50) miles per hour along and upon State Highway 121 from the west city limits to its intersection with Rasor Boulevard;
- (2) Fifty-five (55) miles per hour along and upon State Highway 121 from its intersection with Rasor Boulevard to the east city limits.”

Section III. The Traffic Engineer of Plano is hereby authorized to cause placement or removal of traffic control signs along the portions of the roadways described herein, and such signs shall give notice to all persons of the prima facie maximum speed limits.

Section IV. All provisions of the ordinances of the City of Plano, codified or uncoded, in conflict with the provisions of this Ordinance are hereby repealed, except that an ordinance of the City establishing a school zone and speed limit therefore within the zones changed herein, shall not be repealed but shall prevail over this Ordinance. All other provisions of the Ordinances of the City of Plano, codified or uncoded, not in conflict with the provisions of this Ordinance shall remain in full force and effect.

Section V. It is the intention of the City Council that this Ordinance, and every provision hereof, shall be considered severable, and the invalidity or unconstitutionality of any section, clause, provision or portion of this Ordinance shall not affect the validity or constitutionality of any other portion of this Ordinance.

Section VI. Any violation of any provision or term of this ordinance shall be a Class C Misdemeanor offense. Any person, firm, corporation, or association who is adjudged guilty of a Class C Misdemeanor offense under this ordinance shall be punished by a fine not to exceed TWO HUNDRED AND NO/100 DOLLARS (\$200.00) for each offense. Each and every violation shall be deemed to constitute a separate offense.

Section VII. The repeal of any Ordinance or part of an Ordinance effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such Ordinance or as discontinuing, abating, modifying, or altering any penalty accruing or to accrue, or as affecting any rights of the municipality under any section or provisions of any Ordinances at the time of passage of this Ordinance.

Section VIII. This Ordinance shall become effective from and after its passage and publication as required by law and after all necessary signs and pavement markings have been installed.

DULY PASSED AND APPROVED this 22nd day of June, 2020.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY

CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/22/2020
DEPARTMENT: Budget
DIRECTOR: Karen Rhodes-Whitley, Director of Budget and Research
AGENDA ITEM: Public hearing regarding the levy of the schedule of drainage charges.
RECOMMENDED ACTION: Items for Individual Consideration

ITEM SUMMARY

Public Hearing regarding the levy of the schedule of drainage charges as set forth in Ordinance No. 2020-5-14. **Conducted**

BACKGROUND

The current revenues generated by the present drainage rates for residential and non-residential properties are not sufficient to: 1) cover the costs associated with the operating and maintenance of the storm drainage system sufficiently to satisfy the covenants in its Municipal Drainage Revenue Bonds; and 2) issue new revenue debt for the rehabilitation of the Collin Creek Drainage Culverts. A public hearing was conducted and the ordinance adopted at the May 26, 2020 City Council meeting. This public hearing is for the levy of the schedule of charges.

FINANCIAL SUMMARY/STRATEGIC GOALS

This public hearing is for the levy of the schedule of charges. A public hearing was conducted and the ordinance adopted at the May 26, 2020 City Council meeting, the adoption and the levy resulting in an approximate 15% increase in both residential and non-residential Municipal Drainage rates as of July 1, 2020.

This item relates to the City's Strategic Plan Critical Success Factors of Residential and Commercial Economic Vitality and Excellent, Innovative and Accountable City Government.

ATTACHMENTS:

Description	Upload Date	Type
ORDINANCE NO. 2020-5-14	6/11/2020	Ordinance

An Ordinance of the City of Plano, Texas, repealing and replacing Chapter 21, Utilities, Article I, In General, of the Code of Ordinances of the City of Plano to update the best management practices and to modify the fees for residential and non-residential customers of Municipal Drainage Utility System; providing a severability clause, a repealer clause, a savings clause, a penalty clause, a publication clause and an effective date.

WHEREAS, on July 27, 1992, the City Council of the City of Plano, Texas adopted Ordinance Nos. 92-7-41 and 92-7-42 creating a Municipal Drainage Utility System and establishing monthly drainage charges for developed properties discharging water into the City's storm water drainage system, said ordinances being codified as Section 21-1 and 21-2 of Article I of Chapter 21 of the City Code of Ordinances (the "Code Sections"); and

WHEREAS, the City Council previously revised drainage fees and established and revised credits for best management practices by Ordinance No. 93-9-31 approved September 13, 1993, Ordinance No. 93-9-65 approved September 27, 1993, Ordinance No. 94-9-24 approved September 12, 1994, Ordinance No. 2000-10-4 approved October 16, 2000, Ordinance No. 2001-12-20 approved December 17, 2001, Ordinance No. 2002-9-12 approved September 9, 2002, Ordinance No. 2006-4-26 approved April 24, 2006, Ordinance No. 2013-3-9 approved March 25, 2013, Ordinance No. 2013-9-7 approved September 9, 2013, Ordinance No. 2014-9-4 approved September 8, 2014 and Ordinance No. 2014-9-20 approved September 22, 2014; and

WHEREAS, the City is adopting this ordinance after notice and hearing and will conduct a hearing on the levy of the schedule of charges as required by Title 13, Subtitle A, Chapter 552, Subchapter C of the Texas Local Government Code and is authorized to adopt this ordinance and levy the schedule of charges pursuant to said subchapter, the City's Charter and its authority as a home-rule municipality; and

WHEREAS, the current revenues generated by the present drainage rates for residential and non-residential properties are not sufficient to: 1) cover the costs associated with the operating and maintenance of the storm drainage system sufficiently to satisfy the covenants in its Municipal Drainage Revenue Bonds; and 2) issue new revenue debt for the rehabilitation of the Collin Creek Drainage Culverts; and

WHEREAS, additional revisions to the code are necessary to revise rates for residential and non-residential properties; and

WHEREAS, the City Council wishes to update the best management practices that result in credits to the drainage utility rates when implemented; and

WHEREAS, the City Council finds that it is appropriate to charge sufficient rates to allow for funding of future drainage systems; and

ORDINANCE NO. 2020-5-14

WHEREAS, the City Council further finds and determines that such modifications to drainage fees with the effective date of July 1, 2020 are in the best interest of the City and its citizens and the new rates are adopted as provided in this Ordinance.

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

Section I. The City Council hereby repeals the abovementioned ordinances in their entirety and replaces Chapter 21, Utilities, Article I, In General as follows:

"Sec. 21-1. - Municipal drainage utility system—Established.

- (a) The city council hereby finds it in the public interest to protect the health, safety and welfare of the City of Plano, and the public at large, from loss of life and property caused by surface water overflows, surface water stagnation, and pollution arising from nonsource runoff within the service area.
- (b) The city council further finds:
 - (1) The city will establish a schedule of drainage charges against all real property in the service area.
 - (2) The city will provide drainage for all real property in the service area on payment of drainage charges, except real property exempted under state law.
 - (3) The city will offer drainage service on nondiscriminatory, reasonable and equitable terms.
- (c) A municipal drainage utility system is hereby established and declared to be a public utility. The city shall have full authority to operate said municipal drainage utility system.
- (d) The city council may, by ordinance, adopt rules for the operation and conduct of this system consistent with its authority and state law.
- (e) Prior to the levy of any drainage charges, the city council shall hold a public hearing on the charges pursuant to state law.

Sec. 21-2. - Same—Charges.

- (a) There shall be a charge on each monthly utility statement for the municipal drainage utility system. The city manager or his designee is authorized to collect such charges.
- (b) Except as otherwise provided herein, billing, charges and collection procedures, including any delinquencies, shall be consistent with that of the water and sewer services and state and local law.
- (c) The drainage fee will be a separate line item on the utility statement and shall be clearly identified as a separate charge.
- (d) The following properties shall be exempt from the drainage charges set forth herein:
 - a. Property with proper construction and maintenance of a wholly sufficient and privately owned drainage system;

ORDINANCE NO. 2020-5-14

- b. Property held and maintained in its natural state, until such time that the property is developed and all of the public infrastructure constructed has been accepted by the city for maintenance; and
- c. A subdivided lot, until a structure has been built on the lot and a certificate of occupancy has been issued by the city.
- (e) The city manager or his designee(s) may, from time to time, adopt rules for the administration of the drainage charge.
- (f) The following rates are hereby established and shall be collected through the city's public utility billing department:

Residential Customer Class	Size of Impervious Area (in square feet)*	Monthly Fee
R-1	Less than 4,750	\$3.57
R-2	4,750 to 6,450	\$4.77
R-3	Greater than 6,450	\$6.44

* Includes footprint of first floor, patio, garage, and a pro rata portion adjustment of three thousand (3,000) square feet for streets, alleys, and sidewalks.

Duplex properties shall have the same monthly fee as R-1, R-2, and R-3 (depending on the size of the impervious area) if the duplex is under single ownership. If each side of the duplex is individually metered, the fee for each half shall be one-half ($\frac{1}{2}$) the total fee as calculated for the duplex.

For all other properties including but not limited to apartment, commercial, industrial, office, religious institution, public or private school, and governmental and quasi-governmental entities, the monthly fee shall be based upon eighty six hundredths cents (\$0.086) per one hundred (100) square feet of total impervious area of the improved property. The total impervious area includes ten (10) percent additional area for the street and sidewalk adjustment. The minimum fee shall be three dollars and fifty seven cents (\$3.57), per property.

The new rates described in this section shall be effective for all bills rendered on or after July 1, 2020.

ORDINANCE NO. 2020-5-14

- (g) In setting the rates for drainage service, the city has based its calculations on an inventory of impervious areas of all improved properties within the service area. The inventory is the city's property management system which is maintained in the office of the city engineer of the City of Plano.
- (h) There shall be a period of time during which the property owner may appeal the assessed drainage fee including the size of the impervious area which was determined by the city. Sufficient documentation must be provided by the owner to verify that the city's impervious calculation is incorrect. Such documentation, in the form of a survey, site plan or other such documents must be presented to the city engineer within sixty (60) days of the owner's request for an appeal. The city engineer shall have thirty (30) days following receipt of the documentation to approve or deny such appeal. During all appeal periods, the property owner shall be responsible for payment of fees. If the appeal warrants a reduction in the impervious area, a credit will be applied to the next month's billing which will be based on the revised impervious area. For new customer accounts, there will be a 90-day appeal period from the initial billing of the account. When a request for appeal is received later than ninety (90) days after initial billing, approved credits will only be effective forward from the next billing cycle for the property, and will not be allowed for any previous period. The appeal methodology shall be an administrative policy as established by written report maintained in the engineering department of the city.
- (i) Those improved nonresidential properties (including apartments) which practice stormwater management are eligible to receive a credit on their monthly billings. The application for such credit shall follow the procedures for appeal as set forth in subsection (h) above. The credit will be only for the impervious area within the area which receives the stormwater management technique.
 - (1) That area which receives approved street sweeping on a weekly basis will be eligible for up to a five (5) percent credit.
 - (2) That area which drains into an approved best management practice (BMP) will be eligible for a credit equal to the average pollutant removal efficiency of the BMP used. BMPs shall be designed and constructed in accordance with the NCTCOG iSWM Design Manual for Site Development and approved by the city. The average pollutant removal efficiency of the BMPs for use in calculating fee reductions shall be as follows:

ORDINANCE NO. 2020-5-14

Best Management Practice (BMP)	Average Pollutant Removal Efficiency
Oil-Grit Separator	0.10
Grass Channel	0.25
Filter Strip	0.26
Enhanced Wet Swale	0.33
Porous Concrete With Infiltration	0.35
Green Roof	0.41
Dry Detention Pond	0.43
Enhanced Dry Swale	0.44
Storm Water Wetland	0.47
Sand Filter	0.49
Storm Water Pond	0.49
Underground Sand Filter	0.49
Modular Porous Pavement With Infiltration	0.50
Submerged Gravel Wetland	0.54
Bioretention Area	0.54
Planter Box	0.58
Organic Filter	0.61
Downspout Drywell	0.76
Infiltration Trench	0.76
Soakage Trench	0.76
Alum Treatment	0.77
Rain Harvesting	*
Proprietary Systems	**

* Insufficient data to provide design removal efficiency

** The performance of specific proprietary commercial devices and systems must be provided by the manufacturer and should be verified by independent third-party sources and data.

(3) In addition to the credit allowed for installation of BMPs, those improved nonresidential properties (including apartments) that reduce the amount of impervious surface area on their site are eligible to receive a proportionate reduction on their monthly drainage fee billings. The reduction shall be calculated by taking the original impervious surface area minus the revised impervious surface area and using this amount to reduce the revised impervious surface area before calculating the monthly drainage fee.

(4) The credit methodology shall be an administrative policy as established by written report maintained in the engineering department of the city."

ORDINANCE NO. 2020-5-14

Section II. It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable, and if any phrase, clause, sentence, or section of this Ordinance shall be declared unconstitutional or invalid by any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any other remaining phrase, clause, sentence, paragraph or section of this Ordinance.

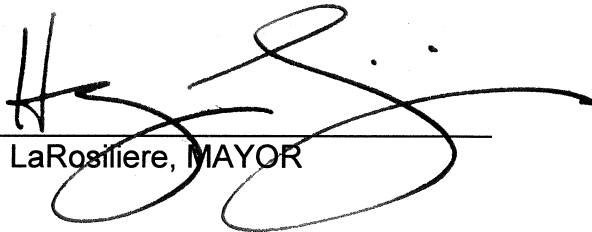
Section III. All provisions of the Code of Ordinances of the City of Plano, codified or uncoded, in conflict with the provisions of this Ordinance are hereby repealed, and all other provisions of the Code of Ordinances of the City of Plano, codified or uncoded, not in conflict with the provisions of this Ordinance shall remain in full force and effect.

Section IV. The repeal of any Ordinance or part of Ordinances effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such Ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the municipality under any section or provisions at the time of passage of this ordinance.

Section V. Any violation of the provisions or terms of this ordinance by any person, firm, or corporation shall be a misdemeanor offense and shall be subject to a fine in accordance with Section 1-4(b) of the City Code of Ordinances for each offense. Every day a violation continues shall constitute a separate offense.

Section VI. This Ordinance shall become effective after publication as required by law, but no earlier than July 1, 2020.

DULY PASSED AND APPROVED this the 26th day of May, 2020.



Harry LaRosiliere, MAYOR

ATTEST:



Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:



Paige Mims, CITY ATTORNEY