



**CITY OF PLANO  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		03/08/10		
Department:		Budget & Research		
Department Head		Karen Rhodes-Whitley		
Agenda Coordinator (include phone #): <b>Casey Srader, x5152</b>				
<b>CAPTION</b>				
<p>An Ordinance of the City of Plano, Texas, transferring the sum of \$92,349 from the General Fund unappropriated fund balance to the General Fund operating appropriation for fiscal year 2009-10 for the purpose of providing additional funds for the estimated costs associated with conducting a runoff election on March 27, 2010 to fill the vacant Place 3 City Council position; amending the budget of the City and Ordinance 2009-9-13, Section 1, Item "A" to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.</p>				
<b>FINANCIAL SUMMARY</b>				
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR: <b>2009-10</b>	<b>Prior Year (CIP Only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Budget	0	198,673,823	0	<b>198,673,823</b>
Encumbered/Expended Amount	0	0	0	<b>0</b>
This Item	0	92,349	0	<b>92,349</b>
<b>BALANCE</b>	0	198,766,172	0	<b>198,766,172</b>
<b>FUND(S):     GENERAL FUND</b>				
<p><b>COMMENTS:</b> Supplemental appropriations approved to date for the General Fund, including this item, total \$172,152. The current General Fund balance supports this supplemental appropriation in the amount of \$92,349. There is a companion agenda item in the amount of \$80,544 for Award of Contract to the Elections Administrator of Collin County, Texas.</p> <p><b>STRATEGIC PLAN GOAL:</b> Conducting a Runoff Election relates to the City's Goal of Financially Strong City with Service Excellence.</p>				
<b>SUMMARY OF ITEM</b>				
Supplemental Appropriation No. 3				
<p>Whereas no one person received a majority of votes cast in the Special Election held on January 30, 2010, this supplemental appropriation will allow the City to conduct a Runoff Election to fill the vacant Place 3 City Council position. This supplemental appropriation will cover all estimated costs associated with conducting an unbudgeted Runoff Election. The supplemental amount of \$92,349 includes contractual costs to the Elections Administrator of Collin County, Texas, in the amount of \$80,544 and facility costs to PISD in the estimated amount of \$11,805.</p>				



# CITY OF PLANO COUNCIL AGENDA ITEM

List of Supporting Documents: Supplemental Appropriation Log Summary of Costs for City of Plano - Contract Costs and PISD Facility Costs	Other Departments, Boards, Commissions or Agencies

**An Ordinance of the City of Plano, Texas, transferring the sum of \$92,349 from the General Fund unappropriated fund balance for Fiscal Year 2009-10 to the General Fund operating appropriation for the purpose of providing additional funding for the estimated costs associated with conducting a Runoff Election on March 27, 2010 to fill the vacant Place 3 City Council position; amending the budget of the City and Ordinance 2009-9-13, as amended, to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.**

**WHEREAS**, The City Council of the City of Plano approved and adopted the budget for the City for Fiscal Year 2009-10 setting the appropriations for the General Fund at \$198,673,823; and

**WHEREAS**, no one person received a majority of votes cast in the Special Election held on January 30, 2010, additional funding is required in order for the City of Plano to provide funding for unbudgeted costs related to a necessary Runoff Election; and

**WHEREAS**, the City Council deems it to be in the best interest of the City of Plano and its citizens to expend public funds for estimated costs associated with conducting a Runoff Election; and

**WHEREAS**, such necessary and essential costs cannot be fully met through appropriations in the existing budget; and

**WHEREAS**, the City Council now finds that additional appropriations to the General Fund Operating Appropriation should be made in order to provide additional funding for this Runoff Election, and that such action is a public necessity.

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

**SECTION I.** The estimated sum of NINETY TWO THOUSAND THREE HUNDRED FORTY NINE DOLLARS (\$92,349) is hereby transferred from the General Fund unappropriated fund balance to the General Fund operating appropriation.

**SECTION II.** The budget of the City of Plano for Fiscal Year 2009-10 as adopted by Ordinance No. 2009-9-13 is amended to reflect the action taken herein.

**SECTION III.** The actions taken herein are found and declared to be a case of public necessity.

SECTION IV. This supplemental appropriation Ordinance No. 3 shall become effective immediately from and after the date of its passage.

**DULY PASSED AND APPROVED THIS THE 8<sup>th</sup> DAY OF MARCH,  
2010.**

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Phil Dyer, **MAYOR**

ATTEST:

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Diane Zucco, **CITY SECRETARY**

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Diane C. Wetherbee, **CITY ATTORNEY**

**FY 2009-10**  
**SUPPLEMENTAL APPROPRIATIONS**

<b>Description</b>	<b>Department</b>	<b>Amount</b>
Supplemental Appropriation for Special Election for City Council Place 3.	City Secretary	79,954
Supplemental Appropriation for Runoff Election for City Council Place 3.	City Secretary	92,349
<b>TOTAL GENERAL FUND APPROPRIATIONS</b>		<b>\$ 172,303</b>
<b>TOTAL CATV FUND APPROPRIATIONS</b>		<b>\$ -</b>
<b>TOTAL MUNICIPAL DRAINAGE FUND APPROPRIATIONS</b>		<b>\$ -</b>
<b>TOTAL WATER &amp; SEWER FUND</b>		<b>\$ -</b>
<b>TOTAL SUSTAINABILITY &amp; ENVIRONMENTAL FUND APPROPRIATIONS</b>		<b>\$ -</b>
Supplemental Appropriation for Plano Convention Center market study.	Conv. & Visitors Bureau	49,000
<b>TOTAL CONVENTION &amp; TOURISM FUND APPROPRIATIONS</b>		<b>\$ 49,000</b>
<b>TOTAL PROPERTY/LIABILITY FUND APPROPRIATIONS</b>		<b>\$ -</b>
<b>TOTAL PROPERTY MANAGEMENT FUND APPROPRIATIONS</b>		<b>\$ -</b>
<b>TOTAL GOLF COURSE FUND APPROPRIATIONS</b>		<b>\$ -</b>
<b>TOTAL RECREATION FUND APPROPRIATIONS</b>		<b>\$ -</b>
<b>TOTAL INTERNAL SERVICE FUNDS AND OTHER FUNDS APPROPRIATIONS</b>		<b>\$ -</b>
<b>GRAND TOTAL ALL FUNDS</b>		<b>\$ 221,303</b>

## SUMMARY OF COSTS FOR CITY OF PLANO

<b>SUPPLY COST</b>	\$2,400.60
<b>EQUIPMENT RENTAL COST</b>	\$18,385.28
<b>EARLY VOTING</b>	\$23,464.00
<b>ELECTION DAY</b>	\$6,622.00
<b>ADMINISTRATIVE EXPENSES</b>	\$213.00
<b>TABULATION/CENTRALIZED COSTS</b>	\$22,137.00
Total	\$73,221.88
10% Administrative Fee	<u>\$7,322.19</u>
<b>Grand Total</b>	<b>\$80,544.07</b>
<b>90% Deposit Due 03/05/10</b>	<b>\$72,489.66</b>

