PLANO CITY COUNCIL
REGULAR SESSION
October 26, 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 26, 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

Mayor Pro Tem Prince led the invocation and Council Member Grady led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

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

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

Mayor LaRosiliere recognized the outgoing Board and Commission Members.

Comments of Public Interest

No one requested to speak.

Mayor LaRosiliere read a citizen comment regarding outstanding service by the Public Works Department on an alley repair.

Discussion and direction re: Sales Tax Revenue
The Council expressed concurrence to apply the excess in sales tax revenue to the capital maintenance fund for asphalt overlays.

Discussion and direction re: Holiday charitable fundraising
The Council expressed concurrence to move forward with holiday fund raising with the results at the December 14, 2020 meeting.

Consent Agenda

MOTION: Upon a motion made by Mayor Pro Tem Prince and seconded by Deputy Mayor Pro Tem Ricciardelli, the Council voted 8-0 to approve all items on the Consent Agenda, except Consent Agenda Item "J" and "T"; as follows:

Approval of Minutes

October 12, 2020
(Consent Agenda Item "A")

Approval of Expenditures

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

RFB No. 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. (Consent Agenda Item "B")

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. (Consent Agenda Item "C")

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. (Consent Agenda Item "D")

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. (Consent Agenda Item "E")

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.
(Consent Agenda Item "F")

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

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) (Consent Agenda Item "G")

Approval of Contract Modification

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) (Consent Agenda Item "H")

Approval of Change Order

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) (Consent Agenda Item "I")

Approval of Expenditure

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. (Consent Agenda Item "K")

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. (Consent Agenda Item "L")

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. (Consent Agenda Item "M")

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. (Consent Agenda Item "N")

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. (Consent Agenda Item "O")

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. (Consent Agenda Item "P")

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. (Consent Agenda Item "Q")

Adoption of Resolutions

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. (Consent Agenda Item "R")

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. (Consent Agenda Item "S")

Adoption of Ordinances

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. (Consent Agenda Item "U")

END OF CONSENT

Approval of Request

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. (Consent Agenda Item "J")

MOTION: Upon a motion made by Deputy Mayor Pro Tem Ricciardelli and seconded by Mayor Pro Tem Prince, the Council voted 5-3, with Council Members Williams, Bao, and Smith in opposition, 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.

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. (Consent Agenda Item "T")

Deputy Mayor Pro Tem Ricciardelli made and withdrew a motion to approve with amended wording.

MOTION: Upon a motion made by Council Member Tu and seconded by Council Member Smith, the Council voted 8-0 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; amending the wording of Section 2-156(a) to replace "Preferred" with "Priority shall be given"; and further to adopt Ordinance No. 2020-10-10.

Consider appointment of a new member to the Community Relations Commission. (Regular Agenda Item "1")

MOTION: Upon a motion made by Council Member Grady and seconded by Mayor Pro Tem Prince, the Council voted 8-0 to appoint Thomas Adair as a member.

Council items for discussion/action on future agendas
Council Member Williams, seconded by Deputy Mayor Pro Tem Ricciardelli, requested information regarding creating a rainy day fund. City staff will provide statutory requirements for the sale of city assets at Council Member Williams request.

With no further discussion, the Regular City Council Meeting adjourned at 7:50 p.m.

_____
Harry LaRosiliere, MAYOR

ATTEST:

_____
Lisa C. Henderson, City Secretary