

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

June 14, 2011

6:00 PM - Town Hall

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

Upstairs Conference Room

Council Members Present:

Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Absent:

None

Work Session

Item #WS1 - Discussion regarding economic development priorities and incentive policy review.

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn

**OFFICIAL ACTIONS OF THE ADDISON CITY
COUNCIL**

REGULAR MEETING

June 14, 2011

6:00 PM - Town Hall

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

Lea Dunn, 6/10/2011, 5:00 pm

Council Members Present:

Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Absent:

None

REGULAR MEETING

Item #R1 - Consideration of Old Business

The following employees were introduced: Chuck Taylor, Fire Department; Whitney Trayler, Finance; Elizabeth Kaminski, Conference Centre.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the May 24, 2011 Regular Council Meeting.

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Voting Nay: None

#2b - Approval of an ordinance amending Chapter 18 of the Code of Ordinances of the Town by amending Section R314.3.1 and Section R315.2 of the 2009 IRC.

Ordinance O11-039 was approved.

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow,
Resnik

Voting Nay: None

#2c - Approval for the award of bid to BMW Motorcycles of North Dallas in the amount of \$69,320.97 for the purchase of (3) 2011 BMW Police Motorcycles.

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow,
Resnik

Voting Nay: None

#2d - Approval to authorize the City Manager to execute a Professional Services Agreement with Halff Associates, Inc. in an amount not to exceed \$54,000.00 for Stormwater Data Inventory.

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow,
Resnik

Voting Nay: None

#2e - Approval of a Supplemental Agreement to the Agreement for Professional Service with Halff Associates, Inc. for Addendum No. 3 in the amount not to exceed \$3,900.00, for additional professional services for Spring Valley Road.

A motion to Approve was made by Councilmember Blake Clemens.
The motion was seconded by Councilmember Kimberly Lay.
The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow,
Resnik
Voting Nay: None

#2f - Approval for a Festival Consulting Agreement with World Affairs Council of Dallas/Fort Worth (WAC) in an amount not to exceed \$37,000.00 for WorldFest 2011, subject to the final review and approval of the City Attorney and City Manager.

A motion to Approve was made by Councilmember Blake Clemens.
The motion was seconded by Councilmember Kimberly Lay.
The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow,
Resnik
Voting Nay: None

Item #R3 - Appointment of Mayor Pro Tempore and Deputy Mayor Pro Tempore.

Blake Clemens was appointed Mayor Pro Tempore.

A motion to Approve was made by Mayor Todd Meier.
The motion was seconded by Councilmember Neil Resnik.
The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow,
Resnik
Voting Nay: None

Kimberly Lay was appointed Deputy Mayor Pro Tempore.

A motion to Approve was made by Mayor Todd Meier.
The motion was seconded by Councilmember Bruce Arfsten.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Voting Nay: None

Item #R4 - Presentations by Non-Profit Organizations requesting funding for Fiscal Year 2012: Contact Crisis Line, The Family Place, Dance Council of North Texas, Communities in Schools - Dallas, Richardson Symphony Orchestra, Metrocrest Social Services, UBL Texas Wranglers, Second Thought Theatre, Launchability, Senior Adult Services, Water Tower Theatre, Metrocrest Chamber of Commerce, and Metrocrest Family Medical.

All non-profit organizations requesting funding addressed Council regarding their program of work for FY2012.

There was no action taken.

Item #R5 - PUBLIC HEARING Case 1632-Z/Allegro Phase II.

Discussion and consideration of approval of an ordinance approving a final development plan, with waivers for design standards, for 121 multi-family units in the UC – Urban Center zoning district, Commercial subdistrict, located on 1.231 acres addressed as 15605 Dallas Parkway, on application from Behringer Harvard Addison Circle Land, LLC, represented by Mr. Jim Fadley of Behringer Harvard, and Mr. Jim McGinley of Trinity Realty Interests, LLC. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on May, 26, 2011, voted to recommend approval a development plant for a development of 121 multi-family units, in the UC – Urban Center district, Commercial subdistrict, subject to the following waivers of design standards: Waiver 1 – Section 5, Subsection A. Minimum area per dwelling unit. Approval of the applicant's request for 63, 1-bedroom units of less than 750 square feet in area. Waiver 2 – Section 5, Subsection C. Setbacks, paragraph 2. Side yard, subparagraph (b). Approval of the applicant's request for

a minimum 5'-0" side yard with maximum 2'-0" projections into the required side yard for brick and stone pilasters, and metal columns at the corners of the buildings. Voting Aye: Doherty, Groce, Gunther, Hewitt, Oliver Voting Nay: none Absent: Angell, Wheeler

Carmen Moran and Jim McGinley, Trinity Realty Interests, LLC spoke regarding this item.

Ordinance O11-040 was approved.

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Voting Nay: None

Item #R6 - Presentation, discussion and consideration of approval of an ordinance amending Chapter 62, Signs, of the Code of Ordinances of the Town by providing for a Meritorious Exception to Division 4, Attached Signs, Sec 62-163 at 4021 Belt Line Road, Suite 303 in order to provide for an attached mural sign with an area of approximately 195 square feet and logos and letters that exceed 24" and 27" in height.

Ordinance O11-041 was approved.

A motion to Approve was made by Councilmember Neil Resnik.

The motion was seconded by Councilmember Roger Mellow.

The motion result was: Passed

Voting Aye: Arfsten, Meier, Mellow, Resnik

Voting Nay: Clemens, DeFrancisco, Lay

Item #R7 - Discussion and consideration of approval of an increase in the authorized sworn strength of the Police Department from 62 to 63

positions by adding one police sergeant as a full time position at the Addison Airport.

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Bruce Arfsten.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Voting Nay: None

Item #R8 - Presentation, discussion and consideration of approval of a contract with Jim Bowman Construction Co. LP in the amount of \$107,931.68 for concrete repairs to various streets, including Quorum Dr, Midway Rd and Westgrove Dr.

A motion to Approve was made by Councilmember Kimberly Lay.

The motion was seconded by Councilmember Blake Clemens.

The motion result was:

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Voting Nay: None

Item #R9 - Consideration of approval of an interlocal agreement for cooperative purchasing with the City of Fort Worth and approval of an agreement with Chase Bank, N.A. regarding procurement card services.

A motion to Approve was made by Councilmember Kimberly Lay.

The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Voting Nay: None

Item #R10 - Consideration, discussion, and approval of an ordinance approving a negotiated resolution between the Steering Committee of Cities Served by Oncor and Oncor Electric Delivery Company LLC regarding the company's application to increase electric rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; requiring the company to reimburse cities' reasonable expenses; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; and providing for other related matters.

Ordinance O11-042 was approved.

A motion to Approve was made by Councilmember Neil Resnik.

The motion was seconded by Councilmember Bruce Arfsten.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Voting Nay: None

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn