

PLANO CITY COUNCIL
March 6, 2012

COUNCIL MEMBERS PRESENT

Phil Dyer, Mayor
Pat Miner, Mayor Pro Tem
Ben Harris
André Davidson
James Duggan
Patrick Gallagher
Lee Dunlap

COUNCIL MEMBERS ABSENT

Lissa Smith, Deputy Mayor Pro Tem

STAFF PRESENT

Bruce Glasscock, City Manager
Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Diane Zucco, City Secretary

Mayor Dyer convened the Council into the Regular Session on Tuesday, March 6, 2012, at 7:01 p.m. in the Council Chamber of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Pastor Jack Schneider of St. Paul Lutheran Church led the invocation and Brownie Troop 3037 of Shepard Elementary led the Pledge of Allegiance.

PROCLAMATIONS & SPECIAL RECOGNITION

Mayor Dyer read proclamations recognizing American Red Cross Month and Sexual Assault Awareness and Prevention Month. City Secretary Zucco was recognized for her Master Municipal Clerk's designation.

CONSENT AGENDA

City Secretary Zucco advised that Staff requested Consent Agenda Items "F" and "J" be removed for individual consideration.

Upon a motion made by Mayor Pro Tem Miner and seconded by Council Member Harris, the Council voted 7-0 to approve and adopt all remaining items on the Consent Agenda as recommended and as follows:

Approval of Minutes (Consent Agenda Item "A")

February 23, 2012
February 27, 2012

Approval of Expenditures

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

Bid No. 2012-88-B for Pedestrian Bridge Replacements-Caddo Park and Overland Trail Park, Project No. 6129 to C. Green Scaping, LP in the amount of \$333,591 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

CSP No. 2011-167-C for the purchase of Inventory Tracking Asset Management System from Data Systems International, Inc. in the estimated amount of \$137,310 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "C")

RFP No. 2011-257-C-R for a one (1) year contract with four (4) City optional renewals for Broker of Record and Supplemental Services to Arthur J. Gallagher Risk Management Services, Inc. in the estimated amount of \$139,500 to be utilized by Risk Management, and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "D")

Purchase from an Existing Contract

To approve the purchase of Website Design and Hosting for the Public Information Department in the amount of \$145,750 from Civic Plus through an existing contract with DIR and authorizing the City Manager to execute all necessary documents. (DIR Contract Number DIR-SDD-1636) (Consent Agenda Item "E")

Adoption of Resolutions

Resolution No. 2012-3-1(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano and the Collin County Community College District for educational services as a part of the City's Professional Development Program, authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item "G")

Adoption of Ordinances

Ordinance No. 2012-3-2: To abandon all right, title and interest of the City, in and to that certain Drainage Easement recorded in Volume 4624, Page 289, of the Deed Records of Collin County, Texas and being situated in the Henry Cook Survey, Abstract No. 183, which is located within the city limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the abutting property owner, Ericsson Real Estate Holdings, Inc., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date. (Consent Agenda Item "H")

Ordinance No. 2012-3-3: To transfer the sum of \$42,858 from the Plano Television Network (PTN) Fund unappropriated fund balance to the Plano Television Network (PTN) Fund operating appropriation for fiscal year 2011-12 for the purpose of providing funds for the first year's cost to begin a full website upgrade and redesign project to meet the City's current website needs; amending the Budget of the City and Ordinance No. 2011-9-8, declaring this action to be a case of public necessity; and providing an effective date. (Consent Agenda Item "I")

END OF CONSENT

The following two items were considered concurrently.

To approve a contract for the purchase of wireless communication services in the amount of \$144,882 from Blackboard Inc., through a U.S. General Services Administration (GSA) contract, and authorizing the City Manager to execute all necessary documents. (GS-35F-0554M). (Consent Agenda Item “F”)

Ordinance No. 2012-3-4: To transfer the sum of \$144,882 from the Water & Sewer Fund unappropriated fund balance to the Water & Sewer Fund operating appropriation for fiscal year 2011-12 for the purpose of providing funds for wireless communication services; amending the Budget of the City and Ordinance 2011-9-8, declaring this action to be a case of public necessity; and providing an effective date. (Consent Agenda Item “J”)

Director of Policy and Government Relations Israelson provided an overview of Blackboard Connect, a mass communications service. He spoke to its powerful technology, messages provided in a format preferred by individual citizens, reliability, 24/7/365 support and potential for revenue generation. Mr. Israelson spoke to offering community notification and engagement as well as internal communications and reviewed potential uses including severe weather alerts, detours and road closures and utility bill payment notification. He advised that the cost is a flat fee regardless of the usage with funding from the Water and Sewer Fund. City Manager Glasscock spoke to phasing out current systems and the potential for geographic-based notification.

Upon a motion made by Council Member Dunlap and seconded by Council Member Harris, the Council voted 7-0 to approve a contract for the purchase of wireless communication services in the amount of \$144,882 from Blackboard Inc. and to transfer the sum of \$144,882 from the Water & Sewer Fund unappropriated fund balance to the Water & Sewer Fund operating appropriation for fiscal year 2011-12 for the purpose of providing funds for wireless communication services; and further to adopt Ordinance No. 2012-3-4.

Public Hearing and adoption of Ordinance No. 2012-3-5 to amend the Park Master Plan Map of the Comprehensive Plan as originally adopted by Resolution No. 88-6-12(R) providing procedures approving the utilization of said chapter as revised and amended by the appropriate personnel and departments of the City of Plano for the purpose of guiding future development within the City of Plano, Texas; and providing an effective date. Applicant: City of Plano (Regular Agenda Item “1”)

Senior Planner Sims spoke to reasons for the update: the last update was done in 2006, inclusion of park land acquired and new facilities completed since 2006 and identifying future acquisitions and facilities for a bond program. He spoke to inclusion of the map in the updated Comprehensive Plan, reviewed both the existing and proposed maps advising that revisions have been reviewed and approved by the Parks and Recreation Planning Board. Mr. Sims advised that the Planning and Zoning Commission recommended approval as submitted. Park Services Manager Fox responded to the Council regarding future bicycle trail connections.

Mayor Dyer opened the Public Hearing. No one spoke for or against the request. The Public Hearing was closed.

Ordinance No. 2012-3-5 (cont'd)

Upon a motion made by Council Member Dunlap and seconded by Council Member Harris, the Council voted 7-0 to amend the Park Master Plan Map of the Comprehensive Plan as recommended by the Planning and Zoning Commission and further to adopt Ordinance No. 2012-3-5.

Nothing further was discussed and Mayor Dyer adjourned the meeting at 7:15 p.m.

Phil Dyer, MAYOR

ATTEST:

Diane Zucco, City Secretary