

**OFFICIAL ACTIONS OF THE ADDISON CITY
COUNCIL
WORK SESSION**

February 26, 2013

6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line, Dallas, TX 75254

Upstairs Conference Room

Council Members Present:

Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Absent:

None

Work Session

Item #WS1 - Discussion and update regarding the Addison Community Partners Bureau.

Item #WS2 - Discussion regarding consultant or advisor to provide real property services to the Town.

Item #WS3 - Discussion of a naming opportunity for the Arapaho Road Bridge.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

**OFFICIAL ACTIONS OF THE ADDISON CITY
COUNCIL
REGULAR MEETING**

February 26, 2013

6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line, Dallas, TX 75254

Chris Terry 2/22/13 5:00pm

Council Members Present:

Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Absent:

None

REGULAR MEETING

Item #R1 - Announcements and Acknowledgements regarding Town and Council Events and Activities

The following employees were introduced:

Lisa Pyles, Director of Infrastructure Operations and Services. and Venkat Reddy, Network Specialist in IT.

A motion to was made by .

The motion result was:

Voting Aye: None

Voting Nay: None

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the February 12, 2013 Regular Council Meeting.

A motion to Approve was made by Council Member Blake Clemens.
The motion was seconded by Council Member Chris DeFrancisco.
The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik
Voting Nay: None

#2b - Acceptance of the Town of Addison 2012 Racial Profiling report.

A motion to Approve was made by Council Member Blake Clemens.
The motion was seconded by Council Member Chris DeFrancisco.
The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik
Voting Nay: None

#2c - Approval of a resolution authorizing the Town to designate representatives who can transact business with the TexPool local government investment pool.

Mayor Todd Meier pulled this item for further discussion. Eric Cannon, Chief Financial Officer, spoke on this item.

A motion to Approve was made by Mayor Todd Meier.
The motion was seconded by Council Member Bruce Arfsten.
The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik
Voting Nay: None

#2d - Approval of a resolution approving and authorizing the City Manager to enter into an interlocal agreement with the City of Garland, Texas for cooperative procurement/purchasing opportunities.

A motion to Approve was made by Council Member Blake Clemens.
The motion was seconded by Council Member Chris DeFrancisco.
The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore,
Resnik
Voting Nay: None

Item #R3 - Presentation and discussion regarding the Town's policy of naming Town facilities and locations, including Town parks, trails, buildings, and other facilities.

Addison CARES committee members and Town residents Susie Hayes, Paul Walden, Roberto Aguilar, and Debra Morgan spoke and answered questions from Council regarding this item. The item was tabled for a later date.

A motion to was made by .
The motion result was:
Voting Aye: None
Voting Nay: None

Item #R4 - Presentation, discussion and consideration of approval of a Festival Consulting Agreement with the World Affairs Council of Dallas/Fort Worth (WAC) in the amount of \$50,000 for 2013 WorldFest: Spotlight China, subject to the final review and approval of the City Attorney and City Manager.

Barbara Kovacevich, Director of Special Events, presented and spoke regarding this item. Staff will come back to Council to approve a budget amendment for the contract.

A motion to Approve w/ Conditions was made by Council Member Blake Clemens.
The motion was seconded by Council Member Chris DeFrancisco.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier

Voting Nay: Moore, Resnik

Item #R5 - Presentation, discussion and consideration of approval of a contract with Tiburon Inc. to provide a hosted SaaS (Software as a Service) system called "DispatchNow"; in a secure Cloud Computing environment to replace the existing Computer Aided Dispatch (CAD) system, FRMS (Fire Reporting System) and PRMS (Police Reporting System), and of approval of approval of an Ordinance amending the budget for the fiscal year ending September 30, 2013 to accommodate payment of the same.

Hamid Khaleghipour presented and spoke regarding this time. Item #R5 was tabled as Council would like staff to provide additional information before approving the contract.

A motion to Continue was made by Mayor Todd Meier.

The motion was seconded by Council Member Blake Clemens.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Voting Nay: None

Item #R6 - Presentation, discussion and consideration of approval of a contract with the Active Network for providing Cloud based SaaS (Software as a Service) Activity and Participant Management solutions to the Town.

Hamid Khaleghipour presented and spoke regarding this time.

A motion to Approve was made by Council Member Chris DeFrancisco.

The motion was seconded by Council Member Janelle Moore.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore,
Resnik
Voting Nay: None

Item #R7 - Presentation, discussion and consideration of approval of a contract with Convergent Technologies, ES for the purchase and installation of two separate Video Monitoring Camera Systems at the Addison Athletic Club and the Addison Circle Park.

Hamid Khaleghipour presented and spoke regarding this time.

A motion to Approve was made by Council Member Bruce Arfsten.
The motion was seconded by Council Member Neil Resnik.
The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore,
Resnik
Voting Nay: None

Item #R8 - Presentation, discussion and consideration of approval of a contract with Emergency Communications Network, LLC. to provide on-demand Multi-Media Emergency Community Notification Services to the town.

Hamid Khaleghipour presented and spoke regarding this time.

A motion to Approve was made by Council Member Bruce Arfsten.
The motion was seconded by Council Member Janelle Moore.
The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore,
Resnik
Voting Nay: None

Item #R9 - Presentation, discussion and consideration of approval of a contract with Acoustic Technology Inc. (ATI) to provide integration

services to the CodeRED system (emergency notification).

Hamid Khaleghipour presented and spoke regarding this time.

A motion to Approve was made by Council Member Neil Resnik.

The motion was seconded by Council Member Blake Clemens.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Voting Nay: None

Item #R10 - Presentation, discussion, and consideration of approval of an award of bid to Johnson Controls, Inc., for the purchase and installation of a heating, Ventilating, Air-Conditioning (HVAC) System for the Addison Conference and Theatre Centre, and approval of an Ordinance amending the budget for the fiscal year ending September 30, 2013 to accommodate payment of the same.

Item #R10 was approved subject to approval of a budget amendment, which was approved.

A motion to Approve w/ Conditions was made by Council Member Neil Resnik.

The motion was seconded by Council Member Janelle Moore.

The motion result was: Passed

Voting Aye: Arfsten, DeFrancisco, Gunther, Moore, Resnik

Voting Nay: Clemens, Meier

Item #R11 - Presentation, discussion, and consideration of approval authorizing the City Manager to enter into agreement with Half Associates, Inc. in an amount not to exceed \$2,352,232.42 to provide Design and Professional Services for the Belt Line improvements, which include the relocation of above ground utilities to below ground, pedestrian and ADA accessibility improvements, and roadway and streetscape improvements.

Lea Dunn, Deputy City Manager, presented and spoke on this item. Representatives from Half Associates answered questions from Council.

A motion to Approve was made by Council Member Bruce Arfsten. The motion was seconded by Council Member Margie Gunther. The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik
Voting Nay: None

Item #R12 - Presentation, discussion, and consideration of approval authorizing the City Manager to enter into a contract with Legacy Contracting, L.P., dba Control Specialist Services, L.P. for annual maintenance of the Celestial and Surveyor Pump Stations and Kellway Lift Station in an amount not to exceed \$140,724.67.

Lea Dunn, Deputy City Manager, presented and spoke on this item.

A motion to Approve was made by Council Member Chris DeFrancisco. The motion was seconded by Council Member Janelle Moore. The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik
Voting Nay: None

Item #ES1 - Closed (executive) session of the City Council, pursuant to Section 551.071 of the Texas Government Code, to conduct a private consultation with its attorney(s) to seek the advice of its attorney(s) regarding certain pending litigation, to wit: Town of Addison, Texas v. North Texas Contracting, Inc., Cause No. 12-6525-C, 68th Judicial District Court, Dallas County, Texas.

Council entered Executive Session at 10:39 pm.
Council exited Executive Session at 10:55pm

There was no action taken.

Item #ES2 - Closed (Executive) session of the Addison City Council pursuant to Section 551.074, Texas Government Code, to deliberate the evaluation of the City Manager.

Council entered Executive Session at 11:00 pm.
Council exited Executive Session at 11:29 pm.

There was no action taken.

Item #R13 - Discussion and consideration of any action regarding certain pending litigation, to wit: Town of Addison, Texas v. North Texas Contracting, Inc., Cause No. 12-6525-C, 68th Judicial District Court, Dallas County, Texas.

Motion to approve Item #R13 as discussed in the Executive Session, allowing for the City Manager and City Attorney to enter into a settlement agreement, subject to City Manager and City Attorney final approval.

A motion to Approve w/ Conditions was made by Council Member Blake Clemens.

The motion was seconded by Council Member Chris DeFrancisco.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Voting Nay: None

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry