PLANO CITY COUNCIL
REGULAR SESSION
December 8, 2020

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

COUNCIL MEMBERS ABSENT
Rick Grady

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

Mayor LaRosiliere convened the Council into the Regular Session on Tuesday, December 8, 2020 at 7:00 p.m. via videoconference. A quorum was present.

Invocation and Pledge

Deputy Mayor Pro Tem Ricciardelli led the invocation and Council Member Williams led the Pledge of Allegiance and Texas Pledge.

Council Member Williams encouraged participation in the Council fundraiser for the Salvation Army.

Comments of Public Interest

No one requested to speak.

Consent Agenda

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

Approval of Minutes

November 23, 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. 2020-0721-B for Athletic Field Lighting Renovations at High Point Park North, Project No. 7243, for the Parks and Recreation Department to Nema 3 Electrical Contractors, Inc. in the amount of $1,109,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

RFP No. 2020-0244-B for Depository Banking Services for a five (5) year contract for the Finance Department to Capital One, N.A.; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "C")

Purchase from an Existing Contract

To approve the purchase of Healthcare Advocacy Services for a one (1) year contract with one (1) automatic one-year renewal for the Human Resources Department in the estimated annual amount of $135,000 from Alight Solutions, LLC through an existing contract; and authorizing the City Manager to execute all necessary documents. (City of Frisco Contract No. 1901-034) (Consent Agenda Item "D")

To approve a three (3) year contract for Cummins and Onan Generator Maintenance and Repair for Fleet Services in the estimated amount of $94,467 for preventative maintenance services, as well as an hourly rate for unforeseen damage, necessary repairs, and recommended upgrades to electronics in an estimated amount of $90,000, for an overall estimated total of $184,467, to Cummins Southern Plains LLC through an existing contract; and authorizing the City Manager to execute all necessary documents. (Sourcewell Contract No. 120617-CMM) (Consent Agenda Item "E")

To approve the purchase of thirteen (13) Chevrolet Tahoe Police Pursuit Vehicles (PPV) for Fleet Services to be used by the Plano Police Department (PPD) in the amount of $443,359 from Reliable Chevrolet through an existing contract; and authorizing the City Manager to execute all necessary documents. (SAT Contract No. 21-02-1016) (Consent Agenda Item "F")

To approve the purchase of ArcGIS annual support for a one (1) year contract with four (4) automatic one-year renewals for Technology Services in the estimated annual amount of $68,521 from Esri Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (DIR-TSO-3446) (Consent Agenda Item "G")

To approve the purchase of Rubrik support and maintenance for a one (1) year contract with four (4) automatic one-year renewals for Technology Services in the estimated annual amount of $101,963 from Freeit Data Solutions through an existing contract; and authorizing the City Manager to execute all necessary documents. (DIR-TSO-3944) (Consent Agenda Item "H")

Approval of Contract Modification

To approve the terms and conditions of a Third Amendment to the Communications Facilities License Agreement by and between the City of Plano, Texas, and New Cingular Wireless, PCS, LLC, a Delaware limited liability company; authorizing its execution by the City Manager; and providing an effective date. (Site # DX1033) (Consent Agenda Item "I")

Approval of Expenditure

To approve an expenditure for landscape architect professional services for Jack Carter Park Improvements, Project No. 7311, in the amount of $275,000 from Kimley-Horn and Associates, Inc. for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "J")

To approve an expenditure for engineering professional services for Douglass Sidewalk Improvements, Project No. 6807.1, in the amount of $135,500 from J. Volk Consulting, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "K")

To approve an expenditure for engineering professional services for Screening Wall Replacement - Amelia Court, Park Boulevard, Woodburn Corners and Custer Road, Project No. 7290, in the amount of $255,761 from Urban Engineers Group, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "L")

Approval of Contract / Agreement

To approve the terms and conditions of a Right-of-Way Use Agreement by and between the City of Plano, Texas and TB Plano 1 LLC, the right to locate, place, attach, install, operate, maintain, repair and replace, a sky bridge system located in a portion of 11th Street between K Avenue and Iron Avenue in Plano, Texas between two buildings located on Block A, Lot 1 and Block B, Lot 1; and authorizing the City Manager to execute all necessary documents; and providing an effective date. (Consent Agenda Item "M")

END OF CONSENT

Discussion and possible action re: Council Code of Conduct - Campaign Contribution Recusal Requirement (Preliminary Item VI)

Council Member Williams made a motion to adopt the ordinance as presented adding Class C Misdemeanor language. Second by Council Member Bao.

The Council recessed into Executive Session at 8:06 p.m. and reconvened into Open Session at 8:53 p.m. Council Member Williams withdrew his motion.

MOTION: Upon a motion made by Council Member Williams and seconded by Council Member Smith, the Council voted 4-3, with Mayor LaRosiliere, Mayor Pro Tem Prince, and Council Member Tu in opposition, to amend Article IV, Code of Conduct, of Chapter 2, Administration, of the Code of Ordinances of the City of Plano, Texas; adding a new section 2-109 regarding recusal requirements for City Council Members related to campaign contributions; and further to adopt Ordinance No. 2020-12-1.

With no further discussion, the Regular City Council Meeting adjourned at 8:59 p.m.

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Harry LaRosiliere, MAYOR

ATTEST:

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Lisa C. Henderson, City Secretary