

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION & REGULAR SESSION

April 25, 2019

**Addison Town Hall
5300 Belt Line Rd., Dallas, TX 75254
6:00 p.m. Work Session
7:30 Regular Meeting**

Present: Mayor Joe Chow; Mayor Pro Tempore Paul Walden; Deputy Mayor Pro-Tempore Tom Braun; Council Member Ivan Hughes; Council Member Guillermo Quintanilla; Council Member Lori Ward; Council Member Marlin Willesen

1. Call Meeting to Order

WORK SESSION

2. Present and Discuss the Town of Addison's Draft Special Events Strategic Plan.

Presentation: Jasmine Lee, Director of Special Events; Wanda Daza, Strategic Event Initiatives, Inc. Ms. Lee explained that Strategic Event Initiatives, Inc. was hired to develop a strategic plan and to recommend enhancements and expansion of our special events with a goal to attract more visitors and increase the economic impact. The presentation included an audit of Addison events, competing area events, and our marketing and tourism efforts. A finalized plan will be presented for adoption at a later date.

COUNCIL COMMENTS: Short question and answer period followed.

3. Present and Discuss Updates on Taste Addison 2019 and Addison After Dark.

Presentation: Jasmine Lee, Director of Special Events. Ms. Lee presented updates to the upcoming *Taste Addison* and *Addison After Dark* events. Information specific to each

event including schedules, entertainment, activities, attractions, ticket sales, and hotel packages to be implemented were discussed.

COUNCIL COMMENTS: Short question and answer period followed.

4. **Present and Discuss the Infrastructure and Development Services Street Division 5-Year Maintenance Plan for Repair and Maintenance Activities Related to Streets, Sidewalks, Curb Ramps, and Storm Water Inlets.**

Presentation: *Lisa Pyles, Director of Infrastructure and Development Services.* Ms. Pyles presented the Infrastructure and Development Services Streets Division 5-Year Maintenance Plan for the repair and maintenance of the Town's streets, sidewalks, curb ramps, and storm water inlets. She explained that actual maintenance and repair activities will be dependent on the allocation of funds and any unforeseen and unanticipated repairs that may be needed. The planned activities in any given year may also change if a bond election is held that includes funding for the reconstruction of streets that are listed in each year. She further explained that the plan will be updated each year to reflect those changes.

COUNCIL COMMENTS: The Council reminded staff that road condition satisfaction was ranked low in the Citizen Survey responses. Staff discussed the current street maintenance funding, staffing levels and workloads. Council and staff discussed the impact of the region's increasing population and corresponding traffic on the road infrastructure. Council and staff discussed various street maintenance activities (resurfacing, crack sealing, etc.). Sidewalk conditions were discussed. Staff explained that our infrastructure maintenance program is an on-going process.

REGULAR MEETING

Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Discussion of Events/Meetings

Public Comment: *The City Council invites citizens to address the City Council on any topic not on this agenda. Please fill out a **City Council Appearance Card** and submit it to a city staff member prior to Public Participation. Speakers are allowed **up to three (3) minutes per speaker with fifteen (15) total minutes** on items of interest or concern and not on items that are on the current agenda. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. The Council may choose to place the item on a future agenda.*

Bart Huemmer, 14893 Oak North Drive - discussed working with police to share video from Ring or other home security systems.

Consent Agenda:

All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be pulled from the Consent Agenda and discussed separately.

5. **Consider Action to Approve the April 9, 2019 City Council Work Session and Regular Meeting Minutes.**
6. **Consider Action to Approve the Second Quarter Update from the Finance Committee to the City Council for the Period from January 2019 to March 2019.**
7. **Consider Action to Approve a Resolution Denying Oncor Electric Delivery Company LLC's Application for Approval of a Distribution Cost Recovery Factor.**
8. **Consider Action to Approve a Resolution to Appoint a Voting Member and Alternative Representative of the Advisory Committee for the Trinity River Authority's Central Wastewater Treatment System.**

Mayor Chow called for any requests to remove any item from the Consent Agenda. There being no requests, Mayor Chow called for a motion.

MOTION: Mayor Pro-Tempore Walden moved to approve Consent Agenda as presented. Council Member Ward seconded the motion. Motion carried unanimously.

Resolution No. R19-030: Deny Oncor Electric Delivery Company LLC's Application for Distribution Cost Recovery.

Resolution No. R19-031: Appoint Town Representatives, Wilson Kakembo and Lisa Pyles, to Trinity River Authority Central Wastewater Treatment System Advisory Committee.

Regular Items

9. **Hold a Public Hearing, Discuss, and Consider Action to Approve an Ordinance Changing the Zoning on Property Located at 5100 Belt Line Road Suite 401, Which Property is Currently Zoned PD, Planned Development, Through Ordinance 012-001, by Amending an Existing Special Use Permit for a Restaurant and Arcade with the Sale of Alcoholic Beverages for On-Premises Consumption Only, in Order to Allow Expansion in Floor Area. Case 1792-SUP/Boomerjack's.**

Presentation: *Charles Goff, Assistant Director of Development Services.* Mr. Goff presented a zoning change request for the property located at 5100 Belt Line Road, Suite 401 currently zoned PD "Planned Development" by amending the existing Special Use Permit for a restaurant and arcade with the sale of alcoholic beverages for on-premises consumption only

to allow a floor area increase to accommodate additional storage space. Conditions include the applicant: (1) providing a path of travel through the patio and utilizing design elements to differentiate the path from the remainder of the patio. Design elements are subject to approval by the Zoning Administrator; and (2) not using terms or graphic depictions that relate to alcoholic beverage in any exterior signage. The Planning & Zoning Commission met on April 16, 2019 and voted to recommend approval.

Public Hearing: Mayor Chow opened the Public Hearing for comments. There being none, Mayor Chow closed the Public Hearing.

MOTION: Deputy Mayor Pro-Tempore Braun moved to approve the item as submitted. Council Member Hughes seconded the motion. Motion carried unanimously.

Ordinance No. 019-14: Case 1792-SUP/Boomerjack's, Zoning Amendment 5100 Belt Line Road Suite 401

10. **Hold a Public Hearing, Discuss, and Consider Action to Approve an Ordinance Changing the Zoning on Property Located at 14555 Dallas Parkway, Which Property is Currently Zoned PD, Planned Development, Through Ordinances O16-028 and O17-05, by Amending the Conceptual Site Plan to Include an Outdoor Display of a Demo Building Related to the Sale of Datacenters/Equipment Shelters. Case 1793-Z/14555 Dallas Parkway.**

Presentation: *Charles Goff, Assistant Director of Development Services.* Mr. Goff explained that a request was submitted to change the zoning on the property at 14555 Dallas Parkway by amending the existing PD "Planned Development" in order to revise the approved site plan and to allow an additional use with a waiver to design standards allowing for the placement of a demonstration building related to the sale of small-scale data centers. The Planning and Zoning Commission, met on April 16, 2019 and voted to recommend approval.

Public Hearing: Mayor Chow opened the Public Hearing for comments. There being none, Mayor Chow closed the Public Hearing.

MOTION: Council Member Hughes moved to approve as submitted. Council Member Ward seconded the motion. Motion carried unanimously.

Ordinance No. 019-15: Case 1793-Z/14555 Dallas Parkway allowing Outdoor Display of Demo Building.

11. **Present, Discuss, and Consider Action on an Ordinance Granting a Meritorious Exception from the Code of Ordinances Chapter 62 for Vitruvian West I, Located at 3801 Vitruvian Way, in Order to Permit 2253.3 Square-Foot Mural on the South Facade of the Vitruvian West I Garage Entrance.**
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Presentation: *Charles Goff, Assistant Director of Development Services.* Mr. Goff explained that Vitruvian West I is a multi-family apartment building at the northeast corner of Marsh Lane and Vitruvian Way. The development's parking garage is almost entirely wrapped by the apartment units. A portion of the southern garage façade is exposed, faces Vitruvian Way, and is adjacent to the main leasing office. The developer requested a meritorious exception to the Sign Code to provide a public art piece on that portion of the garage wall. The art proposed is 2253.3 square feet (57' x 39') mural on the exposed side of the garage. The public art will depict certain elements of life in the Vitruvian Park neighborhood and will only be visible from Vitruvian Way. Staff expressed that the proposed public art/mural will make a positive contribution to the visible environment and development. A UDR representative provided information and answered questions.

COUNCIL COMMENTS: Council and staff discussed that the property owner is permitted to leave the exposed garage finish as plain concrete. Council and staff discussed the Town's possible enforcement authority for addressing a mural as it fades or begins to lose a 'crisp' appearance. Council discussed the possibility of formally memorializing a requirement regarding the maintenance of the appearance of the mural. A representative from UDR spoke to their commitment to keeping the proposed mural in good condition.

MOTION: Council Member Hughes moved to approve as submitted. Council Member Ward seconded the motion. Motion carried 6-1, with Council Member Willesen voting against.

Ordinance No. O19-16: Grant Meritorious Exception, 3801 Vitruvian Way for 2253.3 Square foot Mural on South façade on garage entrance.

12. Present, Discuss, and Consider Action on a Resolution for Appointments to the DART Cotton Belt Art and Design Committee.

Presentation: *Charles Goff, Assistant Director of Development Services.* Mr. Goff explained that as a part of the design process of the Cotton Belt Regional Rail Project, DART proposed an Art & Design Committee be formed to provide input on unique design elements. DART requested that the Town provide 8-14 individuals to make up Addison's Art and Design Committee. DART's process is anticipated to include five committee workshops over four months. Staff previously created and distributed an application process for interested residents and business owners. Applications were open from March 29, 2019 through April 22, 2019. The following appointments were suggested by each council member.

APPOINTED BY	APPOINTEE	APPOINTEE
Mayor Joe Chow	Robin Moss	Derek J. Underwood
Mayor Pro-Tempore Paul Walden	Dr. Jay M. Ihrig	Barbara Papas
Deputy Mayor Pro-Tempore Tom Braun	Judy Barrett	Jon Birney
Council Member Ivan Hughes	Margie Gunther	Harriet Mellow
Council Member Guillermo Quintanilla	Patricia Adkins	Yasue Kulhanek
Council Member Lori Ward	Kim Boyle	Allen Weatherford
Council Member Marlin Willesen	Barbara Daseke	Ron Whitehead

MOTION: Mayor Pro-Tempore Walden moved to approve recommendations as submitted. Council Member Ward seconded the motion. Motion carried unanimously.

Resolution No. R19-032: DART Cotton Belt Art and Design Committee.

13. **Hold a Public Hearing, Present, Discuss, and Consider Action to Approve a Resolution Adopting the Parks, Recreation and Open Space Master Plan and Providing an Effective Date.**

Presentation: *Janna Tidwell, Parks & Recreation Director.* Ms. Tidwell discussed the preparation of a city-wide Parks, Recreation and Open Space Master Plan. The previous Parks Master Plan was adopted by Council on May 26, 2009 and most of the items included in that plan had been implemented or are nearing completion. Ms. Tidwell stated the final Master Plan has been updated to reflect the latest input received from the community and Council. A summary of the plan edits is available. Ms. Tidwell stated that common themes from Addison residents were: to provide residents a say in park project planning; the creation of a Trails Master Plan including an east/west trail that is thoughtfully placed; and, that the privacy and seclusion of neighborhood parks is preserved.

COUNCIL COMMENTS: Council commented positively on the Master Plan and how staff incorporated community input in to the final plan. Council thanked staff for their work.

Public Hearing: Mayor Chow opened the Public Hearing to hear comments. There being none, Mayor Chow closed the Public Hearing.

MOTION: Council Member Hughes moved to approve the item as submitted. Mayor Pro-Tempore Walden seconded the motion. Motion carried unanimously.

Resolution No. R19-033: 2019 Parks, Recreation and Open Space Master Plan Adoption.

14. **Hold a Public Hearing, Present, Discuss, and Consider Action on a Resolution Adopting the Town of Addison's New Economic Development Strategic Plan as Prepared and Submitted by Ady Advantage Consulting Group.**

Presentation: *Orlando Campos, Director of Economic Development & Tourism.* Mr. Campos explained that development of the Town's new Economic Development Strategic Plan began in 2018 with the hiring of Ady Advantage and Gateway Planning. A Special Project Committee was subsequently appointed to assist in this project. In March 14, 2019 a draft final report with recommendations, goals, and tactics was presented to City Council during a special work session. Council was provided an opportunity to ask questions, and to provide any final comments and suggestions on the plan during the meeting. Since then, staff worked with the consultants to make the final edits needed.

COUNCIL COMMENTS: Council commented positively on the plan and staff's efforts to create it.

Public Hearing: Mayor Chow opened the Public Hearing to hear comments. There being none, Mayor Chow closed the Public Hearing.

MOTION: Council Member Ward moved to approve as submitted. Council Member Quintanilla seconded the motion. Motion carried unanimously.

Resolution No. R19-034: 2019 Economic Development Strategic Plan Adoption

15. Present, Discuss, and Consider Action on Change Order #2 to Teague, Nall, and Perkins, Inc., for the Midway Road Revitalization Design Project Adding 86 Days to the Design Contract Time and Increasing the Design Fee, and Authorize the City Manager to Execute the Change Order in an Amount Not to Exceed \$185,000.

Presentation: *Lisa Pyles, Director of Infrastructure and Development Services.* Ms. Pyles explained that in 2012, the voters of Addison approved \$16,000,000 for the Midway Road Revitalization project. Midway Road is experiencing various stages of failure due to the age of the pavement, traffic volumes, and a saturated subgrade. Ms. Pyles explained that Change Order #2 adds items related to the design of the Midway and Belt Line Road intersection to the current scope of work. Originally, the design did not include major changes to the Midway Road and Belt Line Road intersection since the roadway had been recently overlaid with a new layer of asphalt. However, when the Master Transportation Plan requirements were added to the design of the roadway, additional design of the intersection became necessary. Additional work associated with property appraisals and right-of-way acquisition activities are included in the change order.

MOTION: Deputy Mayor Tom Braun moved to approve Change Order #2 as submitted. Council Member Quintanilla seconded the motion. Motion carried unanimously.

16. Present, Discuss and Consider Action on an Ordinance to Amend the Town's Annual Budget for the Fiscal Year Ending September 30, 2019.

Presentation: *Terri Doby, Budget Manager.* Ms. Doby explained the proposed Mid-Year Budget Amendments. She explained that Town policy calls for certain changes made to the budget be brought before Council for consideration as a budget amendment. This is the first amendment for the FY 2019 annual budget. The major items include Addison Circle Fountain repair, Athletic Club Heating/Ventilation and Air Conditioning repair, replacement fuel dispensing equipment and a fire apparatus.

COUNCIL COMMENTS: Council and staff discuss the accounting details of the revised budget and adopted budget amounts for Vitruvian Phases 5 and 8. Council and staff discussed

how the reserve percentage in the General Fund has increased due to a higher than projected revenue and lower than expected expenditures.

MOTION: Council Member Willesen moved to approve the budget amendment ordinance as submitted with the condition that the dollar figures in the revised 2018/2019 column for Vitruvian Development Phases 5 and 8 match the adopted budget for 2018/2019. Council Member Ward seconded the motion. Motion carried unanimously.

Ordinance No. O19-17: Amend FY 2019 Budget

17. **Consider Action to Approve a Resolution for a Purchase Agreement with The Stovall Corporation to Remove Existing Fuel Dispensing and Monitoring Systems and Install Updated Fuel Dispensing and Monitoring Systems at Central Fire and the Service Center and Authorize the City Manager to Execute the Agreement in an Amount Not to Exceed \$80,004.50.**

Presentation: *Rob Bourestom, Director of General Services.* Mr. Bourestom explained that the current fuel dispensing and monitoring systems at the Service Center and Central Fire Station are 30 years old and no longer providing accurate readings and three dispensers are no longer functional. This item was budgeted for in the Capital Equipment Replacement Fund. The Stovall Corporation offered the lowest price for the replacement systems. The proposal includes removal of the existing fuel dispensers and monitors and replacement with updated EVO- 550 Monitor Systems and Bennett Dispensers. The updated system will produce detailed fuel usage reports, connect with the Town's Accounting Software, and provide accurate fuel reporting to the Texas Commission on Environmental Quality (TCEQ). The installation includes necessary updates and training on the equipment.

MOTION: Council Member Hughes moved to approve purchase agreement as submitted. Council Member Ward seconded the motion. Motion carried unanimously.

Resolution No. R19-035: Stovall Corporation purchase agreement of Fuel Dispensing System

18. **Present, Discuss and Consider Action to Approve the Location for One (1) Limestone, Stacked Sandstone, Steel and Glass Sculpture in the Plant Trial Garden at the Eastern End of the Les Lacs Park Parking Lot.**

Presentation: *Janna Tidwell, Parks & Recreation Director; Dr. Jay M. Ihrig, Addison Arbor Foundation President.* Ms. Tidwell introduced Dr. Jay M. Ihrig. Dr. Ihrig presented the proposed location of a new public art piece named the "Chacoan," a limestone, stacked sandstone, steel, and glass sculpture by New Mexico- based artist Greg Reiche. The sculpture, estimated to cost approximately \$25,000, is proposed to be placed in the plant trial garden at the eastern end of the Les Lacs Park parking lot. The Addison Arbor Foundation is using grant funds from Fiscal Year 2018 and 2019 for this project. Installation is slated to be completed and installed this summer.

COUNCIL COMMENTS: Council commented positively on the sculpture and location.

MOTION: Council Member Willesen moved to approve location of sculpture as submitted. Deputy Mayor Pro-Tempore Braun seconded the motion. Motion carried unanimously.

19. **Present, Discuss and Consider Action to Approve the Location for One (1) Bronze and Stainless-Steel Sculpture Located at the Southwest Corner of the AMLI Development, Within the Quorum Public Right-Of-Way, Adjacent to a DART Bus Shelter.**

Presentation: *Janna Tidwell, Parks & Recreation Director; Dr. Jay M. Ihrig, Addison Arbor Foundation President.* Dr. Ihrig presented a proposed location for a bronze and stainless-steel sculpture featuring cast bronze ravens. The sculpture is a collaboration between two Texas artists, Jim Eppler and Scott Shubin. This piece is proposed to be located at the southwest corner of the AMLI Development on Quorum Drive adjacent to a DART bus shelter and was funded through a donation from AMLI.

COUNCIL COMMENTS: Council commented positively on the sculpture. A discussion was held concerning the proposed location's proximity to utility poles, infrastructure (water inlet), and a future bus shelter. It was discussed that the proposed installation will contribute to the Quorum Art Walk.

MOTION: Mayor Pro-Tempore Walden moved to approve location of the sculpture as submitted. Council Member Ward seconded the motion. Motion carried 6 to 1 with Council Member Willesen voting no.

Adjourn Meeting

There being no further business to come before the Council, Mayor Chow adjourned the meeting.

TOWN OF ADDISON, TEXAS

Joe Chow, Mayor

ATTEST:

Irma G. Parker, City Secretary
