

DRAFT



REGULAR MEETING OF THE CITY COUNCIL

August 23, 2022

ADDISON TREEHOUSE
14681 MIDWAY RD. SUITE 200, ADDISON, TX 75001
5:30 PM EXECUTIVE & WORK SESSION
7:30 PM REGULAR SESSION

An Executive Session, Work Session and Regular Session was held by the City Council of the Town of Addison, Texas on August 23, 2022, beginning at 5:30 p.m. in the Addison Treehouse, 14681 Midway Road, Suite 200, Addison, Texas. The following members were present to-wit:

Present: Mayor Joe Chow; Mayor Pro Tempore Kathryn Wheeler; Deputy Mayor Pro Tempore Lori Ward; Council Member Tom Braun; Council Member Darren Gardner; Council Member Guillermo Quintanilla; Council Member Eileen Resnik

Call Meeting to Order. Mayor Chow called the meeting to order at 5:37 PM.

Pledge of Allegiance. Mayor Chow led the Pledge of Allegiance to the Flag.

EXECUTIVE SESSION

Closed (Executive) Session of the Addison City Council pursuant to:

- **Section 551.071, Tex. Gov. Code, to conduct a private consultation with its attorney pertaining to:**
 - **G J Seeding, LLC v. FNH Construction, LLC and Hudson Insurance**

Company, Cause No. DC-20-11409, 134th Judicial District, Dallas County, Texas; and

- Bigelow Arizona TX-344, Limited Partnership D/B/A Suites of America and/or Budget Suites of America v. Town of Addison, Cause No. DC-19-09630, 191st Judicial District, Dallas County District Court.
- Section 551.074, Tex. Gov. Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, pertaining to:
 - Review and Consider for Action Information from Mosaic Partners Regarding the Town's City Manager Selection Process.

Mayor Chow convened the City Council into Closed Executive Session at 5:38 PM.

Reconvene into Regular Session in accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

Mayor Chow reconvened the City Council into Regular Open Session at 6:23 PM. No action taken as a result of Closed Executive Session.

WORK SESSION – 6:23 PM

1. **Present and Discuss Texas Municipal Retirement System Cost of Living Adjustment Options and the Proposed Annual Budget and Tax Rate for the Town of Addison for Fiscal Year 2023 (Beginning October 1, 2022 and Ending September 30, 2023).**

During the August 3, 2022 Special Council meeting regarding the Fiscal Year 2023 Budget, a representative from the Texas Municipal Retirement System and Town Staff presented information relative to the Texas Municipal Retirement System's Cost of Living Adjustment. Council requested Staff return with additional information for further discussion. Staff will present the information requested and seek guidance from Council on this matter. Staff will also provide information and seek guidance from Council related to the Fiscal Year 2023 tax rate and budget.

Direction: Consensus to move forward with 30% repeating COLA. New updated proposed tax rate of \$0.609822 for fiscal year 2023 was announced. This lower rate is a result of lower interest rate from Series 2022 Bonds.

******* RECESS – 7:42 PM – 7:49 PM *****

2. **Present and Discuss an Update on the Beltway Trail Project.**

On December 14, 2021 Council approved a professional services agreement with Moore Iacofano Goltsman, Inc. (MIG) for the conceptual design of the Beltway Trail Project. The Beltway Trail Project was identified as a Phase I project in the City-Wide Trails Master Plan

(CWTMP) that was adopted by Council on May 25, 2021. An important component of MIG's scope was to conduct public input to gather information to help guide the development of the conceptual design. The initial public input survey has been completed and staff will make a presentation to Council that includes the results and staff's recommendations for moving forward with the conceptual design. A detailed report of the information that was gathered was also presented and discussed.

Staff Recommendations for the Conceptual Design:

- ❖ Include a Two-Way Buffered Bike Lanes between Marsh Lane and Le Grande Drive on the north side of Beltway Drive.
- ❖ Keep the existing sidewalk between Surveyor and Le Grande Drive in place but consider widening if future redevelopment occurs.
- ❖ Transition Two-Way Buffered Bike Lanes to an Off-Street Bike Lanes between Le Grande Drive and Midway Road. Note that the Bike Lanes and wide sidewalk at Addison Grove will need to merge to cross the Midway Road intersection.
- ❖ Transition from a Buffered Bike Lanes to a Bike Boulevard between Midway and Belt Line Roads.
- ❖ Keep the green space south of the Addison Grove Development passive with enhanced landscaping and seating.

Direction: Consensus to move forward but do not cut down any trees, limit acquisition of right-of-way and ensure the bike lanes are safe.

3. Present and Discuss an Update on the Addison Athletic Club Renovation Project.

On October 12, 2021, Council approved a construction contract in the amount of \$4,035,083 with Northridge Construction Group, LLC for renovation work at the Addison Athletic Club (AAC) with an original substantial completion period of 195 days. Council also established a total project budget in the amount of \$5,077,631 to allow for owner's contingencies, bid alternates, construction management, design services, and other third-party services.

Renovation work began on November 29, 2021. As was anticipated, demolition revealed previously unknown conditions that required Change Orders to resolve. To date, staff has issued 12 Change Orders totaling \$335,325.37 and adding 78 days to the project. The major changes include the need to replace or update plumbing and electrical services to meet current code, replacing building components in areas impacted by previously unknown water damage, and performing additional work identified to renovate the facility with a long-term philosophy in mind. Correcting these previously unknown conditions consumed the contingency funding and thereby limited Staff's ability to authorize alternate bid items except for the replacement of the Community Room cabinets. There was only one supply chain issue that impacted the schedule. This related to a critical component of the indoor pool dehumidification system and represented 31 of the total days added to the project.

Staff is currently working to resolve several remaining issues with the project. The most pressing issue is the need to replace the entire indoor pool deck tile. It was originally planned to replace only portions of the pool deck using attic stock tile. As the project progressed, it was

determined that additional tiles were damaged randomly across the pool deck and needed to be replaced. There was an insufficient quantity of attic stock to replace all the needed tiles. Despite efforts to find matching tile or to create a combination of existing and new tile, no plausible solution was found that would maintain the aesthetic expectations of the facility.

Other remaining project issues relate to the outdoor pool splash feature and shade structure. The splash feature did not work properly and is being disputed with the manufacturer. The feature was removed for safety. A shade structure was scheduled for installation in May. During excavation for the piers needed to support the shade structure columns, the contractor encountered undocumented utilities in most of the 5 pier locations. There was not enough time to determine a solution and complete the associated work without delaying the opening of the outdoor pool for a month or more. Staff directed the contractor to fill in the pier holes and delay the work until after the pool closes in September. We could not have open excavations adjacent to the pool and be open to the public. We agree this delay would not be counted against the substantial completion schedule. The exact solution will not be known until after the pool closes. The bid contained alternate items that the community hoped may be included in the project if the funding was available. These include replacing all of the ceiling tiles and grid structure throughout the facility, replacing the skylight panels above the indoor pool, painting additional areas, and other improvements. Staff will inform Council of the status of these alternates and seek Council direction on their preference on what action to take on these items.

Since the contingency funds are exhausted, Staff will be bringing Council at least two proposed Change Orders to address these issues once the solutions are is determined and the cost to correct them is known.

The Town's Chief Financial Officer has indicated that investment income earned on bond proceeds and project savings from other bond projects could be used for the Addison Athletic Club Renovation Project. Council could also authorize use of the Self-Funded Special Project Fund to allocate additional funding toward the Addison Athletic Club Renovation Project. Staff seeks Council direction regarding the AAC Renovation Project.

The construction contract contained established pricing for bid alternates. These are items that were deemed worthy of inclusion but only if sufficient funds remained after addressing the contingencies. Staff has only instructed the contractor to proceed with one alternate to date. This was to replace the Community Room cabinets at a cost of \$26,200. Based on lead time and the construction schedule, staff had to make this decision well before many of the unknown issues requiring contingency funds were identified. Alternate items and status was discussed as follows:

- **Alternate Items and Status**
 - Additional Flooring and Finishes (\$25,000): Not approved
 - Ceiling Tiles and Grids (\$84,100): Not approved
 - Racquetball Court Ceilings (\$65,000): Not approved
 - Natorium Wall graphic (\$8,100): Not approved
 - Additional Painting (\$43,200): Not approved
 - Natorium Skylight Panel Replacements (\$23,000): Not approved

Direction: Present updated costs for: (1) Ceiling Tiles; (2) Additional Painting; and (3) Natatorium Skylight Panel Replacements at a future council meeting. Additionally, they confirmed that staff will bring back a price for the work on the Shade Structure installation.

4. Present and Discuss the Council Calendar from September through December 2022.

Staff requested direction regarding the Council meeting dates from September through December 2022. An informational calendar showing election dates along with meeting dates from January through March 2023 was included. Council was advised that a 2023 Planning Calendar would be provided later in the year for Council and Staff planning purposes. The following meeting schedule was approved.

DATE	MEETING
September 6, 2022	Special Meeting – Public Hearing on Budget
September 13, 2022	Regular Meeting
September 27, 2022	Regular Meeting
October 11, 2022	Regular Meeting
October 20, 2022	Town Meeting
October 25, 2022	Regular Meeting
November 8, 2022	Regular Meeting
November 22, 2022	CANCELLED
December 13, 2022	Regular Meeting
December 27, 2022	CANCELLED
January 10, 2023	Regular Meeting
January 24, 2023	Regular Meeting
February 14, 2023	Regular Meeting
February 28, 2023	Regular Meeting
March 14, 2023	Regular Meeting
March 28, 2023	Regular Meeting

REGULAR MEETING – 9:10 PM

Announcements and Acknowledgments Regarding Town and Council Events and Activities, Discussion of Meetings / Events

Public Comment. *The City Council invites citizens to address the City Council on any matter, including items on the agenda, except public hearings that are included on the agenda. Comments related to public hearings will be heard when the specific hearing starts. Citizen comments are limited to three (3) minutes, unless otherwise required by law. To address the Council, please fill out a City Council Appearance Card and submit it to a staff member prior to the Public Comment item on the agenda. The Council is not permitted to take any action or discuss any item not listed on the agenda. The Council may choose to place the item on a future agenda.*

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 on the Minutes from the August 3, 2022 City Council Meeting.
6. Consider Action on the Minutes from the August 4, 2022 City Council Meeting.
7. Consider Action on the Minutes from the August 9, 2022 City Council Meeting.
8. Consider Action on a Resolution Consenting to the Change of Control of Scarborough I Airport, LP (“Tenant”) from Scarborough I Airport GP, LLC, to Bel Air Addison, LLC, and Authorizing the City Manager to Execute the Consent of Landlord Confirming the Change of Control Agreement.
9. Consider Action on Change Order #13 to the Contract with Northridge for the Addison Athletic Club Renovation Project, Amend the Total Project Budget by the Corresponding Amount and Authorize the City Manager to Execute the Change Order in an Amount Not to Exceed \$44,469.51.
10. Consider Action on a Resolution Approving the Purchase of an Ambulance from Plier International, Inc.; Authorizing a Purchase Order for Quote NO: Q3096-0001 from Frazer Ltd.; and, Authorizing the City Manager to Execute the Purchase Order in an Amount Not to Exceed \$385,056.
11. Consider Action on a Resolution Approving an Events Agreement Between the Town of Addison and DCO Realty, Inc. for the Management, Operation, Coordination, and Control of a Variety of Events at Vitruvian Park, and Authorizing the City Manager to Execute the Agreement in an Amount Not to Exceed \$185,000.

Mayor Chow called for any requests to remove an item from the Consent Agenda to discuss individually. Council Member Gardner requested to remove Item #9. Mayor Chow called for a motion on Consent Agenda Items 5-8, 10, and 11.

MOTION: Council Member Resnik moved to approve Consent Agenda Items 5-8, 10, and 11 as presented.

Item #9 – Change Order #13 to the Contract with Northridge

Clarification provided for this item at the request of Council Member Gardner. The purpose of this item was to authorize the City Manager to execute Change Order #13 in the amount of \$44,469.51 and authorize a corresponding increase in the Addison Athletic Club Renovation Project's total project budget. On October 12, 2021, Council approved a contract with Northridge Construction Group, LLC for renovation work on the Addison Athletic Club. Council also approved a total project budget that allocated additional funding toward project contingencies, alternate bid items, and third-party services needed for the project. Staff has been able to address issues identified during renovation through the issuance of 12 Change Orders to date using total project budget funds. Staff needs to address an issue with the indoor pool deck tile that will necessitate Council approval of a Change Order #13 and a corresponding total project budget amendment. The Original Contract amount awarded to Northridge Construction Group, LLC was \$4,035,083. Change orders approved to date total \$335,325.37. The proposed amount for Change

Order #13 is an additional \$44,469.51. If approved, Change Order #13 would amend the Northridge Contract to a new total of \$4,414,877.88 and bring the new total project budget to \$5,122,100.51. No additional days are being awarded in this change order. As discussed in the Addison Athletic Club Update provided during the Work Session on August 23, 2022, there will be at least one additional Change Order and total project budget request coming before Council regarding this project. It will be brought forward separately once the costs are known.

MOTION: Council Member Gardner moved to approve Change Order #13 as presented. Mayor Pro-Tem Wheeler seconded the motion. Motion carried unanimously.

Resolution No. R22-053: Consent to change in control from Scarborough I Airport, GP, LLC to Bel Air Addison, LLC.

Resolution No. R22-054: Authorize purchase of Ambulance – Plier International/Frazer Ltd.

Resolution No. R22-055: Agreement with DCO Realty, Inc. – Vitruvian Park Events

Regular Items

12. Present and Discuss the Operations and Financial Reconciliation for Taste Addison 2022.

Taste Addison is a major festival produced by the Town annually to promote tourism while supporting Addison hotels, restaurants and other businesses. This two-day event featured food, music, shopping and activities. It was held June 3-4, 2022 at Addison Circle Park. The Special Events and Finance Departments presented a report on the marketing, operational and financial outcomes of Taste Addison 2022. Highlights are listed as shown.

NEW FOR 2022

- New VIP experience, featuring air-conditioned lounge, reserved parking, and Main Stage Viewing Deck.
- Enhanced specialty areas for 21+ adults (The Garden and The Grove).
- Free activity area, Family Fun Lawn, for children.
- Enhanced national artist selection.

HOTEL ROOM NIGHTS

- 7 Addison hotels offered special rates. Packages included: General Admission for 4 Branded Canvas Tote Bag, Total Packages Redeemed: 142
- Total Room Nights Booked: 210
- Townwide Hotel Occupancy: Friday – 70.2%; ▪ Saturday – 74.3%

RESTAURANT PARTICIPATION

- A total of 25 Addison food establishments participated.
 - 9 restaurants and Bitter Sisters Brewery took part in the VIP Lounge, offering tastings throughout the event.
 - 18 restaurants operated full concession booths.
 - Average gross sales per restaurant was \$15,551.
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- Average gross sales per attendee was \$27 (50% increase).

Admissions & Attendance: 4-year Comparison

YEAR	ATTENDANCE	REVENUE	COMMENTS
2018	15,191	\$206,738	Sunday Paid & Bad Weather
2019	14,420	\$181,436	Sunday Free
2021	16,873	\$203,868	Friday/Saturday only
2022	13,927	\$235,012	Friday/Saturday only

Profit or (Loss: 4-year Comparison

YEAR	PROFIT & (LOSS)	REVENUE	EXPENSES
2022	\$(553,718)	\$366,389	\$920,108
2021	\$(256,858)	\$429,928	\$686,786
2019	\$(653,956)	\$381,391	\$1,035,347
2018	\$(396,203)	\$739,266	\$1,135,469

THOUGHTS FOR NEXT YEAR

- Continue with 2-day festival to maximize ROI for event participants
- Design for and market to 3 target groups: foodies, music lovers, and families
- Improve operations of VIP experience.
- Continue enhanced specialty areas for children and 21+ adults focusing on sponsorship partnerships

Information only. No action taken.

13. Present and Discuss the Operations and Financial Reconciliation for Addison Kaboom Town! 2022.

Addison Kaboom Town! is a major festival produced by the Town annually to promote tourism while supporting Addison hotels, restaurants and other businesses. This Independence Day celebration featured food, music, the Addison Airport Airshow, and a major fireworks extravaganza. It was held July 3, 2022 at Addison Circle Park. The Special Events and Finance Departments prepared a report on the marketing, operational and financial outcomes of Addison Kaboom Town! 2022 and shown as follows:

NEW FOR 2022

- Continued with free tickets required for entry and early resident access; 3,598 resident tickets were issued.
- New Caliber Auto Care Splash Zone.
- Offered Kaboom Town! Branded merchandise.
- Returned to the Addison Airport Airshow.

HOTEL ROOM NIGHTS

- 9 Addison hotels offered special rates. Packages included: Guaranteed admission for up to 6 people
- Total Packages Redeemed: 928

- Town-wide Hotel Occupancy: 78.2%

Food/Beverage Sales & Attendance Comparison

YEAR	ATTENDANCE	FOOD & BEVERAGE SALES	COMMENTS
2018	25,200	\$108,848	Tuesday & 3 rd Party Concession
2019	25,015	\$215,789	Wednesday & In-House Concession
2021	10,206	\$141,291	Saturday Limited Capacity
2022	13,818	\$180,861	Sunday Planned Capacity

Profit or (Loss: 4-year Comparison

YEAR	PROFIT & (LOSS)	REVENUE	EXPENSES
2022	\$(303,799)	\$81,442	\$385,241
2021	\$(308,195)	\$99,458	\$407,653
2019	\$(313,485)	\$144,471	\$457,956
2018	\$(274,138)	\$156,268	\$430,406

THOUGHTS FOR NEXT YEAR

- Alter operations of family-friendly activities, as necessary.
- Improve hotel package attendee experience with dedicated entrance.
- Seek continued success of the fireworks soundtrack.

Information only. No action taken.

14. Present and Discuss an Update on Addison Oktoberfest 2022.

Staff provided an update on the upcoming Addison Oktoberfest event that will take place September 15 - 18, 2022. The presentation included the following information.

DATES, & TIMES: Thursday, September 15, 6-11 PM

DATE	TIMES	ENTRANCE FEE	TICKET FEE
Thursday, September 15	6 PM - 11 PM	Free for all Ages	
Friday, September 16	6 PM – 12 AM	Free Ages 9 & Under	\$10 ages 10+
Saturday, September 17	12 PM – 12 AM	Free Ages 9 & Under	\$10 ages 10+
Sunday, September 18	12 PM – 5 PM	Free for all Ages	

TICKET PACKAGES:

- Addison Oktoberfest Paket \$40 – (1) 2-day Pass, Commemorative Stein, (2) Paulaner Biers, Commemorative Lapel Pin
- Partyhalle Deck Table (\$200 Thursday)| \$300 Friday/Saturday) – Reserved Partyhalle Table: 6PM – Close, (8) Commemorative Steins, (8) Paulaner Biers, (8) Commemorative Lapel Pins
- Hotelpaket – Free with any Addison hotel booking, General Admission for (2), (2) Commemorative Steins, (2) Paulaner Biers, (2) Commemorative Lapel Pins

Information only. No action taken.

15. Present and Discuss the Finance Department Quarterly Financial Report of the Town of

Addison for the Fiscal Year 2022 Third Quarter Ended June 30, 2022.

The Town of Addison's financial policies require the publication of a financial report 60 days subsequent to the end of each fiscal quarter. This report covers the financial performance through the third quarter for Fiscal Year 2022 (April 1, 2022 - June 30, 2022). The report includes information for the following funds: General, Hotel, Economic Development, Airport, Utility, and Stormwater funds.

Key highlights for the third quarter include:

- General Fund revenue totaled \$37.9 million, which is 93.1 percent of the fiscal year budget.
- General Fund expenditures totaled \$28.2 million, which is 69.1 percent of the fiscal year budget.
- Sales tax collections totaled \$11.9 million, which is 87.1 percent of the fiscal year budget.
- The Hotel Fund had revenue of \$3.8 million, an increase of \$1.9 million from this time a year ago, and expenditures of \$3.1 million.
- Performing Arts expenditures are at 100% percent due to the full payment of the WaterTower Theatre grant.
- Special Events revenues totaled 50.7 percent, and expenses totaled 37.9 percent of the fiscal year budget due to timing of events.
- Airport Fund operating revenue totaled \$5.0 million or 70.9 percent, and operating expenditures totaled \$3.3 million, or 63.0%.
- Utility Fund operating revenue totaled \$10.8 million or 75.0 percent, and operating expenditures totaled \$10.5 million, or 71.3%.
- Stormwater Fund revenue and expenditures are in line with historical averages.

The Quarterly Investment Report for Quarter 3 of Fiscal Year 2022 was presented for informational purposes. This report has been prepared in accordance with state law and the Town's Financial Policies.

INVESTMENT REPORT – For the quarter ending June 30, 2022

Date	Book Value	Market Value	Interest Revenue	Weighted Average Yield-to-Maturity
6/30/2022	123,018,311	118,487,396	261,269	1.11%
3/31/2022	128,974,071	125,467,231	175,283	0.72%
Change	(5,955,760)	(6,979,835)	85,986	0.39%
% Change	-4.62%	-5.56%	49.06%	54.10%

Information presented as required by law. No action taken.

16. Present, Discuss, and Consider Action on a Resolution Approving the Installation of Public Art by Artist Joshua Tobey Known as The Three Tenors in Beckert Park.

The Addison Arbor Foundation (AAF) is proposing to locate three bronze coyote sculptures in Beckert Park. The sculptures are proposed to be placed at the northwest corner of Spectrum Road

and Addison Circle Road on a concrete pad that will be constructed at this location. The grouping of sculptures is created by Loveland, Colorado artist Joshua Tobey and is titled "The Three Tenors."

The coyotes are arranged as if they are singing and each one is named after a member of the operatic singing group the Three Tenors: Placido Domingo, Jose Carreras and Luciano Pavarotti. The coyotes are approximately 33-35" tall and 11-17" wide. It is estimated the concrete pad they will be attached to will be approximately 6' x 4' wide.



The Three Tenors

MOTION: Council Member Braun moved to approve Item 16 as presented. Council Member Resnik seconded the motion. Motion carried unanimously.

Resolution No. R22-055: Approve installation of *The Three Tenors* by Artist Joshua Tobey in Beckert Park.

17. Present, Discuss, and Consider Action on a Resolution Approving the Installation of Public Art by Artist Joshua Tobey Known as Meditation in Addison Circle Park.

The Addison Arbor Foundation (AAF) is proposing to locate a bronze bear sculpture in Addison Circle Park. The bronze bear is approximately 63" tall and 37" wide. The bear is in a meditation pose and is proposed to be located at the northeast corner of the Addison Circle Park Pavilion, adjacent to the location where yoga classes are held. A concrete pad will be constructed in the decomposed granite area and the sculpture will be secured to the pad.



Meditation

MOTION: Mayor Pro-Tem Wheeler moved to approve Item 17 as presented. Deputy Mayor Pro-Tem Ward seconded the motion. Motion carried unanimously.

Resolution No. R22-056: Approve installation of Meditation by Artist Joshua Tobey in Addison Circle Park

18. Present, Discuss, and Consider Action on a Resolution Supporting the Town of Addison's Application to the North Central Texas Council of Governments' 2022 Regional Transportation Alternatives Call for Projects.

The Cotton Belt Trail (CBT) is a regional trail that is part of the Regional Veloweb which is a 1,883-mile network of off-street shared-use paths designed for multi-use trip purposes by cyclists, pedestrians and other non-motorized forms of transportation that connect 10 counties and 105 Cities in North Central Texas. Staff will present current planning efforts related to the portion of trail between Plano and DFW Airport which will include Addison. In Addison, the CBT will span between the North Dallas Tollway and Marsh Lane.

Staff provided background information about the project and funding that has been acquired to date. Design for the trail is completely funded. Addison has \$3,792,027 available for construction of sections of the trail. Of the funds available, \$2,697,457 has been identified for the Midway Pedestrian Bridge which is a Critical Trail Section. Until recently, NCTCOG indicated the Midway Bridge was completely funded. However, that was based on 10% design plans that required additional information such as a site survey, location of utilities, completion of a geotechnical report and design of the bridge and abutments. The estimates also did not include four years of inflation and estimated that the construction would be in conjunction with the adjacent rail line. The current Opinion of Probable Cost estimates indicate construction of the Midway Pedestrian Bridge segment at \$11 million.

NCTCOG has invited Addison to respond to a call for Regional Transportation Alternatives Projects to request funding of \$11 million for the Midway Pedestrian Bridge. The grant application indicates high priority will be given to regional Veloweb trail connections such as the Midway Pedestrian Bridge. If the funding requested were awarded this would allow \$3,792,027 in funds available to Addison to be applied to construction of the remaining trail sections. Staff presented Council on the parameters of the grant and presented a resolution supporting the application to Regional Transportation Alternatives Program for Council consideration.

MOTION: Council Member Resnik moved to approve Resolution as presented. Council Member Gardner seconded the motion. Motion carried unanimously.

Resolution No. R22-057: Support Town's NCTCOG 2022 Regional Transportation Alternatives Application

19. Present, Discuss, and Consider Action on a Resolution Approving an Interlocal Agreement with the City of Grapevine, Texas for the Provision of Detention Center Services for Addison Inmates and Authorizing the City Manager to Execute the Agreement.

In October 2016, the Addison Police Department contracted the City of Carrollton Police Department Detention Center to house our arrestees and inmates through an Interlocal Agreement (ILA). This ILA was first approved by Council on September 13, 2016. Council approved a revised ILA with the City of Carrollton on November 27, 2018, which added a flat-rate fee for county jail transports and reimbursement for EMS services at the jail.

On December 16, 2021, the Town was notified by the City of Carrollton of their intent to terminate the Interlocal Agreement regarding our use of their detention facility, effective September 30, 2022.

After a thorough search, staff identified the City of Grapevine Police Department as a viable partner to provide detention services for fee was calculated using a three-year average of the number of arrests by the Addison Police Department from 2019-2021, for an average of 1,139 arrests. This agreement provides for an annual recalculation of costs, based on a rolling three-year average of arrests. If arrest numbers increase or decrease from this average, there will be a proportional increase or decrease in costs respectively.

While these costs are significantly higher than budgeted amounts under the ILA with the City of Carrollton, it is still a significant savings when compared to reopening and operating our own detention facility.

MOTION: Council Member Resnik moved to approve ILA as presented. Mayor Pro-Tem Wheeler seconded the motion. Motion carried unanimously.

Resolution No. R22-058: Approve IA with City of Grapeview for Detention Center Services

Adjourn Meeting

There being no further business to come before the City Council the meeting was adjourned at 11:15 pm.

TOWN OF ADDISON, TEXAS

Joe Chow, Mayor

ATTEST:

Irma G. Parker, City Secretary