



Post Office Box 9010 Addison, Texas  
75001-9010  
5300 Belt Line Road  
(972) 450-7000 Fax: (972) 450-7043

---

## **AGENDA**

### **REGULAR MEETING OF THE CITY COUNCIL**

**AND / OR**

### **WORK SESSION OF THE CITY COUNCIL**

**6:30 PM**

**JANUARY 24, 2012**

**TOWN HALL**

**ADDISON TOWN HALL, 5300 BELT LINE, DALLAS, TX 75254**

---

### **WORK SESSION**

---

Item            Presentation and discussion of issues related to Dallas  
#WS1 -            County by County Commissioner Mike Cantrell.

---

### **REGULAR MEETING**

---

#### **Pledge of Allegiance**

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

Introduction of Employees

Discussion of Events/Meetings

---

Item #R2- Consent Agenda.

---

#2a- Approval of Minutes for the January 5, 2012 Special Council Meeting.

---

#2b- Approval of Minutes for the January 10, 2012 Regular Council Meeting.

---

#2c- Consideration and approval to award a contract to American Landscape Systems totaling \$22,705 for providing tree planting services in the Town's parks, medians and right-of-ways.

---

#2d- 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 2012, subject to the final review and approval of the City Attorney and City Manager.

---

Item #R3 Presentation, discussion, and acceptance of the final report of the Bond Advisory Committee.

-  
Attachment(s):

1. Bond Advisory Committee Final Report
- 

Item #R4 Presentation, discussion and consideration of an ordinance amending Chapter 62, Signs, of the Code of Ordinances of the Town by providing for a Meritorious Exception to Division 3, Attached Signs, Sec. 62-163 at 4100 Belt Line Road in order to provide for attached signs with a letters that exceed 20" and 24" in height on application from

---

Raising Cane's.

Attachment(s):

1. APPLICATION AND DRAWINGS

Recommendation:

Staff recommends denial.

---

Item #R5 Discussion and consideration of approval of an ordinance calling for a general municipal election to be held on May 12, 2012 for the purpose of electing three (3) Council Members for two (2) year terms each. (Discusión y consideración de aprobación de una ordenanza que pide una elección municipal general ser creída el 12 de mayo de 2012 para elección de tres (3) miembros de Consejo por dos (2) años cada uno).

Attachment(s):

1. Election Ordinance
2. Election Ordinance (Spanish)

Recommendation:

Staff recommends approval.

---

Item #ES1 - Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects.

---

Item #R6 - Consideration of any action regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or any action regarding the offer of a financial or other incentive to such business prospect or business prospects.

---

Adjourn Meeting

---

Posted:

Chris Terry, 1/20/2012, 5:00 PM

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS  
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST  
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**

## Council Agenda Item: #WS1

**AGENDA CAPTION:**

Presentation and discussion of issues related to Dallas County by County Commissioner Mike Cantrell.

**FINANCIAL IMPACT:**

n/a

**BACKGROUND:**

n/a

**RECOMMENDATION:**

n/a

**COUNCIL GOALS:**

N/A

**ATTACHMENTS:**

Description:

Type:

No Attachments Available

## Council Agenda Item: #R 2a

**AGENDA CAPTION:**

Approval of Minutes for the January 5, 2012 Special Council Meeting.

**FINANCIAL IMPACT:**

N/A

**BACKGROUND:**

N/A

**RECOMMENDATION:**

N/A

**COUNCIL GOALS:**

N/A

**ATTACHMENTS:**

Description:

[January 5 Minutes](#)

Type:

Backup Material

**OFFICIAL ACTIONS OF THE ADDISON CITY  
COUNCIL  
SPECIAL MEETING AND WORK SESSION**

January 5, 2012

6:00 PM - Town Hall

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

Chris Terry, 12/16/2011, 5:00 pm

Council Members Present:

Arfsten, Clemens, DeFrancisco, Lay, Meier, Resnik

Absent:

Mellow

Item #S1 - Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects.

Council entered Executive Session at 6:15 pm.

Council left Executive Session at 8:31 pm.

There was no action taken.

Item #S2 - Consideration of any action regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks

to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or any action regarding the offer of a financial or other incentive to such business prospect or business prospects.

There was no action taken.

---

Mayor-Todd Meier

Attest:

---

City Secretary-Chris Terry



## Council Agenda Item: #R 2b

**AGENDA CAPTION:**

Approval of Minutes for the January 10, 2012 Regular Council Meeting.

**FINANCIAL IMPACT:**

N/A

**BACKGROUND:**

N/A

**RECOMMENDATION:**

N/A

**COUNCIL GOALS:**

N/A

**ATTACHMENTS:**

Description:

[January 10 Minutes](#)

Type:

Backup Material

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

January 10, 2012

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 development plans at the Methodist Hospital for Surgery.

Item #WS2 - Discussion regarding development plans at Village on the Parkway.

Item #WS3 - Discussion regarding the process for conducting the City Manager's annual evaluation.

---

Mayor-Todd Meier

Attest:

---

City Secretary-Chris Terry

# OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

January 10, 2012

6:00 PM - Town Hall

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

Chris Terry, 1/6/2012, 5:00 PM

Council Members Present:

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

Absent:

None

## REGULAR MEETING

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

The following employees were introduced: Ryan Haley, Fire Department; Beverly Gaume, General Services/IT; Tim Hastings, Development Services.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the December 13, 2011 Regular Council Meeting.

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

The motion was seconded by Council Member Neil Resnik.

The motion result was: Passed

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

Resnik

Voting Nay: None

Item #R3 - Presentation to the City Council of the Built Award for 2011 from the Greater Dallas Planning Council, which was awarded to Vitruvian Park on December 7, 2011.

There was no action taken.

Item #R4 - PUBLIC HEARING Case 1647-SUP/Patton's Corner. Requesting approval of a Special Use Permit for a Christmas Tree Lot, located at 14345 Dallas Parkway, on application from Patton's Corner, represented by Mr. Jeff Patton. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on December 15, 2011, voted to recommend approval of a Special Use Permit for a Christmas Tree Lot for a period of five years, with the permit to expire on January 30, 2016, on application from Patton's Corner, subject to no conditions. Voting Aye: Angell, Doherty, Groce, Hewitt, Wheeler, Voting Nay: none Absent: Gunther, Oliver

A motion to Approve was made by Council Member Kimberly Lay.

The motion was seconded by Council Member Bruce Arfsten.

The motion result was: Passed

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

Voting Nay: None

Item #R5 - PUBLIC HEARING Case 1648-Z/Village on the Parkway. Discussion and consideration of a recommendation for approval of (i) the rezoning of a tract of land containing approximately 31 acres of land located at the southeast corner of Belt Line Road and Dallas Parkway and generally known as the Village on the Parkway and comprising all of Lots 1A, 1B and 2A of the Amended Replat of Lot 1A, Lot 1B and Lot 2A, Village on the Parkway recorded in Volume 2001019, Page 914, Official Public Records, Dallas County, Texas,

from PD Planned Development District as described in Ordinance Nos. 096-003, 096-028, 002-001, and 005-024, to PD Planned Development District for office, retail, and restaurant uses, and, subject to the approval of a special use permit, the sale of beer and wine for off-premises consumption only, a movie picture theater, and a hotel, on application from VOP, LP, represented by Mr. Matt Balsman of Good, Fulton & Farrell Architects. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on December 15, 2011, voted to recommend approval of a rezoning and approval of development plans from PD, Planned Development District as described in Ordinance Nos. 096-003, 096-028, 002-001, and 005-024, to PD Planned Development District for office, retail, and restaurant uses, and ,subject to the approval of a special use permit, the sale of beer and wine for off-premises consumption only, a movie picture theater, and a hotel, subject to the following conditions: ·The proposed development plans shall be revised to reflect the addition of trees to the west side and front of the grocery store building (as shown in the video)·The proposed development plans shall be revised to indicate that all glass on the west side of the building shall be “vision glass” which allows views into and out of the store·The proposed development plans shall be revised to include a 5-foot wide sidewalk along the entire street frontage against Belt Line Road·The plans shall be revised to change the cable-railings on the south façade of the garage to pre-cast concrete panels matching the panels on the north side of the garage·The applicant shall conduct a traffic impact analysis on the site to determine the possible need for a traffic signal on Montfort Drive·In accordance with the Town's Landscaping Ordinance (Appendix A, Article XXI, Landscaping Regulations, Section 8, Paragraph B, Subparagraph 4.), the applicant shall pay a one-time fee to the Town in lieu of tree replacements in an approximate amount of \$592,411.36. The amount includes a credit for trees planted in the redevelopment. The staff will work with the applicant to determine the exact amount of the one-time fee Voting Aye: Angell, Doherty, Groce, Hewitt, Wheeler, Voting Nay: none Absent: Gunther, Oliver

The following people spoke at the public hearing: Mary Carpenter, 4006 Winterpark; Steve Brown, 16591 Addison Road.

Item was approved subject to the conditions listed and final review and approval of the City Manager and City Attorney.

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

The motion was seconded by Council Member Bruce Arfsten.

The motion result was: Passed

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

Voting Nay: None

Item #R6 - PUBLIC HEARING Case 1649-SUP/Village on the Parkway. Discussion and consideration of a recommendation for approval of a change in zoning, from PD 002-001 by recommending approval of a Special Use Permit for the sale of beer and wine for off-premises consumption on a tract of land containing approximately 31 acres located at the southeast corner of Belt Line Road and Dallas Parkway and generally known as the Village on the Parkway and comprising all of Lots 1A, 1B and 2A of the Amended Replat of Lot 1A, Lot 1B and Lot 2A, Village on the Parkway recorded in Volume 2001019, Page 914, Official Public Records, Dallas County, Texas, on application from VOP, LP, represented by Mr. Matt Balsman of Good, Fulton & Farrell Architects. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on December 15, 2011, voted to recommend approval of a change in zoning by recommend approval of a Special Use Permit for the sale of beer and wine for off-premises consumption, subject to no conditions. Voting Aye: Angell, Doherty, Groce, Hewitt, Wheeler, Voting Nay: none Absent: Gunther, Oliver

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

The motion was seconded by Council Member Bruce Arfsten.

The motion result was: Passed

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

Voting Nay: None

Item #R7 - PUBLIC HEARING Case 1650-SUP/Village on the Parkway. Discussion and consideration of a recommendation for approval of a change in zoning, from PD 002 by recommending approval of a Special Use Permit for a movie picture theater on a tract of land containing approximately 31 acres located at the southeast corner of Belt Line Road and Dallas Parkway and generally known as the Village on the Parkway and comprising all of Lots 1A, 1B and 2A of the Amended Replat of Lot 1A, Lot 1B and Lot 2A, Village on the Parkway recorded in Volume 2001019, Page 914, Official Public Records, Dallas County, Texas, on application from VOP, LP, represented by Mr. Matt Balsman of Good, Fulton & Farrell Architects. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on December 15, 2011, voted to recommend approval of a change in zoning by recommend approval of a Special Use Permit for a movie picture theater, subject to no conditions. Voting Aye: Angell, Doherty, Groce, Hewitt, Wheeler, Voting Nay: none Absent: Gunther, Oliver

A motion to Approve was made by Council Member Kimberly Lay.

The motion was seconded by Council Member Neil Resnik.

The motion result was: Passed

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

Voting Nay: None

Item #R8 - Consideration and discussion of approval of a personnel realignment of City Manager's Office.

A motion to Approve was made by Council Member Kimberly Lay.

The motion was seconded by Council Member Chris DeFrancisco.  
The motion result was: Passed  
Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow,  
Resnik  
Voting Nay: None

Item #ES1 - Closed (Executive) session of the Addison City Council pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, regarding the Addison Municipal Court of Record No. 1.

Council entered executive session at 8:59 pm.

There was no action taken.

Item #ES2 - Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects.

Council left executive session at 9:59 pm.

There was no action taken.

Item #R9 - Consideration of any action regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of



Addison and with which the City Council is conducting economic development negotiations, and/or any action regarding the offer of a financial or other incentive to such business prospect or business prospects.

Council Member Resnik moved approval of an incentive agreement between the Town of Addison and Pinnacle.

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, Lay, Meier, Mellow, Resnik

Voting Nay: None

Council Member Kimberly Lay moved to authorize the City Manager to negotiate, finalize, and execute an incentive development agreement with the owner of the Village on the Parkway property, including sales tax sharing, conveyance of Sakowitz Drive, a traffic study to be performed by the city, Montfort Street signalization and improvements, and tree mitigation relief, and other terms and conditions as determined appropriate by the City Manager, subject to the review and approval of the City Manager and City Attorney.

A motion to Approve was made by Council Member Kimberly Lay.

The motion was seconded by Council Member Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

---

Mayor-Todd Meier

Attest:

---

City Secretary-Chris Terry

## **Council Agenda Item: #R 2c**

### **AGENDA CAPTION:**

Consideration and approval to award a contract to American Landscape Systems totaling \$22,705 for providing tree planting services in the Town's parks, medians and right-of-ways.

### **FINANCIAL IMPACT:**

This contract will be funded out of the parks department's FY 2011-2012 operations budget. The department allocated \$25,000 for replacing trees in various parts of town for 2012. A bid tabulation is attached.

### **BACKGROUND:**

The parks department typically replaces trees on an annual basis where they have died due to disease or suffered storm damage. The ornamental pear trees and 'Athena' Elms in the Addison Circle District are gradually being phased out due to cotton root rot problems. These are being replaced with 'Highrise' Live Oak and Chinese Pistache trees, which have proved to be hardy long term canopy trees. There are several trees in the Les Lacs area around the lake and along the trail loop that are also being replaced.

The work was bid out as an annual renewable contract for up to five years if both parties are agreeable with the terms of the contract. This will allow quicker turnaround time when replacements are needed, or if new tree planting projects occur. Additionally, it allows planting to occur in the fall, which is the best time of the year to plant in order to allow the root system to establish before the summer months arrive.

### **RECOMMENDATION:**

There were two bids that were lower than American Landscapes bid; however, the lowest bidder provided a copy of the bid bond instead of the original copy. According to the specifications, this makes the bid irregular and subject to rejection. The contractor who submitted the second lowest bid failed to provide a bid bond, so this bid was disqualified; thus, staff is recommending the bid be awarded to American Landscape Systems.

The second and third lowest bids were in the price range that staff

previously estimated. If the lowest bidder had submitted the correct bid bond documentation, staff would have been concerned that their unit costs were too low based on our prior experience with pricing trees.

**COUNCIL GOALS:**

Mindful Stewardship of Town Resources, Conduct the Business of the Town in a Fiscally Responsible Manner

**ATTACHMENTS:**

Description:

[Bid Tabulation](#)

Type:

Backup Material

**Tree Planting  
 BID NO 12-02  
 DUE: January 12, 2012  
 10:00 AM**

BIDDER	Signed	Bid Bond	Bid Total
All Around Lawn Care, Inc	Y	Y	\$ 26,140.58
C. Green Scaping, Inc	Y	Y	\$ 29,608.00
Palm, Inc	Y	Y	\$ 31,410.00
Bell Mowing	Y	N	\$ 22,692.50
Weisz Selection, Inc	Y	Y	\$ 26,018.25
Thousand Mile South	Y	Y	\$ 36,960.00
American Landscape Systems	Y	Y	\$ 22,705.00
Killiam Farms Inc	Y	*	\$ 17,107.00

The bid bond was not provided.

The bid bond was a copy, not the original.

*Matthew E. McCombs*  
 \_\_\_\_\_  
 Matthew E. McCombs

*Jerry L. Lewandowski*  
 \_\_\_\_\_  
 Jerry L. Lewandowski

## Council Agenda Item: #R 2d

### **AGENDA CAPTION:**

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 2012, subject to the final review and approval of the City Attorney and City Manager.

### **FINANCIAL IMPACT:**

Proposed Budget Amount: Amount not to exceed \$37,000.

FY '13 budget has not yet been adopted by the City Council; however, the payment amount to WAC will be partially funded out of the current FY '12 budget and partially funded out of the FY '13 budget as follows:

FY '12 Budget: \$15,000

FY '13 Budget: \$22,000

### **BACKGROUND:**

**What is the World Affairs Council:** The World Affairs Council serves as a gateway to the world for our region, providing a wide array of opportunities for the public and its members. The non-profit, nonpartisan organization has presented hundred of speakers in recent years, including *Newsweek International* editor, CNN host and bestselling author Fareed Zakaria, rock star and humanitarian Bono, former President of Mexico Vicente Fox, The New York Times columnist Thomas Friedman, author Walter Isaacson, human rights activist Ayaan Hirsi Ali, as well as journalists, ambassadors, foreign affairs experts and other newsmakers from around the world. The WAC also administers the following programs:

- International Education Initiative, impacts more than 100,000 North Texas students annually
- U.S. Department of State-sponsored International Visitor Program
- City of Dallas Office of Protocol

**WAC Consulting Services for WorldFest 2012:** The attached contract will outline the services WAC will provide and the

consulting fee associated with their services. Addison will benefit from this partnership with WAC in a number of ways but most notably through their credibility in the international community as well as through their connections to many potential participants, programs, and marketing opportunities.

**Budget:** Because WorldFest takes place within the first few weeks of the '12-13 fiscal year, we ask that the Council pre-authorize the expenditure of these funds prior to the formal adoption of the budget so marketing and production efforts to produce a quality event may begin.

**RECOMMENDATION:**

Staff recommends approval.

**COUNCIL GOALS:**

Continue to Attract Visitors

**ATTACHMENTS:**

Description:

[2012 WAC WorldFest Consulting Agreement](#)

Type:

Cover Memo

STATE OF TEXAS           §  
  §       **FESTIVAL CONSULTING AGREEMENT**  
COUNTY OF DALLAS   §

This Festival Consulting Agreement (“Agreement”) is entered into by and between the Town of Addison, Texas (the “City” or “Addison”) and World Affairs Council of Dallas / Fort Worth (“World Affairs Council”) (the City and World Affairs Council are sometimes referred to herein together as the “parties” and individually as a “party”).

Recitals:

1. The City desires to conduct an international festival known as the “WorldFest” (sometimes referred to herein as “Worldfest” and the “Festival”) on October 20 and 21, 2012 at that portion of the Addison Arts & Events District sometimes referred to as the Addison Circle Park, which is located at 4970 Addison Circle Road in Addison, Texas during the following hours: Noon – 6:00 p.m. Among other things, WorldFest provides an opportunity to attract tourists to the City and educate the public on the many cultures that make up the North Texas region.
2. World Affairs Council is a non-profit corporation established under the laws of the State of Texas with a mission to promote international awareness, understanding and connections through its multifaceted programs. The Council works to enhance the region’s global stature and to prepare North Texans to thrive in our complex world.
3. Addison desires to retain the services of World Affairs Council, and World Affairs Council desires to provide its services to Addison, to facilitate the production of WorldFest, as set forth herein.

**NOW, THEREFORE**, for and consideration of the above and foregoing premises, the mutual covenants and obligations set forth herein, and other good and valuable consideration, the Town of Addison, Texas and World Affairs Council do contract and agree as follows:

1. **Term.** This Agreement shall be effective on January 25, 2012 (the “Effective Date”) and shall remain in effect through December 31, 2012 (the “Expiration Date”), subject, however, to the termination provisions of this Agreement.
2. **Services.** In connection with the 2012 WorldFest, World Affairs Council will provide to the City the following non-exclusive services (“Services”):
  - A. Festival programming consulting including but not limited to the following activities:
    - 1) **Participant Identification and Solicitation** – assist with recruitment of one new major cultural partner to host an exhibit (e.g., Morocco, Turkish American Association of North Texas (TURANT), Mexico); work with Addison staff to identify and to recruit participants in the areas of International Marketplace, Cultural Entertainment, Global Food Court, Children’s Workshops, Global Games, Exhibits and Other Activities;



- 2) **Education Outreach** – work with Addison staff to host a series of educational and business forums at various locations and times in Addison; provide assistance with recruiting WorldFest attendance by teachers and students; provide assistance with including WorldFest cultural partners in local schools and arts programs;
- 3) **Volunteer Solicitation** – assistance with securing and supervision of volunteers to help with various elements of the Festival, including but not limited to admission sales, ticket sales, information booth, greeters, gate monitors, stage management, stage hands, operations, vendor load-in/load-out;
- 4) **Marketing, Public Relations, and Sponsorship Support** –
  - (a) work with Addison Staff and their third-party advertising consultant, if any, as determined by Addison, to develop marketing materials to promote the Festival, including but not limited to the following materials: print advertising, radio advertising, electronic advertising, posters, fliers, brochures, and other collateral. Also assist with identifying distribution outlets for these materials;
  - (b) work with Addison Staff and their third-party public relations consultant, if any, as determined by Addison (such consultant is currently identified as Shiroma Southwest (whose address is 17311 North Dallas Parkway, Suite 110, Dallas, Texas 75248)) for the purpose of providing advice and recommendations regarding publicity materials to promote the Festival, including but not limited to the following materials: press releases, newsletters, calendar advisories;
  - (c) work with Addison Staff and their third-party sponsorship consultant, if any, as determined by Addison (such consultant is currently identified as PPI Marketing (whose address is 15660 North Dallas Parkway, Suite 1250, Dallas, Texas 75248) (“PPI”)), for the purpose of providing advice and recommendations regarding sponsorship materials to be used to secure cash and in-kind services for the Festival from third-party sponsors (“Third Party Sponsors” and sponsorships from Third-Party Sponsors being “Third Party Sponsorships”). Also assist with identifying potential Third-Party Sponsors; and
  - (d) use World Affairs Council resources (e.g., marketing materials, website, e-newsletters, trade, and other resources) to cross-promote WorldFest;
- 5) **Cross Cultural Guidance** - introduce Addison Staff to members of the diplomatic community such as the Consuls General, community Chambers of Commerce, community organizations and others plus provide advice about international protocol;
- 6) **Consular Corps** - The Council will use its best effort to introduce and engage the Consular Corps in WorldFest as well as other international/businesses activities in the Town of Addison.

**Festival Endorsement** - World Affairs Council shall publicly endorse the Festival by, among other things, including a reference to the Festival prominently on the World Affairs Council website (www.dfwworld.org).

**Performance Reports** – World Affairs Council shall provide to the City, not later than the 25th day following the end of each calendar year quarter (or portion thereof, as applicable) while this Agreement is in effect, a report (“Performance Report”) regarding the work and activities of World Affairs Council for the calendar year quarter immediately prior to the date the report is provided, including, without limitation, (i) all marketing activities of World Affairs Council, (ii) a report on expenses and the payment thereof (e.g., payments to performers, other third parties, and proof of such payment), (iii) a report regarding the activities of World Affairs Council as to all other of the above and foregoing Services. Each such report shall be in form and content satisfactory to the City, and World Affairs Council shall provide supporting information for its report, including any supporting information as the City may reasonably request. Upon the expiration or earlier termination of this Agreement, World Affairs Council shall provide such report to the City not later than the 25th day following the Expiration Date or the date of termination, as applicable, and the obligation to provide such report shall survive the expiration or earlier termination of this Agreement.

Notwithstanding the Performance Report requirement set forth in the immediately preceding paragraph to be provided each calendar year quarter, World Affairs Council shall provide to the City a Performance Report for the period of time beginning October 1, 2012 and ending October 31, 2012 (the “October Performance Report”). The October Performance Report shall be provided to the City not later than November 10, 2012.

- B. In connection with the Services, World Affairs Council warrants and represents to the City that:
- 1) World Affairs Council has the skills, qualifications, expertise, experience and financial capability necessary to perform the Services with a high degree of quality and responsiveness;
  - 2) The Services and work will be provided in a professional and timely manner, consistent with the commercially accepted best practices and standards;
  - 3) The Services shall comply with all applicable federal, state or local statutes, ordinances, laws, rules, standards, codes and regulations;
  - 4) World Affairs Council: (i) is a corporation duly organized, validly existing and in good standing under the laws of the State of Texas, and shall remain in good standing throughout the term of this Agreement; (ii) it has the requisite power and authority to carry on its business as it is now being conducted; (iii) it has the legal capacity to enter into this Agreement; and, (iv) the execution, delivery and performance of this Agreement and the consummation of the transactions contemplated by this Agreement have been authorized and approved by all action required on the part of World Affairs Council; and

5) The execution and delivery of this Agreement by World Affairs Council does not: (i) conflict with, or result in any violation or breach of, any provision of the World Affairs Council's charter documents; (ii) result in any violation or breach of, or constitute a default under, or require a consent or waiver under, any of the terms, conditions or provisions of any license, contract or other agreement to which World Affairs Council is a party; or (iii) materially conflict with or violate any franchise, license, judgment, order, statute, law, rule or regulation applicable to World Affairs Council.

C. All Services shall be provided by World Affairs Council in cooperation and coordination with the City Staff, and in particular with the Addison Director of Special Events (the "Director"). Any and all promotional or other materials regarding the Festival which are to be prepared, given or delivered by World Affairs Council shall be first presented to the Director for the Director's review and approval prior to the public dissemination of any such materials. Standardized language agreed upon by both parties prior to any public dissemination thereof may, after such agreement, be disseminated in World Affairs Council materials without prior review of those materials. Prior to solicitation of any entertainers, activities and other vendors, World Affairs Council shall use its reasonable efforts to first obtain the pre-approval of the Director regarding such solicitation; however, the parties hereto recognize that World Affairs Council may not be able in all instances to obtain the pre-approval of the Director prior to a solicitation, and in such event World Affairs shall nevertheless, in conducting any solicitation, abide by and comply with such communication standards as the Director shall establish. The Services shall be provided by World Affairs Council in a professional manner. In identifying, selecting, and recommending entertainers, activities, and vendors pursuant to this Agreement, and in performing all of its Services hereunder, World Affairs Council understands and recognizes that the Festival is for entertainment purposes only, is a family oriented and family-friendly, is not a religious or political event (and is not an event that promotes or suggests any religious or political agenda), and World Affairs Council will perform its Services hereunder in accordance therewith.

3. **Compensation.** For the Services provided by World Affairs Council in accordance with the terms and conditions of this Agreement and subject to the termination provisions of this Agreement, the City will pay World Affairs Council a fee as follows:

The City will pay World Affairs Council Thirty Five Thousand and No/100 Dollars (\$35,000.00), to be paid in three installments as follows: (1) the first installment ("first installment") of \$7,500.00 shall be paid upon the Effective Date, (2) the second installment (the "second installment") of \$7,500.00 shall be paid by August 31, 2012, and (3) the third installment (the "third installment") of \$20,000.00 shall be paid upon (i) the completion of the Festival, and (ii) the satisfactory performance as reasonably determined by the City of all of the Services by World Affairs Council, including, without limitation, the timely receipt by the City of the October Performance Report and all performance reports to be provided prior thereto, in form and content reasonably acceptable to the City (upon the satisfaction of the said (i) and (ii), payment of the third installment shall be by no later than November 30, 2012).

#### 4. Termination.

- A. Without cause. Either party may terminate this Agreement at any time by giving to the other party at least 30 days written notice of such termination. Termination shall have no effect upon the rights and obligations of the parties arising out of any transaction occurring prior to the effective date of such termination. In the event of termination or upon the expiration of this Agreement, all finished or unfinished data, studies, reports and other materials and items (whether kept electronically, in writing, or otherwise) prepared by World Affairs Council shall be and become the property of the City and World Affairs Council shall promptly deliver such items to the City.
- B. With cause.
- (i) If (a) World Affairs Council fails to perform any of World Affairs Council's duties or responsibilities as reasonably determined by the City, or (b) if World Affairs Council fails to fulfill in a timely and professional manner World Affairs Council's obligations under this Agreement, or (c) if World Affairs Council shall violate any of the terms or provisions of this Agreement (the said (a), (b) and (c) being referred to together in this paragraph as a "Failure"), or (d) if World Affairs Council, World Affairs Council's agents or employees fail to exercise good behavior either during or outside of working hours that is of such a nature as to bring discredit upon the City, as determined reasonably but solely by the City, then City shall have the right to terminate this Agreement effective immediately upon the City giving notice thereof, either oral or in writing, to World Affairs Council.
  - (ii) Notwithstanding the foregoing subparagraph B.(i), with respect to a Failure, such right of termination shall not be exercised by the City unless and until a Failure remains uncured by World Affairs Council for a reasonable period of time (as determined by the City) after notice thereof (which notice shall specifically identify the Failure) from the City is received by World Affairs Council.
  - (iii) If the City's termination of World Affairs Council for cause is defective for any reason, including but not limited to the City's reliance on erroneous facts concerning World Affairs Council's performance, or any defect in notice thereof, the City's maximum liability shall not exceed the amount payable to World Affairs Council under Section 3 above.
- C. In the event of termination or upon the expiration of this Agreement, all finished or unfinished data, studies, reports and other items (whether kept electronically, in writing, or otherwise) prepared by World Affairs Council shall be and become the property of the City and World Affairs Council shall promptly deliver such items to the City.
- D. If this Agreement is terminated in June, 2011, World Affairs Council shall promptly reimburse the amount of the first installment to the City. If this Agreement is terminated: (i) in July 2011, World Affairs Council shall promptly reimburse to the

City the sum of \$5,000.00; (ii) in August, 2011, World Affairs Council shall promptly reimburse to the City the sum of \$2,500.00 (unless the termination is in August 2011 and on or after the date that the City pays the second installment, in which case World Affairs Council shall promptly reimburse to the City the sum of \$10,000.00; (iii) in September, 2011, World Affairs Council shall promptly reimburse to the City the sum of \$5,000.00; (iv) in October, 2011 and prior to the commencement of the Festival on October 22, 2011, World Affairs Council shall promptly reimburse to the City the sum of \$2,500.00. Following such termination, World Affairs Council shall be entitled to no further payment or compensation hereunder. The reimbursement obligation set forth herein shall survive the termination of this Agreement.

If this Agreement is terminated after the commencement of the Festival on October 21, 2012, World Affairs Council shall be entitled to payment of a ratable portion of the third installment for Services properly performed hereunder, as reasonably determined by the City.

5. **Relationship of Parties.** World Affairs Council is and shall be during the entire term of the Agreement an independent contractor, and nothing in this Agreement is intended nor shall be construed to create an employer-employee relationship, a joint venture relationship, a joint enterprise, or to allow the City to exercise discretion or control over the professional manner in which World Affairs Council performs the Services which are the subject matter of the Agreement; provided always however that the Services to be provided by World Affairs Council shall be provided in a manner consistent with all applicable standards, regulations, and laws governing such Services.
6. **Insurance.** At all times in connection with this Agreement, World Affairs Council shall purchase and maintain in a company or companies lawfully authorized to do business in Texas such insurance coverages as set forth below:

a.	Commercial General Liability:	\$1,000,000.00
b.	General Aggregate	\$1,000,000.00
c.	Product/Completed Operations Aggregate	\$1,000,000.00
d.	Personal & Adv. Injury	\$1,000,000.00
e.	Per Occurrence	\$1,000,000.00
f.	Medical Coverage	\$ 5,000.00 (any one person)
g.	Liquor Liability Endorsement	\$1,000,000.00 (if selling beer and/or wine)
h.	Fire Liability (any one fire)	\$ 50,000.00
i.	Statutory Limits of Workers Compensation Insurance	

All such insurance shall: (i) be issued by a carrier which is rated "A-1" or better by A.M. Best's Key Rating Guide and licensed to do business in the State of Texas, (ii) name the Town of Addison as an additional insured and contain a waiver of the subrogation endorsement in favor of the Town of Addison, (iii) endorsed to read as primary coverage regardless of the application of other insurance, (iv) contain no cross liability exclusions or insured versus insured restrictions applicable to the claims of the Town of Addison, and (v) include coverage for the period of time including the Festival days as well as set-

up days (usually one day before and one day after the event). Certified copies of all such policies shall be delivered to Addison upon the execution of this Agreement, but in any event no later than two weeks prior to the event; provided, however, that Addison, in its sole discretion and in lieu of certified copies of such policies, may permit the delivery of certificates of insurance (listing each insurance coverage described and required herein) together with the declaration page of such policies, along with a copy of the endorsements necessary to meet the requirements and instructions contained herein, including, without limitation, the endorsement naming the Town of Addison as an additional insured, and shall specifically set forth the notice of cancellation and termination provisions to the Town of Addison. Each such policy shall provide that it shall not be canceled without at least 30-days written notice thereof being given to the Town of Addison. Coverage for Products/ Completed Operations must be maintained at least two (2) years after this Agreement is terminated in its entirety, including any renewal thereof or extensions thereto.

The City agrees to pay one-half of the premium cost of such insurance, up to but not exceeding \$2,000.00 for all such insurance.

7. **Records.** World Affairs Council shall keep complete and accurate records for the Services performed pursuant to this Agreement and any records required by law or government regulation and shall make such records available to City upon request. World Affairs Council shall assure the confidentiality of any records that are required by law to be so maintained. World Affairs Council shall prepare and forward such additional or supplementary records as City may reasonably request.
  
8. **Notice.** For purposes of this Agreement, if written notice or other communication is given, such notice or other communication shall be in writing, addressed as provided hereinafter to the party to whom the notice or request is given, and shall be either (i) delivered personally, (ii) sent by United States certified mail, postage prepaid, return receipt requested, or (iii) placed in the custody of Federal Express Corporation or other nationally recognized carrier to be delivered overnight. Notice shall be deemed given: when received if delivered personally; seventy-two (72) hours after deposit if sent by mail; and twenty-four (24) hours after deposit if sent by Federal Express or other nationally recognized carrier. Addresses for notice are as follows:

To the City:  
Town of Addison, Texas  
5300 Belt Line Road  
Dallas, Texas 75254-7606  
Attn: Chris Terry

To World Affairs Council:  
World Affairs Council  
325 N. St. Paul Street, Suite 2200  
Dallas, TX 75201  
Attn: Jim Falk

The addresses and addressees for the purpose of this Section may be changed by giving notice of such change in the manner herein provided for giving notice. Unless and until such written notice is received the last addresses and addressee stated by written notice, or provided herein if no written notice of change has been sent or received, shall be deemed to continue in effect for all purposes hereunder.

9. **Reports Confidential.** No reports, information (either in writing or oral), documents, or other materials given to or prepared by World Affairs Council under this Agreement which the City requests in writing to be kept confidential, shall be made available to any individual or organization by World Affairs Council without the prior written approval of the City.
10. **Authority to Execute.** The undersigned officers and/or agents of the parties hereto are the properly authorized officials and have the necessary authority to execute this Agreement on behalf of the parties hereto.
11. **Ownership of Reports.** The reports, documents and materials prepared by World Affairs Council under or pursuant to this Agreement shall be the sole property of the City.
12. **Assignment.** Inasmuch as this Agreement is intended to secure the specialized services of World Affairs Council, World Affairs Council has no authority or power to and may not assign, transfer, delegate, subcontract or otherwise convey any interest herein without the prior written consent of the City, and any such assignment, transfer, delegation, subcontract or other conveyance without the City's prior written consent shall be considered null and void ab initio.
13. **Rights and Remedies Cumulative; Non-Waiver.** The rights and remedies provided by this Agreement are cumulative and the use of any one right or remedy by either party shall not preclude or waive its right to use any or all other remedies. Said rights and remedies are given in addition to any other rights the parties may have by law, statute, ordinance, or otherwise. The failure by either party to exercise any right, power, or option given to it by this Agreement, or to insist upon strict compliance with the terms of this Agreement, shall not constitute a waiver of the terms and conditions of this Agreement for any reason whatsoever, including with respect to any such right, power or option or to such compliance or to any other or subsequent default or breach hereof, nor a waiver by either party of its rights at any time to exercise any such right, power or option or to require exact and strict compliance with all the terms hereof. Any rights and remedies either party may have with respect to the other arising out of this Agreement shall survive the cancellation, expiration or termination of this Agreement.
14. **Applicable Law; Venue.** In the event of any action under this Agreement, exclusive venue for all causes of action shall be instituted and maintained in Dallas County, Texas. The parties agree that the laws of the State of Texas shall govern and apply to the interpretation, validity and enforcement of this Contract; and, with respect to any conflict of law provisions, the parties agree that such conflict of law provisions shall not affect the application of the law of Texas (without reference to its conflict of law provisions) to the governing, interpretation, validity and enforcement of this Agreement.
15. **Enforceability.** If any term, covenant, condition or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remainder of the provisions hereof shall remain in full force and effect and shall in no way be affected, impaired or invalidated thereby.

16. **Force Majeure.** In the event either the City or World Affairs Council shall be delayed or hindered in or prevented from the performance of any act required hereunder by reason of fire, casualty, strikes, lockouts, labor trouble, inability to procure materials or supplies, failure of power, governmental authority, riots, insurrections, war or other reason of like nature, where such delay, hindrance or prevention of performance shall not be within the reasonable control of the party obligated to perform and not be avoidable by diligence, the party so delayed shall promptly give notice to the other party, and thereupon performance of such act shall be excused for such period of delay.
17. **No Third-Party Beneficiaries.** This Agreement and all of its terms and provisions are solely for the benefit of the parties hereto and not intended to create or grant any rights, contractual or otherwise, to any other person or entity.
18. **Incorporation of Recitals.** The above and foregoing Recitals to this Contract are true and correct and are incorporated herein and made a part hereof for all purposes.
19. **Construction of Certain Terms.** Section and subsection headings herein are for convenience only and shall not be used in interpretation of this Agreement. The words “includes” and “including” are terms of enlargement and not of limitation or exclusive enumeration, and use of the terms does not create a presumption that components not expressed are excluded.
20. **Severability.** The sections, paragraphs, sentences, phrases, words, and all other provisions of this Agreement are severable, and if any part of this Agreement is determined by a court of competent jurisdiction to be illegal, unlawful, unconstitutional, or void for any reason, the parties intend that the remaining provisions of this Agreement shall remain in full force and effect. In lieu of any such illegal, unlawful, unconstitutional, or void provision, the parties agree to seek to negotiate to add to this Agreement another provision that would be permitted that is as close to the intent of the original provision as possible.
21. **Entire Agreement and Modification.** This Agreement supersedes all previous Agreements and constitutes the entire understanding of the parties hereto. No changes, amendments or alterations shall be effective unless in writing and signed by both parties.

SIGNED by each of the respective parties on the date set forth below.

**TOWN OF ADDISON, TEXAS**

**WORLD AFFAIRS COUNCIL OF  
DALLAS FORT WORTH**

By: \_\_\_\_\_  
Chris Terry, Assistant City Manager

By: \_\_\_\_\_  
James N. Falk, President and CEO

Date: \_\_\_\_\_

Date: \_\_\_\_\_



## Council Agenda Item: #R3

**AGENDA CAPTION:**

Presentation, discussion, and acceptance of the final report of the Bond Advisory Committee.

**FINANCIAL IMPACT:**

n/a

**BACKGROUND:**

n/a

**RECOMMENDATION:**

**COUNCIL GOALS:**

N/A

**ATTACHMENTS:**

Description:

[Bond Advisory Committee Final Report](#)

Type:

Cover Memo

***ADDISON BOND ADVISORY***

***COMMITTEE REPORT***

***January, 2012***

# Table of Contents

Executive Summary	Page 3
Introduction	Page 4
Item Vote Results	Page 7
Recommended Items	Page 8
Non-recommended Items	Page 30
Items Not on Ballot	Page 44
Appendix	
Non Bond Items	Page 46
Bond Items Not Brought Forward	Page 47
Community Survey Results	Page 48
Resolution R11-008	Page 84
Infrastructure Subcommittee Full Report	Page 86
Airport Subcommittee Full Report	Page 88
Public Safety Subcommittee Full Report	Page 90
Community Amenities Subcommittee Full Report	Page 99
Next Great Ideas Subcommittee Full Report	Page 110

## EXECUTIVE SUMMARY

The 2011-2012 Addison Bond Advisory Committee was created to provide public input into the bond evaluation process. We identified far too many really good projects that could be funded by a new bond program. The committee definitely has an appetite to continuously improve Addison and maintain the "Addison Way" as a standard that meets or exceeds those of our neighboring communities. We also identified many areas of need or opportunity that are not a significant enough cost to require funding through a new bond program. All of these ideas are included for review.

The items are presented in order of garnering the most votes. Do not rush to judgment about those items with few votes. Many are great ideas that paled in comparison to the vast number of higher priority items identified. They are all worth a second look. There are also some items that were previously identified by Town Staff as possible bond initiatives. Many of these infrastructure projects did not make the cut to even be on the list. Again, great ideas, but lower priority than others proposed.

A strong majority of the Committee agreed that the Town has a variety of needs that would be appropriately funded by selling bonds. In reaching this conclusion, the Committee was mindful of the fundamental premise that bonds impose the burden of repayment on present and future taxpayers, as opposed to solely on present taxpayers. The Committee believes that the choice of particular items as well as the timing of any bond election is a matter for the City Council.

We encourage you to read this entire document and discuss with individual committee members as appropriate. Your selections for bond initiatives may differ from the ranking provided, and we totally understand that this report is only one input to Council.

Sincerely,

Mary Jo Cater  
Bond Advisory Committee and Reporting Writing Subcommittee Chair

## INTRODUCTION

The 2011-2012 Addison Bond Advisory Committee was created by Council from a pool of volunteers to provide public input into the bond evaluation process. As stated in Mayor Todd Meier's letter to members on Sept 2<sup>nd</sup>, 2011:

### "Mission:

The Bond Evaluation Committee (BEC) was established to assess the future needs of Addison regarding a variety of infrastructure items and initiatives. The BEC will spend more time in one of your first meetings to develop your own "Statement of Work" based on this general idea.

### Background:

The BEC was established as a result of the City Council's "value proposition" visioning process which was undertaken to determine Addison's future course. The BEC will follow a transparent, open and thorough process to "dream" what Addison can be and to analyze the community's needs. The final recommendation of the BEC as a whole will be of an advisory nature presented to the Addison City Council to determine whether or not to call a bond election. The City Council will have final determination on what items may be on the ballot."

Our first meeting was held on Sept 12<sup>th</sup>, 2011. This group represents every neighborhood in Addison and a few Addison business owners. Rick Robinson, SDI Consulting, provided facilitation assistance, Mary Jo Cater was elected Chair, Paul Walden was elected Vice Chair and Sue Halpern was elected as Secretary. This 43 person committee was self-divided into subcommittees for Infrastructure, Public Safety, Airport, Community Amenities and the Next Great Ideas. At our meeting on Oct 10<sup>th</sup>, 2011, a chair and secretary were elected for each group. The entire group met numerous times throughout this process, with the research and idea generation and clarification performed by the subcommittees. We were guided in this process by an independent facilitator and provided with support from Town staff. Education was provided about bonds and government funding in Texas. A bus tour covered most of the town with potential projects highlighted. We also conducted an electronic survey to gather additional input from the community. Following a full committee vote, the report writing subcommittee was created with one person from each subcommittee. The chair of the BAC, also chaired the report writing subcommittee. The final draft was reviewed and approved by the full committee on Jan 9th, 2012. All full committee meetings were recorded and posted for public review, as they occurred.

Our thanks go to the multitude of people who assisted with our research activities. Town staff was most accommodating and cooperative. Any cost estimates are based on input from staff members or community professionals. Our assignment was to gather ideas and prioritize them, not to focus on cost or what could/could not be combined into a bond initiative. To that end, we were encouraged to think outside the box and not to limit ourselves to a few items.

**Infrastructure**

Daniel Olivas - Chair  
Paul Yazbeck - Secretary  
Billy Dreis  
Bob Baumann  
Dave Patton\*  
Howie Li  
Jeff Price  
John Barker  
Lance Murray  
Paul Walden  
Rick Witherspoon  
Tom Braun  
Jim Boso

**Public Safety**

Fred Silver - Chair  
Eileen Resnik - Secretary  
Jeff Chase  
Mary Jo Cater\*  
Ted Bernstein  
Bill Perry\*

**Airport**

Sue Halpern - Chair  
Janelle Moore – Secretary\*  
David Heape  
Mary Carpenter  
Joe Colaruotolo  
Jimmy Niemann  
Skip Robbins  
Jim Keyes

**Community Amenities**

Pam Krueger - Chair \*  
James Molina - Vice-chair  
Donna Hugly - Secretary  
Liz Dyer  
Lorrie Semler  
Phil Griggs  
Tamela Thornton  
JJ Horan\*

Suzie Oliver  
Sharon Aston  
Ginger Morgan

**Next Great Ideas**

Austen Spoons – Chair \*  
Robin Moss - Secretary  
Sai Nori  
Kathie Wood  
Kursad Dogru

\* Report Writing Subcommittee

## **Staff Support**

Alison Ream, Assistant to the PW Director – Overall and Infrastructure

Lea Dunn, Deputy City Manager – Infrastructure and Airport

Ron Whitehead, City Manager – Public Safety

Ron Davis, Police Chief – Public Safety

John O’Neal, Fire Chief – Public Safety

Mark Acevedo, Director of General Services – Airport

Chris Terry, Assistant City Manager – Community Amenities

Slade Strickland, Director of Parks & Recreation – Community Amenities

Orlando Campos, Economic Development Director – Next Great Ideas

Carrie Sloan Rice, Director of Communications & Marketing – Next Great Ideas

<b>Recommendation</b>	<b>Yes</b>	<b>No</b>
Multiple purpose Parking garage	33	3
Belt Line Road	33	3
Midway Road	33	3
Upgrade of the radio system as required by law to analog	32	3
Conference Center Expansion	31	5
Remodel fire stations 1 and 2 and the police station	30	5
Cavanaugh Flight Museum	29	7
Issuance of \$4MM in bonds to be used to acquire land in and around the airport	27	8
Addison Road	27	9
Addison Circle Park access (Road curve)	25	10
Safe Biking Lanes/ Hike & Bike Trail	25	11
Theater Center Upgrades	24	10
Implementation of a WiMAX Network	22	12
Sakowitz Drive	22	13
Airport Parkway – Paving	22	14
Technology upgrade - An App for That	21	13
Montfort Drive	21	14
Village on the Parkway	21	15
Vitruvian Park (Streets)	21	15
Electronic Sign Over Beltline	19	16
Grey water/sustainable green initiatives	19	16
Dog Parks-shade & benches	18	18
Addison Hoppa/Circulator Bus	18	18
Permanent Pop-up Restaurant Area	18	18
Pool/BBQ Pit-pool package	16	20
Cool Lighting Feature at Entrance to Addison (off Tollway)	15	14
Senior Living Facilities	14	22
Teen Recreation room	13	23
Inwood Road redevelopment - Culinary Experiences	12	18
Park Security/Safety - Addison Town Park	12	23
Addison Circle Park Stage	12	24
Economic Development Fund	12	24
Higher Education College Annex	10	26
(Write-in) Bicycle vending machine	7	12
If a new City Hall is considered, the public safety committee recommends a new communications/dispatch room and police station with the new facility	6	19
Study building a new fire station or leasing an existing facility for Farmers Branch for Vitruvian area	5	26
Art Museum	5	31
Library	0	31



**Item: Multi-Purpose Parking Garage**  
**Status: Passed**

**Subcommittee: Community Amenities**  
**Rank: 1 – 3 (tie)**

**DESCRIPTION:**

The primary need is for added parking to be constructed to the west of the current Addison Theatre Center, near Addison Road. The enlarged parking area would serve not only the Theatre Center itself and the Conference Center, but also the many citywide events that the town holds such as Oktoberfest and Kaboom Town. The added parking would also serve the Cavanaugh Flight Museum which would be relocated across Addison Road closer to Addison Circle.

**JUSTIFICATION:**

Addison has become well known in Dallas for its events. Parking and traffic have become major problems for events like Oktoberfest and Kaboom Town. This parking garage would satisfy the needs of the WaterTower Theater, Cavanaugh Flight Museum, and the Addison Conference Center to support its expansion and all Addison Circle events. This infrastructure is needed to support these events now and in the future as we grow.

**Item: Belt Line Road**  
**Status: Passed**

**Subcommittee: Infrastructure**  
**Rank: 1 – 3 (tie)**

**DESCRIPTION:**

Continue with the next round of improvements including relocation of overhead utilities underground, lighting upgrades, landscaping improvements, sidewalk improvements, and repaving of the road surface.

**JUSTIFICATION:**

Improves the image of the Town's main artery. It is expected that enhancement of the East-West gateway to Addison would greatly enhance business investment in our town similar to Highland Park Village, Uptown, and Preston Center East as well as promoting a pedestrian friendly environment.

**Item: Midway Road**  
**Status: Passed**

**Subcommittee: Infrastructure**  
**Rank: 1 – 3 (tie)**

**DESCRIPTION:**

Improvements include relocation of overhead utilities underground, lighting upgrades, landscaping improvements, sidewalk improvements, bus stop improvements, repairing the road substrate, and resurfacing.

**JUSTIFICATION:**

Improves the image and function of the main North-South artery of the town, promotes a more pedestrian friendly environment, and eliminates the ongoing cost of repair related to the poor road base.

**Item: Analog Radio Upgrade**  
**Status: Passed**

**Subcommittee: Public Safety**  
**Rank: 4**

**DESCRIPTION:**

Change Town's police, fire, and EMS radio systems from analog systems to a digital system known as "P25" or "Project 25" to meet a 2015 required Federal mandate. See:  
[http://en.wikipedia.org/wiki/Project\\_25](http://en.wikipedia.org/wiki/Project_25)

Addison's public safety radio systems interconnect with Farmer's Branch, Carrollton, and Coppell so the changeover must be coordinated with other municipalities. Because of needed coordination, it is anticipated that all the cities will participate in a common bid and share the overall total cost of conversion.

The total cost to convert over to a Motorola P25 system for the combined municipalities of Addison, Carrollton, Coppell, and Farmer's Branch from a 2010 analysis was \$16 to \$20 million. Addison's portion of the cost was estimated to be \$4-6 million.

**JUSTIFICATION:**

The Federal Government has mandated this conversion be complete by 2015. The existing radio manufactures have stopped making replacement parts for the existing analog systems in anticipation of this conversion. The Town of Addison has not already set aside money for this conversion.

**Item: Conference Center Expansion**  
**Status: Passed**

**Subcommittee: Community Amenities**  
**Rank: 5**

**DESCRIPTION:**

The Addison Conference Center currently is one large room. There are no additional break-out rooms for meetings. This limits the events that may be held currently at the Conference Center. The recommendation is to add on to the existing conference center south towards the park in order to add the additional smaller rooms to be used for breakout sessions by groups. Additional restrooms are also needed in the conference center; we recommend these be added to support the current needs and the expansion of the conference center in order to serve larger groups effectively.

A further recommendation is that the center be expanded out west towards the parking lot with offices and a storage space for special events.

With the expansion of one or both of the suggested ideas, the roof will be renovated so that it may be designed as an outdoor deck for special events. An outdoor area for weddings should be set up on the ground level by the new addition(s) to include a fountain and a nice garden and green space as well to expand the variety of events that may be held at the conference center.

**JUSTIFICATION:**

The Addison Conference Center currently is one of the smallest spaces of any comparable town. The rental of the space is limited because it is one large room. The Center could be more competitive and be rented by more groups if there were space for smaller breakout sessions.

The offices are needed for the Town of Addison personnel that deal with renting the space and must be on-sight when items are delivered for events. Currently they go back and forth between their office and the conference center for rentals and events. It would be more efficient if the staff offices were located in the conference center so they would not have to divide their time between the two spaces. On sight storage would be beneficial for items that are used for special events. Currently these items are stored at an outside location and the staff has to move these items between two different locations. It would be more efficient to have this storage at the conference center by saving both time and money.

The rooftop deck could be rented out for special events such as Kaboom Town and Taste of Addison. This would also be a great venue for wedding receptions. The conference center would serve as a backup for weddings in case of inclement weather. These improvements would make the Addison conference center more competitive and would open up more ability to rent this space for a variety of organizations and events.

**Item: Remodel Police and Fire Stations**  
**Status: Passed**

**Subcommittee: Public Safety**  
**Rank: 6**

**DESCRIPTION:**

Remodel Police building and both Fire stations to up-grade them for communication needs and modern living accommodations to include accommodations for female personnel and kitchen facilities.

Remodeled Police station including: A new facility for the police department that would accommodate radio dispatch for all four cities (Addison, Carrollton, Coppell, Farmer's Branch) assuming Addison manages the combined common dispatch after the P25 update. More and improved space for the staff is needed.

Minor renovations at fire station two, major renovations at fire station one including:

- Replacement of both front and rear concrete aprons (driveways) at both fire stations

- Repair/replacement of station one speakers to resolve current issues

- Bathrooms at both stations

- Kitchen remodel at station one

- Gender-specific bunk rooms

- Repair/replace Murphy beds

- Separate space for each fireman with a bed, desk and additional storage to meet current standards. (Carrollton Fire Station Two is a good example)

- Add a bay at station one to reduce the need to backup equipment into the bays. This will require adding vertical hose racks.

- Air Exhaust system attached to each truck to improve station air quality over existing system that uses air scrubbers/filters extraction system up above hanging from the ceiling.

- Update a/c units and insulation at both stations. Current system has no ducted returns and struggles to keep cool in summer. Possibly add a cupola to Station 1 to aid in cooling.

- Additional security within the station and in parking area (training room is being rented to groups), controlled access to certain parts of building, fenced and covered parking area and security cameras for exterior.

- Air conditioned workout facility (currently equipment in the bays with trucks at station one)

- This area might be able to be shared with cooled area for EMS vehicles which must remain cool to protect medicines from extreme heat.

- Separate office and bedroom for new Battalion Chief position.

- Roadway curve at station two – a warning light

- New TVs for break room – Could also be used for training.

- New gas line and hookup for outdoor grill. - Current gas line is inadequate for cooking needs.

Cost to be determined by a study to see what should and can be accomplished. Estimate for bathrooms at both stations and gender-specific bunk rooms is \$70,000 (without separate space with desk or additional storage). Estimate for replacing both Aprons at both Fire Stations is \$100,000. Estimate for police building remodel was \$4-5Million in 2008.

**JUSTIFICATION:**

Police Station: If Addison wants to “own” control of a common dispatch center that is shared by Carrollton, Coppell and Farmer's Branch to ensure the current level of customer of service is maintained, a larger dispatch center will be needed. Current dispatch and courts are all overcrowded.

The Fire Stations have not been updated in quite some time. Concrete aprons (driveways) are cracked and in need of repair. Existing Murphy beds are from the 80's and are starting to break down. Updates are needed to support gender-specific bunks and bathrooms. Addison's bunk and personal space areas

are no longer on par with other surrounding communities' facilities. Certain areas inside the building could use additional security since conference rooms are being used by outside personnel. Cooling and air quality is an issue especially at fire station one. Adding an additional bay to fire station one offers quite a bit of flexibility for current use and future expansion needs, as well as increasing safety as it removes the need to back in equipment.

**Item: Cavanaugh Flight Museum**  
**Status: Passed**

**Subcommittee: Community Amenities**  
**Rank: 7**

**DESCRIPTION:**

Addison is currently home to the Cavanaugh Flight Museum. It operates as a non-profit 501(c) (3) educational organization devoted to promoting aviation studies and to perpetuating aviation heritage. The museum is one of the largest *independent* aviation museums in the U.S. and known globally for its restoration capabilities.

The present facility currently houses 60 vintage warbirds with 30 in flying condition, including the *only* flying B-29 bomber in the world. There are approximately 28,000 visitors annually with 51% coming from out of town. Classic warbird rides are offered for sale in eight different aircraft and the facility can be rented for group events.

**JUSTIFICATION:**

The museum is outgrowing its current facility at Addison Airport and is located in an area that has poor visibility and is difficult to find. Its current location is unable to sustain long-term growth. McKinney, Arlington and Alliance Airports have approached the museum; however, as of today the desire is to stay in Addison.

A very unique opportunity exists to relocate the Cavanaugh Flight Museum to the South, next to Addison Circle Park, essentially placing it in the existing arts/ special events/ conference center district. In addition to developing an esthetically pleasing group of structures that would significantly enhance the current view to the West from Addison Circle Park, the facility would serve as an educational attraction that is open daily. Airport visitors would also benefit from both the esthetics and functionality created, leaving them with a favorable impression of both Addison Airport and the Town.



**Item: Airport Land Acquisition**  
**Status: Passed**

**Subcommittee: Airport**  
**Rank: 8-9 (tie)**

**DESCRIPTION:**

Issuance of \$4MM in bonds to be used to acquire land in and around the Addison Airport.

Numerous properties adjacent to the Airport have been identified as potential targets for acquisition and addition to the Airport. The Airport is almost fully developed; new developments on the Airport will be primarily redevelopment on existing Airport property or adjacent properties acquired for that purpose. Provided that certain guidelines are followed (see FAA Order 5100.37B "Land Acquisition and Relocation Assistance for Airport Projects") funds expended on the acquisition of additional land for an Airport could be credited towards the 10% matching share required for Airport Improvement Program (AIP) grant projects. Acquisition of property at a cost of \$2 million could therefore serve as the Airport's 10% share for \$20 million worth of AIP grant projects.

Acquisition of certain real properties adjacent to the airport is proposed for the purpose of benefiting the general public and enhancing the safe and efficient operation of the Airport. Selection criterion and priority for such properties are generally directed toward:

- Properties required by the Town to protect the airport-at-large and its airspace in accordance with FAA advisory circulars and grant assurances;

- Properties adjacent to the airport having ready access to existing airport infrastructure (e.g., a taxiways and runway) with little additional capital investment required; Properties that are believed to be underutilized, or where the highest and best use would be exclusively for aeronautical purposes;

- Properties required for strategic purposes to better protect and control other adjacent properties to the Airport;

- Properties that have a common property boundary line with the Airport that are being made available in the marketplace by the property owner.

**JUSTIFICATION:**

In order to preserve the Airport's revenue base and to further protect the Town's investment, the Airport needs to have the capacity to strategically acquire real property in and around the Airport. Revenue associated with the Airport is adequate to support approximately \$4 million in bonds. On this point, the Airport generates 2 types of revenue. First, the Airport contributes approximately \$1,000,000 to the Town's general fund. Second, the Airport generates revenue that is "recycled" back into the Airport and is used solely in connection with Airport operations. The Committee believes strongly that the Airport-specific funds must continue to be utilized for maintenance projects, because the vast majority of these funds are leveraged by 90% grants made by the FAA. Thus, the Committee believes that the bonds it proposes should be funded from the Town's general fund, and specifically from the revenues the Airport contributes to that general fund. If just \$300,000 was made available, assuming financing at 4% for 20 years, a \$4 million bond issue would be possible.

**Item: Addison Road**  
**Status: Passed**

**Subcommittee: Infrastructure**  
**Rank: 8-9 (tie)**

**DESCRIPTION:**

Extend current improvements north to the Event District and Cavanaugh Flight Museum by relocation of overhead utilities underground, lighting upgrades, landscaping improvements, sidewalk improvements, and resurfacing.

**JUSTIFICATION:**

Synergizes Addison Circle Park activities.

**Item: Addison Circle Park Access**  
**Status: Passed**

**Subcommittee: Community Amenities**  
**Rank: 10-11 (tie)**

**DESCRIPTION:**

The location near the big stage area has a curved road for 18 wheelers to load and unload items to the large stage. This needs to be corrected.

The small stage area that currently exists would benefit from a structure that would provide shade for this stage. It is recommended that this would be one that could be an attachment to the structure so that it could be taken up and down as needed.

**JUSTIFICATION:**

The curved road presents problems for trucks to back up to the stage when they are loading and unloading equipment and stages to this area. If the road were changed to make this a straight road instead of a curved road, this would make it much easier and safer for all of the special events coordination and preparation.

The smaller stage has an issue of sun in the face of the performers at certain times of the day. If a removable shade were installed, this would be a benefit to the performers and might be able to be utilized on more occasions. The removable shade is important since when the Shakespeare in the Park uses the structure, they need to utilize the upper part of the structure and a permanent shade would interfere with this.

**Item: Safe Biking Lanes/Hiking & Bike Trail**  
**Status: Passed**

**Subcommittee: Community Amenities**  
**Rank: 10-11 (tie)**

**DESCRIPTION:**

Addison is in need of safe biking lanes that connect the Addison residents and hotels to the Dallas, Farmers Branch and Carrollton Bike trails. This would include designated striped lanes that are marked with bike friendly signage on low traffic streets like Beltway, Proton, Quorum and Addison Roads.

**JUSTIFICATION:**

This would promote Addison as a bike friendly city for residents and visitors by allowing bicyclers to connect through Addison to other city trails. This would be a selling point for visitors to use Addison hotels and restaurants due to the easy access for bicyclists. This would make Addison a destination place for bicyclists and Dart visitors while promoting visitors to come use Addison restaurants and other businesses as they travel through the city safely on their bicycles. This was one of the more requested line items on the city survey results.

**Item: Theatre Center Upgrades**  
**Status: Passed**

**Subcommittee: Community Amenities**  
**Rank: 12**

**DESCRIPTION:**

The Addison Theatre Centre is currently lacking in space and facilities in several key areas limiting the number, type and scope of revenue producing productions.

Prop Shop: Due to lack of adequate space for building/renovating props for various productions, the Main Stage must often be utilized for this purpose, limiting potential for this space to be used for other productions, events and/or rehearsals for upcoming events. Solution: Double size of existing Prop Shop to provide space for this important function.

Rehearsal Space: Currently the Addison Theatre Centre does not have dedicated space for necessary rehearsals for current and/or future productions which necessitates the use of the Main Stage and/or the Studio Theatre preventing the use of these areas for other events. Solution: Add additional rehearsal space.

Studio theatre: Currently no restroom facilities or dedicated dressing rooms are located near the Studio Theatre. Therefore actors and patrons must travel to the existing facilities causing noise and congestion if other events are happening in other areas. Additionally in order for this area to be used as a separate venue, an independent entrance with secure locks, etc. must be added so it can be used without accessing the rest of the building. Solution: Add restrooms and dressing rooms plus separate entrance for Studio Theatre.

Storage: The Theatre lacks adequate storage for props, equipments, etc. A current outdoor storage yard could be covered to provide storage that would not be exposed to the elements. Solution: Add cover to existing storage facility.

Access/Loading: The pavestone path around the Theatre needs to be modified to accommodate the weight of a loaded fork lift. An additional loading dock needs to be added to accommodate new space and ease pressure on existing dock. Solution: Add second loading dock and change the pavestone path to a stronger surface.

**JUSTIFICATION:**

For the past 16 years, Addison Theatre Centre has been home to WaterTower Theatre which has produced some of the finest plays and musicals presented by some of the greatest talents. The performances are world-class and in addition, over 1,000 children in North Texas take part annually in Educational Programs through student matinees, after-school classes and summer conservatory workshops.

It is estimated that for every \$1 spent on WaterTower Theatre, at least \$3 is generated for the local economy. The 2010-2011 season ticket sales revenue was in excess of \$600,000, meaning that WaterTower Theatre brought more than \$1.8 million dollars to the DFW metroplex, especially to the Town of Addison and its restaurants, hotels, etc. this past season. In addition, the Theatre's reputation and the positive publicity received in local media, increases the awareness of Addison as a meetings and tourist attraction. WaterTower Theatre has been named by *D Magazine* as "The Best Theatre in Dallas." Improvements and additions to the Addison Theatre Centre are long overdue. In order to continue to compete and succeed in the live professional theatre arena, these basic enhancements are vital.

**Item: WiMAX Network**  
**Status: Passed**

**Subcommittee: Public Safety**  
**Rank: 13 – 15 (tie)**

**DESCRIPTION:**

A high speed wireless communications network infrastructure that is owned and managed by Addison that connects wireless/mobile devices into the towns existing data networks. Addison exclusively “owns” the bandwidth and can use it and partition it out accordingly. Once a private city wide wireless network is in place, many new services can be enabled by using equipment that can connect into that wireless connectivity. Such as: higher speed data connectivity than existing wireless services, backup voice/phone communications, backup data communications, live monitoring of police car video cameras from dispatch or from car to car, monitoring traffic intersections, parks and neighborhoods, temporary security cameras for events, airport security cameras or access points, enable water meter reading from one location, reverse 911 system and other uses as Town deems useful.

Plano has deployed a similar network:

[http://www.thefreelibrary.com/Plano,+Texas,+Chooses+Motorola's+MOTOMESH\(TM\)+and+Canopy\(R\)+Solutions...-a0142909837](http://www.thefreelibrary.com/Plano,+Texas,+Chooses+Motorola's+MOTOMESH(TM)+and+Canopy(R)+Solutions...-a0142909837)

Our recommendation would be to set aside \$1Million in a bond program and use as required. The initial cost to establish the infrastructure to “light up” the town with near 100% coverage is estimated to be about \$600,000.00 with more required as uses for the system increase. Once the infrastructure is in place, the town would still need to purchase additional equipment to connect existing devices into the 4.9 wireless network. The Dec 2011 list price for an in-car 4.9 frequency equipment including antenna and mounting kit is \$1200. But Addison's cost is \$990. We have 16 police cruisers and 7 EMS vehicles.

**JUSTIFICATION:**

The frequency band from 4940-4990 MHz was assigned by the FCC in 2003 for Public Safety Applications, commonly referred to as the 4.9 GHz band. This FCC allocation provides municipalities the opportunity to obtain licensed spectrum for the deployment of broadband citywide wireless networks designed to improve and streamline the effectiveness of local government agencies in the pursuit of public safety. Addison currently already has a 4.9 license from the FCC and is currently only using a fraction of the available spectrum for monitoring a few cameras around town. In order to take advantage of the available bandwidth for additional services, the town needs to invest in a more extensive wireless infrastructure. The additional infrastructure not only enables additional services but also can provide higher speed communications as well as backup voice and data communication capabilities independent of the existing land or wireless telecommunications services provided through companies like ATT including should those services become congested or fail.

**Item: Sakowitz Drive**  
**Status: Passed**

**Subcommittee: Infrastructure**  
**Rank: 13 – 15 (tie)**

**DESCRIPTION:**

Work with Village-on-the-Parkway developers to abandon the street for future redevelopment opportunities.

**JUSTIFICATION:**

Supports economic development by attracting high end uses such as the proposed Whole Foods market.

**Item: Airport Parkway - Paving**  
**Status: Passed**

**Subcommittee: Infrastructure**  
**Rank: 13 – 15 (tie)**

**DESCRIPTION:**

Resurface the street.

**JUSTIFICATION:**

Promotes economic development at minimal cost.



**Item: Technology Upgrade – An App for That**  
**Status: Passed**

**Subcommittee: Next Great Ideas**  
**Rank: 16 – 19 (tie)**

**DESCRIPTION:**

We envision on the citizen side an Addison App (available for all smartphones) which would allow you to schedule Close Watch, parking cars overnight, etc. - these would be received both at dispatch and either through the existing computers in the cruisers or in new iPads provided to Officers on patrol. We also suggest an application similar to the one available in Plano, Texas – Fixit, which allows citizens to report road damage (potholes), city lights out, etc.

The technology would also include a Layar map application for Visitors that would allow visitors to easily "see" everything there is to do in Addison. We would also suggest integrating additional cameras in and around town.

Overall Upgrade of Technology for citizens and for the town - should be bundled with the WiMax upgrade (as all technology upgrades need to be approved by the Attorney General - we should present one unified bond request for technology).

**JUSTIFICATION:**

This is vital to the future of Addison, it is truly the backbone of the Town for the future. This will make the Town more efficient, safer and make visitors more likely to visit Addison

**Item: Montfort Drive**  
**Status: Passed**

**Subcommittee: Infrastructure**  
**Rank: 16 – 19 (tie)**

**DESCRIPTION:**

Turn lane modifications and other improvements resulting from the abandonment of Sakowitz Drive.

**JUSTIFICATION:**

Supports the recommendations for Village-on-the-Parkway.

**Item: Village on the Parkway**  
**Status: Passed**

**Subcommittee: Community Amenities**  
**Rank: 16 – 19 (tie)**

**DESCRIPTION:**

Village on the Parkway is without a doubt Addison's premier high profile/ high traffic retail location with superior access from the Tollway and Beltline Road. Once developed to be a high end retail center with the upscale Sakowitz department store as the primary anchor, the entire retail center has become outdated, tired and underutilized with a low occupancy rate.

Now under the new ownership of Lincoln Property Company & the Retail Connection, re-development appears imminent. Modern, cutting edge Whole Foods grocery store and AMC movie theatre are anchor destination tenants that will bring high resident and non-resident traffic both during the day and evening. The town has also made a significant financial investment as a tenant with the Addison Visitor Center and a possible additional investment with the removal of Sakowitz Drive.

**JUSTIFICATION:**

The town has a rare opportunity to work with the developer to influence and guide the overall "feel" of this premier flagship retail location. Our vision is an upscale, fun and esthetically pleasing retail venue that will become a popular destination for visitors to spend time and money. A development that will stay "premier" even as it ages should be one of the objectives, e.g., Highland Park Village.

The idea is to consider using bond money to create areas of public use with the intent of facilitating a pedestrian environment. Pocket parks, outside eating areas to support unique "chef inspired" restaurants, small live music entertainment areas, small arts and crafts pavilions, focal point pieces of art or fountains, etc. are simply some potential ideas. A multi level parking garage may also be needed.

Consideration should be given for a "pedestrian connector" from the West side of the Tollway to the East side, connecting "Addison Walk" shoppers and Addison Circle residents with Village on the Parkway. If this "pedestrian connector" were some sort of an arch/ bridge over the Tollway, it could also serve as an "Addison Identifying" landmark. An electronic sign promoting events may also be incorporated. Additional "people movers" allowing for safe foot traffic from Village on the Parkway to the East side of Montfort into Prestonwood Place shopping center (Le Madeleine location) is possible. From Prestonwood Place, easy pedestrian access into the Houston's and Chamberlain's restaurants/ Town Hall shopping area would create an interdependent relationship with these four premium high profile retail parcels. Bond money used here could also play a role in a re-development/ beautification of Montfort Road from the Town of Addison line to Beltline Road, thus creating a noticeable and favorable impression when entering Addison from the South.

The re-development is happening now. Once it is done, the opportunity to have an impact on the development via bond funds will be gone and the window shut for 30 years.

**Item: Viruvian Park Streets**  
**Status: Passed**

**Subcommittee: Infrastructure**  
**Rank: 16 – 19 (tie)**

**DESCRIPTION:**

Extend Bella Road to Alpha Road, extend Ponte Avenue to Marsh Lane, and add another street north of Chase Bank to Marsh Lane.

**JUSTIFICATION:**

Promotes further economic development by providing ongoing support for subsequent phases of the Vitruvian Park development. (Road extensions will require interlocal agreements among the Town of Addison, the City of Farmers Branch, and the Dallas County Community College District. The Town of Addison has a history of success with such agreements.)

**Item: Electronic Sign Over Beltline  
Combined with Cool Lighting  
Status: Passed**

**Subcommittee: Next Great Ideas**

**Rank: 20 - 21 (tie)**

**DESCRIPTION:**

Electronic signs that can be located at entry points of Addison - Beltline and the Tollway, Beltline and Quorum, Beltline and Midway. The signs can either go all the way across the road or can be stand up signs (across the road will have better visibility and these signs are done all the time and are considered safe).

These signs would be LED signs of "TV quality". They can be changed instantaneously using WiFi (we are back to needing the Technology Upgrade and WiMax!!). We can use the signs to promote things that are happening in the city. We could also sell advertising on them to "pay back their cost".

**JUSTIFICATION:**

People don't realize they are entering Addison, as we don't have adequate signage. We could put them in multiple locations along Beltline (Tollway, Quorum, Midway) Also, it will alleviate having to have the banners across Beltline (these have to have lanes blocked while they are changed and put people at risk while they do it). Rough Costs: Signs can run anywhere from \$10,000 to \$40,000 (at \$40,000 they include all the software and infrastructure).

**Item: Grey Water/Sustainable Green Initiatives**  
**Status: Passed**

**Subcommittee: Next Great Ideas**  
**Rank: 20 – 21 (tie)**

**DESCRIPTION:**

Build a solar farm that could generate revenue by placing power on the electric grid or harvest energy from mechanical energy imparted to roadways (i.e., actually build a road or runway that would "gather electricity"). This is better explained at <http://www.innowattech.co.il/index.aspx>

**JUSTIFICATION:**

The scope of this project can be as simple as placing solar panels on lamp posts or as sophisticated as rebuilding the Addison Airport runway using state of the art technology explained in the above website. While detailed financial analysis is needed to justify the exact scope, the obvious benefit is – the money we spend will produce a commodity that is in high demand i.e. energy.

Power companies will like it because this additional source of energy will help alleviate the possibility of rolling blackouts during 110 degree summer afternoons (which by the way are becoming a common occurrence). Further, the city might monetize this energy at cost or slight markup thus providing a cheaper alternative for clean energy for electric companies.

Citizens will like it because the revenue generated will offset the debt expense and any surplus can in the long run reduce tax burden on the citizens.

City governance will be recognized for being responsible because we will be reducing dependence on fossil fuels.

Assuming the financials will support this project – this is a true win-win-win opportunity.

**Item: Dog Parks – Shade & Benches  
Combined with Addison Town Park  
Status: Tie Vote**

**Subcommittee: Community Amenities**

**Rank: 22- 24 (tie)**

**DESCRIPTION:**

The dog parks are a great amenity for Addison citizens and create a sense of community; but they could use some upgrades. The Midway Road dog park does not have enough seating nor does it have any shade structures for dogs or humans. Adding more benches for sitting and some shade structures over those benches would address this. Planting trees on the outside perimeter of the dog park would add additional shading plus add to the aesthetics of the park. The south dog park near Town Park has a gate on the south side that is locked. Allowing for a southern entrance/exit would increase use of both the Dog Park and Town Park as residents could more easily access Town Park.

Add more seating structures

Add shade structures over seating areas

Create a welcoming easy access entry to Town Park (South Side)

Puppy tracks to connect Town Park and Dog Park to increase visibility

**JUSTIFICATION:**

This would add to existing amenities to support the lifestyles of the community, citizens and wellbeing of our pets which are extended family members.

**Item: Addison Hoppa/Circular Bus**  
**Status: Tie Vote**

**Subcommittee: Community Amenities**  
**Rank: 22- 24 (tie)**

**DESCRIPTION:**

This would be a locally provided transit service that provides free or reduced fare service for residents and visitors to businesses and attractions around the Town. Addison has multiple activity nodes which should be linked for improved integration into our live/work/play lifestyle. The funding stack for local transit service is typically an alliance between municipality and local businesses via a non-profit entity. Additional revenues are generated through advertising sales, special charters and private tours. Iconic elements (unique style trolleys) would provide a bus that is distinctly Addison's.

**JUSTIFICATION:**

The Circulator bus would address the transit objectives outlined in the Belt Line Corridor Master plan, and also provide critical linkages to the DART system. The Circulator bus would also reduce traffic on Beltline for events; it would provide safe transportation for residents and visitors and connect them to area businesses and attractions.



**Item: Permanent Pop Up Restaurant  
Combined with Inwood Road Redevelopment  
Status: Tie Vote**

**Subcommittee: Next Great Ideas  
Rank: 22- 24 (tie)**

**DESCRIPTION:**

Addison would purchase a building on Inwood to lease out as a Pop-up Restaurant (and perhaps have a cooking school on an on-going basis in the building). We suggest tying in Inwood Road tenants by having wine/liquor supplied by various liquor stores on a rotating basis (tie-in).

The Town would help the new businesses with the required paperwork, setting up their structure, and if the pop-up was successful, we would "help" them get restaurant space in Addison (they would agree to get space in Addison in return for the help in setting up their business). We would also lease the business out to existing Addison restaurants.

We would work with the Town to make this part of a larger redevelopment of Inwood Road as a Culinary destination.

**JUSTIFICATION:**

Give Addison a unique twist, and give people a reason to come to Addison on a continual basis. We would be seeding Addison with new restaurants and pop-up restaurants are popular and a good way to try out new concepts. It could drive revenue, while bringing new businesses and people to Addison.

**Item: Pool/BBQ Pit Package**  
**Status: Did Not Pass**

**Subcommittee: Community Amenities**  
**Rank: 25**

**DESCRIPTION:**

Enhancing the outdoor features of the Athletic club to cater to the needs of a variety of age groups and further distinguish Addison as a premier community. There are a variety of ways to do this and the proposal need not be a sum of all suggestions exclusively. Rather we would invite the City council to consider the merit of each suggestion and the benefits each would provide. Suggestions such as a built in BBQ area and Cabanas give more options to people who are considering a rental space for gatherings and will help generate revenue. While expanding the upper pool deck and adding water features at the zero entry pool will help cater to different age groups and lessen congestion. In addition one of the opportunities for the expanded pool area may be a shallow sunning area for people (adults only) who want to relax in the water. Such features are prevalent in more modern designs such as recently developed apartment communities like the Savoy.

- Adult only designation for the upper tier pool area
- Expand upper deck pool with a sunning area and to increase usable space
- Built in BBQ area to accommodate rentals and events (similar to Les Lac Park)
- Canvas Cabanas on the east side of the pool
- Shade structure near the zero entry pool
- Water features for zero entry pool

**JUSTIFICATION:**

These features would help cater to both different lifestyles and bring the community together to more actively take advantage of the Athletic Club facilities. Members who are at the pool without children would like an area where they can enjoy the pool without interruptions. The children's pool needs more entertainment for the kids and built in water features would provide this. Shade structures would help both parents and young children near the zero entry pool. The BBQ area could be used by the Club and Town and could be rented to Addison citizens. Appropriate safety features can be built in due to proximity to pool. Cabanas could be rented to Club members and would encourage more use of the pool facility and would make the AAC pool a premier town-provided facility. Rental of the BBQ and cabanas could help finance any additional labor and/or maintenance costs of these additions.

**Item: Senior Living Facilities**  
**Status: Did Not Pass**

**Subcommittee: Community Amenities**  
**Rank: 27**

**DESCRIPTION:**

There is an identified need for senior housing in Addison. Baby Boomers are aging out and will continue to do so for the next 20 years. Data and national demographic trends support the strong growing demand for senior housing.

**JUSTIFICATION:**

The use of bond money could create an infrastructure that would encourage and support the private development of such facilities in Addison. Centurion Way is an underutilized area that would be a possible location for such a development, however, all land in this area is under private ownership.

**Item: Teen Recreation Center**  
**Status: Did Not Pass**

**Subcommittee: Community Amenities**  
**Rank: 28**

**DESCRIPTION:**

This recreation room would be similar to the current one at Oak Point. It would offer games like Wii, Xbox, ping pong, bumper pool, foosball, air-hockey and board games in a teen friendly environment. The room could be rented out for parties. Teens would be required to use their membership card to check out equipment. The room could be available to different age groups at different times. This space could possibly be built in the office area off the pool to stay within the parameter of the current building space.

**JUSTIFICATION:**

Addison is a great place to live for adults, retirees and young kids infant to 8 years. Teens 9-14 do not have many activities available in Addison. In order to recruit and keep families in Addison we need to offer activities for this age group. They need a safe and fun place to hang out more than any age group. Addison also should allow teens the ability to work out by putting them through a "how to use the club" training program and setting up a work out area for teens 12-14 at the top of the stairs visible to the check in desk.

**Item: Addison Circle Park Stage**  
**Status: Did Not Pass**

**Subcommittee: Community Amenities**  
**Rank: 29 – 32 (tie)**

**DESCRIPTION:**

The large stage area has been proposed to build a permanent structure to host all of the special events and potential rental for other events.

**JUSTIFICATION:**

It was not recommended by the amenities committee that the large stage area be built into a permanent structure. Even though this would make the structure safer, the Town only spends about \$5,000 twice a year to put up this stage. It is not believed by the Special Events Coordinator of the Town that this could be rented out a lot more if it was a permanent structure. In addition, this could cause some problems with the Oktoberfest as it is set up differently from the other stage set ups.

**Item: Economic Development Fund**  
**Status: Did Not Pass**

**Subcommittee: Next Great Ideas ?**  
**Rank: 29 – 32 (tie)**

**DESCRIPTION:**

Develop a fund to encourage investment in businesses with a potential to “create wealth”. These businesses could be technology related or manufacturing businesses with obvious geographic synergies (e.g. Texas is major producer of cotton so a business that would convert raw cotton to usable cloth would have geographic synergies). We would take some of the risk out of the process by only accepting entrepreneurs that have received funds from the Texas Emerging Technology Fund. We would be creating new jobs and new wealth and new tax dollars in Addison. This would also bring in a sector of business that is not well represented in Dallas and could grace us with the next Facebook!

**JUSTIFICATION:**

While services businesses have served us well in the past, focus for the future is clearly manufacturing. Identifying opportunities to encourage such investments will help Addison lead the way in this arena. In doing so we will create new jobs in Addison and the tax revenue will offset the cost of debt. Even if one of these new ventures turns out into a block buster business we would create stable tax revenue for the city while contributing towards greater good of the national economy.

**Item: Higher education/College Annex**  
**Status: Did Not Pass**

**Subcommittee: Next Great Ideas**  
**Rank: 33**

**DESCRIPTION:**

A College Annex similar to SMU on Legacy that would be either an MBA or an EMBA program to support the 30% of businesses in Addison that are professional, scientific or in technical services that may be interested in continuing education. It would make it easier to attract large businesses to Addison if we had a College Annex here in Addison, we suggest talking to NTSU, SMU or UT.

**JUSTIFICATION:**

This would be good both for citizens, businesses, and their employees.

**Item: Bicycle Vending Machine**  
**Status: Did Not Pass**

**Subcommittee: Next Great Ideas**  
**Rank: 34**

**DESCRIPTION:**

Bike dispensers can be located at DART stations, parking garages where people can quickly rent a bicycle from dispensing system.

**JUSTIFICATION:**

Green initiative that cuts down the carbon signature, and generates revenue for the city.



**Item: New Dispatch Room/Police if New City Hall**  
**Status: Did Not Pass**

**Subcommittee: Public Safety**  
**Rank: 35**

**DESCRIPTION:**

The votes for this item should be ignored as it was removed from the ballot during committee discussion but since the ballots were already printed, people were told to either scratch it out or vote no. Because of this, the voting results are not valid.

Original description: If a new City Hall is considered, the public safety subcommittee recommends building a new communications/dispatch room and police station with the new facility.

**JUSTIFICATION:**

It would be beneficial to combine multiple facilities as a new City Hall is being constructed.

**Item: Vitruvian Fire Station Study**  
**Status: Did Not Pass**

**Subcommittee: Public Safety**  
**Rank: 36**

**DESCRIPTION:**

This item should be ignored as it was removed from the ballot during committee discussion but since the ballots were already printed, people were told to either scratch it out or vote no. Because of this, the voting results are not valid.

Original description: Study building a new fire station or leasing an existing facility for Farmers Branch for Vitruvian area Note: After speaking with the Planning Department of Farmers Branch it was discovered that they intend to re-locate Fire Station #1 on Valley View Lane in old downtown Farmers Branch to Webbs Chapel Road and not Fire Station #2 on Spring Valley Road. Fire Station #1 will be turned into a Firehouse Theater in early 2012. Fire House #2 on Spring Valley will remain in use as it is. With this additional information, the item was withdrawn from bond consideration.

**JUSTIFICATION:**

With the additional high density housing being added at Vitruvian, it was thought that it would be useful to study if the area deserved an additional Fire Station to serve the potential additional load especially given that it was originally believed that Farmer's Branch was going to relocate their Fire Station on Spring Valley Road and there might be a possibility that Addison could potentially lease the existing facility.

**Item: Art Museum**  
**Status: Did Not Pass**

**Subcommittee: Next Great Ideas**  
**Rank: 37**

**DESCRIPTION:**

Utilize the open space at the Addison Visitors Center for a temporary rotating Art Museum. We suggest bringing in private collections from some local patrons of the arts. While this would require installing additional security and hiring security and staff during shows, it could show if there is enough demand for and interest to interest private funds to help pay to build a museum (use private/public funds in that case).

**JUSTIFICATION:**

Show that Addison has an Art District. We could show we could support a Museum with a minimal cost, prior to building a museum.

**Item: Library**  
**Status: Did Not Pass**

**Subcommittee: Next Great Ideas**  
**Rank: 38**

**DESCRIPTION:**

Build a library in Addison.

**JUSTIFICATION:**

People felt that since Addison provides library cards to either Dallas or Farmers Branch, this is a much less expensive alternative.

**Item: AAC Outdoor Pool Safety Issues**  
**Status: Not Voted**

**Subcommittee: Community Amenities**  
**Rank: NA**

**DESCRIPTION:**

The walking surface in the covered seating area at the pool needs to be resurfaced in order for it to be a safe area to walk on as it is very slippery when wet.

**JUSTIFICATION:**

This is a liability issue for the city. Someone will fall and be injured eventually. This would be a very simple improvement by simply painting a sealer with sand over the surface, or resurfacing the cement with a textured, ornamental cement surface.

**DESCRIPTION:**

Ceiling fans/or an air movement system that circulates the air in the covered area are needed to make it a more comfortable and pleasant place to be.

**JUSTIFICATION:**

Justification: We require all children under 14 to be accompanied by an adult at the pool. They are not allowed to wait inside in the air conditioning. We need to provide a cool and comfortable environment out of the sun for those who do not choose to swim while they wait.

**Item: AAC Outdoor Pool Snack Bar**  
**Status: Not Voted**

**Subcommittee: Community Amenities**  
**Rank: NA**

**DESCRIPTION:**

The Addison pool needs a snack bar to provide drinks and light fare, possibly supported by a local restaurant.

**JUSTIFICATION:**

This would make the Addison pool more competitive with other areas and a more complete and enjoyable place for families to spend their day. This would increase the time spent at the pool by families and individuals. The most popular day at the pool is the day they have hotdogs available. This would make the Addison pool a more fun place to be and provide a possible profit area for the pool.

# ***Appendix***

## Bond Advisory Committee

Non-Bond Initiatives/Ideas  
November 28, 2011

### **Community Amenities**

- Bike Trail critical parts vending machine
- Tree planting in dog parks
- DISD programming for Loos - Natatorium
- Extended pool hours after labor day
- Public Art Program – Next Great Ideas
- Farmers Market
- Amphitheater

### **Next Great Ideas**

- Mardi Gras
- Winter Festival,
- Addison Circle: add sand volleyball and calisthenics, ropes course, etc.,

### **Public Safety**

- Replacement of old pumper at fire station one
- license reading equipment in police cars
- transition police cars to SUVs
- study the adequacy of the emergency warning system so it can be heard inside
- mounted radar in police cars
- software to enable electronic storage of police and court records
- refurbishing and displaying the antique SeaGrave fire truck
- addition of a warning light on the road at fire station 2
- replacement of a ten year old airport crash truck
- system for better communicating the warning systems procedures to citizens
- solar powered safety reflectors for streets

The following items were evaluated by the Infrastructure Sub-Committee and were not selected for recommendation to the Committee-of-the-Whole:

- Spectrum Properties/Dart Future Planning
- Mary Kay Detention Lake
- Conference and Theater Center Expansion (Deferred to Community Amenities Sub-Committee)
- Inwood Road Culinary District and Improvements 9(Deferred to Community Amenities)
- Addison Town Park Improvements
- Sidewalks – General
- West Side of Airport Development (Deferred to Airport Sub-Committee)
- Sojourn Improvements
- Beltway Improvements
- Townwide Fiber-optic Network
- Festival Way Improvements
- Quorum Drive Improvements
- Spring Valley Underground Electrical
- Ewing Tract Usage
- Centurion Way Improvements
- Les Lacs Improvements/Silt Removal
- Westgrove Drive Improvements





---

# **BOND ADVISORY COMMITTEE**

## **Community Survey Results**

## Community Survey - Infrastructure

Based on the explanation above, what areas, projects, or ideas related to INFRASTRUCTURE do you think should be discussed by the Bond Advisory Committee, for inclusion in a bond program?

answered question: 126

skipped question: 16

Number	Response Text
1	Infrastructure and Public Safety
2	undergrounding of electrical utilities & street maintenance/beautification
3	Any projects that can help improve the Addison Circle area
4	Streets: It seems construction takes a little too long to complete ie Midway and Trinity Mills. What needs to be in place to complete construction at a faster pace.
5	Streets, Water/Sewer Utilities, Undergrounding of Electrical Utilities
6	In general, I think streets and municipal buildings are well-maintained in Addison. It seems, however, that I see a significant amount of water waste from sprinkler systems onto the streets and sidewalks. This, in my opinion is very irresponsible and wasteful.
7	Increasing size of water/sewer utilities' pipelines to match current standards. Reduction of overhead powerlines in residential neighborhoods
8	The number one objective for Addison, in my view, is not to follow other municipalities into exorbitant debt. Dallas' debt quadrupled from 2002 to 2010, from \$500 million to \$2 billion. Adding projects that are normally reserved for the private sector, such as building a \$500 million convention hotel. Please do not follow that example!
9	I think Addison's property taxes are way too high and out of line already!!! How they could go UP when property values have declined significantly is puzzling to me, to say the least. I strongly feel that Addison may need to do the same as Washington DC and that is to quit spending money on community projects that force the property owner's to pay higher taxes on declining home values.
10	none
11	Put utilities underground on Beltline from Marsh to Tollway. Make Beltline more walkable.
12	Streets and undergrounding utilities
13	Sfety, Police and Fire Stations, Streets, Water/Sewer Utilities, Underground of Electric Utilities
14	Upgrades to sidewalks that have settled creating hazards. Many examples of such exist in the Post Addison Circle District and along Arapaho Rd. from Dallas Pkwy. to Addison Rd. Repave south Midway Rd.; it is getting rough and uneven. Town Hall needs some work to bring the facility up to the status as the primary building to represent the Town. I really like the building but I do understand that older buildings require much more maintenance.
15	Art and Performance Facilities
16	Undergrounding of Electrical Utilities, Water/Sewer Utilities

- 
- The committee should discuss the consolidation of Town Hall, Finance and Service Center operations into 1 facility.
- 17 One the surface, it seems that there could be great efficiencies from having all operations in one place (for the Town and for residents). There would be efficiencies in power usage, landscaping, support staff, parking utilization, etc. And a lot of money could be generated if the old facilities and property were sold. Further the town's property tax base would be increased since the property would be in use by private sector.
- 
- 18 Need more street lights in neighborhoods. Cannot see some street sign due to lack of lighting and trees needing to be trimmed.
- 
- 19 Subway stop in Addison Circle
- 
- 20 a) Upgrade water quality in lake at Les Lac. Currently, it is a hazard to walkers with small children that might get wet or fall in. If the water was upgraded enough, the lake could support canoeing as an additional recreational activity. Expect that options for basic upgrading of water quality could be found that do not entail as much expense as has been estimated before for a complete re-lining of the lake bottom.
- 
- 21 Look for opportunities to increase traffic flow at rush hour
- 
- 22 green programs
- 
- 23 Undergrounding of elect utilities
- 
- 24 None. I think all are good as they are and no new development is needed in this area.
- 
- 25 Move electric lines on West side of Winnwood underground.
- 
- 26 For many years, Addison had a "pay as you go" policy with minimal debt. Too often circumstances change after bonds are issued (IE poor economy) and the town ends up raising taxes to serve the debt. Addison needs to be more fiscally responsible and return to the "pay as you go." If that is not possible, then I would only support bonds for NECESSARY infrastructure.
- 
- 27 Street parking in Addison Circle, better signage in Addison Circle for parking, to direct autos to businesses, retail, etc.--trees are pretty but hide everything
- 
- 28 underground utilities, Electric Trolley for Belt line, updated sewer utilities, removal of shrubbery and addition of perimeter wall on South Beltway. Walking bridges at select intersection on Beltline.
- 
- 29 Streets, Water/Sewer Utilities, Undergrounding of Electrical Utilities
- 
- 30 making the facility be the most environmentally sound, and environmentally friendly building and surroundings. Using natural resources to utilize maximum space and quality. Natural light, reusing rainwater, the grounds etc etc etc. sustainable plants etc etc.☐  
discussion of a crisis situation with police and fire in a situation, and theoretical game plan in the event of emergency, as schools practice in advance.
- 
- infrastructure, Public Safety, Airport, absolutely.
- 
- 31 Community Amenities: You are a treasure to those of us in Far North Dallas. We cannot afford to go down to Samuell Grand Park, Nokia Grand Prairie, Deep Ellum, etc. for entertainment. Shakespeare Dallas, concerts, picnics, sports, happenings, etc. should be promoted up here. Promoted promoted promoted!
- 
- TOURISM. EASE OF ACCESS. SAFETY. CONVENIENCE. You have these and downtown Dallas does not. Promote, promote, promote!
- 
- 32 Improvements, Art and Performance Facilities, Special Event Parking
-

- 
- 33 Streets, as traffic and congestion has dramatically increased.
- 
- I believe that recommendations should come from within that department. All of the listed infrastructure components need to be reviewed in detail and determine which, if any, require needs outside of normal budgeting and then determine if a bond issue would be necessary. There really should not be any dream components to this. The installation of a wind-powered generator is the like of which should never be considered. I have done thorough research on this in my career and continue to follow this alternative energy source.
- 34
- 
- 35 streets, water/sewer, traffic lights
- 
- 36 Streets
- 
- Undergrounding of utilities...ice, snow and wind can knock these over and hurt those it hits and/or damage property, as well as injure residents when electricity goes out...this is especially devastating to our elderly and ill who rely on electrical medical equipment to survive...it is NOT just an aesthetic issue, it's a public health issue.
- 37
- Our streets and water seem to be doing well...I'm a little annoyed that in this year of budget cuts and bond issue consideration that we're re-decorating our main thoroughfares, so I'd hate to see more money go to that.
- 
- Consider undergrounding of overhead electric distribution lines on Belt Line Road and Midway Road to improve the appearance of the streets.
- 38
- To support the other changes that Addison has made to become more friendly to people who would like to explore the city without vehicles, I would like to see bicycle lanes similar to what is commonplace in other states like Colorado and California.
- 
- 39 none
- 
- 40 Streets
- 
- 41 Water./Sewer Utilities and Under grounding of Electrical Utilities
- 
- Repaving streets, specifically Midway from Beltline to Spring Valley.
- 42 Pedestrian crosswalks over Spring Valley at Vitruvian and Beltway at fire station 2 for safer access to the walking trails.
- 
- 43 Underground utilities on Belt Line, Vitruvian infrastructure
- 
- 44 Streets
- 
- 45 Water/Sewer utilities - I'd like to see these monthly costs go down instead of going up every year. People do not have jobs.
- 
- Making Addison Beltline commercial and Addison Circle area more viable as a destination for the local and North Texas markets.
- 46
- Make the streets more attractive with the underground wires
- 
- Continue to plan viable dining and shopping markets that have good parking and attractive settings
- 
- 47 underground utilities
- 
- 48 Public Safety and Community Amenities
- 
- 49 Streets
-

- 
- 50 Streets (expanding Addison Road to 3 lanes from 2), Water/Sewer Utilities (figure out why the Town utilities is forever opening the spickets at The Homes of Addison Place to "bleed" the lines all the time).
- 
- 51 Getting the rail to Addison and, perhaps, developing/encouraging more retail, restaurants and business within walking distance.
- 
- 52 Adding/improving bike trails so that the Town can be safely navigated by bicycle
- 
- 53 Water/sewer utilities and undergrounding of electrical utilities
- 
- 54 Street and sidewalk improvement
- 
- 54 Bike lanes
- 
- 54 Cottonwood Rail
- 
- 55 I've not heard of problems w/water and sewer, but as they age they should be maintained.
- 
- 55 Municipal bldgs seem to be spread out, can efficiencies be garnered with consolidation?
- 
- 56 Addison Athletic Club
- 
- 57 I believe you have covered it all
- 
- 58 bike lanes
- 
- 59 Undergrounding of Electrical Utilities
- 
- 60 Additional street lighting in Midway Meadows housing addition. Streets are really dark in this area of Addison and on a rainy night its event harder to see the street let alone people walking or a loose dog or cat.
- 
- 61 Public/CommunityGarden
- 
- 62 Infrastructure: Airport land aquisition, Dart to DFW Airport and downtown  
 Parks and recreational: continue to connect bike and walking paths, maintain and improve existig parks  
 Performing Arts: Richardson Performing Arts Center struggles financially, would ours be different if we built it larger? If so, explain why to the public
- 
- 63 Les Lacs Lake Improvements to upgrade the long term water quality of the lake and to provide a wider trail through the area. Also renovation and or complete re-design of Addison Town Park, which is showing it's age and is unsafe from visibility standpoint. Concentrate on making the trail connection between the Fire Station II and the new water towr at Arapaho. Refurbish the landscaping on Midway Road north and south of Belt Line. Provide infrastructure repairs to the fountain areas at Addison Circle Park. Do an overall landscape renovation where grass is lost to shade and plant with ground cover.
- 
- 64 In general I am opposed to 100% bond programs. I believe all bond proposals should be accompanied by a commitment from the Town of Addison to fund 50% of the project from funds accumulated for the purpose. The bond funds would be released only when the accumulated funds are available.
- 
- Idea:  
 A phased plan to move all electrical utilities underground over some reasonable time period seems to make a good deal of sense. We have entirely too many power outages for a first class municipality. Also, the urban forest is hacked by the utility company distracting from the potential beauty of our community.
-

- 
- 65 It is vital the community began to think in terms of sustainability and long term effects of ANY system installed to include, effects to the ecology, materials used and toxic levels of those materials particularly as applied to water, sewer and electric. There are OUT OF THE BOX technologies that should be discussed and reviewed. Perhaps looking at things other cities have done and implemented would be a beginning. A group to include in the conversation is Pliney Fisk of Maximum Potential Building Systems in Austin.
- 
- 66 Fiber optic lines for the community- This would give residents better media and phone options.
- 
- 67 Community Amenities, Parks & Recreation Improvements, Special Event Parking. This may be out there but, in the Dallas Hospital District where there are practically no kids, there is a hidden neighborhood almost forgotten. Most of the major businesses in the area sponsor the neighborhood recreation center during the summer months the businesses sponsor less fortunate children. They sponsor lunch, field trips to six flags, mueseums etc.
- 
- 68 Water/Sewer Utilities
- 
- 69 Fiberoptic installation.
- 
- 70 Bury all overhead electrical lines on major streets (Belt Line, Midway, Marsh, etc.)  
Redo all landscaping on Midway south of Belt Line. Remove Bradford Pears and replace with better variety.  
Replace all light poles with LED lamps situated BELOW tree canopy.  
Major infrastructure investment in Village on the Parkway to make it a REAL destination point.
- 
- 71 Undergrounding of Utilities, Water/Sewer Utilities
- 
- 72 New Pavement of Midway.
- 
- 73 - Undergrounding of electrical utilities
- 
- 74 Undergrounding of electrical utilities, street improvements.  
Streets and undergrounding of electrical utilities.
- 
- 75 Some type of light rail to run the length of Belt Line...joining both sides of Midway. Allow people to move from business to business without having to park, drive and park again.
- 
- 76 Infrastructure: especially undergrounding of utilities on Beltline from the tollway to Marsh.
- 
- 77 An underpass on northbound Midway under beltline. Make it a signature intersection.
- 
- 78 The most important issues in the Infrastructure area are: 1) STREETS - 2)UNDERGROUND UTILITIES.
- 
- 79 more progress in undergrounding of electrical utilities
- 
- 80 I will have to give this some thought before I answer this questioner fully; however, I would like to suggest that on Ledgemont, the street really needs repaired! The street is very uneven after the severe winter and it is similar to chuck holes. The road is damaged and starts by Bent Tree Trails Apartments and continues to Keller Springs Road. I would suggest resurfacing and not just filling chuck holes. Thank you for your expertise!
- 
- 81 all listed
- 
- 82 Preserving Cash and NOT incurring any incremental debt until after 2016.
- 
- 83 Street repairs: on neighborhood streets.  
Signage at main entrance roads to Addison (see Richardson, Mesquite, etc.)
-

- 
- Undergrounding of Electrical Utilities along Midway Road.
- 84 Removal of pear trees along Midway Road and planting of different trees along median for beauty and appeal. Town entry point placards or other distinguishing displays to announce entry into the town.
- 
- 85 Streets--more walkable streets
- 
- 86 Bury the utilities along Beltline road. Beltline is one of, if not the, most prominent road in Addison due to 'Restaurant Row's' reputation. As part of this, put up signage announcing Addison and possibly add a scenic spot or two that could be poster items for publicizing what Addison has to offer.
- 
- 87 Burying power lines on beltline.
- 
- 88 All of our buildings should be studied for their energy efficiency and the worst performing with the best payback should be upgraded, better windows, added R values, better performing HVAC and Lighting. All paybacks should be less than 15 years and Leed EB should be a guide but not a requirement.
- 
- 89 undergrounding electrical utilities
- 
- 90 Create an outline that describes all of the above in more detail.
- 
- 91 Pedestrian bridge over beltline that connects the south trail system with Arapahoe and Addison Circle (painted Addison blue of course). Synchronized street signals to relieve rush hour congestion on beltline. Signals and signage to promote Arapahoe's use as a reliever route for beltline traffic. We need to address the congestion that frequently occurs near beltline and the tollway and support the future development (and potential additional congestion) from Village on the Parkway. Work with Farmers Branch to address the north bound signage on Midway.
- 
- 92 1. Beltline.  
2. Beltline.  
3. Beltline.
- 
- 93 Based on the great Parks, arts, Airport and Events we currently have I would like to suggest we hold off on any major expense until the economy lets up a little.
- 
- 94 Undergrounding of Electrical Utilities. The utility poles are horrendous; leaning and quite frankly make our community look old and outdated. The poor appearance of the utilities does not reflect the image or persona of a progressive city like Addison. Burying the utilities would provide a clean look.
- 
- 95 Extension of sidewalk on the west side of Addison Road between the old post office and Arapahoe. Also next to the new watertower just south of Arapahoe. It will connect the parks where they aren't currently.
- 
- 96 NONE DON'T NEED BONDS
- 
- 97 Undergrounding of electrical utilities - especially those on the east side of the tollway that affect us so frequently, we know right where to go look at the transformers.
- 
- 98 Streets and all utilities
- 
- 99 None.
- 
- 100 refund current outstanding bonds with higher interest rate, then and only then use additional proceeds to maintain streets and sidewalks, including park sidewalks.
- 
- 101 Improved police and fire communications without relying too much on the internet. Police and fire position themselves for the possibility of extended tough economic times which could lead to more burglaries, etc.
- 
- 102 Public Safety
-

- 
- 103 Belt Line Road - All utilities to be underground - Pave- Landscape  
Belt Line is the "front yard" of Addison. All realtors stress the importance "drive up curb appeal". Increasing the visual and drive quality of Belt Line would greatly enhance the value and appearance of Addison to both businesses and residents alike.
- Midway Road - All utilities to be underground - Pave - Landscape  
If Belt Line is Addison's "front yard", Midway could be classified as our "back yard". Everything positive that the new Belt Line would generate would equally apply to Midway.
- 
- 104 Street repairs, sewer issues, Electrical underground, I like our municipal buildings.
- 
- 105 Larger facility for city council meetings
- 
- 106 Reconstruction of Midway Road
- 
- 107 Undergrounding
- 
- 108 As we walk through our neighborhood, we notice that there is a lot of waste of our water resources. Not sure how to fix the problem, but just helping you to identify concerns.
- 
- 109 Until I know if the 2000 Bond is paid and completed, I don't think we should start putting WISH Lists on the table. Should we be doing a street maintenance all year long? In fact all the item should be on a constant maintenance. Now redesigning NO.
- 
- 110 Funds for Street improvements; particularly Midway, Addison Road and other areas are needed.
- 
- 111 All
- 
- 112 Airport facility development & infrastructure. This could have bigger financial rewards for Addison in the area of pass thru benefits. I mean new items that generate more take offs & landings and more people visiting Addison.
- 
- Art & Performance facilities. Again to drive more people into Addison & to enhance Addison's property values.
- 
- 113 We need viable paths for pedestrian and bicycle traffic that will link with the trails/path in other areas. Perhaps work with the "Trails to Rails" initiative to convert some Cotton Belt right of way to bike paths. I can't imagine Addison needs any other infrastructure.
- 
- 114 Undergrounding of Electrical Utilities on the Greenways
- 
- 115 Each and every one of the above mentioned items should be looked at carefully with an eye to any possible improvements.
- 
- 116 There is not enough information provided in this survey to make a decision. Bonds should be proposed for developmental needs, growth. Where are we growing, what are our needs? Is the growth commercial (which includes multifamily) or residential (SF)? If it is commercial, we should carefully consider using bonds to help finance developers.
- 
- 117 Underground Utilities
- 
- 118 streets, water/sewer, undergrounding
- 
- 119 Redo of Les Lacs lake restoration of surrounding park area
- 
- 120 Difficult to answer when I don't know what the short and long term NEEDS are.  
Whatever you discuss, I am in favor of projects that keep long-term overhead down such as preventive maintenance/replacement of infrastructure.
-



- 
- I would like for Addison to have all underground utilities. At this point, I believe that municipal buildings appear to be in good shape.
- 121** I would love to have some spongy speed bumps to discourage the traffic that uses Beltway from Marsh to Midway to avoid the lights on Beltline. They speed thru and rarely stop at the signs if the policemen are not there to catch them. Many people use this residential area for walking, walking pets and the recreation areas. It is really not fair to the residents.
- 
- 122** Undergrounding of electrical utilities
- 
- 123** I am all for the undergrounding of electrical utilities. They are an eye-sore, and for more practical reasons, are much less susceptible to going down in storms. I would also like to know that the town has prepared for this drought to be a long one and that our water supply is protected.
- 
- 124** I would like to see the Town buildings (City Hall, Finance Building) combined in some way so there is only one building, with fabulous signage, great parking and does Addison proud!
- 
- 125** Emergency warning system
- 
- 126** I think infrastructure is extremely important. I would love for Beltline and Midway/Marsh to look/feel more like the new Spring Valley. Make a statement with what Addison is with lighting, etc.
-

## Community Survey - Public Safety

Based on the explanation above, what areas, projects, or ideas related to PUBLIC SAFETY do you think should be discussed by the Bond Advisory Committee, for inclusion in a bond program?

answered question: 113  
skipped question: 29

Number	Response Text
1	Police and Fire Stations, Radio Systems, Emergency Warning Systems <hr/> I am not familiar enough with the state of facilities for the police and fire departments, but absolutely want them to have top rate (reliable under bad conditions) communications equipment.
2	A good multichannel emergency warning system would be nice (text/sms messages, emails, RSS feed, Twitter feed, etc). I think that could be done with quite a small budget, though - a footnote to any bond issue.  Moving sidewalks from the edge of major roads like Beltline. No one wants to walk on 3' of concrete right next to cars zipping by at 50mph.
3	Police: Off Addison Rd. by Trinity Christian there needs to be a consistency where the police stand and how they direct traffic.
4	Police and Fire Stations, Emergency Warning Systems
5	Addison Police and Fire are excellent. I am sure that they are under-funded in this economy, so whatever it takes to keep them operating at their best should be included in a bond program.
6	- Upgrade EWS to provide for an opt-in text message service to mobile phones for warnings (e.g. like the AMBER alert)
7	The current Fire Department and Police buildings still look new and in better shape than any other municipal public safety offices I have ever seen. Please do not go into debt to improve these.
8	none
9	Emergency warning systems
10	Police and Fire Stations (staffing--i.e. adequate numbers of professionals)
11	Not my area of expertise. Personally, everything seems to run very well from my perspective. The police squad cars have always been innovative and state of the art. The fire response vehicles are well maintained and up to date. I would put our public safety up against any in the Metroplex.
12	Emergency Warning Systems- more extensive tornado warning system
13	Emergency Warning Systems
14	Emergency warning systems - cannot hear warning sirens when indoors. Emergency vehicles could be used to drive through our neighborhood as well as more and louder towers.
15	Don't let delivery trucks park on the southbound tollway service road (between Beltline & Spring Valley) during morning rushhour. Someone won't be ready/expecting to slam on their breaks for this and someone is going to be killed. It is only a matter of time...
16	a) Significant pedestrian traffic moves between the new Bush school and Town Park. We need to upgrade the park and provide a safer walkway for the pedestrians. b) See item a) regarding water quality in the lake above. c) Surround Athletic Club out side pool with a surface that is less slippery and does not get so hot.

- 
- 17 Look for ways to make the Addison Police force stand out. I would recommend SUVs, visibility alone helps to reduce crime.
- 
- 18 Separate phone number for Addison Police - only for Addison Residents so that I can get quicker to local police
- 
- 19 solar lights
- 
- 20 None
- 
- 21 None. I think all are good as they are and no new development is needed in this area.
- 
- 22 What ever they need to keep them current with technology.
- 
- 23 None. There should be sufficient taxes to support necessary public safety.
- 
- 24 Under Public Safety (or whichever), Addison needs a spay and neuter clinic for cats. Parts of Addison are swarming with stray and feral cats, and there is not shelter or anyone addressing this issue. I think it is cheaper to spay the Addison animals than try to house or find good homes... It could be a mobile clinic. Maybe share the service with FB.
- 
- 25 Lighting throughout Addison Circle--major residential but VERY dark after sunset
- 
- 26 Continued training and pay increases for Fire and Police.
- 
- 27 Police and Fire Stations, Emergency Warning Systems, more speed limit signs that flash speeds over the limit
- 
- 28 cameras , and visiblity. appropriate lighting and a security team for the grounds and for indoors.☒ to help ensure stability and a controlled environment.
- 
- 29 PUBLIC SAFETY is not really an issue here because every event I have attended in Addison for the last 20 years has been heavily covered by security and Addison Police. I think that should be stressed as a positive. It is very safe to go to Addison events.
- 
- 30 Police and fire stations
- 
- 31 Police and fire station. With the new housing developments planned there may be a need for additional recruits.
- 
- 32 I don't believe any bond issue elemnts should include projects for Public Safety. i believe that this area is well taken care of for the present and future.
- 
- 33 police and fire stations, radio systems
- 
- 34 East side and West side sub stations for police
- 
- 35 Emergency Warning Systems
- 
- We need more emergency warning systems...several people have said they never hear the sirens go off.
- Not sure what our status is with radios and communications systems, but those should definitely be state of the art!
- I wish we'd hire a couple more animal control officers...I live in Addison Circle near lots of parks and it has become a serious health issue with all of the dog poop all over! Also, LOTS of people let their dogs run off leash in the park where Taste of Addison and other big events are held...they let the dogs run through the fountains without a leash and the dogs then leap out and run around.☒
- I am a dog owner, myself, and think the poop is disgusting...and the city is awesome at providing plenty of bags and trash cans (as is Post Properties)...I think if more dog owners were written tickets, this behavior would stop...and as many people as break these two rules - poop and leash - you could probably pay off the whole bond issue!
-

37	I would like to have an emergency contact system that doesn't call your house in the middle of the night, hours after the storm has passed. Also, I have seen the gym that the police officers work out it, and they could use some updated equipment.
38	none
39	Emergency warning systems and shelters
40	Pedestrian crosswalks over Spring Valley at Vitruvian and Beltway at fire station 2 for safer access to the walking trails
41	None
42	Police and Fire Departments
43	Police and Fire stations
44	Continue to monitor Extended Stay living areas that have been known to have crime and drugs
45	louder weather sirens
46	Police & Fire Department Improvements/Expansions
47	Police and Fire Stations
48	Radio Systems, anything to assist law enforcement in continue to do a great job for the community. I'm concerned about the people that appear to be living at the Budget Suites. Can anything be done to get long-term business people back to the property? Is this subsidized housing now?
49	More could be done to remove litter, especially from Beltline. The cleaner & neater the Town, the safer - people care more.
50	All areas
51	More police
52	No specific recommendations, but stay up to date on technology.
53	I have nothing to add to this - i could not be any happier with them - they are all EXCELLENT!
54	bike lanes
55	None
56	Additional sirens for bad weather alerts.
57	Possibly more street lights
58	White collar crime on the rise, how can we improve how we protect the citizens Addison?
59	Not really anything. I think our PS departments are well staffed and equipped. In general I am opposed to 100% bond programs. I believe all bond proposals should be accompanied by a commitment from the Town of Addison to fund 50% of the project from funds accumulated for the purpose. The bond funds would be released only when the accumulated funds are available. 100% debt financing is a strong contributor to the instability of our economy.
60	As stated above, the ecology and environment must be considered for all NEW projects. Addison can be one of the Leaders in the DFW area at this level if it so chooses.
61	Green means a clean and healthy environment to live in that is sustainable and more cost effect than conventional toxic building methods.
62	Maybe more foot patrol
63	Police & Fire
64	New police and fire buildings, current buildings are over 30 years old and are occupied 24 hours a day. To keep up with current technology and staffing, new buildings are necessary.
65	Emails/text alerts for emergency situations.

66	Cross walk pedestrian call buttons that work!
67	Police and Fire Stations
68	Be sure that both fire and police are equipped with the current equipment that is important to perform their roles. Segway's are nice but only if they are the best tool to get a roll accomplished.
69	Fire and Police stations
70	None
71	Automation is always forward thinking. What is the latest tecnologia out there with regard to traffic control? We should look at it.
72	1) Emergency Warning Systems; 2) Electronic or Radio Systems
73	a method to provide more education to the community re: public safety. also, education, equipment, and/or training for our police and fire stations people to keep current and safe.
74	alll listed
75	How to preserve the police force at an adequate staffing level in face of potential "worst case" budget scenarios.
76	reverse 911 system for emergency warnings
77	New fire station on the south side of town, along with better equipment for our firefighters.
78	I think an analysis of the cost benefits of a third fire station including a police substation near the Vitruvian Park and/or Addison Circle areas is needed. It could be as simple as a 500 sf ground floor lease at Addison Circle for bicycle patrol officers during larger events at the park.  I would like to see a gun range and gun club in Addison for our Police Officers and Residents. I am a CHL and I dislike having to go to Plano or Grapevine to shoot.
79	none
80	Bike riders are an issue. Also Addison curled is dangerous for pedestrians.
81	None - should be self-sustaining from operating budgets
82	?
83	You are doing the greatest one right now with Belt Line Rd. The rail system woulde be a good idea if we really need something to add to a bond program.
84	I think we are good here; however, if there has to be a choice then I would choose the Emergency Warning System.
85	Tornado warning systems that can be heard indoors
86	Police - whatever Chief Davis says is the best use of funds - more officers, tools etc
87	Keep all safety areas up to the state-of-the-art with support equipment
88	None.
89	better communications for police to national networks and to other local surrounding cities.
90	Access to or addition of SWAT capabilities. Many residents are here to avoid Dallas police response time related issues. When social programs are cut for unemployed, etc, Dallas crime issues will increasingly become Addison issues too.
91	All listed areas
92	Fire apparatus, police equipment,
93	Louder emergency warning sirens
94	Regionally coordinated radio systems
95	Police & Fire -- based on current & projected future needs

96	Keep supporting our Police and Fire Departments. They are doing an awesome job.
97	I am so tired of everyone putting the police and fire department on ...."OH, we need more." Do we need more? We have great fire and police and they are doing a great job.
98	All
99	Police equipment, off site cameras in high crime areas and anything that would improve the reduction in crime in Addison.
100	None, we don't need to spend more money in this area.
101	Green Vehicles Dart Lite Rail
102	Addison deserves high marks for its reputation for being a safe community. However, we need to be alert to any possible improvements to help our city keep that "safe feeling."
103	Public safety should also consider public annoyance. The bar/restaurants that allow bands (i.e., noise pollution) to midnight or later are not welcomed. Addison is a dynamic city, night clubs do not provide material income or future development opportunities to the city, and, may sit vacant on the western portion of Belt Line (within the City limits). This may be more of a zoning and ordinance issue, rather than bond.
104	Upgrade or add to fire eqpmt./personnel per Fire Dept's stated needs.
105	public safety: radio systems and emergency warning systems
106	I am pleased to say that I believe the Addison Police Dept. is very professional and competent. I should like to see them well paid but not promise large retirement packages such as are crippling many metropolitan areas. Pay them enough so they can afford their own retirement same as the rest of us.
107	I completely believe that the police and fire stations/departments should have whatever they need that the city can afford to provide. I believe that these departments in Addison are some of the best that I have ever seen and I would like to Addison support them.
108	police & fire, emergency warning systems
109	I would like to see us expand the emergency call system. It is a comfort to know by receiving a phone call that we are in danger. The sirens are hard to understand.
110	I think we need to provide more technology for Public Safety - iPads for police, implement an Addison version of the Fire Department iPhone App, iPhone/Android Apps to allow people to provide information to the city (Close Watch, Parking Exemptions, etc.).
111	See I above.
112	I could see the need for some satellite police stations. Parts of Addison make me nervous at certain hours. The Kroger/Taco Cabana area especially. I am not sure that we include any of the store managers/owners any safety protocol or face time but we should. I know these places have their own safety guidelines but the foot patrol getting to know the shift managers, etc seems very important in keeping people safe.
113	As the areas surrounding our town rapidly become more urban and diverse, there are overwhelming numbers of people that do not live here, but use our parks to exercise their dogs and walk our neighborhoods. In order to avoid future conflicts and possible safety issues the town should consider ways to limit access to Addison "public" areas to Addison residents.

## Community Survey - Airport

Based on the explanation above, what areas, projects, or ideas related to the AIRPORT do you think should be discussed by the Bond Advisory Committee, for inclusion in a bond program?

answered question: 101  
skipped question: 41

Number	Response Text
1	Airport Infrastructure, Police and Fire Stations, Radio Systems, Emergency Warning Systems
2	None
3	Airport: I live right by it and not experience any problems. Just a little loud here and there.
4	Land Acquisition, Airport Infrastructure
5	I do not have a lot of personal knowledge about the Addison airport since I do not use it myself, however, I would just comment that safety is of the utmost importance at the airport, and any improvements necessary to go above and beyond to ensure safety should be included in the bond.
6	Allow for non-charter flights to fly in and out of ADS.
7	The Airport is the one area that we would agree to vote for bonds for improvement. As a 19 year resident, I have never flown into or out of that airport. But the airport is owned by the town, and if the projects will bring business to the town, or make the airport safer, then we would approve it.
8	none
9	None
10	Infratructure
11	Again, not my area of expertise, but the airport improvements to date and the operations seem to be very good. I know there has been discussion about providing the Cavanaugh Flight Museum a new space, but not sure if this is money well spent. I would like to see the numbers for visitors to the museum before making an educated determination as to whether such as facility was warranted or not. Extending the taxiway on the west side of the airport makes sense as long as other facilites could be built along and utilize it.
12	Facility Development
13	None.
14	Don't expand the airport. It's already too loud...
15	a) What can be done to improve flight safety and eliminate crashes of aircraft that take off from the airport.
16	noise and pollution control
17	None
18	Don't know enough about the airport to make a recommendation. I fly out of DFW and Love, and have no complaints or suggestions for the Addison Airport.
19	None. The airport needs to be self sufficient and not a burden on tax payers.
20	upgraded facilities to bring in regional commuter carriers
21	Airport Infrastructure
22	none

- 
- Well, I am right under the Addison Airport flight path... lol. It doesn't bother me though, I lived under the airport flight path to another city for 33 years.☒
- The Airport seems to me, in 20 years of living here, to not be an issue. It has got better, not worse. There are more hangars, more businesses there. However, I do take umbrage at the fact that you lot ploughed up the bluebonnets! I have gone down to the Addison Airport (north end) for 20 years now every April, to photograph the fields of bluebonnets. Alas, the last year or so, they were gone.☒
- 23
- WHERE HAVE ALL THE FLOWERS GONE?
- TEXAS BLUEBONNETS, for shame, are gone. I think Crockett and Fannin are not pleased.
- 
- 24 Facility development
- 25 Since the area around the airport cannot be used for housing could it be used for additional parking?
- 26 I believe that the airport has plenty of facilities and the public infrastructure there is in great condition to carry Addison for the next 5-10 years.
- 27 airport infrastructure, land acquisition,
- 28 Land Acquisition, Airport Infrastructure, Facility Development
- 
- The only issue I have with the airport is that it's so noisy!!!! Any planting you can do to abate the noise?
- 29 I've heard the runway needs to be repaved, but I really don't like the idea that we have pay for it...why not tax the users?
- 
- 30 No known issues.
- 31 none
- 32 Facility development
- 33 Develop property on west side of airport into airport related uses
- 34 Cavanaugh Flight Museum
- 35 I think the airport needs to be self sufficient and being paid for by the Town of Addison home owners.
- 36 Not sure what the airport does for our economy....we have spent a lot of money lately and have not gotten a good return on our investment.
- 37 N/A
- 38 Airport Infrstructure
- 39 The airport has been developed enough, we already get to listen to planes taking off 1/2 the night everytime the wind is blowing from the north.
- 40 A cooperative "Net Jet" program for Addison businesses
- 41 All areas
- What's left after recent improvements to runway, fueling systems, and private projects?☒
- 42 I believe Cavanaugh Air Museum is worth the investment to keep it in Addison.
- 43 I have nothing to add here
- 44 None. Not appropriate for public funds but should be private investment for private business
- 45 Would like to see additional contributions to the Cavanaugh Flight Museum, but not sure that this bond money can be used for this museum if its still privately owned.
- 46 Land aquisition, airport is a tremdous asset to Addison
-



- 47 None that I can think of. The airport seems to be run very well and they seem to be making progress.
- In general I am opposed to 100% bond programs. I believe all bond proposals should be accompanied by a commitment from the Town of Addison to fund 50% of the project from funds accumulated for the purpose.
- 48 The bond funds would be released only when the accumulated funds are available. 100% debt financing is a strong contributor to the instability of our economy. ☒
- The airport should be self funded.
- As stated above, the ecology and environment must be considered for all NEW projects. Addison can be one of the Leaders in the DFW area at this level if it so chooses.☒
- 49 Green means a clean and healthy environment to live in that is sustainable and more cost effect than conventional toxic building methods.
- 50 Additional space for a RC Airplane club
- 51 Noise Management
- 52 None
- 53 More streamlined access points for the airport. Eliminate the over 100 private gates, and cut access down to a select few entry points that can be actively monitored.
- 54 N/A
- 55 Need iconic airport signage.
- 56 Airport Infrastructure
- 57 Airport instructure
- The airport should be last concerned. It is used by a very very few people in Addison. Other than the possible tax benefits that it brings to the city, it is not a benefit to those of us living here. That is unless you can bring in commercial airlines, that we could all use?
- 58
- 59 Airport land acquisition, airport infastructure, and facility development
- 60 Commercial flights? Jet Blue would be great.
- 61 1) Land Acquisition; 2) Infrastructure
- 62 all listed
- 63 Private funding only should be used. No new municipal debt.
- 64 LESS USAGE, LESS NOISE, LESS POLLUTION PLEASE-☒  
too much air traffic right above our heads, on weekends too!
- 65 none
- 66 n/a
- A mile of roadway gets you a mile and a mile of runway gets you the world. We should do everything possible to make sure we keep that asset usable as it is one of the main differentiators we have as a community. We dont want to lose any more business to Denton.
- 67
- we have lost the charm of the Town of Addison so I want nothing to do with anything dealing with the expansion of the airport - land acquisition, airport infrastructure or facility development. I am tired of having a plane buzz the waterford residents at 4:45 am.
- 68
- 69 Give them what they need wiring resonance...they are a big business draw.
- None - should be self-sustaining from operating budgets. If the airport becomes un-economic, that land that the airport sits on is very valuable for future redevelopment (similar to Austin's and Denver's old airport locations).
- 70
- 71 Upgrading facilities for small GA aircraft. There are not enough affordable options for small aircraft.

- 72 I think the Airport is in great shape for a small municipal airport and maybe we should discuss the idea of doing nothing for a while. The new Tower and gas terminal are great additions but lets let those who use it the most get in on the ideas.
- 73 No. Since they just received a new extended runway I think this can be passed for the moment. But making sure we do have a top quality facility for our Fortune customers and others who use the airport would be good.
- 74 No opinion on airport
- 75 None
- 76 None.
- 77 funds available to advertise airport and its location
- 78 Only facility development
- 79 Addison Road is unattractive, particularly on the airport side. Midway Road north of Belt Line is equally unattractive, once again on the airport side.
- 80 Facility development
- 81 none
- 82 It is my understanding that the airport serves private aviation exclusively. So I'm not very excited about tax dollars being used for that. If my friends or family could fly in to Addison on a commercial airline, I would be all in favor of airport facilities.
- 83 Not sure about this topic.
- 84 No more land is needed, we are not love field. You increase, then the complianing will start abot the noise.Are we looking at WHAT exactly?
- 85 Funds need to be allocated to redevelop the Airport into a first class general aviation airport.
- 86 All
- 87 Items to increase traffic.
- 88 I have yet to understand how the airport benefits the citizens of Addison. It does not generate revenue for the Town. In fact, it costs the Town to operate it. I suggest that the airport be phased out completely and the land converted to a use that benefits the citizens of Addison rather than the wealthy people in surrounding areas that use it at our expense in terms of noise, cost and public safety risk.
- 89 The airport is one of Addison's greatest assets and we should consider very carefully anything that can be done to improve the airport.
- 90 There is not enough information to discuss.
- 91 How to enhance traffic and keep the traffic we have (both corp. and private).
- 92 infrastructure
- 93 No Cavanaugh museum project
- 94 If you think the airport needs more land, now is as good a time as any with stagnant land prices and low interest rates. I am for any safety improvements that limit Town liabilities.
- 95 We almost lost the Cavanaugh exhibit and fortunately they agreed to stay. We need to keep them and I think that as long as we keep the sound reasonable (as it is) I am for whatever they need. Especially if it means getting rid of the tacky buildings around the south end of the airport.
- 96 facility
- 97 The airport is one of the town's greatest assets. It provides revenue and markets Addison in a special way. The safety record is exceptional and I am all for anything that will continue the welfare of the airport.
- 98 I would love to see all the fuel tanks underground.

- 
- 99 None
- 
- 100 Not anything with the Cavanaugh.
- 

As one of the top five busiest general aviation airports in the country and the fact that the airport occupies 25% of our town's land mass, we should:

- 101 Establish parity in fuel prices on the field compared to other surrounding airports. At present many who use the airport are refueling off field, but using the airport to store their planes, pickup & drop off passengers. Thereby, increasing the number of flight ops without contributing to the town's revenue for fuel taxes etc.

As part of the town's economic development initiative, we should adopt an aviation specific outreach program and infrastructure to attract businesses that could take advantage of our town and its airport.

---

## Community Survey - Community Amenities

Based on the explanation above, what areas, projects, or ideas related to COMMUNITY AMENITIES do you think should be discussed by the Bond Advisory Committee, for inclusion in a bond program?

answered question: 118  
skipped question: 24

Number	Response Text
1	Art and Performance Facilities, Special Event Parking
2	Trees/shading at public playgrounds so they are useable in the hotter months. Improving pedestrian/bike access to retail areas (Beltline/Midway/etc) for residents
3	Any ideas that can help improve the Addison Circle area
4	Community Amenities: I used to use the rec more often, but there is a huge plus to have the rec only cost \$10, please don't change. I am deterred to attend the classes due to the consistent charge. Could there be a value card?
5	Parks and Recreation Improvements, Special Event Parking  Secondary to its restaurants, Addison is really known for its parks and recreation and festivals. The Addison Rec Center is one of the best around, and the parks and events at the parks are a major attraction to Addison and its businesses. Parks and Rec does a wonderful job keeping all their parks clean and maintained. -- I'd love to see Addison step up its dog park. The dog park the City of Dallas recently put in off of Preston on Keller Springs is excellent. Addison should consider expanding its dog park, or creating a new one to include the space and amenities of that one. And maybe a fountain or "pool" for the dogs to play in would be fun. -- I've not experienced issues with special event parking myself, because I'm usually able to park in the adjacent garage to Addison Circle, but I'm sure it can be an issue. -- I very much enjoy Water Tower Theater. I would love to see a permanent improv group there.
7	- Do things outside of Addison Circle. Not everyone lives in a Post property anymore.
8	We have plenty of Art and Performance amenities. If they are so needed, please leave these ventures for business to experiment on, let them put risk capital into such ventures.
9	none
10	Add shade structures over the playgrounds. Add public art to the Town's green spaces. Add an ampitheater and fire pit to the park at Beltway and Marsh. Add LED signs at Firestations advertising Town Events. Replace the groundcover with grass to the outdoor pool to allow for more play space.
11	Parks and recreation
12	Special events parking

- 
- Parking for special events south of Festival Way has been problematic in times of inclement weather. A parking garage would serve patrons well but not the vendors as most have trucks and or trailers that could not be accommodated by a garage. It seems that a flat paved surface would be the best solution or a combination of both. Improvements to Circle Park are needed: Rework the upper channels in the water garden to allow the 'eyeball sockets' (streams in the sides of the channels) to function once more, additional paving in the radius of pathway intersections, repairs from skateboarder/BMX bike damage, restoration of lawn areas from repeated festival wear and tear, etc. Revitalize Town Park as this is the oldest park in Addison and is due for upgrading. Relandscape Midway Rd. as it has several areas void of plantings and the many of the trees are outdated and are declining. Continue the Belt Line improvements from the Tollway to Preston Rd. Upgrade the landscaping at Celestial Pump Station. This facility is located in one of the more affluent areas of Town and due to increase shading from maturing trees, a healthy lawn is not longer present, and overgrown screening shrubs detracts from intent of blending in with the neighborhood. Upgrade the trail in Celestial Park by converting the decomposed granite surface to concrete. The granite has been replaced several times at a significant cost and only continues to erode due to the undulating terrain. A concrete surface would be much more permanent and allow for ease of use and cleaning. Irrigate and landscape Exel Pkwy. medians along with those on Landmark Blvd. Find some way of giving the Tollway right-of-way to NTTA or rework the landscaping to something simpler and easier to maintain.
- 
- 13** Art and Performance Facilities — permanenet stage / outdoor concert faciiliies
- 
- 14** All.
- 
- 15** The Town should look into expanding the trail systems that already exist. Bike lanes could be added to neighborhood streets (like Beltway, not Beltline).
- 
- 16** Someone should clean up all the dog poop everywhere. Or make a "dog-free" park.
- 
- 17** a) See item a) regarding upgrade of Les Lac water.
- 18** b) Add a Rosetta Stone or equal station in the Athletic Club library to support foreign language learning. Include Spanish, French, German, Korean and Chinese.
- 
- 19** Continue to look for opportunities to draw crowds into Addison for business. Events like Taste Addison & Oktoberfest help our community to thrive.
- 
- 20** Parking for some of the parks is lacking or none existent
- 
- 21** better recycling  
composting
- 
- 22** Art and performance facilities
- 
- Bike lanes should be added throughout Addison  
A parking garage for Water Tower Theater that would also serve as a parking garage for events in Addison Circle
- 23** A new dog park in addition to the one on Keller Springs (which I think is a Dallas dog park anyway?)  
Addison Trolley that would connect Addison Circle residents and businesses to other business along Belt Line and elsewhere  
Addison Farmers Market should be established with land granted for this purpose  
Addison Community Gardens should be established
- 
- Play area in park in Addison on East side of Tollway.
- 
- 24** Pathway link through the industrial parks between Inwood and the residential areas West of Midway. This would enable foot/bike traffic between the residential areas in Addison East and West of the tollway. Work with Dallas to widen sidewalk path between Montfort and Inwood along Valley Verde.
-

25	None. If we can not afford to pay, then project needs to go away.
26	More public transportation, (trolleys for current residents during activities, e.g., Oktoberfest, Taste of Addison, etc. Upgraded sound system for the pool. dedicated bike paths & trails. expanded fitness center w/additional staff to ensure non-residents are excluded unless they pay (tennis courts, basketball courts, volleyball area and fitness center).
27	Parks and Recreation Improvements, Art and Performance Facilities, Special Event Parking Parks and Recreation Improvements, Art and Performance Facilities, Special Event Parking
	Parks: More of them!
28	Art and Performance Facilities: I think it would be great to have in Addison something analogous to the Majestic Theatre, Nokia Grand Prairie, etc. I live up here and cannot drive to those places. So I think there is a market for such venues up here. Inclusion in a bond program of a giant amphitheatre like "Starplex" or whatever it is called now, is sorely needed.☐
	Special Event Parking: I think there needs to be much more of it. I have attended Addison Oktoberfest, Worldfest, and Taste of Addison for 20 years now, and sometimes the parking was problematic.☐ There needs to be much more parking for those of us on the north side, so we don't have to drive all the way to the parking by the Tollway on Arapaho. I live closer to the AVIS Rental parking lot on Addison Road, but I am not going to pay \$10 as they charge to park. So, COMMUNITY AMENITIES would be, easier parking in several places.
29	Special events parking
30	I believe that Addison has plenty of accessible, affordable community amenities for the present and near future.
31	Parks and recreation facilities, art and performing facilities, special event parking
32	Addison zip code that sets the ENTIRE community apart from Dallas.
33	1. Bicycle lanes and/or bike trails. Trails linking to Dallas and Richardson trails would be great.☐ 2. Improve parking in Addison Circle so that businesses will stay. I heard a suggestion for free valet and thought that was a great idea, especially for the restaurants.
34	Parks and Recreation Improvements, Special Event Parking
35	Would love to have a space for a weekly Farmer's Market...so if you're going to create a new parking lot for big events in the circle, I hope you'll allow/encourage a Farmer's Market in that space so it's not dead space between the 4-5 big events we have every year...I'd hate to see all that money and effort go for just a few days a year...you could also have the semi-annual garage sale there!
36	To support the other changes that Addison has made to become more friendly to people who would like to explore the city without vehicles, I would like to see bicycle lanes similar to what is commonplace in other states like Colorado and California.
37	none
38	Special Event Parking
39	Intclude the Pedestrian crosswalks over Spring Valley at Vitruvian and Beltway at fire station 2 for safer access to the walking trails. Park lighting at the Beltway park playground and the doggy park behind the Marriott Motel on Midway. Extend the walking trail east side of fire station 2
40	Theater, Cavanaugh
41	Fitness Center updates
42	Art and Performance Facilities

- 
- 43 Go to various HOA and neighborhoods in Addison and make the utilities boxes better looking, fix sidewalks, paint light post, and add state of the art cable/wifi/computer infrastructures
- 
- 44 Parks/Recreation Improvements and Expansions
- 
- 45 Special Event parking
- 
- 46 I think there needs to be better access to parking for some of the special events that Addison holds. It seems to be very jammed. How about having an area just for "residents" of Addison to park for these events since we live in the Town during these programs?
- 
- 47 More green space with trees and bike/walking trails. It could include organic garden where local restaurants have plots with herbs/vegetables (see <http://www.quivirawine.com/>). Could be in conjunction with culinary program at Brookhaven College
- 
- 48 All areas
- 
- 49 Dog park, more running trails (non-pavement)
- 
- 50 Hike & Bike trails  
Cottonwood Rail Trail
- 
- I love my green belt parks, athletic club, and dog parks. Please keep these up.
- 
- 51 Although I would not oppose art and performance expansions, not sure it will return the investment quickly considering competition from new arts district in Dallas.
- 
- Additional parking around Addison circle for special events would be great!
- 
- 52 I love all the community amenities we have. I am not involved in ALL of them all of the time, but I am involved all I can be. I believe the Town involves the residents in almost all of the events and I do not know of another town that does this as well.
- 
- 53 bike lanes
- 
- Parks and recreation Improvements  
Arts and Performance Facilities
- 
- 54 Event parking is fully adequate and we have learned to live with the infrequent disruptions to traffic with hundreds of parking places in facilities around town not even utilized. Emphasis needs to be made on parking in red zones and fire hydrants. In the past when we have pointed this out to the police just loafing around in front of our condo they dismiss it as just a short term problem and will solve itself in a few hours. In case of a fire or medical emergency, would they still be that non-challant about this serious problem???
- 
- 55 Would like to see the Dart Rail system come through Addison and join up with Carrollton or Richardson and ultimately have a line to connect to DFW airport.
- 
- 56 I mentioned some in #1. A spray park would be a great way to provide an inexpensive high-usage facility that adults, children and seniors would enjoy if planned right, and it would not require a significant amount of staffing. Consider expanding equipment into the areas of the club downstairs where they have coffee table set up. Many machines and/or bikes could be placed in this area.
- 
- Provide a chip and putt synthetic surface golf area.
- 
- Replace the sand volleyball court with a spray park.
-

---

In general I am opposed to 100% bond programs. I believe all bond proposals should be accompanied by a commitment from the Town of Addison to fund 50% of the project from funds accumulated for the purpose. The bond funds would be released only when the accumulated funds are available. 100% debt financing is a strong contributor to the instability of our economy.

57

Idea:

Add a diving pool to the swimming pool complex and include a slide.

Install a sun screen over the kids pool.

Tables in Addison Circle Park and/or Beckert Park

---

As stated above, the ecology and environment must be considered for all NEW projects. Addison can be one of the Leaders in the DFW area at this level if it so chooses.

58

Green means a clean and healthy environment to live in that is sustainable and more cost effect than conventional toxic building methods.

Again, Maximum Potential Building Systems and Pliney Fisk who is one of the major leaders of sustainability in the world and is on the cutting edge of technologies and understanding of how to address all of these issues.

---

59

More Parks and recreational facilities

---

60

None

---

61

Indoor or covered playground. Parks with playgrounds that are separated by age - Arbor Hills Nature Preserve is an example. Performing arts/theatre options for children.

---

62

Renovate fountains at Circle Park. while they technically work, the ground sprays no longer change pattern.

---

63

Parks and Recreation

---

64

Replace the conference center with a sports center that might drive weekend leisure business for the hotels that pay for the facility. This facility could have opportunity to hold meetings there as well. Sport facility could feature Basketball/ Volleyball (In Duncanville there is the Bobby Knight Center).

---

65

Sport fields - i.e. soccer, baseball, - something that would attract tournaments to the area. Farmers Branch has a lot of fields so they always get a ton of business from these tournaments.

---

66

- Parks and rec improvement - tree planting/landscaping changes (finding planting solutions that require less water), sprinkler system upgradeing/maintenance

---

67

Parks and recreation improvements-expansion

---

68

Connect the jogging trail throughout the entire city. Currently it dead ends at the fire station on Beltway. Extend it to and over/under Beltline to the Arapaho bridge walk, connect the Arapaho bridge walk to the Addison Circle Walk...and, make it one complete trail. As it is, many of us that jog on it...have to cross Beltline, run through some parking lots, in the grassy lots, etc...

---

69

Special event parking

---

70

Development of a tennis center. Lets make Addison known as the leader in tennis

---

71

1) Parks & Recreation Facilities (LES LACS LAKE POLLUTION PROBLEM) 2) Arts and Preformance Facilites.

---

72

a couple more dog parks conveniently placed?

---

WaterTower Theatre

73

Addison Conference Center

Parking garage near both

---

74

Private funding only.

---



75	Purchase of small areas along major streets that are too small for significant development to be used as open green spaces with addition of large trees. Purchase of house adjacent to (east of) Financial building for expansion of park adjacent to it.
76	doing great- continue the good work
77	Some part of our current or future trail system to have shade trees along at least a 1/2 - 1 mile stretch so someone can walk along a shaded path.
78	more walking paths connecting parts of the city, no more special event parking unless it is underground--no more paved over areas
79	There is a house for sale next to the Finance Building on Beltline. If cost is not prohibitive, purchasing this land and extending the adjacent park could allow a children's or other type of park.
80	More parks
81	A running/walking/biking trail similar to the Katy Trail from Arapaho (adjacent to the new water tower), across Beltline and past the Athletic Center to the Vitruvian Park using the existing walking path area in the overhead power line easement. There are currently footpaths in most of those usable locations that appear to be used. The Katy Trail has a much better running surface. Businesses will sponsor Mile Markers. Footpaths and biking paths into Brookhaven College. (These ideas are best seen using Google Maps)
82	nothing. the community amenities are fine they don't need any improvement
83	Not sure.
84	Consider the expansion of the theater facilities - perhaps something that can host smaller concerts and draw some acts away from Grand Prairie Verizon Theater - which is too far way for dallas, plano residents to get to. I can see acts booking one night in addison and the next in GP to get the greatest audience in the metroplex. "Signature" art piece for Vitruvian similar to addison circle
85	?
86	The only thing I can think of (being a senior citizen) and I know Addison is aiming for the young upward mobile generation, lets consider a senior citizens community center or how about a Senior citizen complex for the very active seniors already living here and have to go to Farmers Branch and Richardson and Carrollton for senior activities and living arrangements.
87	tennis backboard tennis ball machine
88	Tennis backboard Ball Machine High end and organic grocer such as Trader Joe/Wholefoods/Central Market Tree trimming services at reduced cost for seniors
89	Facility improvements are always ongoing. If there was to be an improvement with recreation areas. Then I would say improve the playground across from the AAC to one that is heat sensitive. Also it looks a little worn out and not made of wood. Also extend the morning hours for AAC to starting at 5am.
90	Revamp the conference center and/or theater and put in a chapel. I'd be willing to be thousands of people got engaged in Addison and right now there's not a place here where they can get married in a church like setting. The hotels and restaurants would all benefit from rehearsal dinners and overnight stays.
91	No opinion
92	Parks and Rec should be kept up to date, modern, clean

93	None.
94	parks has to many employees now, if you observe the way they currently work. Takes 3-4 to do what 1-2 are capable of doing in the same amount of time. No standing and watching fellow employees work. No additional funding needed in this area.
95	just maintain parks and recreation
96	Special event traffic control, Its impossible for me to get home when the route me away from my street.
97	Farmers' Market; Trader Joe's
98	A public art program to place fountains and sculpture throughout Addison
99	Anything that makes our parks more pedestrian friendly and neighborhood friendly and safe.... Our parks & trails are outstanding and I consider them one of the best parts of living here.
100	We would like to see this area supported as well.
101	All
102	continued development and maintenance of the linear parks as well as extra safety measures for the pathways
103	Special event parking enhancements (like a tram ) that would quickly & safely take you from a remote parking area to the events.  We need viable paths for pedestrian and bicycle traffic that will link with the trails/path in other areas. Perhaps work with the "Trails to Rails" initiative to convert some Cotton Belt right of way to bike paths. It is important that the paths provide not just for recreation, but viable transportation as well. Doing so will yield benefits for health, the environment and personal finance, but people need safe paths (that is, no inattentive drivers) before they will take this risk.
104	
105	Tennis Court Backboard Tennis Court Ball Machine (checked out from Fitness center)
106	Again, Addison does very well in this category, but we cannot afford to stagnate. We must be open to new ideas and improvements for our community.
107	There is not enough information to discuss.
108	We have wonderful amenities and need to focus spending on other, more critical things
109	parks, arts, and parking
110	Improve park areas with seating and replacing dead plantings with quality materials
111	We are almost embarrassingly blessed with an abundance of Community Amenities. Let's not add to the maintenance costs with whatever you decide to expand.
112	As we do depend on the restaurants/bars/hotels for revenue, I would like to see a trolley in Addison to alleviate some of the evening traffic, not to mention, some of the folks who have had a few drinks.
113	special event parking - it's a mess  I definitely would like to see us grow the entertainment factor of the town. The Watertower Theater is recognized as an exceptional regional theater, and expanding the theater with another, larger space would really be exciting. I am also a huge fan of the town building a proper space for the Cavanaugh Flight Museum. It is a one-of-a-kind museum and a wonderful community builder.
114	
115	i wou;d love to see a recycling for the condos and apartment in Addison
116	I think we need to find a way to bring a senior center into Addison which will make our community one you can come to and stay for you entire life.
117	None

118

---

I think we really need to look at the theater trend...seems like less young people are going...not sure we should invest here...I love the portable stage that is set up for Taste Addison and that it can be taken down to be used as park area again. No more parking garages...we get to look at plenty when we go into Addison Circle...lets use the ones that are surrounding us.

---

## Community Survey - Next Great Ideas

Based on the explanation above, what areas, projects, or ideas related to the NEXT GREAT IDEAS do you think should be discussed by the Bond Advisory Committee, for inclusion in a bond program?

answered question: 88

skipped question: 55

Number	Response Text
1	none
2	Addison business value card.
3	Out of the box, creative public projects
4	I've been really disappointed the NONE of the festivals in Addison Circle allow you to bring your dog (with the exception of Oktoberfest where you can only bring your dog if its a dachshund). I've always considered Addison to be a dog friendly community, but it doesn't seem that way lately. If the current festivals cannot allow dogs, maybe there should be a special "festival" for dogs, perhaps admission could benefit local animal shelters, and bring in local area pet businesses (groomers, suppliers, boarders, trainers, etc.) You could do training demonstrations, agility contests, a costume parade, and discounted adoptions.. things of that sort. --- I REALLY miss movies in the park in the summer. Those were great fun for the whole family, and the year I went the crowd was significant and you could bring your dog! Maybe you can offset any costs by selling popcorn, snacks and soda during the movie, but keep admisson free, and still allow outside food and beverages. -- Addison Circle, a beautiful and unique area, seems to lack the retail that should be there.
5	- Expand energy-saving opportunities by installing solar street-lighting system along Beltline or other adjacent streets.
6	Forget new projects. Just keep Addison business friendly, keep taxes low, and don't spend a lot of money. Do that and the business will follow.
7	none
8	Improve/redevelop the space between Addison Circle and Beltline along quorum as well as Inwood Road. More should be done to connect those areas of the town with businesses and foot traffic.
9	????
10	Provide enclosed bus stations along Belt Line Rd. for riders; I know this has been discussed and I believe is in the works. Continue to fight for light rail to Addison as this is the future of the Metroplex as the population increases. I know that there has been interest in LED lighting for streets and trails, but this type of lighting is just not where it needs to be yet. It is getting there, but the cost of installation followed by maintenance of failures related to moisture outweigh the positives at this point in time. The concept of making our gateway entries unique and to be used as an identifier for the Town has always intrigued me. Lighting, sculptures, structures, or some other concept is something worth pursuing.
11	Ppocket parks, seating, unexpected ublic art
12	Something in creative public projects that utilizes sustainable practices.
13	Get rid of HOA's! Non-productive, costly, leaders acting out of selfishness and hatred, vindictive.
14	Give some money to the Addison Cops so they don't have to give people \$250 tickets for rolling approximately 0.000001 mph at a 4-way stop sign...

- 
- 15 a) Widen bike/hiking trails to make more room for bikes. We will see more bike traffic now that the trails are being opened up through Vitruvian to Brookhaven and beyond.  
b) Develop plans for a Middle School to complement the new Bush Elementary School.
- 
- 16 More creative ways to draw visitors to Addison (e.g. conventions) and to draw consumers (shoppers, diners, etc.). This is what makes Addison what it is.
- 
- 17 planting trees
- 
- 18 Addison should sponsor or help promote an Art Walk or Restaurant Walk.  
Addison should have gallery space for community artists. This space should be separate from the Water Tower Theater and provide rotating exhibits with happy hours, gallery talks, etc. so that people from the Addison area can support local artists.  
I'd also like to see Addison provide an Addison Community Center that would allow area organizations a place to meet and have events (non-profit groups like book clubs, Rotary clubs, etc. )
- 
- 19 Brainstorm about use for residential property for sale on Beltline road next to Finance Office. This property will not sell as residential. What can be done with it if the town purchased it that would enhance the town and not cause negative impact to the homeowners on the East side of the Tollway.
- 
- 20 None. If we can not afford to pay, then project needs to go away.
- 
- 21 Electric trolley system for Beltline. Fitness stations on jogging/walking paths. Walking bridges at select intersection (expanded fitness trails, allows for policed bike patrols & potential advertising revenue source).  
Purchase and removal of extended stay on Marsh and Beltline behind McDonalds, Chik-Fila, etc. Community golf driving range similar to Topgolf available at a discount to Addison residents and full price to non-residents.
- 
- 22 Development of Vitruvian Park
- 
- 23 buses, passenger vans with logo that can transport customers for various special events and possible school trips or daycare trips.
- 
- I think there should be MORE FESTIVALS! Say, every month! I bet you have the infrastructure for it, police, fire, First Aid, etc. Also I think you probably have the vendors.
- 24 North Texas is kinda boring compared to where I am from (Missouri). Warmer, of course, but what else? One lives for these Addison festivals. One does not want to go through a winter or spring without one.
- So, the NEXT GREAT IDEAS might be, FESTIVALS to rival those of Dallas and Fort Worth, because many of us like to stay right here. Whatever bond programs are needed, pass some bond money to encourage tourism. I think you have the location, location, location, to keep us coming back.
- 
- 25 In addition to the new multiple-unit residential properties, can new single home projects add to property tax revenue?  
Can the local airport be used by regional carriers ?  
Can Addison develop it's own school district? Currently a disproportionate share of property tax goes to DISD. We would be more than happy to pay that towards Addisons own school district.
- 
- 26 Other than infrastructure (if deemed necessary), I see no justifiable reason to even consider a bond issue until we can determine real "NEEDS" and we get our propety tax rate back to its previous level of \$0.53/\$100 valuation or lower.
- 
- 27 Better mass transportation; connect with the DART light rail system; consider a trolley that could move visitors from hotels to events to restaurants.
-

- 
- 28 Light rail or similar transportation to deliver visitors to and from major events (Oktoberfest / Worldfest) from remote parking lots.
- 
- 29 Where is downtown Addison? Was there ever such a thing? There are remnants of older buildings at Addison road and Arapaho. Given the proximity to the public transit station and Addison Circle Park, has anybody considered creating a downtown Addison destination to included shopping, dining, entertainment...perhaps an Angelica Theater? It's a perfect pedestrian area..look at what's been accomplished with downtown Plano, The Shops at Legacy, etc.
- 
- 30 I'd love to see a lecture series on business and even talks from community leaders like the newest school principal, head of Brookhaven Community College, etc...how to start a biz in the city...what licenses you need, how to pay your biz taxes, etc.
- 
- 31 I'm insufficiently creative to develop the next great idea.
- 
- 32 none
- 
- 33 Traffic planning and execution at special events
- 
- 34 I like the idea of a revolutionary project but don't have any specific suggestions.
- 
- 35 I think Addison is doing just fine with all that goes on here.
- 
- 36 N/A
- 
- 37 Creative Public projects
- 
- Addison could use some of it's empty office space to incubate new business that are synergetic with existing businesses
- 
- 38 Why not develop a section of living space for active seniors and nearby assisted and nursing care for transitions? This could replace some of outdated apartments with high-end urban living. It would attract more business, such as medical.
- 
- We need a decent grocery, like Central Market, Market Street or Trader Joes. Why not in the old Bed, Bath & Beyond.
- 
- Create a Economic Development Corporation to participate in State Loan programs to encourage, fund and develop small to medium-size business and increase occupancy rates
- 
- 39 All areas
- 
- 40 More annual events, such as a balloon festival.
- 
- 41 Connect new Addison trails and bike lanes to bike infrastructure in adjacent communities.
- 
- 42 My neighborhood has a great percentage of retirees, are there any thoughts about senior center or services?
- 
- I am concerned about the lack of development between Midway and Marsh on Beltline. Small stores and restaurants don't seem to survive the way the ones close to the tollway do.
- 
- 43 bike lanes
- 
- 44 My main concern for a few years has been what can the city do to help the businesses along Belt Line between Marsh and Midway. Are the trees too tall and you cant see the busniesses signs along the sides of the roads? What have other cities done in a slow economy to help small businesses in tehir community survive?
- 
- 45 Keep emphasizing landscape development and quality maintenance. The Parks Department is well run and needs support to keep doing what they do. They are a great face for the Town, and they take tremendous pride in what they do.
-

---

In general I am opposed to 100% bond programs. I believe all bond proposals should be accompanied by a commitment from the Town of Addison to fund 50% of the project from funds accumulated for the purpose. The bond funds would be released only when the accumulated funds are available. 100% debt financing is a strong contributor to the instability of our economy.

46

BHAG inspired ideas:

Permanent Vintage Carrousel and possibly other attractions at Addison Circle Park to create an attractive venue for families which would encourage patrons to utilize the restaurants in Addison Circle.

Trolley line circling Quorum, Beltline, Addison Rd, and Westgrove.

47

---

Building Addison Green from the root up... Infrastructure expanding out through the community in all areas of the community.. Understand what that would look like and then implement cost effective technologies to make it happen.

48

---

A middle school to compliment the George H.W. Bush elementary school.

49

---

Bonds should only be used for necessary items. Not for creative ideas to just spend money.

50

---

Make Addison a place where families want to stay. Build a Middle School.

---

Purchase mini trash collection vehicle to travel major area sidewalks collecting litter -like the trash bug vehicles in downtown Dallas

51

Incentives to encourage single family development replacing old multi family structures.

Invest in Village on the Parkway! Need Central Market, movie theater, quality retail.

52

---

Might be repeated from community amenities above.

53

---

I'm not sure that in today's economy that any city bond would sell unless they are for save/sound projects based on a special purpose tax. Also I'm don't think the average taxpayer would endorse anything other than these types of projects.

54

---

Light Rail/free trolley connecting the ends of Addison east of the Tollway, to the west side of Addison on Marsh. This will eliminate some of the traffic on Beltline, help make our town more pedestrian friendly, and help the businesses at both ends of the town, share clientele. Also, once the Cottonbelt line is established...this would help get people that live in Addison west, to the light rail station... And, continuing the jogging trail as mentioned above.

55

---

Support for a new Cavanaugh Flight Museum in Addison

56

---

Light rail system to downtown and to DFW.

57

---

1) Development of CURRENT Public Land to MAKE ADDISON MORE ENTERTAINING! (PERMANENT CARNIVAL - Rides, etc.) - Create "THE ADDISON CARNIVAL" develop a Carnival Atmosphere 24/7 - 365!!!! It would improve our Tax and Revenue base.....short and long-term. Our Current "INFRASTRUTURE" of Restaurants, Air Museum, Performing Arts Center, are in dire need of LEADERSHIP in this direction.

58

---

The next great idea is actually preserving borrowing power for the future. By 2016 allowing Addison to surge forward while all its neighbors languish.

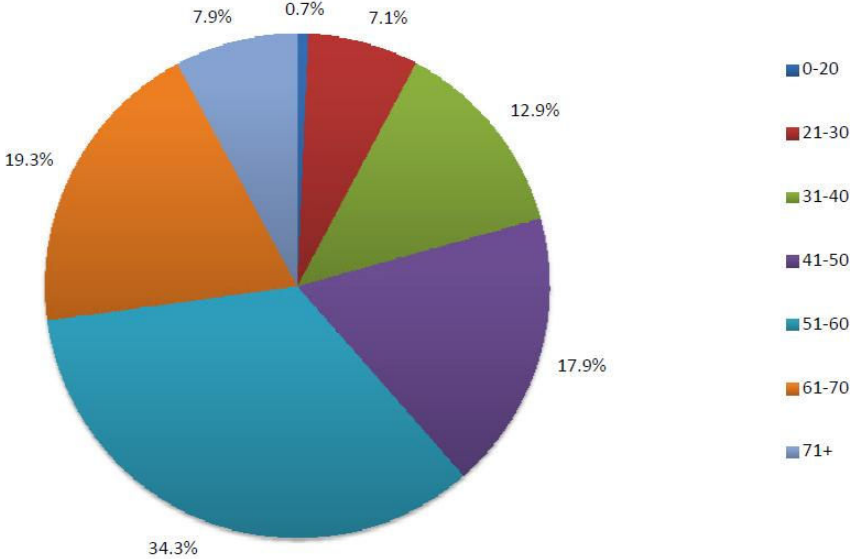
---

- 
- 59 Addison needs a senior living center. A project that would include town homes or condominiums, and assistant living center and a nursing home: all part of the same project that would allow older seniors to purchase a home and transition as needed to the other components. (See Florida for similar projects). At this time long time Addison residents have to leave the community as they grow older and need some help with living skills. Surely there is available land for such a development and companies which develop such projects.
- 
- 60 Revitalization of property currently occupied by Suites of America along the north-east back corner of Belt Line and Marsh.
- 
- 61 Although it did not seem to fit neatly into one of the categories above, the biggest area of opportunity I see for Addison is in upgrading Addison Circle. Two things come to mind: First, entice at least a couple (more) quality restaurants to come into the area. Perhaps a La Cocina or something like that. A good model would be Legacy in Plano. Second, consider having a Christmas market in Addison like the Germans have -- with booths that serve hot wine, that have crafts, etc. It seems like the area around the circle could be a natural pedestrian zone.  
One final thought on this -- if something is not done to upgrade Addison Circle to make it more enticing as an entertainment area, the Town will lose younger residents to Uptown.
- 
- 62 We should study the use of a grey water system for our irrigation needs.
- 
- 63 nothing. the past council and this one spends too much money - like that magazine - what a waste.....
- 
- 64 Would love to know more about this?????
- 
- 65 ?
- 
- 66 Fill the Target shopping mall. Also recruit a hardware type store and more family style restaurants like Cheddars. Also a bookstore (half-priced books since there is Barnes/Nobles down the road). Would like to see the Genghis strip center update their appearance and eliminate blight (Denny's and other eyesores). Would like to see the Addison side of Inwood get an update too - noncohesive. Much much more....
- 
- 67 Solar and wind power. Reduce use of fossil fuels!
- 
- 68 None.
- 
- 69 Use available resources to fill empty Addison buildings, or to encourage tear down and rebuild.
- 
- 70 First class medical facility  
First class retirement facility
- 
- 71 Business development, too many empty buildings or substantially empty.
- 
- 72 Fund a study to explain how a 43 person committee makes sense
- 
- 73 The idea of making BeltLine Road more pedestrian-friendly really captured my imagination at the town meeting the other day. I don't have any ideas how to do it but it would obviously be a huge project and likely an expensive one. Yet I can't help but believe that it would have a huge pay-off. That is the direction all urban areas are going these days.
- 
- 74 We wonder why, aside from Kroger, we have no large supermarkets such as Sprouts, Whole Foods or Central Market (Trader Joe's) along Beltline.
- 
- 75 Is it really needed? We are in some bad times right now and should ONLY be looking at things that really need to be done. If this idiot is re-elected, Cities are going to have to take more on. Even if we get a more conservative person, it is going to take a while to get things back in order so let's take baby steps.
- 
- 76 Need to address the Cavanaugh Museum.
- 
- 77 All
-

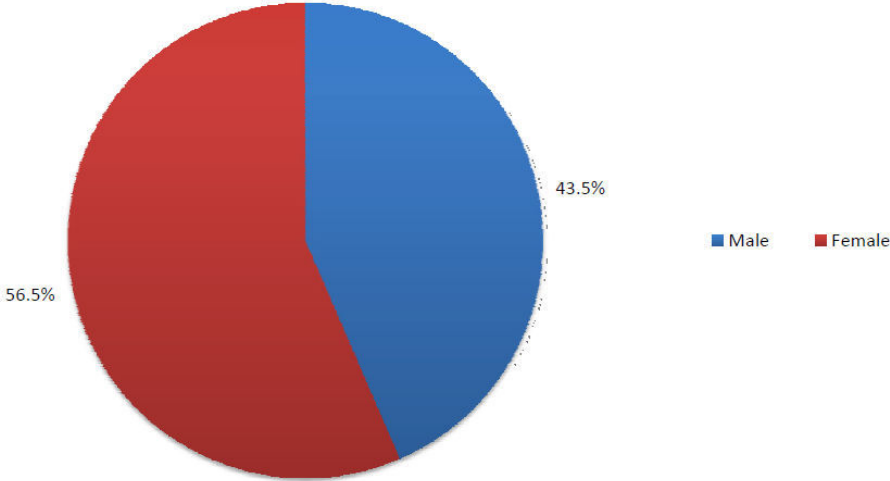


- 
- 78 An artists loft/building area that would provide artists/vendors a way to sell products and a place for visitors to come in to town on a regular basis to easily park, get to the location and spend a day & money in Addison. All this without disrupting normal traffic flows and affecting residents in a bad way.
- 
- 79 1. Close the airport and build something that benefit the citizen's of Addison. The idea that we need the airport or that it benefits the citizens of Addison in any way is a myth. 2. How about an urban farm that supplies local restaurants and is run by volunteers? 3. How about volunteer organized and donation based library? How about fostering the music industry with festivals in Addison?
- 
- 80 The Committee should listen to and consider all sorts of new ideas. Of course we can't do or have it all, but we missed the boat the last time and I hope our citizens are more open to improvements for our wonderful community now. I am always proud to tell people that I live in Addison. Especially when I get so many positive responses concerning the reputation Addison has as being a forward thinking community. Let's keep it that way!
- 
- 81 There is not enough information to discuss.
- 
- 82 Develop sculpture gardens through Addison
- 
- 83 Continue to keep a business-friendly environment to keep revenue flowing in.
- 
- 84 balancing the budget, reducing residential tax rates
- 
- 85 Continue the redesigning of Beltline Road. Come up with the best possible ways to make it pedestrian friendly.
- 
- 86 Create one overriding brand for the city. When you go to Visit Addison you have one look (logo) when you see the rest of the Town materials you see another logo. When you go to Town facilities you are hard pressed to see a logo (go to City Hall and try to find signage). With only 4.5 miles we need one look and feel (we are not like Dallas which is so large it can have distinct "areas". While we can be know for our restaurants and our theatre, we need to let people know they are "in" Addison.
- 
- 87 I've no objection to the issuance of revenue bonds, also municipal bonds, but I object to general obligation bonds unless a need is clear. I don't know what the needs are, but one of the attractive things about Addison is the low tax rate.  
I do not favor a higher tax rate unless there is a demonstrated need.
- 
- 88 Definitely a way to cross the tollway safely...moving sidewalks back off the major streets...
-

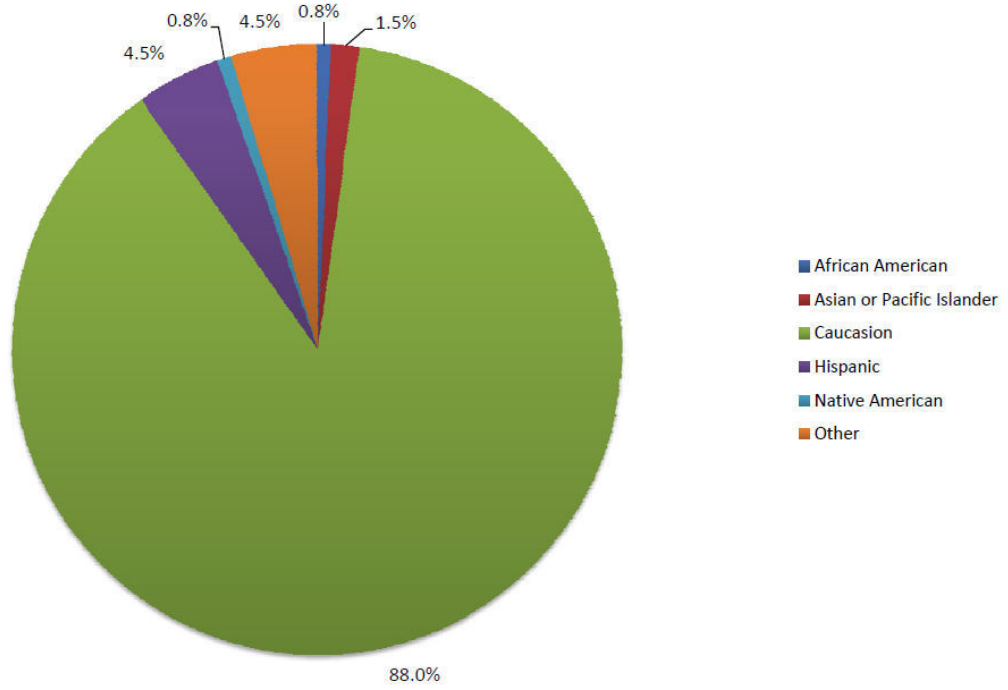
**What is your age?**



**What is your gender?**



### What is your ethnicity?



**What is the Zip-Code where you live?**

Zip-Code	City	Number of Responses
75001	Addison	111
75010	Carrollton	1
75040	Garland	1
75044	Garland	1
75068	Little Elm	1
75080	Richardson	1
75081	Richardson	1
75093	Plano	2
75234	Dallas / Farmer's Branch	2
75254	Addison / Dallas	12
75287	Dallas	2
76034	Colleyville	1

**What is the Zip-Code where you work?**

Zip-Code	City	Number of Responses
75001	Addison	52
75013	Allen	1
75019	Coppell	1
75024	Plano	2
75038	Irving	1
75039	Irving	1
75057	Lewisville	1
75061	Irving	1
75063	Irving	2
75067	Lewisville	1
75080	Richardson	2
75081	Richardson	2
75093	Plano	1
75201	Dallas	5
75202	Dallas	1
75206	Dallas	1
75219	Dallas	1
75220	Dallas	2
75225	Dallas	2
75229	Dallas	1
75230	Dallas	4
75231	Dallas	1
75234	Dallas / Farmers Branch	1
75235	Dallas	1
75236	Dallas	1
75240	Dallas	2
75243	Dallas	2
75244	Dallas / Farmers Branch	2
75247	Dallas	1
75251	Dallas	1
75254	Dallas	8
75266	Dallas	1
75287	Dallas	1
75390	Dallas	1
76155	Fort Worth	1
Retired or NA		18

**TOWN OF ADDISON, TEXAS**

**RESOLUTION NO. R11-008**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS AMENDING RESOLUTION NO. R11-004 THAT PROVIDES FOR THE ESTABLISHMENT OF A CITIZENS BOND ADVISORY COMMITTEE BY PROVIDING THAT MEMBERS OF THE COMMITTEE MAY BE CITIZENS OR REPRESENTATIVES OF A BUSINESS LOCATED IN THE TOWN; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council of the Town of Addison, Texas (the "City") previously approved Resolution No. R11-004 that provides for the establishment of a citizens bond advisory committee to review and make recommendations to the City Council regarding future capital projects and other needs of and opportunities for the City, with an eye toward the possibility of financing the same through the issuance of bonds approved at a future bond election; and

**WHEREAS**, Resolution No. R11-004 provides that each member of the Committee must be a citizen of the City, and by adoption of this Resolution the City Council desires to modify that requirement so that members of the Committee may either be citizens of the City or representatives of a business having a location in the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:**


Section 1. Amendment. Resolution No. R11-004, that establishes a Bond Advisory Committee (the "Committee"), provides, among other things, that:

- the Committee is to be comprised of not less than 7 and not more than 43 members, with the total number of members of the Committee to be a number divisible by 7 (to be increased by one if that number is an even number);
- each member of the Council is to appoint an equal number of members to the Committee, with the Mayor to appoint one additional member if the number of Committee members is an even number; and
- each member of the Committee is to be a citizen of the City.

Resolution No. R11-004 is hereby amended so that members of the Committee shall be citizens of the City or persons employed by or on the board of directors of a business having a physical presence (such as an office location in an office building) and operating and conducting business within the City.

Section 2. Effective Date. This Resolution shall take effect upon its passage and approval.

**PASSED AND APPROVED** by the City Council on this the 7th day of July, 2011.

  
\_\_\_\_\_  
Todd Meier, Mayor

ATTEST:

By:   
\_\_\_\_\_  
Lea Dunn, City Secretary

APPROVED AS TO FORM:

By:   
\_\_\_\_\_  
John Hill, City Attorney

The Infrastructure Subcommittee was chaired by Daniel Olivas and consisted of the following members:

Billy Dreis

Bob Baumann  
Dave Patton  
Howie Li  
Jeff Price  
Jim Boso  
John Barker  
Lance Murray  
Paul Walden  
Paul Yazbeck  
Rick Witherspoon  
Tom Braun

Along with the Committee of the Whole, the group participated in a tour of Addison that reviewed numerous areas of the Town that were either in need of improvement or, represented opportunities to enhance our community. Of the areas identified, the Infrastructure Subcommittee evaluated all that required basic support such as street improvements and utilities using the concept of SWOT Analysis (Strengths, Weaknesses, Opportunities, and Threats.) The subcommittee also reviewed the results of responses to a general survey sent out to citizens and noted pertinent items such underground utilities and street improvements that showed up on a consistent basis.

The results of the analyses lead to the recommendation of the following projects for consideration by the Committee of the Whole:

#### **Belt Line Road**

Scope: Continue with the next round of improvements including relocation of overhead utilities underground, lighting upgrades, landscaping improvements, sidewalk improvements, and repaving of the road surface.

Justification: Improves the image of the Town's main artery. It is expected that enhancement of the East-West gateway to Addison would greatly enhance business investment in our town similar to Highland Park Village, Uptown, and Preston Center East as well as promoting a pedestrian friendly environment.

#### **Midway Road**

Scope: Improvements include relocation of overhead utilities underground, lighting upgrades, landscaping improvements, sidewalk improvements, bus stop improvements, repairing the road substrate, and resurfacing.

Justification: Improves the image and function of the main North-South artery of the town, promotes a more pedestrian friendly environment, and eliminates the ongoing cost of repair related to the poor road base.

#### **Vitruvian Park**

Scope: Extend Bella Road to Alpha Road, extend Ponte Avenue to Marsh Lane, and add another street north of Chase Bank to Marsh Lane.

Justification: Promotes further economic development by providing ongoing support for subsequent phases of the Vitruvian Park development. (Road extensions will require interlocal agreements among the Town of Addison, the City of Farmers Branch, and the Dallas County Community College District. The Town of Addison has a history of success with such agreements.)

#### **Airport Parkway**

Scope: Resurface the street.

Justification: Promotes economic development at minimal cost.

### **Sakowitz Drive**

Scope: Work with Village-on-the-Parkway developers to abandon the street for future redevelopment opportunities.

Justification: Supports economic development by attracting high end uses such as the proposed Whole Foods market.

### **Addison Road**

Scope: Extend current improvements north to the Event District and Cavanaugh Flight Museum by relocation of overhead utilities underground, lighting upgrades, landscaping improvements, sidewalk improvements, and resurfacing.

Justification: Synergizes Addison Circle Park activities.

### **Montfort Drive**

Scope: Turn lane modifications and other improvements resulting from the abandonment of Sakowitz Drive.

Justification: Supports the recommendations for Village-on-the-Parkway.

### **Addison Circle Park**

Scope: Construct a permanent stage structure.

Justification: Eliminates the cost of set-up/tear-down associated with temporary stage structures and provides a safer environment for performers and fans alike.

The Infrastructure Subcommittee determined that inclusion of these projects in our next Capital Improvement Program would insure that we keep our Town in good repair, enhance our opportunities for future development, improve our quality of life, and protect the investments that have already been made in our common welfare.



## **Airport Bond Committee Report for City Council**

**Airport Subcommittee: Chairman- Susan M. Halpern, Secretary- Janelle Moore, Members: Mary Carpenter, Joe Colaruotolo, David Heape, Jim Keyes, Jimmy Neiman, and Skip Robbins**

**Purpose: To investigate and recommend capital investments and improvements for the Addison Airport while maintaining The Town of Addison's Vision and Financial Policy; leading the way in creativity, innovation and fiscal responsibility within a culture of excellence.**

**Description: Issuance of \$4MM in bonds to be used to acquire land in and around the Addison Airport**

### **Justification:**

In order to preserve the Airport's revenue base and to further protect the Town's investment, the Airport needs to have the capacity to strategically acquire real property in and around the Airport. Revenue associated with the Airport is adequate to support approximately \$4 million in bonds. On this point, the Airport generates 2 types of revenue. First, the Airport contributes approximately \$1,000,000 to the Town's general fund. Second, the Airport generates revenue that is "recycled" back into the Airport and is used solely in connection with Airport operations. The Committee believes strongly that the Airport-specific funds must continue to be utilized for maintenance projects, because the vast majority of these funds are leveraged by 90% grants made by the FAA. Thus, the Committee believes that the bonds it proposes should be funded from the Town's general fund, and specifically from the revenues the Airport contributes to that general fund. If just \$300,000 was made available, assuming financing at 4% for 20 years, a \$4 million bond issue would be possible.

**Land Acquisition** – numerous properties adjacent to the Airport have been identified as potential targets for acquisition and addition to the Airport. The Airport is almost fully developed; new developments on the Airport will be primarily redevelopment on existing Airport property or adjacent properties acquired for that purpose. Provided that certain guidelines are followed ([see FAA Order 5100.37B "Land Acquisition and Relocation Assistance for Airport Projects"](#)) funds expended on the acquisition of additional land for an Airport could be credited towards the 10% matching share required for Airport Improvement Program

(AIP) grant projects. Acquisition of property at a cost of \$2 million could therefore serve as the Airport's 10% share for \$20 million worth of AIP grant projects.

Acquisition of certain real properties adjacent to the airport is proposed for the purpose of benefiting the general public and enhancing the safe and efficient operation of the Airport. Selection criterion and priority for such properties are generally directed toward:

- a.** Properties required by the Town to protect the airport-at-large and its airspace in accordance with FAA advisory circulars and grant assurances;
- b.** Properties adjacent to the airport having ready access to existing airport infrastructure (e.g., a taxiways and runway) with little additional capital investment required;
- c.** Properties that are believed to be underutilized, or where the highest and best use would be exclusively for aeronautical purposes;
- d.** Properties required for strategic purposes to better protect and control other adjacent properties to the Airport;
- e.** Properties that have a common property boundary line with the Airport that are being made available in the marketplace by the property owner.

# Public Safety Presentation

The Public Safety Subcommittee consisted of the following members:

Fred Silver - Chair  
Eileen Resnik – Secretary  
Ten Bernstein  
Mary Jo Cater  
Jeff Chase  
Bill Perry

The Public Safety Subcommittee agreed that it would focus on the following in the scope of work:

- Future needs of Fire and Police Departments
  - Facilities
  - Equipment
  - Telecommunications
- Warning Systems
- Emergency Preparedness

Items that were not to be considered include:

(\* Indicates items that crossover with other subcommittees and were examined as needed)

- Staffing
- Training
- Organizational Structure
- Traffic Infrastructure\*
- Airport security\*
- Sidewalks\*
- Lightning\*

The subcommittee members met with appropriate city staff members, reviewed the survey results, and all members did Police “ride alongs” to get input. The results of analyzing that input along with input from the entire committee led to the following items put forward to the full committee for approval.

In addition to the items put forward to the full committee for approval, there is a list of smaller items that were also considered but were determined to be items that would not need a bond to implement should the item move forward

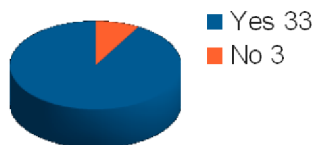
Item: P25 Digital Radio Conversion

**Subcommittee: Public Safety**

**Rank:**

**Status:**

## Committee Support



**DESCRIPTION**

- Change Town's police, fire, and EMS radio systems from analog systems to a digital system known as "P25" or "Project 25" to meet a 2015 required Federal mandate.  
See: [http://en.wikipedia.org/wiki/Project\\_25](http://en.wikipedia.org/wiki/Project_25)
- Addison's public safety radio systems interconnect with Farmer's Branch, Carrollton, and Coppel so the changeover must be coordinated with other municipalities.
- Because of needed coordination, it is anticipated that all the cities will participate in a common bid and share the overall total cost of conversion.

## **JUSTIFICATION/RATIONAL**

- The Federal Government has mandated this conversion be complete by 2015.
- The existing radio manufactures have stopped making replacement parts for the existing analog systems in anticipation of this conversion.
- The Town of Addison has not already set aside money for this conversion.

## **Cost Estimate**

- The total cost to convert over to a Motorola P25 system for the combined municipalities of Addison, Carrollton, Coppel, and Farmer's Branch from a 2010 analysis was \$16 to \$20 million.
- Addison's portion of the cost was estimated to be \$4-6 million.

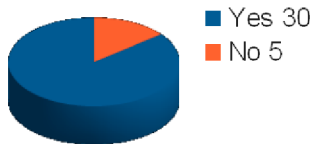
# Item: Police and Fire Station #1 & #2 Remodeling

Subcommittee: Public Safety

Rank:

Status:

## Committee Support



## DESCRIPTION

- Remodel Police building and both Fire stations to up-grade them for communication needs and modern living accommodations to include accommodations for female personnel and kitchen facilities.
- Remodeled Police station including:
  - A new facility for the police department that would accommodate radio dispatch for all four cities (Addison, Carrollton, Coppell, Farmer's Branch) assuming Addison runs a combined common dispatch after the P25 update.
  - more and improved space for the staff
- Minor renovations at station two, major renovations at station one including:
  - Replacing both front and rear concrete aprons (driveways) at both Fire Stations.
  - Station one speakers – can not be heard everywhere, also static and volume issues such as very loud in bunk areas during sleep hours.
  - Bathrooms at both stations, kitchen remodel at station one, gender-specific bunk rooms.
    - Replace/Update breaking/broken Murphy beds
    - Desire for separate space for each fireman with a bed, desk and additional storage
  - Extra bay at station one to reduce the need to backup equipment into the bays
    - Requires adding vertical hose racks as new bay removes space for existing rack
  - Air Exhaust system attached to each truck to improve station air quality over existing system that uses air scrubbers/filters extraction system up above hanging from the ceiling
  - Update a/c units and insulation at both stations
    - current system has no ducted returns and struggles to keep cool in summer
    - possibly add a cupola to Station 1 to aid in cooling.
  - Additional security within the station and in parking area (training room is being rented to groups)
    - Controlled access to certain parts of building
    - Fenced and covered parking area
    - Security cameras for exterior
  - Air conditioned workout facility (currently equipment in the bays with trucks at station one) This area might be able to be shared with cooled area for EMS vehicles which much remain cool to protect medicines from extreme heat.
  - Separate office and bedroom for new battalion chief position

- Roadway curve at station two – a warning light
- New TVs for break room – Could also be used for training.
- New gas line and hookup for outdoor grill. - Current gas line is inadequate for cooking needs.

## Item: Police and Fire Station #1 & #2 Remodeling (cont)

### JUSTIFICATION/RATIONAL

- ✧ Police Station
  - If Addison wants to “own” control of a common dispatch center that is shared by Carrollton, Coppell and Farmer’s Branch to ensure the current level of customer of service is maintained, a larger dispatch center will be needed.
  - Current dispatch and courts are all overcrowded
- ✧ The Fire Stations have not been updated in quite some time
  - Concrete aprons (driveways) are cracked and in need of repair
  - Existing Murphy beds are from the 80's and are starting to break down
  - Updates are needed to support gender-specific bunks and bathrooms
  - Addison's bunk and personal space areas are no longer on par with other surrounding communities' facilities like Plano and Richardson that have already implemented gender-specific bunks and personal spaces with privacy walls and desks.
  - Certain areas inside the building could use additional security since conference rooms are being used by outside personnel.
  - Cooling and air quality is an issue especially at Fire Station #1
  - Adding an additional bay to #1 offers quite a bit of flexibility for current and future expansion needs as well as increasing safety as it removes the need to back in equipment.

### Cost Estimate

- Cost to be determined by a study to see what should and can be accomplished.
- Estimate for bathrooms at both stations and gender-specific bunk rooms is \$70,000 (without separate space with desk & additional storage)
- Estimate for replacing both Aprons at both Fire Stations is \$100,000.
- Estimate for police building remodel was \$4-5Million in 2008.

# Item: Private Public Safety (Wi-Fi/WiMax) network

Subcommittee: Public Safety

Rank:

Status:

## Committee Support



## DESCRIPTION

- A high speed wireless communications network infrastructure that is owned and managed by Addison that connects wireless/mobile devices into the towns existing data networks.
- Addison exclusively “owns” the bandwidth and can use it and partition it out accordingly.
- Once a private city wide wireless network is in place, many new services can be enabled by using equipment that can connect into that wireless connectivity. Such as: higher speed data connectivity than existing wireless services, backup voice/phone communications, backup data communications, live monitoring of police car video cameras from dispatch or from car to car, monitoring traffic intersections, parks and neighborhoods, temporary security cameras for events, airport security cameras or access points, enable water meter reading from one location, reverse 911 system and other uses as Town deems useful.
- Plano has deployed a similar network:  
[http://www.thefreelibrary.com/Plano,+Texas,+Chooses+Motorola's+MOTOMESH\(TM\)+and+Cano+py\(R\)+Solutions...-a0142909837](http://www.thefreelibrary.com/Plano,+Texas,+Chooses+Motorola's+MOTOMESH(TM)+and+Cano+py(R)+Solutions...-a0142909837)

## JUSTIFICATION/RATIONAL

- The frequency band from 4940-4990 MHz was assigned by the FCC in 2003 for Public Safety applications. Commonly referred to as the 4.9 GHz band this FCC allocation provides municipalities the opportunity to obtain licensed spectrum for the deployment of broadband citywide wireless networks designed to improve and streamline the effectiveness of local government agencies in the pursuit of public safety.
- Addison currently already has a 4.9 license from the FCC and is currently only using a fraction of the available spectrum for monitoring a few cameras around town.
- In order to take advantage of the available bandwidth for additional services, the town needs to invest in a more extensive wireless infrastructure.
- The additional infrastructure not only enables additional services but also can provide higher speed communications as well as backup voice and data communication capabilities independent of the existing land or wireless telecommunications services provided through companies like ATT including should those services become congested or fail.

## Cost Estimate

- Our recommendation would be to set aside \$1Million in a bond program and use as required.
- The initial cost to establish the infrastructure to “light up” the town with near 100% coverage is estimated to be about \$600,000.00 with more required as uses for the system increase.
- Once the infrastructure is in place, the town would still need to purchase additional equipment to connect existing devices into the 4.9 wireless network.



- The Dec 2011 list price for an in-car 4.9 frequency equipment including antenna and mounting kit is \$1200. But Addison's cost is \$990. We have 16 police cruisers and 7 EMS vehicles.

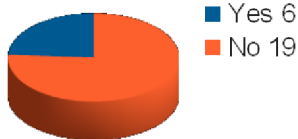
## Item: New Police Station & Dispatch Room

**Subcommittee:** Public Safety

**Rank:**

**Status:** (withdrawn – ignore vote results)

### Committee Support



### DESCRIPTION

- The votes for this item should be ignored as it was removed from the ballot during committee discussion but since the ballots were already printed, people were told to either scratch it out or vote no. Because of this, the voting results are not valid.

Original description:

- If a new City Hall is considered, the public safety subcommittee recommends building a new communications/dispatch room and police station with the new facility.

### JUSTIFICATION/RATIONAL

- It would be beneficial to combine multiple facilities as a new City Hall is being constructed.

### Cost Estimate

- none

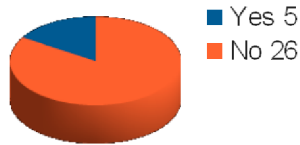
# Item: Study building new Fire station for Vitruvian

**Subcommittee:** Public Safety

**Rank:**

**Status:** (withdrawn – ignore vote results)

## Committee Support



## DESCRIPTION

- This item should be ignored as it was removed from the ballot during committee discussion but since the ballots were already printed, people were told to either scratch it out or vote no. Because of this, the voting results are not valid.

Original description:

- Study building a new fire station or leasing an existing facility for Farmers Branch for Vitruvian area

**Note:**

After speaking with the Planning Department of Farmers Branch it was discovered that they intend to re-locate Fire Station #1 on Valley View Lane in old downtown Farmers Branch to Webbs Chappel Road and not Fire Station #2 on Spring Valley Road. Fire Station #1 will be turned into a Firehouse Theater in early 2012. Fire House #2 on Spring Valley will remain in use as it is.

With this additional information, the item was withdrawn from bond consideration.

## JUSTIFICATION/RATIONAL

- With the additional high density housing being added at Vitruvian, it was thought that it would be useful to study if the area deserved an additional Fire Station to serve the potential additional load especially given that it was originally believed that Farmer's Branch was going to relocate their Fire Station on Spring Valley Road and there might be a possibility that Addison could potentially lease the existing facility.

## Cost Estimate

- none

# Public Safety Non Bond Items

Special item:

**Replacement for Fire Engine #101 (an old pumper truck) which is at EOL.**

Estimated cost is \$500,000-\$1,000,000.

While this dollar amount falls into the range for a bond, the Public Safety Subcommittee decided not to include it as a potential bond item since this item already has been accounted for with the town's capital replacement fund.

General ideas, though not for bond consideration due to the lower level of funding required:

1. Mounted radar for police
2. License plate readers for police
3. Software to make the courts and police departments as paperless as possible. Storage of documents is real issue.
4. K-9 unit (currently this is shared with CFB forces)
5. Airport security needs constant upgrading but the FAA has a program to pay for this when and if FAA funds are available. The Town does not need to come up with these funds and the airport earns enough to pay for the Town's share of this expense.
6. A return to the former policy of using distinctive police vehicles--the limiting factors are the availability of vehicles with enough electrical power to run all of the equipment. Every year new police identification systems become available but use more power.
7. The police department has already arranged for a "storefront" presence in Vitruvian Park neighborhood - this is not a bond issue anyway.
8. A study should be made to assure the adequacy of the Town's emergency warning system
9. The Town has done a good job in keeping our public safety departments equipped and manned but upgrades to our physical plant for modernizing to take advantage of new equipment and current power requirements should be addressed and a projection of needs for the next 15 years is in order. This is beyond a bond issue.
10. Animal control available on a standby basis 24/7. This would free officers up for more important matters.
11. Change of police vehicle to SUVs or Tahoes like the lieutenants drive. Some think the Charger's suspension is fragile and that the car cannot easily go over curbs. The Tahoes were more comfortable and had more room for the Officers gear. Also several Officers were of the opinion that the SUVs were more durable and had an ability to go over curbs and could go places where the Chargers could not. They also did not feel that lack of speed was material because of the Departments current chase policy. The use of SUVs deserves a costs and benefits analysis.
12. A.M. low output radio to broadcast special event messages and to rebroadcast the weather radio or run crafted safety messages for residents. Estimated cost is around \$75K with the FCC licensing being the biggest hurdle. This item could possibly be combined with another item such as the Public Safety wireless network infrastructure.
13. Airport crash truck – one truck, not mandated support because the airport is not an indexed airport – 60 to 70 responses each year
14. Refurbish and display the 1930 SeaGrave truck in front of building with glass enclosure at station #1

# Community Amenities Committee Report for City Council Presentation

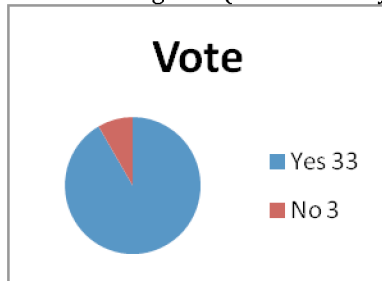
**The Community Amenities Subcommittee:** Chairman-Pam Krueger, Co-Chairman- James Molina, Secretary-Donna Hugly, members: JJ Horan, Tamela Thornton, Suzie Oliver, Sharon Aston, Phil Griggs and Lorrie Semler  
**Purpose:** To investigate and recommend capital investments and improvements that will enhance the Town of Addison's ability to be a premier location to live, work, stay and play while bringing value through these amenities to our city and residential property.

The results of the analyses lead to the recommendation of the following projects for consideration by the Committee of the Whole:

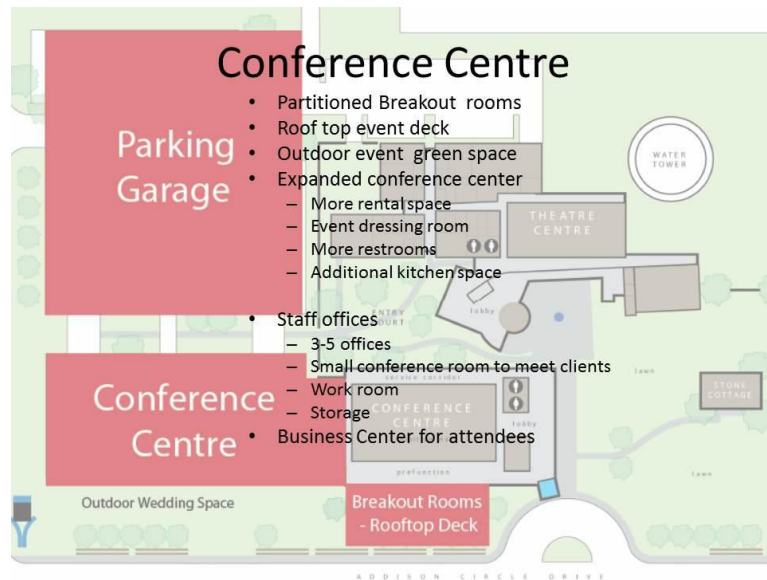
## Multiple Purpose Parking Garage

**Description:** The primary need is for added parking to be constructed to the west of the current Addison Conference Center, near Addison Road. The enlarged parking area would serve not only the Conference Center itself and the WaterTower Theatre, but also the many citywide events that the town holds such as Oktoberfest and Kaboom Town. The added parking would also serve the Cavanaugh Flight Museum which would be relocated across Addison Road closer to Addison Circle and the Addison Conference Center.

**Justification:** Addison has become well known in Dallas for its events. Parking and traffic have become major problems for events like Oktoberfest and Kaboom Town. This parking garage would satisfy the needs of the WaterTower Theater, Cavanaugh Flight Museum, and the Addison Conference Center to support its expansion and all Addison Circle events. This infrastructure is needed to support these events now and in the future as we grow. (BAC vote 33 yes, 3 no)



## Conference Center Expansion



**Description:** The Addison Conference Center currently is one large room. There are no additional break-out rooms for meetings. This limits the events that may be held currently at the Conference Center. The recommendation is to add on to the existing conference center south towards the park in order to add the additional smaller rooms to be used for breakout sessions by groups. Additional restrooms are also needed in the conference center; we recommend these be added to support the current needs and the expansion of the conference center in order to serve larger groups effectively.

A further recommendation is that the center be expanded out west towards the parking lot with offices and a storage space for special events.

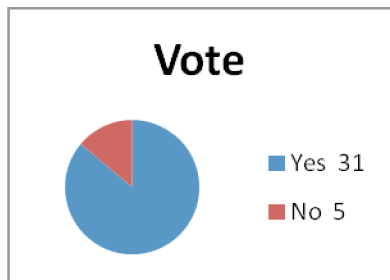
With the expansion of one or both of the suggested ideas, the roof will be renovated so that it may be designed as an outdoor deck for special events. An outdoor area for weddings should be set up on the ground level by the new addition(s) to include a fountain and a nice garden and green space as well to expand the variety of events that may be held at the conference center.

### **Justification:**

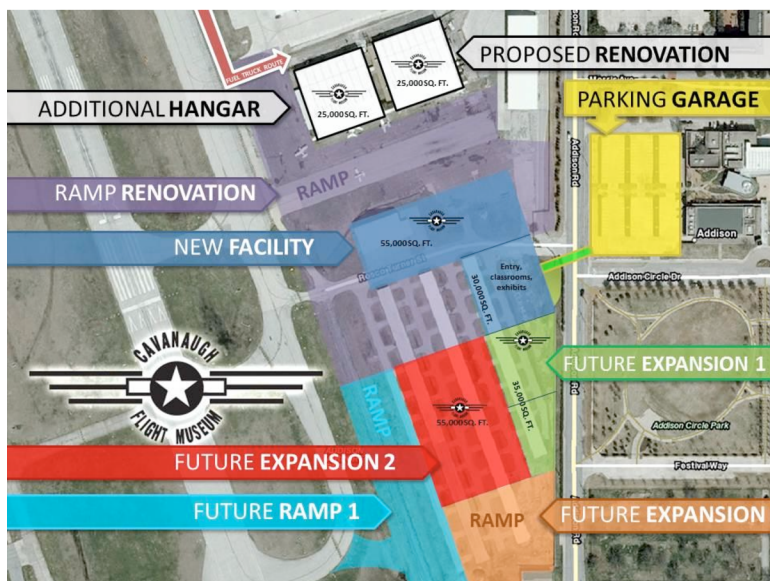
The Addison Conference Center currently is one of the smallest spaces of any comparable town. The rental of the space is limited because it is one large room. The Center could be more competitive and be rented by more groups if there were space for smaller breakout sessions.

The offices are needed for the Town of Addison personnel that deal with renting the space and must be on-sight when items are delivered for events. Currently they go back and forth between their office and the conference center for rentals and events. It would be more efficient if the staff offices were located in the conference center so they would not have to divide their time between the two spaces. On sight storage would be beneficial for items that are used for special events. Currently these items are stored at an outside location and the staff has to move these items between two different locations. It would be more efficient to have this storage at the conference center by saving both time and money.

The rooftop deck could be rented out for special events such as Kaboom Town and Taste of Addison. This would also be a great venue for wedding receptions. The conference center would serve as a backup for weddings in case of inclement weather. The garden spot could be additional space for weddings with the receptions help at the Conference Center and rooftop deck. These improvements would make the Addison conference center more competitive and would open up more ability to rent this space for a variety of organizations and events. (BAC Vote 31 yes, 5 no)



## Cavanaugh Flight Museum



### Description:

Addison is currently home to the Cavanaugh Flight Museum. It operates as a non-profit 501(c) (3) educational organization devoted to promoting aviation studies and to perpetuating aviation heritage. The museum is one of the largest **independent** aviation museums in the U.S. and known globally for its restoration capabilities.

The present facility currently houses 60 vintage warbirds with 30 in flying condition, including the **only** flying B-29 bomber in the world. There are approximately 28,000 visitors annually with 51% coming from out of town. Classic warbird rides are offered for sale in eight different aircraft and the facility can be rented for group events.

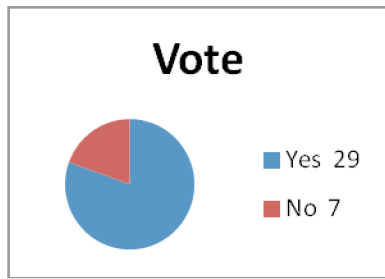
### Justification:

The museum is outgrowing its current facility at Addison Airport and is located in an area that has poor visibility and is difficult to find. Its current location is unable to sustain long-term growth. McKinney, Arlington and Alliance Airports have approached the museum; however, as of today the desire is to stay in Addison.

A very unique opportunity exists to relocate the Cavanaugh Flight Museum to the South, next to Addison Circle Park, essentially placing it in the existing arts/ special events/ conference center district. In addition to developing an esthetically pleasing group of structures that would significantly enhance the current view to the West from Addison Circle Park, the facility would serve as an educational attraction that is **open daily**. Airport visitors would also benefit from both the esthetics and functionality created, leaving them with a favorable impression of both Addison Airport and the Town.

Many things can work favorably should this opportunity be pursued. For example, Jim Cavanaugh has expressed a strong interest in committing **personal funds** to build a new structure in the proposed location **on town owned/ airport land** (estimated at \$10 million). Airport land is available to support the relocation and the proposed parking garage in the district could have an additional use/ justification (see above concept plan). Bond money could be used to create/ renovate additional hanger/ ramp space **on town owned/**

**airport land.** The uniqueness of integrating the Cavanaugh Flight Museum into the Addison Entertainment District creates an opportunity like nothing else in the United States if not the world. (BAC Vote- 29 Yes, 7 No)



## Addison Circle Park Access (Curve Road)

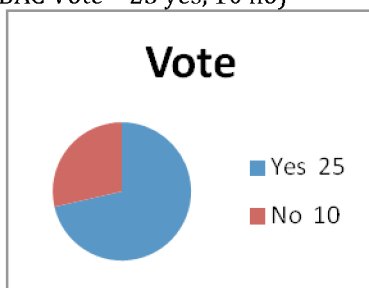
### Description:

The location near the big stage area has a curved road for 18 wheelers to load and unload items to the large stage. This needs to be corrected.

### Justification:

The curved road presents problems for trucks to back up to the stage when they are loading and unloading equipment and stages to this area. If the road were changed to make this a straight road instead of a curved road, this would make it much easier and safer for all of the special events coordination and preparation.

(BAC Vote – 25 yes, 10 no)



## Stages

### Description:

The large stage area has been proposed to build a permanent structure to host all of the special events and potential rental for other events.

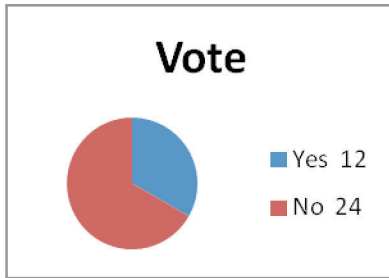
The small stage area that currently exists would benefit from a structure that would provide shade for this stage. It is recommended that this would be one that could be an attachment to the structure so that it could be taken up and down as needed.

### Justification:

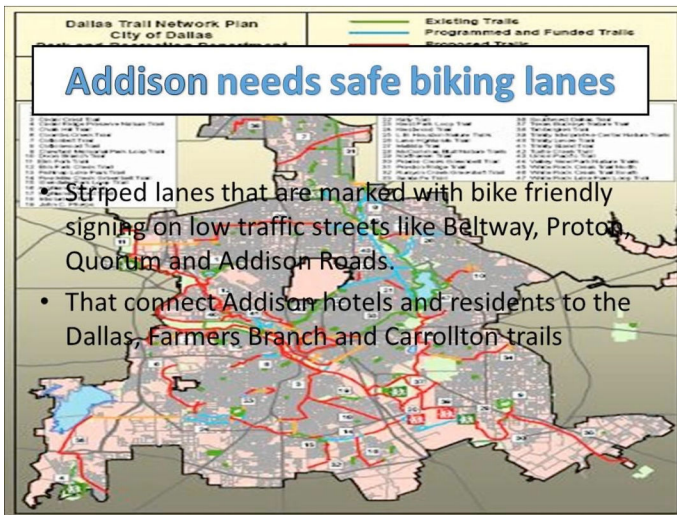
It was not recommended by the amenities committee that the large stage area be built into a permanent structure. Even though this would make the structure safer, the Town only spends about \$5,000 twice a year to put up this stage. It is not believed by the Special Events Coordinator of the Town that this could be rented out a lot more if it was a permanent structure. In addition, this could cause some problems with the Oktoberfest as it is set up differently from the other stage set ups.

The smaller stage has an issue of sun in the face of the performers at certain times of the day. If a removable shade were installed, this would be a benefit to the performers and might be able to be utilized on more occasions. The removable shade is important since when the Shakespeare in the Park uses the structure, they need to utilize the upper part of the structure and a permanent shade would interfere with this. (BAC Vote – 12 yes, 24 no)

(At presentation, this was packaged with the road upgrade above)



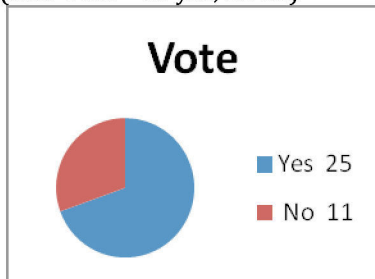
## Safe Biking Lanes/Hike and Bike Trails



**Description:** Addison is in need of safe biking lanes that connect the Addison residents and hotels to the Dallas, Farmers Branch and Carrollton Bike trails. This would include designated striped lanes that are marked with bike friendly signage on low traffic streets like Beltway, Proton, Quorum and Addison Roads.

**Justification:** This would promote Addison as a bike friendly city for residents and visitors by allowing bicyclers to connect through Addison to other city trails. This would be a selling point for visitors to use Addison hotels and restaurants due to the easy access for bicyclists. This would make Addison a destination place for bicyclists and Dart visitors while promoting visitors to come use Addison restaurants and other businesses as they travel through the city safely on their bicycles. This was one of the more requested line items on the city survey results.

(BAC Vote – 25 yes, 11 no)





## Theatre Center Upgrades



### Addison Theatre Centre Additions and Modifications

**Description:** The Addison Theatre Centre is currently lacking in space and facilities in several key areas limiting the number, type and scope of revenue producing productions.

**PROP SHOP:** Due to lack of adequate space for building/renovating props for various productions, the Main Stage must often be utilized for this purpose, limiting potential for this space to be used for other productions, events and/or rehearsals for upcoming events.

**Solution:** Double size of existing Prop Shop to provide space for this important function.

**REHEARSAL SPACE:** Currently the Addison Theatre Centre does not have dedicated space for necessary rehearsals for current and/or future productions which necessitates the use of the Main Stage and/or the Studio Theatre preventing the use of these areas for other events.

**Solution:** Add additional rehearsal space.

**STUDIO THEATRE:** Currently no restroom facilities or dedicated dressing rooms are located near the Studio Theatre. Therefore actors and patrons must travel to the existing facilities causing noise and congestion if other events are happening in other areas. Additionally in order for this area to be used as a separate venue, an independent entrance with secure locks, etc. must be added so it can be used without accessing the rest of the building.

**Solution:** Add restrooms and dressing rooms plus separate entrance for Studio Theatre.

**STORAGE:** The Theatre lacks adequate storage for props, equipments, etc. A current outdoor storage yard could be covered to provide storage that would not be exposed to the elements.

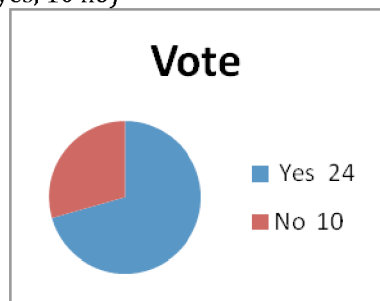
**Solution:** Add cover to existing storage facility.

**ACCESS/LOADING:** The pavestone path around the Theatre needs to be modified to accommodate the weight of a loaded fork lift. An additional loading dock needs to be added to accommodate new space and ease pressure on existing dock. **Solution:** Add second loading dock.

**Solution:** Add second loading dock and change the pavestone path to a stronger surface.

**Justification:** For the past 16 years, Addison Theatre Centre has been home to WaterTower Theatre which has produced some of the finest plays and musicals presented by some of the greatest talents. The performances are world-class and in addition, over 1,000 children in North Texas take part annually in Educational Programs through student matinees, after-school classes and summer conservatory workshops. It is estimated that for every \$1 spent on WaterTower Theatre, at least \$3 is generated for the local economy. The 2010-2011 season ticket sales revenue was in excess of \$600,000, meaning that WaterTower Theatre brought more than \$1.8 million dollars to the DFW metroplex, especially to the Town of Addison and its restaurants, hotels, etc. this past season. In addition, the Theatre's reputation and the positive publicity

received in local media, increases the awareness of Addison as a meetings and tourist attraction. WaterTower Theatre has been named by *D Magazine* as “The Best Theatre in Dallas.” Improvements and additions to the Addison Theatre Centre are long overdue. In order to continue to compete and succeed in the live professional theatre arena, these basic enhancements are vital. (BAC Vote- 24 yes, 10 no)



## Village on the Parkway

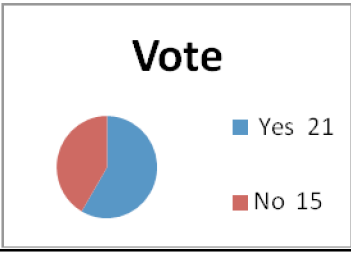
**Description:** Village on the Parkway is without a doubt Addison’s premier high profile/ high traffic retail location with superior access from the Tollway and Beltline Road. Once developed to be a high end retail center with the upscale Sakowitz department store as the primary anchor, the entire retail center has become outdated, tired and underutilized with a high unoccupancy rate.

Now under the new ownership of Lincoln Property Company & the Retail Connection, re-development appears imminent. Modern, cutting edge Whole Foods grocery store and AMC movie theatre are anchor destination tenants that will bring high resident and non-resident traffic both during the day and evening. The town has also made a significant financial investment as a tenant with the Addison Visitor Center and a possible additional investment with the removal of Sakowitz Drive.

**Justification:** The town has a rare opportunity to work with the developer to influence and guide the overall “feel” of this premier flagship retail location. Our vision is an upscale, fun and esthetically pleasing retail venue that will become a popular destination for visitors to spend time and money. A development that will stay “premier” even as it ages should be one of the objectives, e.g., Highland Park Village.

The idea is to consider using bond money to create areas of public use with the intent of facilitating a pedestrian environment. Pocket parks, outside eating areas to support unique “chef inspired” restaurants, small live music entertainment areas, small arts and crafts pavilions, focal point pieces of art or fountains, etc. are simply *some* potential ideas. A multi level parking garage may also be needed.

Consideration should be given for a “pedestrian connector” from the West side of the Tollway to the East side, connecting “Addison Walk” shoppers and Addison Circle residents with Village on the Parkway. If this “pedestrian connector” were some sort of an arch/ bridge over the Tollway, it could also serve as an “Addison Identifying” landmark. An electronic sign promoting events may also be incorporated. Additional “people movers” allowing for safe foot traffic from Village on the Parkway to the East side of Montfort into Prestonwood Place shopping center (Le Madeleine location) is possible. From Prestonwood Place, easy pedestrian access into the Houston’s and Chamberlain’s restaurants/ Town Hall shopping area would create an interdependent relationship with these four premium high profile retail parcels. Bond money used here could also play a role in a re-development/ beautification of Montfort Road from the Town of Addison line to Beltline Road, thus creating a noticeable and favorable impression when entering Addison from the South. The re-development is happening now. Once it is done, the opportunity to have an impact on the development via bond funds will be gone and the window shut for 30 years . . . Carpe Diem! (BAC Vote-21 yes, 15 no)



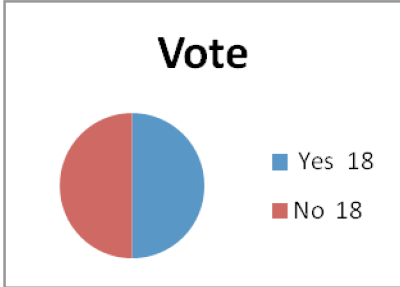
## Dog Park Shade & Benches

**Description:** The dog parks are a great amenity for Addison citizens and create a sense of community; but they could use some upgrades. The Midway Road dog park does not have enough seating nor does it have any shade structures for dogs or humans. Adding more benches for sitting and some shade structures over those benches would address this. Planting trees on the outside perimeter of the dog park would add additional shading plus add to the aesthetics of the park. The south dog park near Town Park has a gate on the south side that is locked. Allowing for a southern entrance/exit would increase use of both the Dog Park and Town Park as residents could more easily access Town Park.

- **Add more seating structures**
- **Add shade structures over seating areas**
- **Create a welcoming easy access entry to Town Park (South Side)**
- **Puppy tracks to connect Town Park and Dog park to increase visibility**



**Justification:** This would add to existing amenities to support the lifestyles of the community, citizens and wellbeing of our pets which are extended family members. (BAC Vote-18 yes, 18 no)



# The Circulator / Hoppa bus



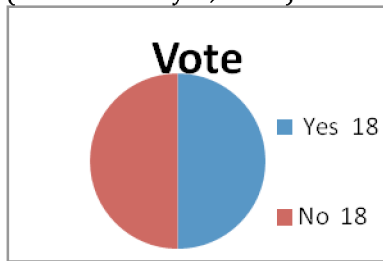
- Addison has multiple activity nodes which should be linked for improved integration into our live/work/play lifestyle.
- A Circulator bus could drive the linkages.
  - Connect business, entertainment, cultural and recreational activity centers
    - Relevant for residents, businesses and tourists
  - Limit congestion on Belt Line
  - Improve accessibility to Town attractions to visitors without cars
  - Encourage responsible use of local restaurants and bars
  - Provide Environmental / Public Health benefits
  - Familiarize residents with public transit (future DART rail)

## Description:

This would be a locally provided transit service that provides free or reduced fare service for residents and visitors to businesses and attractions around the Town. Addison has multiple activity nodes which should be linked for improved integration into our live/work/play lifestyle. The funding stack for local transit service is typically an alliance between municipality and local businesses via a non-profit entity. Additional revenues are generated through advertising sales, special charters and private tours. Iconic elements (unique style trolleys) would provide a bus that is distinctly Addison's.

**Justification:** The Circulator bus would address the transit objectives outlined in the Belt Line Corridor Master plan, and also provide critical linkages to the DART system. The Circulator bus would also reduce traffic on Beltline for events; it would provide safe transportation for residents and visitors and connect them to area businesses and attractions.

(BAC Vote- 18 yes, 18 no)



# Addison Athletic Club outdoor pool updates

## Safety Issues

**Description:** The walking surface in the covered seating area at the pool needs to be resurfaced in order for it to be a safe area to walk on as it is very slippery when wet.

**Justification:** This is a liability issue for the city. Someone will fall and be injured eventually. This would be a very simple improvement by simply painting a sealer with sand over the surface, or resurfacing the cement with a textured, ornamental cement surface.

**Description:** Ceiling fans/or an air movement system that circulates the air in the covered area are needed to make it a more comfortable and pleasant place to be.

**Justification:** We require all children under 14 to be accompanied by an adult at the pool. They are not allowed to wait inside in the air conditioning. We need to provide a cool and comfortable environment out of the sun for those who do not choose to swim while they wait.

*The above 2 items need to be re-visited as they were bundled in with the BBQ pit and adult pool area. This should be re-submitted for separate vote as they are separate issues.*

## Snack bar

**Description:** The Addison pool needs a snack bar to provide drinks and light fare, possibly supported by a local restaurant.

**Justification:** This would make the Addison pool more competitive with other areas and a more complete and enjoyable place for families to spend their day. This would increase the time spent at the pool by families and individuals. The most popular day at the pool is the day they have hotdogs available. This would make the Addison pool a more fun place to be and provide a possible profit area for the pool.

**BBQ pit, Adult only designated area, play features for zero entry pool, cabana shade areas**



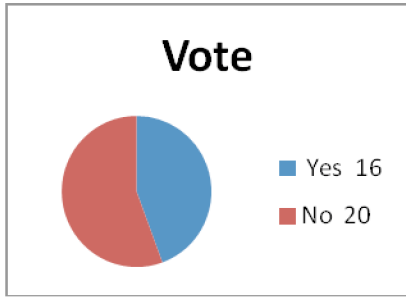
**Description:** Enhancing the outdoor features of the Athletic club to cater to the needs of a variety of age groups and further distinguish Addison as a premier community. There are a variety of ways to do this and the proposal need not be a sum of all suggestions exclusively. Rather we would invite the City council to consider the merit of each suggestion and the benefits each would provide. Suggestions such as a built in BBQ area and Cabanas give more options to people who are considering a rental space for gatherings and will help generate revenue. While expanding the upper pool deck and adding water features at the zero entry pool will help cater to different age groups and lessen congestion. In addition one of the opportunities for the expanded pool area may be a shallow sunning area for people (adults only) who want to relax in the water. Such features are prevalent in more modern designs such as recently developed apartment communities like the Savoy.

- **Adult only designation for the upper tier pool area**
- **Expand upper deck pool with a sunning area and to increase usable space**
- **Built in BBQ area to accommodate rentals and events (similar to Les Lac Park)**
- **Canvas Cabanas on the east side of the pool**
- **Shade structure near the zero entry pool**
- **Water features for zero entry pool**

➤ One additional suggestion which is not Bond related would be the possibility of extending the pool hours to weekends only past labor day through-out warmer weather when student lifeguards are still available.

**Justification:** These features would help cater to both different lifestyles and bring the community together to more actively take advantage of the Athletic Club facilities. Members who are at the pool without children would like an area where they can enjoy the pool without interruptions. The children's pool needs more entertainment for the kids and built in water features would provide this. Shade structures would help both parents and young children near the zero entry pool. The BBQ area could be used by the Club and Town and could be rented to Addison citizens. Appropriate safety features can be built in due to proximity to pool. Cabanas could be rented to Club members and would encourage more use of the pool facility and would make the AAC pool a premier town-provided facility. Rental of the BBQ and cabanas could help finance any additional labor and/or maintenance costs of these additions.

(BAC Vote-16 yes, 20 no)



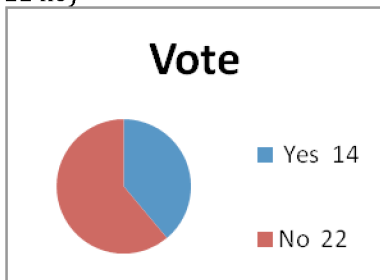
## Senior Facilities

### Description:

There is an identified need for senior housing in Addison. Baby Boomers are aging out and will continue to do so for the next 20 years. Data and national demographic trends support the strong growing demand for senior housing.

### Justification:

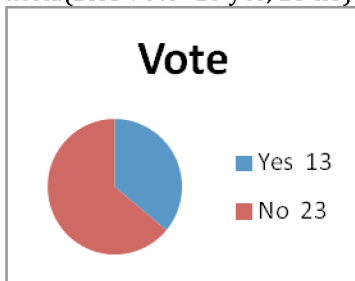
The use of bond money could create an infrastructure that would encourage and support the private development of such facilities in Addison. Centurion Way is an underutilized area that would be a possible location for such a development, however, all land in this area is under private ownership. (BAC Vote-14 yes, 22 no)



## Teen Recreation Room

**Description:** This recreation room would be similar to the current one at Oak Point. It would offer games like Wii, Xbox, ping pong, bumper pool, foosball, air-hockey and board games in a teen friendly environment. The room could be rented out for parties. Teens would be required to use their membership card to check out equipment. The room could be available to different age groups at different times. This space could possibly be built in the office area off the pool to stay within the parameter of the current building space.

**Justification:** Addison is a great place to live for adults, retiree's and young kids infant to 8 years. Teens 9-14 do not have many activities available in Addison. In order to recruit and keep families in Addison we need to offer activities for this age group. They need a safe and fun place to hang out more than any age group. Addison also should allow teens the ability to work out by putting them through a "how to use the club" training program and setting up a work out area for teens 12-14 at the top of the stairs visible to the check in desk. (BAC Vote- 13 yes, 23 no)



#### Green Initiatives:

Driver: Green is not a FAD – it is here to stay, Limited fossil fuels: It is a matter of when not if.

Justification: Green can be an investment – not an expense. Solar Farm: Install a solar farm and generate revenue by placing the power on electric grid..Energy Harvesting from mechanical energy imparted to roadways.

#### Economic Development Fund:

Driver: Too much competition for wallets that are not growing. Do we really need more avenues to spend money? Unemployment rate adamant at 9% - what will change this in coming years? By focusing on entertainment alone are we competing for \$\$s that don't exist? Should the city take the lead on generating wealth instead of moving it around?

Justification: Synergies in Texas can be used to generate wealth. Cotton example: Grown in TX; Shipped overseas; Processed overseas; Manufactured overseas; Shipped back to TX; Sold to Texans I cant come-up with other such opportunities and the city should not try to do it.. Accept applications from entrepreneurs with ideas that will generate wealth. Use the bond money to fund these ideas – new businesses in Addison.

#### Technology Upgrade:

Driver: This is vital to the future of Addison, it is truly the backbone of the Town. Most of what we are suggesting will tie into the \$650,000 WiMax upgrade. Citizens Apps – an Addison App that will allow you to schedule Close Watch, parked cars overnight – these will automatically go both to dispatch and to iPads in the Officers cruisers, a Fixit App (like Plano, TX).Create a Layer map/app for Visitors that show everything there is to do in Addison. Include cameras about Town and integration

Justification: This will make the Town more efficient, safer and will make Visitors more likely to come to Addison

#### Pop Up Restaurant:

Driver: Make Addison More Relevant and Give People a New Reason to Go to Inwood Road. Addison would purchase a building to lease out as a Pop-up Restaurant and a Cooking School on Inwood Road – wine provided/sold by liquor stores (tie-in).The Town would help new business with the paperwork and setting up their structure, if their time in the pop-up was successful, we would “help” them get restaurant space in Addison. We would work with the Town to make this part of a Redevelopment of Inwood as a culinary destination

Justification: This would make Addison unique, give people a reason to drive to Addison to see the new pop-up restaurant. We would also be helping to grow new businesses. Pop-up restaurants are popular and a good way to try out a concept – established Addison restaurants could use the space as well – it would bring in income.

#### Lighting Features

Driver: Let people know they are entering Addison and what is happening in Addison. These signs can be changed instantaneously. We can use them to advertise things that are happening in the city

Justification: People don't realize they are entering Addison, as we don't have adequate signage. We could put them in multiple locations along Beltline (Tollway, Quorum, Midway) Also, it will alleviate having to have the banners across Beltline (these have to have lanes blocked while they are changed and put people at risk while they do it). Rough Costs: Signs can run anywhere from \$10,000 to \$40,000 (at \$40,000 they include all the software and infrastructure).

Higher Education/ College Annex:

Driver: We have a high concentration of businesses in Addison, if we had a College Annex we could get those individuals to stay and go to class and attract businesses that want their staff to continue their education. 30% of the business in Addison are Professional, scientific, or technical services and may be interested in continuing education. We are suggesting either an MBA or an EMBA program. NTSU, SMU, UT are all candidates.

Justification: This would be good both for citizens, businesses, and their employees.

Art Museum:

Driver: Bring Visitors to Addison and make Addison known as an Art District. Water Tower, Craft, Cavanaugh Flight Museum and an Art Museum. As an Art Museum would be terribly expensive we are suggesting starting small by having it as a temporary, rotating event. We would bring in private collections and show them in the very space we are meeting in at the Visitor Center. This would require a great deal of security and additional staff during the shows.

Justification: Show that Addison has an Art District. We could show we could support a Museum with a minimal cost, prior to building a museum.

Bicycle Vending Machine:

Green initiative that cuts down the carbon signature, and generates revenue for the city. Bike dispensers can be located at DART stations, parking garages where people can quickly rent a bicycle from dispensing system.



## Council Agenda Item: #R4

**AGENDA CAPTION:**

Presentation, discussion and consideration of an ordinance amending Chapter 62, Signs, of the Code of Ordinances of the Town by providing for a Meritorious Exception to Division 3, Attached Signs, Sec. 62-163 at 4100 Belt Line Road in order to provide for attached signs with a letters that exceed 20" and 24" in height on application from Raising Cane's.

**FINANCIAL IMPACT:**

None

**BACKGROUND:**

Section 62-163 Area of the sign ordinance only allows an attached sign that is less than 100' from the street curb to have a maximum letter height of 20" and an attached sign that is 100' to 150' from the street curb to have a maximum letter height of 24".

The applicant is requesting three attached signs that each have have an area of 14 square feet and one letter 34" in height. The area of the signs and all the other letters are in compliance with the ordinance.

**RECOMMENDATION:**

Staff recommends denial.

**COUNCIL GOALS:**

N/A

**ATTACHMENTS:**

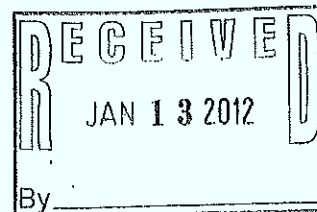
Description:

[APPLICATION AND DRAWINGS](#)

Type:

Exhibit

Addison!



BUILDING INSPECTION DEPARTMENT 16801 Westgrove Dr Addison Texas 75001 972/450-2881 fax: 972/450-2837

Application for Meritorious Exception to the Town of Addison Sign Ordinance

Application Date: 1-12-12 Filing Fee: \$200.00

Applicant: Complete Signs LLC (Brian Lumbatis)

Address: 227 Hostdale Dr. Suite#:

Dothan AL 36303 Phone#: 334. 797. 7247 City State Zip

Fax#: 334. 556. 0218

Status of Applicant: Owner Tenant Agent [checked]

Location where exception is requested:

4100 Beltway Addison, TX

Reasons for Meritorious Exception:

See attached

YOU MUST SUBMIT THE FOLLOWING:

1 COPIES OF THE PROPOSED SIGN SHOWING:

- 1. Lot Lines 2. Names of Adjacent Streets 3. Location of Existing Buildings 4. Existing Signs 5. Proposed Signs 6. Sketch of Sign with Scale and Dimensions Indicated (8.5 x 11 PLEASE)

Date Fees Paid 1-13-12 Check # 14350 Receipt # 6997



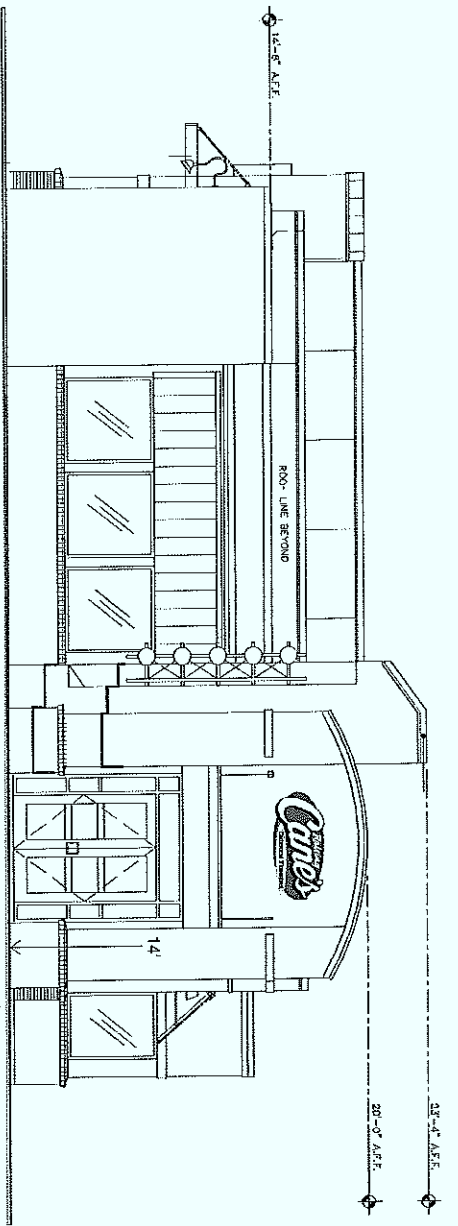
P.O. Box 8861 Dothan, Al. 36304 P 888.823.9005  
F 334.556.0218 signs@completesigns.net www.completesigns.net

We represent Raising Cane's

Raising Cane's standard Logo is oval shape. Our standard wall sign is a 14 sq foot sign comprised of the words Cane's, Raising, and Chicken Fingers. The lettering on this is as follows the C is 34" the ane's are 16" the raising and chicken fingers are 4" all of which meets the code with the exception of the C

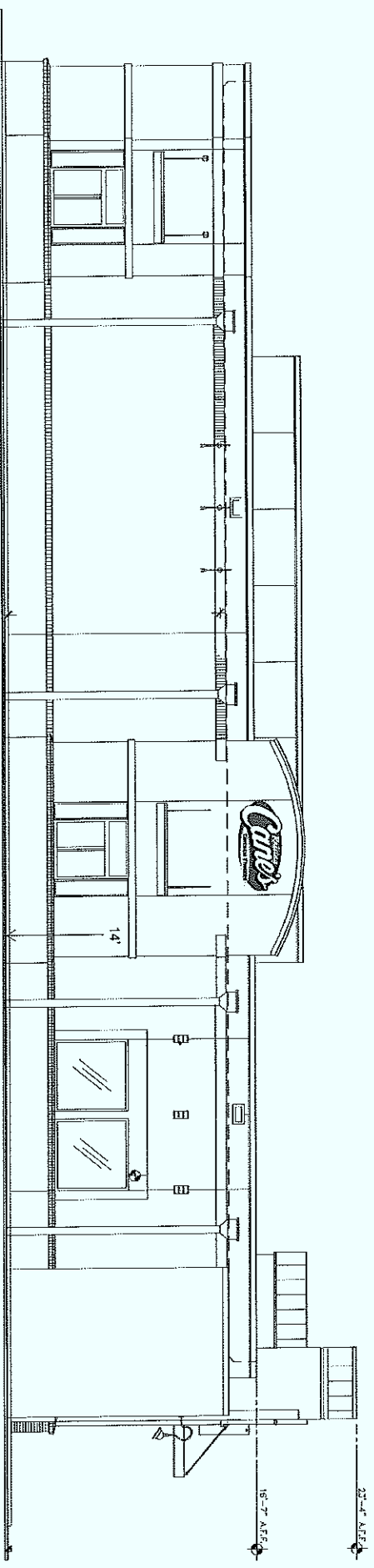
Our logo is all proportional, because of this, if we have to limit our C to 20" it will reduce the ane's letters to just 8" and all the rest of the lettering to just 2" effectively making them unreadable from the road. We are requesting to be allowed a 34" letter C so that the rest of the wording will be legible from the road.

COM-PL-E-T-E " a.1 lacking nothing 2 finished 3 thorough; perfect



1 FRONT ELEVATION  
1/4" = 1'-0"

34" C



2 SIDE ELEVATION  
1/4" = 1'-0"

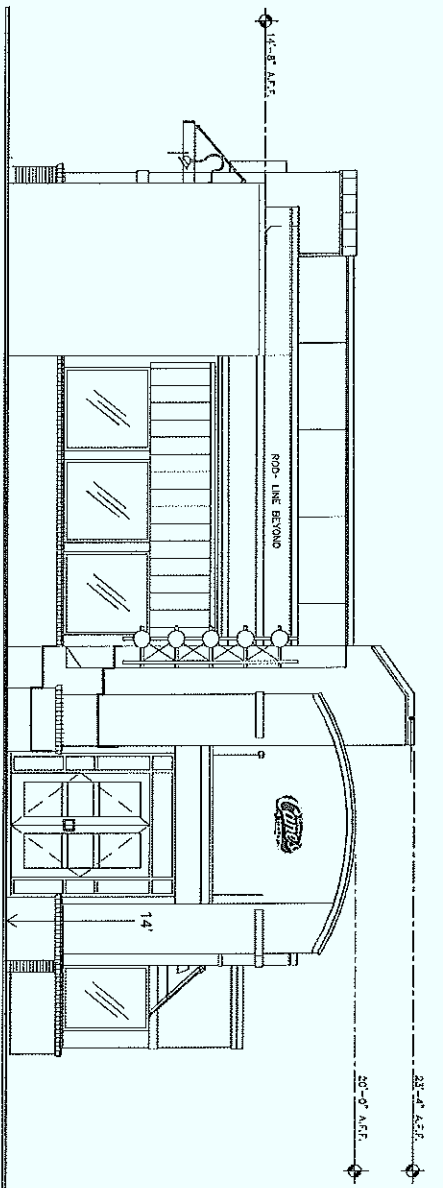
*Color renderings are for presentation only and should not be considered as manufacturing drawings.*

**COMPLETE SIGNS LLC**  
 P.O. Box 8881 Dahlen, AL 36504 P 888.823.9805  
 F 413.264.7556 signs@completesigns.net www.completesigns.net

Approvals: \_\_\_\_\_ Date: \_\_\_\_\_

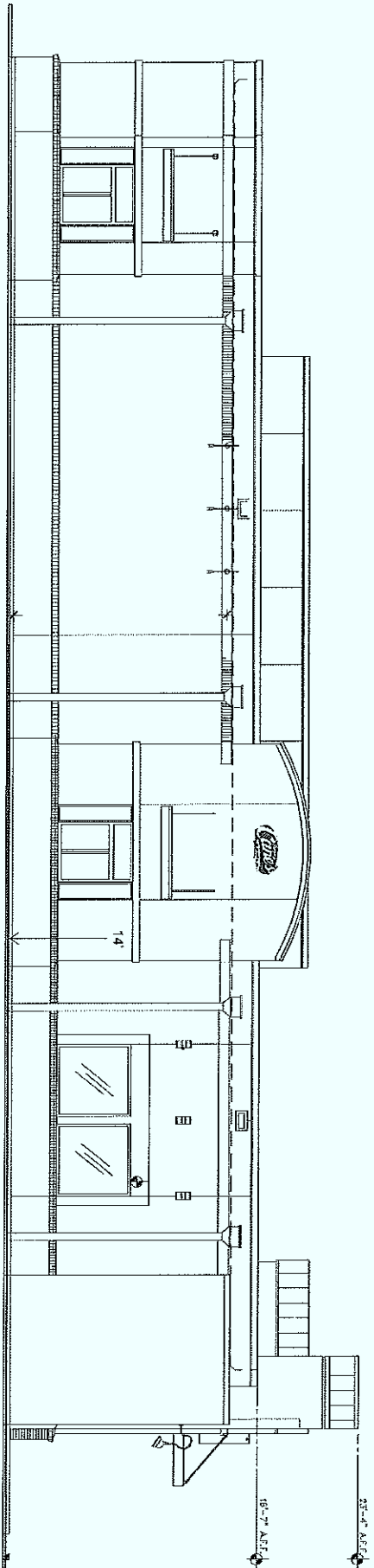


Customer: Cane's Drawing Packet  
 Created: 04/28/06  
 Revised:  
 Revised: 10/3/07  
 Illustrated by: Roland



1 FRONT ELEVATION  
1/8" = 1'-0"

20" C



2 SIDE ELEVATION  
1/8" = 1'-0"

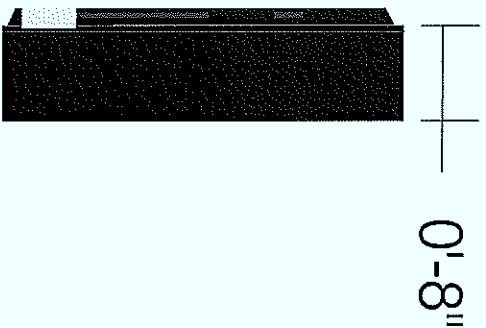
*Color renderings are for presentation only and should not be considered as manufacturing drawings.*

**COMPLETE SIGNING LLC**  
 P.O. Box 8961, Dothan, AL 36304 P.888.423.9005  
 F.413.294.7335 sign@completesign.net www.completesign.net

Approvals: \_\_\_\_\_  
 Date: \_\_\_\_\_



Customer: Cane's Drawing Packet  
 Created: 04/28/06  
 Revised:  
 Project: 103-0"  
 Illustrated by: Roland



See drawing CANS1 for face material and colors  
Cabinet is black

The face retainers are formed as part of the face painted Black  
Lighting is Fluorescence lamps  
Back is .125 Alum. Returns are .063 alum.

2.9 Amps 120 volts.  
(1) 20 amp Cir

14 Actual Sq Ft

Color renderings are for presentation only and should  
not be considered as manufacturing drawings

Customer

Created: 9/13/01

Revised:

Dwg CAN105

3' x 6'  
Single face  
Internally Illuminated.  
Wall Sign

**COMPLETE SIGNS** LLC  
P.O. Box 8861 Dothan, AL 36304 P 888.823.9905  
F 413.294.7238 signs@complete signs.net www.complete signs.net



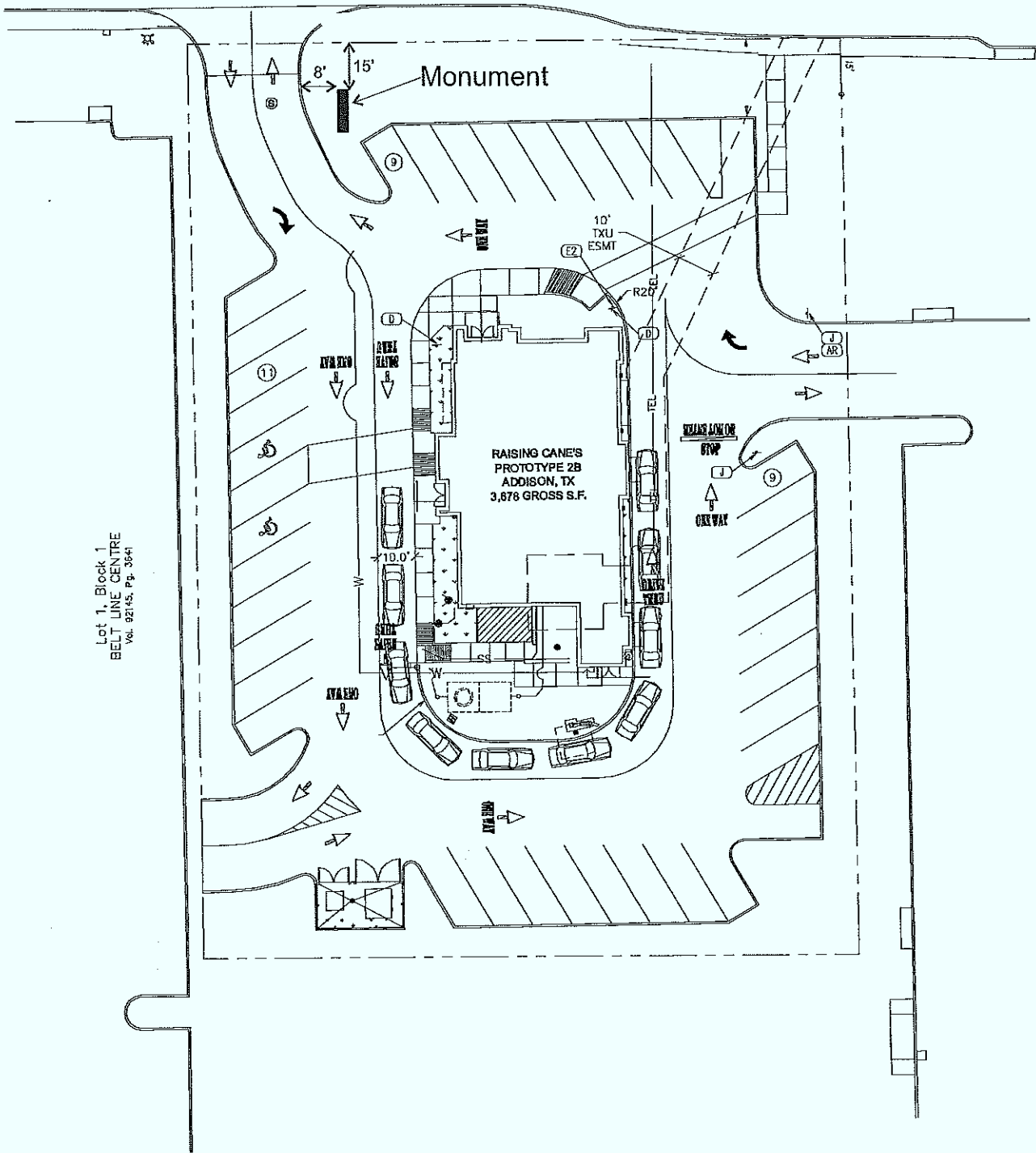
BELT LINE ROAD

Lot 1, Block 1  
BELT LINE CENTRE  
Vol. 92145, Pg. 394

Monument

RAISING CANE'S  
PROTOTYPE 2B  
ADDISON, TX  
3,678 GROSS S.F.

WEAVER LOWRIDER  
STOP  
ONE WAY



## Council Agenda Item: #R5

**AGENDA CAPTION:**

Discussion and consideration of approval of an ordinance calling for a general municipal election to be held on May 12, 2012 for the purpose of electing three (3) Council Members for two (2) year terms each. (Discusión y consideración de aprobación de una ordenanza que pide una elección municipal general ser creída el 12 de mayo de 2012 para elección de tres (3) miembros de Consejo por dos (2) años cada uno).

**FINANCIAL IMPACT:**

Included in current budget.

**BACKGROUND:**

NA

**RECOMMENDATION:**

Staff recommends approval.

**COUNCIL GOALS:**

Conduct the Business of the Town in a Fiscally Responsible Manner

**ATTACHMENTS:**

Description:

- [Election Ordinance](#)
- [Election Ordinance \(Spanish\)](#)

Type:

- Backup Material
- Backup Material



**TOWN OF ADDISON, TEXAS**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE OF THE TOWN OF ADDISON, TEXAS ORDERING A GENERAL ELECTION TO BE HELD ON MAY 12, 2012, FOR THE PURPOSE OF ELECTING THREE (3) COUNCIL MEMBERS FOR TWO (2) YEAR TERMS EACH; DESIGNATING POLLING PLACES WITHIN THE TOWN; ESTABLISHING OTHER PROCEDURES FOR THE CONDUCT OF THE ELECTION, INCLUDING PROVIDING THAT THE ELECTION IS TO BE HELD AS A JOINT ELECTION IN CONJUNCTION WITH DALLAS COUNTY; PROVIDING FOR CANVASSING RETURNS; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Section 41.001 of the Texas Election Code, as amended (the "Code"), specifies that the second Saturday in May shall be a uniform election date and that a general election may be held on such day; and

**WHEREAS**, the City Council of the Town of Addison, Texas (the "City") has determined that the City shall conduct its general municipal election, in conjunction with Dallas County, on the second Saturday in May, 2012; and

**WHEREAS**, Section 8.04 of the City Charter provides that in each even-numbered year three (3) council members shall be elected; and

**WHEREAS**, the City Council desires to and hereby calls a general election for the purpose of electing three (3) council members for two (2) year terms each.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:**

Section 1. Incorporation of Preamble. All of the above premises are true and correct and are incorporated into the body of this Ordinance as if copied herein in their entirety.

Section 2. Election Date; Purpose of Election; Officers and Terms of Office. A general election shall be held in and throughout the City on Saturday, May 12, 2012 for the purpose of electing the following officers:

Three (3) Council Members for two (2) year terms each.

Section 3. Eligibility for Candidacy. In accordance with the City's Charter, no person shall be eligible for the office of Council Member unless that person is a qualified voter of the City, shall have resided in the City for at least one year prior to the election, and shall never have been convicted of a felony offense or any offense involving moral

turpitude from which the person has not been pardoned or otherwise released from the resulting disabilities.

Section 4. Application for a Place on the Ballot. In accordance with Section 143.007 of the Code, any eligible and qualified person may have that person's name printed upon the official ballot as a candidate for the offices hereinbefore set forth by filing the person's sworn application with the City Secretary not earlier than February 4, 2012 and not later than 5:00 p.m. on March 5, 2012. Each such application shall be on a form as prescribed by Section 141.031 of the Code. The order in which the names of the candidates are to be printed on the ballot shall be determined by a drawing of the City Secretary as provided by Section 52.094 of the Code. Notice of the time and place for such drawing shall be given in accordance with the Code.

Section 5. Runoff Election. If two or more candidates for the office of Council Member tie for the number of votes required to be elected, the tie shall be broken in accordance with the Code, including Section 2.002 thereof.

Section 6. Election Precinct; Polling Place; Election Hours. The presently existing boundaries and territory of the Dallas County election precincts that are wholly or partly within the corporate limits of the City (there being \_\_\_\_\_ ( ) such election precincts) shall constitute the election precincts for the election. The precinct numbers for the same shall be the corresponding Dallas County precinct numbers. The polling places for the general election shall be as set forth in the Joint Election Agreement (as defined in Section 7, below). In accordance with and pursuant to the requirements of the Code, said polling places shall be open from 7:00 a.m. to 7:00 p.m. on the date of the election.

Section 7. Joint Election; Appointment of a Presiding Election Judge and Alternate Presiding Election Judge; Qualifications to Serve as Election Judge; Confirmation of Appointments; Notice of Appointments. The election shall be held as a joint election with Dallas County and other municipalities and school districts pursuant to a Joint Election Agreement for the conduct of a joint election to be held on May 12, 2012 (the "Joint Election Agreement", a copy of which is or will be placed on file in the Office of the City Secretary), and the County shall be responsible for appointing all election judges and clerks, and shall be responsible for their compensation. Election judges and clerks shall have the qualifications required by law, and notice of appointment shall be given to such judges and clerks by the Administrator (as defined in Section 11) in accordance with law.

Section 8. Method of Voting. Pursuant to a Joint Election Agreement, Dallas County shall be responsible for a voting system that complies with law. Dallas County shall be responsible for the preparation of the official ballots for the election, and they shall conform to the requirements of the Code, and in so doing shall permit the voter to vote for three (3) Council Members for two (2) year terms each. No voter shall vote for more than three (3) Council Members for two (2) years terms each.

Section 9. Governing Law; Qualified Voters. The election shall be held in accordance with the Constitution of the State of Texas, the Code, and all resident, qualified voters of the City shall be eligible to vote at the election. In addition, the election materials enumerated in the Code shall be printed in both English and Spanish as required by law, including for use at the polling place and for early voting for the election.

Section 10. Publication and Posting of Notice. Notice of the election shall be given by posting a notice of election in both English and Spanish at Town Hall, 5300 Belt Line Road, Dallas, Texas 75254 on the bulletin board or other location used for posting notices of the meetings of the City Council not less than twenty-one (21) days prior to the date upon which the election is to be held, and by publication of said notice at least once in a newspaper published in the City or if none, then in a newspaper of general circulation within the City, the date of said publication to be not less than ten (10) days nor more than thirty (30) days prior to the date set for the election.

In addition thereto, a copy of the notice shall also be filed with the City Secretary at least twenty-one (21) days before the election. Upon publication of the election notice, the City Secretary shall secure a publisher's affidavit, which complies with the requirements of the Election Code.

Section 11. Early Voting. Early voting by personal appearance shall be conducted in accordance with Section 271.006 of the Texas Election Code. Antoinette "Toni" Pippins-Poole, Dallas County Elections Administrator ("Administrator"), is hereby appointed as the Early Voting Clerk. Early voting by personal appearance will be conducted beginning Monday, April 30, 2012 and continue through Tuesday, May 8, 2012, in accordance with the Joint Election Agreement and law. Any qualified voter for the Joint Election may also vote early by personal appearance at the main early voting location:

DALLAS COUNTY RECORDS BUILDING  
509 Main Street  
Dallas, TX 75202

; and at Addison Fire Station No. 1, 4798 Airport Parkway, Addison, Texas 75001; and at any of the branch locations set forth in the Joint Election Agreement (such locations being subject to change in accordance with law).

Dates and times of early voting by personal appearance are as follows (subject to change by the Administrator in accordance with law):

Monday, April 30, 2012 through Friday, May 4, 2012	8:00 a.m. to 5:00 p.m.
Saturday, May 5, 2012	8:00 a.m. to 5:00 p.m.
Sunday, May 6, 2012	1:00 p.m. to 6:00 p.m.

Monday, May 7, 2012 through Tuesday, May 8, 2012

7:00 a.m. to 7:00 p.m.

Applications for ballot for early voting by mail shall be requested from and mailed to the Dallas County Elections Department, 2377 N. Stemmons Fwy., Suite 820, Dallas, Texas 75207, and such applications must be received by a date and time in accordance with the Code. All requests for early voting ballots by mail that are received by authorities participating in the Joint Election Agreement (“participating authorities”) will be transported by runner on the day of receipt to the Dallas County Elections Department, 8<sup>th</sup> Floor, Health and Human Service Building, 2377 N. Stemmons Frwy, Dallas, Texas 75207 for processing. Persons voting by mail will send their voted ballots to the Dallas County Elections Department.

All early voting ballots will be prepared for counting by an Early Voting Ballot Board appointed in accordance with Section 87.001 of the Code. Addison hereby waives its right under the Joint Election Agreement to appoint a member to the Board, and will have Dallas County appoint a member for the Town. The participating authorities agree to appoint other deputy early voting judges/clerks.

A signature verification committee will be appointed in accordance with Section 87.027 of the Code. A list of the members of the signature verification committee will be furnished to each participating authority.

Section 12. Delivery of Returns; Preservation of Election Records. A general custodian of the voted ballots and all records of the joint Election as authorized by Section 271.010 of the Texas Election Code shall be appointed.

Access to the election records will be available to each participating authority as well as to the public in accordance with the Texas Public Information Act, Chapter 552, Government Code, at the Elections Department, 2377 N. Stemmons Freeway, Dallas, Texas, at any time during normal business hours. The Administrator shall ensure that the records are maintained in an orderly manner, so that records are clearly identifiable and retrievable per records storage container.

Records of the election will be retained and disposed of in accordance with the City’s records retention schedules, and in accordance with the provisions of Title 6, Subtitle C, Chapters 201 through 205 Texas Local Government Code, including the minimum retention requirements established by the Texas State Library and Archives Commission.

Section 13. Canvassing of Returns. In accordance with the Code, the City Council of the City shall convene in accordance with the Code to canvass the returns of the election.

Section 14. Necessary Actions. The Mayor, City Manager and the City Secretary of the City, in consultation with the City Attorney, are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code in carrying out and conducting the election, whether or not expressly authorized herein.

Section 15. Effective Date. This Ordinance shall be in full force and effect from and after its passage.

**DULY PASSED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, the 24th day of January, 2012**

\_\_\_\_\_  
Todd Meier, Mayor

**ATTEST:**

By: \_\_\_\_\_  
Chris Terry, City Secretary

**MUNICIPIO DE ADDISON, TEXAS**

**ORDENANZA N.º \_\_\_\_\_**

**UNA ORDENANZA DEL MUNICIPIO DE ADDISON, TEXAS QUE ORDENA UNA ELECCIÓN GENERAL A CELEBRARSE EL 12 DE MAYO DE 2012, CON EL FIN DE ELEGIR A TRES (3) MIEMBROS DEL CONCEJO POR PERÍODOS DE DOS (2) AÑOS CADA UNO; DESIGNAR CENTROS ELECTORALES DENTRO DEL MUNICIPIO; ESTABLECER OTROS PROCEDIMIENTOS PARA EL DESARROLLO DE LA ELECCIÓN, INCLUIDA LA DISPOSICIÓN QUE DETERMINA QUE LA ELECCIÓN SE CELEBRARÁ COMO UNA ELECCIÓN CONJUNTAMENTE CON EL CONDADO DE DALLAS; PROPORCIONAR PARA EL ESCRUTINIO DE LOS RESULTADOS ELECTORALES; Y ESTABLECER UNA FECHA DE ENTRADA EN VIGENCIA.**

**POR CUANTO**, la Sección 41.001 del Código Electoral de Texas, y sus enmiendas (el "Código"), especifica que el segundo sábado de mayo debe ser una fecha de elección uniforme y que una elección general puede celebrarse en dicho día; y

**POR CUANTO**, el Concejo Municipal del Municipio de Addison, Texas (la "Ciudad") ha determinado que la Ciudad debe llevar a cabo su elección municipal general, conjuntamente con el Condado de Dallas, el segundo sábado de mayo de 2012; y

**POR CUANTO**, la Sección 8.04 de la Carta orgánica de la Ciudad determina que en cada año con incluso número, se debe elegir a tres (3) miembros del concejo; y

**POR CUANTO**, el Concejo Municipal desea y por la presente convoca una elección general con el fin de elegir a tres (3) miembros del concejo por períodos de dos (2) años cada uno.

**AHORA, POR LO TANTO, EL CONCEJO MUNICIPAL DEL MUNICIPIO DE ADDISON, TEXAS, ORDENA:**

Sección 1. Incorporación del preámbulo. Todas las premisas citadas anteriormente son verdaderas y correctas y están incorporadas en el cuerpo de esta Ordenanza como si estuvieran copiadas en su totalidad en este documento.

Sección 2. Fecha de la elección, finalidad de la elección, funcionarios y período de mandato. Se celebrará una elección general dentro y en toda la Ciudad el día sábado 12 de mayo de 2011 con el fin de elegir a los siguientes funcionarios:

Tres (3) miembros del concejo por un período de dos (2) años cada uno.

Sección 3. Elegibilidad para la candidatura. De acuerdo con lo dispuesto en la Carta Orgánica de la Ciudad, ninguna persona puede ser elegible para el cargo de Alcalde o para el cargo de Miembro del Concejo a menos que dicha persona sea un votante calificado de la Ciudad, haya residido en la Ciudad durante al menos un año antes de la elección, y nunca haya sido condenado por un delito felonía o un delito que conlleve corrupción moral de que la persona no ha sido perdonada o por otra parte liberada de la invalidez que resulta.

Sección 4. Solicitud de un espacio en la boleta de votación. De conformidad con la Sección 143.007 del Código, cualquier persona calificada y elegible puede tener su nombre impreso en la boleta de votación oficial como un candidato para los cargos detallados más arriba al presentar una solicitud jurada de la persona ante el Secretario de la Ciudad a partir del 4 de febrero de 2012 y hasta las 5:00 p.m. del 5 de marzo de 2012, a más tardar. Cada solicitud debe estar en un formulario según lo establecido por la Sección 141.031 del Código. El orden en el que se imprimirán los nombres de los candidatos en la boleta de votación se determinará mediante un sorteo del Secretario de la Ciudad según lo establecido en la Sección 52.094 del Código. Se debe notificar acerca de la fecha y el lugar de dicho sorteo de conformidad con el Código.

Sección 5. Elección de desempate. Si dos o más candidatos que pugnan por un cargo particular empatan en la cantidad de votos necesarios para ser elegidos, el empate se desglosarán de conformidad con el Código, incluyendo su sección 2.002.

Sección 6. Precinto electoral, centro electoral y horario de la elección. Los límites y territorios de los precintos electorales actualmente existentes del Condado de Dallas que están en su totalidad o en parte dentro de los límites de la Ciudad (habiendo \_\_\_\_\_ ( ) de dichos precintos electorales) constituirán los precintos electorales para la elección. Los números de precinto para los mismos serán los números de precinto del Condado de Dallas correspondientes. Los centros electorales para la elección general serán tan expuesto en el Acuerdo de Elecciones Conjuntas (como definido en el Artículo 7, abajo). De conformidad con y en virtud de los requisitos del Código, dichos centros electorales abrirán desde las 7:00 a.m. hasta las 7:00 p.m. en la fecha de la elección.

Sección 7. Elección conjunta, nombramiento del juez electoral presidente y el juez electoral presidente alternativo, requisitos para fungir como juez electoral, confirmación de los nombramientos y notificación de los nombramientos. La elección se celebrará como una elección conjunta con el Condado de Dallas y otros municipios y distritos escolares de conformidad con el Acuerdo de Elecciones Conjuntas para el desarrollo de una elección conjunta celebrada el 12 de mayo de 2012 (el "Acuerdo de Elecciones Conjuntas", una copia del mismo es o será colocado archivada en la Oficina del Secretario de la Ciudad), y el Condado será responsable del nombramiento de todos los jueces y oficiales electorales, y será responsable de su compensación. Los jueces electorales y de los escribanos deberán tener las condiciones requeridas por la ley, Y aviso de nombramiento deberá ser dado a esos jueces y secretarios judiciales por el Administrador (como definido en el Artículo 11) de acuerdo con ley.

Sección 8. Método de votación. De conformidad con el Acuerdo de Elecciones Conjuntas, el Condado de Dallas será responsable que cumpla con la ley. El Condado de Dallas será responsable de la preparación de las boletas de votación oficiales para la elección, y tendrán que cumplir los requisitos del Código, y al hacerlo deben permitir que el votante vote por tres (3) miembros del concejo por períodos de dos (2) años cada uno. Ningún votante puede votar por más de tres (3) miembros del concejo por períodos de dos (años) cada uno.

Sección 9. Ley vigente y votantes calificados. La elección debe celebrarse de conformidad con la Constitución del Estado de Texas, el Código, y todos los votantes calificados residentes de la Ciudad serán elegibles para votar en la elección. Además, los materiales electorales enumerados en el Código deben imprimirse tanto en inglés como en español según lo exigido por ley, incluso para el uso en los centros electorales y para la votación temprana de la elección.

Sección 10. Divulgación y publicación del aviso. Se debe dar una notificación de la elección mediante la publicación de un aviso electoral en inglés y en español en el predio de la Alcaldía (Town Hall), 5300 Belt Line Road, Dallas, Texas 75254, en el tablero de anuncios o en otra ubicación utilizada para publicar los avisos de las reuniones del Concejo Municipal no menos de veintiún (21) días antes de la fecha en que se celebrará la elección, y por medio de la publicación de dicho aviso como mínimo una vez en un periódico publicado en la Ciudad o si no existiera ninguno, en un periódico de circulación general dentro de la Ciudad, el aviso debe publicarse como mínimo diez (10) días antes de la fecha establecida para la elección y no más de treinta (30) días antes de dicha fecha.

Además, una copia del aviso se debe entregar al Secretario de la Ciudad como mínimo veintiún (21) días antes de la elección. En el momento de la publicación del aviso electoral, el Secretario de la Ciudad debe obtener una declaración jurada del editor, que cumpla con los requisitos del Código Electoral.

Sección 11. Votación temprana. La votación temprana por presentación personal debe llevarse a cabo de conformidad con la Sección 271.006 del Código Electoral de Texas. Antoinette "Toni" Pippins-Poole, Administradora de Elecciones del Condado de Dallas ("Administrador"), es designada Oficial de la Votación Temprana por el presente documento. La votación temprana por presentación personal se llevará a cabo a partir del lunes 30 de abril de 2012 y continuará hasta el jueves 8 de mayo de 2012, de conformidad con el Acuerdo de Elecciones Conjuntas y la ley. Cualquier votante calificado para la Elección Conjunta también puede votar con anticipación por presentación personal en el centro principal de votación temprana:

EDIFICIO DE REGISTROS DEL CONDADO DE DALLAS  
509 Main Street  
Dallas, TX 75202

, y en la Estación de Bomberos N.º 1 de Addison, 4798 Airport Parkway, Addison, Texas 75001, y en cualquiera de las sucursales establecidas en el Acuerdo de



Elecciones Conjuntas (dichas ubicaciones están sujetas a cambios de conformidad con la ley).

Las fechas y horarios de la votación temprana por presentación personal son como sigue (sujetas a cambios por el Administrador de conformidad con la ley):

Desde el lunes 30 de abril de 2012 hasta el viernes 4 de mayo de 2012 8:00 a.m. a 5:00 p.m.

Sábado 5 de mayo de 2012 8:00 a.m. a 5:00 p.m.

Domingo 6 de mayo de 2012 1:00 p.m. a 6:00 p.m.

Desde el lunes 7 de mayo de 2012 hasta el martes 8 de mayo de 2012 7:00 a.m. a 7:00 p.m.

Las solicitudes de boletas de votación para la votación temprana por correo deben solicitarse y enviarse por correo postal a: Dallas County Elections Department, 2377 N. Stemmons Fwy., Suite 820, Dallas, Texas 75207; dichas solicitudes deben recibirse en una fecha y hora de conformidad con el Código. Todas las solicitudes de boletas para la votación temprana por correo recibidas por las autoridades participantes ("autoridades participantes") serán llevadas el día de la recepción por una transportadora al Departamento de Elecciones del Condado de Dallas, 8<sup>vo</sup> piso, edificio de Servicios Humanos y de Salud, 2377 N. Stemmons Frwy, Dallas, Texas 75207 para su procesamiento. Las personas que voten por correo enviarán sus boletas de votación completadas al Departamento de Elecciones del Condado de Dallas.

Todas las boletas de votación temprana se prepararán para ser contadas por un Consejo de Boletas de Votación Temprana designado de acuerdo con lo dispuesto en la Sección 87.001 del Código. Por el presente documento, Addison renuncia al derecho que tiene conforme al Acuerdo de Elecciones Conjuntas de nombrar a un miembro del Consejo, y permitirá que el Condado de Dallas nombre a un miembro para el Municipio. Las autoridades participantes acuerdan nombrar a otros jueces/oficiales delegados de la votación temprana.

Se designará un comité de verificación de firmas de conformidad con la Sección 87.027 del Código. Se proporcionará una lista de los miembros del comité de verificación de firmas a cada autoridad participante.

Sección 12. Entrega de los resultados electorales y preservación de los registros de la elección. Se nombrará a un custodio general de las boletas de votación completadas y de todos los registros de la Elección conjunta como lo autoriza la Sección 271.010 del Código Electoral de Texas.

El acceso a los registros de la elección estará disponible para la autoridad participante y para el público de conformidad con la Ley de Información Pública de Texas, Capítulo 552, Código de Gobierno, en el Departamento de Elecciones, 2377 N.

Stemmons Freeway, Dallas, Texas, en todo momento durante el horario normal de oficina. El Administrador de la Elección debe asegurar que los registros se mantengan de manera ordenada, para que los registros en cada contenedor de almacenamiento de registros sean identificables y recuperables.

Los registros de la elección se retendrán y eliminarán de conformidad con los programas de retención de registros de la Ciudad, y de conformidad con las disposiciones del Título 6, Subtítulo C, Capítulo 201 al 205 del Código de Gobierno Local de Texas, incluidos los requisitos mínimos de retención establecidos por la Comisión de Bibliotecas y Archivos del Estado de Texas (Texas State Library and Archives Commission).

Sección 13. Escrutinio de los resultados electorales. De conformidad con el Código, el Consejo Municipal de la Ciudad deberá reunirse de conformidad con el Código para escrutinar los resultados de la elección.

Sección 14. Acciones necesarias. El Alcalde, el Administrador de la Ciudad y el Secretario de la Ciudad, tras consultar con el Abogado de la Ciudad, están autorizados y facultados por la presente para tomar todas y cada una de las medidas necesarias para cumplir con las disposiciones del Código al ejecutar y llevar a cabo la elección, aunque esté o no expresamente autorizado en el presente documento.

Sección 15. Fecha de entrada en vigencia. Esta Ordenanza tendrá plena vigencia y efecto a partir de su adopción.

**DEBIDAMENTE ADOPTADO POR EL CONCEJO MUNICIPAL DEL MUNICIPIO DE ADDISON, TEXAS**, a los 24 días del mes de enero de 2012.

---

Todd Meier, Alcalde

**DA FE:**

Por: \_\_\_\_\_  
Chris Terry, Secretaria de la Ciudad

## **Council Agenda Item: #ES1**

### **AGENDA CAPTION:**

Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects.

### **FINANCIAL IMPACT:**

TBD

### **BACKGROUND:**

N/A

### **RECOMMENDATION:**

N/A

### **COUNCIL GOALS:**

Provide For A Diversified Business Climate

### **ATTACHMENTS:**

Description:

Type:

No Attachments Available

## **Council Agenda Item: #R6**

**AGENDA CAPTION:**

Consideration of any action regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or any action regarding the offer of a financial or other incentive to such business prospect or business prospects.

**FINANCIAL IMPACT:**

TBD

**BACKGROUND:**

N/A

**RECOMMENDATION:**

N/A

**COUNCIL GOALS:**

Provide For A Diversified Business Climate

**ATTACHMENTS:**

Description:

No Attachments Available

Type: