



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, NOVEMBER 11, 2013, THROUGH FRIDAY, NOVEMBER 15, 2013**

MONDAY, NOVEMBER 11, 2013

	<u>TIME</u>	<u>LOCATION</u>
Historic and Cultural Landmarks Commission Work Session	12:30 p.m.	Pre-Council Chamber
Historic and Cultural Landmarks Commission Public Hearing	2:00 p.m.	Council Chamber
Fort Worth Art Commission	5:30 p.m.	Fort Worth Community Arts Center 1300 Gendy Street

TUESDAY, NOVEMBER 12, 2013

Infrastructure and Transportation Committee	2:00 p.m.	Pre-Council Chamber
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, NOVEMBER 13, 2013

Zoning Commission Work Session	9:00 a.m.	Pre-Council Chamber
Zoning Commission Public Hearing	10:00 a.m.	Council Chamber
Construction and Fire Prevention Board of Appeals	2:00 p.m.	Pre-Council Chamber

THURSDAY, NOVEMBER 14, 2013

Mayor's Committee on Persons with Disabilities	8:30 a.m.	Hazel Harvey Peace Center for Neighborhoods 818 Missouri Avenue
Collective Bargaining between the City and the Fort Worth Professional Fire Fighters Association	9:00 a.m.	Pre-Council Chamber

FRIDAY, NOVEMBER 8, 2013

No meetings

<p>This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on November 7, 2013, and may not include all meetings to be conducted during the week of November 11, 2013 through November 15, 2013. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.</p>
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AUDIT COMMITTEE (CANCELLED)

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE (CANCELLED)

**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE
TUESDAY, NOVEMBER 12, 2013
2:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, NOVEMBER 12, 2013
3:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

1. Report of the City Manager - **Tom Higgins, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9602](#): September 2013 - Sales Tax Update
 - [IR 9603](#): Owner-Initiated Full-Purpose Annexations of 21.0 Acres in the 6900 Block of Boat Club Road and of 61.9 Acres at 12415 Oak Grove Road South
 - [IR 9604](#): Programs for Seniors
 2. Current Agenda Items - **City Council Members**
 3. Responses to Items Continued from a Previous Week
 4. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
 5. Update on Fort Worth Bike Sharing Program - **Fernando Costa, City Manager's Office and Mike Brennan, Fort Worth Bike Sharing Board Chair**
 6. Presentation on Economic Development Program Agreement with Private National Mortgage Acceptance Company, LLC - **Robert Sturns, Housing and Economic Development**
 7. City Council Requests for Future Agenda Items and/or Reports
 8. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**
[Executive Session Agenda - Attachment A.pdf](#)
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ATTACHMENT A

EXECUTIVE SESSION **(PRE-COUNCIL CHAMBER, CITY HALL)** **Tuesday, November 12, 2013**

The City Council will conduct a closed meeting in order to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:
 - a. Legal issues concerning Collective Bargaining with Fort Worth Fire Fighters Association, Local 440;
 - b. Legal issues concerning filing an *amicus* brief in the case of *Gordon Potts and Brandy West v. Chesapeake Exploration, LLC*, Civil Action No. 3:12-CV-1596-O, U. S. District Court for the Northern District of Texas, Dallas Division;
 - c. Legal issues related to Motor Vehicle Accident Tolling Agreement with Tarrant County; and
 - d. Legal issues concerning any item listed on today's City Council meeting agendas;
2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;
3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, NOVEMBER 12, 2013
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Oliver Hill, First Pilgrim Valley Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF NOVEMBER 5, 2013

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

VII. CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

1. [M&C G-18057](#) - Authorize Execution of a Grant Contract Amendment with the North Central Texas Council of Governments and Acceptance of Additional Grant Funds in the Amount of \$20,784.24 for the Purpose of Reimbursing Expenditures for the Cowtown Recycles Downtown Project and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C G-18058](#) - Authorize Office of Emergency Management to Apply for the Fiscal Year 2014 Emergency Management Performance Grant, and if Awarded, Authorize Execution of a Related Grant Contract with the Texas Division of Emergency Management in the Estimated Amount of \$144,426.00, Authorize Transfer in the Amount of \$144,426.00, as Required, for the City's Fifty Percent Match from the General Fund to the Grants Fund, Authorize Interfund Loan for Fiscal Year 2014 Expenditures, Authorize Transfer of Certain Funds and Eligible Grant Costs, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

B. Purchase of Equipment, Materials, and Services - Consent Items

1. [M&C P-11602](#) - Authorize Purchase Agreement with MSC Industrial Supply Company for Maintenance, Repair and Operating Supplies for All Departments Using a Texas Association of School Boards Cooperative Contract in the Amount of \$800,000.00 for the First Year (ALL COUNCIL DISTRICTS)
2. [M&C P-11603](#) - Authorize Purchase Agreements with Ferguson Enterprises, Inc., for Lead-Free Brass Fittings and Fortiline, Inc., for Ductile Iron Fittings for the Water Department for a Combined Amount Up to \$294,000.00 for the First Year (ALL COUNCIL DISTRICTS)
3. [M&C P-11604](#) - Authorize Non-Exclusive Purchase Agreements with Smith Pump Company, Inc., and FCX Performance, Inc. d/b/a Pierce Pump Company, for Pump Repair Services for All

Departments for a Combined Amount Up to \$114,000.00 for the First Year (ALL COUNCIL DISTRICTS)

4. [M&C P-11605](#) - Authorize Purchase Agreement with Software House International Government Solutions, Inc., Using a Cooperative Contract for the Information Technology Solutions Department in the Amount Up to \$560,000.00 for the First Year (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15635](#) - Authorize Acquisition of a 0.38 Acre Tract of Land Located at 501 West Felix Street from the United States General Services Administration in the Amount of \$38,400.00 for the New Public Safety Training Facility (COUNCIL DISTRICT 9)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-26554](#) - Authorize Execution of a Design Procurement Agreement with D.R. Horton - Texas, Ltd., in the Amount of \$458,639.00 for the Engineering Design of Basswood Boulevard from Cloudcroft Lane to Horseman Road and Robert W. Downing Road South of Basswood Boulevard, Provide for Amendments for a Total Project in the Amount of \$504,502.90 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
2. [M&C C-26555](#) - Authorize Execution of Amendment No. 6 to City Secretary Contract No. 36513, an Engineering Services Agreement with Dunaway Associates, L.P., in the Amount of \$42,750.00 for the Design of East First Street from Beach Street to Oakland Boulevard, Thereby, Increasing the Total Contract Amount to \$1,086,176.00 (COUNCIL DISTRICT 4)
3. [M&C C-26556](#) - Authorize a Three-Year Lease with a Two-Year Renewal Option with the Hertz Corporation for Office Space and Parking Spaces at the Municipal Parking Garage Located at 917 Taylor Street (COUNCIL DISTRICT 9)
4. [M&C C-26557](#) - Authorize Transfer from the Specially Funded Capital Projects Fund to the General Fund in the Amount of \$488,978.00 for Management of the Fort Worth Public Art Program and Maintenance of the Public Art Collection, and Authorize Execution of a Professional Management Services Agreement with the Arts Council of Fort Worth and Tarrant County, Inc., in the Amount of \$438,978.00 for Fiscal Year 2014 Management of the Public Art Program and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
5. [M&C C-26558](#) - Authorize Execution of a Construction Contract with C Green Scaping LP, in the Amount of \$384,636.64 to Provide Safe Routes to Schools in the Keller Independent School District by Restripping and Adding Bicycle Lanes on Segments of Park Vista Boulevard, Parkwood Hill Boulevard, and Redwood Trail and Adding Three

Pedestrian Crossings Across Park Vista Boulevard, Authorize Payment of Project Expenses, Provide for Additional Project Costs and Contingencies for a Project Total in the Amount of \$530,685.53 (COUNCIL DISTRICT 4)

6. [M&C C-26559](#) - Authorize Purchase of Additional Axminster Carpet from Couristan, Inc., in the Amount of \$150,371.70, Authorize Execution of a Work Order with The Mark IV Construction Group, LLC, for the Removal and Installation of Carpet and Wall Base at the Fort Worth Convention Center in the Amount of \$367,455.21 Plus the Amount of \$65,591.09 for Contingency and Staff Administration for a Total Construction Cost in the Amount of \$433,046.30, and Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Culture and Tourism Fund in the Amount of \$583,418.00 and Decreasing the Assigned Fund Balance by the Same Amount (COUNCIL DISTRICT 9)
7. [M&C C-26560](#) - Authorize Execution of the Third and Final Renewal for the Interceptor Condition Assessment Program Contract 2 - Large Diameter Sanitary Sewer Cleaning with Ace Pipe Cleaning, Inc., City Secretary Contract No. 40126, in the Amount of \$550,000.00 (ALL COUNCIL DISTRICTS)
8. [M&C C-26561](#) - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 38511, an Engineering Agreement with James DeOtte Engineering, Inc., in the Amount of \$95,687.00 for a Revised Total Contract Amount of \$557,334.00 for Design Services for Sanitary Sewer Main 257 Upper and Middle Village Creek Parallel Relief Main, Part 1, Thereby Increasing the Contract Amount to \$557,334.00 (COUNCIL DISTRICT 8)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1904 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Certificate of Recognition to Santiago Diaz
2. Presentation of Proclamation of Cook Children's Immunization Day

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events
2. Recognition of Citizens
3. Approval of Ceremonial Travel

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

XII. PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES

XIII. RESOLUTIONS

1. A Resolution Adopting the Recommendations of the Water Utility Task Force Regarding the City's Options for Public/Private Partnerships to Deliver Water and Wastewater Services and Dissolving the Water Utility Task Force

- a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
2. A Resolution of the City Council of the City of Fort Worth, Texas, Changing and Canceling Various Regularly Scheduled City Council Meetings for the Months of January 2014 through December 2014

XIV. ZONING HEARING

1. **ZC-13-126 - (CD 5)** - Garland All Storage Associates, Ltd., 2941 - 2969 Precinct Line Road; from: "PD-627" Planned Development for all uses, in "E" Neighborhood Commercial plus Mini-Warehouse, with Open and Covered Parking, and exclude the following uses: Liquor or Package Store, Tattoo Parlor, Pawn Shop, Massage Parlor; site plan required. to: Amend "PD-627" Planned Development to allow for a liquor or package store; site plan included. **(Recommended for Denial without Prejudice by the Zoning Commission)**
2. **ZC-13-136 - (CD-ALL)** - City of Fort Worth Planning & Development; Text Amendment: Airport Overlay and Runway Protection Zones: Spinks Municipal Airport: An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of The City of Fort Worth (1986), to amend:
 - Section 4.405 "Airport/Airfield Overlay" ("AO") District Of Article 4 "Overlay Districts", Of Chapter 4, "District Regulations" to add a new section, Section 4.405D, "Spinks Municipal Airport"; providing regulations for Airport/Airfield Overlay Zones ("AO") and Runway Protection Zone ("AO-RPZ") Restrictions for incompatible uses within Runway Protection Zones for Spinks Municipal Airport; and
 - To revise Chapter 9, "Definitions" to add definitions related to airports

To review the proposed amendment:

<http://fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>

(Recommended for Approval by the Zoning Commission)

3. **ZC-13-138 - (CD 6)** - City of Fort Worth Planning & Development, Spinks Municipal Airport bounded by FM 1187, IH35 S. and South City Limits; from: "AG" Agricultural, "A-21" One-Family, "A-5" One-Family, "E" Neighborhood Commercial, "I" Light Industrial, "J" Medium Industrial, and "K" Heavy Industrial to: Add an Airport Overlay ("AO") and Runway Protection Zones ("RPZ") **(Recommended for Approval by the Zoning Commission)**
4. **ZC-13-140 - (CD 9)** - Jose L. Portillo, 4217-4221 Hemphill Street; from: "FR" General Commercial Restricted to: "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**
5. **SP-13-006 - (CD 7)** - Bear Creek Plaza Ltd., 10997 Old Denton Road; from: "PD-943" Planned Development for all uses in "G" Intensive Commercial plus mini-warehouse; site plan approved to: Amend "PD-943" site plan to convert the carport and parking areas to storage units. **(Recommended for Approval by the Zoning Commission)**
6. **ZC-13-145 - (CD 4)** - Hillwood Alliance Residential, L. P., 8500 Ray White Road; from "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus grocery store over 60,000 sq. ft.; site plan included. **(Recommended for Approval by the Zoning Commission)**

7. [ZC-13-146](#) - (CD 6) - Great Commission Baptist Church, 7700 McCart Avenue; from: "C" Medium Density Multifamily and "PD-2" Planned Development for all uses in "E" Neighborhood Commercial; site plan required to: "CF" Community Facilities **(Recommended for Approval by the Zoning Commission)**
8. [ZC-13-147](#) - (CD 9) - McCart Panther Partners, 3500 McCart Avenue; from: "I" Light Industrial to: "PD/I" Planned Development for all uses in "I" Light Industrial plus mini-warehouse; site plan waiver recommended. **(Recommended for Approval by the Zoning Commission)**
9. [ZC-13-148](#) - (CD 3) - City of Fort Worth Planning & Development, 4912 Ridglea Lane; from: "C" Medium Density Multifamily to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
10. [ZC-13-149](#) - (CD 3) - City of Fort Worth Planning & Development, 4920 Ridglea Lane; from: "C" Medium Density Multifamily to: "B" Two-Family **(Recommended for Approval by the Zoning Commission)**
11. [ZC-13-150](#) - (CD 9) - City of Fort Worth Planning & Development, 554 W. Broadus Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
12. [ZC-13-151](#) - (CD 8) - City of Fort Worth Planning & Development, 1716 E. Jessamine Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
13. [ZC-13-152](#) - (CD 9) - City of Fort Worth Planning & Development, 1225 E. Fogg Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
14. [ZC-13-153](#) - (CD 8) - City of Fort Worth Planning & Development, 2525 Lawnwood Street; from: "J" Medium Industrial to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
15. [ZC-13-154](#) - (CD 5) - City of Fort Worth Planning & Development, 2614 Langston Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
16. [ZC-13-155](#) - (CD 9) - City of Fort Worth Planning & Development, 2741 Stuart Drive; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
17. [ZC-13-156](#) - (CD 5) - City of Fort Worth/Petition from Elm Street, 3800 Block of Elm Street; from: "AG" Agricultural to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18059](#) - Conduct a Public Hearing, Adopt Resolution Expanding the Boundary of the 28th Street/Meacham Area Neighborhood Empowerment Zone and Adopt Ordinance Revising the Boundary of the 28th Street/Meacham Area as Fort Worth Neighborhood Empowerment Reinvestment Zone No. 37 (COUNCIL DISTRICTS 2 and 4) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

2. [M&C G-18060](#) - Conduct a Public Hearing, Adopt Resolution Expanding the Boundary of the Ridglea Village/Como Area Neighborhood Empowerment Zone and Adopt Ordinance Revising the Boundary of the Ridglea Village/Como Area as Fort Worth Neighborhood Empowerment Reinvestment Zone No. 2 (COUNCIL DISTRICTS 3 and 9) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

C. Purchase of Equipment, Materials, and Services - None

D. Land - None

E. Planning & Zoning

1. [M&C PZ-3041](#) - Adopt Resolution Amending the City's Three-Year Annexation Plan to Add an Approximately 180.5-Acre Tract of Land Located Along Jacksboro Highway SH 199 and East of the Town of Lakeside (COUNCIL DISTRICT 7)

F. Award of Contract

1. [M&C C-26562](#) - Authorize Execution of a Memorandum of Understanding with the North Central Texas Council of Governments, the Texas Department of Transportation, Tarrant County, and Fort Worth South, Inc., for the South Main Urban Village Sustainable Development Project, Adopt Resolution Authorizing Execution of a Funding Agreement with the North Central Texas Council of Governments and the Texas Department of Transportation for the South Main Urban Village Sustainable Development Project, Accept Sustainable Development Grant from the North Central Texas Council of Governments and the Texas Department of Transportation in the Amount of \$3,000,000.00, Authorize Execution of an Interlocal Agreement with Tarrant County for and Acceptance of a \$740,000.00 Contribution to the Project, Authorize Acceptance in the Amount of \$2,750,000.00 from Tax Increment Financing District No. 4 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 8 and 9)

XVI. PUBLIC HEARING

1. Second Public Hearing for a Proposed City-Initiated Annexation of Approximately 36.4 Acres of Land in Denton County, Located North of SH 114 and East of FM156 (AX-13-010, 2400-2800 Blocks SH 114)
 - a. Report of City Staff
 - b. Citizens Comments

XVII. CITIZEN PRESENTATIONS

XVIII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER) - SEE ATTACHMENT B

XIX. ADJOURNMENT

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to ten minutes. At the Mayor's discretion, time limits may be reasonably extended.

Fort Worth Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

ATTACHMENT B

EXECUTIVE SESSION **(PRE-COUNCIL CHAMBER, CITY HALL)** **Tuesday, November 12, 2013**

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1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:
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4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.



INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, November 12, 2013
2:00 PM
City Hall - Pre-Council Chamber
1000 Throckmorton Street
Fort Worth, Texas 76102

Council Member Sal Espino, Chair
Council Member Jungus Jordan

Council Member Joel Burns, Vice Chair
Council Member Zim Zimmerman

Fernando Costa, Staff Liaison
Leann Guzman, Staff Attorney
Jackie McCarthy, Coordinator

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- I. **Call to Order – Councilmember Sal Espino, Chair**

 - II. **Approval of September 10, 2013 Minutes**

 - III. **Update on Water Reclamation Biosolids and Energy Programs**
Buster Fichera, Assistant Director, Water/ Village Creek Water Reclamation Facility

 - IV. **Update on Improvements to Drainage Review Process**
Greg Simmons, Assistant Director, Transportation and Public Works/ Storm Water

 - V. **Briefing on Delivery Techniques to Implement the Proposed 2014 Bond Program**
Douglas Wiersig, Director, Transportation and Public Works

 - VI. **Update on Maintenance Techniques for Existing Speed Cushions**
Douglas Wiersig, Director, Transportation and Public Works

 - VII. **Request for Future Agenda Items**

 - VIII. **Next Meeting** – December 10, 2013

 - IX. **Adjournment**

Please Note: It is anticipated that additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Committee will not be deliberating or voting on any Committee agenda items.

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**CITY OF FORT WORTH
INFRASTRUCTURE AND TRANSPORTATION COMMITTEE
Meeting Minutes of September 10, 2013**

Committee Members Present:

Sal Espino, Councilmember and Committee Chair
Joel Burns, Councilmember and Committee Vice-Chair
Jungus Jordan, Councilmember
Zim Zimmerman, Councilmember

Committee Members Absent:

None

City Staff Present:

Fernando Costa, Assistant City Manager
Leann Guzman, Senior Assistant City Attorney
Andy Anderson, Assistant Director, Transportation and Public Works Department
Randle Harwood, Director, Planning and Development Department
Doug Wiersig, Director, Transportation and Public Works Department
Jackie McCarthy, ITC Coordinator, Planning and Development Department

Agenda Item I: Call to Order:

Committee Chair Sal Espino called the meeting to order at 1:02 pm.

Agenda Item II: Approval of Minutes:

The first order of business was approval of the minutes from the August 13, 2013 meeting. Councilmember Burns made a motion for approval which was seconded by Councilmember Jordan and the minutes were approved.

Agenda Item III: Briefing on Proposed Extensions of Trinity Trails System

Richard Zavala, Director, Parks and Community Services Department
Stacey Pierce, Streams and Valleys

Mr. Zavala introduced Randy Gideon, Chair of Streams & Valleys (S&V); Valerie Jay, Assistant Executive Director of S&V and Rachel Navajar from the Tarrant Regional Water District (TRWD), stating that the partnerships the City has formed with these organizations, among others, has benefited the City with 47 miles of Trinity Corridor Trails and 18.7 miles of Neighborhood Trail Systems. He presented a brief history of the various comprehensive plans under which the development of hike and bike trails has taken place, up to the current gap between Haltom City and Fort Worth. Mr. Zavala said that Fort Worth will bridge the gap whenever Haltom City brings the trail to Fort Worth. The City works on a "follow the money" basis, taking advantage of leveraging grants and enthusiastic partners to build the framework of trails. He also offered trail maps to those present.

Comments:

Councilmember Jordan asked if the City has defined the mission or purpose of the Trails system as recreational or for transportation. Mr. Zavala said that when the City began receiving federal grant money, the purpose became transportation related as well as recreational.

Councilmember Jordan asked whether there is redundancy between putting in the bike lanes and the trails. He requested a map overlay showing the trails and bike lanes.

Councilmember Espino asked if there is a master plan of trails for 5 to 10 years and what the cost would be. He asked if there had been any discussions with Saginaw or Blue Mound to address the trail connections to those cities. Mr. Zavala said that there have not been discussions to his knowledge and that most of our connections would be driven by the park dedication policy in those corridors. He also explained that each trail will have different challenges and costs that make cost estimates hard to make until further in-depth studies are made regarding each corridor. Councilmember Espino invited Mr. Zavala to develop a trail master plan and make this presentation to the entire council.

Councilmember Zimmerman asked for a master plan for the next five (5) years along with maps that show where we are today and where we would like to be in the next five years. He suggested that the hike and bike trails become a major component of all new development.

Councilmember Jordan said that he is aware of at least two grants connected with the Chisholm Trail Parkway in his district that provided for trail systems to be built to provide passage under the bridges. Mr. Zavala was aware of the grants and said that these grants were being incorporated into the development in that area.

Fernando Costa asked Mr. Zavala if he could merge his council presentation on Trinity Trails with Randle Harwood's presentation on the City's Bike plan at Pre-Council on September 24.

Agenda Item IV: Briefing on Minority and Women Business Enterprise (MWBE) Participation in City Construction Contracts

William Johnson, Assistant Director, Housing and Economic Development Department

Mr. Johnson's presentation was to update the committee on MWBE participation in City construction contracts relative to the progress being made on the issue of the Business Diversity Ordinance (BDE) as part of the City's effort to streamline the contracting processes from the time a job is advertised to the time the project is closed out. The process currently requires bidders to submit BDE paperwork within 5 working days from the time of the bid opening. The proposed change would require BDE paperwork to be submitted 2 working days of bids being received.

Staff was considering requiring that the BDE paperwork be submitted at the time of bidding. Contractors expressed strong concern about submitted paperwork with their bids. Informal studies of other governmental entities showed that many times, the BDE paperwork is required along with the bid while other cities/counties required the paperwork sometime after the bids.

An M&C will be presented to Council in October to consider amending the BDE Ordinance by reducing BDE document submission time from 5 working days to 2 working days and establishing penalties for non-responsive bidders who are repeat offenders.

Comments:

Councilmember Zimmerman stated that the proposed change is headed in the right direction but questioned the benefit of paperwork submitted in two days instead of 5 days. He feels strongly that the paperwork should be submitted with the bid and offered to meet with the contractors to discuss it. Re-bidding jobs is very costly and he doesn't think changing to the 2 day timeframe makes good business sense and is not an effective way to go.

Fernando Costa asked if there is a list of other public entities that require submission of all documents along with the bid to which Mr. Johnson showed a list of jurisdictions both locally and at points across the country, along with their requirements for submission with the caveat that other cities may not have as strict requirements as Fort Worth does.

Councilmember Jordan agreed with Councilmember Zimmerman that the City is in effect saying that if contractors don't meet the requirements the first time, the City is giving them a second chance.

Mr. Costa acknowledged that the meetings with contractors had been fairly intense and the City has been working to find middle ground which seeks to achieve the objections of BDE while allowing contractors to function successfully and would continue to work with them.

Agenda Item V: Briefing on Storm Water Review of Development Projects

Greg Simmons, Assistant Director, Transportation and Public Works / Storm Water
Mark Presswood, Development Advisory Committee (DAC) Chairman
Tom Galbreath, Executive Vice President, Dunaway and Associates and DAC member

Mr. Simmons' briefing was a follow-up to last month's briefing on Storm Water's evaluation of standards and processes, identifying opportunities for improvement and efficiency gains, working with consultants Freese & Nichols, doing market surveys as well as working with various task forces and the development advisory committee. One of the primary things they have learned is that Storm Water is understaffed for the volume of work to be performed. Mr. Simmons feels it would be less expense to hire additional staff than to constantly work with outside consultants, and hiring more staff has already begun.

Mr. Presswood stressed how important it is to refine the City's storm water development processes as this affects everyone from the largest groups to the smallest. Tarrant County's levy system is unique so consequently, there are areas of the City that are considered impossible to develop because of the stringent requirements that must be met. He stated that the two main requests from developers and engineers to make the process work are speed and common sense solutions.

Mr. Galbreath stated that one of the chief complaints from developers is that every application is being treated the same. If a project is at the conceptual level, it should be treated differently from a project further along in the process. Common sense should guide the storm water review process. The developers are pleading for predictability and timely review. Mr. Galbreath indicated that he feels that additional staff might be one of the most important things the City can do to alleviate many of the problems.

Comments:

Councilman Zimmerman and Councilman Burns expressed their appreciation for staff working diligently to solve the storm water issues.

Request for Future Agenda Items:

Committee Chair Espino suggested discussing that ITC start at 2:00 p.m. on days that did not have a heavy agenda.

Date of Next Meeting:

November 12, 2013

Adjournment:

With no further presentations or discussions, Chairman Espino adjourned the regular meeting of the Infrastructure and Transportation Committee at 2:00 p.m., Tuesday, August 13, 2013.

These minutes approved by the Infrastructure and Transportation Committee on the 13th day of August 2013.

APPROVED:

Sal Espino, Chairman

Minutes Prepared by and Attested:

Jackie McCarthy, Administrative Assistant



Updated November 7, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

November 12, 2013 **Monthly Zoning Meeting**

10:00 a.m. Audit Committee (cancelled)

11:00 a.m. Legislative and Intergovernmental Affairs Committee (cancelled)

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Update on Fort Worth Bike Sharing Program [*Fernando Costa, City Manager's Office and Mike Brennan, Fort Worth Bike Sharing Board Chair*]
- o Presentation on Economic Development Program Agreement with Private National Mortgage Acceptance Company, LLC [*Robert Sturns, Housing and Economic Development*]

November 19, 2013

8:30 a.m. Pre-Council Meeting

5:30 p.m. Joint Meeting of Fort Worth City Council/Fort Worth Independent School Board of Trustees (cancelled)

- o Economic Development Project Briefing [*Robert Sturns, Housing and Economic Development*]
- o Financial Management Policy Statements Update [*James Mauldin, Financial Management Services*]

November 26, 2013

8:30 a.m. Pre-Council Meeting (cancelled)

November 28, 2013 **(Thursday)**

City Hall Closed – Thanksgiving Holiday

November 29, 2013 **(Friday)**

City Hall Closed – Thanksgiving Holiday



Updated November 7, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

December 3, 2013 **Monthly Zoning Meeting**

1:00 p.m. Housing and Economic Development Committee
3:00 p.m. Pre-Council Meeting

↓ **Continued Items:**

- **ZC-13-092 - (CD 9)** Willing Smith, 3501 Hulen Street, 4529-4545 Houghton Avenue; from: "B" Two-Family and "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus semi automatic car wash; site plan included. **(Recommended for Denial by the Zoning Commission) (Continued from October 15, 2013 by Council Member Burns)**
- **ZC-13-143 - (CD 3)** - Lockheed Martin Recreation Association Inc., Etal. 5750 & 5780 Bellaire Drive South and 3400 Bryant Irvin Road; from: "A-5" One-Family, "C" Medium Density Multifamily, "E" Neighborhood Commercial, "G" Intensive Commercial, and "OM" Office Midrise to: "G" Intensive Commercial and "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use with a waiver for height and to exclude uses; site plan waiver recommended. **(Recommended for Approval by the Zoning Commission) (Continued from October 29, 2013 by Council Member Zimmerman)**
- o Overview of Significant Zoning Cases [[Dana Burghdoff, Planning and Development](#)]
- o Presentation on Planning Livable Military Communities Study and Key Regional Recommendations [[Dan Kessler, Assistant Director of Transportation at NCTCOG](#)]
- o Golf Update [[Richard Zavala, Parks and Community Services](#)]

December 10, 2013

10:00 a.m. Audit Committee
11:00 a.m. Legislative and Intergovernmental Affairs Committee
2:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. Pre-Council Meeting

December 11, 2013 ***(Wednesday)***

2:00 p.m. – 5:00 p.m. Capital Improvement Projects Workshop (Pre-Council)



Updated November 7, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

December 17, 2013

8:30 a.m. Pre-Council Meeting

- o Fort Worth Employees' Retirement Fund Audit Report as required by Texas Local Government Code Section 802.1012(f) and (g) [*Doug Anderson of Gallagher Benefit Services, Inc.*]

December 24, 2013

8:30 a.m. Pre-Council Meeting (cancelled)

December 25, 2013 (*Wednesday*)

City Hall Closed – Christmas Holiday

December 31, 2013

8:30 a.m. Pre-Council Meeting (cancelled)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
NOVEMBER 5, 2013**

Present:

Mayor Betsy Price
Mayor Pro tem W.B. "Zim" Zimmerman, District 3
Council Member Salvador Espino, District 2
Council Member Daniel Scarth, District 4
Council Member Gyna M. Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Joel Burns, District 9

Staff Present:

Tom Higgins, City Manager
Sarah Fullenwider, City Attorney
Mary Kayser, City Secretary

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 10:08 a.m. on Tuesday, November 5, 2013, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. INVOCATION - Pastor Michael Watts, The Pentecostals of Fort Worth

The invocation was provided by Pastor Michael Watts, The Pentecostals of Fort Worth.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF OCTOBER 29, 2013

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Jordan, that the minutes of the Regular meeting of October 29, 2013, be approved. The motion carried unanimously 9 ayes to 0 nays.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items withdrawn from the Consent Agenda.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

VII. CONSENT AGENDA

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that the Consent Agenda be approved. The motion carried unanimously 9 ayes to 0 nays.

A. General - Consent Items

- 1. M&C G-18054 - Authorize Payments to Tarrant County Elections Administration for the Remaining Cost of Election Services for the May 11, 2013, General Election in the Amount of \$18,621.76 and for Payment of the Total and Final Cost for the June 15, 2013, Council District 5 Run-Off Election in the Amount of \$69,717.75, for a Total Amount of \$88,339.51 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize payments to the Tarrant County Elections Administration for the remaining cost of election services for the May 11, 2013, General Election in the amount of \$18,621.76 and for payment of the total and final cost for the June 15, 2013, Council District 5 Run-Off Election in the amount of \$69,717.75, for a total amount of \$88,339.51.

- 2. M&C G-18055 - Approve Findings of the Ground Transportation Coordinator Regarding Application of Mohammad Jan Qazi d/b/a 7 Star D.F.W. Limousine to Operate Five Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of five limousines upon the City streets, alleys and thoroughfares; Mohammad Jan Qazi d/b/a 7 Star D.F.W. Limousine is qualified and financially able to conduct a limousine service within the City; Mohammad Jan Qazi d/b/a 7 Star D.F.W. Limousine has complied with the requirements of Chapter 34 of the City Code; Mohammad Jan Qazi d/b/a 7 Star D.F.W. Limousine presented facts in support of compelling demand and necessity for five limousines; the general welfare of the citizens of the City will best be served by the addition of five limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 21018-11-2013 granting the privilege of operating authority to Mohammad Jan Qazi d/b/a 7 Star D.F.W. Limousine for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of five limousines for a one-year period beginning on the effective date; providing for written acceptance by Mohammad Jan Qazi d/b/a 7 Star D.F.W. Limousine subject to and conditioned on Mohammad Jan Qazi d/b/a 7 Star D.F.W. Limousine complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

B. Purchase of Equipment, Materials, and Services - Consent Items

1. **M&C P-11599 - Authorize Transfer in the Amount of \$461,068.69 from the Fiscal Year 2013 General Fund to the Fiscal Year 2014 Parks and Recreation Improvement Fund, Authorize Purchase of Audio Visual Equipment from Digital Resources, Inc., Using a Cooperative Contract in the Amount of \$95,748.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 6)**

The City Council approved the following recommendation: Authorize a transfer in the amount of \$461,068.69 from the Fiscal Year 2013 General Fund to the Fiscal Year 2014 Parks and Recreation Improvement Fund; authorize the purchase of audio visual equipment from Digital Resources, Inc., using the Interlocal Purchasing System's Cooperative Contract No. 01012612 in the amount of \$95,748.00; and adopt Appropriation Ordinance No. 21019-11-2013 increasing the estimated receipts and appropriations in the Parks and Recreation Improvement Fund in the amount of \$461,068.69, from available FY 2013 funds, for the purpose of purchasing audio visual equipment, fitness room equipment and office furniture for Chisholm Trail Community Center.

2. **M&C P-11600 - Authorize Purchase of a Gas Chromatograph/Mass Spectrometer from All Business Machines, Inc., in the Amount of \$129,643.01 Using a Cooperative Contract for the Water Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of a gas chromatograph/mass spectrometer from All Business Machines, Inc., in the amount of \$129,643.01, using Texas Multiple Award Schedule Cooperative Contract No. TXMAS-11-66020 for the Water Department.

3. **M&C P-11601 - Authorize Sole Source Service Agreement with Nixle LLC, for Telephone Notification Services to Integrate with the Federal Emergency Management Agency Integrated Public Alert and Warning System for the Fire Department in the Amount of \$70,000.00 for the First Year (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Sole Source Service Agreement with Nixle LLC, for telephone notification services to integrate with Federal Emergency Management Agency Integrated Public Alert and Warning System for the Fire Department in the amount of \$70,000.00 for the first year.

E. Award of Contract - Consent Items

1. M&C C-26545 - Authorize Execution of Development Agreements in Lieu of Annexation with Multiple Property Owners for Property Located South of Keller Hicks Road and East of Old Denton Road, and for Property Located Along Chisholm Trail Parkway and South of FM 1187 (COUNCIL DISTRICTS 6 and 7)

The City Council approved the following recommendation: Execute five-year Development Agreements between the City and Ryan and Amanda Aldis for the application of development standards in lieu of annexation for property located south of Keller Hicks Road and east of Old Denton Road in unincorporated Tarrant County; and executive five-year Development Agreements between the City and Edward P. Bass for the application of development standards in lieu of annexation for property located along Chisholm Trail Parkway and south of FM 1187 in unincorporated Tarrant County.

2. M&C C-26546 - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 44254 with Southwestern Bell Telephone Company d/b/a AT&T Texas in the Amount of \$96,860.00 to Relocate Underground Facilities in Litsey Road from Cleveland-Gibbs Road to Independence Parkway, Thereby Increasing the Total Contract Amount to \$488,656.35 (COUNCIL DISTRICT 7)

The City Council approved the following recommendation: Authorize the execution of Change Order No. 2 to City Secretary Contract No. 44254 with Southwestern Bell Telephone Company d/b/a AT&T Texas in the amount of \$96,860.00 to relocate underground facilities in Litsey Road from Cleveland-Gibbs Road to Independence Parkway, thereby increasing the total contract amount to \$488,656.35.

3. M&C C-26547 - Authorize Execution of Interlocal Agreements with Tarrant County and Various Municipalities for the Purpose of Providing Animal and Rabies Control Services and Rabies Specimen Shipments During Fiscal Year 2014 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of Interlocal Agreements with Tarrant County and various municipalities within the County for the purpose of providing limited animal and rabies control and rabies specimen shipments from October 1, 2013, through September 30, 2014.

4. **M&C C-26548 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 43303 with Atmos Energy Corporation in the Amount of \$56,590.02 for the Relocation of Gas Pipelines as Part of the Runway Extension Project at Fort Worth Alliance Airport for a Revised Total Cost in the Amount of \$214,712.04 (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize execution of Change Order No. 1 to City Secretary Contract No. 43303 with Atmos Energy Corporation in the amount of \$56,590.02 for the relocation of gas pipelines as part of the Runway Extension Project at Fort Worth Alliance Airport for a revised total cost in the amount of \$214,712.04.

5. **M&C C-26549 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 44057 with NuStar Energy, L.P., in the Amount of \$124,601.40 for Relocation of Gas Pipelines Along John Day and Keller Haslet Roads as Part of the Runway Extension Project at Fort Worth Alliance Airport for a Revised Total Cost in the Amount of \$827,131.80 (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize execution of Change Order No. 1 to City Secretary Contract No. 44057 with NuStar Energy, L.P., in the amount of \$124,601.40 for relocation of gas pipelines along John Day and Keller Haslet Roads as part of the Runway Extension Project at Fort Worth Alliance Airport for a revised total cost of \$827,131.80.

6. **M&C C-26550 - Authorize Execution of an Engineering Services Agreement with Garver LLC, in the Amount of \$356,092.00 for the Design of Airport Improvements Along North Main Street at Fort Worth Meacham International Airport, Provide for \$50,000.00 for Associated Project Management, Administration and Related Expenses for a Project Total in the Amount of \$406,092.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the use of revenue derived from mineral leases on City owned airports in the amount of \$406,092.00 for the design of airport improvements along North Main Street at Fort Worth Meacham International Airport; adopt Appropriation Ordinance No. 21020-11-2013 increasing estimated receipts and appropriations in the Airports Gas Lease Project Fund in the amount of \$406,092.00, from available funds, for the purpose of funding an Engineering Agreement with Garver, LLC for the design of airport improvements along North Main Street at Fort Worth Meacham International Airport; and authorize the execution of an Engineering Services Agreement with Garver, LLC, in the amount of \$356,092.00, for the same purpose as reflected above.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1903 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of a Proclamation for American Diabetes Month

Mayor Price presented a proclamation for American Diabetes Month to Mr. Jim West, Volunteer for the American Diabetes Association of North Texas. She encouraged all citizens to recognize American Diabetes Month and join the American Diabetes Association's Stop Diabetes movement to confront, fight and change the future of the deadly disease.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price, Mayor Pro tem Zimmerman and Council Members Espino, Bivens, Jordan, Shingleton, Allen Gray and Burns announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

There were no changes in membership on boards and commissions.

XII. PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES

There were no presentations and/or communication from boards, commissions and/or City Council committees.

XIII. REPORT OF THE CITY MANAGER

B. General

1. [M&C G-18056 - Adopt Appropriation Ordinance to Record Fees in the Amount of \\$146,178.41 Paid to JPMorgan Chase Bank, N.A., and Wells Fargo Bank, N.A., in Fiscal Year 2013 for Banking Services Provided in Conjunction with the City's Gas Lease Program \(ALL COUNCIL DISTRICTS\)](#)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in Fiscal Year 2013 in the following funds in the amount of \$146,178.41, from available funds, for the purpose of banking and consultant services provided in conjunction with the City's Gas Lease Program:

1. Lake Worth Gas Lease Capital Improvement Fund in the amount of \$14,490.49;
2. Park Gas Lease Project Fund in the amount of \$3,759.71;
3. Capital Projects Reserve Fund in the amount of \$18,028.69;
4. Airports Gas Lease Project Fund in the amount of \$40,460.29;
5. Golf Gas Lease Capital Projects Fund in the amount of \$1,739.12;
6. Water and Sewer Gas Lease Capital Projects Fund in the amount of \$1,340.92;
7. Park System Endowment Gas Lease Fund in the amount of \$3,099.70;
8. Water and Sewer Endowment Gas Lease Fund in the amount of \$444.86;
9. Aviation Endowment Gas Lease Fund in the amount of \$44,904.48; and
10. General Endowment Gas Lease Fund in the amount of \$17,910.15.

Mayor Price, Mayor Pro tem Zimmerman and Council Members Espino, Scarth, Jordan, Allen Gray and Burns stated that they had a banking relationship with JP Morgan Chase Bank, N.A., and/or Wells Fargo Bank, N.A., but there was no conflict of interest when voting on this item.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-18056 be approved and Appropriation Ordinance No. 21021-11-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

D. Land

1. M&C L-15633 - Authorize Condemnation by Eminent Domain of an Easement Interest in 0.129 Acres of Land for a Temporary Construction Easement and 0.065 Acres of Land for a Permanent Sewer Easement, Located at 400 West Vickery Boulevard, Owned by Queen Shiva, LLC., for the Vickery Boulevard Water/Sewer Rehab Contract (COUNCIL DISTRICT 9)

It was recommended that the City Council declare that negotiations between the City and the landowners were unsuccessful due to the inability to reach an agreement with the property owners on the value to acquire approximately 0.129 acres of land for a temporary construction easement and 0.065 acres of land for a permanent sewer easement on land located on Lot 1 of the Service Life Insurance Company Block Addition, known as 400 West Vickery Boulevard, Tarrant County, Texas owned by Queen Shiva LLC., for the purpose of replacing sewer lines; declare the necessity to acquire the described easement interests in the subject property for the Sanitary Sewer Rehabilitation; authorize the City Attorney to institute condemnation by eminent domain proceedings to acquire the described temporary and permanent easement interests in the property; authorize payment pursuant to an award of commissioners or negotiated settlement; and authorize the City Manager or his designee to accept and record appropriate instruments.

Motion: Council Member Burns made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication L-15633 be approved and the Fort Worth City Council authorize the use of the power of eminent domain to acquire an easement interest in 0.129 acres of land for the temporary construction easement and 0.065 acres of land for the permanent sewer easement out of Lot 1, Service Life Insurance Company Block Addition, also known as 400 West Vickery Boulevard, for the City to reroute and replace the existing sewer lines with new lines. The easements the City seeks are further described in the metes and bounds and survey documents attached to the Mayor and Council Communication. The motion carried unanimously 9 ayes to 0 nays.

2. M&C L-15634 - Conduct a Public Hearing, Authorize Use of Harmon Field Park for a Flood Plain Easement and Mitigation Easement, and Authorize Conveyance of an Easement to Tarrant Regional Water District Granting Tarrant Regional Water District a Flood Plain Easement Over the Entire Park and a Mitigation Easement Over a Portion of the Park (COUNCIL DISTRICT 8) (PUBLIC HEARING)

It was recommended that the City Council conduct a public hearing under the guidelines set forth by the Texas Parks and Wildlife Code, Chapter 26, Protection of Public Parks and Recreational Lands; find that no feasible or prudent alternatives exists for the use of Harmon Field Park for the flood plain easement and mitigation easement for the Trinity River Vision Project; find that the proposed flood plain easement and mitigation easement includes all reasonable planning to minimize harm to the parkland; close the public hearing and authorize the use of approximately 97 acres of parkland for a flood plain easement and approximately 12.8 acres of parkland for a mitigation easement at Harmon Field Park; and authorize conveyance of the flood plain and mitigation easements to Tarrant Regional Water District at Harmon Field Park located at 1501 Martin Luther King Freeway, east of North South Freeway SR NB, west of West Fork Trinity River and south of the Trinity Railway Express RR.

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. David Creek, Assistant Director, Parks and Community Services Department, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Zimmerman, that the public hearing be closed and Mayor and Council Communication L-15634 be approved. The motion carried unanimously 9 ayes to 0 nays.

F. Award of Contract

1. M&C C-26551 - Ratify Expenditures in the Amount of \$7,473.00 and Authorize Execution of Professional Services Agreements for Technology Staffing and Placement Services with Apex Systems, Inc., Kforce Inc., Sentari Technologies, Inc., and TEKsystems, Inc., Using Multiple Texas Department of Information Resources Contracts for the Information Technology Solutions Department in the Combined Aggregate Amount of \$3,142,630.00 on an Annual Basis (ALL COUNCIL DISTRICTS)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
NOVEMBER 5, 2013
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It was recommended that the City Council authorize the City Manager to ratify expenditures in the amount of \$7,473.00 and authorize the execution of Professional Services Agreement for technology staffing and placement services, using multiple Texas Department of Information Resources contracts with Apex Systems, Inc., using DIR-SDD-2274 with Kforce, Inc., using DIR-SDD-2337 with Sentari Technologies, Inc., using DIR-SDD-2385 and with TEKsystems, Inc., using DIR-SDD-2367 for the Information Technology Solutions Department in the combined aggregate amount of \$3,142,630.00 on an annual basis.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-26551 for technology staffing and placement services, be approved as amended, to reflect the revised table in the Agreement Terms Section, as follows:

VENDOR	CONTRACT NUMBER	COOPERATIVE AGREEMENT END DATE
Apex Systems, Inc.	DIR-SDD-2274	8/28/2014
Kforce, Inc.	DIR-SDD-2337	8/07/2014
Sentari Technologies, Inc.	DIR-SDD-2385	8/07/2014
TEKsystems, Inc.	DIR-SDD-2367	9/03/2014

The motion carried unanimously 9 ayes to 0 nays.

[2. M&C C-26552 - Authorize Execution of a Five-Year Tax Abatement Agreement with Eva Bonilla for the Construction of a Single-Family Dwelling Located at 362 Foch Street in the Trinity Park Neighborhood Empowerment Zone \(COUNCIL DISTRICT 9\)](#)

It was recommended that the City Council authorize the execution of a five-year Tax Abatement Agreement with Eva Bonilla for construction of a single-family dwelling located at 362 Foch Street in the Trinity Park Neighborhood Empowerment Zone, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26552 be approved. The motion carried unanimously 9 ayes to 0 nays.

[3. M&C C-26553 - Authorize Execution of a Contract with North Texas Contracting, Inc., in the Amount of \\$5,188,315.00 for the Casino Beach and Watercress Drive Water and Sewer Improvements Project Phase I, Provide for Construction Management Costs and Contingencies in the Amount of \\$311,302.00 for a Project Total in the Amount of \\$5,499,617.00 and Adopt Appropriation Ordinances \(COUNCIL DISTRICT 7\)](#)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the Lake Worth Gas Lease Capital Improvement Fund in the amount of \$1,121,370.00, from available funds, for the purpose of funding a contract with North Texas Contracting, Inc., for the Casino Beach and Watercress Drive Water and Sewer Improvements Project Phase I; authorize the transfer of \$1,121,370.00 from the Lake Worth Gas Lease Capital Improvement Fund to the Water Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$1,121,370.00, from available funds, for the same purpose as reflected above; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$712,795.00, from available funds, for the same purpose as reflected above; authorize the transfer of \$712,795.00 from the Sewer Capital Projects Fund (Impact Fees Account) to the Sewer Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$712,795.00, from available funds, for the same purpose as reflected above; and authorize the execution of a contract for water and sewer improvements at the Casino Beach and Watercress Drive area in the amount of \$5,188,315.00 with North Texas Contracting, Inc., and provide for construction and management costs and contingencies in the amount of \$311,302.00 for a project total in the amount of \$5,499,617.00.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26553 be approved and Appropriation Ordinance Nos. 21022-11-2013, 21023-11-2013, 21014-11-2013 and 21015-11-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. PUBLIC HEARING

1. [First Public Hearing for a Proposed City-Initiated Annexation of Approximately 36.4 Acres of Land in Denton County, Located North of SH 114 and East of FM 156 \(AX-13-010, 2400-2800 Blocks SH 114\)](#)

It was recommended that the City Council hold the first public hearing for a proposed City-initiated annexation of approximately 36.4 acres of land in Denton County, located north of SH 114 and east of FM 156 (AX-13-010, 2400-2800 blocks of SH 114). Mayor Price opened the public hearing.

a. [Report of City Staff](#)

Ms. Beth Knight, Senior Planner, Planning and Development Department, appeared before Council and provided a staff report.

b. Citizen Comments

There were no citizen comments.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that the public hearing be closed. The motion carried unanimously 9 ayes to 0 nays.

XV. ZONING HEARING

The City Council, at its meeting of October 22, 2013, continued Zoning Docket ZC-13-112.

1. ZC-13-112 - (CD 2) - North Side Stockyard Property, 107 NW 28th Street; from: "MU-2" High Intensity Mixed Use to: "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed Use plus car wash and auto lube; site plan included. (Recommended for Denial without Prejudice by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Christopher Bonilla, representing the Bonilla Group, 8540 Charleston Avenue, appeared before Council in support of Zoning Docket ZC-13-112.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-13-112 be approved as amended to "PD/E" Neighborhood Commercial with the revised site plan provided. The motion carried unanimously 9 ayes to 0 nays.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above listed cases, Council Member Espino made a motion, seconded by Council Member Shingleton, that the hearing be closed and that Ordinance No. 21026-11-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XVI. CITIZEN PRESENTATIONS

Mr. Jose Contreras, 4659 Evans, appeared before Council relative to police procedure involving a vehicle accident.

Ms. Dianna Wilson, 5816 Village Course Circle #326, completed a Citizen Presentation card relative to neighborhood improvements and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. George Barnes, 5300 Helmick Avenue, appeared before Council relative to Lake Como citizens obtaining land from City inventories.

XVII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER) - SEE ATTACHMENT B

XVII ADJOURNMENT

I

There being no further business, Mayor Price adjourned the Regular Meeting at 10:47 a.m.



TO: The Honorable Mayor and City Council Members

FROM: W.B. "Zim" Zimmerman, District 3

DATE: November 12, 2013

SUBJECT: Reappointments to Boards/Commissions/Committees

Request your consideration to reappoint the following individuals to Boards/Commissions/Committees as indicated with terms expiring October 1, 2015:

- Mr. William Lawson to Place 3 on the Aviation Advisory Board
- Mr. Gene Miers to Place 3 on the Board of Adjustment – Commercial
- Mr. Harry Butcher to Place 3 on the Community Development Council
- Mr. Bob West to Place 3 on the Zoning Commission

W.B. "ZIM" ZIMMERMAN

City Council District 5 ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102
(817) 392-8803 ★ FAX (817) 392-6187

To the Mayor and Members of the City Council

November 12, 2013

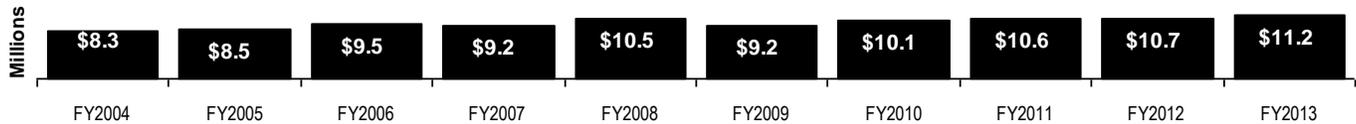
Page 1 of 2



SUBJECT: SEPTEMBER 2013 – SALES TAX UPDATE

Sales tax revenue represents approximately 20% of the City’s General Fund budget. The Texas Comptroller’s Office posted results on November 6th. The results are dependent upon the timeliness and accuracy of sales tax payers’ returns. This payment from the State represents taxes collected on sales that occurred primarily in the month of September. In this report, you will see Fort Worth’s sales tax collection compared to last year and the impact on the current year’s budget.

September Net Sales Tax Collections (10-year History)



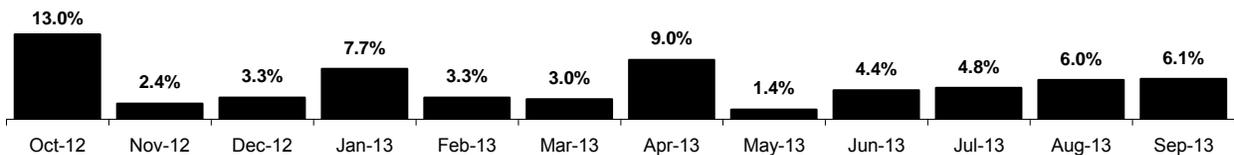
The City’s net sales tax collection is up \$563,731 or 5.3% compared to this month last year. As depicted in the table below, the City experienced **\$659,345 or 6.1%** in positive growth when compared to last year’s current period collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

Collection Detail for City Sales Tax

	Sep 12	Sep 13	CHANGE	CHANGE
Current Period Collections:	\$10,757,264	\$11,416,609	\$659,345	6.1% ↑
Other Collections:	\$123,763	\$112,886	(\$10,877)	-8.8%
Audit Collections:	\$40,427	(\$35,294)	(\$75,722)	-187.3%
Service Fee:	(\$218,415)	(\$229,884)	(\$11,469)	-5.3%
Retainage:	(\$35,171)	(\$33,444)	\$1,726	4.9%
Net Collections	\$10,667,869	\$11,230,872	\$563,003	5.3% ↑

Current Period Collections

Change vs. Same Month in Prior Year



To the Mayor and Members of the City Council

November 12, 2013

Page 2 of 2



SUBJECT: SEPTEMBER 2013 – SALES TAX UPDATE

City Of Fort Worth Budget Comparison - FY2013

	Adopted Budget	Fiscal Year Projection	Variance		
CITY OF FORT WORTH	\$ 108,798,434	\$ 118,646,424	9.1%	↑	\$ 9,847,990
CRIME CONTROL AND PREVENTION DIST.	\$ 49,795,976	\$ 54,573,512	9.6%	↑	\$ 4,777,536
MATS TRANSIT AUTHORITY - THE "T"	\$ 57,231,467	\$ 58,882,107	2.9%	↑	\$ 1,650,640

The City has collected **\$9,847,990** above budget year-to-date and projects to end the year **9.1%** higher than the FY2013 adopted budget. As depicted above, you will also see how the positive results are affecting our partner agencies. The chart below indicates how other cities in the region compared to FY2012.

City Comparisons - FY2013 vs. FY2012

CITY	First Quarter	Second Quarter	Third Quarter	Fourth Quarter	YTD
SOUTHLAKE	11.3%	12.1%	17.6%	6.8%	11.9%
GRAND PRAIRIE	12.6%	7.3%	13.1%	-0.2%	8.0%
EULESS	17.1%	6.7%	2.1%	6.4%	7.7%
FORT WORTH	7.6%	4.9%	10.3%	4.9%	6.9%
KELLER	7.2%	8.2%	7.7%	2.1%	6.2%
ARLINGTON	-1.7%	22.2%	3.9%	0.2%	5.8%
DALLAS	7.4%	5.9%	7.0%	1.6%	5.4%
GRAPEVINE	9.3%	7.5%	-4.4%	5.3%	4.2%
BEDFORD	3.2%	6.4%	0.9%	1.0%	2.8%
NORTH RICHLAND HILLS	-4.4%	13.5%	-1.0%	3.3%	2.3%
WATAUGA	0.3%	3.1%	7.0%	4.0%	0.1%
HURST	-0.5%	0.2%	-0.9%	1.0%	-0.1%
BURLESON	-9.5%	-9.9%	-2.3%	3.0%	-5.0%
STATE TOTAL	10.3%	5.1%	7.0%	4.0%	6.5%

Again, hopefully you find this additional information helpful. If you have any questions, please call Susan Alanis, Assistant City Manager, at 817.392.8180.

Tom Higgins
City Manager

To the Mayor and Members of the City Council**November 12, 2013**

Page 1 of 2

**Subject: OWNER-INITIATED FULL-PURPOSE ANNEXATIONS OF 21.0 ACRES IN THE 6900 BLOCK OF BOAT CLUB ROAD AND OF 61.9 ACRES AT 12415 OAK GROVE ROAD SOUTH**

The November 19 City Council agenda will contain M&Cs and zoning cases for two owner-initiated annexation requests. Attached is a PowerPoint for reference. The fiscal impact analysis for each site is posted on the Planning and Development Department's website at <http://fortworthtexas.gov/planninganddevelopment/design.aspx?id=8660>.

6900 Block of Boat Club Road (AX-13-006)

Texas American Properties filed a petition requesting annexation of this 21.0-acre enclave on condition of approval of the requested zoning. The property owner signed a development agreement in 2007 in lieu of annexation and agreed to request annexation if the property was proposed for urban development instead of remaining as agricultural use. The property owner has requested "A-5" One Family and "C" Medium Density Multifamily and the proposed development would include 15 single family houses as part of a larger subdivision to the north and a 313-unit apartment complex. Since the Comprehensive Plan future land use designation is single family residential, the City Plan Commission recommended retaining the single family zoning to the Zoning Commission. The Zoning Commission has recommended denial of the zoning request. The property owner asked that the annexation M&C and zoning case be considered together, and that, if the zoning is to be denied, that the annexation also be denied. While the two cases may be called together, the Law Department recommends that the City Council make two separate motions on the request, considering the annexation petition first followed by a second motion to act on the zoning request. Because the City may only zone what is within its corporate limits, the annexation petition must be considered prior to the zoning request. If the annexation is denied, the enclave would remain subject to the development agreement. Annexation of this site is expected to have a long-term positive impact to the General Fund based on the proposed development. This area would be an addition to Council District 2.

12415 Oak Grove Road South (AX-13-009)

Varrichio Properties has requested annexation of property containing 64.9 acres and proposes a single-family subdivision with 227 lots. The City Plan Commission recommended amending the Comprehensive Plan future land use from suburban residential to single-family residential. The Zoning Commission has recommended approval of the requested "A-5" One-Family zoning. Annexation of this site is expected to have a long-term positive impact to the General Fund based on the proposed development. This area would be an addition to Council District 6.

To the Mayor and Members of the City Council**November 12, 2013**

Page 2 of 2

**Subject: OWNER-INITIATED FULL-PURPOSE ANNEXATIONS OF 21.0 ACRES
IN THE 6900 BLOCK OF BOAT CLUB ROAD AND OF 61.9 ACRES AT 12415
OAK GROVE ROAD SOUTH**

The City is able to provide municipal services upon annexation in accordance with State law, without negatively impacting service provision within the city. Annexation of these sites is consistent with the City's annexation policy to consider full-purpose annexation for enclaves and areas experiencing urban development. The City Council annexation consideration is anticipated to occur on November 19, 2013. Should you have any questions, please contact Randle Harwood, Planning and Development Director, at 817-392-6101.

**Tom Higgins
City Manager**

Attachment

Owner-Initiated Annexations



Prepared for the
City Council

By the
Planning and Development Department

November 12, 2013

1

Purpose

Review the following items:

- ✓ Annexation **criteria**;
- ✓ **Fiscal impact methodology**; and
- ✓ Area requested for **full-purpose annexation**.

2

Annexation Criteria

A. Full-Purpose Annexation

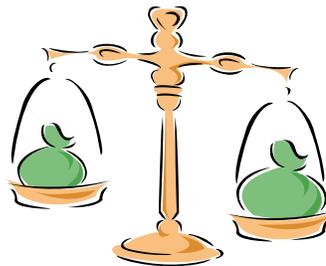
Area must meet one or more of the following conditions:

1. **Enclave**
 - a. Enclave within City's ETJ
 - b. Ability to provide municipal services
2. **Urban Development**
 - a. Development activity of an urban nature
 - b. Ability to provide municipal services
 - c. Positive fiscal impact analysis
3. **Growth Center**
 - a. Designated growth center
 - b. Ability to provide municipal services
 - c. Positive fiscal impact analysis
4. **Adverse Impact**
 - a. Adverse impact on City if not annexed
 - b. Ability to provide municipal services
5. **Option to Expand**
 - a. Detriment to City's orderly growth if not annexed
 - b. Ability to provide municipal services

3

Preparation of Fiscal Impact Analysis

- A. Revenues
- B. Expenditures
- C. Analysis Timeframe
- D. Per Capita Data Sources
- E. Population Estimate
- F. Methodology
 1. Areas with Existing or Proposed Development
 2. Other Areas
- G. Timing for Preparation of Fiscal Impact Analysis



4

Revenues

General Fund

1. **Property taxes** to be generated by **existing land uses**, based on the county's Appraisal District assessed values and the City's current property tax rate.
2. **Property taxes** to be generated by **proposed land uses**, based on anticipated assessed values and the City's current property tax rate.
3. **Other General Fund revenues** including: Other Local Taxes, Licenses and Permits, Fines and Forfeitures, Use of Money and Property, Service Charges, and Other Revenue, based on a per capita estimate.

5

Expenditures

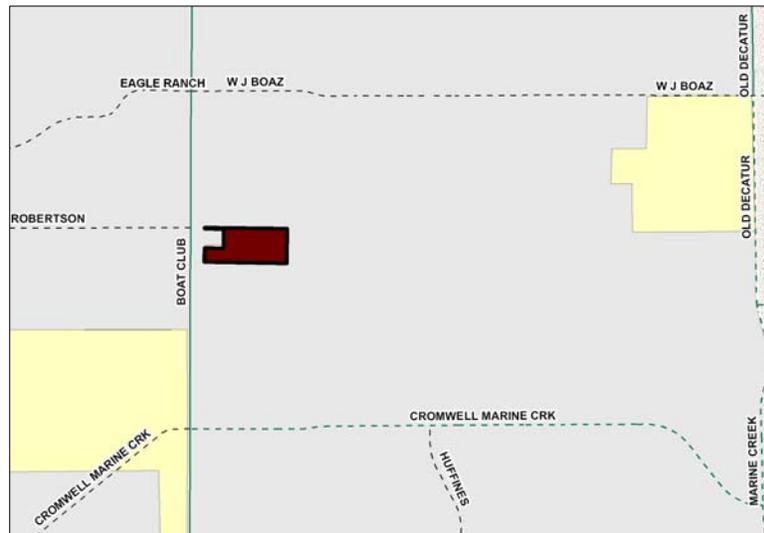
1. One-time **transitional** costs, including street signs and markings, and emergency response set up
2. Required **capital improvements** for fire service, roadways and drainage, and water and wastewater infrastructure

6

6900 block Boat Club Road (AX-13-006)

7

Where is the area of the annexation request?



8

Analysis Basis

- 21.0 acres
- 1 agricultural tax exemption
- Vacant land
- Property tax revenues anticipated as 15 single family houses and 313-unit apartment complex
 - \$14 yearly (undeveloped)
 - \$256,916 yearly (developed)



9

Analysis Results

- Initial Costs
 - Code Compliance = \$2,500
 - Fire Dept. = \$993
 - Police Dept. = \$17,088
- Fire Station 40 responding
- Positive annual impact to the General Fund after construction
- Post-construction Revenues
 - Total = \$881,944
- Post-construction General Fund Expenditures
 - Total = \$696,174



10

What future land use is designated in the 2013 Comprehensive Plan?

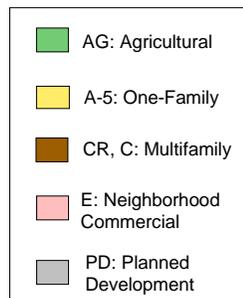
- Existing Use
 - vacant land
- Proposed 15 single family houses and 313-unit apartment complex
- Future Land Use
 - Single Family
- City Plan Commission recommended retaining single family use only



11

What is the proposed zoning?

- Owner submitted ZC-13-131 for “A-5” and “C” zoning districts
- Zoning Commission recommended denial without prejudice



12

What is the proposed annexation schedule for AX-13-006, an owner-initiated annexation?

<u>Date</u>	<u>Action</u>
Aug. 12	Owner submits annexation application for AX-13-006 .
Aug. 28	City Plan Commission recommends retaining single family land use only
Oct. 9	Zoning Commission recommends denial of zoning case.
Nov. 12	City Council receives Informal Report .
Nov. 19	City Council considers and institutes annexation and considers zoning request . Applicant requests both cases heard together on the agenda. Law has no objections to hearing both cases at the same time.

13

**12415 Oak Grove Road South
(AX-13-009)**

14

Where is the area of the annexation request?



Proposed Annexation Area
 City Limits
 Fort Worth ETJ

15

Analysis Basis

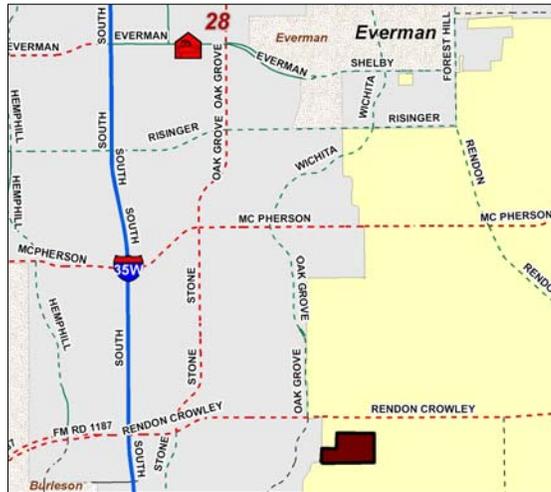
- 64.9 acres
- 1 agricultural tax exemption
- Vacant land
- Property tax revenues for proposed 227 single family houses
 - \$57 yearly (undeveloped)
 - \$310,536 yearly (developed)



16

Analysis Results

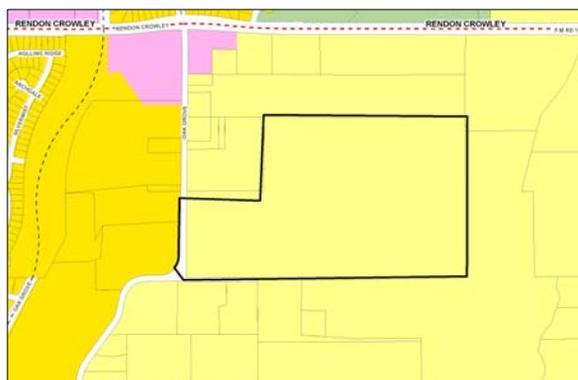
- Initial Costs
 - Code Compliance = \$1,407
 - Fire Dept. = \$720
 - Police Dept. = \$21,093
- Fire Station 28 responding
- Positive annual impact to the General Fund after construction
- Post-construction Revenues
 - Total = \$551,769
- Post-construction General Fund Expenditures
 - Total = \$501,459



17

What future land use is designated in the 2013 Comprehensive Plan?

- Existing Use
 - vacant land
- Proposed 227 single family houses
- Future Land Use
 - Suburban Residential
- City Plan Commission recommended amendment to single family use



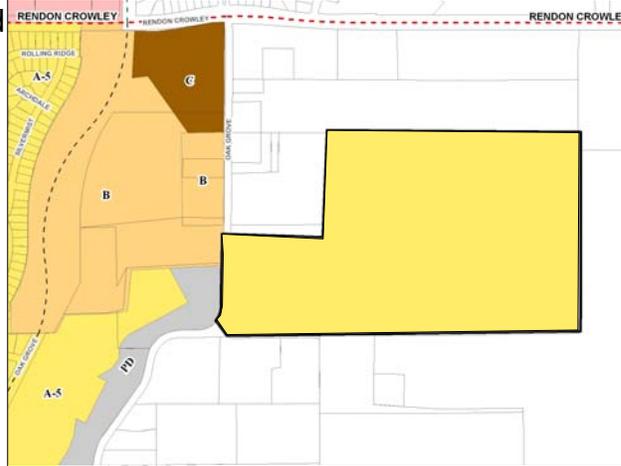
	Suburban Residential		Neighborhood Commercial
	Single-Family Residential		Public Open Space

18

What is the proposed zoning?

- Owner submitted ZC-13-139 for “A-5” zoning
- Zoning Commission recommended approval

	A-5: One-Family
	B: Two-Family
	C: Medium Density Multifamily
	E: Neighborhood Commercial
	PD: Planned Development



19

What is the proposed annexation schedule for AX-13-009, an owner-initiated annexation?

<u>Date</u>	<u>Action</u>
Sept. 9	Owner submits annexation application for AX-13-009 .
Sept. 25	City Plan Commission recommends amendment for single family land use
Oct. 9	Zoning Commission recommends approval of “A-5” One-Family zoning.
Nov. 12	City Council receives Informal Report .
Nov. 19	City Council considers and institutes annexation and considers zoning request .

20

To the Mayor and Members of the City Council**November 12, 2013**

Page 1 of 3

**SUBJECT: PROGRAMS FOR SENIORS**

The purpose of this Informal Report is to update the City Council on new developments with programs provided for seniors through the Parks and Community Services Department (PACS) community centers in partnership with Senior Citizens Services of Greater Tarrant County, Inc.

Background

On March 19, 2013 an Informal Report (I.R. 9550) was presented to the City Council outlining the services provided by the Parks and Community Services Department in partnership with area agencies and in particular Senior Citizen Services of Greater Tarrant County, Inc. Senior Citizen Services, a United Way agency, whose primary mission is to serve seniors, is currently operating in seven (7) community centers and one (1) stand-alone city facility. Enrollment currently stands at 742 individuals, with an average daily attendance of 509. This partnership has allowed the City to avoid duplication of programs, maintain a streamlined management and administrative effort and enabled the efficient use of existing facilities.

Current Situation and Proposal for Support

Senior Citizen Services has experienced a reduction of support from United Way and further fiscal reductions due to federal sequestration. In an effort to ensure that service delivery remains stable, Senior Citizens Services has requested financial support from the City to underwrite the cost of on-site senior program directors at the eight (8) facilities. SCS is seeking \$160,000.00 (\$20,000.00 per center) for full year funding which would pay for one part-time Senior Program Director position at each location, Monday - Friday. Programs generally operate five hours daily from approximately 8:00 am to 1:00 pm. Responsibilities of this position include overseeing the daily senior program planning, completing meal registrations for the federally funded meal program, coordinating transportation, overseeing volunteers, completing incident/injury reports, etc.

The eight centers (including the average daily attendance) are as follows:

1. Como (56)
2. Diamond Hill (79)
3. Eugene McCray (46)
4. Fellowship Corner (78)
5. Handley-Meadowbrook (114)
6. Northside (50)
7. North Tri-Ethnic (38)
8. Worth Heights (48)

To the Mayor and Members of the City Council**November 12, 2013**

Page 2 of 3

**SUBJECT: PROGRAMS FOR SENIORS**Funding History

SCS has been subject to reductions in funding in their United Way Core Allocations and Designations by \$145,000.00 (approximately 54%) from FY2011 to FY2014. From FY2013 to FY2014 the funding dropped by \$46,000.00 (approximately 22%). During this same period other program specific funding (chronic disease self-management, fall prevention and self-medication programs) grew from \$170,000.00 in FY2011 to \$246,000.00, in FY2014, a 45% increase.

In FY2011, the City allocated \$52,000.00 in Community Development Block Grant (CDBG) funds for general program support i.e. staffing. CDBG funding was not allocated in FY2012. However, in FY2013 and FY2014 the City allocated CDBG funds for transportation services in the amounts of \$75,000.00 and \$81,824.00, respectively. These funds are program service specific and cannot be used for general operating activities.

City of Fort Worth Service Delivery Strategy

Since the 1980s, the City of Fort Worth has maintained a service delivery strategy for the provision of senior services under a tenant/partner model. The City provides the space and SCS, whose primary mission is to provide program services for senior citizens, deliver those services. This structure has enabled the City to avoid duplication of services and allowed SCS to concentrate their expertise and resources specifically to the senior population. In the past, the City has made resource investments in program delivery primarily on a contractual basis and for the most part through the allocation of available federal dollars, i.e. CDBG funds. With the reduction in federal funding for local public services, the City has eliminated general operating federal program dollars and focused available funds in program specific functions, i.e. transportation services.

On the Horizon

The aging population will continue to grow and therefore demand for services will increase. While specialized agencies such as SCS will continue to address the need, local government agencies, including park, recreation and community services departments are expected to see an increase in demand for services.

In response, staff recommends a comprehensive review to identify optional service delivery models and potential combinations and to analyze program feasibility, outcome effectiveness and possible revenue streams. In the meantime, a short-term program service delivery financing structure is advisable in support of the proposal from Senior Citizen Services.

To the Mayor and Members of the City Council**November 12, 2013**

Page 3 of 3

**SUBJECT: PROGRAMS FOR SENIORS**Recommended Interim Funding Actions

As noted previously, SCS has proposed the City of Fort Worth fund \$20,000.00 per senior center or \$160,000.00 for eight (8) centers. Given that the City has already allocated \$81,824.00 for transportation services through CDBG funding, it is recommended that the City fund 50% of the funding amount requested, for all eight (8) City facilities. This would equate to \$10,000.00 per center or a total of \$80,000.00 for FY2014. Funds to underwrite this service agreement would require a supplemental appropriation.

Because the City would only fund a portion of the proposed amount, the gap in requested funding could be addressed by SCS seeking matching grant funds from Tarrant County, the United Way, or other agencies or through the collection of user fees on a qualifying basis, or a combination of these sources.

Recommendation

Unless the City Council directs otherwise, staff will prepare a Mayor & Council Communication to authorize the City Manager to enter into a management services agreement with Senior Citizens Services of Tarrant to provide day-to-day program services at the eight (8) City-owned sites. The recommended funding level will be based on a fifty (50%) subsidy which for FY2014 will equate to a management services fee of \$80,000.00. In addition, during the 2nd quarter of FY2014, further research and analysis will be conducted with the goal of providing a recommended program policy and future management strategy for the delivery of these services beginning in FY2015.

Should you have any questions regarding this report or the senior programs currently being offered through the City of Fort Worth Parks and Community Services Department community centers please contact Richard Zavala, Parks and Community Services Director.

**Tom Higgins
City Manager**

No Documents for this Section

A Resolution

NO. _____

ADOPTING THE RECOMMENDATIONS OF THE WATER UTILITY TASK FORCE REGARDING THE CITY'S OPTIONS FOR PUBLIC/PRIVATE PARTNERSHIPS TO DELIVER WATER AND WASTEWATER SERVICES AND DISSOLVING THE WATER UTILITY TASK FORCE

WHEREAS, the City of Fort Worth Water Department provides drinking water, reclaimed water, and wastewater services to more than 1.1 million residents of the City of Fort Worth and surrounding communities;

WHEREAS, the City Council has an interest in optimizing utility operations, thereby reducing the costs paid by ratepayers for water and wastewater services;

WHEREAS, on March 5, 2013, the City Council appointed a Water Utility Task Force (Task Force) of community and industry leaders to advise the City Council on the City's options for the management of the utility by Resolution No. 4185-03-2013;

WHEREAS, on or about March 12, 2013, the City entered into City Secretary Contract No. 44271 with EMA, Inc. to develop and manage a solicitation process to evaluate options for public/private partnerships involving the management and operation of the City's water and wastewater utility (later assigned to Brio Consulting, L.L.C.);

WHEREAS, the Task Force met on April 3, May 8, May 20, August 21, September 11 and October 16, 2013 to evaluate public/private partnership models for the delivery of municipal water and wastewater services to residential and commercial consumers;

WHEREAS, on June 5, 2013, the City issued a Request for Information for public/private partnerships for the management of the utility; and the Task Force carefully reviewed the proposals the City received;

WHEREAS, the Task Force conducted one public meeting on September 24, 2013 to receive comments from the citizens of Fort Worth regarding a public/private partnership to deliver municipal water and wastewater services;

WHEREAS, upon review of the submittals, the evaluation of certain financial and legal analysis, and the receiving of public comment, the Task Force determined on October 16, that entering into a public/private partnership to deliver water and wastewater services is not in the City's best interests and that the City should conclude its investigation and continue to operate the water and wastewater utility;

WHEREAS, in addition to determination that the City Council should not consider entering into a public/private partnership any longer, the Task Force made certain findings and recommendations regarding the City's option for a public/private partnership to deliver water and wastewater services as attached as **Exhibit A** of this resolution for the City Council's consideration; and



WHEREAS, Brio Consulting, L.L.C. has provided an overview of the City's P3 Evaluation attached as **Exhibit B**.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

Section 1.

The City Council hereby adopts the findings, determination and recommendations of the Water Utility Task Force regarding the City's option for entering into a public/private partnership to deliver water and wastewater services as described in **Exhibit A**.

Section 2.

The City Council hereby directs the City Manager to take the following action:

1. Close the investigation on the City's option for entering into a public private partnership to deliver water and wastewater services;
2. Explore the new revenue stream suggestions submitted by the Water Utility Task Force;
3. Expand the Water Department's existing continuous improvement program and coordinate with the City's Lean Six Sigma Program;
4. Consider opportunities for the Water Department to partner with other departments to optimize interdepartmental business processes; and
5. Continue internal departmental evaluation of strategic outsourcing opportunities for specific services.

Section 3.

The City Council declares that the Water Utility Task Force is hereby dissolved upon adoption of this resolution.

Adopted this ___ day of _____, 2013.

ATTEST:

By: _____

Mary J. Kayser, City Secretary



CITY OF FORT WORTH WATER UTILITY TASK FORCE FINDINGS AND RECOMMENDATIONS

City Council resolution 4185-03-2013 established a Water Utility Task Force for the purpose of evaluating public/private partnership models. The Task Force has completed its investigation.

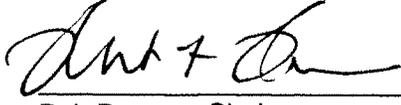
The following table lists each of the Mayor and Council's charges to the Task Force and summarizes its findings with respect to each charge.

Charge to Task Force	Finding
Determine the feasibility and desirability of pursuing public/private partnerships that may result in lower costs for utility customers and that may add value for City ratepayers and municipal government.	<ul style="list-style-type: none"> • Rates would very likely be higher under large scale private operation with no additional value to ratepayers or the City. • No interest in P3 expressed by the public.
Identify alternatives for the management and operation of the City's water and wastewater systems.	<ul style="list-style-type: none"> • Department is well managed and already operates efficiently. No compelling argument for large scale privatization.
Assess the legal and fiscal implications of public/private partnerships.	<ul style="list-style-type: none"> • Fiscal impacts very likely include higher costs and higher rates • Large scale privatization would contractually limit Council's options for directing City's growth and economic development.

1. The Task Force has determined that the City Council should continue public operation of the utility and close the public private partnership investigation.
2. On the basis of these findings and determination, the Task Force offers the following recommendations to the Mayor and Council:
 - A. Explore the new revenue stream suggestions submitted to the Task Force.
 - B. Continue and expand the Water Department's existing continuous improvement program and coordinate with the City's Lean Six Sigma program.
 - C. Consider partnering the utility with other City departments to optimize interdepartmental business processes.
 - D. Continue internal departmental evaluation of strategic outsourcing opportunities for specific services.

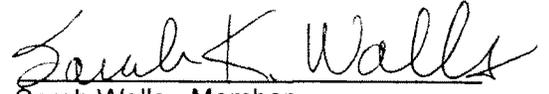
The recommendations and findings of the Water Utility Task Force are voted and approved this day, October 16, 2013, by the undersigned.

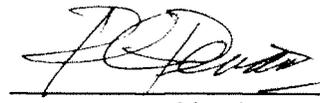
The Water Utility Task Force is prepared to discuss its findings and recommendations at the City Council's request.


Bob Pence – Chair


Marty Leonard – Member

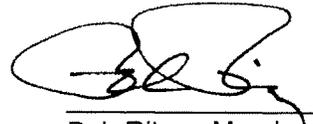

Lairy Johnson – Member

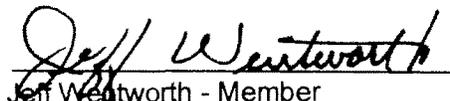

Sarah Walls - Member


Raul Pena - Member


Libby Watson - Member


Vernell Sturns - Member


Bob Riley - Member


Jeff Wentworth - Member

EXECUTIVE SUMMARY

OVERVIEW OF FORT WORTH'S WATER UTILITY P3 EVALUATION

Background

In recent years, several private utility operations firms and financing companies have expressed interest in leasing the utility's assets and/or operating the water and wastewater utilities.

The Water Utility Department underwent a detailed performance assessment in 2010. The study concluded that the Department was extremely well run and that no significant changes in practices were warranted. The study identified some specific opportunities for incremental efficiency improvements, which the Utility subsequently pursued as part of a continuous improvement program. In 2013, the City Council launched an investigation to determine whether a public-private partnership (P3) could achieve even greater savings than those already achieved by the Department.

Creation of Task Force and Retention of Consultant

The City Council established a Task Force of concerned, informed citizens to review P3 options and make a set of recommendations to Council. The City Manager's Office and Water Department identified a list of potential candidates for Task Force membership. The candidates' backgrounds include engineering, banking, environmental law, and public administration. Representatives of large water customers and regional water authorities were also identified. The City Council reviewed the recommended candidates and appointed nine to serve.

Following is the text of resolution 4185-03-2013, which created the Task Force and authorized the Department to retain the services of a consultant to support the Task Force

WHEREAS the City of Fort Worth Water Department provides drinking water, reclaimed water, and wastewater services to more than 1.1 million residents of the City of Fort Worth and surrounding communities; and

WHEREAS the City Council has an interest in optimizing utility operations, thereby reducing the costs paid by ratepayers for water and wastewater services; and

WHEREAS the City Council wishes to evaluate public/private partnership models for the delivery of municipal water and wastewater services to residential and commercial consumers while providing for the public health and safety of its citizens; and

WHEREAS the City Council wishes to appoint an ad hoc task force of community and industry leaders to advise the City Council about the City's options for utility management;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

Section 1. *The City Council hereby appoints a Water Utility Task Force to be comprised of nine members, as follows:*

1. *Bob Pence (Chair)*
2. *Lairy Johnson*
3. *Marty Leonard*
4. *Raul Pena*
5. *Bob Riley*
6. *Vernell Sturns*
7. *Sarah Walls*
8. *Libby Watson*
9. *Jeff Wentworth*

Section 2. *The City Council requests that the Water Utility Task Force determine the feasibility and desirability of pursuing public/private partnerships that may result in lower costs for utility customers and that may add value for City ratepayers and municipal government; identify alternatives for the management and operation of the City's water and wastewater systems; assess the legal and fiscal implications of public/private partnerships; and provide the City Council with appropriate recommendations.*

Section 3. *The City Council requests that the City Manager provide the Water Utility Task Force with appropriate staff support and external consulting services to fulfill its mission as set forth in Section 2.*

Section 4. *The Water Utility Task Force shall be dissolved upon the completion of its duties as set forth in Section 2, but not later than December 31, 2013.*

External consulting support was provided by a team that includes Brio Consulting, EMA, and SAIC.

Project Methodology

The City's consultants conducted one-on-one interviews with the Mayor and members of Council to identify their individual expectations and concerns related to the P3 evaluation. The consultant consolidated these perspectives to provide an overview for Department staff and Task Force members.

Department staff compiled detailed information on 97 discrete utility functions, including current service levels and costs. The consultants prepared case studies of different types of P3 models.

Staff and consultants presented the Council perspectives, utility background material, and case studies to the Task Force over the course of several public workshops. The outcome of these sessions was a decision by the Task Force to focus its evaluation on a specific set of P3 business models:

- **Lease Concession.** Under this model, the City grants a partner the rights to its utility rate revenue stream in exchange for an upfront concession payment and annual lease payments. The concessionaire engages a private firm to take over all or a significant

portion of utility operations and the direction of the capital investment program. These are typically long term contracts (20 or more years), and a significant portion of the concession must be used to pay off the utility's debt prior to transferring the rights to the revenue stream to the concessionaire. This model is typically pursued when a local government lacks the skills or expertise to operate the utility efficiently or when the local government lacks adequate access to capital.

- **Contract Operations and Maintenance at an Enterprise Level.** This involves selecting a private company to operate all or substantially all of the utility. Contracts are typically awarded to one of a handful of large corporations that specialize in this field. Contracts are no more than five years in length, and the City retains the rights to the revenue stream. The contracts are very complex and involve multiple measures of service and detailed methodologies for determining which costs should be borne by the contract operator and which should be passed through to the City. This model is typically pursued when a local government lacks the skills or expertise to run the utility efficiently.
- **Contract Operations and Maintenance for Specific Services.** This is strategic outsourcing of specific functions that can be provided more cost-effectively by the private sector, including large corporations as well as smaller local firms. The Fort Worth Water Department strategically outsources over \$20M in services annually, including biosolids handling, meter reading, and waste-to-energy conversion.
- **New Revenue Stream.** Under this model, a private partner designs, builds, operates, and potentially finances the development of new infrastructure that enhance revenues and/or reduce operating costs. This model combines a private partnership for infrastructure development with a contract for operations and maintenance of that new infrastructure, comparable to the strategic outsourcing described earlier. This model is pursued by utilities that lack the skills and expertise to develop and run the new infrastructure. Private financing models may also appeal to utilities that prefer to dedicate their available capital to renewal and replacement and/or growth of existing capacity rather than venturing into new services or technologies.

The Task Force worked with consultants and staff from the Water, Purchasing and Legal Departments to prepare a detailed Request for Information (RFI). The RFI invited respondents to suggest partnerships based on any or all of the four P3 models described above. The RFI included details on the 97 discrete utility functions, including current service levels, workload, staff size, regulatory considerations, and annual costs. The RFI instructed respondents to identify which services would be provided under their suggested P3 model(s), to describe specific steps they would take to reduce the costs of each function if cost savings were anticipated, and to quantify the impact of these measures on costs, personnel, and service levels. RFI respondents were required to provide other details, including:

- Experience with water and wastewater public private partnerships;
- Experience with regulated water utilities;
- Management of capital deployment programs for large water utilities;
- History of operational work in the region;

- Detailed description of the proposed P3 business model and overall impact of their proposed solution on all stakeholders, including ratepayers, current utility employees, regulatory agencies and the City.

The RFI explained that the purpose of this initial investigation was to evaluate the appropriateness of particular P3 models for the City. Respondents were advised that the City had the option of proceeding with a procurement process for a lease concession or enterprise operations contract should the City find a compelling business reason to pursue one of these models, and the City would limit the solicitation to those firms that responded to the RFI. Because the City already pursues strategic outsourcing and new revenue streams as part of the Water Department's annual planning and budgeting process, the RFI explained that compelling responses for these models would be referred to City staff for further investigation.

The City posted a substantial amount of operational data on-line for RFI holders, opened a data room where potential respondents could review sensitive data such as master plans and maps, and conducted tours of major facilities.

The RFI was download 67 times. The City received 12 responses from seven different firms, as follows:

	Lease Concession	Enterprise Contract O&M	Specific Services Contract	New Revenue Stream	Other
CH2M Hill					X
Cintra/Aqualia	X				
Fort Worth Forward (Severn Trent)	X				
Fort Worth Water Works (IMG)	X				
Johnson Controls				X	
National Development Council	X				
Oscar Renda	X				
United Water	X	X			
Veolia	X	X			X

Three firms formally declined to respond.

The Task Force assigned a subgroup to conduct detailed financial and operational analyses of the responses, and the full Task Force considered the results at several public workshops.

The Task Force also took comments at a Public Input Meeting. The consensus of those who spoke was that the utility was already well managed and that the public's interests would be best served by continued public operation. Representatives of the development community indicated that control of water and wastewater was an important economic development tool, and they expressed a desire for the Mayor and City Council to retain control of the utility and to continue to invest in utility infrastructure to support economic growth.

Analysis of Responses and P3 Models

Following is a summary of the analyses prepared for each of the P3 models.

Lease Concession

This model garnered the most interest among respondents. Of the seven responses received, four provided enough detail to complete a financial analysis. These four suggested contract terms ranging from 20 to 50 years. None of these respondents suggested specific measures that would reduce the costs of any of the 97 utility functions described in the RFI. Two suggested the private operator would cut costs but provided no operational detail, and two assumed no change in operational costs, specifically noting that the utility is already run efficiently with appropriate staffing levels.

The consultants calculated the present value of the baseline cost of operating the utility for the various contract terms suggested by the respondents (20, 30 and 50 years). Identical assumptions regarding inflation and capital investment levels were applied to each response, and those responses that suggested reductions in capital or operating costs were given the benefit of the doubt and were evaluated under the assumption that such reductions were achieved. The consultants assumed a higher financing cost for the private companies because of their need to finance the utility with taxable debt and equity as opposed to the tax free debt available to the City.

Following is a summary of the present value (PV) analysis, which shows the total baseline cost of operations for the entire term of the suggested contract stated in today's dollars. The costs for continued operation by the City were compared to costs of private operation by a concessionaire both before profit and taxes and then with a modest assumption of 7.5% profit. The analysis includes all operating and capital cost reductions suggested by respondents. In all cases, the City was found to be the most cost-effective operator.

Present Value of Baseline Cost of Operating the System

Lease Concession Contract Term	City of Fort Worth	Private Operators (No Profit or Tax)	Private Operators (7.5% Profit and Tax)	Most Cost Effective Entity
Comparison of 20 Years	\$6.6B			
<i>With no savings</i>		\$7.6B	\$7.8B	City
Comparison of 30 Years	\$9.7B			
<i>With no savings</i>		\$11.4B	\$11.6B	City
<i>With moderate savings</i>		\$10.4B	\$10.7B	City
Comparison of 50 Years	\$15.6B			
<i>With aggressive savings</i>		\$15.6B	\$15.9B	City

Among the reasons for the higher costs of the P3 are the following:

- The City would incur debt defeasance costs, including the costs associated with retiring non-callable debt (i.e., cost of retiring bonds ahead of schedule). The City’s bond counsel advised the Task Force that the City would not only have to retire the utility’s tax free bonds but also the City’s share (roughly 60%) of the tax free debt held by the Tarrant Regional Water District (TRWD), and the Task Force concluded that the City would likely have to bear the full administrative cost of retiring the current TRWD debt and reissuing it as a combination of taxable debt for Fort Worth and tax free debt for the remaining TRWD partners.
- The loss of access to tax-free debt would result in higher financing costs for the concessionaire compared to those borne by the City.
- The amount of debt that would have to be defeased is substantial (over \$1B in current City and TRWD bonds), and the cost of debt defeasance must be funded by the concession, which is functionally a loan that must be repaid through utility rates.

The financial analysis concluded that the costs of operating the utility would be higher under a lease concession model and that these higher costs would be passed on to the ratepayers.

Enterprise Contract Operations and Maintenance

There was very little interest in this model. Only two firms responded, and both of these firms also provided lease concession responses. There were no substantiated or credible recommendations for cutting costs through the enterprise contract. However, both firms made general claims that costs would be reduced and suggested that the cuts would be achieved by a reduction in staffing levels over time. Although operational experts advised that service levels would be negatively affected by such a significant reduction in headcount, the Task Force explored whether an enterprise contract under such terms would be beneficial financially. The

analysis concluded it was highly unlikely a private operator could provide the level and speed of cost cutting required to offset the cost of negotiating and administering an enterprise operations and maintenance contract. As a result, this model would increase the cost of operating the utility, and these higher costs would be borne by ratepayers.

These findings were reinforced by statements submitted to the City by reputable firms who evaluated the utility's current costs and service levels:

"The water and sewer departments are efficiently run, and no downsizing is anticipated as the number of personnel seems appropriate for the size facility."

– *Cintra/Aqualia (stated in lease concession submittal)*

"SJW believes that Fort Worth's water utility is a well-managed system... well-managed and efficient utilities seldom realize significant benefits from contracting operations, without possibly compromising service, reliability, safety and/or incurring additional cost."

-*San Jose Water (stated in letter declining to respond)*

Contract Operations and Maintenance for Specific Services

The Water Department already outsources a number of functions, including meter reading, biosolids processing and disposal, waste-to-energy production, and large diameter pipe inspections, among others. The total value of these contracts is approximately \$20M per year. Utility personnel routinely evaluate service levels and costs as they determine which functions should be performed by City personnel and which should be outsourced.

The City provided the opportunity for respondents to suggest strategic outsourcing of additional functions beyond those already under contract. Respondents were invited to suggest services for any combination of the 97 utility functions described in the RFI. No responses were submitted.

New Revenue Stream

The City received one response in this category. The response included two suggestions. The first was to expand waste-to-energy production. The respondent provided sound financial analysis based on the utility's current operations, and this suggestion was found to be in line with utility's current plans. The second suggestion involved the introduction of new meter reading technology, and this suggestion appeared to warrant further investigation.

Task Force Findings

The following table lists each of the charges to the Task Force and summarizes its findings with respect to each charge.

Charge to Task Force	Finding
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Charge to Task Force	Finding
Determine the feasibility and desirability of pursuing public/private partnerships that may result in lower costs for utility customers and that may add value for City ratepayers and municipal government.	<ul style="list-style-type: none"> • Rates would very likely be higher under large scale private operation with no additional value to ratepayers or the City. • No interest in P3 expressed by the public.
Identify alternatives for the management and operation of the City's water and wastewater systems.	<ul style="list-style-type: none"> • Department is well managed and already operates efficiently. No compelling argument for large scale privatization.
Assess the legal and fiscal implications of public/private partnerships.	<ul style="list-style-type: none"> • Fiscal impacts would very likely include higher costs and higher rates • Large scale privatization would contractually limit Council's options for directing City's economic growth and development.

The Task Force also learned that the City cannot issue new tax-free utility debt while investigating the possibility of a lease concession, and TRWD may also be affected by this rule. Taxable debt is considerably more expensive than tax free bonds. Therefore, it is important to for the City to formally close its investigation if it chooses not to pursue a lease concession.

Determination and Recommendations

1. The Task Force has determined that the City Council should continue public operation of the utility and close the public private partnership investigation.
2. On the basis of these findings and determination, the Task Force offers the following recommendations to the Mayor and Council:
 - A. Explore the new revenue stream suggestions submitted to the Task Force.
 - B. Continue and expand the Water Department's existing continuous improvement program and coordinate with the City's Lean Six Sigma program.
 - C. Consider partnering the utility with other City departments to optimize interdepartmental business processes.
 - D. Continue internal departmental evaluation of strategic outsourcing opportunities for specific services.

A RESOLUTION

NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS,
CHANGING AND CANCELING VARIOUS REGULARLY SCHEDULED
CITY COUNCIL MEETINGS FOR THE MONTHS OF JANUARY 2014
THROUGH DECEMBER 2014**

WHEREAS, the City Council of the City of Fort Worth, Texas, regularly meets on Tuesday of each week at 10:00 a.m. except for the first and second Tuesdays of the month, which are scheduled for 7:00 p.m., in accordance with Section 3.1 of the City Council Rules of Procedures; and

WHEREAS, Chapter III, Section 5 of the Fort Worth City Charter permits the City Council to meet at such time and place as may be prescribed by ordinance or resolution, but requires that not less than 44 regular and special meetings shall be held each calendar year; and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, January 21, 2014, at 10:00 a.m., in observance of the Martin Luther King, Jr. Day Holiday on January 20, 2014; and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, February 25, 2014, at 10:00 a.m., as this would be the fourth (4th) meeting for the month of February 2014; and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, March 11, 2014, at 7:00 p.m., due to the National League of Cities Congressional City Conference in Washington, D.C., and Spring Break for the Fort Worth Independent School District and Texas Christian University, and

WHEREAS, the City Council of the City of Fort Worth desires to change the regularly scheduled meeting time of the City Council meeting of Tuesday, March 18, 2014, at 10:00 a.m. to Tuesday, March 18, 2014, at 7:00 p.m.; and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, April 29, 2014, at 10:00 a.m., as this would be the fifth (5th) meeting for the month of April 2014; and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meeting of May 27, 2014, at 10:00 a.m., in observance of the Memorial Day Holiday on May 26, 2014; and



RESOLUTION NO. _____

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meetings of Tuesday, June 17, 2014, at 10:00 a.m., Tuesday, June 24, 2014, at 10:00 a.m., July 1, 2014, and July 8, 2014 at 7:00 p.m., respectively, to allow for a three-week mid-summer break and in conjunction with the observation of the July 4th Holiday; and

WHEREAS, the City Council of the City of Fort Worth desires to change the regularly scheduled meeting time of the City Council meeting of Tuesday, July 15, 2014, at 10:00 a.m. to Tuesday, July 15, 2014, at 7:00 p.m.; and

WHEREAS, the City Council of the City of Fort Worth desires to change the regularly scheduled meeting time of the City Council meeting of Tuesday, July 22, 2014, at 10:00 a.m. to Tuesday, July 22, 2014, at 7:00 p.m.; and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, July 29, 2014, at 10:00 a.m.; and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday September 2, 2014, at 7:00 p.m., in observance of the Labor Day Holiday on September 1, 2014; and

WHEREAS, the City Council of the City of Fort Worth desires to change the regularly scheduled meeting time of the City Council meeting of Tuesday, September 16, 2014, at 10:00 a.m. to Tuesday, September 16, 2014, at 7:00 p.m.; and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday September 30, 2014, at 10:00 a.m., as this would be the fifth (5th) meeting for the month of September; and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, October 7, 2014, at 7:00 p.m. to allow the Council to participate in the Texas National Night Out events which will necessitate the regular zoning hearing to be rescheduled for Tuesday, October 14, 2014, at 7:00 p.m.; and

WHEREAS, the City Council of the City of Fort Worth desires to change the regularly scheduled meeting time of the City Council meeting of Tuesday, October 21, 2014, at 10:00 a.m. to Tuesday, October 21, 2014, at 7:00 p.m.; and

WHEREAS, the City Council of the City of Fort Worth desires to change the regularly scheduled meeting time of the City Council meeting of Tuesday, November 4 2014, at 7:00 p.m., to Tuesday, November 4, 2014, at 10:00 a.m., in observance of the Election Day which will necessitate the regular zoning hearing to be rescheduled for Tuesday, November 11, 2014, at 7:00 p.m.; and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, November 25, 2014, at 10:00 a.m., in observance of the Thanksgiving Holiday; and



RESOLUTION NO. _____

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meetings of Tuesday, December 23, 2014, at 10:00 a.m., in observance of the Christmas Holiday and December 30, 2014, at 10:00 a.m., in observance of the New Year's Holiday.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

1. The City Council meeting of Tuesday, January 21, 2014, at 10:00 a.m. is hereby canceled.
2. The City Council meeting of Tuesday, February 25, 2014, at 10:00 a.m. is hereby canceled.
3. The City Council meeting of Tuesday, March 11, 2014, at 7:00 p.m. is hereby canceled.
4. The City Council meeting of Tuesday, March 18, 2014, at 10:00 a.m. is hereby changed to Tuesday, March 18, 2014, at 7:00 p.m.
5. The City Council meeting of Tuesday, April 29, 2014, at 10:00 a.m. is hereby canceled.
6. The City Council meeting of Tuesday, May 27, 2014, at 10:00 a.m. is hereby canceled.
7. The City Council meeting of Tuesday, June 17, 2014, at 10:00 a.m. is hereby canceled.
8. The City Council meeting of Tuesday, June 25, 2014, at 10:00 a.m. is hereby canceled.
9. The City Council meeting of Tuesday, July 1, 2014, at 7:00 p.m. is hereby canceled.
10. The City Council meeting of Tuesday, July 8, 2014, at 7:00 p.m. is hereby canceled.
11. The City Council meeting of Tuesday, July 15, 2014, at 10:00 a.m. is hereby changed to Tuesday, July 15, 2014, at 7:00 p.m.
12. The City Council meeting of Tuesday, July 22, 2014, at 10:00 a.m., is hereby changed to Tuesday, July 22, 2014 at 7:00 p.m.
13. The City Council meeting of Tuesday, July 29, 2014 at 10:00 a.m., is hereby canceled.
14. The City Council meeting of Tuesday, September 2, 2014 at 7:00 p.m., is hereby canceled.
15. The City Council meeting of Tuesday, September 16, 2014 at 10:00 a.m., is hereby changed to Tuesday, September 16, 2014, at 7:00 p.m.
16. The City Council meeting of Tuesday, September 30, 2014 at 10:00 a.m., is hereby canceled.



RESOLUTION NO. _____

17. The City Council meeting of Tuesday, October 7, 2014, at 7:00 p.m. is hereby canceled.
18. The City Council meeting of Tuesday, October 21, 2014, at 10:00 a.m. is here by changed to October 21, 2014, at 7:00 p.m.
19. The City Council meeting of Tuesday, November 4, 2014, at 7:00 p.m. is hereby changed to Tuesday, November 4, 2014, at 10:00 a.m.
20. The City Council meeting of Tuesday, November 25, 2014, at 10:00 a.m. is hereby canceled.
21. The City Council meeting of Tuesday, December 23, 2014, at 10:00 a.m. is hereby canceled.
22. The City Council meeting of Tuesday, December 30, 2014, at 10:00 a.m. is hereby canceled.

ADOPTED this _____ day of _____, 2013.

ATTEST:

Mary J. Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, November 12, 2013

LOG NAME:

REFERENCE NO.: **OCS-1904

SUBJECT:

Notices of Claims for Alleged Damages and/or Injuries

RECOMMENDATION:

It is recommended that the City Council refer the notices of claims for alleged damaged and/or injuries to the Finance Department/Risk Management for evaluation and investigation.

DISCUSSION:

The procedure for filing of claims of alleged damages and/or injuries is prescribed in Chapter XXVII, Section 25 of the Charter of the City of Fort Worth, Texas.

The attached list is a summary of the notices of claims against the City of Fort Worth received in the City Secretary's Office as of 5:00 p.m., Wednesday, November 6, 2013.

Attachment

Submitted for City Secretary's Office by:

Mary J. Kayser (6152)

Originating Department Head:

Mary J. Kayser (6152)

Additional Information Contact:

Jay Chapa (2379)

Nancy McKenzie (7744)

CITY COUNCIL MEETING

Tuesday, November 12, 2013

RISK MANAGEMENT CLAIMS REPORT

Claims listed on this report have been received in the Risk Management Division claims office and either have been or will be thoroughly investigated. The decision whether or not to accept liability is predicated on applicable provisions of the Texas Tort Claims Act. If any claimant contacts you, please refer them to Joey Page ext 7761. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Woodhaven Bank	11/5/2013	5/17/2013	6301 N Beach Street	Reimbursement	Leak at meter in front of building	Water	Yes	No
Dereck Day	11/5/2013	11/2/2013	Old Denton Rd/Basswood	Property Damage	Vehicle struck Botts Dot	TPW	No	No
Salvador Garcia	11/5/2013	8/11/2013	Hwy 30	Reimbursement	Personal property	Police	Yes	No
Melanie Siguar	11/7/2013	10/31/2013	1120 S Freeway	Bodily Injury	Fell while walking down the hall	HED	No	No
Annette & Willie Watkins	11/1/2013	10/24/2013	6300 N Beach Street	Auto Damage	Struck by City vehicle	TPW	Yes	No
Shalonda Gardner	11/1/2013	10/4/2013	California Pkwy	Bodily Injury	Arrested passenger that was involved in an accident	Police	No	No
Laura Miller-Rattikin	11/1/2013	9/5/2013	Northside Drive	Auto Damage	Damaged by City vehicle, while pushing vehicle out of intersection	Police	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Erin Duyen Tran, DMD	10/30/2013	10/21/2013	2417 Park Hill Dr Ste B	Property Damage	Property damage from broken water line	Water	Yes	No
Jenifer & John Gibson	10/31/2013	10/27/2013	Westport Frwy	Property Damage	Vehicle struck pothole	TPW	Yes	No

PUBLIC HEARING:

SECOND PUBLIC HEARING FOR A PROPOSED CITY-INITIATED ANNEXATION OF APPROXIMATELY 36.4 ACRES OF LAND IN DENTON COUNTY, LOCATED NORTH OF SH 114 AND EAST OF FM 156. (AX-13-010, 2400-2800 BLOCKS SH 114)

- a. Report of City Staff
- b. Citizen Comments

To the Mayor and Members of the City Council**November 12, 2013**

Page 1 of 1

**SUBJECT: SERVICE PLAN PUBLIC HEARING FOR AX-13-010, LOCATED NORTH OF SH 114 AND EAST OF FM 156 (COUNCIL DISTRICT 7)**

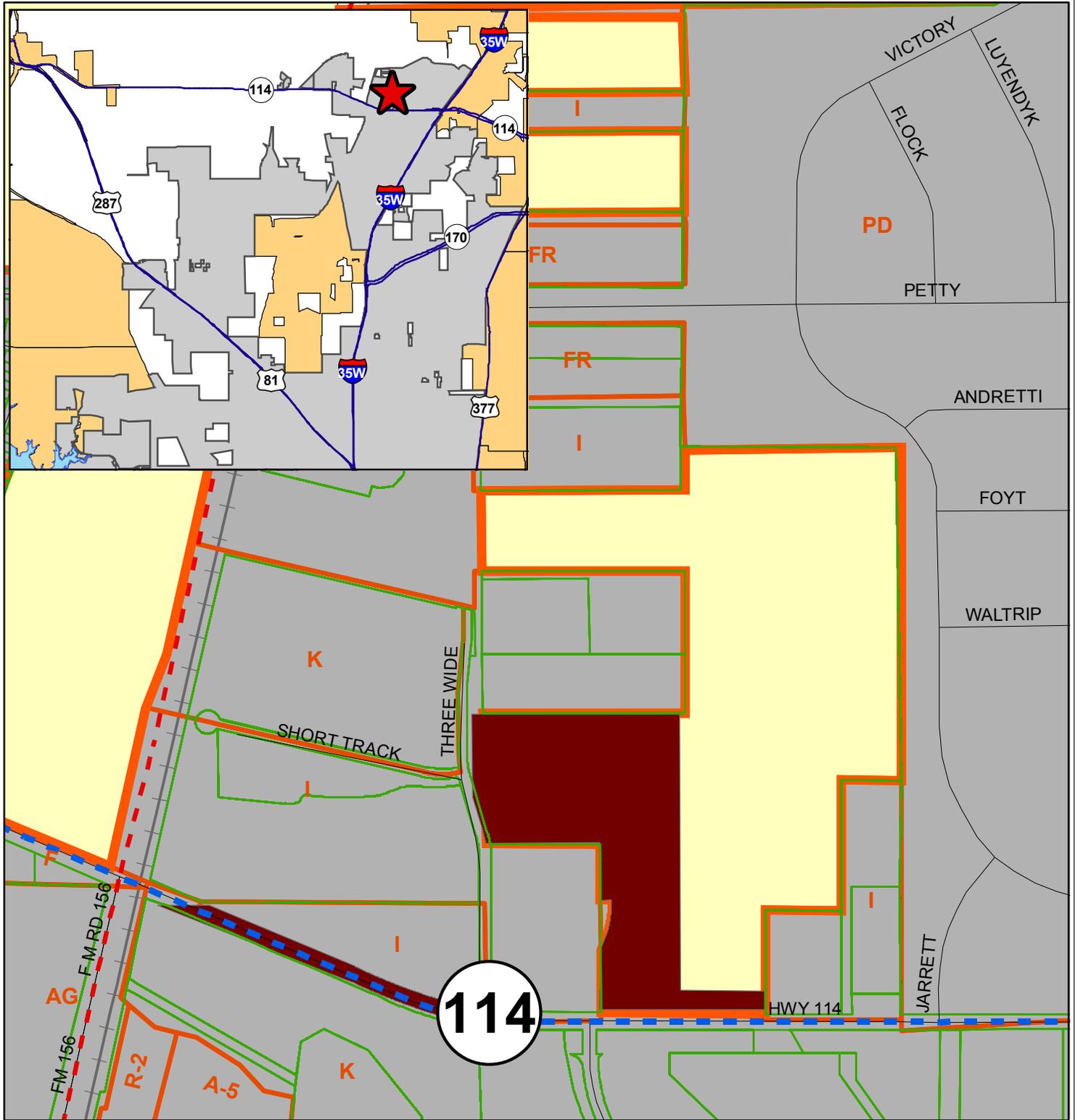
The 2013-2017 annexation program, adopted with the 2013 Comprehensive Plan, recommends that this portion of an enclave be considered for full-purpose annexation in 2014 as an addition to Council District 7. This area was initially proposed for annexation in 2009; however, a Development Agreement in Lieu of Annexation was executed, due to an agricultural property tax exemption. The property owner has ceased the agricultural tax exemption, which has triggered annexation at this time. The property owner does not object to annexation. Because this property is no longer subject to a development agreement, the City Council may apply appropriate zoning upon annexation. The zoning of the enclave will have a Zoning Commission public hearing November 13, 2013 and is anticipated to have a final City Council public hearing on December 10, 2013. The property under consideration for annexation as AX-13-010 is 36.4 acres and is currently vacant land.

On tonight's City Council agenda will be the second public hearing on the service plan for the proposed full-purpose annexation of 36.4 acres adjacent to Council District 7. The first public hearing for the service plan was held on November 5, 2013. The purpose of tonight's public hearing is to collect public comments on the city-initiated annexation service plan for the 2400-2800 blocks of SH 114 (AX-13-010). The services that the annexation area will receive immediately upon annexation are: police, fire, and emergency medical services; garbage pick-up; library services; building inspection and code compliance; maintenance of existing public water and sewer lines; and public roadway maintenance. The only Council action necessary is to close the public hearing after receiving public input. Final annexation action will take place at the December 10, 2013 City Council meeting, which will contain an M&C to consider and institute adoption of this enclave in the Far North sector.

Project Case # AX-13-010

Exhibit A

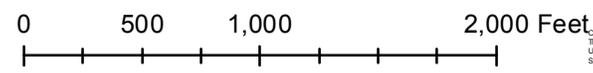
Addition of 36.4 Acres to become part of Council District 7



Legend

- Proposed Annexation Area
- Fort Worth City Limits
- Fort Worth ETJ

Proposed Process Schedule		Map Reference	
1st Public Hearing	11/05/13	Mapsco	
2nd Public Hearing	11/12/13	642R	
Date of Institution	12/10/13		
Current Full-Purpose Incorporated Area		335.96 Square Miles	



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CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING 36.4 acres of land situated in the R. Matney Survey, Abstract 878, and J. Smith Survey, Abstract 1149; in Denton County, Texas; situated about 18.7 miles North 6 degrees East of the Courthouse in Tarrant County, Texas.

Location and Acreage: Approximately 36.4 acres of land in Denton County, located north of SH 114 and east of FM 156.

Municipal services to the Annexation Area will be furnished by or on behalf of the City of Fort Worth, Texas, at the following levels and in accordance with the following service plan programs:

1. PROGRAM FOR SERVICES TO BE PROVIDED ON THE EFFECTIVE DATE OF THE ANNEXATION

The City will provide the following services in the Annexation Area on the effective date of the annexation, unless otherwise noted.

As used in this plan, the term 'providing services' includes having services provided by any method or means by which the City may extend municipal services to any other area of the City, including the City's infrastructure extension policies and developer or property owner participation in accordance with applicable city ordinances.

A. Police Protection

The Fort Worth Police Department will provide protection and law enforcement services in the Annexation Area commencing on the effective date of full-purpose annexation. The services will include:

- Normal patrols and responses to calls for service
- Handling of offense and incident reports
- Special units, such as traffic enforcement, criminal investigations, narcotics law enforcement, gang suppression, and crime response team deployment when required.

These services are provided on a citywide basis. The area will be combined with existing Police Reporting Areas Q377. The area will be added to Beat N15 in Zone N1 in North Division.

B. Fire Protection

Fire protection services will be provided by existing personnel and equipment of the Fort Worth Fire Department. These services will be provided based upon available water, road and street conditions, and distances from existing fire stations. Services will be provided to the annexation area commencing on the effective date of the full-purpose annexation. These services include:

- Basic Life Support (BLS) 1st responder emergency medical services
- Fire suppression and rescue;
- Hazardous materials mitigation and regulation;
- Dive rescue;
- Technical rescue;
- Fire Safety Education;
- Aircraft/rescue/firefighting;
- Fire protection system plan review; and
- Inspections.

These services are provided on a citywide basis. All Fort Worth firefighters are certified by the Texas Commission on Fire Protection. On the date of annexation, the first responding fire services will come from Fire Station 11, located at 1900 Texan Drive. The second responding fire company will be from Fire Station 35, located at 2201 Flight Line Road. The Fire Department estimates the response time to be 4.5 and 10.5minutes, respectively.

C. Emergency Medical Services – Basic Life Support

Basic Life Support (BLS) emergency medical services by existing personnel and equipment of the Fort Worth Fire Department will be provided to the annexation area commencing on the effective date of the full-purpose annexation. The Fort Worth Fire Department serves as the first responder on life threatening medical emergencies as a part of the MedStar system. All Fort Worth Fire Department personnel are certified as Emergency Medical Technician basic level or higher. All engines, trucks, and rescue units carry Automated External Defibrillators for use with victims who are in cardiac arrest.

Emergency Medical Services – Advanced Life Support

Advanced Life Support response provided by MedStar is greater than 9 minutes to the full-purpose annexation area with a potential of at least a 30-minute transport time to the nearest trauma center.

D. Solid Waste Collection

Solid waste collection shall be provided to the Annexation Area in accordance with existing City ordinances and policies commencing on the effective date of the full-purpose annexation. For residential collections, private solid waste service providers under contract with the City will provide services. Residential customers using the services of a privately owned solid waste management service provider other than the City’s contracted service provider may continue to use such services until the second anniversary of the annexation.

At the discretion of the customer, private service providers may provide solid waste collection services for businesses and multi-family dwelling complexes having three or more units. Private solid waste collection providers must have an active Grant of Privilege issued by the City of Fort Worth to provide service within the city limits.

E. Operation and Maintenance of Water and Wastewater Facilities

Currently, an existing 16-inch water line and 10-inch sewer line are located along Three Wide Dr. Existing occupied homes that are using water well and on-site sewer facilities (and therefore have service) may continue to use the existing water well and on-site sewer facilities. If the existing property owner would like to connect to the City water and sewer system, then the property owner may request connection and receive up to 200 LF of water and sewer extension at City cost for each occupied property lot or tract in accordance with the “Policy for the Installation of Community Facilities” and as consistent with the Texas Local Government Code.

Upon connection to the City’s water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

F. Operation and Maintenance of Roads and Streets, Including Street Lighting

The following services will be provided in the Annexation Area commencing on the effective date of the full-purpose annexation, unless otherwise noted.

These services include emergency pavement repair and repair maintenance of public streets on an as-needed basis. Preventive maintenance projects are prioritized on a region-wide basis and scheduled based on a variety of factors, including surface condition, ride ability, age, traffic volume, functional class, and available funding. Any necessary rehabilitation or reconstruction will be considered and prioritized by the City.

Streetlights installed on improved public streets shall be maintained by the City of Fort Worth in accordance with current City policies. Other street lighting shall not be maintained by the City of Fort Worth.

The City will also provide regulatory signage services in the Annexation Area. Traffic signal, stop, and all other regulatory studies are conducted in conjunction with growth of traffic volumes. All regulatory signs and signals are installed when warranted following an engineering study. Faded, vandalized, or missing signs are replaced as needed. "CALL BACK" service is provided 24 hours a day, 365 days a year for emergency sign repair.

G. Operation and Maintenance of Parks, Playgrounds, and Swimming Pools

Residents of this property may utilize all existing parks and community service facilities throughout the City, beginning with the effective date of the full-purpose annexation. Existing parks, playgrounds, swimming pools and other recreational and community facilities within the Annexation Area that are private facilities will be unaffected by the annexation.

Existing parks, playgrounds, swimming pools and other recreational and community facilities within this property shall, upon deeding to and acceptance by the City and appropriations for maintenance and operations, be operated by the City of Fort Worth, but not otherwise.

H. Operation and Maintenance of Any Other Publicly Owned Facility, Building or Service.

In the event the City acquires any other facilities, buildings or services necessary for municipal services located in the Annexation Area, the appropriate City department will provide maintenance services upon the effective date of the full-purpose annexation.

2. PROGRAM FOR PROVIDING ADDITIONAL SERVICES

In addition to the services identified above, the following services will be provided in the Annexation Area on the effective date of the full-purpose annexation, unless otherwise noted:

- A. With a Fort Worth library card, residents can access the Library's online resources which include ebooks, e-audio and reference databases from home and borrow materials from any Fort Worth Library branch and our MetrOPAC partners and from participating TexShare libraries.
- B. The City will provide general municipal administration and administrative services.
- C. The Annexation Area will be included in the Transportation and Public Works Department's Stormwater Utility service area. Properties in this area will be assessed a monthly fee based on the amount of impervious surface. The fees will cover the direct and indirect costs of stormwater management services, including routine maintenance (at current citywide service levels) for all public drainage channels and for all public storm sewers within dedicated public drainage easements. The Stormwater Utility will also provide floodplain management and information regarding flood plains, as well as watershed development review and inspection.
- D. City codes, consumer health, and animal care and control ordinances and regulations, that include but not limited to: high weeds and grass, trash and debris, solid waste, trash carts and illegal dumping, junked and abandoned vehicles, zoning, food, daycare, public pool and spa inspections, stray animals, cruelty and bite investigations will be enforced. Complaints of ordinance or regulation violations within the area will be answered and investigated by existing personnel within the appropriate Code Compliance Division beginning on the effective date of the annexation.
- E. The City's building, plumbing, mechanical, electrical, and all other construction codes will be enforced within the Annexation Area beginning with the effective date of the full-purpose annexation.
- F. The City's zoning, subdivision, sign, manufactured housing, junk yard and other ordinances shall be enforced in the Annexation Area beginning on the effective date of the full-purpose annexation.
- G. All inspection services furnished by the City of Fort Worth, but not mentioned above, will be provided to the Annexation Area beginning on the effective date of the full-purpose annexation.

- H. In addition to residential solid waste collection services, the Environmental Management Division will provide the following services:
 - Emergency spills and pollution complaints response;
 - Storm sewer discharge pollution prevention; and
 - Water quality assessments for creeks.

3. PROGRAM FOR PROVIDING FULL MUNICIPAL SERVICES WITHIN 2-½ YEARS

In addition to the services listed above, the City will provide full municipal services to the Annexation Area commensurate with the levels of services provided in other parts of the City except if differences in topography, land use, and population density constitute a sufficient basis for providing different levels of service, no later than two and one-half (2-½) years after the effective date of the full-purpose annexation. If full municipal services cannot be reasonably provided within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years after the effective date of the annexation, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

“Full municipal services” are services provided by the annexing municipality within its full-purpose boundaries, excluding gas or electrical service. The City shall provide the services by any of the methods by which it extends the services to any other area of the City.

4. CAPITAL IMPROVEMENTS PROGRAM

The developer will initiate acquisition or construction of capital improvements necessary for providing full municipal services adequate to serve the Annexation Area. Any such construction shall be substantially completed within two and one-half (2-½) years after the effective date of the full-purpose annexation. If capital improvements necessary for providing full municipal services for the Annexation Area cannot be reasonably constructed within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

Acquisition or construction shall be accomplished by purchase, lease, or other contract. Any such construction shall be accomplished in a continuous process and shall be completed as soon as reasonably possible, consistent with generally accepted local engineering and architectural standards and practices.

- A. Police Protection. No capital improvements are necessary at this time to provide police protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth and call volume.
- B. Fire Protection. Currently, Fire Station 11 has a 4.5 minute response time to the Annexation Area. No capital improvements are necessary at this time to provide fire protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth, and call volume.
- C. Solid Waste Collection. No capital improvements are necessary at this time to provide solid waste collection services to the Annexation Area.
- D. Water and Wastewater. Currently, an existing 16-inch water line and 10-inch sewer line are located east of this site. An existing 16-inch water main is located parallel approximately ¼ mile west of the property.

Vacant properties’ water and sewer extensions will be installed by the Developer in accordance with the “Policy for the Installation of Community Facilities”. All water and wastewater facilities will be at the developer’s cost and as consistent with the Texas Local Government Code. Water and sewer line sizes will be determined based upon the water/sewer study provided by the developer’s engineer. Any City participation on water and sewer facilities will be in accordance with the

“Installation Policy of Community Facilities” and the Texas Local Government Code. Upon connection, to existing water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

- E. Roads. No future capital improvements are required.
- F. Storm Water Utility. No capital improvements are necessary at this time to provide drainage services.
- G. Street Lighting. It is anticipated that new subdivisions in the Annexation Area will install street lighting in accordance with the City’s standard policies and procedures. In other cases, the City will consider installation of additional street lighting in the Annexation Area upon request, with priority given to street lighting for traffic safety. Provision of street lighting will be in accordance with the City’s street lighting policies, and those of the providing utility.
- H. Parks, Playgrounds and Swimming Pools. Capital improvements such as parkland acquisition and development of facilities will be dictated by future land use of the area, goals established by the Park, Recreation and Open Space Master Plan and appropriation of resources. Should additional residential development occur, parkland dedication, neighborhood park development and neighborhood park infrastructure or payment in lieu thereof will be required in accordance with the Park Dedication Policy of the Subdivision Ordinance.
- I. Other Publicly Owned Facilities, Building or Services: Additional Services. In general, other City functions and services, and the additional services described above can be provided for the Annexation Area by using existing capital improvements. Additional capital improvements are not necessary to provide City services.

5. IMPACT FEES

Notwithstanding any other provision of this service plan, a landowner within the Annexation Area will not be required to fund capital improvements necessary to provide municipal services in a manner inconsistent with Chapter 395 of the Local Government Code governing impact fees, unless otherwise agreed to by the landowner.

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section