
FORT WORTH LOCAL DEVELOPMENT CORPORATION MEETING
TUESDAY, MAY 16, 2017
2:00 P.M.
CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290
200 TEXAS STREET, FORT WORTH, TEXAS

FORT WORTH CITY COUNCIL SPECIAL CALLED MEETING
TUESDAY, MAY 16, 2017
3:00 P.M.
CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290
200 TEXAS STREET FORT WORTH, TEXAS
[AGENDA FOR SPECIAL CALLED MEETING](#)

CITY COUNCIL WORK SESSION
(IMMEDIATELY FOLLOWING THE CITY COUNCIL SPECIAL CALLED MEETING)
CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290
200 TEXAS STREET, FORT WORTH, TEXAS

1. Report of the City Manager - **David Cooke, 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 10011](#): Update of the I-35W Design Overlay District Standards and Guidelines
 - [IR 10012](#): Proposed Reinvestment Zone No. 91A and Enhanced Community Facilities Agreement with American Airlines for the Headquarters and Road Improvements Along Trinity Boulevard
 - [IR 10013](#): Rating Agency Results Associated with the Water & Sewer 2017 Debt Plan
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
4. Update on Montgomery Street Construction Project - **Kim Arnold, Transportation and Public Works**
5. Presentation on Proposed Economic Development Program Agreement with NTP 35, LP for a Mixed Use Development Located at the Intersection of Interstate Highway 35W and U.S. Highway 287 - **Robert Sturns, Economic Development**
6. Briefing on Alleyway Maintenance Program - **Aubrey Thagard, Neighborhood Services**
7. Overview of the Meet and Confer Labor Agreement with the Fort Worth Police Officers Association - **Valerie Washington, City Manager's Office**
8. Briefing on Human Trafficking - **Ken Dean, Police**

9. City Council Requests for Future Agenda Items and/or Reports
10. Executive Session (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) -
SEE ATTACHMENT A
Attachment(s):
[Executive Session Agenda-Attachment A.pdf](#)

CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290, 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 A
EXECUTIVE SESSION
CITY COUNCIL CONFERENCE ROOM
CITY HALL, ROOM 290
Tuesday, May 16, 2017

- A. The City Council will conduct a closed meeting in order to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code:

CITY ATTORNEY

1. Section 551.071, CONSULTATION WITH ATTORNEY

To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]:

- a. Legal issues concerning the City of Fort Worth Employees' Retirement Fund;
- b. Legal issues concerning potential repayment of benefits received by firefighters; and
- c. Legal issues concerning any item listed on today's City Council meeting agendas.

CITY MANAGER

1. Section 551.072, DELIBERATIONS REGARDING REAL PROPERTY

Deliberate the purchase, sale, lease or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party.

2. Section 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Deliberate the commercial or financial information or the offer of a financial or other incentive to a business prospect.

- B. The City Council may reconvene in open session in the City Council Conference Room and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, MAY 16, 2017
CITY COUNCIL CHAMBER, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Dr. Michael Dean, Travis Avenue Baptist Church
- III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**
(State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")
- IV. CONSIDERATION OF MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF MAY 9, 2017**
- V. ADMINISTRATION OF OATH OF OFFICE TO MAYOR ELECT BETSY PRICE AND COUNCIL MEMBERS ELECT BRIAN BYRD, CARY G. MOON, GYNA BIVENS, JUNGUS JORDAN, DENNIS SHINGLETON, KELLY ALLEN GRAY AND ANN ZADEH**
- VI. REMARKS AND INTRODUCTIONS BY MAYOR BETSY PRICE AND COUNCIL MEMBERS BRIAN BYRD, CARY G. MOON, GYNA BIVENS, JUNGUS JORDAN, DENNIS SHINGLETON, KELLY ALLEN GRAY AND ANN ZADEH**
- VII. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**
- VIII. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**
- IX. 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-19005](#) - Adopt Resolution Nominating Dillard Texas Four-Point, LLC, Located at 4501 North Beach Street as an Enterprise Project, Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code (COUNCIL DISTRICT 4)
2. [M&C G-19006](#) - Authorize Execution of Interlocal Agreements with Tarrant County, Texas, Approving Nomination by Tarrant County of Higginbotham Insurance Agency, Inc., and Alcon Research, Ltd., as Enterprise Projects, Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code (COUNCIL DISTRICTS 8 and 9)
3. [M&C G-19007](#) - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Agriculture in an Amount Up to \$950,000.00 for the 2017 Summer Food Service Program, a Federally Funded Program Sponsored by the United States Department of Agriculture to Provide Nutritious Meals to Children When Schools are Not in Session, Authorize Related Contracts, Adopt Appropriation Ordinance, and Waive Indirect Costs (ALL COUNCIL DISTRICTS)

4. [M&C G-19008](#) - Adopt Ordinance Approving Negotiated Settlement and Establishing Maximum Permitted Rates and Charges that Atmos Energy Corporation d/b/a Atmos Energy Corporation, Mid-Tex Division, May Assess Customers in the City of Fort Worth Effective June 1, 2017 (ALL COUNCIL DISTRICTS)

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

1. [M&C P-12052](#) - Authorize Non-Exclusive Purchase Agreements with All Pro Motors Inc. d/b/a 6th Gear Auto Sales and RLB Sales and Leasing, LLC, for Used Vehicles in an Amount Up to \$1,125,000.00 for the Police Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-16037](#) - Authorize Assignment of Option Contract for 1.874 Acres Located in the CentrePort Area from CentrePort TRS Venture, Inc., to TKL Real Estate Investment, Inc., Authorize Execution of a General Warranty Deed Conveying Approximately 1.874 Acres of Land to TKL Real Estate Investment, Inc., and Accept Avigation Easement and Release from TKL Real Estate Investment, Inc. (COUNCIL DISTRICT 5)
2. [M&C L-16038](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 2500 Martin Luther King Freeway for a Total Cost of \$47,690.00 to LJM Ventures, LLC, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 8)
3. [M&C L-16039](#) - Authorize Direct Sale of Tax-Foreclosed Property Located at 3113 Roosevelt Avenue for a Total Cost of \$11,507.00 to Albert Ramirez, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 2)
4. [M&C L-16040](#) - Authorize Sale of Thirty-Nine Tax-Foreclosed Properties to Various Purchasers in the Aggregate Amount of \$359,894.28, in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 5)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-28237](#) - Authorize Execution of an Artwork Commission Agreement with Gregory Beck in the Amount of \$39,213.75 for Fabrication and Installation for Artwork at the East Division Police Station, 5650 East Lancaster Avenue, Fort Worth, Texas (COUNCIL DISTRICT 5)
2. [M&C C-28238](#) - Authorize Execution of an Agreement in the Amount of \$285,106.00 with PFM Group Consulting LLC, PFM Financial Advisors LLC, and PFM Asset Management LLC for Actuarial and Consulting Services Related to the City's Retiree Benefits (ALL COUNCIL DISTRICTS)

3. [M&C C-28239](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 47926 with Intermountain Slurry Seal, Inc., in the Amount of \$109,328.57 for Additional Level Up Materials Required on Various Street Segments and Additional Coat of Micro Surfacing Required on a Section of Sycamore School Road for a Revised Contract Amount of \$873,510.04 and Provide for Project Management Costs in the Amount of \$87,000.00 for a Revised Project Amount of \$960,510.04 (COUNCIL DISTRICTS 2, 6, 8 and 9)
4. [M&C C-28240](#) - Authorize Execution of Amendment No. 1 for Each of Three City Secretary Contracts: City Secretary Contract No. 46504 a Professional Services Agreement with VRX, Inc., City Secretary Contract No. 47905, a Professional Services Agreement with Halff Associates, and City Secretary Contract No. 47884, a Professional Service Agreement with Kimley-Horn and Associates (2014 BOND PROGRAM) (ALL COUNCIL DISTRICTS)
5. [M&C C-28241](#) - Authorize Execution of a Uniform Wholesale Wastewater Agreement with Various Municipalities/Authorized Entities (ALL COUNCIL DISTRICTS)

X. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

XI. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Certificate of Recognition for Dave Camp
2. Certificate of Recognition for Sharon Rice
3. Certificate of Recognition for William Broderick

XII. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XIII. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-19009](#) - Adopt Ordinance Authorizing Issuance and Approving Sale of Tax Notes in the Principal Amount of \$23,085,000.00 for the Purpose of Paying Obligations for Construction and for Purchase of Materials and Land Rights for Relocation of Trail Drive, for Relocation of the Park Service Center, and for Transportation Projects and Paying Costs of Issuance; Authorizing Execution of All Related Documents; and Ordaining Related Matters and

Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

2. [M&C G-19010](#) - Adopt Resolution Stating the City of Fort Worth Elects to Remain Eligible to Participate in Property Tax Abatement as Authorized by Chapter 312 of the Texas Tax Code and Establishing an Amended Neighborhood Empowerment Zone Tax Abatement Policy (ALL COUNCIL DISTRICTS)
3. [M&C G-19011](#) - Authorize Acceptance of the Donation of One Rowing Machine from Fit Supply, LLC, Valued in the Amount of \$1,500.00 for the Fort Worth Fire Department (COUNCIL DISTRICT 2)

C. Purchase of Equipment, Materials, and Services

1. [M&C P-12053](#) - Authorize Purchase of Sixteen Certified Police Motorcycles from Retail Motorcycle Ventures, Inc. d/b/a BMW Motorcycles of North Dallas in an Amount Up to \$431,648.00 for the Police Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-28242](#) - Authorize Meet and Confer Agreement Between City of Fort Worth, Texas and Fort Worth Police Officers Association to Expire September 30, 2020 (ALL COUNCIL DISTRICTS)
2. [M&C C-28243](#) - Authorize Amendment No. 1 to the Construction Manager-At-Risk Agreement with Haydon Building Corp. to Establish a Total Guaranteed Maximum Price of \$17,092,000.00, Inclusive of a Construction Phase Fee of Eight Percent for the Construction Phase Portion of the Construction of Montgomery Street from Camp Bowie Boulevard to Interstate Highway 30 and the Construction of the Eastern Arlington Heights Drainage Improvements Along Bryce Avenue from Montgomery Street to Sutter Street, Authorize Funding for the Construction Phase Portion of the Project, as Amended, in the Amount of \$17,092,000.00, Provide for Allowances and Additional Construction Services Costs for a Total Construction Cost in the Amount of \$18,808,000.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)
3. [M&C C-28244](#) - Authorize Execution of a Contract with Jackson Construction, Ltd., in an Amount Up to \$4,319,628.00 for Old Decatur Road Reconstruction from IH-820 to Angle Avenue (C02014) and Provide for Additional Project Costs for a Total Project Budget of \$10,186,139.07 to Include Contingency, Staff Costs and Potential Incentive Award, and Adopt Appropriation Ordinances (2014 BOND PROGRAM) (COUNCIL DISTRICT 2)
4. [M&C C-28245](#) - Authorize Execution of an Interlocal Agreement with Tarrant County in an Amount Not to Exceed \$2,800,000.00 for Construction of the Trail Drive Extension Project, Authorize

Execution of a Design Procurement Agreement With the Bass Foundation, LLC, in an Amount Not to Exceed \$1,255,000.00 for the Design of Trail Drive from University Drive to Lancaster Avenue, Adopt Resolution in Support of Future Funding of the Trail Drive Extension Project and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)

5. [M&C C-28246](#) - Authorize Execution of a Construction Contract with Denco CS Corporation in an Amount Not to Exceed \$4,770,611.10, Including \$332,833.33 for the Owner's Construction Allowance, for the Construction of Golden Triangle Branch Library for a Total Anticipated Project Cost of \$9,150,000.00 (2014 BOND PROGRAM) (COUNCIL DISTRICT 4)
6. [M&C C-28247](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 45163, an Engineering Services Agreement with Garver, LLC, in the Amount of \$176,810.00 for Construction Management Services; Authorize Execution of a Construction Agreement with The Anchor Group, Inc., in an Amount Not to Exceed \$1,420,709.38 and Provide for Contingency for a Total Construction Cost of \$1,523,190.00 for the Meacham Airport Fencing Improvements Project (COUNCIL DISTRICT 2)
7. [M&C C-28248](#) - Authorize Execution of a Contract with S.J. Louis Construction of Texas, Ltd., in the Amount of \$1,366,498.00 for Northside II 48- Inch Water Main Trench Backfill Replacement and Pavement Repair Located on High School Drive from Timberland Boulevard to North of Ridgeview Circle, Provide for Project Costs, Testing and Contingencies for a Total Project Amount of \$1,533,498.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

XVI. ZONING HEARING

1. [ZC-17-050](#) - (CD 8) - Total E & P USA Barnett, LLC, 2212 E. 4th Street; From: PD310 Planned Development/Specific Use for multifamily and commercial subject to 37 acres of multifamily residential at a density of 30-36 units per acre, 7 acres of multifamily residential at a density of 30-50 units per acre, 12.5 acres of retail, restaurant and commercial; site plan required To: "PD/SU" Planned Development/Specific Use for natural gas line compressor; site plan included(**Recommended for Approval by the Zoning Commission**)
2. [ZC-17-071](#) - (CD 7) - Carreel Family Trust, Scott Goat Farm, LLC, 4851 & 4901 Scott Road; From: "B" Two-Family To: "UR" Urban Residential (**Recommended for Approval by the Zoning Commission**)
3. [ZC-17-075](#) - (CD 5) - Squaretop Partners, LP, 2601 Greenbelt Road, 10301 Trammel Davis Road; From: "O1" Floodplain To: Planned Development/Specific Use including: day care center; government office facility; health services facility including doctor's office or medical clinic; electric power substation (SE); telecommunications antenna (SE); telecommunications tower (SE); utility transmission or distribution line; health or recreation club; restaurant, cafe or cafeteria; offices; convenience store; parking area or garage, commercial or auxiliary; assembly of pre-manufactured parts for helicopters; machine shops; manufacture of aluminum or metals; outdoor storage; paint mixing or spraying; sheet metal shop; warehouse or bulk storage; welding shop; galvanizing, sheet

or structural shapes; manufacture of helicopters; manufacture of dies, cores, die-casting molds; metal stamping, dyeing, shearing or punching; helistop landing area; executive offices and supporting operations for a corporate office; U.S. government personnel (customer); integrated systems installation; electrical wire assembly; helicopter modification & assembly; metal rotor blade manufacturing; painting operations; engineering research & development; unmanned vehicle assembly; government helicopter delivery; composite parts/blade manufacturing; material storage; tooling manufacturing; engineering process labs; flight simulators; satellite antenna (dish); residence for security purposes; and helicopter flight training facility; site plan waiver recommended
(Recommended for Approval by the Zoning Commission)

4. [**ZC-17-079**](#) - **(CD 7)** - Alfonso Aceves Estate, 2801, 2804, 2808, 2813, 2817 Weisenberger Street; From: "A-5" one-Family To: "UR" Urban Residential **(Recommended for Approval by the Zoning Commission)**

XVII. CITIZEN PRESENTATIONS

XVIII. EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - 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
CITY COUNCIL CONFERENCE ROOM
CITY HALL, ROOM 290
Tuesday, May 16, 2017

- A. The City Council will conduct a closed meeting in order to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code:

CITY ATTORNEY

1. Section 551.071, CONSULTATION WITH ATTORNEY

To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]:

- a. Legal issues concerning the City of Fort Worth Employees' Retirement Fund;
- b. Legal issues concerning potential repayment of benefits received by firefighters; and
- c. Legal issues concerning any item listed on today's City Council meeting agendas.

CITY MANAGER

1. Section 551.072, DELIBERATIONS REGARDING REAL PROPERTY

Deliberate the purchase, sale, lease or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party.

2. Section 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Deliberate the commercial or financial information or the offer of a financial or other incentive to a business prospect.

- B. The City Council may reconvene in open session in the City Council Conference Room and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.



**Fort Worth City Council
Special Called Meeting**

Tuesday, May 16, 2017
3:00 pm
City Council Conference Room,
City Hall, Room 290
Fort Worth, TX 76102

- | | | |
|------|---|-----------------------------|
| I. | Call to Order | Mayor Betsy Price |
| II. | Certification of Official Returns by the City Secretary | City Secretary Mary Kayser |
| III. | A Resolution Canvassing the Returns And Declaring the Results of the General Election Held on May 6, 2017, For the Purpose of Electing a Mayor and City Council Members For the City of Fort Worth and Declaring a Run-off Election for District 2. | City Secretary, Mary Kayser |
| IV. | Presentation of Certificates of Election. | City Secretary Staff |
| V. | Administration of Oath of Office to Council Member Elect Brian Byrd | City Secretary, Mary Kayser |
| VI. | Adjourn | Mayor Betsy Price |

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FORT WORTH LOCAL DEVELOPMENT CORPORATION

Tuesday, May 16, 2017

2:00 P.M.

City Council Conference Room, City Hall, Room 290

200 Texas Street

Fort Worth, Texas 76102

Board of Trustees

Gyna M. Bivens, President	Dennis Shingleton, Secretary	Salvador Espino, Trustee
Cary Moon, Vice President	Betsy Price, Trustee	Ann Zadeh, Trustee
Zim Zimmerman, Treasurer	Kelly Allen Gray, Trustee	Jungus Jordan, Trustee

City Staff

Staff Liaison: Jesus Chapa, Assistant City Manager

Leann Guzman, Senior Assistant City Attorney

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of March 21, 2017 Meeting Minutes
- B. Discussion and Consideration of Resolution to Ratify the addition of Construction to the MV Engineering Contract Scope for Road Improvements at 4600 Blue Mound Road. - Ana Alvarado, Economic Development Manager
- C. Discussion and Consideration of a Resolution to Authorize a License Agreement with Citizens Concerned with Human Dignity for the Temporary Use of 911 E. Rosedale – Ana Alvarado, Economic Development Manager

III. WRITTEN REPORTS

- A. Fiscal Year 2016 Audit Report Results from Weaver and Tidwell, LLP

IV. EXECUTIVE SESSION

The Fort Worth Local Development Corporation's Board of Trustees will conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning the following items 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: legal issues concerning any current agenda item; and

- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

V. FUTURE AGENDA ITEMS

- A. Request for Future Agenda Items

VI. ADJOURN

ASSISTANCE AT THE PUBLIC MEETING

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**CITY OF FORT WORTH, TEXAS
FORT WORTH LOCAL DEVELOPMENT CORPORATION
TUESDAY, MARCH 21, 2017**

Present:

President Gyna Bivens
Treasurer W. B. “Zim” Zimmerman
Trustee Betsy Price (Arrived at 2:13 p.m.)
Trustee Salvador Espino
Trustee Jungus Jordan
Trustee Kelly Allen Gray (Arrived at 2:10 p.m.)
Trustee Ann Zadeh

Absent:

Vice President Cary Moon
Secretary Dennis Shingleton

City staff:

Jay Chapa, Assistant City Manager
Leann Guzman, Senior Assistant City Attorney
Mary J. Kayser, City Secretary

I. Call to Order.

With a quorum present President Bivens called the meeting to order for the Board of Directors of the Fort Worth Local Development Corporation (Corporation) at 2:06 p.m. on Tuesday, March 21, 2017, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas.

II. Action Items

A. Approval of Minutes from the Meeting Held on December 13, 2016.

Motion was made by Trustee Zimmerman and seconded by Trustee Espino to approve the December 13, 2016, minutes of the Corporation. The motion passed 5-0. (Vice President Moon, Secretary Shingleton and Trustees Price, and Allen Gray absent.)

B. Discussion and Consideration of a Resolution to Authorize Renewal of Lease Agreement with L&W Supply Corporation for Property Located at 1401 Meacham Blvd.

Ms. Ana Alvarado, Economic Development Manager, provided a PowerPoint presentation titled, “Proposed Lease Renewal with L&W Supply Corporation for 1401 Meacham Blvd”.

Motion was made by Trustee Zimmerman and seconded by Trustee Espino to approve Resolution FWLDC-2017-01, Authorizing the Renewal of Lease Agreement with L&W Supply Corporation for Property Located at 1401 Meacham Blvd. The motion passed 5-0. (Vice President Moon, Secretary Shingleton and Trustees Price, and Allen Gray absent.)

- C. Discussion and Consideration of a Resolution to Authorize Amendment to Lease Agreement with Anchor Fabrication, Inc., for Property Located at 4600 Blue Mound Road to Incorporate Commencement Date Deadline and Tenant Improvements Deadline.

Ms. Natalie Moore, Business Development Coordinator, provided a PowerPoint presentation titled, "Proposed Lease Amendment with Anchor Fabrication, Inc."

Motion was made by Trustee Espino and seconded by Trustee Jordan to approve Resolution FWLDC-2017-02, Authorizing the Amendment to Lease Agreement with Anchor Fabrication, Inc., for Property Located at 4600 Blue Mound Road to Incorporate Commencement Date Deadline and Tenant Improvements Deadline. The motion passed 6-0. (Vice President Moon, Secretary Shingleton and Trustee Price absent.)

- D. Discussion and Consideration of a Resolution Authorizing Robert Sturns to be an Authorized Signatory Agent on the Fort Worth Local Development Corporation Bank Accounts.

Mr. Jay Chapa, Assistant City Manager, advised that this was an administrative clean-up resolution that removed former employees and added Robert Sturns as a signatory.

Motion was made by Trustee Jordan and seconded by Trustee Zimmerman to approve Resolution FWLDC-2017-03, Authorizing Robert Sturns to be an Authorized Signatory Agent on the Fort Worth Local Development Corporation Bank Accounts. The motion passed 6-0. (Vice President Moon, Secretary Shingleton and Trustee Price absent.)

IV. Executive Session: President Bivens stated that she had been advised that an Executive Session was not necessary.

- A. Seek the advice of its attorneys concerning the following items 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: (i) legal issues concerning any current agenda item; and
- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

V. Future Agenda Items.

Mr. Jay Chapa, Assistant City Manager, advised the Board that staff was preparing an overall presentation briefing of the mission and strategic plan for the Fort Worth Local Development Corporation that will be provided to the Board at a future meeting.

VI. Adjourn.

With no further discussion, President Bivens adjourned the meeting of the Fort Worth Local Development Corporation Board at 2:15 p.m. on Tuesday, March 21, 2017.

These minutes approved by the Fort Worth Local Development Corporation Board of Directors on the ____ day of ____, 2017.

APPROVED:

Gyna Bivens
President

ATTEST:

Dennis Shingleton
Secretary

Prepared and respectfully submitted by:

Mary J. Kayser, TRMC/MMC
City Secretary

**FORT WORTH LOCAL DEVELOPMENT CORPORATION
RESOLUTION
OF THE BOARD OF TRUSTEES**

***Ratification of an Agreement with MV Engineering, Inc.,
for Construction of Roadway Improvement at 4600 Blue Mound Road***

WHEREAS, Fort Worth Local Development Corporation ("Corporation") is the owner of real property located at Lot 1, Block 1, Hobbs Trailer Addition of the City of Fort Worth, Tarrant County, Texas, with a street address of 4600 Blue Mound Road ("Property");

WHEREAS, the Corporation approved a resolution on November 15, 2016, authorizing a service agreement with MV Engineering, Inc. for design and project management of a roadway improvement for a portion of the roadway into the Property from Meacham Blvd;

WHEREAS, the Corporation entered into an agreement with MV Engineering, Inc. for design and project management, and subsequent to that agreement, MV Engineering, Inc. and Corporation entered into an agreement for MV Engineering, Inc. for the construction of the roadway improvement; and

WHEREAS, in order to clarify the intent of the Corporation in the previous resolution, the Corporation desires to ratify the execution of an agreement with MV Engineering, Inc. for the construction of the roadway improvement, in addition to the previously approved agreement for design and project management.

NOW, THEREFORE, BE IT RESOLVED that the Corporation hereby ratifies the execution of an agreement with MV Engineering, Inc., for the construction of the roadway improvements.

FURTHER RESOLVED, that the Secretary or any Assistant Secretary of the Corporation is hereby authorized and directed to certify the adoption of this Resolution.

Adopted this 16th day of May, 2017.

By: _____
Secretary

**FORT WORTH LOCAL DEVELOPMENT CORPORATION
RESOLUTION
OF THE BOARD OF TRUSTEES**

***Authorizing a License Agreement to Citizens Concerned with Human Dignity for the
Temporary Use of 911 E. Rosedale***

WHEREAS, Fort Worth Local Development Corporation ("Corporation") is the owner of real property located at 911 E. Rosedale, Fort Worth, Texas ("Property"), which Property is unimproved ("Premises");

WHEREAS, Citizens Concerned with Human Dignity, a Texas non-profit, ("CCHD") desires to use the Premises on a short-term, temporary basis for the purpose of picnic-type activities in conjunction with the Historic Southside Juneteenth celebration; and

WHEREAS, Corporation desires to license the Premises to CCHD under the terms set forth herein below.

WHEREAS, Corporation desires to authorize the President of the Board to enter into license agreements with CCHD on future annual Juneteenth Celebrations without coming to the board for approval.

NOW, THEREFORE, BE IT RESOLVED that the Corporation hereby authorizes an exclusive license with CCHD that provides the following:

- (1) A term of six days, effective as of June 14, 2017 and ending on June 19, 2017;
- (2) Consideration will be paid by CCHD in the amount of \$40.00;
- (3) CCHD shall be responsible for keeping the Premises in good condition and by the end of the term shall return the Premises to as comparably close to the original condition of the Premises at the beginning of the term as possible; and
- (4) CCHD shall obtain insurance through the City of Fort Worth's Outdoor Events Ordinance Program.

FURTHER RESOLVED, that the Corporation hereby authorizes the President of the Board to enter into license agreements with CCHD on future annual Juneteenth Celebrations under similar terms and conditions as set forth in this Resolution.

FURTHER RESOLVED, that the Secretary or any Assistant Secretary of the Corporation is hereby authorized and directed to certify the adoption of this Resolution.

Adopted this 16th day of May 2017.

By: _____
President



MEMORANDUM

Date: May 16, 2017

To: President Gyna Bivens & Trustees

From: Robert Sturns, Economic Development Director

Subject: Fiscal Year 2016 Fort Worth Local Development Corporation Financial Audit by Weaver & Tidwell

The Fort Worth Local Development Corporation (FWLDC) Board approved on September 20, 2016 an outside audit of the Corporation's financial account by Weaver & Tidwell. The audit has been completed and was distributed to the board on May 5, 2017.

As a reminder, the Corporations are legally separate entities that are considered Blended Component Units of the City. City Charter outlines the necessity of an annual independent audit. This audit shall include the certification of specific statements required under the Annual Appropriations Ordinance. Such statements shall include a balance sheet which will exhibit the assets and liabilities of the City, summaries of income and expenditures, and also a comparison, in proper classification, with the previous year. The completed audit meets the requirements as outlined.

If you have any questions, please feel free to contact me at (817) 212-2663.



Updated May 12, 2017

***City of Fort Worth
City Council Work Session Agenda Calendar***

May 16, 2017

***2:00 p.m. Fort Worth Local Development Corporation Meeting
3:00 p.m. Fort Worth City Council Special Called Meeting
City Council Work Session (Immediately Following the City Council Special
Called Meeting***

- o Update on Montgomery Street Construction Project *[Kim Arnold, Transportation and Public Works]*
- o Presentation on Proposed Economic Development Program Agreement with NTP 35, LP for a Mixed Use Development Located at the Intersection of Interstate Highway 35W and U.S. Highway 287 *[Robert Sturns, Economic Development]*
- o Briefing on Alleyway Maintenance Program *[Aubrey Thagard, Neighborhood Services]*
- o Overview of the Meet and Confer Labor Agreement with the Fort Worth Police Officers Association *[Valerie Washington, City Manager's Office]*
- o Briefing on Human Trafficking *[Ken Dean, Police]*

May 18, 2017 (Thursday)

***5:30 p.m. Fort Worth Crime Control and Prevention District
Board of Directors Meeting (cancelled)***

May 23, 2017

3:00 p.m. City Council Work Session (cancelled)

May 29, 2017

City Hall Closed – Memorial Holiday

May 30, 2017

3:00 p.m. City Council Work Session (cancelled)



Updated May 12, 2017

City of Fort Worth City Council Work Session Agenda Calendar

June 6, 2017 **Monthly Zoning Meeting**

1:30 p.m. Housing and Neighborhood Services Committee

3:00 p.m. City Council Work Session

Continued Items:

- **ZC-16-185** - (COUNCIL DISTRICT 7 – Dennis Shingleton) - CADG WS44 LLC, 4621 Keller Hicks Road; From: "A-5" One-Family and "I" Light Industrial To: "A-5" One-Family (Recommended for Denial by the Zoning Commission) (**Continued from March 7, 2017 by Mayor Pro-Tem Shingleton**)
- **ZC-17-037** - (COUNCIL DISTRICT 7 – Dennis Shingleton) – 5001 Camp Bowie Partners LLC, 5001 Camp Bowie; From: "F" General Commercial To: "PD/MU-1" Planned Development for all uses in "MU-1" Low Intensity Mixed-Use with no waiver request; site plan included (Recommended for Approval by the Zoning Commission) (**Continued from May 9, 2017 by Mayor Pro-Tem Shingleton**)
- **ZC-17-046** - (COUNCIL DISTRICT – ALL) – City of Fort Worth Planning & Development Department: Text Amendment: Amend Urban Residential "UR" District Standards; 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, by amending Section 4.713, Urban Residential "UR" District of Article 7 "Residential Districts", of Chapter 4, "District Regulations" to:
 - Revise in their entirety the development standards for the districtTo review the proposed amendment: <http://fortworthtexas.gov/zoning/cases> (Recommended for Approval by the Zoning Commission) (**Continued from May 9, 2017 by Mayor Pro-Tem Shingleton**)
- **ZC-17-047** - (COUNCIL DISTRICT – All) – City of Fort Worth Planning & Development Department: Text Amendment: Amend Mixed Use "MU-1" and "MU-2" District Standards and Repeal "MU-1G" and "MU-2G"; 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, by amending Article 13 "Form Based Districts", of Chapter 4, "District Regulations" to:
 - Amend Sections 4.1300 'Low Intensity Mixed-Use ("MU-1") District' and 4.1302 High Intensity Mixed-Use ("MU-2") District in their entirety, revising development standards;
 - Repeal Sections 4.1301 Low Intensity Greenfield Mixed-Use ("MU-1G") District and 4.1303 High Intensity Greenfield Mixed-Use ("MU-2G") District in their entirety and reserving the section number;



Updated May 12, 2017

***City of Fort Worth
City Council Work Session Agenda Calendar***

June 6, 2017 (continued)

- Amend Section 4.1200 "Form Based Districts Code Use Table" to revise certain uses for "MU-1" and "MU-2" and to delete the columns for "MU-1G" and "MU-2G";
- Amend Section 4.100 "Districts Established" to remove "MU-1G" and "MU-2G";
- Amend Chapter 5, Article I to add Section 5.147 "Bars and Taverns";
- Amend Chapter 9, "Definitions" to add definition for "cottage industry"; and
- Amend Section 6.300, "Bufferyard and Supplemental Building Setback" of Chapter 6 "Development Standards" to reflect applicable standards for the revised "MU-1" and "MU-2" Districts

To review the proposed amendments: <http://fortworthtexas.gov/zoning/cases> (Recommended for Approval by the Zoning Commission) (**Continued from May 9, 2017 by Mayor Pro-Tem Shingleton**)

- **ZC-17-060 - (COUNCIL DISTRICT 5 – Gyna Bivens) - Bryan Prater, 7201 John T. White Road; From: "A-43" One-Family To: "B" Two-Family (applicant request); "A-7.5" One-Family (Zoning Commission recommendation) (Recommended for Approval as Amended by the Zoning Commission to "A-7.5" One-Family) (Continued from May 9, 2017 by Council Member Bivens)**
 - o Overview of Significant Zoning Cases [[Dana Burghdoff, Planning and Development](#)]
 - o Briefing on Fort Worth High Speed Rail Station Site Selection [[Randle Harwood, Planning and Development and Scott Polikov, Gateway Planning](#)]
 - o Briefing on Multipurpose Arena [[Susan Alanis, City Manager's Office](#)]
 - o Presentation on Proposed Tax Abatement Agreement [[Robert Sturns, Economic Development](#)]
 - o Briefing on NLC's REAL (Race, Equity And Leadership) Initiative [[David Cooke, City Manager's Office](#)]
 - o Presentation on the Fourth Quarter Crime Statistics and an Overview of the Violent Crime Task Force [[Chief Joel Fitzgerald, Police](#)]



Updated May 12, 2017

***City of Fort Worth
City Council Work Session Agenda Calendar***

June 13, 2017

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. City Council Work Session

- o Presentation of the Final Draft *Fort Worth Public Art Master Plan Update* [Barbara Goldstein and Jessica Cusick, Project Consultants]
- o Briefing on Tourism Public Improvement District [Bob Jameson, Convention and Visitors Bureau]
- o Briefing on Results of Development Cost Study [Randle Harwood, Planning and Development Department]
- o Presentation and Update on Economic Development Strategic Plan [Robert Sturns, Economic Development and Jon Karras, TIP Strategies]
- o Update on Coleman Report [Chief Joel Fitzgerald, Police]
- o Briefing on Authority of Development-Related Boards and Commissions [Dana Burghdoff, Planning and Development]
- o Presentation on Lead Service Line Removal Program [Carman, Water]
- o Presentation on Healthcare Plan [Brian Dickerson, Human Resources]
- o Briefing on Proposed Solid Waste Management Plan [Brandon Bennett, Code Compliance]

June 20, 2017 **Monthly Zoning Meeting**

1:00 p.m. Legislative and Intergovernmental Affairs Committee

3:00 p.m. City Council Work Session

- o Overview of Significant Zoning Cases [Dana Burghdoff, Planning and Development]
- o Briefing on Citizen Survey Results [Chris Tatham, ETC Institute]
- o Presentation on 2017 Incentive Program Compliance and Review [Robert Sturns, Economic Development]
- o Presentation on Office of Business Diversity Goals and Initiatives [Robert Sturns and Gwen Wilson, Economic Development]

June 27, 2017

3:00 p.m. City Council Work Session (cancelled)



Updated May 12, 2017

*City of Fort Worth
City Council Work Session Agenda Calendar*

July 4, 2017

*City Hall Closed – July Fourth Holiday
3:00 p.m. City Council Work Session (cancelled)*

July 11, 2017 **Summer Break**

*Legislative and Intergovernmental Affairs Committee (cancelled)
Housing and Neighborhood Services Committee (cancelled)
City Council Work Session (cancelled)*

July 18, 2017 **Summer Break**

*Audit Committee (cancelled)
Infrastructure & Transportation Committee (cancelled)
3:00 p.m. City Council Work Session (cancelled)*

July 25, 2017 **Summer Break**

3:00 p.m. City Council Work Session (cancelled)



City Council Meeting of May 9, 2017
Staff Action Tracking

Item #2	NLC Race Relations Initiative		
Due Date:	June 6, 2017	Council District:	8
Staff Action:	Staff to present a briefing on NLC's REAL (Race, Equity And Leadership) Initiative.		
Responsibility:	David Cooke (City Manager's Office)		

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL WORK SESSION
MAY 9, 2017**

Present:

Mayor Betsy Price
Mayor Pro tem Dennis Shingleton, District 7
Council Member Salvador Espino, District 2
Council Member W.B. “Zim” Zimmerman, District 3
Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Mary J. Kayser, City Secretary

With a quorum of the City Council Members present, Mayor Price called the Fort Worth City Council Work Session to order at 3:02 p.m. on Tuesday, May 9, 2017, in City Council Conference Room 290 of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

1. Report of the City Manager - David Cooke, City Manager

a. Changes to the City Council Agenda

There are no changes to the agenda.

b. Upcoming and Recent Events

Affordable Housing 101, May 13, 2017, 10:00 a.m. – 12:00 p.m. at the Southside Community Center.

c. Organizational Updates and Employee Recognition(s)

Fire Chief Rudy Jackson recognized Ms. Cynthia Tyree, Information Technology Solutions Department, who completed the National Fire Academy’s Executive Officer Course.

d. Informal Reports

1. IR 10007: Texas Enterprise Zone Nomination for Dillard Texas Four-Point LLC

2. **IR 10008: March 29, 2017 Severe Thunderstorms Update**
3. **IR 10009: Storm-Related Call Center Operations**
4. **IR 10010: Operation of Traffic Signals and Street Lights**

2. Current Agenda Items - City Council Members

There were none.

3. Presentation of SH199 Corridor Study Update – Michael Morris and Sandy Wesch, North Central Texas Council of Governments

Mr. Michael Morris and Ms. Sandy Wesch, North Central Texas Council of Governments, provided information on the SH 199 Corridor Study. The study will provide a basis for the future design of the roadway and develop a phased approach for making improvements to SH 199. Proposed improvements include reconstructing and widening the existing roadway and converting rural cross section to urban with curb and gutter with wide sidewalks. No significant purchases of land (ROW) are anticipated. The next steps include a community meeting, finalizing recommendations, preparing the final report and working with TxDOT to initiate preliminary engineering and environmental process for the project.

4. Update on the Fort Worth Literacy Partnership – Fernando Costa, City Manager's Office, Kristin Sullivan, Fort Worth Literacy Partnership and Gleniece Robinson, Library Department

Assistant City Manager Fernando Costa introduced Dr. Gleniece Robinson, Library Director, and Ms. Kristen Sullivan, Executive Director of the Fort Worth Literacy Partnership. They discussed the mission and vision of the Fort WORTH Literacy Partnership, presented the third grade reading dashboard and discussed the Summer Reading Program pilot project in Stop Six and the City wide reading program.

5. Presentation on the Creation of a High Speed Rail Local Government Corporation – Jay Chapa, City Manager's Office

Assistant City Manager Jay Chapa and Mr. Michael Morris from the North Central Texas Council of Governments discussed the creation of a High Speed Rail (HSR) Local Government Corporation to own and operate HSR in the DFW region. The Council will vote on the resolution on the Local Government Corporation on the May 9, 2017, Council agenda.

6. Briefing on Neighborhood Empowerment Zone Program – Carmella Kendry, Neighborhood Services Department

Ms. Carmella Kendry, Neighborhood Services Department, provided a presentation on the performance of the current Neighborhood Empowerment Zones (NEZs); recommendations for potential revisions to the NEZ and underlying Tax Abatement Policy.

A resolution electing to remain eligible to participate in Tax Abatement as authorized by Chapter 312 of the Tax Code and establishing a policy will be on the May 16, 2017, Council agenda for action. Changes to the policy and process will be presented to Council after the summer break.

7. Responses to Items Continued from a Previous Week

There were none.

8. City Council Requests for Future Agenda Items and/or Reports

Council Member Moon – Authority of Development Related Boards and Commissions

Council Member Allen Gray – Briefing on NLC's REAL (Race, Equity and Leadership) Talk race relations initiative.

There being no further business, Mayor Price adjourned the City Council Work Session at 5:12 p.m.

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
MAY 9, 2017**

Present:

Mayor Betsy Price
Mayor Pro tem Dennis Shingleton, District 7
Council Member Salvador Espino, District 2
Council Member W.B. "Zim" Zimmerman, District 3
Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Mary J. 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 7:02 p.m. on Tuesday, May 9, 2017, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

II. INVOCATION – Pastor Karl B. Travis, First Presbyterian Church

The invocation was provided by Pastor Karl B. Travis, First Presbyterian Church.

III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

The Pledges of Allegiance to the United States of America and the State of Texas were recited.

IV. CONSIDERATION OF MINUTES OF THE CITY COUNCIL WORK SESSION AND THE REGULAR MEETING OF MAY 2, 2017

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that the minutes of the City Council Work Session and Regular meeting of May 2, 2017, be approved. Motion passed 9-0.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be 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 Bivens made a motion, seconded by Council Member Espino, that the Consent Agenda be approved. Motion passed 9-0.

A. General - Consent Items

1. **M&C G-19001 - Authorize Waiving Building and Trade Permit Fees for the Construction of Casa Manana Additions Authorized by Mayor and Council Communication C-27987 (COUNCIL DISTRICT 9)**

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

1. **M&C P-12038 - Authorize Execution of Interlocal Participation Agreements with GoodBuy Purchasing Cooperative and National Cooperative Purchasing Alliance for the Purchase of Goods and Services (ALL COUNCIL DISTRICTS)**
2. **M&C P-12039 - Authorize Amendment to an Existing Purchase Agreement for Medical Gear with Chinook Medical Gear Annual Amount Up to \$181,000.00 (ALL COUNCIL DISTRICTS)**
3. **M&C P-12040 - Amend Mayor and Council Communication to Rescind the Award of an Integrated Tractor and Mower from Austin Turf & Tractor and Award to Deere & Company in an Amount of \$87,682.00, Using a Cooperative Contract for the Transportation and Public Works Department Through the Property Management Department (ALL COUNCIL DISTRICTS)**
4. **M&C P-12041 - Authorize Non-Exclusive Purchase Agreement with Lighthouse Uniform Inc., Doyle & Hamilton, Inc. d/b/a Red Dog Studios, JHDIII Consulting LLC, and Impact Promotional Services, LLC d/b/a Got You Covered Uniforms LLC, for Firefighter Uniforms, Clothing and Accessories for the Fire Department in the Total Amount Up to \$800,000.00 for the First Year (ALL COUNCIL DISTRICTS)**
5. **M&C P-12042 - Authorize Non-Exclusive Purchase Agreements with Impact Promotional Services, LLC, Red The Uniform Tailor Incorporated, and M-Pak, Inc., for Police Uniforms and Equipment for the Police, Code Compliance, Transportation and Public Works, and Water Departments for a Combined Amount Up to \$937,500.00 Annually (ALL COUNCIL DISTRICTS)**

- 6. M&C P-12043 - Authorize Non-Exclusive Purchase Agreements with Innovative Soil Solution LLC, Hanes Geo Components (a Division of Leggett and Platt) and Southwest Geo-Solutions, Inc., for Erosion Blankets and Turf Mats for a Total Amount Up to \$160,000.00 for the First Year for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)**
- 7. M&C P-12044 - Authorize Non-Exclusive Purchase Agreements with Daco Fire Equipment, Metro Fire Apparatus Specialists, Inc., and Municipal Emergency Services, Inc., for a Combined Amount Up to \$275,000.00 to Provide Self-Contained Breathing Apparatus, Parts and Repair for the Fire Department (ALL COUNCIL DISTRICTS)**
- 8. M&C P-12045 - Authorize Purchase of Five Fire Trucks from Chastang Enterprises, Inc. d/b/a Chastang Ford, and Metro Fire Apparatus Specialist Inc., for a Combined Amount of \$2,963,363.00, Using a Cooperative Contract for the Fire Department (ALL COUNCIL DISTRICTS)**
- 9. M&C P-12046 - Authorize Amendment to an Existing Purchase Agreement with Ener-Tel Services I, LLC, for Pan-Tilt-Zoom Cameras for the Transportation and Public Works Department, Using a Cooperative Contract for an Amount Up to \$600,000.00 Annually (ALL COUNCIL DISTRICTS)**
- 10. M&C P-12047 - Authorize Purchase of Eight Fire Trucks from DACO Fire Equipment and Metro Fire Apparatus Specialists Inc., for a Combined Amount of \$6,487,034.00, Using a Cooperative Contract for the Fire Department (ALL COUNCIL DISTRICTS)**
- 11. M&C P-12048 - Authorize Purchase of Four Forklifts from Rowan Cornil, Inc. d/b/a Sunbelt Industrial Trucks, in an Amount Up to \$116,287.00, Using BuyBoard Cooperative Purchasing Agreement Through the Property Management Department (ALL COUNCIL DISTRICTS)**
- 12. M&C P-12049 - Ratify Emergency Purchases of Vita-D-Chlor Tablets from HD Supply Waterworks, LTD, in the Amount of \$49,056.00 and Ferguson Enterprises d/b/a PollardWater in the Amount of \$299,523.60 for a Total Expenditure of \$348,579.60 for Emergency Low Water Disinfectant Level Flushing in North Fort Worth for the Water Department (COUNCIL DISTRICT 4)**

C. Land - Consent Items

- 1. M&C L-16032 - Authorize Execution of a Second Amendment to Tract 22 Lease Agreement with Tarrant Regional Water District for Leased Premises Described as Lot 1, Block 3, Valley View Addition, Located at 1000 Calvert Street, Fort Worth, Texas, for Use by the Police Department (COUNCIL DISTRICT 2)**
- 2. M&C L-16033 - Authorize Direct Sale of a Tax-Foreclosed Property Described as Lot 13B, Block 156, Fort Worth Original Town, Located at 310 North Harding Street for a Total Cost of \$17,256.80 to Daniel Luevanos, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 9)**
- 3. M&C L-16034 - Authorize Direct Sale of Seven Tax-Foreclosed Properties Located at 2008 Brookes Street (Lot 3AB and 4AB, Block 6, Avalon Heights Addition), 1415 Illinois Avenue (Lot 22, Elston Addition), 3203 Pearl Avenue (Lot 2, Block 32, Oak Grove Addition), 3217 Pearl Avenue (Lot 9, Block 32, Oak Grove Addition), 2719 Ross Avenue (Lot 10, Block 45, M.G. Ellis Addition), 2603 North Houston Street (Lot 2, Block 38, M.G. Ellis Addition), and 1151 Northwest 34th Street (Lot 13, Block 10, Worth Heights Addition) for a Total Purchase Price of \$49,674.80 to the City of Fort Worth, in Accordance with Section 34.05 of the Texas Property Tax Code, Authorize Purchase of the Properties for Various Park Expansions, Adopt Appropriation Ordinance No. 22708-05-2017 and Dedicate Properties as Parkland (COUNCIL DISTRICTS 2 and 8)**
- 4. M&C L-16035 - Authorize Sale of Three Tax-Foreclosed Properties to Various Purchasers Described Below in the Aggregate Amount of \$49,214.00, in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 5 and 8)**

Street Address

Purchasers

**3708 Avenue M
4604 Fitzhugh Avenue
1051 East Rosedale Street**

**Cross Timbers Capital Inc.
Glen's Real Estate Investments LLC
Green Tree Enterprises, Inc., aka OTC & C LLC,
Patrick Ridad, Eddie Burns, and Brian Villegas**

5. **M&C L-16036 - Accept Dedication of Approximately 33.958 Acres of Land Described as a 16.066 Acre Tract of Land Situated in the M. Ashton Survey, Abstract No. 8, and Being All of Lot 1X, Block 45 and Lot 25X, Block 70 of Sendera Ranch, and a 17.892 Acre Tract of Land Situated in the M. Ashton Survey, Abstract No. 8, and the M.E.P. & P.R.R. Survey, Abstract No. 1144, and Being All of Lot 26X, Block 29 of Sendera Ranch and Facility Improvements from Sendera Ranch Master Association, Inc., and Sendera Ranch Homeowners Association, Inc., for Sendera Ranch Park (COUNCIL DISTRICT 7)**

E. Award of Contract - Consent Items

1. **M&C C-28222 - Authorize Execution of a Communications System Agreement with the Cresson Volunteer Fire Department, Inc., for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**
2. **M&C C-28223 - Authorize Execution of a Communications System Agreement with the U.S. Army Corps of Engineers, Grapevine Lake for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**
3. **M&C C-28224 - Authorize Execution of an Interlocal Agreement with Tarrant County in the Amount of \$500,000.00, Authorize Execution of a Community Facilities Agreement with Fort Worth Everman/Risinger Development, LLC, in the Amount of \$812,620.00 for the Construction of West Everman Parkway from Cameron Hill Point to Sheridan Road, with City Participation in an Amount Not to Exceed \$500,000.00 and Adopt Appropriation Ordinance No. 22709-05-2017 (COUNCIL DISTRICT 8)**
4. **M&C C-28225 - Rescind Approval of Mayor and Council Communication C-28053, Which Authorized Execution of Unit Price Contracts with Stripe-A-Zone, Inc., and TRP Construction Group Each in an Amount Up to \$1,250,000.00 for Task Order Construction Services for the Placement of New Pavement Markings/Striping and Related Construction Components (ALL COUNCIL DISTRICTS)**

- 5. M&C C-28226 - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 47243, an Intergovernmental Cooperative Reimbursement Contract with the Texas Commission on Environmental Quality in the Amount of \$70,000.00 for a Total Contract Amount of \$105,000.00 for the Operation of Local Air Pollution Monitors, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance Nos. 22710-05-2017 and 22711-05-2017 (COUNCIL DISTRICTS 4 and 7)**
- 6. M&C C-28227 - Authorize Execution of Amendment No. 5 to City Secretary Contract No. 45912, an Intergovernmental Cooperative Reimbursement Contract with the Texas Commission on Environmental Quality in the Amount of \$36,101.67 for a Total Contract Amount of \$144,406.68, for the Operation of Local Air Pollution Monitors, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance No. 22712-05-2017 (COUNCIL DISTRICT 2)**
- 7. M&C C-28228 - Authorize Execution of Change Order No. 6 to City Secretary Contract No. 46954 with The Lane Construction Corporation in the Amount of \$495,664.00 for Construction of Runway Extensions for Runway 16L/34R, Runway 16R/34L, Taxiway Alpha and Lighting Rehabilitation Work at Fort Worth Alliance Airport Which Increases the Total Cost of Phase I of the Construction Project to \$36,460,076.37 (COUNCIL DISTRICT 7)**
- 8. M&C C-28229 - Authorize Execution of the Second Renewal of City Secretary Contract No. 46046 with Insituform Technologies, LLC, in the Amount of \$800,000.00 for Sanitary Sewer Cured-in-Place Pipe, Contract No. 2014 for Trenchless Rehabilitation of Sanitary Sewer Mains at Various Locations Throughout the City of Fort Worth, Provide for Staff Cost and Contingencies for a Total Amount of \$850,000.00 and Adopt Appropriation Ordinance No. 22713-05-2017 (ALL COUNCIL DISTRICTS)**
- 9. M&C C-28230 - Authorize Execution of Change Order No. 5 in the Amount of \$115,832.23 and the Addition of 363 days to City Secretary Contract No. 45893 with Jackson Construction, Ltd, for a Revised Contract Amount of \$2,182,383.05 for Water and Sanitary Sewer Main Relocations for SH-121T, Chisholm Trail Parkway f/k/a Southwest Parkway, Part 25 from FM 1187 to Dirks Road, Located in the Villages of Sunset Pointe Neighborhood and Adopt Appropriation Ordinance No. 22714-05-2017 (COUNCIL DISTRICT 6)**

10. **M&C C-28231 - Authorize Transfer of Funds from the Special Purpose Fund to the Special Donations Capital Projects Fund, Authorize Execution of Construction Contract with Raydon, Inc., in the Amount of \$425,181.80 for Road and Parking Improvements in Trinity Park and Provide for Additional Project Costs and Contingencies in the Amount of \$61,521.16 for a Total Construction Cost of \$486,702.96 and Adopt Appropriation Ordinance No. 22715-05-2017 (COUNCIL DISTRICT 9)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. **Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

There were no special presentations, introductions, etc.

City Secretary Kayser advised that Mayor and Council Communication G-19003 was a donation and would be moved up on the Council agenda.

B. General

2. **M&C G-19003 - Authorize Acceptance of the Donation of Seventy Animal Oxygen Mask Kits from Troop 119 of the Dog Scouts of America Valued in the Amount of \$3,850.00 for Use by the Fort Worth Fire Department (ALL COUNCIL DISTRICTS)**

Council Member Jordan presented a certificate of recognition to Ms. Cindy Ratliff, Troop 119 Leader of the Dog Scouts of America.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-19003 be approved. Motion passed 9-0.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. **Upcoming and Recent Events**

Mayor Price, Mayor Pro tem Shingleton, and Council Members Moon, Bivens, Allen Gray, and Zadeh 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 communications from boards, commissions and/or City Council committees.

XIII. RESOLUTIONS

1. Authorizing the Creation of a Multijurisdictional Local Government Corporation with the City of Dallas and Other Local Government Entities for the DFW Core Express High-Speed Rail Connection Between the City of Fort Worth and the City of Dallas and Authorizing Related Interlocal Agreement

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton that Resolution No. 4778-05-2017 be adopted as amended to include additional language in the first sentence of each of the last two paragraphs of the resolution as follows:

“That the City Manager or his designee, with consent and approval by the Mayor and City Council,” is authorized....”

Motion passed 9-0.

2. Consenting to Legislation Granting Road Powers to Far North Fort Worth Municipal Utility District No. 1 of Tarrant and Wise Counties

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Bivens, that Resolution No. 4779-05-2017 be adopted. Motion passed 9-0.

XIV. REPORT OF THE CITY MANAGER

B. General

1. **M&C G-19002 - Adopt Thirtieth Supplemental Ordinance Authorizing the Issuance of City of Fort Worth, Texas Water and Sewer Revenue Refunding and Improvement Bonds, Series 2017A, In An Aggregate Principal Amount Not to Exceed \$120,000,000; Establishing Parameters With Respect to the Sale of the Bonds; Delegating to the Designated City Officials the Authority to Effect the Sale of Bonds; Approving Escrow Agreement; and Enacting Other Provisions Relating to the Subject; and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication G-19002 be approved and Thirtieth Supplemental Ordinance No. 22716-05-2017 and Appropriation Nos. 22717-05-2017 and 22718-05-2017 be adopted. Motion passed 9-0.

3. **M&C G-19004 - Adopt Water and Wastewater Capital Improvements Plan Citizen Advisory Committee Semi-Annual Progress Report on the Collection and Expenditure of Water and Wastewater Impact Fees (ALL COUNCIL DISTRICTS)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication G-19003 be approved. Motion passed 9-0.

C. Purchase of Equipment, Materials, and Services

1. **M&C P-12050 - Authorize Non-Exclusive Purchase Agreements with JJG Development, LLC, and Tex Op Construction, LP, for a Combined Amount Up to \$1,720,000.00 to Provide Asphalt and Concrete Milling Services for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)**

Motion: Council Member Moon made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication P-12050 be approved. Motion passed 9-0.

2. **M&C P-12051 - Authorize Purchase Agreement with Morrison Supply Company for a Total Amount Up to \$2,000,000.00 for the First Year for Smart Flush Program for the Water Department (ALL COUNCIL DISTRICTS)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication P-12051 be approved. Motion passed 9-0.

E. Planning & Zoning

- 1. M&C PZ-3131 - Authorize Initiation of Rezoning for Certain Properties Located in the Lake Arlington Area, in Accordance with the Comprehensive Plan (COUNCIL DISTRICT 5)**

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Mayor and Council Communication PZ-3131 be approved. Motion passed 9-0.

- 2. M&C PZ-3132 - Authorize Initiation of Rezoning for Certain Properties Located in the Marine Creek Ranch Neighborhood, in Accordance with the Comprehensive Plan (COUNCIL DISTRICT 2)**

The following individuals appeared before Council in support of Mayor and Council Communication PZ-3132:

Mr. David Mendes, 6016 Red Drum Drive (provided handouts)
Mr. Ryan Smith, 6129 Paddlefish Drive (provided handouts)
Mr. David Wong, 6024 Walleye Drive
Ms. Jennifer Trevino, 4917 Robinson Street
Ms. Laura Burke, 5905 Lamb Creek Drive (provided handouts)
Mr. Jonathan Kohn, 5845 Lamb Creek Drive

Mr. Randy Lockhart, 3825 Camp Bowie Boulevard, appeared before Council in opposition to Mayor and Council Communication PZ-3132.

The following individuals completed comment cards in support of Mayor and Council Communication PZ-3132:

Mr. Gary Livingston, 5841 Pearl Oyster Lane
Ms. Shellie McKinney, 5808 Westgate Drive
Ms. Jocelyn Pochman, 6020 Red Drum Drive
Ms. Jennifer Snyder, 6148 Paddlefish Drive
Mr. Walter Catrett, 6020 Warmouth Drive
Mr. Trevor Smith, 5608 Wills Creek Lane
Mr. David Densmore, 6108 Lam Creek Drive
Ms. Jennifer Hughes, 6008 Red Drum Drive
Ms. Alicia Mitchell, 5817 Minnow Drive
Ms. Misty Mendes, 6016 Red Drum Drive
Mr. Jeffrey Mitchell, 5817 Minnow Drive
Ms. Andrea Felder, 5917 Secco Court
Ms. Brittney Sanchez, 6001 Red Drum Drive

Ms. Amanda Hamilton, 5901 Westgate Drive
Ms. Dawn Putnam, 5449 Tuxbury Pond Drive
Mr. Edward Sanchez, 5921 Mackerel Drive
Ms. Brenda Henckell, 6104 Bowfin Drive
Ms. Monica D. Smith, 6001 Striper Drive
Mr. Christopher Crouch, 6036 Red Drum Drive

Motion: Council Member Espino made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication PZ-3132 be approved. Motion passed 8-1, Council Member Zimmerman casting the dissenting vote.

(Council Member Espino stepped away from the dais.)

F. Award of Contract

- 1. M&C C-28232 - Authorize Execution of a Professional Services Agreement with Presidio Networked Solutions Group, LLC, in the Amount Not to Exceed \$6,994,000.00 to Complete Phase Two of the Network Infrastructure and Telephone System Replacement Project for the Information Technology Solutions Department, Using Cooperative Contracts (ALL COUNCIL DISTRICTS)**

Motion: Council Member Moon made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication C-28232 be approved. Motion passed 8-0, Council Member Espino absent.

- 2. M&C C-28233 - Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$1,176,955.50 for the Hot Mix Asphalt Concrete Surface Overlay 2017-10 Project to Reconstruct Five Residential Street Segments in Eligible Low- and Moderate-Income Neighborhoods, and Provide for Staff and Other Project Costs for a Total Project Amount of \$1,329,955.50 (COUNCIL DISTRICTS 8 and 9)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-28233 be approved. Motion passed 8-0, Council Member Espino absent.

- 3. M&C C-28234 - Authorize Execution of a Unit Price Contract with TRP Construction Group in the Amount Up to \$4,000,000.00 for Task Order Construction Services for the Placement of New Pavement Markings/Striping and Related Construction Components (ALL COUNCIL DISTRICTS)**

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication C-28234 be approved. Motion passed 8-0, Council Member Espino absent.

- 4. M&C C-28235 - Authorize Execution of a Unit Price Contract with Bean Electrical, Inc., in the Amount up to \$3,850,000.00 for Task Order Construction Services for the Placement of New School Zone and Neighborhood Traffic Calming/Safety Components (ALL COUNCIL DISTRICTS)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-28235 be approved. Motion passed 8-0, Council Member Espino absent.

- 5. M&C C-28236 - Authorize Execution of a Construction Contract with Ehrlich Design Builders, Inc., in an Amount Not to Exceed \$2,353,228.00, Including 7.5 Percent for the Owner's Construction Allowance for the Police Tactical Center Renovation for a Total Anticipated Project Cost of \$3,282,126.00 (CCPD Funded) (COUNCIL DISTRICT 8)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Moon, that Mayor and Council Communication C-28236 be approved. Motion passed 8-0, Council Member Espino absent.

(Council Member Espino returned to his place at the dais.)

Mayor Price presented Council Member Zimmerman with a bronze statue and expressed appreciation to him for his service to the entire City.

The City Council expressed their appreciation to Council Member Zimmerman for his service to the citizens of District 3 and to the entire City.

Council Member Zimmerman stated that it was an honor to have served as the District 3 representative for eight years and to serve the City and his district. He expressed appreciation to his family, District Director Sandi Breaux, City Council colleagues, City staff and the citizens who supported him.

(Council Member Espino left the meeting at 8:25 p.m.)

XV. CITIZEN PRESENTATIONS

Mr. Bob Willoughby, 6731 Bridge Street #125, completed a speaker card relative to zoning and City staff.

Ms. Dianna Wilson, 5816 Village Course Circle #326, completed a Citizen Presentation Card relative to the notification of prisoner release, help and intervention for crime victims, sidewalks, and street lights and was recognized by Mayor Price but was not present in the Council Chamber.

Minister Joseph LeMay, representing Heritage of Faith Christian Center, 9613 Willow Branch Way, Crowley, Texas, appeared before Council relative to his support of Police Chief Joel Fitzgerald.

Mr. Bob Horton, 9104 Autumn Falls Drive, appeared before Council relative to the installation of flashing signal safety signs near River Trails Elementary School.

Mr. Charles Rosborough, 2709 Haynie Street, completed a Citizen Presentation card relative to Zoning Docket ZC-17-060 and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Gerald Banks, Sr., 6861 Routt Street, appeared before Council relative to the Craig family.

Pastor B.R. Daniels, Jr., representing Faith and Community Leaders United of Fort Worth, 1212 Cameo Drive, completed a Citizen Presentation card relative to City Manager Cooke and Police Chief Fitzgerald and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Doug Cuny, 304 Oakmont Lane North, appeared before Council relative to the BlueStone application for a wastewater injection well and the passage of Senate Bill 4 (SB4).

Mayor Price and Council Member Bivens directed Mr. Cuny to meet with City Attorney Fullenwider after the meeting.

XVI. EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290)

XVII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 8:38 p.m.

No Documents for this Section

**To the Mayor and Members of the City Council****May 16, 2017**

Page 1 of 2

**SUBJECT: UPDATE OF THE I-35W DESIGN OVERLAY DISTRICT
STANDARDS AND GUIDELINES**

In 2011, the City Council adopted the I-35W Design Overlay District Standards and Guidelines. The ordinance resulted from a community effort led by the 35W Coalition to encourage quality development along the I-35W corridor, extending from the core of Fort Worth into southern Denton County. Through a series of public meetings, the 35W Coalition created the I-35W development standards and guidelines to address landscaping, lighting, and site planning in order to enhance the economic value of all property in the corridor. The standards and guidelines are intended to achieve the 35W Coalition's vision of an economically sustainable corridor.

Every few years, staff reviews design district standards and guidelines to address development trends and improve clarity. Over the last year, staff has been working with 35W Coalition partners to update the I-35W Design Overlay District Standards and Guidelines.

Proposed updates include improvements and clarifications to the following elements:

- Visual guidance for landscaping, parking, tree planting, and setback standards
- Landscaping intent and standards
- Parking and tree planting standards and guidelines
- Building and pavement setback standards and guidelines
- Plan submittal requirements

The anticipated public hearing schedule for adoption of the new text amendment is as follows:

- | | |
|---------------------------|---------|
| • Urban Design Commission | May 25 |
| • Zoning Commission | June 14 |
| • City Council | June 20 |

If you have any questions, please contact Dana Burghdoff, Assistant Planning Director, at 817-392-8018

David Cooke
City Manager

To the Mayor and Members of the City Council

May 16, 2017

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SUBJECT: UPDATE OF THE I-35W DESIGN OVERLAY DISTRICT STANDARDS AND GUIDELINES

I-35W Overlay

The I-35W Development Standards and Guidelines apply to a 15-mile stretch of I-35W from Meacham Boulevard to SH 114. The district covers a 2,000 foot wide corridor (1,000 feet either side from centerline), which includes many of Fort Worth's most prominent business parks.



To the Mayor and Members of the City Council**May 16, 2017**

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**SUBJECT: PROPOSED REINVESTMENT ZONE NO. 91A AND ENHANCED COMMUNITY FACILITIES AGREEMENT WITH AMERICAN AIRLINES FOR THE HEADQUARTERS AND ROAD IMPROVEMENTS ALONG TRINITY BOULEVARD**

On November 10, 2015 the City Council adopted M&C G-18605, designating Tax Abatement Reinvestment Zone No. 91, City of Fort Worth, Texas, and approved execution of a Tax Abatement Agreement with American Airlines, Inc. (Company), and the Dallas/Fort Worth International Airport Board for development of a corporate headquarters facility (the "Headquarters Project") on property at Dallas-Fort Worth International Airport located within the City of Fort Worth (City Secretary Contract No. 47341, as amended). Under the Tax Abatement Agreement, the City has agreed to abate a maximum of between 75 to 90 percent of the incremental real and personal property taxes from the site for a period of one year provided that Company expended at least \$200 million in real property improvements by December 31, 2019 on property in the reinvestment zone.

Company now wishes to construct the Headquarters Project with multiple buildings, which would require a portion of the Headquarters Project to be constructed to the north of the existing reinvestment zone, on land controlled by Company. In order for this property to be covered under the Tax Abatement Agreement, the City Council must also designate this property as a reinvestment zone and hold a public hearing as required by Chapter 312 of the Texas Tax Code. Staff is recommending the expansion of Reinvestment Zone No. 91, creating Reinvestment Zone No. 91A.

As part of the project the Company will also be expending approximately \$1,653,313.00 in the construction of deceleration lanes, signaling, and sidewalk and street light improvements on Trinity Boulevard and American Boulevard ("Public Infrastructure"). Company has agreed to provide at its expense, all necessary rights-of-way and easements across the property controlled by Company as necessary to construct the Public Infrastructure. The Economic Development Department, as previously presented to the City Council, is recommending participation in the cost of the Public Infrastructure through an Enhanced Community Facilities Agreement ("ECFA") in the amount of \$950,000.00. The Public Project must be completed by December 31, 2019, subject to extensions due to delays by weather, force majeure, and City and other governmental changes or delays in review procedure, approvals, or inspections.

If the Public Infrastructure is not completed by then, Company will be in default under the ECFA, and the City will then have the right to utilize a financial guarantee provided by Company in accordance with the City's CFA Policy to complete the Public Infrastructure. If the Headquarters Project is not completed by the established deadline under the Tax Abatement Agreement, Company will still be required to complete the Public Infrastructure in accordance with the ECFA, but it will not be entitled to any portion of the \$950,000.00 reimbursement.



To the Mayor and Members of the City Council

May 16, 2017

Page 2 of 2

**SUBJECT: PROPOSED REINVESTMENT ZONE NO. 91A AND ENHANCED
COMMUNITY FACILITIES AGREEMENT WITH AMERICAN
AIRLINES FOR THE HEADQUARTERS AND ROAD
IMPROVEMENTS ALONG TRINITY BOULEVARD**

Staff will place an M&C for City Council consideration on the Tax Abatement Reinvestment Zone No. 91A on the June 6th agenda followed by an M&C for consideration of the Tax Abatement Amendment and Enhanced Community Facilities Agreement on June 13th.

If you have any questions concerning this information, please contact Robert Sturns, Economic Development Director at 817-212-2663 or robert.sturns@fortworthtexas.gov.

David Cooke
City Manager

**To the Mayor and Members of the City Council****May 16, 2017**

Page 1 of 2

SUBJECT: RATING AGENCY RESULTS ASSOCIATED WITH THE WATER AND SEWER 2017 DEBT PLAN**Background**

As part of the City's 2017 debt plan and the upcoming bond offerings, the City completed rating agency presentations to Moody's, Fitch and Standard and Poor's on April 25, 2017 for the City's Water and Sewer System Revenue Refunding and Improvement Bonds, Series 2017A. The following presents the assigned ratings.

Rating Summary

Moody's: Aa1 with a Stable Outlook

Fitch: AA with a Stable Outlook

Standard and Poor's: AA+ with a Stable Outlook

These ratings are consistent with our prior year ratings for the Water & Sewer System.

Highlights of Rating Agency Comments

Moody's noted that the "Aa1" rating reflects:

- Strong characteristics of a large system that acts as a regional provider of water and sewer services
- Strong financial management and capital planning
- Satisfactory debt coverage with a manageable debt profile.

The stable outlook reflects the system's timely rate adjustments needed to maintain steady debt coverage and the continuance of the trend of improving days cash on hand. While the City has received one of the highest ratings, Moody's did note several areas of improvement. These include: weak liquidity for our rating category; declining water consumption; and weak legal provisions of our debt structure. Moody's also commented on our overall growing pension liability and our inability to maintain a "tread water" position.

Fitch noted the following items in their rating report:

- Financial performance has stabilized following several years of fluctuation and cash balances have continued to gradually improve
- Past practice of rate adjustments and continued plan for future rate adjustments
- The system rates remain affordable and retain sufficient flexibility
- The system continues to record steady customer growth and the city's extraterritorial jurisdiction is sizable and provides opportunity for future annexation and growth
- Rate pressure are associated with Tarrant Regional Water District's (TRWD) capital plan
- Existing debt ratios compare favorably to Fitch's 'AA' medians

**To the Mayor and Members of the City Council****May 16, 2017**

Page 2 of 2

SUBJECT: RATING AGENCY RESULTS ASSOCIATED WITH THE WATER AND SEWER 2017 DEBT PLAN

- The city has a large and diverse regional economy and the city's wealth levels are on par with the region and the State of Texas

Standard & Poor's noted the following rating factors in their rating report:

- The city's wastewater system is an operational strength. The facilities are sufficient to meet the city's 114-mgd average flow and the wastewater treatment plant permit does not need to be renewed until the end of the decade.
- S&P's financial management assessment is "strong," indicating the city's practices are strong, well embedded, and likely sustainable.
- The city performs most of the best practices S&P believes are critical to supporting credit quality and these are well embedded in the city's daily operations and practices. This includes comprehensive long-term planning for both the operational and capital budgets, regular monitoring of year-to-date and budget-to-actual results, and policies speaking to minimum working capital levels.
- S&P's operational management assessment (OMA), for the City was "good," indicating the city's operational and organizational goals are generally well-aligned, even if some challenges exist. The OMA of "good" includes a firm, long-term water supply by way of TRWD and the city has proactive capacity, management, operations and maintenance programs for its sewer system.

In addition, Standard & Poor's noted the city's continued economic growth and diversity, limiting cyclicity from sectors such as energy and commodities, as well as a housing market that they do not currently view to be in a bubble, as factors that enhance rating stability.

Next Steps in the Process

The bonds will be sold on a competitive basis and priced in the market on May 23, 2017. Subsequent to pricing, the City will submit the transactions to the Texas Attorney General for approval. Closing of the transactions is anticipated to occur on June 27, 2017. Staff will prepare an Informal Report after the sales are completed.

If you have any questions, please call Aaron Bovos, Chief Financial Officer, at 817-392-8517.

David Cooke
City Manager

No Documents for this Section

No Documents for this Section

No Documents for this Section

CITY COUNCIL MEETING

Tuesday, May 16, 2017

RISK MANAGEMENT REPORTING PERIOD 05/02/2017 - 05/08/2017

Claims listed on this report have been received in the Risk Management Division claims office. 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 Mark Barta ext. 7790 or Jason Barksdale ext. 7403. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Linda S. Ohlin	5/2/2017	3/22/2017	2012 Trina Drive	General Liability	Water Leak, improper meter installation	Water	Yes	No
Marilena Jackson	5/2/2017	12/8/2016	4100 Willingham Court	Bodily Injury	Slip, Trip, Fall on cable	TPW	No	Yes
Christopher Quick	5/3/2017	12/1/2016	832 Santa Rosa Drive	General Liability	Broken Sprinkler, improper meter installation	Water	No	No
Ruperto M. Rodriguez	5/3/2017	4/15/2017	Main & Long Avenue	General Liability	Driver Side Mirror Damaged, struck by Fire Truck	Fire	No	No
Chamberlain Heights Townhomes	5/3/2017	4/12/2017	4700 Dexter Avenue	General Liability	Broken Sprinkler, improper meter installation	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Christina Blackwell	5/3/2017	4/28/2017	9700 Wagon Court	General Liability	High Pressure Damaged Water Line	TPW	No	No
Catherine and Stephen Caero	5/3/2017	1/1/2017	6482 Crestmore Road	General Liability	Sprinkler System Damage	Water	No	No
Brittany Stewart	5/8/2017	4/27/2017	4884 Elkhart Drive	General Liability	Sprinkler System Damage	TPW	No	No

No Documents for this Section

No Documents for this Section

No Documents for this Section

No Documents for this Section