



CITY COUNCIL

**1520 K Avenue, Plano, Texas 75074 and via
Videoconference
Senator Florence Shapiro Council Chambers**

DATE: October 26, 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 4:00 p.m. on the day of the meeting):

https://plano.zoom.us/webinar/register/WN_mgo1T0taQo-RdzVQpj0ZZQ

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 by 4:00 p.m. on the day of the meeting.

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.

PROCLAMATIONS AND SPECIAL RECOGNITIONS

Acknowledgment: Plano Families First Fall Fair, an annual event involving organizers, volunteers, and participants. **Presented**

Commendation: Plano Mayor's Summer Internship Program involves students and public and private organizations. **Presented**

CERTIFICATES OF APPRECIATION

Animal Shelter Advisory Committee

Meryl Evans

Board of Adjustment

Phillip Pierceall

Building Standards Commission

Earl Dedman, Mark Allen Lewis, Joe Milkes, Lawrence Shan, Dawn Wolverton

Community Relations Commission

Dylan Rafaty, Donna Straker

Cultural Affairs Commission

Courtney Hitt

Heritage Commission

Brian Bedingfield, Brock Karahan, Kendal Reed

Library Advisory Board

Shari Childers, Misty Jackson-Miller, Fred Karr, Diane Pizarro

Parks and Recreation Planning Board

Donna Clark

Planning and Zoning Commission

John Muns

Retirement Security Plan Committee

Bob Gehbauer

Senior Advisory Board

Sneh Goyal, William Kaiser

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) October 12, 2020
Approved

Approval of Expenditures

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

- (b) RFB No. 2020-0700-B for the Concrete Sidewalk Repairs - Cartegraph - 2020, Project No. 7287, for the Public Works Department to Alvand Construction, Inc., dba Advance Contracting Group, in the amount of \$733,200; and authorizing the City Manager to execute all necessary documents. **Approved**
- (c) RFB No. 2020-0672-B for Shawnee Park Disc Golf Course Update, Project No. 6964, for the Parks and Recreation Department to Lisle, Inc. in the amount of \$79,488; and authorizing the City Manager to execute all necessary documents. **Approved**
- (d) RFB No. 2020-0649-B for Plano Median Improvements - 2018 - Tennyson Parkway, K Avenue and Legacy Drive, Project No. 7022, for the Parks and Recreation Department to SRH Landscapes, LLC in the amount of \$292,693; and authorizing the City Manager to execute all necessary documents. **Approved**
- (e) RFB No. 2020-0659-B for Cottonwood Creek Greenbelt Trail Extension - Stoney Hollow Park to Park Boulevard, Project No. 6544, for the Parks and Recreation Department to Ratliff Hardscape, Ltd in the amount of \$1,383,351; and authorizing the City Manager to execute all necessary documents. **Approved**
- (f) RFB No. 2020-0356-B for Parker Road Corridor at Coit Road and Alma Drive, Project No. 5926.1, for the Engineering Department to Jim Bowman Construction Company, L.P. in the amount of \$2,070,631; and authorizing the City Manager to execute all necessary documents. **Approved**

Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)

- (g) To approve a contract by and between the City of Plano, Texas and Abernathy, Roeder, Boyd & Hullett, P.C. to assist in the collection of Delinquent Taxes owed to the City of Plano by its taxpayers; and authorizing the City Manager to execute all necessary documents. (City of Plano Internal Contract No. 2021-0035-X) **Approved**

Approval of Contract Modification

- (h) To approve an increase to the current awarded estimated annual contract amount of \$484,192 by \$515,808, for a total estimated annual contract amount of \$1,000,000, to cover the additional services required to support expanded cellular services, to add FirstNet services and to add five (5) one-year automatic renewals from AT&T Corp. for Technology Services; and authorizing the City Manager to execute all necessary documents. (Contract No. 2017-0161-O; Modification No. 1) **Approved**

Approval of Change Order

- (i) To approve a decrease to the current awarded contract amount of \$1,309,320 by \$66,278, for a total contract amount of \$1,243,042, for Coit Road Screening Walls - Bonita Drive to Malton Drive, Project No. 6887, from Ratliff Hardscape, Ltd. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2019-0734-B; Change Order No. 3) **Approved**

Approval of Request

- (j) To approve a request to sell real property at the northwest corner of K Avenue and Park Boulevard to Plano Housing Authority in the amount of \$2,000,000; and authorizing the City Manager to execute all necessary documents. **Approved**

Approval of Expenditure

- (k) To ratify an expenditure in the amount of \$180,000 for an interim comprehensive plan analysis and support for a one (1) year contract from Bagley Associates LLC for the Planning Department; and authorizing the City Manager to execute all necessary documents. **Approved**
- (l) To approve an expenditure for consultant professional services for Chisholm Trail Extension, Project No. 7306, in the amount of \$71,858 from Freese and Nichols, Inc. for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. **Approved**
- (m) To approve an expenditure for engineering professional services for Screening Wall Replacement - Preston Pointe, Project No. 7297, in the amount of \$150,879 from Criado & Associates, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. **Approved**
- (n) To approve an expenditure for engineering professional services for Alley Reconstruction - Armstrong Drive, Fairfield Drive, Early Morn Drive, Fremont Lane, and Elmcrest Circle, Project No. 7291, in the amount of \$184,000 from J. Volk Consulting Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. **Approved**
- (o) To approve an expenditure for engineering professional services for Cabana Lane, Fontaine Street, and Hallmark Drive Paving and Water Line Reconstruction, Project No. 7289, in the amount of \$238,210 from Burgess & Niple, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. **Approved**
- (p) To approve an expenditure for engineering professional services for Alley Reconstruction - Biltmore Place, Rochelle Drive, Coach House Lane, Grayson Drive, Queens Way, and Sage Brush Trail, Project No. 7296, in the amount of \$247,380 from Huitt-Zollars, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. **Approved**
- (q) To approve an expenditure for engineering professional services for 15th Street Paving and Water Line Reconstruction, Project No. 7298, in the amount of \$538,000 from Teague Nall and Perkins, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. **Approved**

Adoption of Resolutions

- (r) **Resolution No. 2020-10-7(R):** To accept the final Certified Appraisal Rolls for Fiscal Year 2020-21 for Collin County and Denton County; and providing an effective date. **Adopted**
- (s) **Resolution No. 2020-10-8(R):** To repeal Resolution No. 2020-5-16(R), and adopt a resolution approving the terms and conditions of an Amended Interlocal Cooperation Agreement by and between the City of Plano, Texas and County of Collin, Texas for the COVID-19 Emergency Housing and Living Assistance Program, authorizing its execution by the City Manager; and providing an effective date. **Adopted**

Adoption of Ordinances

- (t) **Ordinance No. 2020-10-10:** To repeal and replace in its entirety Article VII, Community Relations Commission, of Chapter 2, Administration, of the City Code of Ordinances to enlarge the Commission, provide for representation of the Concerted Revitalization Plan area on the Commission, and specifically authorize review of housing tax credit applications; and providing a repealer clause, a severability clause and an effective date. **Adopted with amendment**
- (u) **Ordinance No. 2020-10-9:** 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 certain sections of Bradshaw 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**

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) Consider appointment of a new member to the Community Relations Commission.
Appointed Thomas Adair

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: 10/26/2020

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.

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RECOMMENDED ACTION: Location Link

ITEM SUMMARY

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CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020
DEPARTMENT: Proclamations
DIRECTOR:
AGENDA ITEM: Acknowledgment: Plano Families First Fall Fair
RECOMMENDED ACTION: Proclamations and Special Recognition

ITEM SUMMARY

Acknowledgment: Plano Families First Fall Fair, an annual event involving organizers, volunteers, and participants. **Presented**



CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020
DEPARTMENT: Proclamations
DIRECTOR:
AGENDA ITEM: Commendation: Plano Mayor's Summer Internship Program
RECOMMENDED ACTION: Proclamations and Special Recognition

ITEM SUMMARY

Commendation: Plano Mayor's Summer Internship Program involves students and public and private organizations. **Presented**



CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020
DEPARTMENT: City Secretary
DIRECTOR:
AGENDA ITEM: Certificates of Appreciation for outgoing Board and Commission members
RECOMMENDED ACTION: Certificates of Appreciation

ITEM SUMMARY

Animal Shelter Advisory Committee

Meryl Evans

Board of Adjustment

Phillip Pierceall

Building Standards Commission

Earl Dedman, Mark Allen Lewis, Joe Milkes, Lawrence Shan, Dawn Wolverton

Community Relations Commission

Dylan Rafaty, Donna Straker

Cultural Affairs Commission

Courtney Hitt

Heritage Commission

Brian Bedingfield, Brock Karahan, Kendal Reed

Library Advisory Board

Shari Childers, Misty Jackson-Miller, Fred Karr, Diane Pizarro

Parks and Recreation Planning Board

Donna Clark

Planning and Zoning Commission

John Muns

Retirement Security Plan Committee

Bob Gehbauer

Senior Advisory Board

Sneh Goyal, William Kaiser



CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020
DEPARTMENT: City Secretary
DIRECTOR: Lisa Henderson, City Secretary
AGENDA ITEM: Approval of Minutes
RECOMMENDED ACTION: Approval of Minutes

ITEM SUMMARY

October 12, 2020

Approved

ATTACHMENTS:

Description	Upload Date	Type
Preliminary Meeting Minutes	10/20/2020	Minutes
Regular Session Minutes	10/20/2020	Minutes

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
October 12, 2020**

COUNCIL MEMBERS PRESENT

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

STAFF PRESENT

Mark Israelson, City Manager
Jack Carr, Deputy City Manager
Shelli Siemer, Deputy City Manager-via Zoom
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, October 12, 2020, in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue and via videoconference. A quorum was present. Mayor LaRosiliere stated the Council would retire into Executive Session, in Training Room A, in compliance with Chapter 551, Government Code, Vernon's Texas Codes Annotated in order to consult with an attorney to receive Legal Advice, Section 551.071; and to discuss Economic Development matters, Section 551.087; 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 5:30 p.m.

- **Consideration and action resulting from Executive Session discussion**
- **Discussion and direction re: Appointment of Council Members as Tax Increment Financing Reinvestment Zone Board Members**
The Council expressed concurrence to no longer appoint a Council Member on the Tax Increment Financing Reinvestment Zone Boards.
- **Personnel – Appointments**
 - a) Parks and Recreation Planning Board - Member
This item was deferred to the October 26, 2020 meeting.
 - b) Tax Increment Financing Reinvestment Zone No. 4 Board - Members and Chair
This item was deferred to the October 26, 2020 meeting.
- **DART Quarterly Report**
- **Discussion and direction re: Housing Tax Credit Review Committee**
The Council expressed concurrence to have the Community Relations Commission review the Housing Tax Credit (HTC) applications, in addition to adding one new member residing in the Concerted Revitalization Plan area to the commission. An additional member from the Concerted Revitalization Plan area will be appointed as a vacancy occurs.

- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas**

With no further discussion, the Preliminary Open Meeting was adjourned at 6:29 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL
REGULAR SESSION
October 12, 2020**

COUNCIL MEMBERS PRESENT

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

STAFF PRESENT

Mark Israelson, City Manager
Jack Carr, Deputy City Manager
Shelli Siemer, Deputy City Manager – via Zoom
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, October 12, 2020 at 7:00 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 Smith led the invocation and Council Member Grady led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Recognition: The City of Plano recognized newly appointed and reappointed board and commission members.

Comments of Public Interest

Gary Cook spoke to parking issues in his neighborhood.

Consent Agenda

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

Approval of Minutes

September 25, 2020 Retreat
September 28, 2020
(Consent Agenda Item “A”)

Approval of Expenditures

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

Rescind award of RFB No. 2019-0600-B for two (2) Grapple Trucks to Industrial Power Truck and Equipment. (Consent Agenda Item “B”)

RFB No. 2020-0660-AC for a one (1) year contract with four (4) one-year automatic renewals for Reinforcing Steel for the Public Works Department to Arco Contractors Supply Co. in the estimated annual amount of \$96,211; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

RFB No. 2020-0478-B for Legacy Drive at Dallas North Tollway Pedestrian Crossing, Project No. 6867, for the Engineering Department to Joel Brown & Co. LLC dba J.B. & Co., LLC in the amount of \$1,184,431; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

Purchase from an Existing Contract

To approve the purchase of two (2) Grapple Trucks for Fleet Services to be used by Special Waste in the amount of \$369,967 from Freightliner of Austin through an existing contract; and authorizing the City Manager to execute all necessary documents. (TIPS Contract No. 200206) (Consent Agenda Item “E”)

To approve the purchase of annual maintenance for Sierra Wireless Mobile Routers for Technology Services in the amount of \$54,317 from CDW-G through an existing contract; and authorizing the City Manager to execute all necessary documents. (NIPA Contract No. 2018011-01) (Consent Agenda Item “F”)

To approve the purchase of annual Tableau software licenses and support for Technology Services in the amount of \$62,885 from SHI Government Solutions, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (DIR Contract No. DIR-TSO-4288) (Consent Agenda Item “G”)

Approval of Contract Modification

To approve an amendment to the Development Agreement between the City of Plano, Texas and TB Plano 1 LLC for the Plano Marine Development Project; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

To approve an expenditure for the office lease renewal for a five (5) year and two (2) months contract in the estimated amount of \$103,684 from The Shops at Legacy (RPAI) L.P. for the Neighborhood Police Officer (NPO) Unit; and authorizing the City Manager to execute all necessary documents. (2020-0648-AC; Modification No. 1) (Consent Agenda Item “I”)

Approval of Change Order

To approve a decrease to the current awarded contract amount of \$10,912,597 by \$188,574, for a total contract amount of \$10,724,023, for Police Substation at McDermott and Robinson, Project No. 6805, from Pogue Construction Company, LP for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (RFQ No. 2018-0175-B; Change Order No.1) (Consent Agenda Item “J”)

Approval of Expenditure

To approve an expenditure for landscape architect professional services for Carpenter West Drainage Way Stabilization, Project No. 7284, in the amount of \$94,000 from JBI Partners, Inc. for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “K”)

To approve an expenditure for engineering professional services for Water Rehabilitation - Frontier Lane, Sparrows Point Drive, Webster Drive, Keenan Circle, Redondo Circle, and Raywood Circle, Project No. 7295, in the amount of \$212,170 from Halff Associates, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “L”)

Adoption of Resolutions

Resolution No. 2020-10-1(R): To approve the extension of Chapter 380 incentive agreement contractual deadlines; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “M”)

Adoption of Ordinances

Ordinance No. 2020-10-2: To amend Ordinance No. 2013-9-29 codified as Section 8-3, City Ambulance Service, of Article I, Chapter 8, Fire Prevention and Protection, of the Code of Ordinances of the City of Plano to adopt increased user fees for Special Event Medic services, and providing a repealer clause, a severability clause, a savings clause, and an effective date. (Consent Agenda Item “N”)

Ordinance No. 2020-10-3: To approve the carrying-forward of certain fiscal year 2019-20 funds to fiscal year 2020-21; and providing an effective date. (Consent Agenda Item “O”)

Ordinance No. 2020-10-4: To amend certain sections of Ordinance No. 2018-10-4; codified as Sections 21-135 and 21-136, of Article IV, Service Charges Generally, of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano, to increase the fee schedules for sewer services effective November 1, 2020, and providing a repealer clause, a severability clause, a savings clause, and an effective date. (Consent Agenda Item “P”)

Ordinance No. 2020-10-5: To amend the portion of Ordinance No. 2016-10-21 codified as Section 18-32 of Article II, Collection Charges, of Chapter 18, Solid Waste of the Code of Ordinances of the City of Plano, Texas, to increase: (1) the 68 gallon and 95 gallon single-family and duplex container rates, (2) the rate for additional 95 gallon containers for nonfranchisee and residential customers, and (3) the rate for the delivery of compost and compost-related items adopted as a part of the Plano city budget on September 14, 2020, and the removal of a charge for the pick-up of household hazardous waste for residential and non-franchisee customers; and providing a repealer clause, a severability clause, a savings clause, and an effective date. (Consent Agenda Item “Q”)

END OF CONSENT

Public Hearing and adoption of Resolution No. 2020-10-6(R) to approve the terms and conditions of an Interlocal Agreement and Memorandum of Understanding by and between the City of Plano, the City of McKinney, the City of Frisco, and the Collin County Sheriff’s Office for the disbursement of the 2020 Edward Byrne Justice Assistance Grant funds; authorizing its execution by the City Manager; and providing an effective date. (Regular Agenda Item “1”)

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

MOTION: Upon a motion made by Council Member Grady and seconded by Deputy Mayor Pro Tem Ricciardelli, the Council voted 8-0 to approve the terms and conditions of an Interlocal Agreement and Memorandum of Understanding by and between the City of Plano, the City of McKinney, the City of Frisco, and the Collin County Sheriff’s Office for the disbursement of the 2020 Edward Byrne Justice Assistance Grant funds; authorizing its execution by the City Manager; and further to adopt Resolution No. 2020-10-6(R).

Consideration to approve an Interlocal Agreement by and between the City of Plano, the Regional Transportation Council, and North Central Texas Council of Governments for a \$15,000,000 grant and a \$15,000,000 loan to support the Collin Creek Redevelopment Project; and authorizing the City Manager to execute all necessary documents. (Regular Agenda Item “2”)

Jose Cando spoke to the Collin Creek Mall area revitalization.

MOTION: Upon a motion made by Council Member Grady and seconded by Mayor Pro Tem Prince, the Council voted 8-0 to approve an Interlocal Agreement by and between the City of Plano, the Regional Transportation Council, and North Central Texas Council of Governments for a \$15,000,000 grant and a \$15,000,000 loan to support the Collin Creek Redevelopment Project; and authorizing the City Manager to execute all necessary documents.

With no further discussion, the Regular City Council Meeting adjourned at 7:15 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary

CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020

DEPARTMENT: Public Works

DIRECTOR: Gerald Cosgrove, P.E., Director of Public Works

AGENDA ITEM: Approve RFB No. 2020-0700-B, in the amount of \$733,200 for concrete sidewalk repair for the Concrete Sidewalk Repairs - Cartegraph - 2020 Project

RECOMMENDED ACTION: Award/Rejection of Bid/Proposal

ITEM SUMMARY

RFB No. 2020-0700-B for the Concrete Sidewalk Repairs - Cartegraph - 2020, Project No. 7287, for the Public Works Department to Alvand Construction, Inc., dba Advance Contracting Group, in the amount of \$733,200; and authorizing the City Manager to execute all necessary documents. **Approved**

BACKGROUND

Public Works Department recommends the bid for the Concrete Sidewalk Repairs - Cartegraph - 2020 project to be awarded to Alvand Construction, Inc., dba Advance Contracting Group, in the amount of \$733,200.00, to be accepted as the lowest responsible bid for the project conditioned upon timely execution of all necessary documents.

The project involves the repair of 70,000 square feet of concrete sidewalk and 75 barrier free ramps, located throughout the City of Plano. The needed repairs were reported to the City and documented through Cartegraph, the Public Works Department work management system. This project will address 344 Cartegraph requests.

If not awarded by Council, the repairs will not be made, leaving these sidewalk locations in an unsafe condition.

Engineer's estimate for this project is \$1,060,000.

FINANCIAL SUMMARY/STRATEGIC GOALS

Funding for this item is available in the 2020-21 Capital Maintenance Fund Budget. Award of the contract for concrete sidewalk and barrier free ramp repairs, in the total estimated amount of \$733,200, will leave a balance of \$1,682,484 for future 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.

ATTACHMENTS:

Description	Upload Date	Type
Bid Recap	10/5/2020	Bid Recap

CITY OF PLANO
Bid No. 2020-0700-B
RFB for Concrete Sidewalk Repairs – Cartegraph - 2020,
Project No. 7287
Bid Recap

Bid opening Date/Time: October 1, 2020 @ 2:00 PM

Number of Vendors Notified: 496

Vendors Submitting “No Bids”: 2

Number of Bids Submitted: 13

<u>Vendor Name</u>	<u>Total Base Bid</u>
Alvand Construction, Inc., DBA Advance Contracting Group	\$733,200.00
RBR Infrastructure & Road, LLC	\$799,200.00
MHB Construction, Inc. (INC)	\$870,100.00
HQS Construction, LLC	\$894,350.00
Ratliff Hardscape, Ltd	\$940,872.00
TI-Zack Concrete, INC.	\$979,800.00
Jim Bowman Construction Co., L.P.	\$987,975.00
New World Contracting LLC	\$990,000.00
SAZ Infrastructure (SAZ Global,Inc)	\$1,016,400.00
FNH Construction, LLC	\$1,067,000.00
2L Construction LLC	\$1,077,500.00
Urban Infraconstruction LLC (Urban Infraconstruction)	\$1,198,050.00
Texas Civil Construction (Austin Raymond Construction)	\$1,242,400.00

Recommended Vendor(s):

Alvand Construction, Inc., DBA Advance Contracting Group	\$733,200.00
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Tonya Bester

Tonya Bester, Purchasing Assistant

October 1, 2020

Date

CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020
DEPARTMENT: Parks
DIRECTOR: Ron Smith, Director of Parks and Recreation
AGENDA ITEM: Award a bid in the amount of \$79,488 for Shawnee Park Disc Golf Course Update, Project No. 6964
RECOMMENDED ACTION: Award/Rejection of Bid/Proposal

ITEM SUMMARY

RFB No. 2020-0672-B for Shawnee Park Disc Golf Course Update, Project No. 6964, for the Parks and Recreation Department to Lisle, Inc. in the amount of \$79,488; and authorizing the City Manager to execute all necessary documents. **Approved**

BACKGROUND

The Shawnee Park Disc Golf Course Update project will update the 20 year old disc golf course as well as correct a drainage problem where nuisance water accumulates on the trail after rain events at the southern corner of the pond. The disc golf course at Shawnee is the only drop-in, recreational level disc golf course in the City. The renovation responds to requests from users for improvements. The project includes the expansion of the course from 9 holes to 18 holes, as well as the addition of concrete tee pads and replacing catch baskets at each hole. The project also corrects a nuisance water problem by installing a 15" reinforced concrete pipe and outfall at the southern corner of the pond and updates the existing disc golf course signage with new course, tee and warning signs throughout the park.

The Parks and Recreation Department accepted bids on September 23, 2020 for the Shawnee Park Disc Golf Course Update project. The lowest responsive and responsible bid was submitted by Lisle, Inc., in the amount of \$79,488. There were a total of 1,093 vendors notified of this project. A total of 11 complete bids were received for the project as shown in the attached bid recap.

The benefits of this project include renovating and expanding the existing disc golf course at Shawnee Park to a full 18-hole recreational course with concrete tee pads, replacement baskets, improved game play and caution signage, as well as addressing problematic nuisance water drainage across the trail. If this project is not awarded, the existing disc golf course will continue to age, user requests for improvements will not be addressed, and slippery conditions caused by nuisance water will persist at a section of the park's trail.

FINANCIAL SUMMARY/STRATEGIC GOALS

Funding for this item is available in the 2020-21 Capital Maintenance Fund. Renovation and expansion of the Shawnee Park Disc Golf Course, in the total estimated amount of \$79,488, will leave a current year balance of \$70,512 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.

ATTACHMENTS:

Description	Upload Date	Type
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Bid Recap
Location Map

10/8/2020
10/5/2020

Bid Recap
Map

CITY OF PLANO

RFB CIP

Bid No. 2020-0672-B

Shawnee Park Disc Golf Course Update

Project No. 6964

Bid Recap

<u>Bid Opening Date/Time:</u>	September 24, 2020 2:00PM
<u>Number of Vendors Notified:</u>	1,093
<u>Vendors Submitting "No Bids":</u>	8
<u>Number of Non-Responsive Bids Submitted:</u>	0
<u>Number of Responsive Bids Submitted:</u>	11

<u>Vendor:</u>	<u>Total Bid:</u>
Lisle, Inc.	\$ 79,487.50
William H Company LLC	\$ 95,431.25
L J Design & Construction LLC	\$ 98,501.04
Joel Brown & Co. LLC dba J.B. & Co. LLC	\$ 99,300.00
Nouveau Construction and Technology Services LP	\$ 112,653.00
MHB Construction, Inc.	\$ 119,534.49
Aleksander Omega LLC	\$ 132,300.00
Falkenberg Construction Co., Inc.	\$ 138,347.00
Eaton Construction	\$ 150,760.00
HQS Construction LLC	\$ 166,705.00
Unified Contracting LLC	\$ 169,025.00

Recommended Vendor:

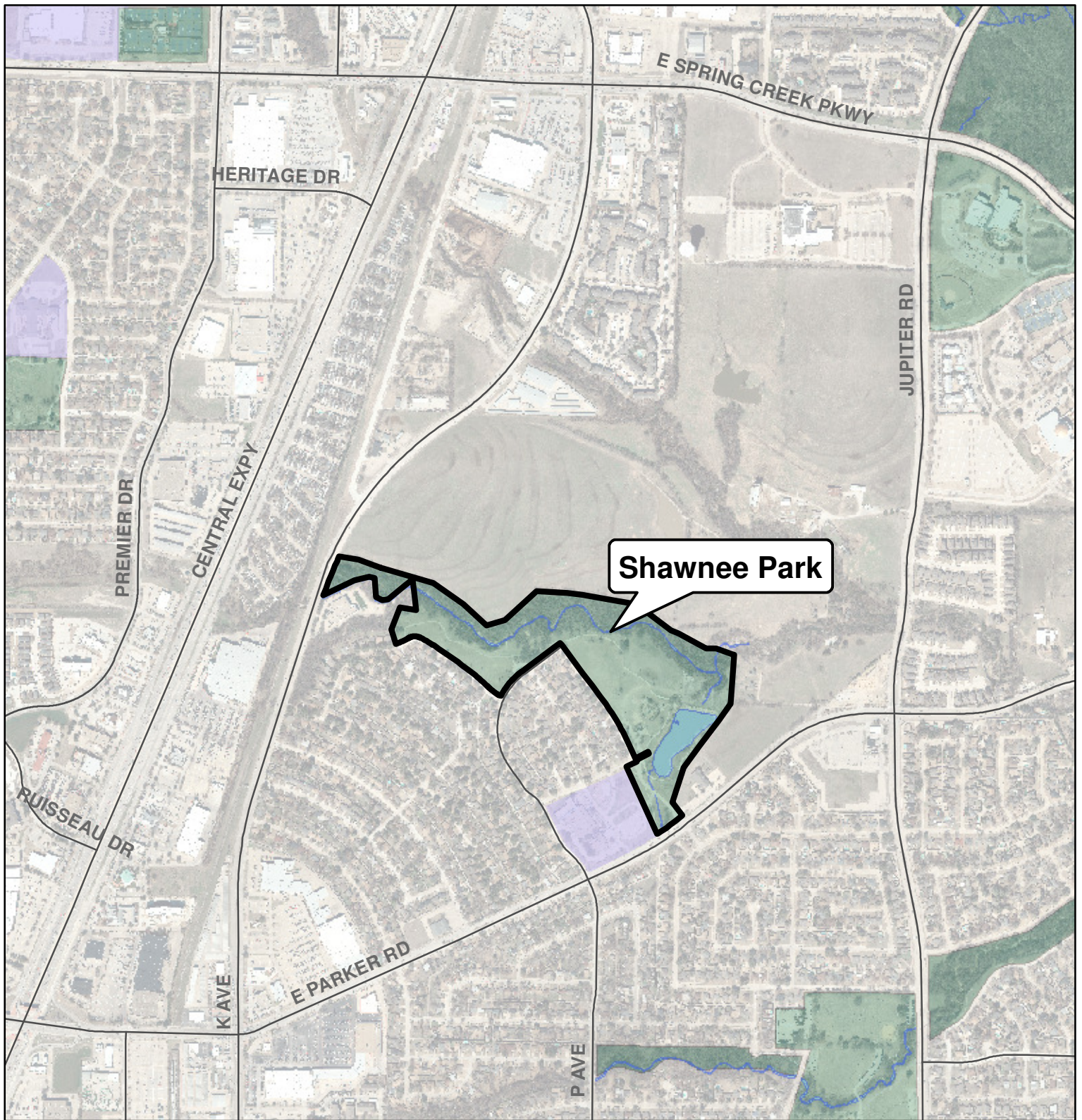
Lisle, Inc.	\$ 79,487.50
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Stephanie Shaffer

Stephanie Shaffer, Contract Administrator

10/5/2020

Date



0 0.1 0.2
Miles



Location Map

Shawnee Park

Disc Golf Course Update

Project No: 6964

Page 24

Project Location



CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020

DEPARTMENT: Parks

DIRECTOR: Ron Smith, Director of Parks and Recreation

AGENDA ITEM: Award a bid in the amount of \$292,693 for Plano Median Improvements - 2018 - Tennyson Parkway, K Avenue and Legacy Drive, Project No. 7022

RECOMMENDED ACTION: Award/Rejection of Bid/Proposal

ITEM SUMMARY

RFB No. 2020-0649-B for Plano Median Improvements - 2018 - Tennyson Parkway, K Avenue and Legacy Drive, Project No. 7022, for the Parks and Recreation Department to SRH Landscapes, LLC in the amount of \$292,693; and authorizing the City Manager to execute all necessary documents. **Approved**

PREVIOUS ACTION/PRESENTATION

The professional design services contract for Plano Median Improvements 2018 – Tennyson Parkway, K Avenue and Legacy Drive was approved by Council on October 22, 2018 in the amount of \$54,800.

BACKGROUND

The Plano Median Improvements 2018 – Tennyson Parkway, K Avenue and Legacy Drive project will renovate existing median landscaping and irrigation in poor condition. Project work will take place within selected medians located on Tennyson Parkway between Corporate and Spring Creek, K Avenue between Parker and Spring Creek, and Legacy Drive between Alma and Anniston.

Existing median trees in poor condition will be removed, while existing trees in good condition will be retained. Median trees in poor condition that are removed as a part of this project or those that were removed previously will be replaced in numbers. Additional new trees will also be added where space allows. Existing irrigation systems that are no longer functional will be renovated and new irrigation will be extended to new tree plantings. Poorly performing areas of turf will be restored with new turf.

The construction project scope of work includes mobilization, traffic control measures, removal of poorly performing trees and sod, electrical service installation, new and renovated irrigation systems, ten species of new and replacement trees, replacement Bermuda grass sod and above ground temporary irrigation to establish sod. Work has been coordinated with other departments to ensure minimal conflicts. The project is anticipated to begin in November and be complete in early 2021.

The Parks and Recreation Department accepted bids for the Plano Median Improvements 2018 – Tennyson Parkway, K Avenue and Legacy Drive project on September 2, 2020. The lowest responsive and responsible bid was submitted by SRH Landscapes, LLC, in the amount of \$292,693. There were a total of 1079 vendors notified of this project. Five complete bids were received for the project as shown in the attached bid recap. SRH Landscapes, LLC is currently working on a landscape and irrigation renovation project at Lt. Russell A. Steindam Park and is performing well.

The benefit of this project is that it will renovate median landscaping by replacing poorly performing trees, sod and irrigation systems in the medians and also respond to citizen requests for tree plantings in these

locations. If this project is not awarded, the median landscaping and irrigation in these locations will remain in their current condition and citizen requests for tree plantings will remain unfulfilled.

FINANCIAL SUMMARY/STRATEGIC GOALS

Funding for this item is available in the 2020-21 Capital Maintenance Fund Budget. Median improvements along Tennyson Parkway, K Avenue, and Legacy Drive, in the total estimated amount of \$262,693, will leave a balance of \$2,307 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.

ATTACHMENTS:

Description	Upload Date	Type
Bid Recap	10/12/2020	Bid Recap
Location Map	10/15/2020	Map

CITY OF PLANO
RFB CIP
Bid No. 2020-0649-B
Plano Median Improvements - 2018- Tennyson Parkway,
K Avenue and Legacy Drive
Project No. 7022

Bid Recap

<u>Bid Opening Date/Time:</u>	September 3, 2020, 2:00 PM
<u>Number of Vendors Notified:</u>	1,079
<u>Vendors Submitting "No Bids":</u>	9
<u>Number of Non-Responsive Bids Submitted:</u>	0
<u>Number of Responsive Bids Submitted:</u>	5

<u>Vendor:</u>	<u>Total Bid:</u>
SRH Landscapes, LLC	\$ 292,693.30
American Landscape System, Inc.	\$ 420,086.70
C. Green Scaping, LP	\$ 448,462.32
Lisle, Inc.	\$ 499,063.88
Central North Construction, LLC	\$ 700,000.31

Recommended Vendor:

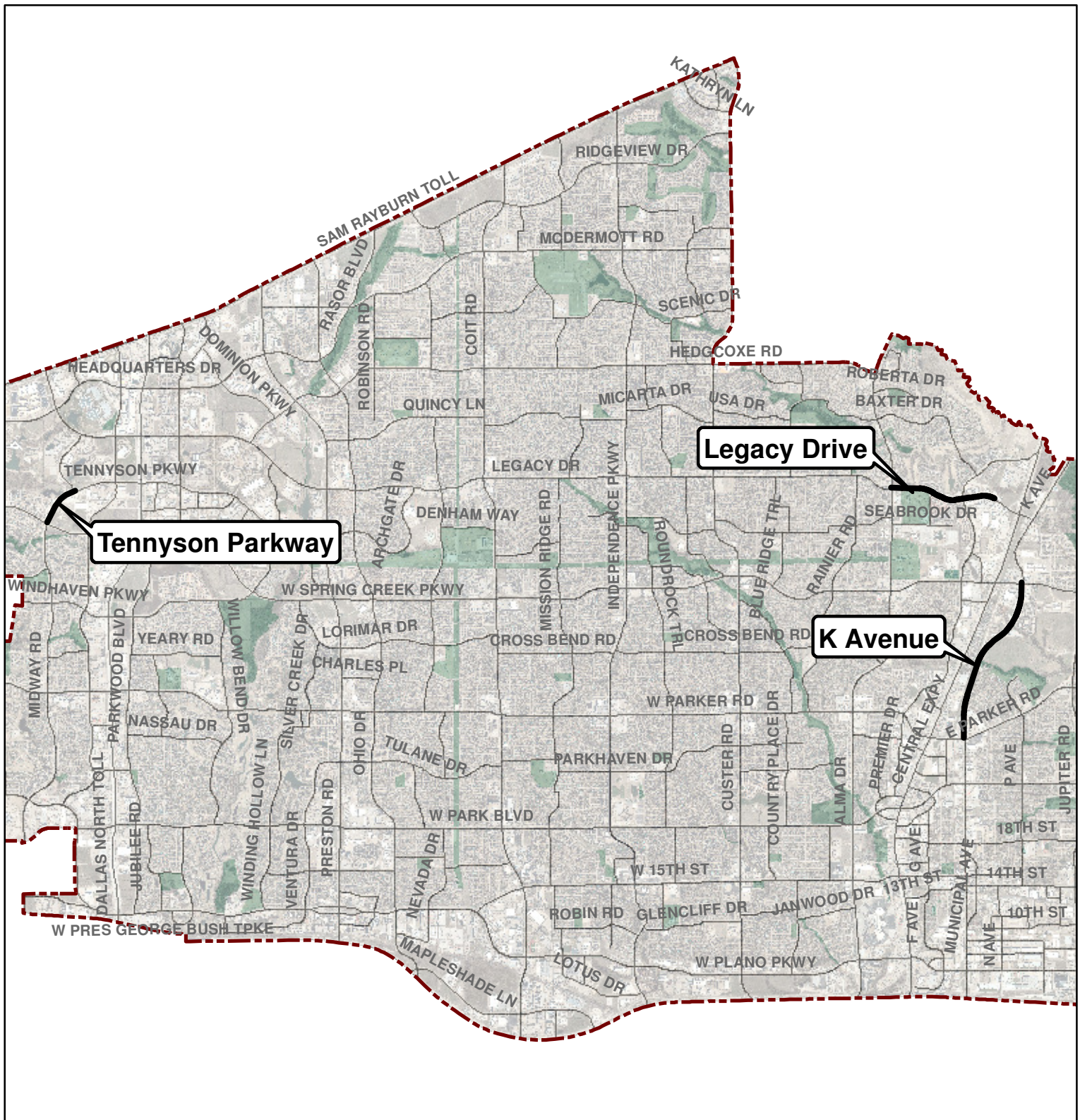
SRH Landscapes, LLC	\$ 292,693.30
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Stephanie Shaffer

Stephanie Shaffer, Contract Administrator

10/5/2020

Date



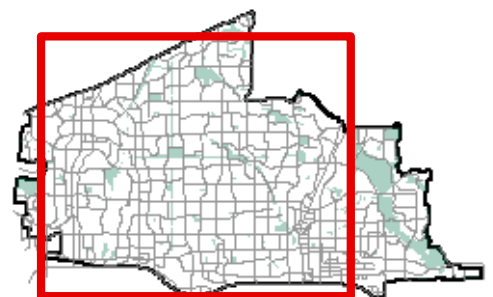
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Location Map

Plano Median Improvements 2018-Tennyson Parkway, K Avenue And Legacy Drive

Project Location



CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020

DEPARTMENT: Parks

DIRECTOR: Ron Smith, Director of Parks and Recreation

AGENDA ITEM: Award a bid in the amount of \$1,383,351 for Cottonwood Creek Greenbelt Trail Extension - Stoney Hollow Park to Park Boulevard Project No. 6544

RECOMMENDED ACTION: Award/Rejection of Bid/Proposal

ITEM SUMMARY

RFB No. 2020-0659-B for Cottonwood Creek Greenbelt Trail Extension - Stoney Hollow Park to Park Boulevard, Project No. 6544, for the Parks and Recreation Department to Ratliff Hardscape, Ltd in the amount of \$1,383,351; and authorizing the City Manager to execute all necessary documents. **Approved**

BACKGROUND

The Parks and Recreation Department accepted bids on September 2, 2020 for the construction of the Cottonwood Creek Greenbelt Trail Extension – Stoney Hollow Park to Park Boulevard project. The project provides approximately 1.5 miles of new concrete trail, connecting from Stoney Hollow Park at Oxbow Creek Lane to the existing Cottonwood Creek Greenbelt segment south of Park Boulevard. The project includes an elevated walkway in a low-lying flood-prone area, rest areas with trash bins and benches, and a gabion wall to address an eroding creek bank adjacent to trail that will be placed in an easement located on the Plano East High School property.

The lowest responsive and responsible bid was submitted by Ratliff Hardscape, Ltd, in the amount of \$1,383,351. There were a total of 1,083 vendors notified of this project. Nine complete bids were received for the project as shown in the attached bid recap.

Overview of the Cottonwood Creek Greenbelt Trail System

The Cottonwood Creek Greenbelt Trail has been planned since the 1980's when it was part of Plano's first Comprehensive Bikeway Plan. The trail follows the eastern edge of Plano, connecting Richardson to Allen, for a total of 8.5 miles of trail. The trail is identified in several regional plans including the Six Cities Trail Plan, the Collin County Regional Trails Master Plan and the North Central Texas Council of Government's Regional Veloweb.

In 2015, the City Council authorized a consultant contract for the Cottonwood Creek Trail Extension Project and over the past five years the project team has coordinated with various citizen groups representing the nearby residential areas and has coordinated with representatives of the Plano Independent School District, which have guided the design and completion of various segments of this trail system.

This project will complete an integral component of the planned regional trail between the six cities by providing a continuous greenbelt trail adjacent to Cottonwood Creek.

In 2016, based on this project's potential impact and regional significance, the City of Plano was awarded a \$395,000 reimbursement grant from Collin County via the Collin County Parks and Open Space Grant

Program.

If this project is not awarded, the existing gap within the Cottonwood Creek Greenbelt Trail will remain and the grant from Collin County will be forfeited.

FINANCIAL SUMMARY/STRATEGIC GOALS

Funding for this item is available in the 2020-21 Park Improvements CIP and Park Fee Program.

Construction services for the Cottonwood Creek Greenbelt Trail Extension – Stoney Hollow Park to Park Boulevard project, in the total estimated amount of \$1,383,351, will leave a balance of \$311,733 for future 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.

ATTACHMENTS:

Description	Upload Date	Type
Bid Recap	10/14/2020	Bid Recap
Location Map	10/5/2020	Map

CITY OF PLANO

RFB CIP

Bid No. 2020-0659-B

**Cottonwood Creek Greenbelt Trail Extension-Stoney Hollow
Park to Park Boulevard**

Project No. 6544

Bid Recap

Bid Opening Date/Time: September 3, 2020, at 2:00 PM (CST)

Number of Vendors Notified: 1083

Vendors Submitting "No Bids": 8

Number of Non-Responsive Bids Submitted: 0

Number of Responsive Bids Submitted: 9

<u>Vendor:</u>	<u>Total Bid</u>
Ratliff Hardscape, Ltd	\$1,383,351.15
L.J. Design & Construction LLC	\$1,466,358.07
North Rock Construction, LLC	\$1,475,796.03
MSB Construction, Inc.	\$1,586,277.00
2L Construction, LLC	\$1,614,198.00
HQS Construction, LLC	\$1,640,748.50
Joel Brown & Co., LLC dba J. B. & Co. LLC	\$1,763,595.50
FNH Construction, LLC	\$1,987,317.00
Joe Funk Construction, Inc.	\$2,376,973.20

Recommended Vendor:

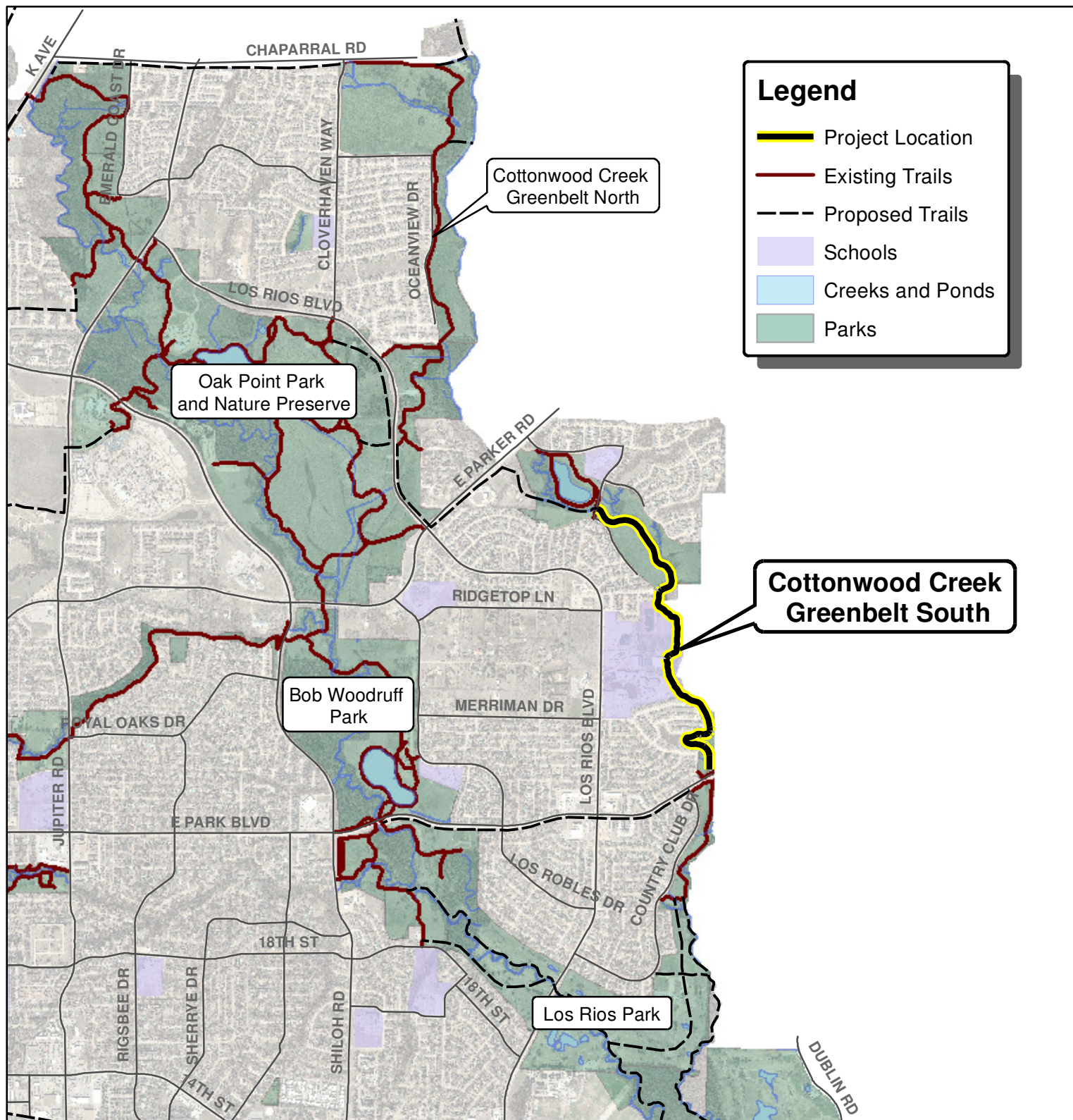
Ratliff Hardscape, Ltd	\$1,383,351.15
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Stephanie Shaffer

Stephanie Shaffer, Contract
Administrator

September 29, 2020

Date



0 0.25 0.5
Miles



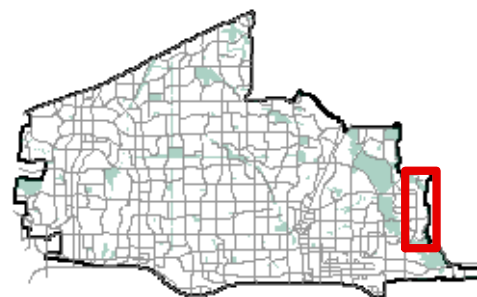
Location Map

Cottonwood Creek Greenbelt Trail

Stoney Hollow Park to Park Boulevard

Project No. 6544

Project Location



CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020
DEPARTMENT: Engineering
DIRECTOR: B. Caleb Thornhill, P.E., Director of Engineering
AGENDA ITEM: Award a bid in the amount of \$2,070,631 for Parker Road Corridor at Coit Road and Alma Drive Project No. 5926.1
RECOMMENDED ACTION: Award/Rejection of Bid/Proposal

ITEM SUMMARY

RFB No. 2020-0356-B for Parker Road Corridor at Coit Road and Alma Drive, Project No. 5926.1, for the Engineering Department to Jim Bowman Construction Company, L.P. in the amount of \$2,070,631; and authorizing the City Manager to execute all necessary documents. **Approved**

BACKGROUND

The Engineering Department accepted bids on September 24, 2020, for the Parker Road Corridor at Coit Road and Alma Dr project No. 5926.1. The project includes installation of right turn lanes and median improvements at the intersections of Parker Road at Alma Drive and Coit Road.

The lowest responsive and responsible bid was submitted by Jim Bowman Construction Company, L.P., in the amount of \$2,070,631. There were a total of 990 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, the result will be continued traffic congestion at the two intersections, having a negative impact on the quality of life in these areas.

FINANCIAL SUMMARY/STRATEGIC GOALS

Funding for this item is available in the 2020-21 Street Improvements CIP. This contract for Parker Road at Alma Drive and Coit Road, in the amount of \$2,070,631, will leave a balance of \$1,506,735 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.

ATTACHMENTS:

Description	Upload Date	Type
Bid Recap	10/20/2020	Bid Recap
Location Map	10/13/2020	Map

CITY OF PLANO
RFB CIP
Bid No. 2020-0356-B
Parker Road Corridor at Coit Road and Alma Drive
Project No. 5926.1

Bid Recap

<u>Bid Opening Date/Time:</u>	September 24, 2020, 2:00 PM
<u>Number of Vendors Notified:</u>	990
<u>Vendors Submitting "No Bids":</u>	5
<u>Number of Non-Responsive Bids Submitted:</u>	0
<u>Number of Responsive Bids Submitted:</u>	10

<u>Vendor:</u>	<u>Total Bid:</u>
Jim Bowman Construction Company, L.P.	\$ 2,070,631.00
Quality Excavation, LLC	\$ 2,255,550.00
HQS Construction, LLC	\$ 2,268,190.00
Advanced Contracting Group	\$ 2,271,334.60
Tiseo Paving Company	\$ 2,374,416.70
Axis Contracting, Inc.	\$ 2,459,310.00
Urban Infraconstruction, LLC	\$ 2,642,176.25
Rebcon, Inc.	\$ 2,839,186.00
FNH Construction, LLC	\$ 3,181,375.00
Joe Funk Construction, Inc.	\$ 3,316,824.84

Recommended Vendor:

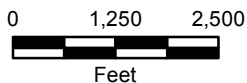
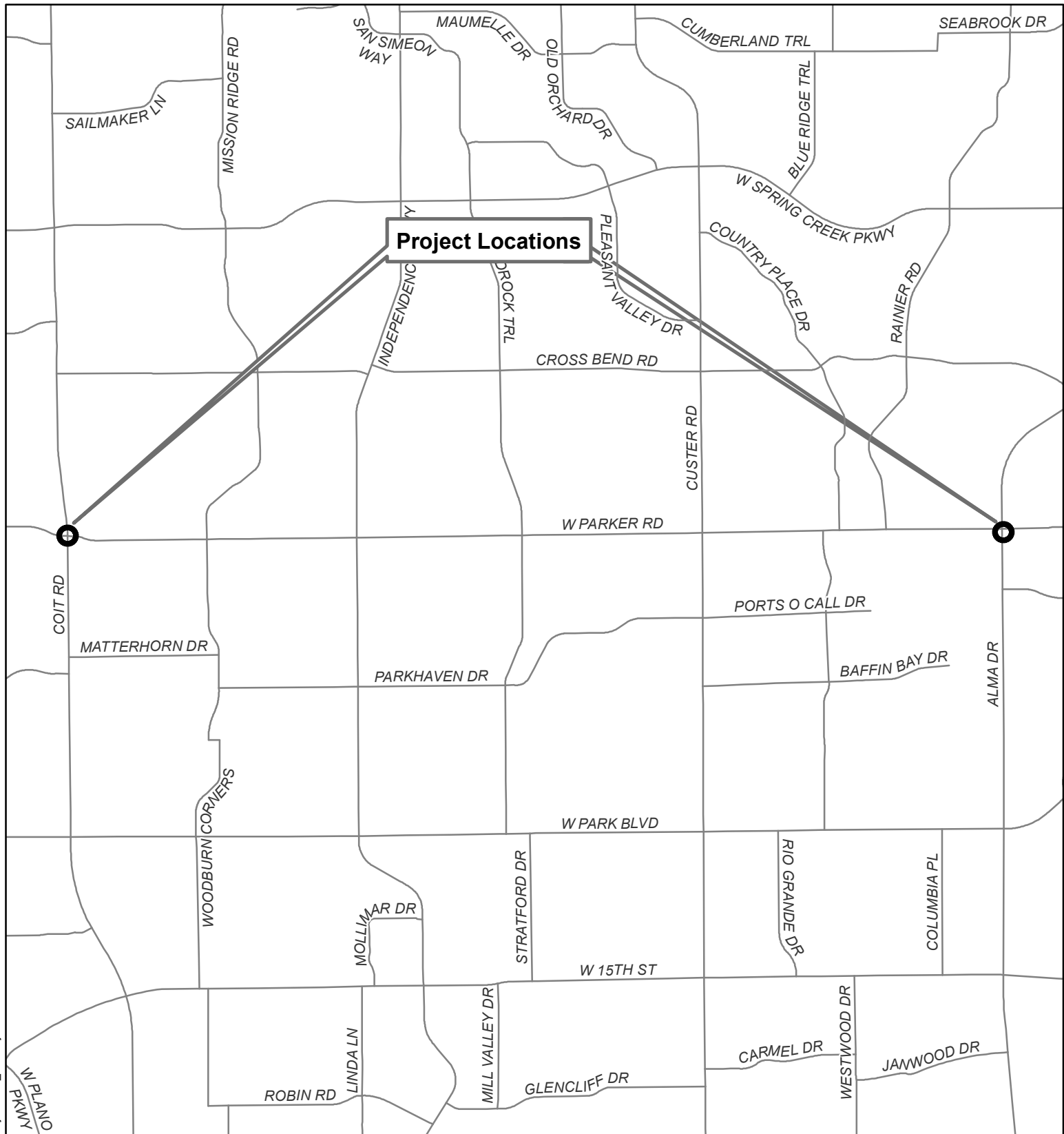
Jim Bowman Construction Company, L.P.	\$ 2,070,631.00
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Stephanie Shaffer

Stephanie Shaffer, Contract Administrator

10/7/2020

Date



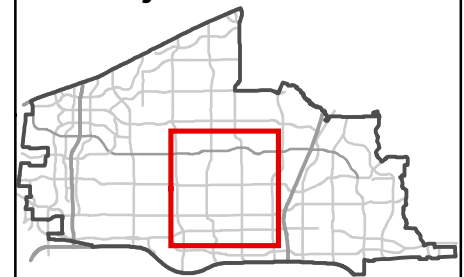
City of Plano, BI/GIS
October, 2020

Parker Road Corridor at Coit Road and Alma Drive

Project No. 5926.1

Page 35

Project Location



CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020
DEPARTMENT: Budget
DIRECTOR: Karen Rhodes-Whitley, Director of Budget and Research
AGENDA ITEM: Approval of Delinquent Tax Collection Contract.
RECOMMENDED ACTION: Approval of Contract

ITEM SUMMARY

To approve a contract by and between the City of Plano, Texas and Abernathy, Roeder, Boyd & Hullett, P.C. to assist in the collection of Delinquent Taxes owed to the City of Plano by its taxpayers; and authorizing the City Manager to execute all necessary documents. (City of Plano Internal Contract No. 2021-0035-X) **Approved**

BACKGROUND

This contract with Abernathy, Roeder, Boyd & Hullett, P.C. (ARBH) is a renewal for the collection of delinquent property taxes for the City of Plano and shall represent the City of Plano in all matters related to delinquent property taxes. This contract allows for the City of Plano to recover delinquent property taxes, penalties and interest. In addition, they will be authorized to collect any Land-Based receivables recovered through payments of any land-based receivables or through the foreclosure of any lien securing the payment of delinquent land-based receivables.

Not approving the contract would result in the City of Plano not realizing delinquent property tax revenue owed 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). (City of Plano Internal Contract No. 2021-0035-X)

FINANCIAL SUMMARY/STRATEGIC GOALS

The future revenue received through the collection of delinquent taxes owed to the City is indeterminable. Per the contract terms, Abernathy, Roeder, Boyd & Hullett, P.C. receives 20% of the delinquent taxes collected on behalf of the City of Plano.

Approval of this contract for Delinquent Tax Collection services will support the City's Strategic Plan Critical Success Factor of Excellent, Innovative, and Accountable City Government.

ATTACHMENTS:

Description	Upload Date	Type
Notice of Contract Renewal	10/20/2020	Informational
Delinquent Tax Collection Contract	10/21/2020	Agreement

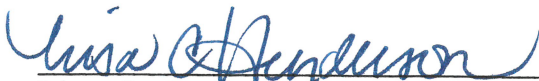
NOTICE PURSUANT TO GOVERNMENT CODE SEC. 2254.1036

WHEREAS, the City of Plano ("City"), wishes to renew its contingent fee contract with the law firm of Abernathy, Roeder, Boyd & Hullett, P.C. ("Firm") and hereby posts this notice pursuant to Sec. 2254.1036 of the Government Code.

WHEREAS, this notice shall be posted before or at the time of giving the written notice required by Government Code Sec. 551.041 for a meeting described by Sec. 2254.1036(2) of the Government Code and shall announce the following:

- A. The City is pursuing a renewal of its contract with the Firm for the collection of delinquent property taxes owed to the City and through this contract the City seeks to increase recovery of its delinquent debts in the most effective and efficient manner. The desired outcome is the efficient collection of delinquent property taxes, penalties, and interest. GOVT. CODE § 2254.1036(1)(A).
- B. The City believes the Firm has the qualifications, competency, and experience necessary to fulfill the contract. GOVT. CODE § 2254.1036(1)(B). The Firm and its predecessor, Gay, McCall, Isaacks, & Roberts, PC, collected delinquent government receivables for nearly 40 years, and represented City in delinquent tax matters since the late 1980's, and the Firm has continued that tradition since Gay, McCall, Isaacks, & Roberts, PC, joined in July 2018. The Firm has represented City in other legal matters since the early 1990's. The Firm is local, with an office in McKinney, Texas. It employs more than 50 individuals, including 19 attorneys. Its collection team consists of long-term Firm employees, including attorneys, paralegals, law clerks, legal secretaries, collection support personnel and information technology experts.
- C. The nature of any relationship between the City and the Firm is as follows. GOVT. CODE § 2254.1036(1)(C).
 - i. The Firm and its predecessor Gay, McCall, Isaacks & Roberts, PC, has represented the City in the collection of delinquent taxes for over thirty (30) years.
- D. The City is unable to perform this function and efficiently collect its own delinquent taxes. GOVT. CODE § 2254.1036(1)(D). The services involve filing a high volume of cases each month and performing the services in-house would require the taxing units to invest in additional technology, personnel, and other resources to provide adequate support services incidental to the legal services.
- E. These collection services cannot be provided for an hourly fee. GOVT. CODE § 2254.1036(1)(E). The Tax Code allows the assessment of a percentage-based fee to recover the costs of collecting delinquent taxes (Texas Tax Code Sections 6.30, 33.07, 33.08, 33.11, and 33.48). This percentage-based fee is assessed only against the debtor and not the City or taxpayers of the City. The collection of delinquent taxes is a high-volume practice, requiring a significant amount of research, mailing, and handling of outbound/inbound calls. An hourly fee for such work will likely exceed amount of delinquent taxes due and represent an additional cost to the City. The Tax Code does not expressly authorize the City to pay for collection services based on an hourly fee.
- F. The City believes this contingent fee contract is in its best interest. GOVT. CODE § 2254.1036(1)(F). Under the contingent fee contract, the Firm will be paid the amount of the percentage-based collection fee, regardless the number of hours the Firm spends to collect the delinquent debt. Additionally, the percentage-based collection penalty is a pass-through expense to the debtor and not an expense to the City or taxpayers in the City. This contract will allow the Taxing Entities to recover delinquent property taxes, penalties and interest that are essential revenue.

Posted by the City Secretary of the City of Plano the 20th day of October, 2020.


Lisa C. Henderson, City Secretary



CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES

THE STATE OF TEXAS §
 §
COUNTY OF COLLIN §

THIS CONTRACT is made and entered into by and between the **CITY OF PLANO**, (hereafter referenced as the "City") a political subdivision of the State of Texas, acting by and through its City Council, and **ABERNATHY, ROEDER, BOYD & HULLETT, P.C.**, McKinney, Texas, (hereafter referenced as the "Firm").

I. RECITALS

City is a political subdivision of the State of Texas with the right and obligation to collect certain taxes;

The Firm is a law firm which, among other legal services, provides services relating to the collection of Delinquent Taxes (as defined herein);

The City desires to retain the Firm to assist in the collection of Delinquent Taxes owed by taxpayers to the City;

The Firm desires to assist the City in the collection of Delinquent Taxes owed to the City by its taxpayers;

Therefore, the City and Firm agree as follows:

II. RETENTION OF FIRM BY CITY

1. City and the Firm acknowledge that through this Agreement they have an attorney-client relationship.

2. In return for the Firm providing the services described below, the City shall compensate the Firm as provided herein and shall perform the duties set forth herein.

III. DELINQUENT TAXES SUBJECT TO THIS AGREEMENT

1. City authorizes the Firm to collect all delinquent taxes, penalties and interest and all other recoverable costs allowed by law (which collectively are referred to herein as "Delinquent Taxes") owing to City which the City's tax collector or other authorized representative refers to the Firm, which are or become delinquent during the Term (as defined below) or are otherwise properly subject to legal action for purposes of collection during the Term.

2. Among other Delinquent Taxes, during the Term the following shall be subject to collection by the Firm:

- (a) Taxes that become delinquent during the Term that are not delinquent for any prior year. These Delinquent Taxes shall become subject to collection by the Firm on the first day of the month in which penalties and interest attach to the taxes pursuant to Section 33.07, 33.08, and/or 33.11 of the Texas Property Tax Code;
- (b) Delinquent Taxes that are required to be included in a suit pursuant to Texas Property Tax Code § 33.42(a) on the date any lawsuit is filed with respect to the recovery of the tax;
- (c) Taxes, on the date of filing of any application for tax warrant, where recovery of the tax or estimated tax is sought and where the filing of an application for tax warrant by the Firm is at the request of the City's authorized representative;
- (d) Delinquent Taxes secured by property, even if the property is also subject to Delinquent Taxes which pre-existed the Term, if (i) the property securing the Delinquent Taxes is under litigation, or comes under litigation, or (ii) if referred to the Firm for collection by City's tax collector;
- (e) Delinquent Taxes owed on personal property shall become subject to this Contract sixty days after the delinquency date for said taxes. (For taxes owed on personal property, a 20% penalty shall be assessed as provided by Section 33.11, Texas Property Tax Code. All collection penalties or attorney fees collected on those taxes are the property of the Firm and shall be paid in the same manner as all other collection penalties or attorney fees under this Contract.);
- (f) Taxes, including but not limited to current taxes, on the date of taxpayer filing an application for bankruptcy relief, where recovery of the tax or estimated tax is sought by the City; and
- (g) Any other Delinquent Taxes which the City requests the Firm to pursue under Texas Property Tax Code Sections 33.21 or 33.48, et. seq. or other applicable law.

3. The City has the right to make the final decision whether to collect Delinquent Taxes through a lawsuit, provided that the City has communicated its decision to the Firm in writing.

IV. INTELLECTUAL PROPERTY RIGHTS

1. The City recognizes and acknowledges that the Firm owns all right, title and interest in certain proprietary software that the Firm may utilize in conjunction with performing the services provided in this Agreement. The City agrees and hereby grants to the Firm the right to use and incorporate any information provided by the City ("City Information") to update the databases in this proprietary software, and, notwithstanding that City Information has been or shall be used to update the databases in this proprietary software, further stipulates and agrees that the City shall have no rights or ownership whatsoever in and to the software or the data contained therein, except that the City shall be entitled to obtain a copy of such data that directly relates to the City's accounts at any time.

2. The Firm agrees that it will not share or disclose any specific confidential City Information with any other company, individual, organization or agency, without the prior written consent of the City, except as may be required by law or where such information is otherwise publicly available. It is agreed that the Firm shall have the right to use City Information for internal analysis, purposes of improving the proprietary software and database, and to generate aggregate data and statistics that may inherently contain City Information. These aggregate statistics are owned solely by the Firm and will generally be used internally, but may be shared with the Firm's affiliates, partners or other third parties for purposes of improving the Firm's software and services.

V.

TERM

1. This Agreement is effective upon execution by the City's authorized representative.
2. This Agreement shall remain in effect until August 1 of the fifth year following the Execution of this Agreement (the "Term").
3. If at any time during the initial term of this Agreement or any extension hereof, the City determines that the Firm's performance under this Agreement is unsatisfactory, the City shall notify the Firm in writing of the City's concern. The notice from the City shall specify the particular deficiencies that the City has observed in the Firm's performance. The Firm shall have sixty (60) days from the date of the notice to cure any such deficiencies. If at the conclusion of that sixty-day remedial period, the City remains unsatisfied with the Firm's performance, the City may terminate this Agreement effective upon the expiration of thirty days following the date of written notice to the City of such termination ("Termination Date").
4. For up to six (6) months following the expiration or termination of this Agreement, the Firm shall continue to pursue collection efforts for any matter referred by the City pursuant to this Agreement prior to the expiration of the Agreement. The City shall compensate the Firm according to the terms of this Agreement for Delinquent Taxes collected in relation to the Firm's services, even if those Delinquent Taxes are paid after termination or expiration of this Agreement.

VI.

SERVICES OF THE FIRM

In Consideration of the compensation to be provided by the City to the Firm, the Firm shall provide the following services during the Term:

- (i) On behalf of the City, take appropriate, lawful, and ethical actions to attempt to collect Delinquent Taxes referred to the Firm;
- (ii) Represent the City in legal action for the purpose of collecting Delinquent Taxes;
- (iii) Intervene on behalf of City in suits for taxes filed by any taxing unit on property located within its taxing jurisdiction;

- (iv) Make progress reports to City on any collection matter referred to the Firm within a reasonable time following written request from the City;
- (v) Inform the City's tax collector or other designated officials of any errors, double assessments or other discrepancies it discovers in the course of the Firm's work;
- (vi) Attempt to promptly advise City of all cases where investigation reveals taxpayers to be financially unable to pay their Delinquent Taxes;
- (vii) Any other services deemed by the Firm to be reasonably necessary to collect the Delinquent Taxes or reasonably related to any litigation that the Firm is engaged in on behalf of City; and
- (viii) Obtain and carry Professional Liability Coverage, and Errors and Omissions coverage.
- (ix) Include in any suit filed for delinquent taxes the collection of receivables, such as mowing liens, demolition liens, and other liens filed by the City with the County Clerk of Collin County, Texas.
- (x) To the extent authorized by law, the Firm is authorized to include select receivable accounts, identified by City and The Firm and secured by liens against real property ("Land-Based Receivables"), in new and pending delinquent tax collection law suits to which City is a party. City agrees to furnish the Firm with statements of account for delinquent Land-Based Receivables and will furnish forms for said statements on request. City will make available to the Firm all information City has with regard to the name, identity, and location of the persons or entities owing money and the legal description of the property. City further agrees that the Land-Based Receivables which it turns over to the Firm for collection will have been perfected in accordance with state law and local ordinance, if any.

VII. **DUTIES OF THE CITY**

In addition to timely paying the Firm the compensation described below, the City shall have the following duties:

- (i) Refer to the Firm any and all matter subject to collection under this Agreement, including but not limited to Delinquent Taxes which come due during the Term or matters which are otherwise identified in Article III, Section 2 above;
- (ii) Provide to the Firm any and all data and information which the Firm may require or request to pursue the Delinquent Taxes, including but not limited to:
 - (a) The name of the Taxpayer;
 - (b) The last known address(es) for the Taxpayer;
 - (c) The years and the amount of Delinquent Taxes;
 - (d) Specification of additional interest and penalties for a reasonable number of months following referral; and

- (e) A legal description of the property the subject of the Delinquent Taxes or which secures the Delinquent Taxes.
- (iii) Cooperate with the Firm in collection efforts, including but not limited to:
 - (a) Updating information by furnishing a list of paid accounts and adjustments to the tax roll as appropriate and to assist the Firm in the collection of the Delinquent Taxes;
 - (b) Promptly providing updated information when requested for accounts subject to collection efforts, including but not limited to accurate calculations of Payoff Amounts;
 - (c) Promptly considering and responding to requests for decisions – such as whether to pursue litigation with regard to a particular matter, or what offers to tender, if any, to taxpayers who cannot pay Delinquent Taxes;
 - (d) Accepting calls from the Firm, and promptly returning calls and written communications from the Firm if the authorized representative of the City is not available; and
 - (e) If appropriate and requested, ensuring a qualified representative of the City is available to appear at court hearings or other proceedings.
- (iv) Promptly inform the Firm of any notices it may receive during the Term in relation to collection of Taxes, including but not limited to:
 - (a) Notices related to bankruptcy filings;
 - (b) Demand letters from taxpayers or their counsel;
 - (c) Writs or subpoenas received in relation to tax collection efforts; or
 - (d) Other documents or notices which may, directly or indirectly, relate to the collection efforts of the Firm; and
- (v) The City's tax collector or other designated official agrees to promptly investigate and report in relation to any errors, double assessments, or other discrepancies which may be reported to it. Upon verification by the City of the error, double assessment or other inaccuracy, the portion improperly assessed, if any, shall no longer be subject to collection efforts by the Firm.

VIII.

COMPENSATION

1. For the Firm's services provided hereunder, City agrees to pay to Firm as compensation (20%) percent of the amount of all revenues (including current year and prior taxes, penalty and interest) subject to the terms of this Contract and collected and paid to City or the City's tax collector, when collected. City shall pay the Firm its compensation within thirty (30) days of receipt of payment by the City or City's tax collector.

2. Section 33.48(a) (4) of the Texas Property Tax Code provides: "In addition to other costs authorized by law, a taxing unit is entitled to recover reasonable expenses that are incurred by the taxing unit in determining the name, identity and location of necessary parties and in procuring necessary legal descriptions of the property on which a delinquent tax is due." The Firm agrees to advance on behalf of City such costs and expenses. In consideration of the advancement of such costs

and expenses by the Firm, City assigns its right to recover the same to the extent approved by the Court and/or customarily and usually approved by the Court. The Firm expressly waives any claim against City for uncollected costs or expenses.

3. City agrees to pay to the Firm, as compensation for collecting Land-Based Receivables, twenty (20) percent of all amounts (representing the principal owed, plus interest thereon) collected from: (1) persons or entities responsible for the payment of any delinquent land-based receivable, or (2) recovered through the foreclosure of any lien securing the payment of a delinquent land-based receivable.

IX. ADDITIONAL TERMS

1. Before any controversy between the parties involving the construction or application of any of the terms, covenants, or conditions of this Agreement may proceed to any other forum for adjudication, the parties, within sixty days the written request of one party served on the other, shall mediate through an agreed neutral mediator. If mediation is not successful, the parties agree that any controversy involving the construction or application of any of the terms, covenants, or conditions of this Agreement, shall be submitted to arbitration, and such arbitration shall comply with and be governed by the provisions of the Texas General Arbitration Act.

2. This Agreement shall be exclusively governed by and construed according to the laws of the State of Texas and venue for any dispute shall be in Collin County, Texas.

3. This Agreement may only be amended or modified by a written document executed by the Parties and which unequivocally indicates the Parties' intention to modify this Agreement.

4. The Parties agree that the captions and headings contained in this Agreement are for convenience only and shall not be deemed to constitute a part of this Agreement.

5. This Agreement may be executed in counterparts, each of which shall constitute an original but all of which shall constitute one and the same document. A facsimile executed copy of this Agreement, which has been executed by all of the Parties, shall have the same force and effect as an original.

6. The Parties have participated or been provided an opportunity to participate in the drafting of this Agreement, and have presented or been provided the opportunity to present this Agreement to counsel of their choosing for review. Accordingly, in the event of any ambiguity or conflict, the parties agree this Agreement shall not be construed against the drafter.

7. This Agreement contains the entire agreement between the parties hereto and may only be modified in a written amendment, executed by both parties.

8. The persons signing below represent that they are authorized representatives of the respective entities on whose behalf they purport to execute this Agreement.

Effective this ____ day of _____, 202__.

City of Plano, Texas

Abernathy, Roeder, Boyd, & Hullett, PC

By: _____

By: _____

Title: _____

Title: Director

Date: _____

Date: _____

**Written Findings as to the Collections Contract with
Abernathy, Roeder, Boyd & Hullett, P.C.:**

The governing body for the City, in support of its decision to contract with Abernathy, Roeder, Boyd & Hullett, P.C. pursuant to Section 2254.1036, of the Government Code, hereby finds the following to be true:

- 1) There is a substantial need for the legal services specified in said contract;
- 2) These legal services cannot be adequately performed by the attorneys and supporting personnel of the City; and
- 3) These legal services cannot reasonably be obtained from attorneys in private practice under a contract providing only for the payment of hourly fees, without regard to the outcome of the matter, because of the nature of the matter for which these services will be obtained or because City does not have funds to pay the estimated amounts required under a contract providing only for the payment of hourly fees.

APPROVED and EXECUTED this the ____ day of _____, 2020.

Title: _____

City of _____

CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020
DEPARTMENT: Technology Services
DIRECTOR: Roger Wright, Chief Information Officer
AGENDA ITEM: To approve a modification to Contract No. 2017-0161-O Wireless Voice and Data Services.
RECOMMENDED ACTION: Approval of Contract Modification

ITEM SUMMARY

To approve an increase to the current awarded estimated annual contract amount of \$484,192 by \$515,808, for a total estimated annual contract amount of \$1,000,000, to cover the additional services required to support expanded cellular services, to add FirstNet services and to add five (5) one-year automatic renewals from AT&T Corp. for Technology Services; and authorizing the City Manager to execute all necessary documents. (Contract No. 2017-0161-O; Modification No. 1) **Approved**

PREVIOUS ACTION/PRESENTATION

On March 27, 2017, Council approved the purchase of wireless voice and data services for a one (1) year contract with three (3), one-year City optional renewals for Technology Services from AT&T Corp. in an estimated annual amount of \$484,192.

BACKGROUND

It is the recommendation of Technology Services to modify the existing wireless voice and data services contract with AT&T Corp. to (1) increase the annual estimated amount by \$515,808 to cover the additional services required to support expanded cellular services (2) add FirstNet services, and (3) add five one-year automatic renewals.

This modification to our existing contract with AT&T Corp. is based upon the State of Texas Department of Information Resources Contract #DIR-TSO-3420 for wireless voice and data services. This contract is a fixed price agreement setting rate structures for various cellular services. The total annual contract expenditure adjusts based upon the addition or subtraction of these services. Primarily for public safety, the addition of FirstNet services is available through this contract and enables native priority and preemption in support of critical communications during times of emergencies, as well as to enable better interoperability between agencies. Transitioning existing cellular services to FirstNet allows the same service with the addition of priority & preemption at reduced rates. It is estimated that transitioning existing AT&T voice and data services to FirstNet could potentially save \$40,000 annually.

The current contract was initiated in 2017 with an estimated annual spend of \$484,192. Since that time the City has transitioned services for traffic cameras from the MotoMesh network to AT&T, increased cell phone issuance for police officers, and added additional services in support of water meter replacement efforts and enhanced asset tracking and management through Cartegraph. The decommissioning of the

MotoMesh network enabled Fire Station alerting, traffic intersection signals, and cameras transitioning to cellular networks. The MotoMesh network had an annual maintenance cost of \$265,000 and was decommissioned due to the system being end of life, high maintenance costs, and its inability to scale with the increasing demands for more throughput and signal reliability.

With the exception of large scale projects resulting in significant annual cost increases, this contract has increased approximately 10% annually in base service costs since its execution in 2017. Given this trend, we anticipate the estimated annual expenditure for this contract to be \$1,000,000.

If this contract is not approved the city will have to limit rollout of traffic cameras and other asset management activities, the City's first responders will not obtain priority and preemption capabilities in times of emergencies, and the City will continue paying higher rates for cellular service.

FINANCIAL SUMMARY/STRATEGIC GOALS

This item approves price quotes. This request is to modify the existing wireless voice and data services contract with AT&T Corp. by increasing the annual estimated amount by \$515,808, to cover the additional services required to support expanded cellular services, to add FirstNet services and to add five (5) one-year automatic renewals. The current contract was initiated in 2017 with an estimated annual spend of \$484,192. The actual expenditures are reflected in various departments within the approved budget appropriations. Funding is available in the 2020-21 budget in the annual estimated amount of \$1,000,000. Future year expenditures are dependent on contract renewals and budget appropriations.

Approval of this item relates to the City of Plano's Strategic Plan Critical Success Factors of an Excellent, Innovative, and Accountable City Government, and Safe, Vibrant Neighborhoods.

CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020

DEPARTMENT: Engineering

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

AGENDA ITEM: Approval of Change Order No. 3 in the reduction amount of \$66,278 for Coit Road Screening Walls - Bonita Drive to Malton Drive, Project No. 6887

RECOMMENDED ACTION: Approval of Change Order

ITEM SUMMARY

To approve a decrease to the current awarded contract amount of \$1,309,320 by \$66,278, for a total contract amount of \$1,243,042, for Coit Road Screening Walls - Bonita Drive to Malton Drive, Project No. 6887, from Ratliff Hardscape, Ltd. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2019-0734-B; Change Order No. 3) **Approved**

PREVIOUS ACTION/PRESENTATION

On November 11, 2019, City Council awarded a construction bid in the amount of \$1,250,375 for Coit Road Screening Walls - Bonita Drive to Malton Drive, Project No. 6887.

BACKGROUND

The Engineering Department recommends approval of Change Order No. 3 for the decrease in the construction contract with Ratliff Hardscape, Ltd., in the amount of \$66,278, for the Coit Road Screening Walls – Bonita Drive to Malton Drive project.

Change Order No. 3 reconciles closeout of the project and returns unused project items either not necessary as determined in the field or overestimates of plan quantities.

If this change order is not approved, the City of Plano will not realize the monetary saving for project quantities that were not needed and not constructed as part of the project.

FINANCIAL SUMMARY/STRATEGIC GOALS

This item approves the third change order in the contract with Ratliff Hardscape, Ltd. for construction services for the Coit Road Screening Walls - Bonita Drive to Malton Drive project. The third change order, reducing the current contract by \$66,278, will leave a project balance of \$123,723 for future expenditures in other projects in the Street Improvement CIP.

Approval of this item will support the City's Strategic Plan Critical Success Factors of being an Excellent, Innovative, and Accountable City Government.

ATTACHMENTS:

Description	Upload Date	Type
Location Map	10/7/2020	Map

georgelau D:\Projects\Engineering\Location Maps\201707-19_Project 6887 Coit Rd Screening Walls\Coit Rd Screening Walls - Bonita Dr to Malton Dr.mxd



Feet



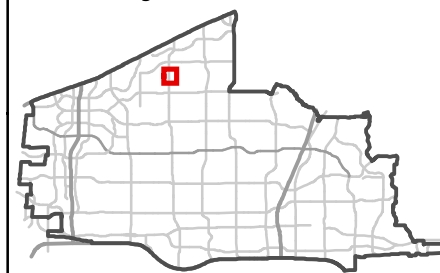
City of Plano GIS Division
July 2017

Coit Road Screening Walls Bonita Drive to Malton Drive

Project No. 6887

Page 49

Project Location



CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020
DEPARTMENT: Special Projects
DIRECTOR: Peter Braster, Director of Special Projects
AGENDA ITEM: Sale of City Property at northwest corner of K Avenue and Park Boulevard
RECOMMENDED ACTION: Approval of Request

ITEM SUMMARY

To approve a request to sell real property at the northwest corner of K Avenue and Park Boulevard to Plano Housing Authority in the amount of \$2,000,000; and authorizing the City Manager to execute all necessary documents. **Approved**

PREVIOUS ACTION/PRESENTATION

The City Council considered and denied a term sheet to sell property at the northwest corner of Park Boulevard and K Avenue to the Plano Housing Authority (PHA) at its June 8, 2020 meeting. This proposal would have provided \$900,000 in compensation to the City through \$45,000 annual installments for the PHA to develop approximately 254 multifamily units of mixed income workforce housing on the property.

BACKGROUND

Following the June 8, 2020 meeting the City entered into a listing agreement with DFW Lee & Associates to solicit offers for the property from the open market. The listing was open from July 6 through September 14. The highest offer received for the property was from the Plano Housing Authority.

Staff requests approval to negotiate a sales agreement with PHA and authorization for the City Manager, or his designee, to execute all necessary documents to effectuate the sale with the following terms:

- PHA will pay \$2,000,000 for the property.
- PHA will obtain a 99 year lease for the adjoining property at 2501 K Avenue to redevelop the current tire shop to an open space that will enhance its planned development.
- The City will provide good, marketable and indefeasible fee simple title to the Property.
- PHA will partner with MVAH Partners and Auxano Development (Partners) to develop a multi-family transit oriented development located next to the Parker Road DART Station with affordable and market rate units.
- PHA and Partners will have a 14-month inspection period to perform due diligence and site assessment and obtain necessary zoning approvals, permits, utility connections, and apply for a reservation of tax exempt bonds from the Texas Bond Review Board for the planned development. So long as PHA are diligently proceeding with the due diligence and approvals, PHA and Partners shall have one (1) 12-month extension of the inspection period exercisable on 30 days written notice from PHA.
- Closing within 30 days of the end of the Inspection Period.
- A claw back provision providing the City the option to repurchase the property for its sale price less the earnest money paid by PHA if redevelopment activity has not occurred within 90 days after closing.


FINANCIAL SUMMARY/STRATEGIC GOALS

This item authorizes the City of Plano's sale of property at the northwest corner of K Avenue and Park Boulevard to Plano Housing Authority for a total of \$2,000,000.

Approval of this item supports the Strategic Plan Critical Success Factor of Residential and Commercial Economic Vitality.

ATTACHMENTS:

Description	Upload Date	Type
Map	10/13/2020	Map

An aerial photograph of an industrial or commercial area. A large, irregularly shaped plot of land is highlighted in a solid red color. The plot is situated between a road on the left and a road on the right. To the left of the red plot is a large parking lot with many spaces, some of which are occupied by cars. To the right of the red plot is a road with several buildings and parking lots. The buildings are mostly white with flat roofs. The road is labeled 'KAVE' and 'E. PARK BLVD'. The red plot is labeled '4.536 ACRES'.

4.536 ACRES

KAVE

E. PARK BLVD

CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020
DEPARTMENT: Planning
DIRECTOR: Christina Day, Director of Planning
AGENDA ITEM: Professional Services Agreement between the City of Plano and Bagley Associates LLC
RECOMMENDED ACTION: Approval of Expenditure

ITEM SUMMARY

To ratify an expenditure in the amount of \$180,000 for an interim comprehensive plan analysis and support for a one (1) year contract from Bagley Associates LLC for the Planning Department; and authorizing the City Manager to execute all necessary documents. **Approved**

BACKGROUND

On August 5, 2020, City Council repealed Plano Tomorrow and replaced it with an interim plan, the previous plan. As a result, the Planning Department entered into an agreement with Ann Bagley of Bagley Associates LLC. Ms. Bagley has vast experience in the planning field. Over the past 35 plus years, she has made significant contributions to the field of planning, particularly in smaller communities in Texas, Arkansas and New Mexico. Her major focus areas have included useful long range comprehensive plans, area plans and park plans, and the codes and ordinances that implement them. Ann Bagley brings a perspective of history, a depth of knowledge and experience, yet remains impartial to the current situation.

The scope of services is to provide interim comprehensive plan analysis and support, including zoning petitions submitted under the interim plan and other comprehensive plan-related projects such as pre-application and zoning inquiry meetings, analyzing, writing staff reports, presenting these zoning cases, and other related duties. City staff will support administrative and technical components, such as notices, data in TRAKiT, ancillary plans and policies (such as Envision Oak Point), and mapping.

If this expenditure is not approved, the City's efforts to meet the objectives and guidelines determined by the Council-approved interim plan will be inhibited and delayed.

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. 2020-0665-X)

FINANCIAL SUMMARY/STRATEGIC GOALS

Funding for this item is included in the FY 2020-21 General Fund budget. This item will establish a professional services agreement between the City of Plano and Bagley Associates LLC for a period of one (1) year and an estimated amount of \$180,000. A balance of \$129,678 is available for future expenditures.

Approval of this item supports the City's Strategic Plan Critical Success Factor of Residential and Commercial Economic Vitality.

CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020

DEPARTMENT: Parks

DIRECTOR: Ron Smith, Director of Parks and Recreation

AGENDA ITEM: Approval of an expenditure in the amount of \$71,858 for consultant professional services for Chisholm Trail Extension, Project No. 7306

RECOMMENDED ACTION: Approval of Expenditure

ITEM SUMMARY

To approve an expenditure for consultant professional services for Chisholm Trail Extension, Project No. 7306, in the amount of \$71,858 from Freese and Nichols, Inc. for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. **Approved**

BACKGROUND

The Parks and Recreation Department recommends approval of an expenditure in the amount of \$71,858 for engineering professional services from Freese and Nichols, Inc. for the Chisholm Trail Extension. This project includes a topographic survey, hydraulic and environmental services, identification of access issues related to ADA, and the development of a preliminary concept plan, to extend the Chisholm Trail from 15th Street south to the proposed Collin Creek Redevelopment Project.

Freese and Nichols, Inc. was deemed most qualified based on their Statement of Qualifications submission for RFQ No. 2019-0396-X.

If this project is not approved, the existing Chisholm Trail will continue to terminate at 15th Street, and there will not be a trail connection to the proposed Collin Creek redevelopment.

FINANCIAL SUMMARY/STRATEGIC GOALS

Funding for this item is available in the 2020-21 Park Improvements CIP. Professional services for the Chisholm Trail Extension project, in the total estimated amount of \$71,858, will leave a balance of \$1,385,450 for future 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.

ATTACHMENTS:

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



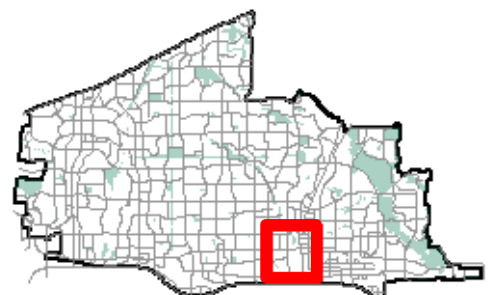
0 0.1 0.2
Miles



Location Map Chisholm Trail Extension

Project No: 7306

Project Location



CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020

DEPARTMENT: Engineering

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

AGENDA ITEM: Approval of an expenditure in the amount of \$150,879 for engineering professional services for Screening Wall Replacement - Preston Pointe Project No. 7297

RECOMMENDED ACTION: Approval of Expenditure

ITEM SUMMARY

To approve an expenditure for engineering professional services for Screening Wall Replacement - Preston Pointe, Project No. 7297, in the amount of \$150,879 from Criado & Associates, 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 \$150,879 for engineering professional services from Criado & Associates, Inc., for the Screening Wall Replacement – Preston Pointe project. This project includes removal and replacement of approximately 1,160 linear feet of screening wall and sidewalks along Burnham Drive and Plano Parkway in the Preston Pointe neighborhood. The total expenditure is for \$150,879.

Criado & Associates, Inc. was deemed most qualified based on their Statement of Qualifications submission for RFQ No. 2019-0396-X.

The benefit of this project includes reconstruction of deteriorating neighborhood infrastructure including screening walls and sidewalks.

Not approving the expenditure would result in continued deterioration of neighborhood infrastructure, including screening walls and sidewalks resulting in increased maintenance costs and a reduction of the quality of life for neighboring residents.

FINANCIAL SUMMARY/STRATEGIC GOALS

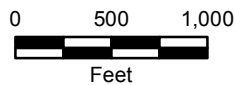
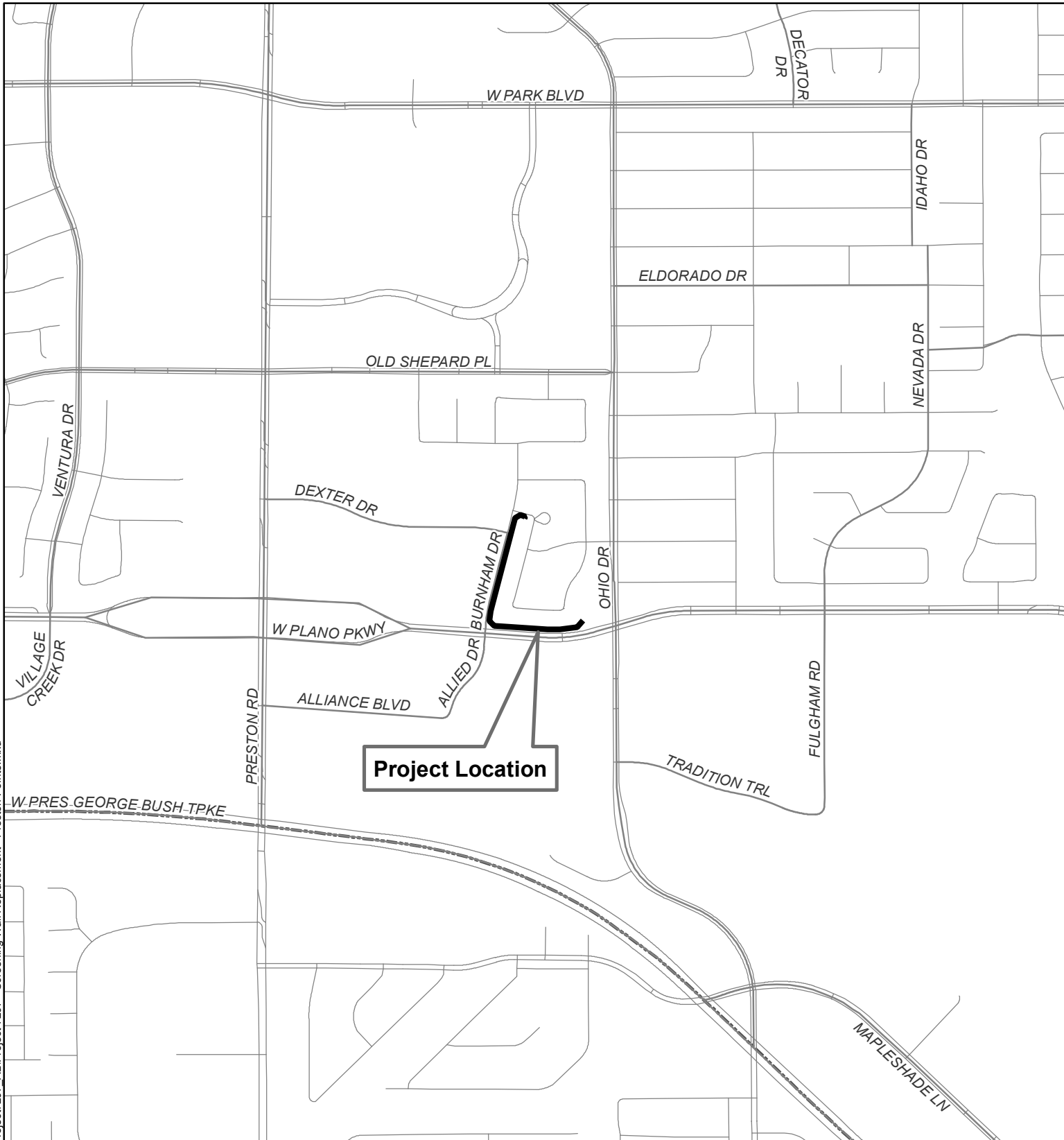
Funding for this item is available in the 2020-21 Street Improvement CIP. Professional design services for the Screening Wall Replacement - Preston Pointe project, in the total estimated amount of \$150,879, will leave a balance of \$34,121 for future project expenditures.

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.

ATTACHMENTS:

Description	Upload Date	Type
Location Map	10/7/2020	Map

admin\alb Z:\BI-GIS\Projects\Engineering\2020-08-26 Project 7297 - Screening Wall Replacement - Preston Pointe.mxd

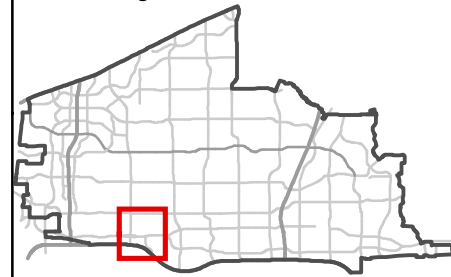


City of Plano, BI/GIS
August, 2020

Screening Wall Replacement - Preston Pointe

Project No. 7297

Project Location



CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020

DEPARTMENT: Engineering

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

AGENDA ITEM: Approval of an expenditure in the amount of \$184,000 for engineering professional services for Alley Reconstruction - Armstrong Drive, Fairfield Drive, Early Morn Drive, Fremont Lane, and Elmcrest Circle, Project No. 7291

RECOMMENDED ACTION: Approval of Expenditure

ITEM SUMMARY

To approve an expenditure for engineering professional services for Alley Reconstruction - Armstrong Drive, Fairfield Drive, Early Morn Drive, Fremont Lane, and Elmcrest Circle, Project No. 7291, in the amount of \$184,000 from J. Volk Consulting 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 \$184,000 for engineering professional services from J.Volk Consulting Inc. for the Alley Reconstruction – Armstrong Drive, Fairfield Drive, Early Morn Drive, Fremont Lane, and Elmcrest Circle, Project No. 7291. This project includes replacement of approximately 5,435 linear feet of existing alley at the following locations:

1. Armstrong Drive – N Avenue to P Avenue (1,260')
2. Fairfield Drive – N Avenue to P Avenue (1,260')
3. Early Morn Drive – Early Morn Drive to Decator Drive (1,480')
4. Fremont Lane – Fremont Lane to Tee (550')
5. Elmcrest Circle – Independence Parkway to Independence Parkway (885').

J.Volk Consulting Inc. was deemed most qualified based on their Statement of Qualifications submission for RFQ No. 2019-0396-X.

The benefit of this project includes reconstruction of deteriorating neighborhood infrastructure including alleys.

Not approving the expenditure would result in continued and increased maintenance and costs in the future to repair alley pavement, resulting in further access interruptions and a reduction in the quality of life for residents.

FINANCIAL SUMMARY/STRATEGIC GOALS

Funding for this item is available in the 2020-21 Street Improvement CIP. Professional design services for the Alley Reconstruction - Armstrong Drive, Fairfield Drive, Early Morn Drive, Fremont Lane, and Elmcrest Circle project, in the total estimated amount of \$184,000, will leave a balance of \$31,000 for future 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.

ATTACHMENTS:

Description	Upload Date	Type
Location Map	10/7/2020	Map

CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020

DEPARTMENT: Engineering

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

AGENDA ITEM: Approval of an expenditure in the amount of \$238,210 for engineering professional services for Cabana Lane, Fontaine Street, and Hallmark Drive Paving and Water Line Reconstruction, Project No. 7289

RECOMMENDED ACTION: Approval of Expenditure

ITEM SUMMARY

To approve an expenditure for engineering professional services for Cabana Lane, Fontaine Street, and Hallmark Drive Paving and Water Line Reconstruction, Project No. 7289, in the amount of \$238,210 from Burgess & Niple, 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 \$238,210 for engineering professional services from Burgess & Niple, Inc. for the Cabana Lane, Fontaine Street, and Hallmark Drive Paving and Water Line Reconstruction, Project No. 7289. This project includes preliminary design, final design, and construction-related professional engineering services for the full-width street replacement of Fontaine Street (Newkirk Lane to Silverwood Lane), Hallmark Drive (Colonndale Drive to Archgate Drive), and Cabana Lane (Biltmore Place to Sailmaker Lane). This project also includes an 8" water line replacement along Cabana Lane. The total expenditure is for \$238,210.

Burgess & Niple, Inc. was deemed most qualified based on their Statement of Qualifications submission for RFQ No. 2019-0396-X.

The benefit of this project includes replacement of deteriorating street pavement and sidewalks and water line system renewals which will reduce maintenance cost and interruptions of service to residents.

Not approving the expenditure would result in continued maintenance costs, intermittent service interruptions, additional maintenance costs and a reduction in quality of life for local residents.

FINANCIAL SUMMARY/STRATEGIC GOALS

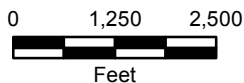
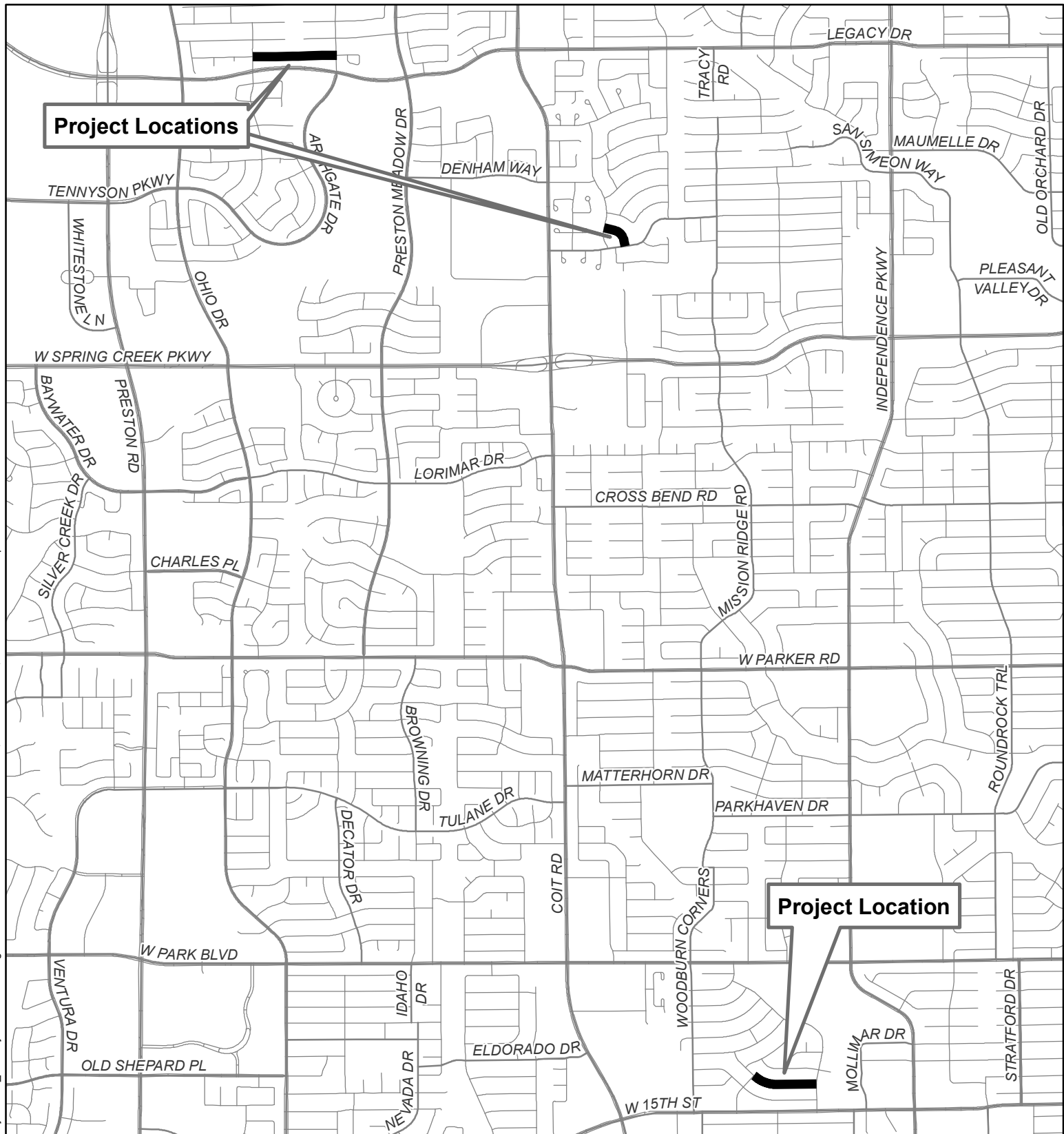
Funding for this item is available in the 2020-21 Street Improvement CIP. Professional design services for the Cabana Ln. Fontaine St. and Hallmark Dr. paving and waterline reconstruction project, in the total estimated amount of \$238,210, will leave a current year balance of \$116,790 for future project 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.

ATTACHMENTS:

Description
Location Map

Upload Date Type
10/5/2020 Map

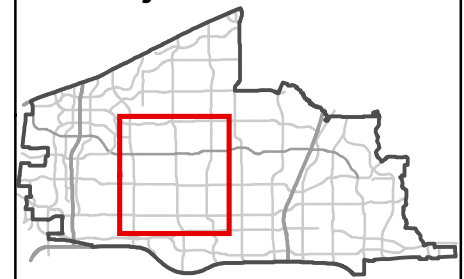


City of Plano, BI/GIS
August, 2020

Cabana Lane, Fontaine Street, and Hallmark Drive Paving and Water Line Reconstruction

Project No. 7289

Project Location



CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020

DEPARTMENT: Engineering

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

AGENDA ITEM: Approval of an expenditure in the amount of \$247,380 for engineering professional services for Alley Reconstruction - Biltmore Place, Rochelle Drive, Coach House Lane, Grayson Drive, Queens Way, and Sage Brush Trail, Project No. 7296

RECOMMENDED ACTION: Approval of Expenditure

ITEM SUMMARY

To approve an expenditure for engineering professional services for Alley Reconstruction - Biltmore Place, Rochelle Drive, Coach House Lane, Grayson Drive, Queens Way, and Sage Brush Trail, Project No. 7296, in the amount of \$247,380 from Huitt-Zollars, 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 \$247,380 for engineering professional services from Huitt-Zollars, Inc., for Alley Reconstruction - Biltmore Place, Rochelle Drive, Coach House Lane, Grayson Drive, Queens Way, and Sage Brush Trail, Project No. 7296. This project includes removal and replacement of 6,025 linear feet of alley pavement at the following locations:

1. Biltmore Place – Denham Way to Biltmore Place (1,100 LF)
2. Rochelle Drive – Alley intersection between Rochelle/Coach House to the north (650 LF)
3. Coach House Lane – Sailmaker Lane to the alley intersection between Coach House/Rochelle (1,325 LF)
4. Grayson Drive – Grayson Drive to the alley intersection (950 LF)
5. Queens Way – Monach Drive to Queens Way (800 LF)
6. Sage Brush Trail – Mission Ridge Road to Tumbil Lane (1,200 LF).

Huitt-Zollars, Inc. was deemed most qualified based on their Statement of Qualifications submission for RFQ No. 2019-0396-X.

The benefit of this project includes alley pavement replacement to reduce maintenance costs and interruptions of service to residents.

Not approving the expenditure would result in increased ongoing localized maintenance and costs, intermittent alley service interruptions, and a reduction in quality of life for local residents.

FINANCIAL SUMMARY/STRATEGIC GOALS

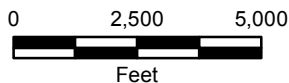
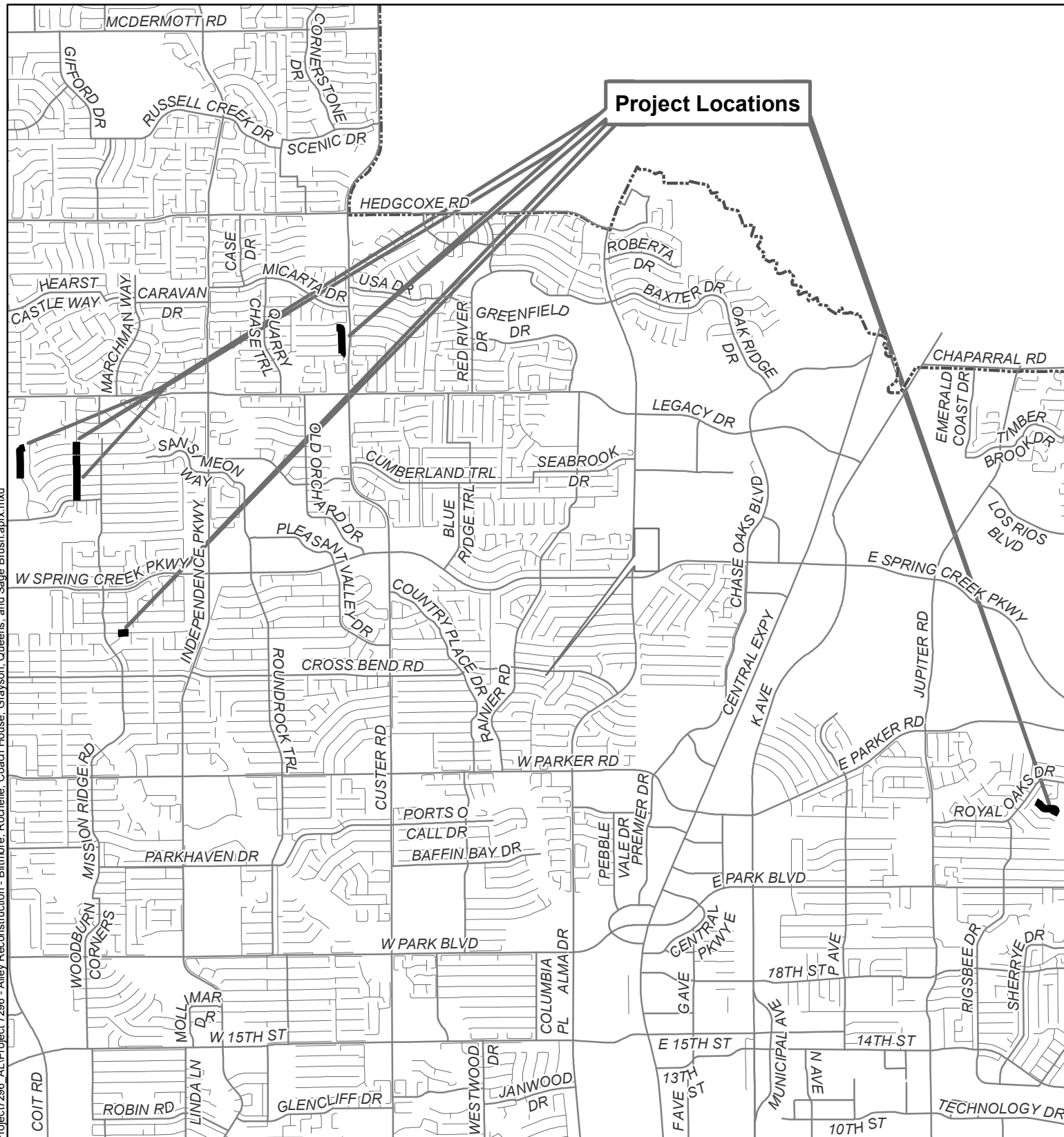
Funding for this item is available in the 2020-21 Street Improvement CIP. Professional design services for the Alley Reconstruction - Biltmore Place, Rochelle Drive, Coach House Lane, Grayson Drive, Queens Way, and Sage Brush Trail project, in the total estimated amount of \$247,380, will leave a current year

balance of \$102,620 available for future 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.

ATTACHMENTS:

Description	Upload Date	Type
Location Map	10/14/2020	Map

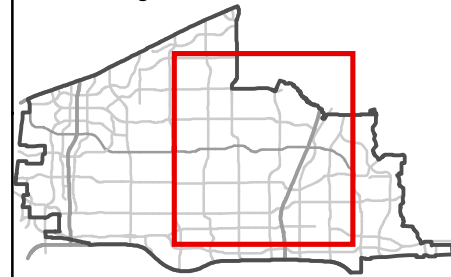


City of Plano, BI/GIS
August, 2020

Alley Reconstruction - Biltmore Place, Rochelle Drive, Coach House Lane, Grayson Drive, Queens Way, and Sage Brush Trail

Project No. 7296

Project Location



CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020

DEPARTMENT: Engineering

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

AGENDA ITEM: Approval of an expenditure in the amount of \$538,000 for engineering professional services for 15th Street Paving and Water Line Reconstruction Project No. 7298

RECOMMENDED ACTION: Approval of Expenditure

ITEM SUMMARY

To approve an expenditure for engineering professional services for 15th Street Paving and Water Line Reconstruction, Project No. 7298, in the amount of \$538,000 from Teague Nall and Perkins, 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 \$538,000 for engineering professional design services from Teague Nall and Perkins, Inc., for the 15th Street Paving and Water Line Reconstruction. This project includes removal and replacement of approximately 4,600 linear feet of full-width collector/residential street pavement, sidewalks, driveways, barrier free ramps and approximately 3,700 feet of water line along 15th Street from Municipal Ave. to Jupiter Rd. The total expenditure is for \$538,000.

Teague Nall and Perkins, Inc. was deemed most qualified based on their Statement of Qualifications submission for RFQ No. 2019-0396-X.

The benefit of this project includes improving sidewalks and ramps to meet ADA criteria, pavement and water line replacement to reduce maintenance costs and interruptions of service to residents.

Not approving the expenditure would result in increased ongoing localized maintenance and costs, intermittent service interruptions, and a reduction in quality of life for local residents.

FINANCIAL SUMMARY/STRATEGIC GOALS

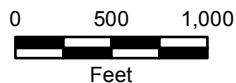
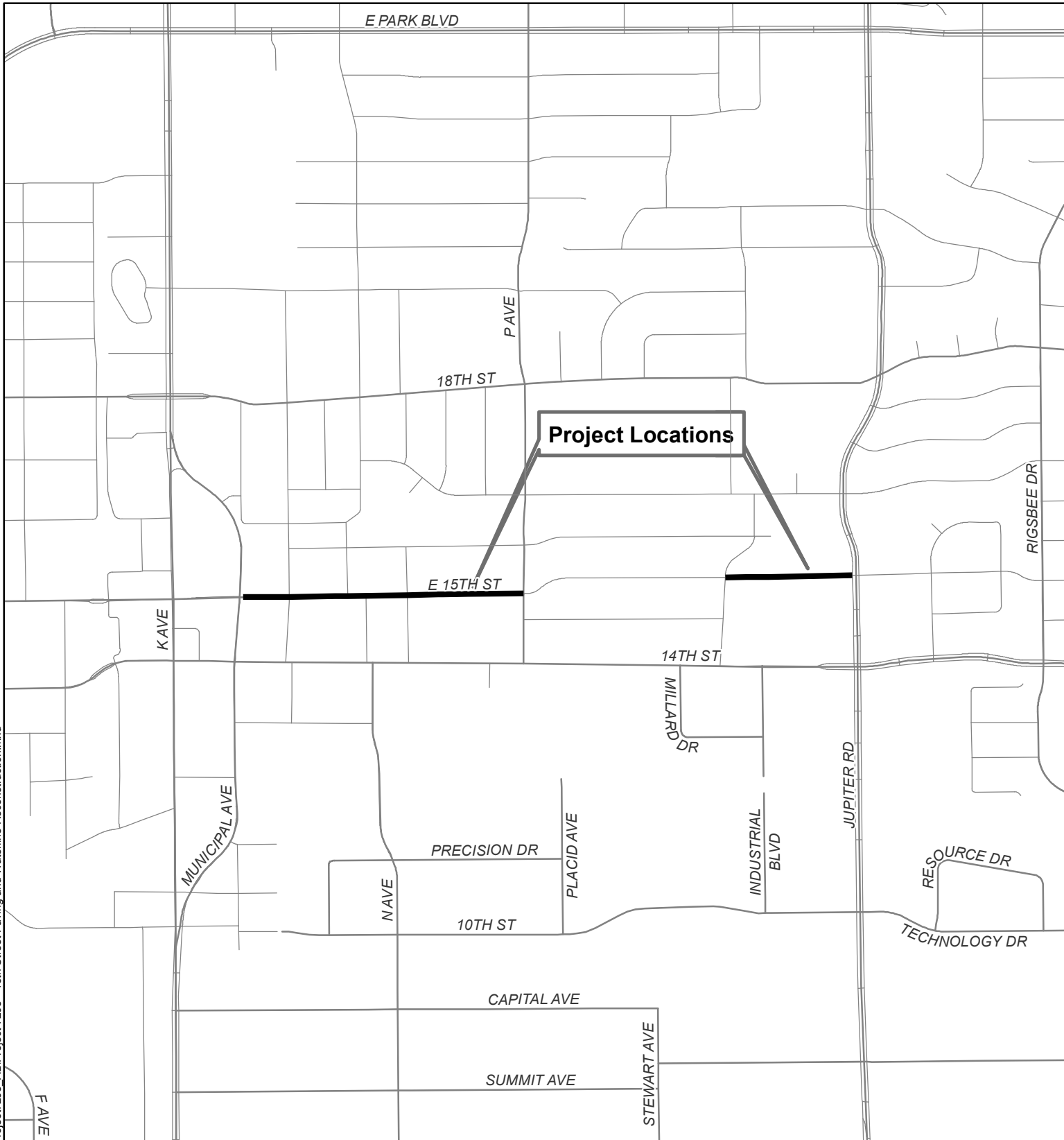
Funding for this item is available in the 2020-21 Street Improvement CIP. Professional design services for the 15th Street Paving and Water Line Reconstruction project, in the total estimated amount of \$538,000, will leave a balance of \$7,000 for future project expenditures.

Approval of this item will support the City's Strategic Plan Critical Success Factors of being an Excellent, Innovative, and Accountable City Government with Multi-Modal Transportation and Mobility Solutions.

ATTACHMENTS:

Description	Upload Date	Type
Location Map	10/7/2020	Map

admin\alb Z:\BI-GIS\Projects\Engineering\2020-08-26_Paving\Project 7298 - 15th Street Paving and Waterline Reconstruction.mxd

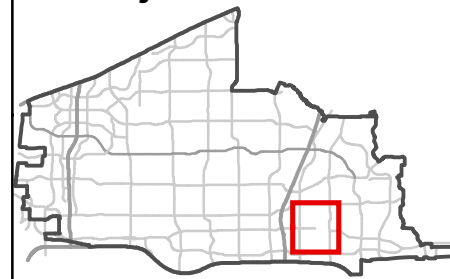


City of Plano, BI/GIS
August, 2020

15th Street Paving and Water Line Reconstruction

Project No. 7298

Project Location



CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020
DEPARTMENT: Budget
DIRECTOR: Karen Rhodes-Whitley, Director of Budget and Research
AGENDA ITEM: Resolution Accepting the final Certified Appraisal Rolls for FY 2020-21.
RECOMMENDED ACTION: Adoption of Resolutions

ITEM SUMMARY

Resolution No. 2020-10-7(R): To accept the final Certified Appraisal Rolls for Fiscal Year 2020-21 for Collin County and Denton County; and providing an effective date. **Adopted**

BACKGROUND

The FY 2020-21 final Certified Appraisal Rolls will generate revenues of approximately \$208,703,680 at the adopted rate of 44.82 cents per \$100 of assessed property value. This amount is \$670,789 more than the original Certified Estimate received from the Central Appraisal Districts in July and included in the FY 2020-21 Adopted Budget.

FINANCIAL SUMMARY/STRATEGIC GOALS

FY 2020-21 Certified Appraisal Rolls for Collin County and Denton County.

Approval of this Resolution accepting the final Certified Appraisal Rolls supports the City's Strategic Plan Critical Success Factor of Excellent, Innovative, and Accountable City Government.

ATTACHMENTS:

Description	Upload Date	Type
Certified Appraisal Roll Resolution	10/7/2020	Resolution
Collin County Appraisal Roll Certification-Exhibit A	10/7/2020	Exhibit
Collin County Appraisal Roll Totals-Exhibit B	10/7/2020	Exhibit
Denton County Appraisal Roll Certification-Exhibit C	10/7/2020	Exhibit
Denton County Appraisal Roll Totals-Exhibit D	10/7/2020	Exhibit
2020-21 Final Appraised Value Presentation	10/13/2020	Attachment

A Resolution of the City of Plano, Texas, accepting the Certified Appraisal Rolls for Fiscal Year 2020-21 for Collin County and Denton County; and providing an effective date.

WHEREAS, under V.T.C.A. Tax Code Section 26.04(b), the Tax Assessor for the City is required to submit the Appraisal Roll for the unit showing the total appraised assessed and taxable values of all property and the total taxable value of the new property to the City Council; and

WHEREAS, the certification of the 2020 Appraisal Roll by the Chief Appraiser, Central Appraisal District of Collin County, is attached hereto as Exhibit "A," and

WHEREAS, the calculation of the 2020 Collin County certified total value, including the value of new property is attached hereto as Exhibit "B," and

WHEREAS, the certification of the 2020 Appraisal Roll by the Chief Appraiser, Central Appraisal District of Denton County, is attached hereto as Exhibit "C," and

WHEREAS, the calculation of the 2020 Denton County certified total value, including the value of new property is attached hereto as Exhibit "D," and

WHEREAS, upon review of the Certified Appraisal Rolls of Collin County and Denton County and all matters attendant and related thereto, the City Council finds that the Certified Appraisal Rolls of Collin County and Denton County for the Fiscal Year of 2020-21 should be accepted.

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

Section I. The Certified Appraisal Rolls for Collin County and Denton County for the Fiscal Year 2020-21, as submitted by the City Tax Assessors/Collector, are hereby accepted.

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

DULY PASSED AND APPROVED THIS 26TH DAY OF OCTOBER, 2020.

Harry LaRosiliere, **MAYOR**

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY



Collin Central Appraisal District

2020 APPRAISAL ROLL CERTIFICATION

PROPERTY TAX CODE, SECTION 26.01(a) CERTIFICATION OF APPRAISAL ROLL

I, Bo Daffin, Chief Appraiser for the Collin Central Appraisal District, solemnly swear that the attached is that portion of the approved Appraisal Records of the Collin Central Appraisal District which lists taxable property in Collin County and constitutes the Certified Appraisal Roll with values listed on the attached totals pages, with the heading "*Certified Totals*".



Signature of Chief Appraiser

09/16/2020
Date

Note: The Collin Appraisal Review Board approved the appraisal records on September 14, 2020.

PROPERTY TAX CODE, SECTION 26.01(c) CERTIFICATION OF PROPERTIES UNDER PROTEST AND NOT INCLUDED IN CERTIFIED ROLL ABOVE

I, Bo Daffin, Chief Appraiser for the Collin Central Appraisal District, solemnly swear that the attached is that portion of the Appraisal Records of the Collin Central Appraisal District which lists taxable property in Collin County but NOT included on the Certified Appraisal Roll, since these properties are currently under Protest. The protested property values are listed on the attached totals pages, with the subheading "*Under ARB Review Totals*".

If there are no attached pages labeled with the subheading "*Under ARB Review Totals*" then all protests were completed by ARB approval date listed above and included in the Certified Roll listed above.



Signature of Chief Appraiser

09/16/2020
Date

**NOTE: Please be advised that the property values appearing on the 'Under ARB Review Totals' page in your certified totals packet reflect the current Market and Taxable Values for the properties Under ARB Review without any Section 26.01(c) adjustments. In order to arrive at the taxable value to use for the effective tax rate calculations for your entity, you will need to use the taxable value from the 'ARB Approved Totals' page, along with the 'Total Value Used' that appears in the Lower Value Used section on the Effective Rate Assumption page. The Total Value Used on the Effective Rate Assumption page is the assessed value Under ARB Review that has been calculated in accordance with Property Tax Code, Section 26.01(c). The 'Grand Totals' page is the combined 'ARB Approved Totals' plus the 'Under ARB Review Totals' – which have not been adjusted. (The formula for calculating the total taxable remaining under protest is as follows: Taxable Value from "ARB Approved Totals" plus Total Value Used from the "Effective Rate Assumptions" Lower Value Used section minus Total Exemptions amount from the "Under ARB Review Totals".)*

Rev. 2020.09

2020 CERTIFIED TOTALS

Property Count: 91,527

CPL - PLANO CITY
ARB Approved Totals

9/17/2020

9:54:24AM

Land		Value			
Homesite:		6,537,506,708			
Non Homesite:		6,504,287,053			
Ag Market:		556,714,350			
Timber Market:		0	Total Land	(+)	13,598,508,111
Improvement		Value			
Homesite:		19,684,007,181			
Non Homesite:		18,062,527,546	Total Improvements	(+)	37,746,534,727
Non Real		Count	Value		
Personal Property:	11,662		4,385,444,613		
Mineral Property:	0		0		
Autos:	0		0	Total Non Real	(+)
				Market Value	=
					4,385,444,613
					55,730,487,451
Ag		Non Exempt	Exempt		
Total Productivity Market:	556,714,350		0		
Ag Use:	221,096		0	Productivity Loss	(-)
Timber Use:	0		0	Appraised Value	=
Productivity Loss:	556,493,254		0		55,173,994,197
				Homestead Cap	(-)
					79,969,549
				Assessed Value	=
					55,094,024,648
				Total Exemptions Amount	(-)
				(Breakdown on Next Page)	10,031,444,721
				Net Taxable	=
					45,062,579,927

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count			
DP	295,914,058	191,612,179	579,999.19	596,303.52	971			
DPS	3,682,481	2,938,092	7,015.83	7,015.83	13			
OV65	5,935,868,472	4,043,365,029	13,459,788.16	13,620,110.01	16,660			
Total	6,235,465,011	4,237,915,300	14,046,803.18	14,223,429.36	17,644	Freeze Taxable	(-)	4,237,915,300
Tax Rate	0.448200							
Transfer	Assessed	Taxable	Post % Taxable	Adjustment	Count			
DP	506,062	364,850	302,169	62,681	1			
OV65	5,883,017	3,924,232	3,245,142	679,090	16			
Total	6,389,079	4,289,082	3,547,311	741,771	17	Transfer Adjustment	(-)	741,771
						Freeze Adjusted Taxable	=	40,823,922,856

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE * (TAX RATE / 100)) + ACTUAL TAX
 197,019,625.42 = 40,823,922,856 * (0.448200 / 100) + 14,046,803.18

2020 CERTIFIED TOTALS

Property Count: 91,527

CPL - PLANO CITY
ARB Approved Totals

9/17/2020

9:54:39AM

Exemption Breakdown

Exemption	Count	Local	State	Total
AB	33	1,064,895,491	0	1,064,895,491
CHODO	1	13,228,256	0	13,228,256
CHODO (Partial)	17	10,411,472	0	10,411,472
DP	985	37,656,400	0	37,656,400
DPS	13	0	0	0
DV1	230	0	2,035,500	2,035,500
DV1S	14	0	67,500	67,500
DV2	144	0	1,327,500	1,327,500
DV2S	4	0	30,000	30,000
DV3	114	0	1,129,000	1,129,000
DV3S	3	0	30,000	30,000
DV4	315	0	2,377,920	2,377,920
DV4S	47	0	414,000	414,000
DVHS	247	0	80,988,156	80,988,156
DVHSS	17	0	4,983,677	4,983,677
EX-XA	2	0	15,662,089	15,662,089
EX-XD	2	0	165,382	165,382
EX-XG	2	0	585,447	585,447
EX-XI	1	0	2,246,810	2,246,810
EX-XJ	20	0	101,003,087	101,003,087
EX-XL	3	0	1,122,465	1,122,465
EX-XU	3	0	500,288	500,288
EX-XV	1,908	0	3,309,992,168	3,309,992,168
EX-XV (Prorated)	2	0	571,314	571,314
EX366	356	0	94,898	94,898
FR	62	223,463,412	0	223,463,412
FRSS	2	0	732,603	732,603
HS	55,260	4,149,862,536	0	4,149,862,536
HT	55	8,780,201	0	8,780,201
LVE	51	291,700,671	0	291,700,671
OV65	17,778	698,267,887	0	698,267,887
OV65S	116	4,580,000	0	4,580,000
PC	41	1,893,843	0	1,893,843
PPV	15	262,226	0	262,226
SO	12	382,522	0	382,522
Totals		6,505,384,917	3,526,059,804	10,031,444,721

2020 CERTIFIED TOTALS

Property Count: 338

CPL - PLANO CITY
Under ARB Review Totals

9/17/2020

9:54:24AM

Land		Value			
Homesite:		34,205,402			
Non Homesite:		81,501			
Ag Market:		0			
Timber Market:		0	Total Land	(+)	34,286,903
Improvement		Value			
Homesite:		97,773,744			
Non Homesite:		23,836	Total Improvements	(+)	97,797,580
Non Real		Count	Value		
Personal Property:	1		675,884		
Mineral Property:	0		0		
Autos:	0		0	Total Non Real	(+) 675,884
			Market Value	=	132,760,367
Ag	Non Exempt		Exempt		
Total Productivity Market:	0		0		
Ag Use:	0		0	Productivity Loss	(-) 0
Timber Use:	0		0	Appraised Value	= 132,760,367
Productivity Loss:	0		0	Homestead Cap	(-) 251,411
				Assessed Value	= 132,508,956
				Total Exemptions Amount (Breakdown on Next Page)	(-) 20,681,946
				Net Taxable	= 111,827,010
Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count
OV65	6,245,317	4,636,255	18,132.06	18,132.06	9
Total	6,245,317	4,636,255	18,132.06	18,132.06	9
Tax Rate	0.448200				
				Freeze Taxable	(-) 4,636,255
				Freeze Adjusted Taxable	= 107,190,755

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE * (TAX RATE / 100)) + ACTUAL TAX
 498,561.02 = 107,190,755 * (0.448200 / 100) + 18,132.06

2020 CERTIFIED TOTALS

Property Count: 338

CPL - PLANO CITY
Under ARB Review Totals

9/17/2020

9:54:39AM

Exemption Breakdown

Exemption	Count	Local	State	Total
DV1	1	0	5,000	5,000
HS	222	20,013,110	0	20,013,110
OV65	16	640,000	0	640,000
SO	1	23,836	0	23,836
	Totals	20,676,946	5,000	20,681,946

2020 CERTIFIED TOTALS

Property Count: 91,865

CPL - PLANO CITY
Grand Totals

9/17/2020

9:54:24AM

Land		Value			
Homesite:		6,571,712,110			
Non Homesite:		6,504,368,554			
Ag Market:		556,714,350			
Timber Market:		0	Total Land	(+)	13,632,795,014
Improvement		Value			
Homesite:		19,781,780,925			
Non Homesite:		18,062,551,382	Total Improvements	(+)	37,844,332,307
Non Real		Count	Value		
Personal Property:	11,663		4,386,120,497		
Mineral Property:	0		0		
Autos:	0		0	Total Non Real	(+)
				Market Value	=
					55,863,247,818
Ag		Non Exempt	Exempt		
Total Productivity Market:	556,714,350		0		
Ag Use:	221,096		0	Productivity Loss	(-)
Timber Use:	0		0	Appraised Value	=
Productivity Loss:	556,493,254		0		55,306,754,564
				Homestead Cap	(-)
					80,220,960
				Assessed Value	=
					55,226,533,604
				Total Exemptions Amount	(-)
				(Breakdown on Next Page)	10,052,126,667
				Net Taxable	=
					45,174,406,937

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
DP	295,914,058	191,612,179	579,999.19	596,303.52	971		
DPS	3,682,481	2,938,092	7,015.83	7,015.83	13		
OV65	5,942,113,789	4,048,001,284	13,477,920.22	13,638,242.07	16,669		
Total	6,241,710,328	4,242,551,555	14,064,935.24	14,241,561.42	17,653	Freeze Taxable	(-)
Tax Rate	0.448200						4,242,551,555
Transfer	Assessed	Taxable	Post % Taxable	Adjustment	Count		
DP	506,062	364,850	302,169	62,681	1		
OV65	5,883,017	3,924,232	3,245,142	679,090	16		
Total	6,389,079	4,289,082	3,547,311	741,771	17	Transfer Adjustment	(-)
						Freeze Adjusted Taxable	=
							40,931,113,611

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE * (TAX RATE / 100)) + ACTUAL TAX
 197,518,186.44 = 40,931,113,611 * (0.448200 / 100) + 14,064,935.24

2020 CERTIFIED TOTALS

Property Count: 91,865

CPL - PLANO CITY
Grand Totals

9/17/2020

9:54:39AM

Exemption Breakdown

Exemption	Count	Local	State	Total
AB	33	1,064,895,491	0	1,064,895,491
CHODO	1	13,228,256	0	13,228,256
CHODO (Partial)	17	10,411,472	0	10,411,472
DP	985	37,656,400	0	37,656,400
DPS	13	0	0	0
DV1	231	0	2,040,500	2,040,500
DV1S	14	0	67,500	67,500
DV2	144	0	1,327,500	1,327,500
DV2S	4	0	30,000	30,000
DV3	114	0	1,129,000	1,129,000
DV3S	3	0	30,000	30,000
DV4	315	0	2,377,920	2,377,920
DV4S	47	0	414,000	414,000
DVHS	247	0	80,988,156	80,988,156
DVHSS	17	0	4,983,677	4,983,677
EX-XA	2	0	15,662,089	15,662,089
EX-XD	2	0	165,382	165,382
EX-XG	2	0	585,447	585,447
EX-XI	1	0	2,246,810	2,246,810
EX-XJ	20	0	101,003,087	101,003,087
EX-XL	3	0	1,122,465	1,122,465
EX-XU	3	0	500,288	500,288
EX-XV	1,908	0	3,309,992,168	3,309,992,168
EX-XV (Prorated)	2	0	571,314	571,314
EX366	356	0	94,898	94,898
FR	62	223,463,412	0	223,463,412
FRSS	2	0	732,603	732,603
HS	55,482	4,169,875,646	0	4,169,875,646
HT	55	8,780,201	0	8,780,201
LVE	51	291,700,671	0	291,700,671
OV65	17,794	698,907,887	0	698,907,887
OV65S	116	4,580,000	0	4,580,000
PC	41	1,893,843	0	1,893,843
PPV	15	262,226	0	262,226
SO	13	406,358	0	406,358
Totals		6,526,061,863	3,526,064,804	10,052,126,667

2020 CERTIFIED TOTALS

Property Count: 91,527

CPL - PLANO CITY
ARB Approved Totals

9/17/2020 9:54:39AM

State Category Breakdown

State Code Description		Count	Acres	New Value	Market Value	Taxable Value
A	Single-Family Residential	72,267	1,332.9610	\$84,920,560	\$25,821,258,633	\$20,774,640,817
B	Multi-Family Residential	1,256	93.3244	\$218,070,876	\$5,338,397,360	\$5,318,112,879
C1	Vacant Lots and Tracts	441	821.2649	\$0	\$369,535,154	\$369,534,154
D1	Qualified Open-Space Land	120	1,455.8744	\$0	\$556,714,350	\$221,096
D2	Improvements on Qualified Open-Spa	18		\$0	\$805,442	\$805,442
E	Rural Land, Non Qualified Open-Spac	200	423.7980	\$63,183	\$65,838,583	\$62,848,349
F1	Commercial Real Property	2,742	4,538.8053	\$430,221,331	\$15,365,429,539	\$14,462,617,403
F2	Industrial and Manufacturing Real Prop	27	173.9893	\$348,500	\$187,662,177	\$184,181,459
J2	Gas Distribution Systems	3	0.1250	\$0	\$84,082,007	\$84,082,007
J3	Electric Companies and Co-Ops	54	181.9324	\$0	\$248,164,908	\$247,172,212
J4	Telephone Companies and Co-Ops	124	13.3778	\$0	\$118,795,919	\$118,795,919
J5	Railroads	13	73.0797	\$0	\$1,284,150	\$1,284,150
J6	Pipelines	2		\$0	\$198,784	\$198,784
J7	Cable Television Companies	5		\$0	\$2,918,529	\$2,918,529
L1	Commercial Personal Property	10,853		\$3,532,747	\$3,394,882,441	\$3,048,776,862
L2	Industrial and Manufacturing Personal	7		\$0	\$53,757,559	\$13,528,431
M1	Tangible Personal Mobile Homes	386		\$104,275	\$4,239,556	\$4,025,648
O	Residential Real Property Inventory	826	280.2345	\$149,329,916	\$233,568,824	\$233,428,824
S	Special Personal Property Inventory	114		\$0	\$135,406,962	\$135,406,962
X	Totally Exempt Property	2,380	7,746.1828	\$37,965,433	\$3,747,546,574	\$0
Totals			17,134.9495	\$924,556,821	\$55,730,487,451	\$45,062,579,927

2020 CERTIFIED TOTALS

Property Count: 338

CPL - PLANO CITY
Under ARB Review Totals

9/17/2020 9:54:39AM

State Category Breakdown

State Code Description		Count	Acres	New Value	Market Value	Taxable Value
A	Single-Family Residential	335	11.5068	\$459,830	\$131,654,193	\$110,771,190
B	Multi-Family Residential	2		\$0	\$430,290	\$379,936
L1	Commercial Personal Property	1		\$0	\$675,884	\$675,884
Totals			11.5068	\$459,830	\$132,760,367	\$111,827,010

2020 CERTIFIED TOTALS

Property Count: 91,865

CPL - PLANO CITY
Grand Totals

9/17/2020

9:54:39AM

State Category Breakdown

State Code Description		Count	Acres	New Value	Market Value	Taxable Value
A	Single-Family Residential	72,602	1,344.4678	\$85,380,390	\$25,952,912,826	\$20,885,412,007
B	Multi-Family Residential	1,258	93.3244	\$218,070,876	\$5,338,827,650	\$5,318,492,815
C1	Vacant Lots and Tracts	441	821.2649	\$0	\$369,535,154	\$369,534,154
D1	Qualified Open-Space Land	120	1,455.8744	\$0	\$556,714,350	\$221,096
D2	Improvements on Qualified Open-Spa	18		\$0	\$805,442	\$805,442
E	Rural Land, Non Qualified Open-Spac	200	423.7980	\$63,183	\$65,838,583	\$62,848,349
F1	Commercial Real Property	2,742	4,538.8053	\$430,221,331	\$15,365,429,539	\$14,462,617,403
F2	Industrial and Manufacturing Real Prop	27	173.9893	\$348,500	\$187,662,177	\$184,181,459
J2	Gas Distribution Systems	3	0.1250	\$0	\$84,082,007	\$84,082,007
J3	Electric Companies and Co-Ops	54	181.9324	\$0	\$248,164,908	\$247,172,212
J4	Telephone Companies and Co-Ops	124	13.3778	\$0	\$118,795,919	\$118,795,919
J5	Railroads	13	73.0797	\$0	\$1,284,150	\$1,284,150
J6	Pipelines	2		\$0	\$198,784	\$198,784
J7	Cable Television Companies	5		\$0	\$2,918,529	\$2,918,529
L1	Commercial Personal Property	10,854		\$3,532,747	\$3,395,558,325	\$3,049,452,746
L2	Industrial and Manufacturing Personal	7		\$0	\$53,757,559	\$13,528,431
M1	Tangible Personal Mobile Homes	386		\$104,275	\$4,239,556	\$4,025,648
O	Residential Real Property Inventory	826	280.2345	\$149,329,916	\$233,568,824	\$233,428,824
S	Special Personal Property Inventory	114		\$0	\$135,406,962	\$135,406,962
X	Totally Exempt Property	2,380	7,746.1828	\$37,965,433	\$3,747,546,574	\$0
Totals			17,146.4563	\$925,016,651	\$55,863,247,818	\$45,174,406,937

2020 CERTIFIED TOTALS

Property Count: 91,865

CPL - PLANO CITY
Effective Rate Assumption

9/17/2020

9:54:39AM

New ValueTOTAL NEW VALUE MARKET:
TOTAL NEW VALUE TAXABLE:**\$925,016,651**
\$843,255,501**New Exemptions**

Exemption	Description	Count		
EX-XD	11.181 Improving property for housing with vol	1	2019 Market Value	\$71,944
EX-XV	Other Exemptions (public, religious, charitable,	52	2019 Market Value	\$14,724,763
EX366	House Bill 366 - Under \$500	95	2019 Market Value	\$63,788

ABSOLUTE EXEMPTIONS VALUE LOSS**\$14,860,495**

Exemption	Description	Count	Exemption Amount
DP	Disabled Person	10	\$360,000
DV1	Disabled Veteran 10% - 29%	3	\$15,000
DV1S	Disabled Veteran Surviving Spouse 10% - 29%	2	\$7,500
DV2	Disabled Veteran 30% - 49%	12	\$99,000
DV3	Disabled Veteran 50% - 69%	7	\$72,000
DV4	Disabled Veteran 70% - 100%	24	\$288,000
DV4S	Disabled Veteran Surviving Spouse 70% - 100%	2	\$12,000
DVHS	100% Disabled Veteran Homestead	12	\$3,431,647
HS	General Homestead	896	\$72,013,164
OV65	Age 65 or Older	1,136	\$44,880,000
OV65S	Age 65 or Older Surviving Spouse	2	\$80,000

PARTIAL EXEMPTIONS VALUE LOSS**2,106****\$121,258,311****NEW EXEMPTIONS VALUE LOSS****\$136,118,806****Increased Exemptions**

Exemption	Description	Count	Increased Exemption Amount
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INCREASED EXEMPTIONS VALUE LOSS**TOTAL EXEMPTIONS VALUE LOSS****\$136,118,806****New Ag / Timber Exemptions****New Annexations****New Deannexations****Average Homestead Value****Category A and E**

Count of HS Residences	Average Market	Average HS Exemption	Average Taxable
55,153	\$378,396	\$76,798	\$301,598

Category A Only

Count of HS Residences	Average Market	Average HS Exemption	Average Taxable
55,138	\$378,308	\$76,770	\$301,538

Lower Value Used

Count of Protested Properties	Total Market Value	Total Value Used
338	\$132,760,367.00	\$107,619,341

TIF #2

Collin CAD

2020 CERTIFIED TOTALS

As of Certification

Property Count: 829

CPL - PLANO CITY
Grand Totals

9/18/2020

9:52:43AM

Land		Value			
Homesite:		13,201,434			
Non Homesite:		322,756,708			
Ag Market:		4,808,513			
Timber Market:		0	Total Land	(+)	340,766,655
Improvement		Value			
Homesite:		33,914,165			
Non Homesite:		641,201,956	Total Improvements	(+)	675,116,121
Non Real		Count	Value		
Personal Property:	0	0			
Mineral Property:	0	0			
Autos:	0	0	Total Non Real	(+)	0
			Market Value	=	1,015,882,776
Ag	Non Exempt	Exempt			
Total Productivity Market:	4,808,513	0			
Ag Use:	1,899	0	Productivity Loss	(-)	4,806,614
Timber Use:	0	0	Appraised Value	=	1,011,076,162
Productivity Loss:	4,806,614	0			
			Homestead Cap	(-)	325,278
			Assessed Value	=	1,010,750,884
			Total Exemptions Amount (Breakdown on Next Page)	(-)	140,335,112
			Net Taxable	=	870,415,772

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
DP	271,955	95,253	154.89	154.89	3		
OV65	3,087,721	1,583,624	5,608.39	5,707.96	17		
Total	3,359,676	1,678,877	5,763.28	5,862.85	20	Freeze Taxable	(-) 1,678,877
Tax Rate	0.448200						
						Freeze Adjusted Taxable	= 868,736,895

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE * (TAX RATE / 100)) + ACTUAL TAX
 3,899,442.04 = 868,736,895 * (0.448200 / 100) + 5,763.28

2020 CERTIFIED TOTALS

Property Count: 829

CPL - PLANO CITY
Grand Totals

9/18/2020

9:52:56AM

Exemption Breakdown

Exemption	Count	Local	State	Total
CHODO (Partial)	13	1,507,685	0	1,507,685
DP	3	120,000	0	120,000
EX-XU	2	0	460,288	460,288
EX-XV	158	0	131,581,975	131,581,975
HS	85	4,308,692	0	4,308,692
HT	10	1,596,472	0	1,596,472
OV65	19	760,000	0	760,000
Totals		8,292,849	132,042,263	140,335,112

2020 CERTIFIED TOTALS

Property Count: 829

CPL - PLANO CITY
Grand Totals

9/18/2020 9:52:56AM

State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	Single-Family Residential	168	12.0933	\$2,097,664	\$40,707,650	\$33,759,994
B	Multi-Family Residential	19	1.7639	\$17,345,741	\$226,669,486	\$226,669,487
C1	Vacant Lots and Tracts	78	33.3157	\$0	\$13,962,228	\$13,962,228
D1	Qualified Open-Space Land	4	11.3719	\$0	\$4,808,513	\$1,899
E	Rural Land, Non Qualified Open-Spac	11	1.1686	\$0	\$315,385	\$315,385
F1	Commercial Real Property	349	213.9774	\$6,386,653	\$587,239,848	\$587,077,062
F2	Industrial and Manufacturing Real Prop	2	4.6580	\$0	\$1,240,180	\$1,240,180
J2	Gas Distribution Systems	1	0.1250	\$0	\$35,393	\$35,393
J3	Electric Companies and Co-Ops	2	1.0682	\$0	\$58,163	\$58,163
J4	Telephone Companies and Co-Ops	2	4.6817	\$0	\$1,362,195	\$1,362,195
J5	Railroads	2	1.2390	\$0	\$0	\$0
O	Residential Real Property Inventory	41	1.9999	\$3,124,115	\$5,933,786	\$5,933,786
X	Totally Exempt Property	173	203.4134	\$521,742	\$133,549,949	\$0
Totals			490.8760	\$29,475,915	\$1,015,882,776	\$870,415,772

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2020 CERTIFIED TOTALS

As of Certification

Property Count: 172

CPL - PLANO CITY
Grand Totals

9/18/2020

9:54:09AM

Land		Value				
Homesite:		1,410,063				
Non Homesite:		172,197,432				
Ag Market:		1,592,554				
Timber Market:		0	Total Land	(+)	175,200,049	
Improvement		Value				
Homesite:		3,151,773				
Non Homesite:		507,524,093	Total Improvements	(+)	510,675,866	
Non Real		Count	Value			
Personal Property:	0	0				
Mineral Property:	0	0				
Autos:	0	0	Total Non Real	(+)	0	
			Market Value	=	685,875,915	
Ag		Non Exempt	Exempt			
Total Productivity Market:	1,592,554	0				
Ag Use:	1,526	0	Productivity Loss	(-)	1,591,028	
Timber Use:	0	0	Appraised Value	=	684,284,887	
Productivity Loss:	1,591,028	0				
			Homestead Cap	(-)	490,944	
			Assessed Value	=	683,793,943	
			Total Exemptions Amount (Breakdown on Next Page)	(-)	27,756,710	
			Net Taxable	=	656,037,233	
Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count	
OV65	679,208	304,145	851.59	868.92	5	
Total	679,208	304,145	851.59	868.92	5	Freeze Taxable (-) 304,145
Tax Rate	0.448200					
						Freeze Adjusted Taxable = 655,733,088

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE * (TAX RATE / 100)) + ACTUAL TAX
2,939,847.29 = 655,733,088 * (0.448200 / 100) + 851.59

2020 CERTIFIED TOTALS

Property Count: 172

CPL - PLANO CITY
Grand Totals

9/18/2020

9:54:20AM

Exemption Breakdown

Exemption	Count	Local	State	Total
AB	3	11,713,718	0	11,713,718
EX-XV	12	0	15,406,906	15,406,906
HS	13	436,086	0	436,086
OV65	5	200,000	0	200,000
Totals		12,349,804	15,406,906	27,756,710

2020 CERTIFIED TOTALS

Property Count: 172

CPL - PLANO CITY
Grand Totals

9/18/2020 9:54:20AM

State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	Single-Family Residential	28	1.4762	\$0	\$4,561,836	\$3,434,806
B	Multi-Family Residential	5	0.2140	\$0	\$56,623,986	\$56,623,986
C1	Vacant Lots and Tracts	9	73.5036	\$0	\$13,644,364	\$13,644,364
D1	Qualified Open-Space Land	1	9.1400	\$0	\$1,592,554	\$1,526
E	Rural Land, Non Qualified Open-Spac	1	14.6090	\$0	\$636,368	\$636,368
F1	Commercial Real Property	104	126.9201	\$31,337,370	\$509,751,608	\$501,357,532
F2	Industrial and Manufacturing Real Prop	11	47.7500	\$348,500	\$83,348,869	\$80,029,227
J3	Electric Companies and Co-Ops	3	5.6848	\$0	\$309,424	\$309,424
X	Totally Exempt Property	12	55.1382	\$0	\$15,406,906	\$0
Totals			334.4359	\$31,685,870	\$685,875,915	\$656,037,233

TIFF #4

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2020 CERTIFIED TOTALS

As of Certification

Property Count: 65

CPL - PLANO CITY
Grand Totals

9/18/2020

9:55:45AM

Land		Value			
Homesite:		424,710			
Non Homesite:		154,820,185			
Ag Market:		0			
Timber Market:		0	Total Land	(+)	155,244,895
Improvement		Value			
Homesite:		0			
Non Homesite:		105,095,834	Total Improvements	(+)	105,095,834
Non Real		Count	Value		
Personal Property:	0		0		
Mineral Property:	0		0		
Autos:	0		0	Total Non Real	(+) 0
			Market Value	=	260,340,729
Ag	Non Exempt	Exempt			
Total Productivity Market:	0	0			
Ag Use:	0	0	Productivity Loss	(-)	0
Timber Use:	0	0	Appraised Value	=	260,340,729
Productivity Loss:	0	0			
			Homestead Cap	(-)	0
			Assessed Value	=	260,340,729
			Total Exemptions Amount (Breakdown on Next Page)	(-)	6,322,900
			Net Taxable	=	254,017,829

APPROXIMATE TOTAL LEVY = NET TAXABLE * (TAX RATE / 100)
 1,138,507.91 = 254,017,829 * (0.448200 / 100)

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2020 CERTIFIED TOTALS

As of Certification

Property Count: 65

CPL - PLANO CITY
Grand Totals

9/18/2020

9:55:56AM

Exemption Breakdown

Exemption	Count	Local	State	Total
EX-XV	8	0	6,322,900	6,322,900
	Totals	0	6,322,900	6,322,900

2020 CERTIFIED TOTALS

Property Count: 65

CPL - PLANO CITY
Grand Totals

9/18/2020 9:55:56AM

State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
B	Multi-Family Residential	1		\$0	\$34,443,790	\$34,443,790
C1	Vacant Lots and Tracts	10	21.1298	\$0	\$6,033,285	\$6,033,285
E	Rural Land, Non Qualified Open-Spac	1	6.4520	\$0	\$56,210	\$56,210
F1	Commercial Real Property	45	121.7578	\$555,558	\$213,484,544	\$213,484,544
X	Totally Exempt Property	8	23.3992	\$0	\$6,322,900	\$0
Totals			172.7388	\$555,558	\$260,340,729	\$254,017,829

APPRAISAL REVIEW BOARD

DENTON COUNTY, TEXAS

ORDER APPROVING APPRAISAL RECORDS
FOR 2020

On September 11, the Appraisal Review Board of Denton County, Texas, met to approve the appraisal records for tax year 2020.

The Board finds that the appraisal records, as corrected by the Chief Appraiser according to the orders of the Board, should be approved.

The Board finds that the sum of the appraised values, as determined by the Chief Appraiser, on all properties on which protests have been filed but not determined by this Board is five percent or less of the total appraised value of all other taxable properties.

The Board therefore APPROVES the appraisal records as corrected.

Signed on September 11, 2020

A handwritten signature in dark ink, appearing to read 'Bruce Eisen', is written over a horizontal line.

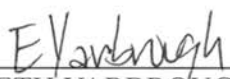
Bruce Eisen
CHAIRPERSON APPRAISAL REVIEW BOARD

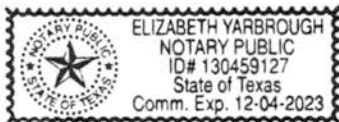
CERTIFICATION OF 2020 AND PRIOR YEAR SUPPLEMENTAL ROLL

September 11, 2020

"I, Hope McClure, Chief Appraiser for the Denton Central Appraisal District, solemnly swear that I have made, or caused to be made, a diligent inquiry to ascertain all property in the district subject to appraisal by me, and that I have included in the records all property that I am aware of at an appraised value determined as required by law."


HOPE MCCLURE, CHIEF APPRAISER
DENTON CENTRAL APPRAISAL DISTRICT


ELIZABETH YARBROUGH
NOTARY PUBLIC
EXPIRES: 12-04-2023

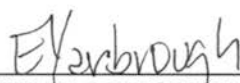


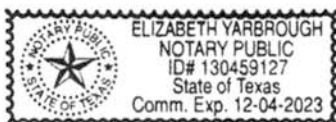
CERTIFICATION OF 2020 ROLL

September 11, 2020

"I, Hope McClure, Chief Appraiser for the Denton Central Appraisal District, solemnly swear that I have made, or caused to be made, a diligent inquiry to ascertain all property in the district subject to appraisal by me, and that I have included in the records all property that I am aware of at an appraised value determined as required by law."


HOPE MCCLURE, CHIEF APPRAISER
DENTON CENTRAL APPRAISAL DISTRICT


ELIZABETH YARBROUGH
NOTARY PUBLIC
EXPIRES:12-04-2023



	ARB APPROVED	UNDER REVIEW	TOTAL
	(Count) (2,208)	(Count) (48)	(Count) (2,256)
REAL PROPERTY & MFT HOMES			
Land HS Value	288,151,063	10,913,191	299,064,254
Land NHS Value	180,362,589	46,914,120	227,276,709
Ag Land Market Value	60,110,513	13,264,020	73,374,533
Total Land Value	528,624,165	71,091,331	599,715,496
Improvement HS Value	856,378,434	32,014,141	888,392,575
Improvement NHS Value	256,827,014	17,348,143	274,175,157
Total Improvement	1,113,205,448	49,362,284	1,162,567,732
Market Value	1,641,829,613	120,453,615	1,762,283,228
BUSINESS PERSONAL PROPERTY	(114)	(1)	(115)
Market Value	105,109,658	0	105,109,658
OIL & GAS / MINERALS	(0)	(0)	(0)
Market Value	0	0	0
OTHER (Intangibles, Rolling Stock)	(0)	(0)	(0)
Market Value	0	0	0
	(Total Count) (2,322)	(Total Count) (49)	(Total Count) (2,371)
TOTAL MARKET	1,746,939,271	120,453,615	1,867,392,886
Ag Land Market Value	60,110,513	13,264,020	73,374,533
Ag Use	337,638	152,250	489,888
Ag Loss (-)	59,772,875	13,111,770	72,884,645
APPRAISED VALUE	1,687,166,396	107,341,845	1,794,508,241
HS CAP Limitation Value (-)	918,166	413,620	1,331,786
NET APPRAISED VALUE	1,686,248,230	106,928,225	1,793,176,455
Total Exemption Amount	360,076,027	7,493,246	367,569,273
NET TAXABLE	1,326,172,203	99,434,979	1,425,607,182
	93%	7%	100%

Limitation	Net Appr	Taxable	Actual Tax	Ceiling	Count		
DP	5,603,693	4,002,925	15,707.92	16,513.95	12	Limit Taxable (-)	215,675,272
OV65	287,676,996	205,836,085	783,584.47	803,990.38	549	Transfer Adj (-)	68,839
OV65S	8,642,746	5,836,262	17,992.92	18,696.53	20		
Total	301,923,435	215,675,272	817,285.31	839,200.86	581	Limit Adjusted Taxable	1,209,863,071

Tax Rate: 0.448200

Transfer	Net Appr	Taxable	Post % Taxable	Adjustment	Count
OV65	578,558	382,847	314,008	68,839	2
Total	578,558	382,847	314,008	68,839	2

APPROX TOTAL LEVY = LIMIT ADJ TAXABLE * (TAX RATE / 100) + ACTUAL TAX
\$6,239,891.59 = 1,209,863,071 * 0.448200 / 100) + \$817,285.31

EXEMPTIONS		ARB APPROVED		UNDER REVIEW		TOTAL	
Code	Method	Total	Count	Total	Count	Total	Count
AB	AB	68,536,152	2	0	0	68,536,152	2
DP	DP-Local	480,000	12	0	0	480,000	12
DP	DP-Prorated	0	0	0	0	0	0
DP	DP-State	0	0	0	0	0	0
DV1	DV1	77,000	7	0	0	77,000	7
DV2	DV2	27,000	3	0	0	27,000	3
DV3	DV3	78,000	7	0	0	78,000	7
DV4	DV4	60,000	5	0	0	60,000	5
DV4S	DV4S	48,000	4	0	0	48,000	4
DVHS	DVHS	3,177,345	7	0	0	3,177,345	7
DVHS	DVHS-Prorated	0	0	0	0	0	0
DVHSS	DVHSS	669,985	2	0	0	669,985	2
DVHSS	DVHSS-Prorated	0	0	0	0	0	0
EX-XR	EX-XR	165,180	1	0	0	165,180	1
EX-XR	EX-XR-PRORATED	0	0	0	0	0	0
EX-XV	EX-XV	76,828,764	23	0	0	76,828,764	23
EX-XV	EX-XV-PRORATED	0	0	0	0	0	0
EX366	EX366	1,131	7	0	0	1,131	7
HS	HS-Local	185,921,953	1,618	7,053,246	36	192,975,199	1,654
HS	HS-Prorated	0	0	0	0	0	0
HS	HS-State	0	0	0	0	0	0
OV65	OV65-Local	23,245,517	587	440,000	11	23,685,517	598
OV65	OV65-Prorated	0	0	0	0	0	0
OV65	OV65-State	0	0	0	0	0	0
OV65S	OV65S-Local	760,000	19	0	0	760,000	19
OV65S	OV65S-Prorated	0	0	0	0	0	0
OV65S	OV65S-State	0	0	0	0	0	0

New Value

Total New Market Value: \$9,719,191
Total New Taxable Value: \$8,965,441

Exemption Loss

New Absolute Exemptions

Exemption	Description	Count	Last Year Market Value
EX366	HB366 Exempt	8	40,309
Absolute Exemption Value Loss:		8	40,309

New Partial Exemptions

Exemption	Description	Count	Partial Exemption Amt
DV1	Disabled Veterans 10% - 29%	2	24,000
DV2	Disabled Veterans 30% - 49%	1	7,500
DV4	Disabled Veterans 70% - 100%	2	0
DVHS	Disabled Veteran Homestead	1	203,501
HS	Homestead	44	5,636,489
OV65	Over 65	53	1,986,800
OV65S	OV65 Surviving Spouse	1	40,000
Partial Exemption Value Loss:		104	7,898,290
Total NEW Exemption Value			7,938,599

Increased Exemptions

Exemption	Description	Count	Increased Exemption Amt
Increased Exemption Value Loss:		0	0
Total Exemption Value Loss:			7,938,599

Average Homestead Value

Category	Count of HS	Average Market	Average Exemption	Average Taxable
A Only	1,654	581,523	117,885	463,638
A & E	1,656	584,322	118,440	465,882

Property Under Review - Lower Value Used

Count	Market Value	Lower Market Value	Estimated Lower Taxable Value
49	120,453,615	116,998,900	96,658,873

ARB Approved

Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A020	BUILDER HOME PLANS - REFERENCE ONLY	1		415,559	415,559	415,559
A021	Builder Home Plans - Reference Only	3		0	0	0
A1	REAL, RESIDENTIAL, SINGLE-FAMILY	1,278		9,239,424	852,852,258	696,717,018
A4	REAL, RESIDENTIAL, CONDOS	130		0	38,824,210	29,082,906
A5	REAL, RESIDENTIAL, TOWNHOMES	421		5,864	114,129,981	95,801,390
A6	REAL, RESIDENTIAL, GOLF COURSE	286		58,344	175,733,734	137,804,878
B1	REAL, RESIDENTIAL, APARTMENTS	1		0	43,781,295	43,781,295
C1	VACANT PLATTED RESIDENTIAL LOT	88		0	6,165,325	6,165,325
C2	VACANT LOT COMMERCIAL	4		0	7,224,231	7,224,231
D1	QUALIFIED AG LAND	7	122.82	0	73,374,533	489,888
D2	FARM AND RANCH IMPSS ON QUALIFIED OPEN-	1		0	9,299	9,299
E4	VACANT NON QUALIFIED NON HOMESITE LAND	1		0	1,000	1,000
F010	COMMERCIAL BUILDER PLANS - REFERENCE	1		0	185,770	185,770
F1	REAL, COMMERCIAL	20		0	372,247,160	307,243,245
J1	REAL & TANGIBLE PERSONAL, UTILITIES,	1		0	2,590	2,590
J2	REAL & TANGIBLE PERSONAL, UTILITIES, GAS	1		0	268,800	268,800
J3	REAL & TANGIBLE PERSONAL, UTILITIES,	2		0	5,830,490	5,830,490
J4	REAL & TANGIBLE PERSONAL, UTILITIES,	4		0	1,022,210	1,022,210
J7	REAL & TANGIBLE PERSONAL, UTILITIES,	2		0	183,560	183,560
L1	BPP TANGIBLE COMERCIAL PROPERTY	38		0	79,417,747	75,885,510
L2	BPP TANGIBLE INDUSTRIAL PROPERTY	1		0	37,280	37,280
L3	BPP TANGIBLE COMMERCIAL LEASED	53		0	2,417,141	2,417,141
S	SPECIAL INVENTORY	1		0	10,465,930	10,465,930
Totals:			122.82	9,719,191	1,784,590,103	1,421,035,315

2020 Certified Totals
C29

PLANO CITY OF
State Category Breakdown

DENTON CAD
As of Roll # 0

		Under Review				
Code	Description	Count	Acres	New Value	Market Value	Taxable Value
E1	LAND AND IMPROVMENTS (NON AG	2		0	5,807,708	4,571,867
Totals:			0	0	5,807,708	4,571,867

PLANO CITY OF
State Category Breakdown

Grand Totals						
Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A020	BUILDER HOME PLANS - REFERENCE ONLY	1		415,559	415,559	415,559
A021	Builder Home Plans - Reference Only	3		0	0	0
A1	REAL, RESIDENTIAL, SINGLE-FAMILY	1,278		9,239,424	852,852,258	696,717,018
A4	REAL, RESIDENTIAL, CONDOS	130		0	38,824,210	29,082,906
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C1	VACANT PLATTED RESIDENTIAL LOT	88		0	6,165,325	6,165,325
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D1	QUALIFIED AG LAND	7	122.82	0	73,374,533	489,888
D2	FARM AND RANCH IMPSS ON QUALIFIED OPEN-	1		0	9,299	9,299
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E4	VACANT NON QUALIFIED NON HOMESITE LAND	1		0	1,000	1,000
F010	COMMERCIAL BUILDER PLANS - REFERENCE	1		0	185,770	185,770
F1	REAL, COMMERCIAL	20		0	372,247,160	307,243,245
J1	REAL & TANGIBLE PERSONAL, UTILITIES,	1		0	2,590	2,590
J2	REAL & TANGIBLE PERSONAL, UTILITIES, GAS	1		0	268,800	268,800
J3	REAL & TANGIBLE PERSONAL, UTILITIES,	2		0	5,830,490	5,830,490
J4	REAL & TANGIBLE PERSONAL, UTILITIES,	4		0	1,022,210	1,022,210
J7	REAL & TANGIBLE PERSONAL, UTILITIES,	2		0	183,560	183,560
L1	BPP TANGIBLE COMERCIAL PROPERTY	38		0	79,417,747	75,885,510
L2	BPP TANGIBLE INDUSTRIAL PROPERTY	1		0	37,280	37,280
L3	BPP TANGIBLE COMMERCIAL LEASED	53		0	2,417,141	2,417,141
S	SPECIAL INVENTORY	1		0	10,465,930	10,465,930
Totals:			122.82	9,719,191	1,790,397,811	1,425,607,182



Final Certified Appraised Property Values

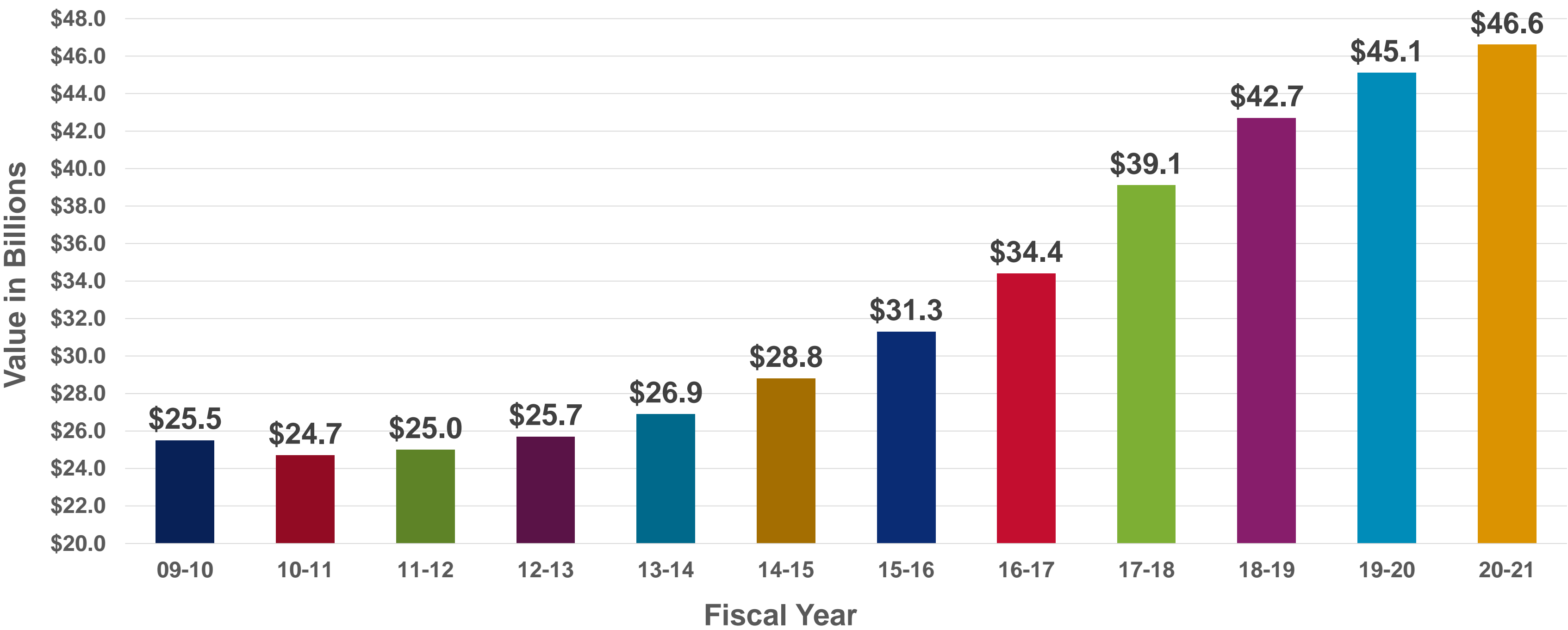
Assessed Property Valuations

HISTORY OF TAX BASE IN PLANO AND PROJECTION FOR 2020-21							
Revised 9-22-20 BASED ON FINAL CERTIFIED TAX ESTIMATE FROM CCAD & DCAD							
AD Jan. 1	Taxable Value	New Property	Existing Tax Base	Change in Total Value \$	Change in Total %	Change in Base \$	Change in Base %
2007	\$22,829,141,312	\$556,469,319	\$22,272,671,993	\$1,179,875,927	5.45%	\$623,406,608	2.88%
2008	\$24,511,500,675	\$568,050,666	\$23,943,450,009	\$1,682,359,363	7.37%	\$1,114,308,697	4.88%
2009	\$25,785,315,308	\$559,678,673	\$25,225,636,635	\$1,273,814,633	5.20%	\$714,135,960	2.91%
2010	\$25,507,218,156	\$380,409,056	\$25,126,809,100	(\$278,097,152)	-1.08%	(\$658,506,208)	-2.55%
2011	\$24,680,898,705	\$262,876,373	\$24,418,022,332	(\$826,319,451)	-3.24%	(\$1,089,195,824)	-4.27%
2012	\$25,014,043,679	\$182,400,018	\$24,831,643,661	\$333,144,974	1.35%	\$150,744,956	0.61%
2013	\$25,647,504,913	\$228,485,716	\$25,419,019,197	\$633,461,234	2.53%	\$404,975,518	1.62%
2014	\$26,925,173,431	\$337,707,494	\$26,587,465,937	\$1,277,668,518	4.98%	\$939,961,024	3.66%
2015	\$28,832,885,675	\$511,772,333	\$28,321,113,342	\$1,907,712,244	7.09%	\$1,395,939,911	5.18%
2016	\$31,280,010,953	\$536,099,837	\$30,743,911,116	\$2,447,125,278	8.49%	\$1,911,025,441	6.63%
2017	\$34,352,527,039	\$750,707,776	\$33,601,819,263	\$3,072,516,086	9.82%	\$2,321,808,310	7.42%
2018	\$39,066,059,755	\$1,426,812,524	\$37,639,247,231	\$4,713,532,716	13.72%	\$3,286,720,192	9.57%
2019	\$42,722,086,775	\$1,501,369,243	\$41,220,717,532	\$3,656,027,020	9.36%	\$2,154,657,777	5.52%
2020	\$45,074,890,034	\$829,766,758	\$44,245,123,276	\$2,352,803,259	5.51%	\$1,523,036,501	3.56%
2021	\$46,564,855,153	\$852,220,942	\$45,712,634,211	\$1,489,965,119	3.31%	\$637,744,177	1.41%

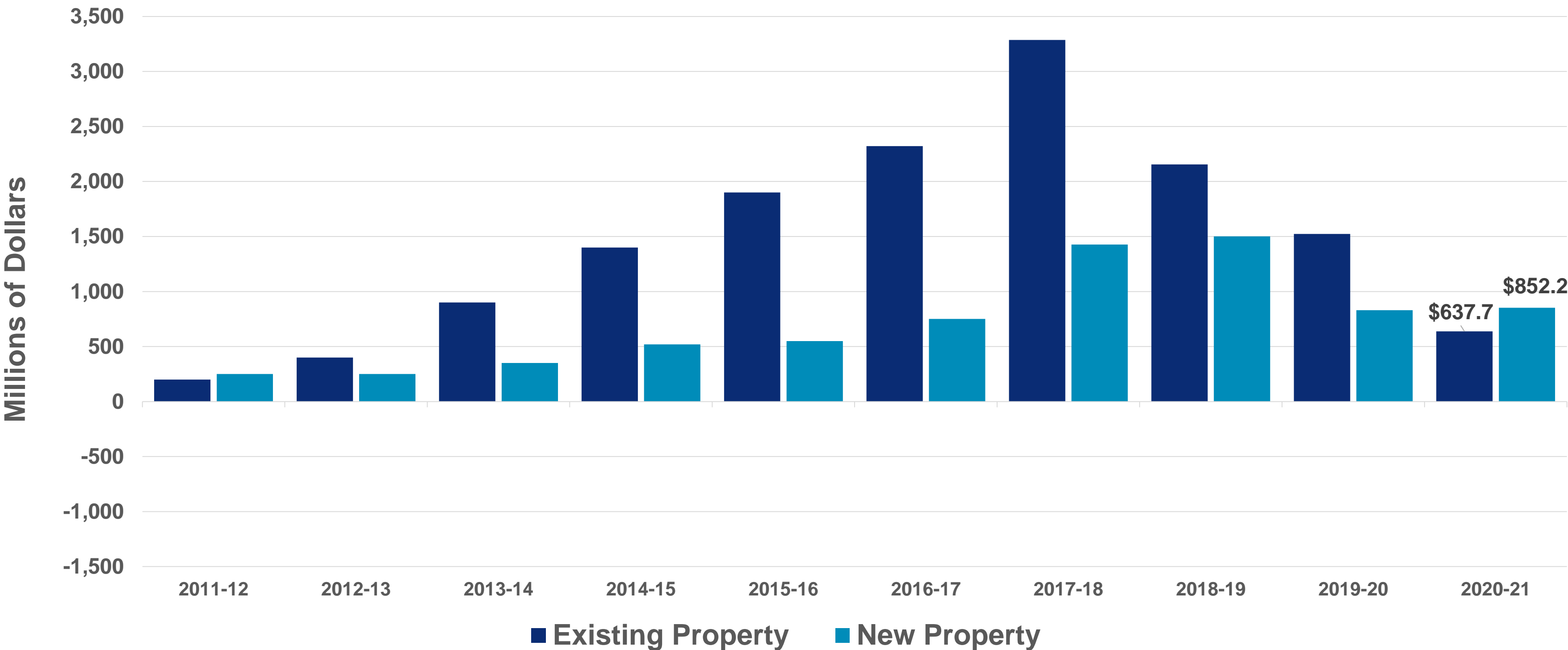


Assessed Property Valuations

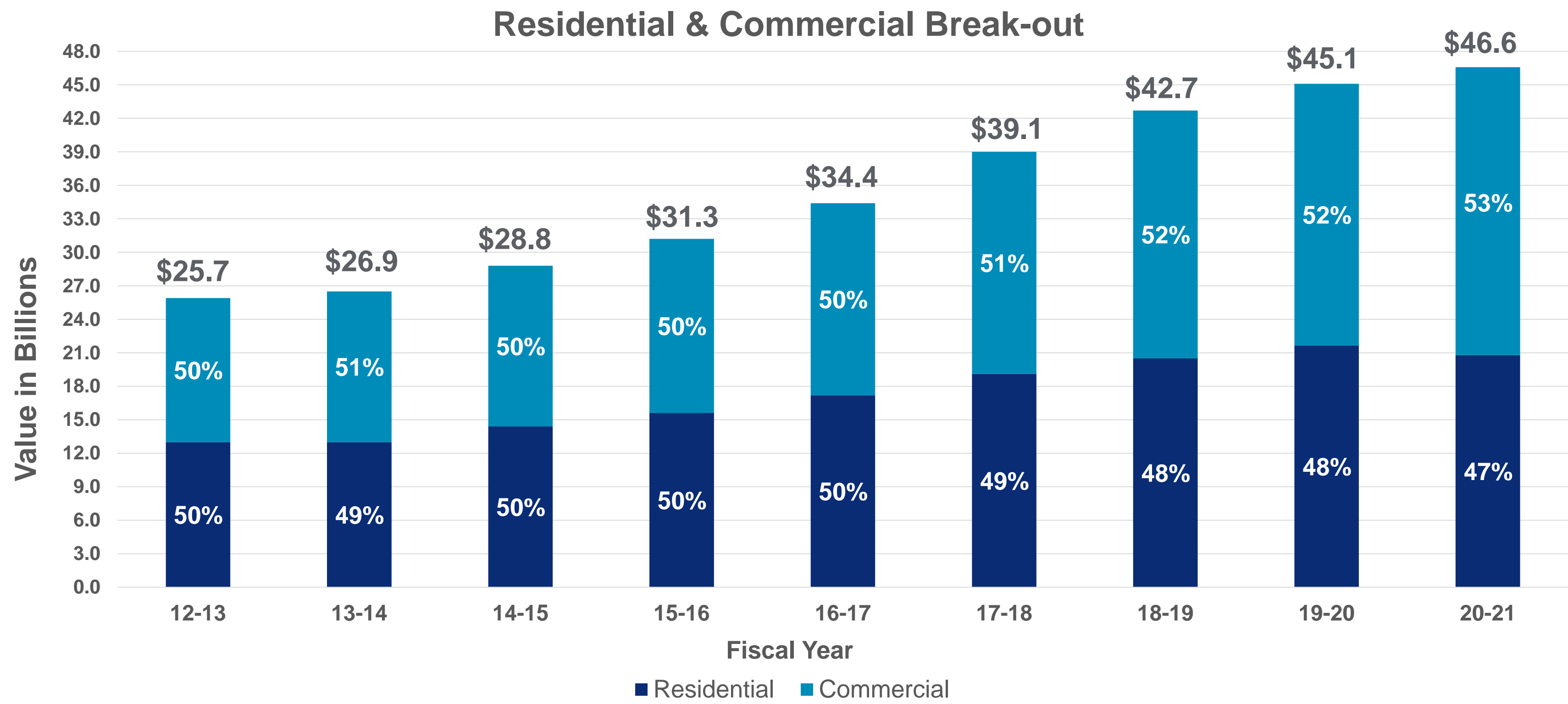
Assessed Property Valuations



Change in Plano's Taxable Value

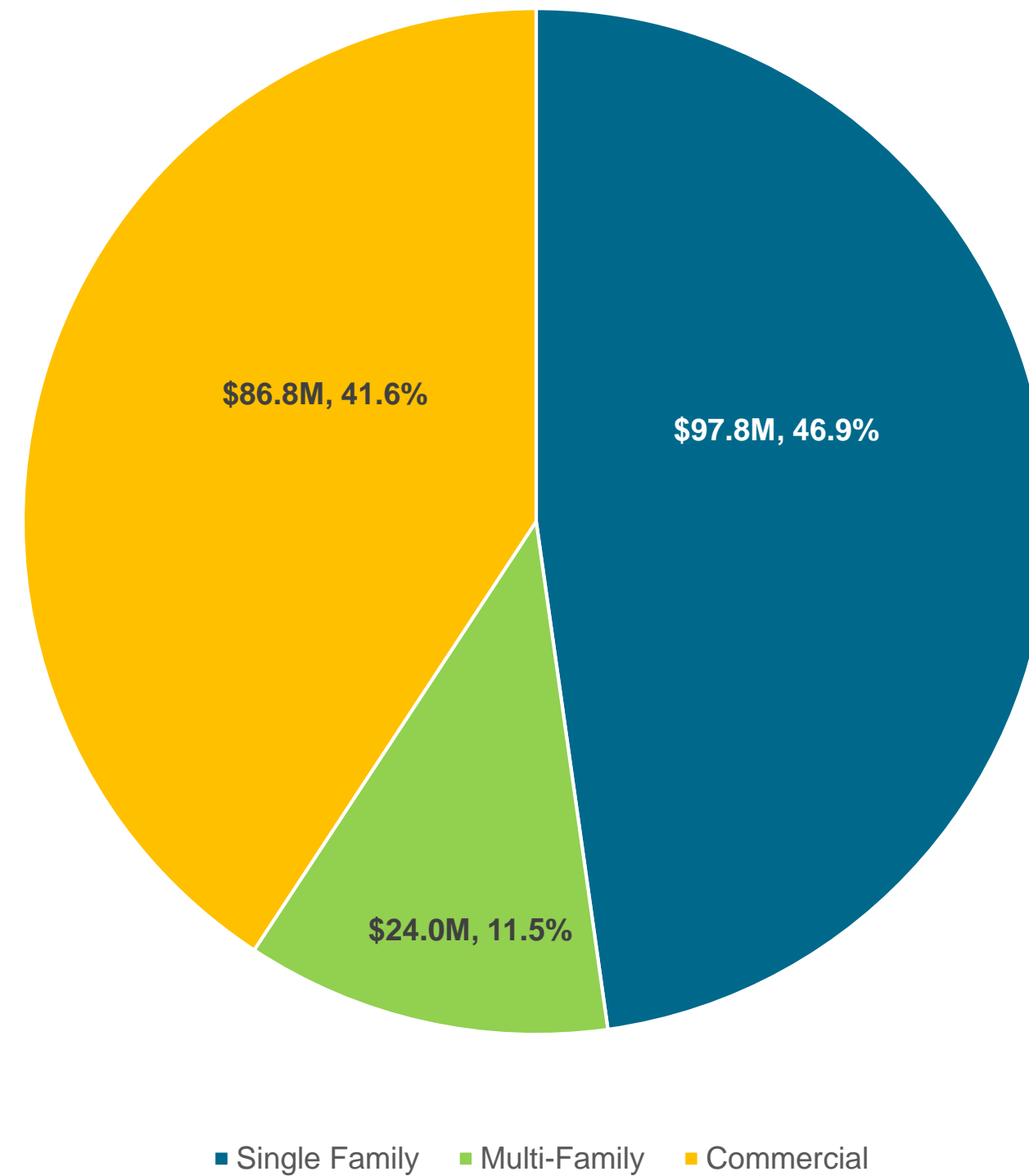


Assessed Property Valuations



FY 2020-21 City of Plano Property Tax Revenue by Source

\$208,703,680



Analysis of Appraisal Roll

- \$852.2 million in new growth
 - Residential accounts for 10%
 - › Last year was 12%
 - Commercial accounts for 90%
 - › Last year was 88%
- \$637.7 million in existing property value
 - Residential accounts for 1%
 - › Last year was 43%
 - Commercial accounts for 99%
 - › Last year was 57%

Tax Revenue From Ad Valorem Tax Exemptions

	Average Home Value	**Total Exemptions APV	Revenue Savings From Exemptions	Revenue Savings 65 & Over Tax Freeze
FY 2013-14	\$248,817	\$5.53 billion	\$27.0 million	\$780,493
FY 2014-15	\$265,930	\$6.30 billion	\$30.8 million	\$1.1 million
FY 2015-16	\$291,717	\$7.80 billion	\$38.1 million	\$1.8 million
FY 2016-17	\$326,099	\$8.48 billion	\$40.6 million	\$2.7 million
FY 2017-18	\$352,496	\$9.12 billion	\$42.7 million	\$3.5 million
FY 2018-19	\$369,050	\$9.78 billion	\$45.0 million	\$4.6 million
FY 2019-20	\$379,629	\$10.34 billion	\$46.4 million	\$5.0 million
FY 2020-21	\$378,396	\$10.42 billion	\$46.7 million	\$5.1 million

City of Plano Average Tax Bill Comparison

	2019-20 Adopted	2020-21 Adopted	Change from Prior Year
Average Home Value	\$379,629	\$378,396	(\$1,233)
Tax Rate per 100 Value	44.82 ¢	44.82 ¢	0.00 ¢
Tax Bill for Avg Homeowner	\$1,361	\$1,357	(\$4)

Taxes and the Average Home

2020-21 Adopted Tax Rates

Average Home Value		\$ 378,396	
	Tax Rate	\$ Amount	%
City of Plano	.4482	\$1,357	19.5%
PISD	1.3238	\$4,678	67.2%
Collin County	.1725	\$620	8.9%
CCCCD	.0812	\$303	4.4%
TOTAL TAXES/YEAR	2.0257	\$6,958	100.0%

- Using the 2020-21 Adopted Tax Rate and the 2020 Average Home Value, this assumes that the General Homestead Exemptions were taken for the City of Plano (20%), for PISD (\$25,000), Collin County (5%), and CCCCCD (greater of \$5,000 or 1%).



CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020

DEPARTMENT: Community Services

DIRECTOR: Lori Schwarz, Director of Neighborhood Services

AGENDA ITEM: Resolution approving Amended Interlocal Cooperation Agreement with County of Collin for the COVID-19 Emergency Housing and Living Assistance Program.

RECOMMENDED ACTION: Adoption of Resolutions

ITEM SUMMARY

Resolution No. 2020-10-8(R): To repeal Resolution No. 2020-5-16(R), and adopt a resolution approving the terms and conditions of an Amended Interlocal Cooperation Agreement by and between the City of Plano, Texas and County of Collin, Texas for the COVID-19 Emergency Housing and Living Assistance Program, authorizing its execution by the City Manager; and providing an effective date. **Adopted**

BACKGROUND

On May 26, 2020, the City Council approved Resolution No. 2020-5-16(R), authorizing the City of Plano to enter into an interlocal agreement with Collin County for the disbursement of approximately \$11.9M in Collin Cares-Emergency Housing and Living Assistance (EHLA) fund to Collin County residents. The Collin County Commissioners Court has reduced funding for this program, and therefore, the City of Plano's allocation will decrease \$3.5M to approximately \$8.4M in Collin Cares-EHLA funds.

FINANCIAL SUMMARY/STRATEGIC GOALS

This item has no financial impact and the City will be adopting a resolution approving the terms and conditions of an Amended Interlocal Cooperation Agreement by and between the City of Plano, Texas and County of Collin, Texas for the COVID-19 Emergency Housing and Living Assistance Program.

Authorizing approval of this item relates to the City's Strategic Plan Critical Success Factor of Safe, Vibrant Neighborhoods.

ATTACHMENTS:

Description	Upload Date	Type
Resolution	10/19/2020	Resolution
Interlocal Cooperation Agreement	10/15/2020	Agreement
Exhibit A-Interlocal Agreement	10/15/2020	Exhibit
Collin County Commissioners Court Order	10/15/2020	Attachment

A Resolution of the City of Plano, Texas, repealing Resolution No. 2020-5-16(R), and adopting a resolution approving the terms and conditions of an Amended Interlocal Cooperation Agreement by and between the City of Plano, Texas and County of Collin, Texas for the COVID-19 Emergency Housing and Living Assistance Program, authorizing its execution by the City Manager or his authorized designee; and providing an effective date.

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code authorizes governmental entities to contract with each other to perform governmental functions and services under the terms thereof; and

WHEREAS, the City Council approved an Interlocal Agreement with Collin County, Texas for the COVID-19 EHLA Program (the "Interlocal Agreement") via Resolution No. 2020-5-16(R); and

WHEREAS, the City Council has been presented a proposed Amended Interlocal Cooperation Agreement by and between the City of Plano and County of Collin, Texas for the COVID-19 Emergency Housing and Living Assistance (EHLA) Program (the "Amended Agreement"); and

WHEREAS, the Collin County EHLA Committee, comprised of representatives from the cities of Allen, Frisco, McKinney and Plano, determined that the allocation of funds for the program should be reduced and reallocated to fund the Small Business Program; and

WHEREAS, the Collin County Commissioners Court amended its Order to reduce the funds distributed to the municipalities for Emergency Housing and Living Assistance and proposed the amendment of the Interlocal Agreement with the City of Plano to effectuate the same; and

WHEREAS, upon full review and consideration of the Amended Agreement, and all matters attendant and related thereto, the City Council is of the opinion that the terms and conditions thereof should be approved, and that the City Manager, or his designee shall be authorized to execute it on behalf of the City of Plano.

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

SECTION I. Resolution No. 2020-5-16(R) is hereby repealed.

SECTION II. The terms and conditions of the Amended Agreement, having been reviewed by the City Council of the City of Plano and found to be acceptable and in the best interest interests of the City of Plano and its citizens, are hereby in all things approved.

SECTION III. The City Manager or his designee is hereby authorized to execute the Agreement and all other documents in connection therewith on behalf of the City of Plano, substantially in accordance with the terms and conditions set forth in the Agreement.

SECTION IV. This Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED THIS 26TH DAY OF OCTOBER, 2020.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

Approved as to form:

Paige Mims, CITY ATTORNEY

AMENDED INTERLOCAL COOPERATION AGREEMENT FOR ADMINISTRATION OF
PROGRAM

[COVID-19 EMERGENCY HOUSING AND LIVING ASSISTANCE PROGRAM]

Pursuant to Chapter 791 of the Texas Government Code, this Interlocal Cooperation Agreement (“Agreement”) is entered into by and between Collin County, Texas (hereinafter “County”) and the City of _____, Texas (hereinafter “Municipality”) for the Municipality to perform certain administrative services with relation to the County’s COVID-19 Emergency Housing and Living Assistance Program.

1. Program Description. The County has received federal funding under the Coronavirus Aid, Relief, and Economic Security Act (hereinafter “CARES ACT”) to address and respond to the effects of the COVID-19 public health emergency. Providing emergency housing and living assistance where people have become unemployed or underemployed directly as a result of the COVID-19 public health emergency is an example of an expenditure made necessary by the COVID-19 public health emergency. This program is to provide funding assistance to residents of Collin County in default or near default on the residential lease or mortgage for their housing unit, or in danger of losing their housing unit due to the effects of the COVID-19 public health emergency, and to provide for assistance with utilities and food for families whose income has been disrupted by the COVID-19 public health emergency (hereinafter “Housing and Living Assistance Program” or “Program”). The municipalities of Allen, Frisco, McKinney, and Plano are administering the Housing and Living Assistance Program under Interlocal Cooperation Agreements with the County.

2. Incorporation of Program. The Collin County Order adopting the Housing and Living Assistance Program is attached hereto and incorporated herein (“Order”). The Municipality agrees to the terms, conditions, processes and criteria for operation of the Housing and Living Assistance Program, as set forth in this Agreement and the Order.

3. Administration. The Municipality agrees to administer this Program for residents located within its municipality but also for residents of Collin County located in the cities and unincorporated areas of Collin County set out in Amended Appendix A. This is the Municipality’s Program Area (hereinafter “Program Area”). Each Program Area receives an allocation of CARES ACT funding for the Housing and Living Assistance Program in the Program Area. The Municipality may subcontract with other responsible parties to assist it with implementing the Housing and Living Assistance Program (“subcontractor”) provided that the subcontractor agrees to comply with the terms and conditions of this Agreement and the Program. The Municipality shall remain solely responsible to the County for complying with and performing under this Agreement and use of the Municipal Funds.

4. Eligible Expenditures. This Housing and Living Assistance Program only covers expenditures made by the Municipality from the Municipal Funds between March 1, 2020 and 11:59 PM December 30, 2020. Committing to an expenditure does not qualify. Payment of the

expenditure actually has to have been made by 11:59 PM on December 30, 2020; the expenditure must have been or must be for the purpose of addressing or responding to the COVID-19 emergency; and the expenditure must not have already been budgeted for as of March 27, 2020 from the Municipality's other funds.

5. Total Funding. The County will make a total of **\$18,404,558.00** of CARES ACT funding available for this Housing and Living Assistance Program.

6. Individual Funding. The CARES ACT funding allocated to the Housing and Living Assistance Program will be distributed to the Municipality up front on a population-based formula creating a fund for the Municipality's use for the Housing and Living Assistance Program in its Program Area (hereinafter "Municipal Funds"). The Municipality agrees to deposit its Municipal Funds into a separate, segregated account created solely for holding and dispersing these Municipal Funds. The account must be interest bearing and similarly insured and protected, as the Municipality's other funds.

7. Use of Funds. The Municipal Funds of the Municipality must be used for eligible expenses that relate to housing assistance, utilities assistance, or nutritional assistance of applicants who have, as a result of the COVID-19 public health emergency, suffered lost income that has placed them in default or in immediate risk of default on the lease or note/deed of trust for their housing unit; and/or placed them in default or in immediate risk of default on utilities for their housing unit; and/or has placed them in the position of not being able to purchase adequate, nutritional food for their family. Proper use of the Municipal Fund is governed by the CARES ACT and any U.S. Treasury Department regulations or guidelines thereunder.

8. Documentation for all Expenditures. Municipality shall document each and every use of its Municipal Funds. Records must be maintained. The Municipality and its subcontractors, are under the same requirements and restrictions as the County with regard to the CARES ACT funds. All records of the administration of the Municipal Funds must be retained for the retention period applicable to CARES ACT funds.

9. Reimbursement and Recapture of Ineligible Expenditures. If the County, the U.S. Department of Treasury, or its designee, in its reasonable discretion, determines that the Municipality's expenditure of Municipal Funds is not an eligible expenditure, then the Municipality shall reimburse its Municipal Funds with an amount equal to the amount of the ineligible expenditure from other of its funds. The Municipality shall have 30 days from receipt of the County's, or its designee's, determination of an ineligible expenditure to reimburse the ineligible expenditure to its Municipal Funds. If the County has to enforce its ILA, it shall be entitled to recover its reasonable attorney's fees and costs incurred in doing so to the extent allowed by law. If the Municipality's Municipal Funds account is already closed out, the reimbursement of the ineligible expenditure shall be made directly to the County.

10. Repayment of Unused Municipal Funds to the County. If any of the Municipality's Municipal Funds are not expended as provided herein by 11:59 PM December 30, 2020, the Municipality shall return the unspent Municipal Funds to the County within 30 days.

11. Municipality's Obligations relating to Use of the Municipal Funds. Administrative services of the Municipality shall include receiving applications, reviewing applications and other documentation, making decisions on applications, and paying out the funding awards. The Municipality may use responsible subcontractors in carrying out the administrative services required under the Program. However, it is the Municipality that is ultimately responsible to ensure that the Housing and Living Assistance Program is followed and that the Municipal Fund is used correctly. Consult the attached Order for more details. The Municipality agrees to:

- a) market the Housing and Living Assistance Program in its Program Area;
- b) only to use the Municipal Funds in compliance with this Agreement and for eligible expenditures under the CARES ACT;
- c) reimburse and return to the County within 30 days any portion of the Municipal Funds that the County, U.S. Department of Treasury, or its designee deems was not used for COVID-19 purposes, or not used pursuant to the terms and conditions of this Agreement;
- d) document and justify that each expenditure from the Municipal Funds was an eligible expenditure or distribution under this Agreement and the CARES ACT;
- e) provide a self-audit and documentation of all expenditures and distributions made for the Program to the County no later than January 15, 2021, and keep copies of such documentation for the retention period applicable to the CARES ACT;
- f) use the Municipal Funds for expenditures related to the COVID-19 emergency only;
- g) use the Municipal Funds only for expenditures made between **March 1, 2020 and 11:59 p.m., December 30, 2020;**
- h) reimburse and re-pay to the County any monies in the Municipal Funds not expended by 11:59 p.m., December 30, 2020 within 30 days;
- i) acknowledge and recognize that the source of these Municipal Funds is Collin County and its CARES ACT allocation for any public programs or initiatives using these Municipal Funds;
- j) impose similar terms and conditions on any sub-recipients of Municipal Funds;
- k) coordinate with the County any public programs or initiatives so that no duplication of services, initiatives or programs occurs; and
- l) comply the terms and conditions of the Housing and Living Assistance Program.

12. Nature of Funding. The CARES ACT funding is being received from the recipient, the County, by the Municipality as a sub-recipient. As a sub-recipient of CARES ACT funding the Municipality acknowledges that its use of the funds is subject to the same terms and conditions as the County's use of such funds. The Municipality hereby agrees to comply with all terms and conditions of the CARES ACT funding, and to the fullest extent allowed by law to hold the County harmless against any repayments, penalties, or interest incurred as a result of the Municipality's failure to comply with all terms and conditions of the CARES ACT funding.
13. Reports. The Municipality shall provide periodic reports relating to the use of the Municipal Funds as requested or required by the County.
14. Administration Cost. No administrative fee is to be paid. Actual out-of-pocket expenses, which must be documented, will be reimbursed out of the Municipal Funds, not to exceed 15% of the Municipal Funds. This includes the expenses of the Municipality and its subcontractor(s).
15. Attorney's Fees and Costs. The County shall be entitled to recover its reasonable and necessary attorney's fees and costs against the Municipality if it is required to undertake litigation to enforce the terms of this Agreement to the extent allowed by law.
16. No Assignment. The Municipality may not assign this Agreement. The Municipality's use of responsible subcontractors to assist the Municipality with implementing and performing this Agreement does not constitute an assignment.
17. Law and Venue. The laws of the State of Texas shall govern this Agreement, except where clearly superseded by federal law. Venue of any dispute shall be in a court of competent jurisdiction in Collin County, Texas.
18. Entire Agreement. This Agreement supersedes and constitutes a merger of all prior oral and/or written agreements and understandings of the parties on the subject matter of this Agreement and is binding on the parties and their legal representatives, receivers, executors, successors, agents and assigns.
19. Amendment. Any Amendment of this Agreement must be by written instrument dated and signed by both parties.
20. Waiver. No waiver by either party of any provision of this Agreement shall be effective unless in writing, and such waiver shall not be construed as or implied to be a subsequent waiver of that provision or any other provision.
21. Signature Authority. The signatories hereto have the authority and have been given any approvals necessary to bind by this Agreement the respective parties for which they sign.

COLLIN COUNTY, TEXAS

County Judge

Printed Name

Date

Mayor or City Manager

Printed Name

Printed Title

Date

Attest:

City Secretary

AMENDED APPENDIX A

			Original CARES funding		Amended CARES funding	
Zip Code	Population	City Oversight				
75002	71,481	Allen				
75013	45,652	Allen				
75173	6,617	Allen				
75407	19,461	Allen				
75442	9,986	Allen				
153,197 Allen Total			14.9% Pct of County Population	\$ 4,468,747.33	\$ 2,968,747.33	
75009	15,858	Frisco				
75033	43,206	Frisco				
75034	73,576	Frisco				
75035	71,535	Frisco				
75078	25,800	Frisco				
229,975 Frisco Total			22.4% Pct of County Population	\$ 6,708,356.99	\$ 2,208,356.99	
75069	40,264	McKinney				
75070	106,550	McKinney				
75071	56,722	McKinney				
75409	17,931	McKinney				
75424	3,956	McKinney				
75454	10,766	McKinney				
236,189 McKinney Total			23.0% Pct of County Population	\$ 6,889,619.00	\$ 4,794,177.00	
75023	47,362	Plano				
75024	44,508	Plano				
75025	55,181	Plano				
75074	57,185	Plano				
75075	36,868	Plano				
75082	26,293	Plano				

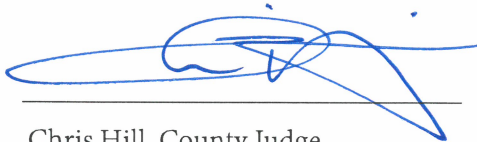
75093	51,534	Plano				
75094	24,969	Plano				
75098	60,660	Plano				
75166	4,535	Plano				
	409,095	Plano Total	39.8% Pct of County Population	\$ 11,933,276.68	\$	8,433,276.68
	1,028,456	Total County Population less City of Dallas		\$ 30,000,000.00	\$	18,404,558.00

State of Texas	§	Court Order
Collin County	§	2020-987-10-05
Commissioners Court	§	


An order of the Collin County Commissioners Court approving an amendment.

The Collin County Commissioners Court hereby amends Court Order 2020-402-05-11 “Collin Cares Family Assistance Program”, and Court Order 2020-404-05-11, “Interlocal Cooperation Agreement for the Administration of the Collin Cares Family Assistance Program”, as detailed in the attached documentation.

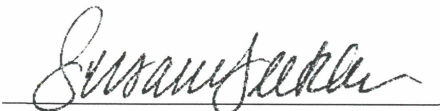
A motion was made, seconded, and carried by a majority of the court members in attendance during a regular session on Monday, October 5, 2020.



Chris Hill, County Judge



Darrell Hale, Commissioner, Pct 3



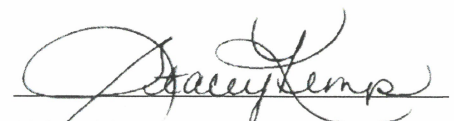
Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk

AMENDED ORDER OF THE COMMISSIONERS COURT OF COLLIN
COUNTY, TEXAS ADOPTING THE COLLIN COUNTY, TEXAS COVID-
19 EMERGENCY HOUSING AND LIVING ASSISTANCE PROGRAM

WHEREAS, the COVID-19 pandemic has caused many Collin County residents to become unemployed or underemployed, placing them in default or at risk of default on the lease or mortgage for their housing, and/or causing them to be unable to pay their utility bills, or in some cases buy food;

WHEREAS, Collin County (hereinafter “County”) has received federal funding under the Coronavirus Aid, Relief, and Economic Security Act (hereinafter “CARES ACT”);

WHEREAS, one purpose for which the funds can be used is to assist citizens who have suffered direct economic damage as a result of the COVID-19 pandemic which would include housing and living assistance;

WHEREAS, to respond to this need caused by the COVID-19 public health emergency, the County is adopting this Collin County, Texas COVID-19 Emergency Housing and Living Assistance Program (hereinafter “Housing and Living Assistance Program or “Program”).

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF COLLIN COUNTY, TEXAS THAT THE FOLLOWING COLLIN COUNTY, TEXAS COVID-19 EMERGENCY HOUSING AND LIVING ASSISTANCE PROGRAM IS ADOPTED.

1. Incorporation of Recitals. The foregoing recitals are incorporated herein and made findings of fact.

2. Program Purpose and Description. This Program is to provide funding assistance to residents of Collin County in default or near default on the residential lease or mortgage for their housing unit, or in danger of losing their housing unit due to the effects of the COVID-19 public health emergency, and to provide for assistance with utilities and food for families whose income has been disrupted by the COVID-19 public health emergency (hereinafter “Housing and Living Assistance Program”). Administrative services for this Housing and Living Assistance Program will be provided by the municipalities of:

Allen;
Frisco;
McKinney; and
Plano

(hereinafter “Municipalities”).

Each Municipality will be given an area of the County to serve which includes the Municipality, but also includes other cities and unincorporated areas. This is the Municipality’s Program Area (hereinafter “Program Area”). Each Program Area receives an allocation of CARES ACT funding for the Housing and Living Assistance Program in the Program Area. Each Municipality’s Program Area is set out in Amended Appendix A. Because the City of Dallas

has received its own CARES ACT funding, the portion of the City of Dallas located within Collin County is ineligible for this Housing and Living Assistance Program.

3. Sole Source of Funding. The sole source of funding for the Housing and Living Assistance Program is CARES ACT funding received by the County.

4. Eligible Expenditures. This Housing and Living Assistance Program only covers expenditures made by Municipalities between March 1, 2020 and 11:59 PM December 30, 2020. Committing to an expenditure does not qualify. Payment of the expenditure actually has to have been made by 11:59 PM on December 30, 2020; the expenditure must have been or must be for the purpose of addressing or responding to the COVID-19 emergency; and the expenditure must not have already been budgeted for as of March 27, 2020 from Municipal Funds.

5. Total Funding. The County will make a total of \$~~18,404,558.00~~ ~~030,000,000.00~~ of CARES ACT funding available for this Housing and Living Assistance Program.

6. Individual Funding. The CARES ACT funding allocated to the Housing and Living Assistance Program will be distributed to the municipalities up front on a population-based formula creating a fund for each municipality to use for the Housing and Living Assistance Program in its Program Area (hereinafter “Municipal Funds”).

7. Use of Funds. The Municipal Funds of the Municipalities must be used for eligible expenses that relate to housing assistance, utilities assistance, or nutritional assistance of applicants who have, as a result of the COVID-19 public health emergency, suffered lost income that has placed them in default or in immediate risk of default on the lease or note/deed of trust for their housing unit; and/or placed them in default or in immediate risk of default on utilities for their housing unit; and/or has placed them in the position of not being able to purchase adequate, nutritional food for their family. Proper use of the Municipal Funds is governed by the CARES ACT and any U.S. Treasury Department regulations or guidelines thereunder.

8. Documentation for all Expenditures. Municipalities shall document each and every use of their Municipal Funds. Records must be maintained. The Municipalities and their subcontractor, if any, are under the same requirements and restrictions as the County with regard to the CARES ACT funds. All records of the administration of the Municipal Funds must be retained for the retention period applicable to CARES ACT funds.

9. Reimbursement and Recapture of Ineligible Expenditures. If the County, or its designee, in its reasonable discretion, determines that a Municipality’s expenditure of Municipal Funds is not an eligible expenditure, then the Municipality shall reimburse its Municipal Funds with an amount equal to the amount of the ineligible expenditure from other of its funds. The Municipality shall have thirty (30) days of receipt of the County’s, or its designee’s, determination of an ineligible expenditure to reimburse the ineligible expenditure to its Municipal Funds. If the County has to enforce its ILA, it shall be entitled to recover its reasonable attorney’s fees and costs incurred in

doing so as allowed by law. If the Municipality's Municipal Funds account is already closed out, the reimbursement of the ineligible expenditure shall be made directly to the County.

10. Repayment of Unused Municipal Funds to the County. If any of a Municipality's Municipal Funds are not expended as provided in its ILA with the County by 11:59 PM December 30, 2020, the municipality shall return the unspent Municipal Funds to the County within thirty (30) days.

11. Interlocal Agreement. Prior to receiving, and as a condition to receiving any Municipal Funds, each Municipality must enter into an interlocal cooperation agreement with the County which incorporates the terms of this Housing and Living Assistance Program and provides for other matters ("ILA"). If the County, in its reasonable discretion, determines that a Municipality, or its subcontractors, has breached its ILA with the County, then the County may declare the ILA to be in default, and it may require the return and repayment to the County of the remaining balance of the Municipal Funds, including any reimbursements for ineligible expenditures, within 30 days of demand by the County.

12. Deadline for Applications. Because the actual expenditure of funds must take place by 11:59 PM on December 30, 2020, the Municipalities must set an application deadline sufficiently prior to that time to allow for the applications to have the opportunity to go through the review and payment process.

13. Process for the Housing and Living Assistance Program.

- a) Municipalities are responsible for management and administration of the Housing and Living Assistance Program and the Municipal Funds. If a Municipality subcontracts with another party, the Municipality remains solely responsible and liable to the County for complying with the ILA and the use of the Municipal Funds as provided in the ILA and this Order;
- b) If a grant is made to an applicant, the grant must be made directly to the landlord or financial institution of the applicant, or the utility provider, or for food, through a voucher;
- c) Each Municipality will ensure that it audits at least 10% of the approved applications. However, in addition, each city manager or designee must audit the first 10 approved applications within two business days after each application's approval. This is important to ensure that any misunderstandings as to criteria or as to the level of vetting expected are resolved at the earliest point;
- d) If there are disputed denials, a committee made up of the city managers of the Municipalities or their designees shall review the disputed applications;
- e) The Municipalities or their designees shall provide a close-out report detailing all of the grants made under this Program by January 31, 2021; and
- f) The Municipalities and their subcontractors must comply with the recordkeeping, reporting and other requirements of the Interlocal Cooperation Agreements and the CARES Act.

14. Eligibility and Criteria for the Housing and Living Assistance Program.

To be eligible for a grant from the Housing and Living Assistance Program:

- a) The applicant must be a resident of Collin County;
- b) The residential unit must be located in Collin County, but outside the City of Dallas;
- c) Maximum 200% of AMI (based on Census data);
- d) Criteria are those set forth in the CARES Act, the Treasury Department's guidance thereon, and this Order;
- e) Only one applicant per household;
- f) Must pass limited asset test as developed by the parties; and
- g) Following expenses are not eligible for housing assistance: payments on a loan from individuals, payments on seller financing, payments on contracts for deed, or rent on a lease where the landlord is related within the second degree by blood or marriage to the applicant.

15. No Duplication of Assistance Applications. Applicant or any other person in the household cannot be currently seeking or have received housing or living assistance for the same expenses under any other federal, state, or local program.

16. Processing and Documentation. The processing and administrative functions of administering the Program shall be handled in accordance with the Administrative Requirements set forth in 2 C.F.R. 200.

17. Assistance Grant. The following rules apply to the amount and extent of grants to an applicant:

- a) If the housing utilities and/or food assistance applications are approved, the maximum assistance grant is \$2,500 per month, not to exceed four (4) months or \$10,000, whichever is less. Payments are to be made directly to the providers.
- b) Subject to the limits of paragraph 17a, if food assistance is provided in the form of food vouchers from a food pantry or store in the amount of not more than \$50.00 per person per week.
- c) Regardless of whether the Applicant has qualified for all three grants, grant assistance under the Program is capped at \$10,000.00 for any one household. Once the cap is reached all grant funding for the grantee is closed, even if the grantee has been qualified for additional funds not yet paid to the grantee.

18. Administration Cost

No administrative fee is to be paid. Actual out-of-pocket expenses, which must be documented, will be reimbursed out of the Municipal Funds, not to exceed 15% of the Municipal Funds. This includes the expenses of the Municipalities and their subcontractors.

PASSED THIS _____ DAY OF _____, 2020.

COLLIN COUNTY, TEXAS

By: _____
County Judge

ATTEST:

County Clerk or Designated Deputy Clerk

CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020

DEPARTMENT: Community Services

DIRECTOR: Lori Schwarz, Director of Neighborhood Services

AGENDA ITEM: Repeal and replace in its entirety Article VII, Community Relations Commission, of Chapter 2, Administration, of the City Code of Ordinances to enlarge the Commission, provide for representation of the Concerted Revitalization Plan area on the Commission, and specifically authorize review of housing tax credit applications.

RECOMMENDED ACTION: Adoption of Ordinances

ITEM SUMMARY

Ordinance No. 2020-10-10: To repeal and replace in its entirety Article VII, Community Relations Commission, of Chapter 2, Administration, of the City Code of Ordinances to enlarge the Commission, provide for representation of the Concerted Revitalization Plan area on the Commission, and specifically authorize review of housing tax credit applications; and providing a repealer clause, a severability clause and an effective date. **Adopted with amendment**

BACKGROUND

Since November 2015, city staff have made Housing Tax Credit (HTC) resolution recommendations to City Council by using an internal evaluation committee made up of staff from three departments: Neighborhood Services, Planning and Special Projects. In April 2020, City Council discussed the desire to have more citizen led input and approach when reviewing HTC resolution applications.

On October 12, 2020, City Council determined that the review of HTC resolution applications was consistent with responsibilities of the Community Relations Commission (CRC). Therefore, the CRC will review HTC resolution applications and make resolution recommendations to City Council. Additionally, the CRC member count will expand from eight members to nine members, with the preference that two of those members reside within the Concerted Revitalization Plan (CRP) area.

FINANCIAL SUMMARY/STRATEGIC GOALS

This item has no financial impact.

Approval of this ordinance relates to the City's Strategic Plan Critical Success Factor of Safe, Vibrant Neighborhoods.

ATTACHMENTS:

Description	Upload Date	Type
Ordinance	10/19/2020	Ordinance

An Ordinance of the City of Plano, Texas, repealing and replacing in its entirety Article VII, Community Relations Commission, of Chapter 2, Administration, of the City Code of Ordinances to enlarge the Commission, provide for representation of the Concerted Revitalization Plan area on the Commission, and specifically authorize review of housing tax credit applications; and providing a repealer clause, a severability clause and an effective date.

WHEREAS, on February 11, 1991, by Ordinance No. 91-2-11, on March 25, 1991, by Ordinance No. 91-3-25, on August 26, 1996, by Ordinance No. 96-8-22, and on June 22, 1992, by Section I of Ordinance No. 92-6-20, the City Council of the City of Plano created the Community Services Commission and provided rules and guidelines by which the Commission would operate, and such Ordinances were collectively codified as Article XIV, Community Services Commission, of Chapter 2 of the Code of Ordinances of the City of Plano; and

WHEREAS, on August 10, 1987, by Ordinance No. 87-8-3, on July 25, 1988, by Ordinance No. 88-7-18, on May 22, 1989, by Ordinance 89-5-19, and on October 27, 1997, by Ordinance No. 97-10-32, the City Council of the City of Plano created the Community Relations Commission and provided rules and guidelines by which the Commission would operate, and such Ordinances were collectively codified as Article VII, Community Relations Commission, of Chapter 2 of the Code of Ordinances of the City of Plano; and

WHEREAS, on January 12, 1998, by Ordinance No. 98-1-3, the City Council of the City of Plano combined these two Commissions into one commission to be entitled “Community Relations Commission” and provided rules and guidelines by which the Commission would operate, and such Ordinance was codified as Article VII, Community Relations Commission, of Chapter 2 of the Code of Ordinances of the City of Plano; and

WHEREAS, on May 26, 1998, by Ordinance No. 98-5-22, on April 1, 2002, by Ordinance No. 2002-4-5, on April 25, 2005, by Ordinance 2005-4-27, on June 11, 2012, by Ordinance No. 2012-6-5, and on June 25, 2012, by Ordinance No. 2012-6-20, the City Council of the City of Plano amended various provisions of the Community Relations Commission; and

WHEREAS, the City Council finds that Article VII, Community Relations Commission, of Chapter 2, Administration, of the City Code of Ordinances shall be repealed and replaced in its entirety to enlarge the Commission, provide for representation of the Concerted Revitalization Plan area on the Commission, and specifically authorize review of housing tax credit applications.

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

SECTION I. Article VII, Community Relations Commission, of Chapter 2, Administration, of the Code of Ordinances of the City of Plano is hereby repealed in its entirety and replaced to read as follows:

“ARTICLE VII. COMMUNITY RELATIONS COMMISSION

Sec. 2-156. Established; composition; appointment of members.

- (a) There is hereby established a “Community Relations Commission” which shall consist of nine (9) regular members. Members will be appointed by the City Council, broadly representative of the racial, religious, ethnic, professional, business groups, physically handicapped, and representatives from various economic strata and educational levels in the community. It is preferred that at least two members of the Commission reside within the Concerted Revitalization Plan (CRP) area, as such may be amended.
- (b) No employee of the city or the county shall be appointed as a regular member of this commission.
- (c) All members of the Commission are subject to removal in accordance to the City Council’s current policy with regard to required attendance at city board, commission, and committee meetings. In addition, the members of the Commission may be removed at any time by the City Council with or without cause.

Sec. 2-157. Terms of office; compensation.

The term of office of each member of the Community Relations Commission appointed on or after July 2003 shall be for two (2) years. All members shall serve without compensation.

Sec. 2-158. Officers; duties of secretary.

The chairman of the Community Relations Commission shall be appointed by the City Council. The City Manager shall provide staff support as deemed necessary to carry out duties and responsibilities of the Commission. The support duties shall include service as secretary to the Commission, keeping minutes of the Commission’s meetings and furnishing of copies of said minutes to the Mayor and City Council.

Sec. 2-159. Meetings; quorum.

The Commission shall meet on call as required to carry out duties and responsibilities as addressed in this Article. The Commission shall meet at least once every three (3) months to review pending business and make general recommendations to the City Council regarding future agendas or items for review by the Commission. Agendas shall consist of deliberations upon items as directed or previously approved by City Council.

A majority of the regular membership of the Commission shall constitute a quorum. A quorum must be present to convene a meeting and to take formal action as far as submitting recommendations to the City Council.

Sec. 2-160. Duties and responsibilities.

The duties and responsibilities of the Community Relations Commission shall be to serve as a hearing board to address significant issues as approved or directed by the City Council. In cooperation with the Mayor, City Council, City Manager, and all other city agencies, boards, and officials related to any such problems, the Community Relations Commission will review human/social needs and recommend funding allocations to the City Council. The commission

shall review and provide a recommendation to City Council regarding 4% and 9% Housing Tax Credit resolution applications. Any such review shall be finalized by a report and recommendation to the City Council. Unless prior approval is given by the Council representative to the Commission, all communications and representations regarding the duties, and responsibilities of the Commission outside of the meeting of this Commission shall be made by report and recommendation to the City Council.

Sec. 2-161. Voting privileges; conflict of interest.

Each regular member of the Commission, including the chairperson, shall have one (1) vote. No commissioner who is on the board of a nonprofit organization shall discuss, deliberate, or vote on the nonprofit organization's application request for funding and shall abstain on all matters relating thereto."

SECTION II. All provisions of the Ordinances of the City of Plano in conflict with the provisions of this Ordinance are hereby repealed, and all other provisions of the Ordinances of the City of Plano not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION III. 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 IV. This Ordinance shall become effective immediately upon its passage as required by law.

DULY PASSED AND APPROVED THE 26th DAY OF OCTOBER 2020.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY

CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020
DEPARTMENT: Engineering
DIRECTOR: B. Caleb Thornhill, P.E., Director of Engineering
AGENDA ITEM: An Ordinance to prohibit parking on a portion of Bradshaw Drive at its intersection with Bridgewater Street.
RECOMMENDED ACTION: Adoption of Ordinances

ITEM SUMMARY

Ordinance No. 2020-10-9: 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 certain sections of Bradshaw 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

A citizen reached out to Transportation Engineering Division to report a number of vehicles parked on the east side of Bradshaw Drive near its intersection with Bridgewater Street. These vehicles obstruct the view of motorists turning onto Bradshaw Drive from Bridgewater Street. Bradshaw Drive is a 26' wide residential street that serves as one of the access points along Plano Parkway for three subdivisions – Hudson Heights 3 and 4, and Parkway Heights 3.

Transportation Engineering staff visited the site several times and confirmed that these vehicles are persistently parked in the area and are creating a hazardous situation. Staff recommends the proposed parking restrictions to improve visibility and traffic flow in the community.

There is no residence fronting the section of Bradshaw Drive where the proposed parking restrictions are being considered; therefore, a neighborhood survey is not required.

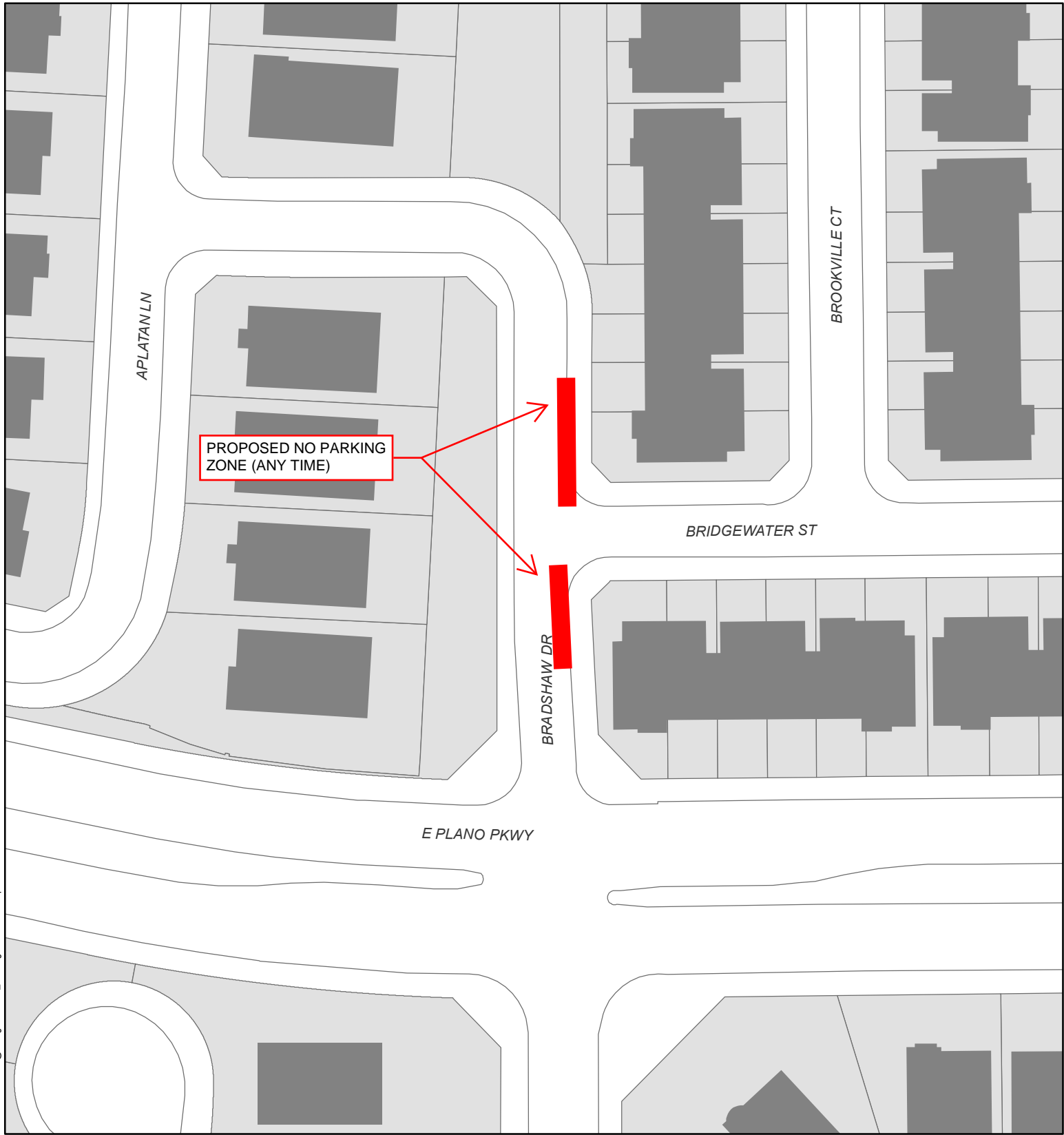
FINANCIAL SUMMARY/STRATEGIC GOALS

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

Approval of this ordinance to establish restrictions along certain sections of the east side of Bradshaw Drive supports the City's Strategic Plan Critical Success Factor of Safe, Vibrant Neighborhoods.

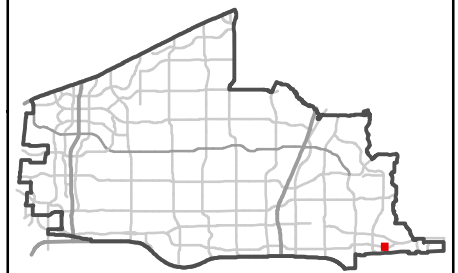
ATTACHMENTS:

Description	Upload Date	Type
Location Map	10/12/2020	Map



Proposed Parking Restrictions Bradshaw Drive

Project Location



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 certain sections of Bradshaw 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, a citizen reported that vehicles are parking on the east side of Bradshaw Drive near its intersection with Bridgewater Street just south of a ninety degree horizontal curve; and

WHEREAS, the view of motorists turning onto Bradshaw Drive from Bridgewater Street were obstructed due to the parked vehicles creating a hazardous situation; 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 Bradshaw Drive and Bridgewater Street; and

WHEREAS, since no residence fronts the sections of Bradshaw Drive where parking restriction is being considered, a neighborhood survey is not required; 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 east side of Bradshaw Drive from a point sixty (60) feet north of its intersection with Bridgewater Street and a point fifty (50) feet south of its intersection with Bridgewater Street 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 Bradshaw 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:

“Bradshaw Drive:

- (1) Along the east side of Bradshaw Drive from a point sixty (60) feet north of its intersection with Bridgewater Street and a point fifty (50) feet south of its intersection with Bridgewater Street.”

Section III. The Traffic Engineer of Plano is hereby authorized and directed to cause placement 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 uncoded, 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 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 26th day of October, 2020.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY



CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/26/2020
DEPARTMENT: City Secretary
DIRECTOR: Lisa Henderson, City Secretary
AGENDA ITEM: Appointment of new member to the Community Relations Commission
RECOMMENDED ACTION: Items for Individual Consideration

ITEM SUMMARY

Consider appointment of a new member to the Community Relations Commission. **Appointed Thomas Adair**

PREVIOUS ACTION/PRESENTATION

At this meeting, Council will consider adoption of an ordinance to amend the duties of the commission to review the Housing Tax Credit applications and addition of an additional member to the commission. This ordinance also designates two members should reside in the Concerted Revitalization Plan area. If adopted, Council will need to appoint a member to the commission to fill the vacancy created.