
LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE
TUESDAY, AUGUST 29, 2017
1:00 P.M.
CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290
200 TEXAS STREET, FORT WORTH, TEXAS

CITY COUNCIL WORK SESSION
TUESDAY, AUGUST 29, 2017
3:00 P.M.
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 10045](#): Public Art Projects Status Report
 - [IR 10046](#): City Efforts to Encourage Adjacent Property Owners to Maintain Dedicated Parkland
 - [IR 10047](#): Guidelines for Installation of Traffic Control Signs
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [ZC-17-092](#) - (COUNCIL DISTRICT 7 – Dennis Shingleton) - BOA Sorte, LP ET AL. 9000-9900 blocks Park Drive, 8900-9300 Boat Club Road, 10101, 10125, 10151, 10159 Saginaw; From: "AG" Agricultural, "E" Neighborhood Commercial and "I" Light Industrial To: PD/A-5 Planned Development for all uses in "A-5" One-Family with development standards related to lot sizes and lot coverage; site plan waiver recommended and "E" Neighborhood Commercial (Recommended for Approval as Amended by the Zoning Commission with a maximum of 2,500 units and a 100 ft. landscape buffer along the industrial zoning to the east) **(Continued from August 1, 2017 by Mayor Pro-Tem Shingleton)**
 - b. [ZC-17-103](#) - (COUNCIL DISTRICT 7 - Dennis Shingleton) - Paul Hicks, 529 Athenia Drive; From: "B" Two-Family To: "UR" Urban Residential (Recommended for Denial by the Zoning Commission) **(Continued from August 1, 2017 by Mayor Pro-Tem Dennis Shingleton)**
4. Briefing on One Safe Place - **Ken Shetter, One Safe Place**
5. Briefing on Proposed Solid Waste Management Plan - **Brandon Bennett, Code**

Compliance

6. Presentation and Discussion on Request for Variance from Street Light Spacing Requirements for Walsh Ranch Development - **Douglas Wiersig, Transportation and Public Works**
 7. City Council Requests for Future Agenda Items and/or Reports
 8. Executive Session (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - **SEE ATTACHMENT A**
Attachment(s):
[Executive Session Agenda - Attachment A.pdf](#)
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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, August 29, 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 extension of injury leave-of-absence pay benefits; and
- b. 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.

3. Section 551.076, DELIBERATIONS REGARDING SECURITY

Deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

- 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, AUGUST 29, 2017
CITY COUNCIL CHAMBER, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION

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 AUGUST 15, 2017**

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-19080](#) - Approve Fiscal Year 2018 Annual Audit Plan as Recommended by Audit Committee (ALL COUNCIL DISTRICTS)
2. [M&C G-19081](#) - Authorize Approval of a One Time Waiver of the Financial Management Policy Statements to Allow Use of \$14,544.79 in Surplus 2007 Critical Capital Projects Funds for Other Fire Safety Improvement Projects (COUNCIL DISTRICTS 3 and 8)
3. [M&C G-19082](#) - Adopt Resolution Appointing Sharon Hicks as a Substitute Hearing Officer in and for the Fort Worth Parking Violations Bureau and Designating the Substitute Hearing Officer to Conduct Hearings and Appeals Pursuant to Chapters 7, 10, 12.5 and 22 of the City Code and to Perform Other Assigned Duties (ALL COUNCIL DISTRICTS)
4. [M&C G-19083](#) - Adopt Appropriation Ordinance Decreasing Estimated Receipts and Appropriations in the Grants Fund in the Amount of \$1,237,500.00 to Reflect the Acceptance of a Perpetual Easement in Lieu of a Cash Donation as the Source of a Portion of the Matching Funds for the 2004 Texas Parks and Wildlife Regional Park Grant for the Development of Recreational Facilities and Ecosystem Restoration for the Trinity River Oxbow at Gateway Park (COUNCIL DISTRICT 4)

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

1. [M&C P-12085](#) - Ratify Increase in Expenditures of \$1,554,325.00 for Non-Exclusive Purchase Agreements with Allens Electric Motor Service, Inc., Odessa Pumps & Equipment, Inc., Weisinger Incorporated and Smith Pump Company, Inc., for Vertical

Pumps, Parts and Repairs Resulting in a Total First-Year Amount of \$1,854,325.00 and Authorize an Increase in the Renewal Amount of \$400,000.00 Resulting in a Total of \$700,000.00 for Each of the Four One-Year Renewal Options (ALL COUNCIL DISTRICTS)

2. [M&C P-12086](#) - Authorize Non-Exclusive Purchase Agreements with Multiple Vendors for Original Equipment Manufacturer Authorized Parts and Services for City Fleet Vehicles for the Property Management Department for a Combined Annual Amount Up to \$5,000,000.00 with an Initial Three-year Term (ALL COUNCIL DISTRICTS)
3. [M&C P-12087](#) - Authorize Purchase of One Peterbilt 567 Fuel Tanker Truck from Rush Truck Centers of Texas L.P., in an Amount Up to \$328,000.00 Using the BuyBoard Cooperative Purchasing Agreement for the Property Management Department (ALL COUNCIL DISTRICTS)
4. [M&C P-12088](#) - Ratify Execution of a Purchase Agreement with Home Depot U.S.A., Inc., for Materials, Repair and Operating Supplies and Equipment for City Departments Using a Cooperative Contract in an Annual Amount Up to \$350,000.00 (ALL COUNCIL DISTRICTS)
5. [M&C P-12089](#) - Authorize Utilization of Extension Option of the Additional One-Year Grace Period for Implementation of New Administrative Requirements Established by the Federal Office of Management and Budget for Procurements Made with Federal Grant Funds as Allowed Under Federal Regulations (ALL COUNCIL DISTRICTS)
6. [M&C P-12090](#) - Authorize Execution of an Interlocal Participation Agreement with North Central EMS Corporation Doing Business As Savvik Buying Group for the Purchase of Goods and Services (ALL COUNCIL DISTRICTS)
7. [M&C P-12091](#) - Ratify Amendment to Existing Cooperative Agreement with GTS Technology Solutions Inc., for the Purchase of 20 Cameras and Associated Equipment to Increase the Annual Agreement Amount by \$100,681.00 for a New Annual Amount Up to \$1,013,196.00 to Support Illegal Dumping Surveillance and Investigation by the Code Compliance Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-16062](#) - Authorize Conveyance of a Fee Simple Interest in Approximately 0.069 Acres of City-Owned Property Located at the Southwest Corner of the Brennan Avenue Service Center Addition to the Fort Worth Transportation Authority for the TexRail Project in Accordance with Section 272.001(b)(5) of the Texas Local Government Code (COUNCIL DISTRICT 2)
2. [M&C L-16063](#) - Authorize Acquisition of a Fee Simple Interest for Right-of-Way in 0.631 Acres Located at Various Locations from the Fort Worth Transportation Authority for the Live Oak Connector

Project from East 4th Street to Weatherford Street in the Amount of \$164,886.00 and Pay Estimated Closing Costs in the Amount Up to \$5,000.00 for a Total Cost of \$169,886.00 (Grant Capital Federal Projects) (COUNCIL DISTRICT 8)

3. [M&C L-16064](#) - Authorize Acquisition of a Fee Simple Interest for Right-of-Way in 0.074 Acres Located at 1311 East 3rd Street from Raymond Johnson, Jr., Joye M. Johnson-Franklin and LaJuanda C. Johnson-Cooper for the Live Oak Connector Project from East 4th Street to Weatherford Street in the Amount of \$45,388.00 and Pay Estimated Closing Costs in the Amount Up to \$2,000.00 for a Total Cost of \$47,388.00 (Grant Capital Federal Projects) (COUNCIL DISTRICT 8)
4. [M&C L-16065](#) - Authorize Conveyance of Easement to Oncor Electric Delivery Company, LLC, for Electrical Equipment and Appurtenances for a Total of 0.188 Acres of Land for the Dickies Multipurpose Arena (COUNCIL DISTRICT 7)
5. [M&C L-16066](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 1500 Lloyd Avenue for a Total Cost of \$8,600.00 to Thuy H. Huynh and Van T. Nguyen, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 5)
6. [M&C L-16067](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 4625 Avenue M for a Total Cost of \$11,839.73 to Loan Thanh Nguyen, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 5)
7. [M&C L-16068](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 919 West Mason Street for a Total Cost of \$12,127.55 to Sergio Tapia, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 9)
8. [M&C L-16069](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 2816 Mississippi Avenue for a Total Cost of \$15,100.00 to Retha Wilson, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 8)
9. [M&C L-16070](#) - Accept Dedication of Approximately 22.646 Acres of Parkland and Facility Improvements from McCart-Risinger, L.P., and SJ Mayfair South Development, LP, for Whitfill Park (COUNCIL DISTRICT 6)
10. [M&C L-16071](#) - Acceptance of a Gift Deed for the Security Building at the Fort Worth Zoo from the Fort Worth Zoological Association (COUNCIL DISTRICT 9)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-28341](#) - Authorize Execution of Amendment to City Secretary Contract No. 48003, Economic Development Program Agreement with Galderma Laboratories, L.P., to Revise the Schedule for Payment of Grants Related to the Development of a Medical Products Facility at the Northeast Corner of Texas Longhorn

Way and Heritage Parkway (COUNCIL DISTRICT 2)

2. [M&C C-28342](#) - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 48981 with TexasBit an OldCastle Company, in the Amount of \$258,463.47 to Rehabilitate Additional Street Sections of Enon Road, Brahma Trail and Bob Hanger Street for a Revised Contract Amount of \$1,362,777.09 and Provide for Project Management Costs in the Amount of \$144,000.00 for a Revised Project Amount of \$1,506,777.09 (COUNCIL DISTRICTS 2 and 8)
3. [M&C C-28343](#) - Authorize Execution of a Contract with Cutler Repaving, Inc., in the Amount of \$1,735,745.70 for Hot Mix Asphaltic Concrete, (HMAC 2017-13) Hot-in-Place Recycling Street Rehabilitation at Multiple Locations Throughout the City of Fort Worth (COUNCIL DISTRICTS 3 and 8)
4. [M&C C-28344](#) - Authorize Execution of Engineering Services Agreement with Pacheco Koch Consulting Engineers, Inc., in an Amount Not to Exceed \$200,000.00 for the Design of Citywide Storm Drain Projects (ALL COUNCIL DISTRICTS)
5. [M&C C-28345](#) - Authorize Execution of Amendment to Extend the Term of the Lease with Basswood Crossing, LTD for the Fort Worth Police Department Storefront Located at 7451 North Beach Street (COUNCIL DISTRICT 4)
6. [M&C C-28346](#) - Authorize Execution of Third Amendment to State Funded Grant Agreement with the Texas Commission on Environmental Quality in the Amount of \$275,233.00 for Fiscal Year 2018 for Air Pollution Control Services, Authorize In-Kind Match in the Amount of \$135,563.00, Apply Indirect Costs at Approved Percentage Rate for the Total Project in the Amount of \$410,796.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
7. [M&C C-28347](#) - Authorize Execution of a Contract with Eagle Remediation and Demolition Services, LLC, for Removal of Contaminated Soil at Greenbriar Park for a Cost Not to Exceed \$297,382.00 (COUNCIL DISTRICT 9)
8. [M&C C-28348](#) - Authorize Execution of Second Amendment to City Secretary Contract No. 46973, an Intergovernmental Cooperative Reimbursement Contract with the Texas Commission on Environmental Quality in the Amount of \$386,000.00 for the Operation of Local Air Pollution Monitors, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
9. [M&C C-28349](#) - Authorize Execution of a Memorandum of Agreement for a United States Customs and Border Protection User Fee Facility and Reimbursement of Full Annual Cost of Each Officer at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
10. [M&C C-28350](#) - Authorize Termination of Three Ground Lease Agreements for Lease Sites 16E, 17E, and 18E at Fort Worth Spinks Airport by Mutual Consent with Copeland & Bullard Investments, LLC

(COUNCIL DISTRICT 6)

11. [M&C C-28351](#) - Authorize Execution of Amendment No. 2 in the Amount of \$146,784.00 to City Secretary Contract No. 47844, an Engineering Agreement with Stream Water Group, Inc., for a Revised Contract Amount of \$611,736.00 for Water and Sanitary Sewer Replacement Contract 2016, WSM-A, Located on Various Streets in the Ridglea North Neighborhood, Provide for Project Management and Materials Testing Costs and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)
12. [M&C C-28352](#) - Authorize Execution of Engineering Agreement with Burgess & Niple, Inc., in the Amount of \$547,648.00 for Lake Worth Water and Sanitary Sewer Improvements Located in the South Lake Worth, Diamond Hill Jarvis and Far Greater Northside Historical Neighborhoods, Provide for Additional Project Costs for a Project Total in the Amount of \$707,648.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2 and 7)
13. [M&C C-28353](#) - Authorize Execution of Contract with Tejas Commercial Construction, LLC, in the Amount of \$750,000.00 for the Small Diameter Water Main Extensions, Replacements and Relocations Contract 2017, Provide for Additional Contract Costs and Contingencies for a Project Amount of \$900,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
14. [M&C C-28354](#) - Authorize Execution of Amendment No. 3 in the Amount of \$57,248.00 to City Secretary Contract No. 43806, an Engineering Agreement with EJES, Incorporated, for a Revised Contract Amount of \$418,687.00 for Increased Project Management, Design and Material Testing Costs on Sanitary Sewer Rehabilitation, Contract No. 91, in the Westcliff and South Hills Neighborhoods and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)
15. [M&C C-28355](#) - Authorize Execution of Contract with William J. Schultz, Inc., dba Circle C Construction Company, in the Amount of \$1,000,000.00, for Sanitary Sewer Main Replacements Contract 2017, Provide for Additional Contract Costs and Contingencies for a Project Amount of \$1,210,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
16. [M&C C-28356](#) - Adopt Appropriation Ordinance in the Amount of \$27,000.00 for Increased Project Management and Design Costs for the Village Creek WRF Gravity Belt Thickener Addition Project (COUNCIL DISTRICT 5)
17. [M&C C-28357](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 49058 with Northstar Construction, LLC, in the Amount of \$279,640.00 to Include Playground Improvements at Monticello Park, and Park Improvements at Mallard Cove Park, Hallmark Park, Lincolnshire Park and Shackelford Park, for a Revised Contract Amount of \$1,461,078.00 and Provide for Additional Project Management Costs in the Amount of \$53,673.91 (COUNCIL DISTRICTS 7, 5 and 8)

18. [M&C C-28362](#) - Authorize Execution of an Agreement with Premise Health Employer Solutions, LLC, for Multi-Employer Health Clinics for City Health Plan Participants, in an Amount Not to Exceed \$2,500,000.00 for the First Year (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Hunger Action Month
2. Presentation of Certificate of Recognition for Celia Esparza
3. Recognition of Stop Six Summer Scholars

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 Endorsing Council Member Jungus Jordan as a Candidate to the Board of the National League of Cities
2. A Resolution Endorsing Council Member Gyna Bivens as a Candidate for the Community and Economic Development Federal Advocacy Committee of the National League of Cities

XIV. PUBLIC HEARING

Conduct Public Hearings on Proposed Fiscal Year 2017-2018 Budget and Proposed Fiscal Year 2017-2018 Tax Rate

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

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing

1. [M&C BH-358](#) - Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2017-2018 Budget, Five-Year Service Plan and Proposed 2017 Assessment Roll for Public Improvement District No. 1, Downtown (COUNCIL DISTRICT 9) (**PUBLIC HEARING**)
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
2. [M&C BH-359](#) - Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2017-2018 Budget, Five-Year Service Plan and Proposed 2017 Assessment Roll for Public Improvement District No. 6, Park Glen (COUNCIL DISTRICT 4) (**PUBLIC HEARING**)

- a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
3. [M&C BH-360](#)
- Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2017-2018 Budget, Five-Year Service Plan and Proposed 2017 Assessment Roll for Public Improvement District No. 7, Heritage (COUNCIL DISTRICTS 4 and 7) (**PUBLIC HEARING**)
- a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
4. [M&C BH-361](#)
- Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2017-2018 Budget, Five-Year Service Plan and Proposed 2017 Assessment Roll for Public Improvement District No. 8, Camp Bowie (COUNCIL DISTRICTS 3 and 7) (**PUBLIC HEARING**)
- a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
5. [M&C BH-362](#)
- Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2017-2018 Budget, Five-Year Service Plan and Proposed 2017 Assessment Roll for Public Improvement District No. 11, Stockyards (COUNCIL DISTRICT 2) (**PUBLIC HEARING**)
- a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
6. [M&C BH-363](#)
- Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2017-2018 Budget, Five-Year Service Plan and Proposed 2017 Assessment Roll for Public Improvement District No. 12, Chapel Hill (COUNCIL DISTRICT 7) (**PUBLIC HEARING**)
- a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
7. [M&C BH-364](#)
- Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2017-2018 Budget, Five-Year Service Plan and Proposed 2017 Assessment Roll for Public Improvement District No. 14, Trinity Bluff (COUNCIL DISTRICT 9) (**PUBLIC HEARING**)
- a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
8. [M&C BH-365](#)
- Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2017-2018 Budget, Five-Year Service Plan and Proposed 2017 Assessment Roll for Public Improvement District No. 15, Sun Valley (COUNCIL DISTRICT 5) (**PUBLIC HEARING**)

- a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
- 9. [M&C BH-366](#)
 - Conduct Public Benefit Hearing to Declare the Sufficiency of a Petition Requesting Establishment of Fort Worth Public Improvement District No. 18 (Tourism PID) and Adopt a Resolution Authorizing and Establishing the Tourism PID (ALL COUNCIL DISTRICTS) (**PUBLIC HEARING**)
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
- 10. [M&C BH-367](#)
 - Conduct Public Benefit Hearing for Fort Worth Public Improvement District No. 18 (Tourism PID), Concerning the Proposed Budget and Ten-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for Fiscal Year 2018, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Fort Worth Public Improvement District No. 18 Fund for Fiscal Year 2018 and Authorize Execution of an Agreement with Fort Worth Tourism Public Improvement District Corporation or a Related Entity to Manage the Tourism PID (ALL COUNCIL DISTRICTS) (**PUBLIC HEARING**)
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

B. General

- 1. [M&C G-19084](#)
 - Authorize Execution of Financing Agreement for the Water Department with the Texas Water Development Board in the Amount of \$63,000,000.00 for the Advanced Metering Infrastructure Project Funded by the State Water Implementation Revenue Fund for Texas (ALL COUNCIL DISTRICTS)
- 2. [M&C G-19085](#)
 - Adopt Ordinance Temporarily Increasing the Number of Authorized Positions in the Classification of Police Officer in the Police Department by Forty-Five, Thereby Increasing the Total Number of Authorized Civil Service Positions by Forty-Five (ALL COUNCIL DISTRICTS)
- 3. [M&C G-19086](#)
 - Authorize Acceptance of a Cash Donation from the Arlington Heights Neighborhood Association in the Amount of \$200.00 for the Fort Worth Fire Department (COUNCIL DISTRICT 7)
- 4. [M&C G-19087](#)
 - Authorize Acceptance of a Monetary Donation for the Fire Department from XTO Energy in the Amount of \$2,500.00 (ALL COUNCIL DISTRICTS)
- 5. [M&C G-19088](#)
 - Accept a Donation of Playground Equipment Including Installation Valued at \$117,804.00 from the Public Improvement District No. 7 for Heritage Addition Park (COUNCIL DISTRICT 4)

C. Purchase of Equipment, Materials, and Services

1. [M&C P-12092](#) - Authorize Execution of an Energy Savings Performance Contract with OpTerra Energy Services, Inc., Using a Cooperative Contract for the Implementation of a Street Light Energy Savings Pilot Program in Southeast Fort Worth in an Amount Up to \$1,298,700.00 for the Transportation and Public Works Department (COUNCIL DISTRICTS 5 and 8)

D. Land

1. [M&C L-16072](#) - Conduct Public Hearing and Authorize Use of a Portion of Parkland at Forest Park Within the Fort Worth Zoo Boundaries for the Installation of Public Sanitary Sewer and Storm Drain Infrastructure for the Fort Worth Zoo Storage Warehouse Facility and Elephant Springs Area Projects (COUNCIL DISTRICT 9) (**PUBLIC HEARING**)
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
2. [M&C L-16073](#) - Conduct Public Hearing and Authorize the Use of a Portion of Parkland at Trinity Park and the Fort Worth Botanic Garden for the Dedication of Public Road Rights-of-Way for the Construction of the Extension of Trail Drive, Van Zandt Lane, and Intersection and Related Infrastructure Improvements at University Drive and for the Installation of a Water Line in a Portion of Trinity Park (COUNCIL DISTRICTS 7 and 9) (**PUBLIC HEARING**)
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-28358](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Beatrice Estrada for the Construction of a Single-Family Dwelling Located at 3144 S. Jennings Avenue in the Hemphill/Berry Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)
2. [M&C C-28359](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Christine M. Torres for the Construction of a Single-Family Dwelling Located at 3229 College Avenue in the Hemphill/Berry Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)
3. [M&C C-28360](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Terri D. Perez for the Construction of a Single-Family Dwelling Located at 3522 View Street in the Oakland Corners Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)

4. [M&C C-28361](#) - Authorize Execution of Amendment to Lease Agreement with the Southwestern Exposition and Livestock Show for Use of Will Rogers Memorial Center (City Secretary Contract No. 19725, as Previously Amended) to Extend Term and Modify Rental Structure and Authorize Payment of \$185,557.94 from Bond Proceeds for Design and Engineering Costs for the Cattle Barn Project (COUNCIL DISTRICT 7)

XVI. PUBLIC HEARING

1. Conduct Second Public Hearing on Service Plan for Owner-Initiated Full-Purpose Annexation of Approximately 28.55 Acres of Land (AX-17-001) in Parker County, East of Walsh Ranch Parkway and South of Interstate 30, for Future Cook Children's Medical Clinic, Commercial Uses, and Street Rights-of-Way (COUNCIL DISTRICT 3)
 - a. Report of City Staff
 - b. Citizen Comments

XVII. ZONING HEARING

1. [ZC-17-092](#) - (CD 7) - BOA Sorte, LP ET AL. 9000-9900 blocks Park Drive, 8900-9300 Boat Club Road, 10101, 10125, 10151, 10159 Saginaw; From: "AG" Agricultural, "E" Neighborhood Commercial and "I" Light Industrial To: Planned Development Districts for "A-5", "A-7.5", "A-10", "A-21" One-Family and "R1" Zero Lot Line/Cluster, "R2" Townhouse/Cluster with development standards related to lot sizes and lot coverage; site plan waiver recommended and "E" Neighborhood Commercial (**Recommended for Approval as Amended by the Zoning Commission with a maximum of 2,500 units and a 100 ft. landscape buffer along the industrial zoning to the east**) (Continued from a Previous Meeting)
2. [ZC-17-103](#) - (CD 7) - Paul Hicks, 529 Athenia Drive; From: "B" Two-Family To: "UR" Urban Residential (**Recommended for Denial by the Zoning Commission**) (Continued from a Previous Meeting)
3. [ZC-17-139](#) - (CD 9) - Autobahn Realty Partners LP, 117 N. University Drive; From: PD 1030 for PD/E Planned Development for all uses in "E" Neighborhood Commercial plus display of autos for sale as part of the adjacent new and preowned auto sales business to add additional property. Used auto sales only is not permitted. Permanent canopies for shading of autos for sale shall be permitted. Improvements shall be made to the pavement before inventory may be placed. Provide minimum 6 ft. wrought iron fence along southern property line. Lot lighting shall be directed downward and shielded on the property. One 16 ft. tall x 8 ft. wide monument sign similar to that of the existing dealership may be installed on one of the properties. Site plan waiver requested only for the auto sales inventory lot; any office or habitable structure shall require site plan approval To: Amend PD 1030 site plan to allow masonry screening fence; site plan waiver requested only for the auto sales inventory lot; any office or habitable structure shall require site plan approval (**Recommended for Approval by the Zoning Commission**)

XVIII. CITIZEN PRESENTATIONS

XIX. EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B

XX. 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, August 29, 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 extension of injury leave-of-absence pay benefits; and
- b. 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.

3. Section 551.076, DELIBERATIONS REGARDING SECURITY

Deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

- 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.



Legislative and Intergovernmental Affairs Committee
Tuesday, August 29, 2017
1:00 p.m.
City Council Conference Room, City Hall, Room 290
200 Texas Street
Fort Worth, Texas 76102
Committee Members

Mayor Pro Tem Dennis Shingleton, Chair
Councilmember Kelly Allen Gray, Vice Chair

Councilmember Gyna Bivens
Councilmember Jungus Jordan

City Staff

Jay Chapa, Assistant City Manager
Denis McElroy, Sr. Assistant City Attorney

TJ Patterson, Government Relations Manager
Evonia Daniels, Staff Liaison

I. CALL TO ORDER

II. ACTION ITEMS

- A. APPROVAL OF MEETING MINUTES FROM MAY 2, 2017
- B. CONSIDERATION OF THE APPOINTMENT OF RICH HYDE TO THE ALTERNATE POSITION ON THE CITY PLAN COMMISSION- (MARY KAYSER, CITY SECRETARY)
- C. CONSIDERATION OF THE APPOINTMENTS AND REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE DOWNTOWN DESIGN REVIEW BOARD: TRACY MCMACKIN, PLACE 3 (INTERIOR DESIGNER), RYAN JOHNSON, PLACE 7 (REAL ESTATE DEVELOPER), KIRK MILLICAN, PLACE 5 (ARCHITECT), AND GWEN HARPER, PLACE 1 (REALTOR) – (MARY KAYSER, CITY SECRETARY)
- D. CONSIDERATION OF THE APPOINTMENT AND REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE FORT WORTH ART COMMISSION: ESTRUS TUCKER, PLACE 1 (COMMUNITY REPRESENTATIVE), CAROL HENDRIX, PLACE 3 (COMMUNITY REPRESENTATIVE), SHEILA HILL, PLACE 5 (DESIGN PROFESSIONAL), JAMES TALAMBAS, PLACE 6 (ART PROFESSIONAL - ARTIST), BETHANY DODSON, PLACE 7 (COMMUNITY REPRESENTATIVE), BILL CAMPBELL, PLACE 9, (ART PROFESSIONAL) - (MARY KAYSER, CITY SECRETARY)

III. BRIEFINGS

- A. STATE LEGISLATIVE UPDATE- (TJ PATTERSON, GOVERNMENT RELATIONS MANAGER)
- B. FEDERAL LEGISLATIVE UPDATE- (KASEY PIPES, CORLEY PIPES CONSULTING)
- C. DISCUSSION OF THE PROPOSED SCHEDULE FOR THE DEVELOPMENT AND ADOPTION OF THE CITY OF FORT WORTH'S 2018 FEDERAL LEGISLATIVE AND ADMINISTRATIVE AGENDA

IV. REQUEST FOR FUTURE AGENDA ITEMS

- A. THE NEXT SCHEDULED MEETING TO BE DETERMINED

V. EXECUTIVE SESSION

THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY CONDUCT A CLOSED MEETING TO SEEK THE ADVICE OF ITS ATTORNEYS CONCERNING LEGAL ISSUES REGARDING ANY MATTERS LISTED ON TODAY'S AGENDA, WHICH 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.

VI. ADJOURN

Please Note: 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 Board will not be deliberating or voting on any Board agenda items.

City Hall and the City Council Conference Room are 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.

CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Minutes
Tuesday, May 2, 2017

COUNCIL MEMBERS IN ATTENDANCE: Councilmember Dennis Shingleton (Chairman), Councilmember Kelly Allen Gray, and Councilmember Zim Zimmerman.

ABSENT: Councilmember Gyna Bivens.

The Legislative and Intergovernmental Affairs Committee was called to order by Chairman Dennis Shingleton at 1:07 p.m.

ACTION ITEMS

Chairman Shingleton called for a motion for approval of the April 4, 2017 minutes. The motion was made by Councilmember Kelly Allen Gray and seconded by Councilmember Zim Zimmerman. The minutes were approved.

BRIEFINGS

TJ Patterson, Government Relations Manager updated the committee by phone on the activities of 85th Texas Legislative Session. House bills not out of committee by next week will begin to die. The House appointed conferees for HB1 and the Senate appointed conferees for SB1. The bills are different. The House proposed to use the rainy day fund. The Sanctuary Cities bill SB 4 has passed the House. The Governor will sign the bill. The next big issue is annexation. SB 715 would allow a municipality to annex an area only if each owner of land in the area requests the annexation and the municipality enters into a written agreement for the provision of services in the area with the land owners. Pension legislation is also moving through the process. Before the session ends, they must pass the Budget. They are \$900 million short on the budget. Chairman Shingleton inquired about which budget bill a chance of passing has. Mr. Patterson said that the 10 people on the conferee committee must agree in order for a budget to pass. The Governor and Lt. Governor do not want to touch the rainy day fund. Higher education will take a hit and they will put money into public education. Mr. Patterson said that staff will have a final presentation after the Governor's veto period has past.

Next, Kasey Pipes, Corley Pipes Consulting provided a federal legislative update.

Overview:

The month of April saw us working closely with our Congressional allies to ensure that the continuing resolution (including important funding for City projects) was passed.

During April, Corley Pipes either met or communicated with the following Members of Congress on numerous occasions:

- Williams (5);

- Granger (6);
- Cornyn (1);
- Marchant (1);
- Burgess (1);
- Veasey (2).

During April, we also met with or communicated with key Congressional staffers on numerous occasions:

- Colby Hale-Williams Chief of Staff (11);
- Sean Dillon-Williams Legislative Director (3);
- Eric Weise-Granger Chief of Staff (3);
- Johnnie Kaberle-Granger Legislative Assistant (3);
- Jane Hamilton-Veasey Chief of Staff (2);
- Kristin Vandergriff—Granger local staffer (1);
- Madison Smith—Cornyn Legislative Assistant (2);
- Robert Camacho—Williams local staffer (3).

During April, Corley Pipes also met again with Vice President Pence's Deputy Policy Director, Steve Pinkos.

I. Fighting for Transportation

Summary and Strategy: In the last two years, around \$500 million has been allocated for TEX Rail and a five -year extension of the Highway Trust Fund was passed into law. We are continuing to explore funding opportunities for local transportation projects that the new administration might be interested in especially during its consideration of an infrastructure package:

*May 2017 STATUS: Weekly contact with Congressional staff. Continuing to have conversations with senior White House personnel about upcoming infrastructure package. Also, continuing to explore opportunities to fully fund Fort Worth's contract towers and require the FAA to recalculate the Cost-Benefit Ratio annually.

II. Supporting Our Local Military

Summary and Strategy: Fort Worth's continued growth and development is inextricably tied to the health of our nation's military and defense industries. The Naval Air Station Joint Reserve Base (NASJRB) and Fort Worth's synergistic relationship with top military contractors in the United States are models for the nation.

*May 2017 STATUS: Worked with our Congressional allies to pass the continuing resolution that funds key projects at current levels. Have begun working with our friends at Lockheed Martin on another vendor cities campaign. Weekly contact with Congressional offices about the continuing need for the F-35; also looking for ways to support the President's proposed increased

defense spending and restore all sequestration cuts. In addition, we are carefully monitoring for any mention of BRAC.

III. Strengthening the Trinity River Vision

Summary and Strategy: Fort Worth is the fastest growing large city in America today. The Trinity River Vision (TRV) project is a key element in flood control and in sustaining this enormous growth and capturing its full potential. The TRV will drive new economic development downtown while providing much needed urban renewal to the nearby North Side community. Last year the TRVA secured around \$500 million in authorized funding. Now the work begins on the appropriations side.

*May 2017 UPDATE: The work on the appropriations side will begin this year. We are working with Congresswoman Granger on this in her role as an appropriations subcommittee chairman.

IV. Support for Educational Development

Summary and Strategy: To continue to attract economic growth and business re-location to Fort Worth we need to have schools that are preparing students for the workplace of tomorrow.

*May 2017 UPDATE: Conducting meetings on the Hill to explore funding opportunities for worker preparedness, STEM education, and early childhood programs. Continuing outreach to the Department of Education.

V. Pursuing our Administrative Agenda

Summary and Strategy: We continue to advocate at the agency level on behalf of city priorities that are impacted by those particular agencies.

*May 2017 UPDATE: Conducting meetings on the Hill to explore grant opportunities with a special emphasis on community development.

Mr. Pipes distributed handouts on from the House Appropriation Committee regarding the FY 2017 Omnibus Summary- Department of Defense Appropriations and FY 2017 Omnibus Summary – Transportation, Housing and Urban Development Appropriations. He concluded his report.

ADJOURN

Chairman Shingleton adjourned the committee meeting at 1:21 p.m.



TO: Chairman Shingleton and Members of the Legislative and Intergovernmental Affairs Committee

FROM: Mary Kayser, City Secretary

DATE: August 23, 2017

SUBJECT: APPOINTMENTS TO THE DOWNTOWN DESIGN REVIEW BOARD

Per guidelines reflected in the new Fort Worth Administrative Regulation, Nomination of At-Large Members for Certain Boards, Commissions and Committees, Section 5.0 – Procedures, the following appointment and reappointments are provided for your consideration:

The following appointments are provided for your consideration. All terms to expire October 1, 2019.

Appointment:

- Tracy McMackin, Place 3 (Interior Designer)
- Ryan Johnson, Place 7 (Real Estate Developer)

Reappointments:

- Mr. Kirk Millican, Place 5 (Architect)
- Ms. Gwen Harper, Place 1 (Realtor)

The applications and resumes as appropriate are attached as a matter of information and the original copies will be maintained in the City Secretary's Office.



TO: Chairman Shingleton and Members of the Legislative and Intergovernmental Affairs Committee

FROM: Mary Kayser, City Secretary

DATE: August 24, 2017

SUBJECT: Appointments to the Art Commission

Per guidelines reflected in the new Fort Worth Administrative Regulation, Nomination of At-Large Members for Certain Boards, Commissions and Committees, Section 5.0 – Procedures, the following appointments are provided for your consideration:

Appointment:

Mr. Robert Lee to Place 4 (Art Professional - Design)

Ms. Leslie Thompson to Place 8 (Community Representative 4)

All term will expire September 30, 2018.

The applications and resumes as appropriate are attached as a matter of information and the original copies will be maintained in the City Secretary's Office.



TO: Chairman Shingleton and Members of the Legislative and Intergovernmental Affairs Committee

FROM: Mary J. Kayser, City Secretary

DATE: August 23, 2017

SUBJECT: APPOINTMENT TO THE CITY PLAN COMMISSION/CAPITAL IMPROVEMENTS PLAN ADVISORY COMMITTEE FOR TRANSPORTATION IMPACT FEES

Per guidelines reflected in the new Fort Worth Administrative Regulation, Nomination of At-Large Members for Certain Boards, Commissions and Committees, Section 5.0 – Procedures, the following appointments are provided for your consideration:

The following appointment is provided for your consideration. Term will expire October 1, 2018.

Rich Hyde to Place No. 10 (Alternate)

The applications and resumes as appropriate are attached as a matter of information and the original copies will be maintained in the City Secretary's Office.



Updated August 25, 2017

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

August 29, 2017

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

3:00 p.m. City Council Work Session

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

Continued Items:

- **ZC-17-092** - (COUNCIL DISTRICT 7 – Dennis Shingleton) - BOA Sorte, LP ET AL. 9000-9900 blocks Park Drive, 8900-9300 Boat Club Road, 10101, 10125, 10151, 10159 Saginaw; From: "AG" Agricultural, "E" Neighborhood Commercial and "I" Light Industrial To: PD/A-5 Planned Development for all uses in "A-5" One-Family with development standards related to lot sizes and lot coverage; site plan waiver recommended and "E" Neighborhood Commercial (Recommended for Approval as Amended by the Zoning Commission with a maximum of 2,500 units and a 100 ft. landscape buffer along the industrial zoning to the east) **(Continued from August 1, 2017 by Mayor Pro-Tem Shingleton)**
- **ZC-17-103** - (Council District 7 – Dennis Shingleton) - Paul Hicks, 528 & 529 Athenia Drive; From: "B" Two-Family To: "UR" Urban Residential (Recommended for Denial by the Zoning Commission) **(Continued from August 1, 2017 by Mayor Pro-Tem Shingleton)**
- o Briefing on One Safe Place ***[Ken Shetter, One Safe Place]***
- o Briefing on Proposed Solid Waste Management Plan ***[Brandon Bennett, Code Compliance]***
- o Presentation and Discussion on Request for Variance from Street Light Spacing Requirements for Walsh Ranch Development ***[Douglas Wiersig, Transportation and Public Works]***

September 4, 2017 ***(Monday)***

City Hall Closed – Labor Day Holiday

September 5, 2017

1:00 p.m. Legislative and Intergovernmental Affairs Committee (cancelled)

2:00 p.m. Housing and Neighborhood Services Committee (cancelled)

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



Updated August 25, 2017

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

September 7, 2017 ***(Thursday)***

9:00 a.m. Budget Workshop (City Council Conference Room 290)
5:30 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting

September 12, 2017 ***Monthly Zoning Meeting***

1:00 p.m. Audit Committee
2:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. City Council Work Session

Continued Items:

- **ZC-17-086** - (Council District 7 – Dennis Shingleton) - Vann Cattle Yards, Inc., 11300-11450 Highway 287; From: "A-5" One-Family and "E" Neighborhood Commercial To: "A-5" One-Family and "D" High Density Multifamily (Recommended for Approval by the Zoning Commission) (**Continued from August 1, 2017 by Mayor Pro-Tem Shingleton**)
 - o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
 - o Briefing on Approval of FY2018 Dallas Fort Worth International Airport Operating and Revenue Budget [*Chris Poinsatte, Dallas Fort Worth International Airport*]
 - o Briefing on Issuance of 52nd Supplemental Bond Ordinance [*Chris Poinsatte, Dallas Fort Worth International Airport*]
 - o Final Presentation on Economic Development Strategic Plan [*Robert Sturns, Economic Development, Jon Robert and John Karras, TIP Strategies*]
 - o Presentation on Legislative Update [*T.J. Patterson, City Manager's Office*]



Updated August 25, 2017

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

September 19, 2017

***2:00 p.m. Fort Worth Local Development Corporation
Central City Local Government Corporation
(Immediately following the Fort Worth Local Development Corporation)
AllianceAirport Authority
(Immediately following the Central City Local Government Corporation)
Lone Star Local Government Corporation
(Immediately following the AllianceAirport Authority, Inc.)
3:00 p.m. City Council Work Session***

Continued Items:

- **Resolution** - A Resolution Amending the Council Rules of Procedure to Add a New Section, Section 5.4.7, to Address Rules of Conduct and to Revise Section 5.4.6 to Limit Public Comments During the Citizen Presentation of the City Council Agenda to Three Minutes (Continued from August 15, 2017 by Council Member Allen Gray)
- o Update on Proposition 1 Projects from 2014 Bond Program [*Douglas Wiersig, Transportation and Public Works and Aaron Bovos, Finance*]
- o Briefing on Annual Medstar Update [*Doug Hooten, Medstar 911*]
- o Briefing on Coleman/3e Report Update [*Valerie Washington, City Manager's Office*]

September 26, 2017

***2:00 p.m. Fort Worth Housing Finance Corporation
3:00 p.m. City Council Work Session***

Continued Items:

- **Resolution** - A Resolution Supporting Changes to the Current Immigration Laws (Continued from August 15, 2017 by Council Member Jordan)
- o Briefing on Fiscal Year 2018 Public Art Work Plan [*Martha Peters, Arts Council of Fort Worth*]
- o Presentation on Fort Worth Sister Cities International Annual Report [*Mae Ferguson, Fort Worth Sister Cities International*]



Updated August 25, 2017

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

September 26, 2017 *(continued)*

- o Briefing on Roles of Development Boards and Commissions *[Dana Burghdoff, Planning and Development]*
- o Presentation on Office of Business Diversity Goals and Initiatives *[Robert Sturns, Economic Development]*
- o Update on Juvenile Crime and Community Support and Programs *[Valerie Washington, City Manager's Office]*

October 3, 2017

1:00 p.m. Legislative and Intergovernmental Affairs Committee (cancelled)

2:00 p.m. Housing and Neighborhood Services Committee (cancelled)

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

National Night Out

October 10, 2017 **Monthly Zoning Meeting**

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. City Council Work Session

Continued Items:

- **ZC-17-109** - (Council District 5 – Gyna Bivens) - Two Ponds Inc., 7429 Randol Mill Road; From: PD 707 "PD/SU" Planned Development/Specific Use for clothing/wearing apparel sales, new; recreational vehicle (RV) park for events only; restaurant, cafe, cafeteria; stable, commercial, riding, boarding or rodeo arena; saddle or harness repair or sales, feed store, no processing/milling; one dwelling unit when part of a business. To be developed under the "E" Neighborhood Commercial development standards; site plan required. To: "A-5" One-Family (Recommended for Denial by the Zoning Commission) **(Continued from August 1, 2017 by Council Member Bivens)**
- o Overview of Significant Zoning Cases *[Dana Burghdoff, Planning and Development]*
- o Review of City Council Calendar for January - December 2018 *[Mary Kayser, City Secretary]*



Updated August 25, 2017

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

October 17, 2017

1:00 p.m. Audit Committee

2:00 p.m. Fort Worth Local Development Corporation

Central City Local Government Corporation

(Immediately following the Fort Worth Local Development Corporation)

AllianceAirport Authority

(Immediately following the Central City Local Government Corporation)

Lone Star Local Government Corporation

(Immediately following the AllianceAirport Authority, Inc.)

3:00 p.m. City Council Work Session

October 24, 2017

3:00 p.m. City Council Work Session

- o Briefing on Smoking Ordinance [[Sarah Fullenwider, Law](#)]

October 31, 2017

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

November 7, 2017 *Monthly Zoning Meeting*** (***National Election Day***)**

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

2:00 p.m. Housing and Neighborhood Services Committee

3:00 p.m. City Council Work Session

- o Overview of Significant Zoning Cases [[Dana Burghdoff, Planning and Development](#)]
- o Presentation on Fort Worth Arts Economic Prosperity Study [[Fernando Costa, City Manager's Office](#) and [Randy Cohen, Policy for the Americans for the Arts](#)]



Updated August 25, 2017

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

November 14, 2017

Audit Committee (cancelled)
2:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. City Council Work Session

November 16, 2017 (Thursday)

***5:30 p.m. Fort Worth Crime Control and Prevention District Board of Directors
Meeting (4th Quarter Meeting)***

November 21, 2017

***2:00 p.m. Fort Worth Local Development Corporation
Central City Local Government Corporation
(Immediately following the Fort Worth Local Development Corporation)
AllianceAirport Authority
(Immediately following the Central City Local Government Corporation)
Lone Star Local Government Corporation
(Immediately following the AllianceAirport Authority, Inc.)
3:00 p.m. City Council Work Session***

November 23, 2017 (Thursday)

City Hall Closed – Thanksgiving Holiday

November 24, 2017 (Friday)

City Hall Closed – Thanksgiving Holiday

November 28, 2017

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



City Council Meeting of August 15, 2017
Staff Action Tracking

| | | | |
|-----------------|---|-------------------|---|
| Item #1 | Update on Proposition 1 Projects from 2014 Bond Program | | |
| Due Date: | September 19, 2017 | Council District: | 7 |
| Staff Action: | Staff to provide an update on financial details as well as the status of street projects included in Proposition 1. | | |
| Responsibility: | Douglas Wiersig (Transportation and Public Works) and Aaron Bovos (Finance) | | |

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL WORK SESSION
AUGUST 15, 2017**

Present:

Mayor Betsy Price
Mayor Pro tem Dennis Shingleton, District 7
Council Member Carlos Flores, District 2
Council Member Brian Byrd, 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 3:04 p.m. on Tuesday, August 1, 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

M&C L-16061 – correct Council District to 7.
M&C L-16059 – withdraw from consent to correct by adding petition
M&C G-19062 - will be withdrawn completely
M&C G-19071 - (CCPD Funding Petition) will be corrected to reflect \$79,610,920.00 and that the proposed funding application will be removed.
M&CG-19076 – Ordinance and design manual will be provided at the meeting.
M&C G-19077 and G-19079 – updated documents providing final prices will be provided.

b. Upcoming and Recent Events

Council meeting on Tuesday, August 22, 2017 is cancelled.
The next council meeting is scheduled for Tuesday, August 29, 2017 at 3:00 p.m.

Budget Workshops start later this week:
Thursday, August 17, 2017 (9:00 a.m. to 3:30 p.m.)
Friday, August 18, 2017 (1:30 p.m. to 4:30 p.m.)
Council Conference Room, City Hall, Room 290

Task Force on Race and Culture Meeting, Monday, August 28, 2017, 5:00 p.m., Botanic Garden Center

August 29, 2017 – CCPD meeting at 5:30 P.M. in the Council Conference Room 290.

c. Organizational Updates and Employee Recognition(s)

Michelle Gutt, Communications and Public Engagement Director, presented and discussed the new Recreation Guide.

d. Informal Reports

1. IR 10041: Economic Development Program Agreement with Galderma Laboratories, LP
2. IR 10042: Update on 2017 Competitive (9%) Housing Tax Credit Applications
3. IR 10043: Submission of 2017 Certified Appraisal Roll and Certified Collection Rate
4. IR 10044: Submission of 2017 Effective and Rollback Tax Rates

2. Current Agenda Items - City Council Members

Resolution on Rules of Procedure will be continued until September

Resolution on Immigration will be continued until August 29, 2017

Council Member Bivens had questions about:

C-28320 – after school program for Como Elementary. Staff to find out if other schools are able to apply and participate in this grant program.

C-28324 – design for new drop off stations – there will be no storage.

3. Responses to Items Continued from a Previous Week

SP-17-010 - (COUNCIL DISTRICT 6 – Jungus Jordan) - Chisholm Summer Creek LLC, 9100-9400 blocks Summer Creek Drive; From: PD 971 " PD/D" Planned Development for all uses in " D" High Density Multifamily with a maximum of 24 units per acre; site plan required To: Provide required site plan for PD 971 for multifamily (Recommended for Approval by the Zoning Commission) (Continued from June 20, 2017 by Mayor Pro-Tem Shingleton) Moving forward

- b. **A Resolution Amending the Council Rules of Procedure to Add a New Section, Section 5.4.7, to Address Rules of Conduct and to Revise Section 5.4.6 to Limit Public Comments During the Citizen Presentation of the City Council Agenda to Three Minutes (Continued from August 1, 2017 by Council Member Jordan)**
Will be continued until September.

4. Council Proposal No. 310 - City of Fort Worth Joining Litigation Against Texas Senate Bill 4 (SB4) – Council Member Carlos Flores, Joined and Supported by Council Members Ann Zadeh, Kelly Allen Gray and Gyna Bivens

Council Member Carlos Flores will be asking for the Rules of Procedure to be suspended so that this item can be considered during the Council Meeting tonight, August 15, 2017.

5. Briefing on Tourism Public Improvement District – Bob Jameson, Convention and Visitors Bureau

Mr. Bob Jameson, Fort Worth Convention and Visitors Bureau, and Scott Joslove, Texas Hotel and Lodging Association, briefed the Council on the proposed Tourism Public Improvement District (TPID). The purposes are: increase economic impact of tourism; allow Fort Worth to remain competitive in conventions, meetings, leisure and sports; and provide reliable resource for hotels during economic downturns and inventory growth. The public hearing on the TPID will be on the August 29, 2017, Council meeting with the assessment, if approved, to start on January 1, 2018.

6. Presentation of Stop Six Revitalization Video – Fernando Costa, City Manager's Office

Assistant City Manager Fernando Costa showed a video of the revitalization activities in Stop Six and he also noted the performance measures being used to track progress.

7. Presentation on the Proposed 2018 Operating Budget – David Cooke, City Manager's Office

City Manager David Cooke presented the Proposed 2018 Operating Budget. Key areas of note: Reduction of tax rate by three (3) cents, continuing to fund capital and infrastructure needs, no use of fund balance.

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

Council Member Jordan – concern about contractors damaging city streets and the condition they are leaving the streets in.

9. Executive Session (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290)

10. Adjourn

There being no further business, Mayor Price adjourned the City Council Work Session at 4:48 p.m.

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
AUGUST 15, 2017**

Present:

Mayor Betsy Price
Mayor Pro tem Dennis Shingleton, District 7
Council Member Carlos Flores, District 2
Council Member Brian Byrd, 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 7:10 p.m. on Tuesday, August 15, 2017, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

II. INVOCATION – Pastor Derrick Bledsoe, City on a Hill

The invocation was provided by Pastor Derrick Bledsoe, City on a Hill.

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 COUNCIL WORK SESSION AND THE REGULAR MEETING OF AUGUST 1, 2017

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that the minutes of the City Council Work Session and the Regular meeting of August 1, 2017, be approved. Motion passed 9-0.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communications G-19062 be removed from the Consent Agenda and Mayor and Council Communications L-16059 and C-28324 be removed from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that Mayor and Council Communication G-19062 be withdrawn from the Council Agenda entirely.

VII. CONSENT AGENDA

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that the Consent Agenda be approved as amended. Motion passed 9-0.

A. General - Consent Items

- 1. M&C G-19058 - Adopt Revenue Receipting Policy as an Addendum to the City of Fort Worth Financial Policy Statements and Authorize Incorporation of this Policy Into the Overall Financial Management Policy Document (ALL COUNCIL DISTRICTS)**
- 2. M&C G-19059 - Adopt Resolution No. 4827-08-2017 Nominating Smith & Nephew, Inc., Facility at 4900 W. Vickery Boulevard as an Enterprise Project, Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code (COUNCIL DISTRICT 3)**
- 3. M&C G-19060 - Rescind Ordinance 22677-04-2017 Appropriating Funds for an Interlocal Agreement with Denton County for Construction of Traffic Signals Along SH-114 and Adopt Revised Appropriation Ordinance No. 22818-08-2017 that References the Correct Funding Source (COUNCIL DISTRICT 7)**
- 4. M&C G-19061 - Adopt Appropriation Ordinance Nos. 22819-08-2017 and 22820-08-2017 Increasing Estimated Receipts and Appropriations in the Water Capital Fund in the Amount of \$17,416.00 and the Sewer Capital Fund Legacy in the Amount of \$7,317.00 and Authorize Execution of Change Order No. 7, in the Amount of \$327,990.85, to City Secretary Contract No. 46462 with JLB Contracting, LLC for Streetscape and Infrastructure Improvements along South Main Street from Vickery Boulevard to Magnolia Avenue (COUNCIL DISTRICTS 8 and 9).**
- 6. M&C G-19063 - Authorize the Temporary Closure of North Hampton, Johnson and North Hays Streets Between Cold Springs Road and Pharr Street (COUNCIL DISTRICT 2)**
- 7. M&C G-19064 - Authorize the Temporary Closure of Rail Road Crossings Along Five Streets for Railroad Crossing Improvements for Phase I of the TexRail Project (COUNCIL DISTRICT 2)**

- 8. M&C G-19065 - Authorize Transfer of Previously Appropriated Funds in the Stormwater Capital Projects Fund in the Amount of \$25,000.00 from Available Funds to the Hammond Street Drainage Improvements Project (COUNCIL DISTRICT 9)**
- 9. M&C G-19066 - Adopt Ordinance No. 22821-08-2017 Denying the Application of Oncor Electric Delivery Company LLC to Increase System Wide Transmission and Distribution Rates (ALL COUNCIL DISTRICTS)**
- 10. M&C G-19067 - Adopt Ordinance No. 22822-08-2017 Amending Article IV "Food Establishments," of Chapter 16, "Health and Sanitation" of the Code of the City of Fort Worth (2015) to Revise the Chapter Reference to the Texas Administrative Code of the Texas Food Establishment Rules (ALL COUNCIL DISTRICTS)**
- 11. M&C G-19068 - Adopt Ordinance No. 22823-08-2017 to Establish the Sewer Per Acre Charge in the Amount of \$854.63 Per Acre for 18-Inch Sewer Main Serving Walsh Ranch Phase 1C and Surrounding Area and to Establish the Basin Boundaries, Pursuant to Chapter 35, Article III, Division 3, Sewer Per Acre Charges, Sections 35-81 Through 35-86 of the City Code (ALL COUNCIL DISTRICTS)**
- 12. M&C G-19069 - Reject All Bids Received for the McLeland Tennis Center and Rosemont Park Improvement Project (COUNCIL DISTRICT 9)**

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

- 1. M&C P-12080 - Authorize Amendment to Existing Non-Exclusive Purchase Agreements for Roof Repair and Replacement Services with Multiple Vendors Using a Cooperative Contract to Increase the Agreement Amount by \$500,000.00 for a New Annual Amount Up to \$8,500,000.00 (ALL COUNCIL DISTRICTS)**
- 2. M&C P-12081 - Authorize Non-Exclusive Purchasing Agreements for Paint Products with Kelly-Moore Paint Company, Inc., Doing Business as Kelly-Moore Paints, PPG Architectural Finishes, Inc., and the Sherwin-Williams Company for All City Departments for a Combined Annual Amount Up to \$375,000.00 (ALL COUNCIL DISTRICTS)**
- 3. M&C P-12082 - Authorize Purchase Agreement for Tire Recycling with Liberty Tire Recycling, LLC., in an Annual Amount Up to \$702,000.00 for City Departments (ALL COUNCIL DISTRICTS)**

4. **M&C P-12083 - Authorize the Purchase of a 400 Kilowatt Mobile Generator with Trailer for the Water Department from L.J. Power, Inc., Using a Cooperative Contract for an Amount Up to \$104,940.00 (ALL COUNCIL DISTRICTS)**
5. **M&C P-12084 - Authorize Purchase Agreement with OverDrive, Inc., in an Annual Amount Up to \$500,000.00 for Electronic Books, Audiobooks, Video, and Related Services for the Fort Worth Library (ALL COUNCIL DISTRICTS)**

C. Land - Consent Items

2. **M&C L-16060 - Authorize the Sale of Tax-Foreclosed Property Described as .67 Acres in Abstract No. 1513, Tract 1C, Henry P. Tuggle Survey, and 1.06 Acres in Abstract No. 24, Tract 6E, John Akers Survey, Located at 1312 Carson Street to the Garden of Eden Neighborhood Association in the Amount of \$30,091.55, in Accordance with Section 34.05 of the Texas Tax Code for Use as a Community Garden (COUNCIL DISTRICT 4)**
3. **M&C L-16061 - Ratify Purchase and Sale Agreement with Event Facilities Fort Worth, Inc., for Acquisition of Right-of-Way and of an Easement for Utilities Totaling 0.039 Acres Along the Eastern Frontage of Montgomery Street for the Montgomery Street Project in Exchange for a Reduction in Outstanding Consideration for City Secretary Contract No. 45622-EX (COUNCIL DISTRICT 7)**

D. Planning & Zoning - Consent Items

1. **M&C PZ-3142 - Adopt Ordinance No. 22824-08-2017 Vacating a Portion of Myrtle Street Between College Avenue and Alston Avenue, an Alley Between Myrtle Street and Morphy Street and an Alley Between College Avenue and Alston Avenue, to be Replatted with the Adjoining Property for Additions to De Zavala Elementary School (COUNCIL DISTRICT 9)**

E. Award of Contract - Consent Items

1. **M&C C-28318 - Authorize Execution of a Communications System Agreement with the City of Lake Worth for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**

- 2. M&C C-28319 - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 46623, Economic Development Program Agreement with Wal-Mart Stores, Texas, LLC and Wal-Mart Real Estate Business Trust to Extend the Completion Deadlines for Phase I and Phase II of the Wal-Mart SuperCenter Project at the Southeast Corner of Golden Triangle Boulevard and Park Vista Boulevard (COUNCIL DISTRICT 7)**
- 3. M&C C-28320 - Authorize Execution of Agreement with the Fort Worth Independent School District in an Amount Up to \$230,000.00 for Operation of the Fort Worth After-School Program at Como Elementary School for the 2017-2018 School Year and Adopt Appropriation Ordinance No. 22825-08-2017 (COUNCIL DISTRICT 3)**
- 4. M&C C-28321 - Authorize Application for and Acceptance of, if Awarded, a Grant from the United Way of Tarrant County in an Amount Up to \$250,000.00 for the Volunteer Income Tax Assistance Program, Authorize Execution of Agreement with the United Way of Tarrant County, Authorize Allocation of a Portion of Assigned Staff Time Valued in an Amount Up to \$25,000.00 as an In-Kind Match and Adopt Appropriation Ordinance No. 22826-08-2017 (ALL COUNCIL DISTRICTS)**
- 5. M&C C-28322 - Authorize Execution of Change Order No. 4 to City Secretary Contract No. 47349 with JLB Contracting, LLC, in the Amount of \$81,743.79 and the Addition of 7 Days, Thereby Increasing the Total Contract Amount to \$6,014,069.72 for the Construction of North Beach Street from Fossil Creek Boulevard to NE Loop 820 (2014 BOND PROGRAM) (COUNCIL DISTRICT 4)**
- 6. M&C C-28323 - Authorize Execution of an Amendment to Extend the Term of the Lease at 6773 Camp Bowie for Office Space for the Fort Worth Police Department (COUNCIL DISTRICT 3)**
- 8. M&C C-28325 - Authorize Execution of Job Order Contract Services Contracts with Adept Facilities and Design, Inc., The Mark IV Construction Group, LLC, Basic IDIQ, Inc., Lemco Construction Services, L.P., Lee Construction and Maintenance Company d/b/a LMC Corporation, SDB, Inc. d/b/a SDB Contracting Services, Inc., and Alpha Building Corporation, for Fixed Unit Price, Indefinite Delivery of Building Renovation and Construction Services, Each Contract Having an Initial Two-Year Term and Three Optional One-Year Renewal Periods in an Amount Not to Exceed \$2,000,000.00 During Any One-Year Period, for the Property Management Department, Facilities Division (ALL COUNCIL DISTRICTS)**

- 9. M&C C-28326 - Authorize Application for and, if Awarded, Acceptance of the Governor's Community Achievement Award from Keep Texas Beautiful, in Partnership with Texas Department of Transportation (TxDOT), in the Amount of \$310,000.00 for Beautification and Landscaping Projects Along Texas Department of Transportation Rights-of-Way Located Near the Interchange of Loop 820 East and U. S. Highway 287 East in Fort Worth, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance No. 22827-08-2017 (COUNCIL DISTRICTS 5 and 8)**
- 10. M&C C-28327 - Ratify Application for and Authorize Acceptance of, if Awarded, the Victim Coordinator and Liaison Grant from the Office of the Attorney General in an Amount Not to Exceed \$84,000.00, Authorize Execution of a Contract with the Office of the Attorney General, Adopt Resolution No. 4828-08-2017 in Order to Make Required Assurances and Adopt Appropriation Ordinance No. 22828-08-2017 (ALL COUNCIL DISTRICTS)**
- 11. M&C C-28328 - Authorize Execution of Renewal Option No. 1 Exercising the First of Two Five-Year Renewal Options to City Secretary Contract No. 19353 with Stanley C. Thomas for Lease Site 10S-B at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)**
- 12. M&C C-28329 - Authorize Execution of a Hangar Sublease Estoppel, Non-Disturbance, and Assignment Agreement with Robert Schulko for Lease Site 9E, T-Hangar Units No. 33, No. 34, and No. 35 at Fort Worth Spinks Airport (COUNCIL DISTRICT 6)**
- 13. M&C C-28330 - Authorize Execution of Hangar Sublease Estoppel, Non-Disturbance, and Assignment Agreement with Tiger Aviation, LLC, for Lease Site W-6, Box Hangars A and B, at Fort Worth Spinks Airport (COUNCIL DISTRICT 6)**
- 14. M&C C-28331 - Authorize Execution of Amendment No. 4 to City Secretary Contract No. 39975, an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$269,000.00 for a Revised Contract Amount of \$2,219,415.00 for the Cultural District/Will Rogers Area Water and Sanitary Sewer Improvement Project and Adopt Appropriation Ordinance No. 22829-08-2017 (COUNCIL DISTRICT 3)**
- 15. M&C C-28332 - Adopt Appropriation Ordinance No. 22830-08-2017 in the Amount of \$214,355.00 for Increased Project Management Subsurface Utility Engineering and Real Property Acquisition Costs on Upper Big Fossil Creek Drainage Basin Parallel Interceptor Improvements Within the Upper Big Fossil Creek Drainage Basin (COUNCIL DISTRICT 4)**

16. **M&C C-28333 - Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc., in an Amount Not to Exceed \$199,500.00 for the Update of Water and Wastewater Installation Policy and Design Criteria (ALL COUNCIL DISTRICTS)**
17. **M&C C-28334 - Adopt Appropriation Ordinance No. 22831-08-2017 for Project Management and Property Acquisitions, in the Amount of \$78,900.00 for Walsh Ranch Sanitary Sewer Main Extension, Phase IVA (COUNCIL DISTRICT 3)**
18. **M&C C-28335 - Authorize Execution of a License Agreement with the Fort Worth Tennis Patrons Association, Inc., to Use Various City Tennis Courts to Provide Affordable Junior and Adult Apprentice Programs Through its Tennis in the Parks Program and Authorize Waiver of Fees (ALL COUNCIL DISTRICTS)**
19. **M&C C-28336 - Authorize Subscription Service Agreement with NewsBank, Inc., in an Amount Up to \$150,000.00 for the First Year for Web-Based Newspaper Databases for the Fort Worth Library (ALL COUNCIL DISTRICTS)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

B. General – Removed from Consent Agenda

5. **M&C G-19062 - Authorize the Temporary Closure of a 300-Foot Segment of Lubbock Avenue Between Lowden and W. Bowie Streets (COUNCIL DISTRICT 9)**

It was the consensus of the City Council that Mayor and Council G-19062 be removed from the Council agenda.

C. Land – Removed from Consent Agenda

1. **M&C L-16059 - Adopt Resolution Consenting to the Addition of 13.745 Acres of Land to Far North Fort Worth Municipal Utility District No. 1 and Authorize Execution of Utility and Infrastructure Agreement, Development Agreement and First Amendment to Agreement Concerning Creation and Operation of Far North Fort Worth Municipal Utility District No. 1 (ADJACENT to COUNCIL DISTRICT 7)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication L-16059 be approved as amended to add the petition and that Resolution No. 4929-08-2017 be adopted. Motion passed 9-0.

E. Award of Contract – Removed from Consent Agenda

- 7. M&C C-28324 - Authorize Execution of Professional Services Agreements with Elements of Architecture, Inc., in the Total Amount of \$296,848.00, Including \$16,500.00 of Reimbursable Expenses, to Provide Design and Construction Administration Services for Three Drop-off Station Additions (COUNCIL DISTRICTS 2, 5 and 8)**

Mr. Neil Bora, 2901 Indiana Street #143, Dallas, Texas, completed a speaker card in opposition to Mayor and Council Communication C-28324 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Moon made a motion, seconded by Council Member Byrd, that Mayor and Council Communication C-28324 be approved. Motion passed 9-0.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

- 1. Presentation of Proclamation for LaDainian “LT” Tomlinson**

City Secretary Kayser advised the Proclamation for LaDainian “LT” Tomlinson would be postponed until TCU Homecoming Weekend October 17, 2017.

- 2. Certificate of Recognition for Jim Lattimore, Wright Brothers Master Pilot Award**

Council Member Jordan presented a certificate of recognition to Mr. Jim Lattimore, Wright Brothers Master Pilot Award.

- 3. Presentation by Faith Community Leaders United Organization**

Reverend Sharon Ford Turner and Reverend Kiev Tatum, representing the Faith Community Leaders United Organization (FCLU), appeared before Council to express appreciation to Mayor Price, Council Members Bivens and Allen Gray, and Ms. Cynthia Allen, Police Department, for their support of the No Shots Fired event that was held on July 22, 2017.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

- 1. Upcoming and Recent Events**

Mayor Price, Mayor Pro tem Shingleton, and Council Members Flores, Byrd, Bivens, and Allen Gray 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.

City Secretary Kayser advised Council that Mayor and Council Communications G-19077 and G-19079 would be moved up on the agenda:

B. General

- 8. M&C G-19077 - Conduct Public Hearing to Consider the Levying of Special Assessments in Fort Worth Public Improvement District No. 17 (Rock Creek Ranch); Adopt Ordinance (1) Levying Special Assessments on the Property Located in the Rock Creek Ranch PID, (2) Approving Service and Assessment Plan for the Rock Creek Ranch PID (Service and Assessment Plan), (3) Approving Assessment Roll for the Rock Creek Ranch PID (Assessment Roll) and (4) Ordaining Other Matters Related Thereto and Adopt Resolution Approving the Reimbursement Agreement (Reimbursement Agreement) with Walton Development and Management TX, LLC to Address Construction, Acquisition and Financing of the Improvements for the Rock Creek Ranch PID (COUNCIL DISTRICT 6) (PUBLIC HEARING)**

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Aaron Bovos, Financial Management Services, appeared before Council and provided a staff report.

b. Citizen Presentation

Mr. Matt Robinson, 5420 LBJ Freeway, Suite 790, Dallas, Texas, completed a comment card in support of Mayor and Council Communication G-19077.

c. Council Action

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that the public hearing be closed, Mayor and Council Communication G-19077 be approved and Resolution No. 4830-08-2017 and Ordinance No. 22832-08-2017 be adopted. Motion passed 9-0.

- 10. M&C G-19079 - Adopt Ordinance Authorizing Issuance of the City of Fort Worth, Texas Special Assessment Revenue Bonds, Series 2017 (Fort Worth Public Improvement District No. 17 (Rock Creek Ranch) Major Improvement Project) (Bonds) for the Purpose of Paying a Portion of the Costs of the Major Improvements Within the PID, Paying a Portion of the Interest on the Bonds During and After the Period of Acquisition and Construction of the Major Improvements, Funding a Reserve for the Payment of Principal and Interest on the Bonds, Paying a Portion of the Costs Incidental to the Organization of the District and Paying the Cost of Issuance of the Bonds; Authorizing Execution of All Related Documents; Ordaining Related Matters and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)**

Motion: Council Member Jordan made a motion, seconded by Council Member Flores, that Mayor and Council Communication G-19079 be approved and Ordinance No. 22833-08-2017 and Appropriation Ordinance Nos. 22834-08-2017 and 22834-08-2017 be adopted. Motion passed 9-0.

City Secretary Kayser advised that Item XII. would be moved up on the agenda:

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

1. Report by the Library Advisory Board

Dr. Gleniece Robinson, Library director introduced the following members of the Library Advisory Board:

Ms. Gaye Reed, Board Chair – District 9
Ms. Sandra Salinas – District 2
Ms. Mindy Gant – District 4
Mr. Barry Wallis – District 7
Ms. Andrea Rogers Henry – District 8
Ms. Katherine Moloney – District 6

Ms. Reed gave a brief presentation about the Library Advisory Board's mission, and a summary of activities for over the past year, including the high points, future goals, projects and challenges.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Council Proposal No. 310 - City of Fort Worth Joining Litigation Against Texas Senate Bill 4 (SB4)

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Shingleton, to suspend the rules to allow Council Proposal No. 310 to be considered during the August 15, 2017, Council meeting. Motion passed 9-0.

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The following individuals appeared in support of Council Proposal No. 310:

| | |
|---|---|
| Mr. Dylan Lofton, 7409 Rocky Ford Road | Ms. Kathleen Hall, 5400 Hasting Drive |
| Mr. Bruce Miller, 3932 Weyburn Drive (provided handouts) | Ms. Maria Romero, 2711 Avenue D |
| Mr. Daniel Garcia Rodriguez, 2853 Walton Avenue #240 | Mr. John Alvarado, 5202 Millsprings Drive, Arlington, Texas |
| Ms. Jackee Cox, 6212 Reddensen Drive | Ms. Celia Garza, 301 East Bluff Street #3406 |
| Mr. Vincent Simon, 2228 McEwen Court | Ms. Jessica Bonilla, 3700 West 6 th Street |
| Ms. Eva Bonilla, 362 Foch Street | Mr. Justin Snider, 1004 Delk Drive, Arlington, Texas |
| Ms. Mary Ann Knight, 3112 Rustic Meadow Trail, Mansfield, Texas | Mr. Arch Mayfield, 6140 Avery Drive #6103 |
| Ms. Lizzie Maldonado, 3016 Texas Boulevard | Ms. Pamela Young, 4352 Dulles Drive |
| Ms. Michelle Simmons, 3308 Pin Oak Lane, Bedford, Texas | Ms. Angelica Andrade, 2023 Archer Drive |
| Mr. Salvador Espino, Jr., 7120 Old Santa Fe Trail | Ms. Jessica Anacker, 1004 Delk Drive, Arlington, Texas |
| Mr. Doug Cuny, 304 Oakmont Lane North | Ms. Breinn Richter, 1801 6 th Avenue |
| Ms. Sandra Garcia, 3317 North Nichols Street | Ms. Ashley Paz, 2000 Hurley Avenue |
| Mr. Steve Maxwell, 3904 Driskell Boulevard | Ms. Viridiana Moreno, 2853 Walton Avenue #240 |
| Ms. Jessica Ramirez, 2023 Blandin Street | Ms. Elva Moser, 10004 Regent Row Street, Benbrook, Texas |
| Ms. Stevie Moreno, 4129 Eldridge Street | Ms. Jill Freer, 2916 Merrimac Street |
| Ms. Nathaly Contreras, 1309 Wayne Street | Ms. Pauline Gasca-Valencio, 3201 Sonder Drive #306 |
| Ms. Brianda Curry, 2921 Selma Street | Ms. Cintya Segoviano, 312 North Judkins Street |
| Mr. Matthew Wiegmann, 2855 Ranch House Drive West #326 | Mr. Max Krochmal, 1509 South Lake Street |
| Ms. Stephanie Ramirez, 2021 Blandon Street | Ms. Kasandra Fernandez, 6604 Lucilla Court |
| Ms. Esmeralda Orozco, 10105 Ash Creek Lane | Mr. Greg Hughes, 3408 View Street |
| Mr. Edward Perkins, 16524 Cowboy Trail | Father Stephen Jasso, All Saints Catholic Church, 2006 North Houston Street |
| Ms. Elisa O'Callaghan, 405 Timber Lake Way, Southlake, Texas | Mr. Bob Bonilla, 362 Foch Street |
| Ms. Alejandra Romero, 2806 Shenandoah Drive | Mr. Michael Bell, P.O. Box 51240 |
| Ms. Tristeza Ordex-Ramirez, 216 Sunset Oaks Drive | Mr. Travis Christal, CPA, 14525 McCarran Avenue #6305 |
| Ms. Cindy Fountain, 406 West Smith Street, Cleburne, Texas | Ms. LeAnn Lewis, 300 South Hulen Street #124 |
| Mr. Mark O'Callaghan, 405 Timber Lake Way, Southlake, Texas | Ms. Sadie Murray, 6520 Westrock Drive |
| Ms. Anette Soto, 4749 Bracken Drive | Mr. Giovanni Torres, 2421 McKenzie Lane, Grand Prairie, Texas |
| Mr. Jesse Aguilera, 2112 Daisy Lane | Mr. Gerardo Villegas, 4929 Lovell Avenue |
| Ms. Anyra Cano, 3800 Galvez | Mr. Edwin Fernandez, 931 Cody Court |
| Reverend Carlos Valencia, 3800 Galvez | Mr. Syed Hamza, 2932 Woodbridge Drive |
| Ms. Norma Garcia-Lopez, 5350 Fossil Creek Boulevard #215 | Mr. Alonzo Aguilar, 3725 Stuart Drive |
| Mr. Mark Greene, 5912 Woodway Drive | Mr. Gerald Banks, Sr., 6861 Routt Street |
| Ms. Valerie Martinez-Ebers, 121 Copperwood Drive, Lakeside, Texas | Mr. Sam Castillo, 2004 FM 1187, Crowley, Texas |
| | Mr. Rafael Sierra, 8125 Jolie Drive |
| | Ms. Kit Jones, 2308 Ryan Place Drive |

The following individuals completed speaker cards in support of Council Proposal No. 310 and were recognized by Mayor Price but were not present in the Council Chamber:

Ms. Aracely Chavez, 6920 Wicks Trail
Mr. Joshua Key, 3620 Dominy Lane
Mr. Robert Vann, 4236 Oak Park Court
Ms. Bianca Mason, 7329 Kingswood Circle
Mr. Renny Rosas, 3821 Bryan
Ms. Pamela Stanford, 7329 Kingswood Circle

The following individuals completed comment cards in support of Council Proposal No. 310:

| | |
|--|--|
| Ms. Maricela Jimenez, 3713 Royal Crest Drive | Mr. Andres Ayala, 2544 Rushing Springs Drive |
| Ms. Mary Capps, 1317 Rio Grande Drive | Ms. Rita Vinson, 6216 Dovenshire Terrace |
| Ms. Shirley Key, 5720 Truelson Drive | Ms. Cecilia Saenz, 1869 Grand Avenue |
| Ms. Janet Villanueva, 8141 Tanner Avenue | Ms. Erika Duque, 4249 Clear Lake Circle |
| Mr. Louie Villanueva, 8141 Tanner Avenue | Ms. Linda Hanratty, 4236 Oak Park Court |
| Mr. Jack Key, 5300 Winifred Drive | Ms. Bettie Woolery, 4100 Alava Drive |
| Ms. Monica Key, 5720 Truelson Drive | |

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The following individuals appeared before Council in opposition to Council Proposal No. 310:

| | |
|--|---|
| Mr. Robert Montoya, 6756 Daren Drive | Ms. Alexandra South Freeway #702 |
| Mr. Ruben Jimenez, Jr., 4636 Bonnell Avenue | Ms. Ashley Paz, 2000 Hurley Avenue |
| Ms. Fran Rhodes, 10613 Elmhurst Lane | Ms. Debbie Johnson, 1317 Smilax Avenue |
| Mr. Edward Brown, 7612 Craig Street | Mr. Wayne Arendsee, 1928 Kensington Drive |
| Ms. Peggy Borchert, 7129 Norma Street (provided handouts) | Mr. James Moore, 6616 Marvin Brown |
| Ms. Linda Hildreth, 4500 Westview Lane #10 | Mr. Robert Boures, Walraven Circle |
| Ms. Marolee Lunsford, 1200 Doreen Street, White Settlement | Mr. Robert Snoke, 3826 6 th Avenue |
| Mr. Tyler Miller-Shain, 4045 Periwinkle Drive | Mr. Ted Ambrose, 1651 Robinwood Drive |

Ms. Stella M. Jimenez, 4636 Bonnell Avenue, completed a speaker card in opposition to Council Proposal No. 310 and was recognized by Mayor Price but did not wish to address Council.

The following individuals completed speaker cards in opposition to Council Proposal No. 310 and were recognized by Mayor Price but were not present in the Council Chamber:

Mr. Tyler Miller-Shain, 4045 Periwinkle Drive
Ms. Alexandra Linehan, 4200 South Freeway #702
Ms. Debbie Johnson, 1317 Smilax Avenue
Mr. Jacob Thomas, 1605 5th Avenue

The following individuals completed comment cards in opposition to Council Proposal No. 310:

| | |
|---|---|
| Mr. George Bokun, 3544 Confidence Drive | Ms. Angie Graham, 6267 Eland Run |
| Mr. Xergio Chachin, 7521 Fallen Trail | Mr. Matthew Spano, 10709 Lipan Trail |
| Ms. Andra Beatty, 4116 Juneberry Street | Ms. Christine Welborn, 8700 Scenic Green Circle #12107 |
| Ms. Kathi Baker, 2601 Echo Point Drive | Mr. Joel Starnes, 4224 Gladney Lane |
| Mr. Ed Fisher, 1017 Cherry Court | Ms. Barbara Brewer, 12340 Dogwood Springs Drive |
| Mr. Scott Noles, 3755 West 6 th Street | Ms. Candace Dillon, 9048 Elbe Trail |
| Mr. Cory Christofferson, 5208 Scott Road | Ms. Regina Wilken, 11433 Turning Leaf Trail |
| Mr. Kent Kallmeyer, 1925 Berrybrook Drive | Mr. Chris Garcia, 2709 Manorwood Trail |
| Mr. James Chiang, 7221 Francisco Drive | Ms. Sharon Carroll, 7740 Landmark Ridge Street |
| Ms. Connie Forbes, 213 Lone Pine Court | Ms. Yolanda Eidson, 3015 Ellis Avenue |
| Ms. Donna Teeter, 1500 Briarcrest Drive, Grapevine, Texas | Ms. Christine Lanton, 806 Chipwood Court, Euless, Texas |
| Mr. Bart McNeely, 12740 Connemara Lane | Mr. Rodney Lanton, 806 Chipwood Court |
| Ms. Janet Yeane, 602 Shady Creek Drive, Grapevine, Texas | Ms. Geneva Castro, 3053 Pecos Street |
| Mr. Allen Yeane, 602 Shady Creek Drive, Grapevine, Texas | Ms. Toya Okonkwo, 2556 Rogers Avenue #A |
| Ms. Anne Holmes, 9229 Odeum Drive | Ms. Jeanne Bland, 5120 Givens Drive |
| Ms. Carol Gilstrap, 7104 Starwood Drive | Mr. Michael Foltz, 2418 6 th Avenue |
| Mr. Trent Cole, 3800 West Vickery Boulevard | |

Motion: Council Member Flores made a motion, seconded by Council Member Bivens, that Council Proposal No. 310 be approved. Motion failed 4-5, with Mayor Price, Mayor Pro tem Shingleton and Council Members Byrd, Moon, Jordan casting the dissenting votes.

The Council meeting recessed at 12:49 a.m. and reconvened at 12:59 a.m.

2. Changes in Membership on Boards and Commissions

There were no changes on boards and commissions.

XIII. RESOLUTIONS

City Secretary Kayser advised that Resolution No. 3 would be moved up on the Council agenda:

3. A Resolution Supporting Changes to the Current Immigration Laws

Ms. Michelle Simmons, 3308 Pin Oak Lane, Bedford, Texas, completed a speaker card in support of the resolution and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals completed comment cards in opposition to the resolution and were recognized by Mayor Price but were not present in the Council Chamber:

Mr. Robert Montoya, 6756 Daren Drive
Mr. Kirran Moss, 1315 Burgundy Court, Southlake, Texas
Mr. Isaiah Smith, PO Box 163411
Mr. Robert Snoke, 3826 6th Avenue

The following individuals completed comment cards in support of the resolution:

Mr. James Webner, 2558 Via Nice #417
Ms. Alice Matthews, 2101 Lipscomb Street

Ms. Fran Rhodes, 10613 Elmhurst Lane, completed a comment card in opposition to the resolution.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Jordan, that the resolution be continued to the September 26, 2017, Council meeting. Motion passed 9-0.

1. A Resolution Amending the Council Rules of Procedure to Add a New Section, Section 5.4.7, to Address Rules of Conduct and to Revise Section 5.4.6 to Limit Public Comments During the Citizen Presentation of the City Council Agenda to Three Minutes (Continued from a Previous Meeting)

Mr. Jesse Aguilera completed a speaker card in support of the resolution and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals completed speaker cards in opposition to the resolution and were recognized by Mayor Price but were not present in the Council Chamber:

Mr. Michael Bell, P.O. Box 51240
Mr. Gerald Banks, Sr., 6861 Routt Street
Mr. "KL" Johnson, 5529 DeCory Road

Motion: Council Member Jordan made a motion, seconded by Council Member Allen Gray, that the resolution be continued to the September 19, 2017, Council meeting. Motion passed 9-0.

- 2. A Resolution Proposing an Increase in Tax Revenue from the Ad Valorem Tax Rate for Fiscal Year 2018 and Setting Dates for Public Hearings on the Proposed Tax Rate**

Ms. Jennifer Frank, 5322 Westminster Court South, completed a speaker card in opposition to the resolution and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that Resolution No. 4831-08-2017 be adopted. Motion passed 9-0.

XIV. REPORT OF THE CITY MANAGER

B. General

- 1. M&C G-19070 - Adopt Ordinance Amending the Fort Worth Electrical Code to Adopt the 2017 National Electrical Code, with Amendments, to be Effective September 1, 2017 (ALL COUNCIL DISTRICTS)**

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication G-19070 be approved and Ordinance No. 22836-08-2017 be adopted. Motion passed 9-0.

- 2. M&C G-19071 - Adopt Ordinance Amending the Fort Worth Building Administrative Code to Align with Legislative Changes Effective September 1, 2017, to Reflect the Adoption of the 2017 National Electrical Code; and to Define a Change of Occupancy (ALL COUNCIL DISTRICTS)**

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication G-19071 be approved and Ordinance No. 22837-08-2017 be adopted. Motion passed 9-0.

- 3. M&C G-19072 - Authorize Submission of the City of Fort Worth's Fiscal Year 2018 Funding Application to the Crime Control and Prevention District Board of Directors in the Amount of \$80,344,656.00 (ALL COUNCIL DISTRICTS)**

Motion: Council Member Byrd made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication G-19072 be approved as corrected to reflect the budget amount of \$79,610,920.00 and only the FY18 Recommended Funding Application should be considered. Motion passed 9-0.

4. M&C G-19073 - Adopt Updates to the Aviation Minimum Standards for Fort Worth Alliance, Meacham and Spinks Airports to Reflect Current Practices (COUNCIL DISTRICTS 2, 6 and 7)

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication G-19073 be approved. Motion passed 9-0.

5. M&C G-19074 - Adopt Ordinance Repealing and Restating Chapter 3, Article I, In General, and Article V, Regulations Governing City-Owned Airports, of the Code of the City of Fort Worth to Comply with Local, State and Federal Regulations and to Reflect Current Practices (COUNCIL DISTRICTS 2, 6 and 7)

Motion: Council Member Bivens made a motion, seconded by Council Member Flores, that Mayor and Council Communication G-19074 be approved and Ordinance No. 22838-08-2017 be adopted. Motion passed 9-0.

6. M&C G-19075 - Conduct Public Hearing to Consider a Variance from Section 4-4 of the City Code to Allow Alcohol Beverage Sales for Off-Premise Consumption at RaceTrac Located at 6495 Camp Bowie Boulevard, Within 300 Feet of Montessori School of Fort Worth (COUNCIL DISTRICT 3) (PUBLIC HEARING)

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Dana Burghdoff, Planning and Development Department, appeared before Council and provided a staff report.

b. Citizen Presentation

There were no citizen presentations.

c. Council Action

Motion: Council Member Byrd made a motion, seconded by Council Member Moon, that the public hearing be closed and Mayor and Council Communication G-19075 be approved. Motion passed 9-0.

- 7. M&C G-19076 - Adopt Ordinance Amending Chapter 30, "Street and Sidewalks" of the Code of the City of Fort Worth, Texas by Enacting a New Section 30-19, "Use of the City's Rights-of-Way for Small Cell Infrastructure" to Comply with Chapter 284 of the Texas Local Government Code Concerning the Adoption of a Design Manual, Designation of Public Parks, and Levying of Fees and Rates (ALL COUNCIL DISTRICTS)**

Mr. Andrew Taft, 2842 5th Avenue, completed a speaker card in support of Mayor and Council Communication G-19076 and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Johnny Campbell, 333 Throckmorton #812, completed a comment card in support of Mayor and Council Communication G-19076.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-19076 be approved and Ordinance No. 22839-08-2017 be adopted. Motion passed 9-0.

- 9. M&C G-19078 - Conduct Public Hearing, Adopt Resolution Re-Designating the Berryhill/Mason Heights Area as a Neighborhood Empowerment Zone and Adopt Ordinance Re-Designating Fort Worth Neighborhood Empowerment Reinvestment Zone No. 34 (COUNCIL DISTRICTS 5 and 8) (PUBLIC HEARING)**

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Chad LaRoque, Neighborhood Services Department, appeared before Council and provided a staff report.

b. Citizen Presentation

There were no citizen presentations.

c. Council Action

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that the public hearing be closed, Mayor and Council Communication G-19078 be approved and Resolution No. 4832-08-2017 and Ordinance No. 22840-08-2017 be adopted. Motion passed 9-0.

F. Award of Contract

1. **M&C C-28337 - Approve Joint Ordinance and Boundary Agreement with the City of Saginaw to Adjust the Jurisdictional Boundaries Between the Cities of Fort Worth and Saginaw so as to Transfer Approximately 8.13 Acres of Right-of-Way along Old Decatur Road from Fort Worth to Saginaw (COUNCIL DISTRICTS 2, 7 and EXTRATERRITORIAL JURISDICTION/TARRANT COUNTY)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Flores, that Mayor and Council Communication C-28337 be approved and Joint Ordinance and Boundary Agreement No. 22841-08-2017 be adopted. Motion passed 9-0.

2. **M&C C-28338 - Authorize Execution of a Unit Price Contract with The Fain Group, Inc., in an Amount Not to Exceed \$5,000,000.00 for Task Order Construction Services for the Installation of Projects Relating to Paving, Sidewalk and Railroad Safety Improvements (2014 BOND PROGRAM) (ALL COUNCIL DISTRICTS)**

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication C-28338 be approved. Motion passed 9-0.

3. **M&C C-28339 - Authorize Execution of a Contract with McMahon Contracting, L.P., in an Amount Up to \$3,056,307.03 for Timberland Boulevard Reconstruction from North Caylor Road to Excelsior Lane (2014 BOND PROGRAM) (COUNCIL DISTRICT 7)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Flores, that Mayor and Council Communication C-28339 be approved. Motion passed 9-0.

4. **M&C C-28340 - Authorize Execution of a Contract with William J. Schultz, Inc., d/b/a Circle "C" Construction Company in the Amount of \$1,634,700.00 for Marine Creek Interceptor Improvements Phase I, Part 1, Provide for Project Costs, Materials Testing and Contingencies for a Total Project Amount of \$1,922,700.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)**

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Shingleton that Mayor and Council Communication C-28340 be approved and Resolution No. 4833-08-2017 and Appropriation Ordinance No. 22842-08-2017 be adopted. Motion passed 9-0.

XV. PUBLIC HEARING

- 1. Conduct Public Hearing for Annexation AX-17-001, Approximately 28.55 Acres of Land, in Parker County, East of Walsh Ranch Parkway and South of Interstate 30, for Future Commercial Uses and Streets Right-of-Way (COUNCIL DISTRICT 3)**

Mayor Price opened the public hearing.

Council Member Jordan advised that he has filed a Conflict of Interest Affidavit with the City Secretary's Office and would abstain from voting on this issue.

a. Report of City Staff

Ms. Dana Burghdoff, Planning and Development Department, appeared before Council and provided a staff report.

b. Citizen Comments

Ms. Kristin Buchanan, 550 Bailey Avenue, Suite 400, completed a speaker card in support of the annexation and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Byrd made a motion, seconded by Mayor Pro tem Shingleton, that the public hearing be closed. Motion passed 8-0, 1 abstention by Council Member Jordan.

XVI. ZONING HEARING

It appeared that the City Council, at its meeting of August 1, 2017, continued the public hearing for Site Plan SP-17-010:

- 1. SP-17-010 - (CD 6) - Chisholm Summer Creek LLC, 9100-9400 blocks Summer Creek Drive; From: PD 971 "PD/D" Planned Development for all uses in "D" High Density Multifamily with a maximum of 24 units per acre; site plan required To: Provide required site plan for PD 971 for multifamily (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

Mr. Barry Hudson, Dunaway Associates, 500 Bailey Avenue, Suite 400, completed a speaker card in support of Site Plan SP-17-010 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that Site Plan SP-17-010 be approved as amended to:

- Allow a waiver of 34% open space
- Require that the buildings fronting on Summer Creek Boulevard on the west of Chisholm Trail Park on the east include a minimum of 70% masonry; and
- Require trees to be planted between the buildings and the street and the park as feasible and in coordination with staff.

Motion passed 9-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 13896 for the above-listed cases, Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton ,that the hearing be closed and Ordinance No. 22843-08-2017 be adopted. Motion passed 9-0.

XVII. CITIZEN PRESENTATIONS

The following individuals appeared before Council relative to retiree health insurance:

Ms. Marsha Anderson, 770 Deauville Circle West
Ms. Alison Letnes, 5808 Heatherglen Terrace
Ms. Marolee Lunsford, 1200 Doreen Street, White Settlement, Texas
Mr. Lloyd Cook, 1100 West 10th Street
Mr. Bruce Simon, 3808 Ponderosa Circle, Cleburne, Texas
Mr. Mark Wilson, P.O. Box 188
Ms. Donna McCullough, 11760 East Court, Azle, Texas

The following individuals completed Citizen Presentation cards relative to retiree health insurance and were recognized by Mayor Price but were not present in the Council Chamber.

Mr. Dennis Myles, 6821 Franwood Terrace
Ms. Elrita Rogers, 2308 Jensen Circle
Ms. Gail Scott, 730 Oakwood Trail
Ms. Sandra Ward, 1729 Farmer Road, Weatherford, Texas

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

Mr. Michael Bell, P.O. Box 51240, appeared before Council relative to citizens of Fort Worth being treated equitably.

Pastor B.R. Daniels, Jr., representing Circle of Clergy for Change in Fort Worth, Texas (CCC), 1212 Cameo Drive, appeared before Council relative to changes in policy and enforcement of punishment for violators.

Ms. Sadie Murray, 6520 Westrock Drive, completed a Citizen Presentation card relative to the handling of the Jacqueline Craig case and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. "KL" Johnson, 5529 DeCory Road, completed a Citizen Presentation card and was recognized by Mayor Price but was not present in the Council Chamber.

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

XIX. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting 1:43 a.m., on August 16, 2017.

No Documents for this Section



To the Mayor and Members of the City Council

August 29, 2017

Page 1 of 1

SUBJECT: Public Art Projects Status Report

The City of Fort Worth's investment in public art enhances the experience of living, working and visiting our great city. It adds to our unique sense of place and community pride by reflecting who we are, in terms of our history, environment and future aspirations.

Since 2004, when public art funding first became available, through this Fiscal Year 2017, a total of 86 commissioned and acquired artworks will have been completed, with budgets totaling \$11,304,545.08. A detailed project list by funding source titled, *Fort Worth Public Art Completed Projects August 2017*, is attached.

By the end of Fiscal Year 2018, a total of 103 public art projects will be completed, as indicated in the attached list titled, *Fort Worth Public Art Project Delivery Plan August 2017*.

The *Fort Worth Public Art Project Funding Overview August 2017*, outlines the total allocations from each funding source; number of projects completed with total expenditures; number of current and planned projects with appropriations, as well as funds remaining to be appropriated based on the Art Commission's recommended *Fort Worth Public Art Fiscal Year 2018 Annual Work Plan*, to be presented to City Council on September 26, 2017.

Commissioning public artworks of the highest quality that resonate with the community involves a process overseen by the Fort Worth Art Commission that engages individual City Council members and community stakeholders in planning, artist selection and design review in accordance with the guidelines in the *Fort Worth Public Art Master Plan*. Aspects of public art projects that differ from other capital improvement projects the City undertakes that may impact project delivery schedules are:

- Artists design one-of-a-kind, site-based projects, which requires time for research, community engagement and revisions
- Artists' engineers and fabricators must often solve complex technical challenges to achieve the vision
- Installation of public art often involves specialized subcontractors
- Public art projects are dependent upon construction schedules of the City's capital improvement project and/or other public entities who have jurisdiction over the site

Streamlining the project implementation process is a key recommendation in the ***Fort Worth Public Art Master Plan Update***, developed by consultants Barbara Goldstein and Jessica Cusick with City Council, Art Commission and community input. This new process will expedite project delivery, as will the recent addition of another public art project manager, as recommended in the plan update.

In addition, some pending projects are being revisited to seek opportunities to develop more impactful projects. These will be discussed with individual Council Members and the Art Commission will make a recommendation to the entire City Council in the near future.

If you have questions please contact Randle Harwood (817-392-6101) or Martha Peters (817-298-3025).

David Cooke
City Manager

FORT WORTH PUBLIC ART COMPLETED PROJECTS
August 2017

| 2014 Bond (Plan adopted 10/21/2014, M&C G-18339) | COUNCIL DISTRICT | PERCENT-FOR-ART PROJECT BUDGET | OTHER FUNDING | YEAR COMPLETED | FUNDING NOTES |
|--|---------------------|-----------------------------------|---------------|-------------------|----------------------------|
| <i>None completed at this time</i> | | | | | |
| 2008 Bond (Plan adopted 10/26/2010, M&C G-17094) | COUNCIL DISTRICT | PERCENT-FOR-ART PROJECT BUDGET | OTHER FUNDING | YEAR COMPLETED | FUNDING NOTES |
| Trinity Uptown Roundabout | 2, 9 | \$437,558.00 | N/A | 2015 | (See Also 2004 Bond) |
| Riverside Drive | 4 | \$96,134.00 | N/A | 2015 | |
| North Beach Corridor Visioning | 4, 7 | \$23,500.00 | N/A | 2012 | |
| Ryan Place | 9 | \$61,154.05 | N/A | 2013 | |
| 2008 Bond Completed Projects Total Total Number of Projects | 4 | \$618,346.05 | \$0.00 | | |
| 2007 CCN (Plan adopted 10/26/2010, M&C G-17095) | COUNCIL DISTRICT | PERCENT-FOR-ART PROJECT BUDGET | OTHER FUNDING | YEAR COMPLETED | FUNDING NOTES |
| Clearfork Main Street Bridge | 3 | \$163,240.00 | N/A | 2013 | (See Also Public Art Fund) |
| Fire Station No. 34 | 7 | \$49,990.00 | N/A | 2010 | |
| Hazel Harvey Peace Center Lobby | 8 | \$73,931.00 | N/A | 2009 | |
| Hazel Harvey Peace Commemoration | 8 | \$17,100.00 | N/A | 2015 | |
| Nashville Police Station | 8 | \$207,229.69 | N/A | 2011 | |
| Fire Station No. 5 | 8 | \$70,750.00 | N/A | 2013 | |
| E. Lancaster Control Boxes | 8 | \$22,000.00 | N/A | 2017 | |
| West Rosedale Street | 9 | \$20,000.00 | N/A | 2015 | |
| Chisholm Trail Parkway (SH121) | Citywide | \$210,898.00 | N/A | 2015 | |
| 2007 CCN Completed Projects Total Total Number of Projects | 9 | \$835,138.69 | \$0.00 | | |
| 2004 Bond (Plan adopted 5/17/2005, M&C G-14801) | COUNCIL DISTRICT | PERCENT-FOR-ART PROJECT BUDGET | OTHER FUNDING | YEAR COMPLETED | FUNDING NOTES |
| Marine Creek Park Corridor | 2 | \$23,866.00 | N/A | 2015 | (See Also Public Art Fund) |
| Northwest Branch Library, Phase 1 & 2 | 2 | \$90,000.00 | N/A | 2010, 2016 | |
| Lebow Channel Watershed (28th Street Bridge) | 2 | \$359,480.19 | N/A | 2012 | |
| Lebow Channel Watershed (Dewey Bridge) | 2 | \$47,000.00 | N/A | 2014 | |
| Fire Station No. 11 | 2, 7 | \$46,880.00 | N/A | 2009 | |
| Fire Station No. 41 | 2, 7 | \$44,536.00 | N/A | 2008 | |

FORT WORTH PUBLIC ART COMPLETED PROJECTS
August 2017

| 2004 Bond (continued) (Plan adopted 5/17/2005, M&C G-14801) | COUNCIL DISTRICT | PERCENT-FOR-ART PROJECT BUDGET | OTHER FUNDING | YEAR COMPLETED | FUNDING NOTES |
|--|---------------------|-----------------------------------|-------------------|-------------------|--|
| Trinity Uptown Roundabout | 2, 9 | \$406,360.72 | N/A | 2015 | (See Also 2008 Bond) |
| Bomber Heights | 3 | \$38,540.00 | N/A | 2016 | |
| Piedmont Road | 3 | \$3,863.75 | N/A | 2008 | |
| Chickering Road | 3 | \$3,316.00 | N/A | 2008 | |
| Park Enhancements | 3, 4, 5, 8 | \$116,149.72 | N/A | 2008 | |
| East First Street | 4 | \$259,250.00 | N/A | 2017 | |
| North Park YMCA | 4 | \$46,540.00 | N/A | 2009 | |
| Fire Station No. 27 | 5 | \$109,584.00 | N/A | 2013 | (See Also Public Art Fund) |
| Animal Care and Control Center | 5 | \$13,000.00 | N/A | 2009 | (See Also Public Art Fund) |
| Chisholm Trail Community Center | 6 | \$62,916.00 | N/A | 2014 | (See Also Public Art Fund) |
| Camp Bowie Boulevard Phases 1 and 2 | 7 | \$307,639.30 | N/A | 2009/2016 | |
| Realignment of Harley Street | 7 | \$80,465.00 | \$2,000.00 | 2013 | \$2000.00 from Downtown Fort Worth, Inc. |
| Sargent Street | 8 | \$69,635.03 | N/A | 2013 | |
| East Lancaster Corridor Master Plan | 8 | \$10,000.00 | N/A | 2011 | |
| East Rosedale Master Plan | 8 | \$12,000.00 | N/A | 2015 | |
| Rolling Hills Tower | 8 | \$20,000.00 | N/A | 2011 | (See Also Public Art Fund) |
| West Rosedale Street | 9 | \$127,449.81 | N/A | 2015 | (See Also 2007 CCN) |
| West 7th Street Bridge (Design) | 9 | \$34,792.58 | N/A | N/A | |
| Fire Station No. 8 | 9 | \$47,000.00 | N/A | 2006 | |
| Chisholm Trail Parkway (SH121) | Citywide | \$939,835.68 | N/A | 2015 | (See Also 2007 CCN) |
| 2004 Bond Completed Projects Total Total Number of Projects | 26 | \$3,320,099.78 | \$2,000.00 | | |
| Public Art Fund (Plan adopted 5/09/2006, M&CG-15185) | COUNCIL DISTRICT | PERCENT-FOR-ART PROJECT BUDGET | OTHER FUNDING | YEAR COMPLETED | FUNDING NOTES |
| Rosen Park Public Art CID | 2 | \$81,277.00 | N/A | 2016 | |
| Northside Community Center Mural | 2 | \$25,000.00 | N/A | 2010 | |
| Marine Creek Park Corridor | 2 | \$20,000.00 | N/A | 2015 | (See Also 2004 Bond) |
| Aquatic Center at Marine Park | 2 | \$30,300.00 | N/A | 2013 | |
| Northwest Branch Library, Phase 2 | 2 | \$5,000.00 | N/A | 2016 | (See Also 2004 Bond) |

FORT WORTH PUBLIC ART COMPLETED PROJECTS
August 2017

| Public Art Fund (continued) (Plan adopted 5/09/2006, M&CG-15185) | COUNCIL DISTRICT | PERCENT-FOR-ART PROJECT BUDGET | OTHER FUNDING | YEAR COMPLETED | FUNDING NOTES |
|---|---------------------|-----------------------------------|---------------|-------------------|---|
| Vaquero de Fort Worth | 2 | \$25,000.00 | \$211,000.00 | 2012 | Additional \$206,000 from Others and Contract Street Maintenance Fund; \$5,000 from 1998 Bond |
| Renovate Rodeo Plaza | 2 | \$263,524.01 | \$91,292.00 | 2009 | Additional \$91,292 from Culture & Tourism |
| Overton Park CID | 3 | \$50,000.00 | N/A | 2010 | (See Also 2008 Bond Current Projects) |
| FWPA Acquisition - Who Rescued Who | 3 | \$28,000.00 | N/A | 2015 | |
| Lake Como Park Master Plan | 3 | \$52,000.00 | N/A | 2017 | |
| Historic Carver Heights/ Plaza Circle CID | 5 | \$56,000.00 | N/A | 2017 | |
| Historic Handley Urban Village | 5 | \$62,999.27 | N/A | 2015 | |
| East Lancaster Avenue Public Art Masterplan | 5 | \$20,000.00 | N/A | 2011 | (See Also 2004 Bond) |
| Fire Station 27 | 5 | \$3,371.00 | N/A | 2013 | (See Also 2004 Bond) |
| Animal Care and Control Center | 5 | \$100,000.00 | N/A | 2009 | (See Also 2004 Bond) |
| E. Lancaster Control Boxes | 5 | \$6,500.00 | N/A | 2017 | (See Also 2007 CCN) |
| C.P. Hadley Reserve Park CID | 6 | \$50,000.00 | \$25,000.00 | 2010 | Additional \$25,000 from Tim Fleet donation |
| SW Community Center Mural | 6 | \$30,000.00 | N/A | 2012 | |
| Chisolm Trail Community Center | 6 | \$23,200.00 | N/A | 2014 | (See Also 2004 Bond) |
| Thomas Place Community Center CID | 7 | \$51,834.94 | N/A | 2012 | |
| FWPA Acquisition - Pollen (at BRIT) | 7 | \$65,000.00 | N/A | 2000 | |
| Fire Station No. 38 | 7 | \$60,167.31 | N/A | 2009 | |
| Camp Bowie/Byers Green, Phase 3 | 7 | \$82,865.00 | N/A | 2009/2016 | (See Also 2004 Bond) |
| Police Crime Lab CID | 8 | \$56,200.00 | N/A | 2013 | |
| Near Eastside Urban Village | 8 | \$52,500.00 | N/A | 2013 | |
| Berry-Riverside Urban Village | 8 | \$53,300.00 | N/A | 2013 | |
| Shamblee Library | 8 | \$108,038.40 | N/A | 2008 | |
| Rolling Hills Radio Tower | 8 | \$48,695.00 | N/A | 2011 | (See Also 2004 Bond) |
| Hazel Harvey Peace Center | 8 | \$10,000.00 | N/A | 2009 | (See Also 2007 CCN) |
| Nashville Neighborhood Police | 8 | \$43,000.00 | N/A | 2011 | (See Also 2007 CCN) |
| Fairmount Park CID Public Art | 9 | \$56,100.00 | \$20,000.00 | 2015 | Additional \$10,000 from HOA donation; \$10,000 Park gaswell revenue |
| Hemphill/Berry Urban Village | 9 | \$40,352.61 | N/A | 2017 | |

FORT WORTH PUBLIC ART COMPLETED PROJECTS
August 2017

| Public Art Fund (continued) (Plan adopted 5/09/2006, M&CG-15185) | COUNCIL DISTRICT | PERCENT-FOR-ART PROJECT BUDGET | OTHER FUNDING | YEAR COMPLETED | FUNDING NOTES |
|---|-----------------------------|---|-----------------------|---------------------------|--|
| South Main Urban Village | 9 | \$160,000.00 | N/A | 2017 | Additional \$42,531.32 from FWPA Collection Management funds |
| Tabachin Ribbon (at Municipal Court) | 9 | \$77,501.50 | \$42,531.32 | 2010 | |
| FWPA Acquisition - Here She Stood | 9 | \$40,000.00 | N/A | 2013 | |
| FWPA Acquisition - Woodson Painting | 9 | \$25,660.00 | N/A | 2014 | |
| Miss Molly Sculpture (at City Hall) | 9 | \$22,529.31 | N/A | 2007 | |
| Downtown Parking Garage | 9 | \$395,997.60 | \$325,219.00 | 2009 | |
| Lancaster Corridor, Avenue of Light | 9 | \$163,821.29 | \$1,748,400.00 | 2009 | |
| FWPA Master Plan Update | Citywide | \$120,000.00 | N/A | 2017 | Additional \$325,219 from Culture & Tourism |
| Westside Water Treatment Plant | Citywide | \$123,277.00 | N/A | 2012 | |
| Public Art Fund Completed Projects Total Total Number of Projects | 41 | \$2,789,011.24 | \$2,116,150.32 | | |
| Full Funding From Other Sources | COUNCIL DISTRICT | PERCENT-FOR-ART PROJECT BUDGET | OTHER FUNDING | YEAR COMPLETED | FUNDING NOTES |
| Fort Worth Convention Center - Main Ballroom | 7 | N/A | \$200,100.00 | 2005 | Convention Center Construction Funds |
| Fort Worth Convention Center - 12th Street Lobby | 7 | N/A | \$240,000.00 | 2005 | Convention Center Construction Funds |
| Meacham Airport Terminal | 2 | N/A | \$239,500.00 | 2017 | Aviation Gas Well Revenue |
| T&P Terminal Commemoration | 9 | N/A | \$48,834.00 | 2011 | Lancaster TIF |
| Will Rogers Memorial Center - Equestrian | 7 | N/A | \$281,702.00 | 2011 | 2010 Certificates of Obligation |
| Western Heritage Parking Garage | 7 | N/A | \$266,371.00 | 2012 | 2008 Certificates of Obligation |
| Full Funding Other Sources Completed Projects Total Total Number of Projects | 6 | \$0.00 | \$1,276,507.00 | | |

| | |
|--|------------------------|
| TOTAL PERCENT-FOR-ART FUNDING | \$7,562,595.76 |
| FULL FUNDING FROM OTHER FUNDING SOURCES | \$1,276,507.00 |
| PARTIAL FUNDING FROM OTHER FUNDING SOURCES | \$2,465,442.32 |
| GRAND TOTAL ALL PROJECT FUNDING | \$11,304,545.08 |
| GRAND TOTAL NUMBER OF PROJECTS | 86 |

FORT WORTH PUBLIC ART PROJECT DELIVERY PLAN
August 2017

| 2014 Bond (Plan adopted 10/21/2014, M&C G-18339) | COUNCIL DISTRICT | PERCENT-FOR-ART PROJECT BUDGET | FUNDING BY OTHERS | FY2018 | FY2019 | FY2020 |
|--|---------------------|-----------------------------------|----------------------|--------|--------|--------|
| Trail Driver's Park | 2 | \$75,000.00 | N/A | | | |
| Como Community Center | 3 | \$106,000.00 | N/A | | | |
| Fire Station 43 (Walsh Ranch) | 3 | \$91,050.00 | N/A | | | |
| North Beach (at IH 820) | 4 | \$300,000.00 | N/A | | | |
| Eugene McCray Community Center Expansion | 5 | \$60,200.00 | N/A | | | |
| Handley-Meadowbrook Community Center Expansion | 5 | \$60,200.00 | N/A | | | |
| Fire Station 42 (Spinks Airport area) | 6 | \$91,050.00 | N/A | | | |
| Chisholm Trail Park | 6 | \$76,000.00 | N/A | | | |
| Northwest Community Park | 7 | \$138,600.00 | N/A | | | |
| Golden Triangle Library | 7 | \$183,000.00 | N/A | | | |
| Field Operations Services Facility (North Service Center) | Citywide (7) | \$95,700.00 | N/A | | | |
| Eastside Library | 8 | \$65,000.00 | \$10,000.00 | | | |
| Urban Village 1 (Six Points, Phase 2) | 9 | \$80,000.00 | N/A | | | |
| Urban Village 2 (TBD) | TBD | \$80,000.00 | N/A | | | |
| Transit-Oriented Development (S. Main Underpass) | Citywide (9) | \$300,000.00 | N/A | | | |
| Heritage Park | Citywide (9) | \$100,400.00 | N/A | | | |
| Public Safety & Municipal Court Building Renovation | Citywide (9) | \$30,000.00 | N/A | | | |
| Municipal Vehicle Maintenance Facility (Holly Water Treatment Plant) | Citywide (9) | \$200,000.00 | N/A | | | |
| Second Animal Care & Control Facility (Design only) | Citywide (TBD) | \$46,100.00 | N/A | | | |
| Iconic Public Artwork | Citywide | \$1,415,700.00 | N/A | | | |
| 2014 Bond Current and Planned Projects Totals | 20 | \$3,594,000.00 | \$10,000.00 | | | |
| 2008 Bond (Plan adopted 10/26/2010, M&C G-17094) | COUNCIL DISTRICT | PERCENT-FOR-ART PROJECT BUDGET | FUNDING BY OTHERS | FY2018 | FY2019 | FY2020 |
| Overton Park Phase 2 | 3 | \$45,000.00 | N/A | | | |
| Ray White* | 4 | \$12,000.00 | N/A | | | |

FORT WORTH PUBLIC ART PROJECT DELIVERY PLAN
August 2017

| 2008 Bond (continued) (Plan adopted 10/26/2010, M&C G-17094) | COUNCIL DISTRICT | PERCENT-FOR-ART PROJECT BUDGET | FUNDING BY OTHERS | FY2018 | FY2019 | FY2020 |
|---|---------------------|-----------------------------------|----------------------|-----------------|--------|--------|
| Randol Mill Road* | 4 | \$30,000.00 | N/A | | | |
| North Beach Corridor Project | 4,7 | \$504,879.00 | N/A | | | |
| Lakeshore Drive* | 5 | \$100,000.00 | N/A | | | |
| Parker Henderson Road | 5 | \$205,640.00 | N/A | | | |
| Summer Creek Roundabout | 6 | \$152,902.00 | N/A | | | |
| Risinger Road* | 6 | \$30,000.00 | N/A | | | |
| Avondale-Haslet* | 7 | \$200,000.00 | N/A | | | |
| Silver Creek Road* | 7 | \$100,000.00 | N/A | | | |
| Old Decatur Road | 7 | \$192,172.00 | N/A | | | |
| Belzise Terrace* | 8 | \$205,307.00 | N/A | | | |
| 6th Avenue | 9 | \$114,972.00 | N/A | | | |
| Ryan Place Phase 2* | 9 | \$10,000.00 | N/A | | | |
| 2008 Bond Current and Planned Projects Totals | 14 | \$1,902,872.00 | \$0.00 | | | |
| 2007 CCN (Plan adopted 10/26/2010, M&C G-17095) | COUNCIL DISTRICT | PERCENT-FOR-ART PROJECT BUDGET | FUNDING BY OTHERS | FY2018 | FY2019 | FY2020 |
| Bonnie Brae Street | 4 | \$119,365.00 | N/A | | | |
| North Beach Corridor Project | 4,7 | \$364,899.00 | N/A | (See 2008 Bond) | | |
| "Stop Six", Stalcup & Ramey | 5 | \$138,218.00 | N/A | | | |
| Altamesa | 6 | \$189,827.00 | N/A | | | |
| Summer Creek Boulevard* | 6 | \$97,795.00 | N/A | | | |
| Summer Creek Master Plan | 6 | \$32,000.00 | N/A | | | |
| Montgomery Street | 7 | \$155,858.00 | N/A | | | |
| East Rosedale Street (I-35 to 287) | 8 | \$40,000.00 | N/A | | | |
| "Ghost" Signs Pilot Project* | 8 | \$75,000.00 | N/A | | | |
| East Lancaster Avenue TBD* | 8 | \$89,307.00 | N/A | | | |
| Magnolia Avenue | 9 | \$151,557.00 | N/A | | | |
| 2007 CCN Current and Planned Projects Totals | 11 | \$1,453,826.00 | \$0.00 | | | |

FORT WORTH PUBLIC ART PROJECT DELIVERY PLAN
August 2017

| 2004 Bond (Plan adopted 5/17/2005, M&C G-14801) | COUNCIL DISTRICT | PERCENT-FOR-ART PROJECT BUDGET | FUNDING BY OTHERS | FY2018 | FY2019 | FY2020 |
|---|---------------------|-----------------------------------|----------------------|-----------------------|--------|--------|
| Lebow Channel Watershed (Brennan Bridge) | 2 | \$53,000.00 | N/A | | | |
| Lake Como Park | 3 | \$151,000.00 | N/A | | | |
| Precinct Line Road & Bridge | 5 | \$104,000.00 | N/A | | | |
| Chapel Creek Boulevard* | 3 | \$82,191.00 | N/A | | | |
| Dallas Avenue | 5 | \$45,000.00 | N/A | | | |
| East Rosedale Street (Miller to Stalcup) | 5 | \$181,146.50 | N/A | | | |
| Summer Creek Blvd. (Roundabout) | 6 | \$91,003.00 | N/A | | | |
| Montgomery Street | 7 | \$123,451.00 | N/A | (See 2007 CCN) | | |
| FW Community Arts Center Plinths | 7 | \$50,000.00 | N/A | | | |
| East Rosedale Street (Guinn School Plaza) | 8 | \$58,000.00 | N/A | | | |
| East Rosedale Street (I-35 to 287) | 8 | \$131,146.50 | N/A | (See 2007 CCN) | | |
| East Rosedale Street (287 to Miller) | 8 | \$222,644.65 | N/A | | | |
| Hemphill / Lamar Connector | 8, 9 | \$282,680.00 | N/A | | | |
| Westcreek Blvd | 9 | \$212,191.00 | N/A | | | |
| Victory Forest Community Center | 9 | \$67,000.00 | N/A | | | |
| 2004 Bond Current and Planned Projects Totals | 15 | \$1,854,453.65 | \$0.00 | | | |
| Public Art Fund (Plan adopted 5/09/2006, M&CG-15185) | COUNCIL DISTRICT | PERCENT-FOR-ART PROJECT BUDGET | FUNDING BY OTHERS | FY2018 | FY2019 | FY2020 |
| Rockwood Park (Gamtex Partnership) | 2 | \$30,500.00 | \$29,500.00 | | | |
| Walsh Ranch Bridge* | 3 | \$8,000.00 | N/A | | | |
| Lake Como Park | 3 | \$80,000.00 | N/A | (See 2004 Bond Above) | | |
| East Regional Library CID | 4 | \$80,000.00 | N/A | | | |
| I-30 Monument Public Art Project | 4 | \$205,194.00 | \$265,000.00 | | | |
| FWPA Acquisition - Natura | 5 | \$80,000.00 | N/A | | | |
| Poly Tech/Wesleyan Urban Village | 8 | \$73,000.00 | N/A | | | |
| Guinn School Plaza | 8 | \$50,000.00 | N/A | (See 2004 Bond Above) | | |
| Six Points Urban Village | 9 | \$80,000.00 | N/A | | | |

FORT WORTH PUBLIC ART PROJECT DELIVERY PLAN
August 2017

| Public Art Fund (continued) (Plan adopted 5/09/2006, M&CG-15185) | COUNCIL DISTRICT | PERCENT-FOR-ART PROJECT BUDGET | FUNDING BY OTHERS | FY2018 | FY2019 | FY2020 |
|---|---------------------|-----------------------------------|----------------------|-----------------------|--------|--------|
| West Berry Mural Project | 9 | \$60,000.00 | N/A | | | |
| Public Safety Training Center | 9 | \$350,000.00 | N/A | | | |
| Hemphill/Lamar Connector | 9 | \$206,545.00 | N/A | (See 2004 Bond Above) | | |
| Westcreek Blvd | 9 | \$128,100.00 | N/A | (See 2004 Bond Above) | | |
| Water Department Master Plan | Citywide | \$50,000.00 | N/A | | | |
| Library Department Master Plan | Citywide | \$50,000.00 | N/A | | | |
| Mural Artist-in-Residence* | Citywide | \$15,000.00 | N/A | | | |
| Iconic Public Artwork | Citywide | \$850,000.00 | N/A | (See 2014 Bond Above) | | |
| Public Art Fund Current and Planned Projects Totals | 17 | \$2,396,339.00 | \$294,500.00 | | | |
| GRAND TOTALS | 77 | \$11,201,490.65 | \$304,500.00 | | | |

** Projects to be discussed with individual Council Members for possible consolidation with other projects to create more impact and align with the Fort Worth Public Art Master Plan Update.*

FORT WORTH PUBLIC ART PROJECT FUNDING OVERVIEW
AUGUST 2017

| Funding Source | Total Public Art Project Funding | Expended: Completed Projects | Number of Completed Projects | Appropriations to Current and Planned Projects | Number of Current and Planned Projects | To be Appropriated to Projects | Returned to City | Percentage of Bond funds Expended on Completed Projects | Percentage of Bond funds Appropriated to Current and Planned Projects | Percentage of Bond funds to be Appropriated | Notes |
|--|-------------------------------------|---------------------------------|------------------------------------|--|---|-----------------------------------|---------------------|--|--|---|--|
| 2004 Bond Program | \$ 5,361,000.00 | \$ 3,320,099.78 | 26 | \$ 1,854,453.65 | 15 | \$ 187,646.57 | \$ 2,000.00 | 62% | 35% | 4% | Appropriations to be recommended in the FWPA FY 2018 Annual Work Plan. |
| 2007 Critical Capital Needs Program | \$ 2,679,000.00 | \$ 835,138.69 | 9 | \$ 1,453,826.00 | 11 | \$ 390,035.31 | | 31% | 54% | 15% | Appropriations pending possible consolidation with other projects. |
| 2008 Bond Program | \$ 3,000,000.00 | \$ 618,346.05 | 4 | \$ 1,902,872.00 | 14 | \$ 478,781.95 | | 21% | 63% | 16% | Appropriations pending possible consolidation with other projects. |
| 2014 Bond Program | \$ 3,594,000.00 | \$ - | 0 | \$ 3,594,000.00 | 20 | \$ - | | 0% | 100% | 0% | |
| Public Art Fund | | | | | | | | | | | Amount does not reflect funding for Program Administration and Collection Management. Appropriations to be recommended in the FWPA FY 2018 Annual Work Plan. |
| Water Fund Allocations for Projects | \$ 5,606,389.86 | \$ 2,789,011.24 | 41 | \$ 2,396,339.00 | 17 | \$ 421,039.62 | | 50% | 43% | 8% | |
| Other Funding Sources | | | | | | | | | | | Funding from non-Percent-For-Art sources augments past, current, and planned project budgets. Only six completed projects were funded solely by non-Percent-For-Art funds. |
| Non Percent-For-Art Funding | \$ 3,739,949.32 | \$ 3,741,949.32 | 6 | \$ 304,500.00 | N/A | \$ - | | N/A | N/A | N/A | |
| TOTALS | \$ 23,980,339.18 | \$ 11,304,545.08 | 86 | \$ 11,201,490.65 | 77 | \$ 1,477,503.45 | | | | | |

**To the Mayor and Members of the City Council****August 29, 2017**

Page 1 of 1

**Subject: CITY EFFORTS TO ENCOURAGE ADJACENT PROPERTY OWNERS
TO MAINTAIN DEDICATED PARKLAND**

The purpose of this informal report is to update the City Council on the City's efforts to encourage private property owners to maintain dedicated parkland. The City's park inventory currently contains 276 parks with a combined total of 11,961 acres. The Park & Recreation Department offers several opportunities for the public to assist in providing maintenance to dedicated parkland.

Through the Neighborhood and Community Park Dedication Policy City staff works with developers to identify suitable public parkland within their development. During the neighborhood park identification process the developer has the option to pay neighborhood park development fees for future park development or can elect to construct mutually agreed upon improvements. The developer has the option to construct more than the agreed upon improvements. Additionally the developer has the option to enter into an adopt-a-park agreement to maintain the public parkland.

The Policy also allows for credits against the neighborhood park fees for private recreation facilities built for the use of the residents within the subdivision. These improvements would be constructed and maintained by the HOA.

The City also works with private property owners, businesses and non-profit organizations desiring to improve particular public parklands through adopt-a-park agreements. Currently the City has 55 active agreements that range from maintaining a flower bed to fully irrigated and maintained park grounds with an additional 19 public parks maintained by Public Improvement Districts (PID). For those interested in donating specific improvements or providing the funding for improvements, staff will coordinate the city's acceptance of these improvements or funding and will incorporate the construction of those improvements upon City Council acceptance into the Departments work plan.

The City also offers a similar program for the maintenance of public medians and currently manages 28 active adopt-a-median agreements.

If you have any questions about this information, please contact Richard Zavala, Park & Recreation Director at 817-392-5704 or Assistant City Manager Susan Alanis.

David Cooke
City Manager

**To the Mayor and Members of the City Council****August 29, 2017**

Page 1 of 2

SUBJECT: GUIDELINES FOR INSTALLATION OF TRAFFIC CONTROL SIGNS

The purpose of this informal report is to provide information on the guidelines for installation of traffic control signs to ensure signage is effective but not excessive.

The City maintains over 130,000 traffic control signs that provide regulatory, warning and guidance information for road users – motorists, bicyclists and pedestrians. The city utilizes the Texas Manual on Uniform Traffic Control Devices for standards, guidance and options in the use and placement of all types of signing. Signs should be used only where justified by engineering judgment.

The number and spacing of signs can vary depending upon site conditions such that they can effectively inform the road user of the intended need for the sign. Examples include:

- A change in traffic patterns - on Westcreek Drive when converted from two-way to one-way traffic, the conversion required the need for more one-way signs placed in shorter intervals.
- Sign visibility – restricted sight distance and the lack of compliance required the need to place additional stop signs on the left side of the roadway in the median on Arborlawn Drive. Advance stop ahead warning signs were also instated at these intersections.
- Stop signs on multi-lane roadways with medians – additional stop signs are installed on the left side of the roadway so drivers in the left lane can see the stop signs if a larger vehicle is traveling in the right lane thus blocking the view of the normally located stop sign.
- Some signs may require advance warning signs as part of the package, which consequently increases the number of overall signs – this is especially true when traffic signals and stop signs are not clearly visible well in advance.
- “No Parking” signs must be reasonably spaced so they are visible to drivers. In some locations this may require frequent/short spacing due to obstacles/elements along the block.

Overall, signs should be used conservatively since excess use can result in a loss of effectiveness, the proliferation of sign pollution and additional maintenance requirements/costs. TPW assesses the number and spacing of signs on an ongoing basis to ensure that effective placement achieves the desired message. Current signage reduction practices that have been instituted include:

- No longer requiring stop signs on the inside lane roadway with median. Exception is when geometrics require the additional sign due to safety concerns or the roadway has six lanes.
- No longer requiring speed limit signs on the inside lane when roadway has a median.
- No longer requiring “Bike Lane Begins/End” at every street intersection along with a reduction in the number of “Share the Road” signs for cyclists due to the fact that motorists are adapting to the presence of bicycle lanes and cyclists.
- No longer installing “Duck Crossing” and “Children at Play” due to ineffectiveness.

**To the Mayor and Members of the City Council****August 29, 2017**

Page 2 of 2

SUBJECT: GUIDELINES FOR INSTALLATION OF TRAFFIC CONTROL SIGNS

Request to remove signs are evaluated on a case by case basis. The Department tries to balance cost and time associated with removing signs with existing workload related to maintenance and installing of signs. Ultimately, excess signs are either removed at that time the determination is made; removed on the next maintenance cycle; or removed and not replaced as part of any roadway maintenance/reconstruction.

Staff's evaluation of sign placement is ongoing in an effort to ensure that effective operations are achieved through the minimal number of signs needed. The City's goal is to provide adequate information for the safe and effective operation of the transportation system.

If you should have questions, please contact Douglas Wiersig, TPW Director, at 817-392-7801.

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

ENDORISING COUNCILMEMBER JUNGUS JORDAN AS A CANDIDATE TO THE BOARD OF THE NATIONAL LEAGUE OF CITIES

WHEREAS, the National League of Cities is an advocacy group representing thousands of cities, towns, and villages from across the country; and

WHEREAS, Councilmember Jungus Jordan currently serves as a Board Member of the National League of Cities;

WHEREAS, in order to be considered for candidacy to the National League of Cities Board, Mr. Jordan must be endorsed by the City of Fort Worth Council and the Texas Municipal League; and

WHEREAS, the City Council believes that Councilmember Jungus Jordan would be an excellent Board Member for the National League of Cities;

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

That the City Council of the City of Fort Worth endorses Jungus Jordan as a candidate for the Board of the National League of Cities.

Adopted this _____ day of _____ 2017.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

ENDORISING COUNCILMEMBER GYNA BIVENS AS A CANDIDATE FOR THE COMMUNITY AND ECONOMIC DEVELOPMENT FEDERAL ADVOCACY COMMITTEE OF THE NATIONAL LEAGUE OF CITIES

WHEREAS, the National League of Cities is an advocacy group representing thousands of cities, towns, and villages from across the country; and

WHEREAS, Councilmember Gyna Bivens currently serves on the Community and Economic Development Federal Advocacy Committee of the National League of Cities;

WHEREAS, in order to be considered for candidacy to a National League of Cities Committee, Ms. Bivens must be endorsed by the City of Fort Worth Council and the Texas Municipal League; and

WHEREAS, the City Council believes that Councilmember Gyna Bivens would be an excellent Member for the National League of Cities' Community and Economic Development Federal Advocacy Committee.

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

That the City Council of the City of Fort Worth endorses Gyna Bivens as a candidate for membership on the Community and Economic Development Federal Advocacy Committee of the National League of Cities.

Adopted this _____ day of _____ 2017.

ATTEST:

By: _____

Mary Kayser, City Secretary



No Documents for this Section

CITY COUNCIL MEETING

Tuesday, August 29, 2017

RISK MANAGEMENT REPORTING PERIOD 08/08/2017 - 08/21/2017

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 Sophia Gatewood ext. 7784. Thank you.

| CLAIMANT | DATE RECEIVED | DATE OF INCIDENT | LOCATION | INCIDENT TYPE | ALLEGATION | DEPT | ESTIMATE | INJURY |
|-----------------|---------------|------------------|---------------------------------|-------------------|-----------------------------------|---------|----------|--------|
| Sarah Weitzer | 8/8/2017 | 7/5/2017 | 4328 Miraloma Drive | General Liability | City Crew Damaged Irrigation Line | Water | Yes | No |
| Sergio Tristain | 8/8/2017 | 6/24/2017 | Mecham Boulevard & Beach Street | General Liability | Pothole | TPW | Yes | No |
| Theresa Puliod | 8/8/2017 | 7/26/2017 | Bob Bolen Complex-Parking lot | General Liability | Vehicle Damaged by Debris | Not CFW | Yes | No |
| Ben C. Post | 8/8/2017 | 4/23/2017 | 3500 Wayland Drive | General Liability | Property Damage, water main break | Water | Yes | No |
| Steven Sweigart | 8/9/2017 | 7/27/2017 | Chapel Creek Boulevard | General Liability | Vibration Damaged Property | TPW | No | No |

| CLAIMANT | DATE RECEIVED | DATE OF INCIDENT | LOCATION | INCIDENT TYPE | ALLEGATION | DEPT | ESTIMATE | INJURY |
|-----------------------------|---------------|------------------|--|-------------------|--------------------------------------|---------|----------|--------|
| ATMOS-1112 Harvey Avenue | 8/9/2017 | 7/21/2017 | 1112 Harvey Avenue | General Liability | City Crew Damaged Gas Line | Water | Yes | No |
| Brad Hall | 8/10/2017 | 8/10/2017 | Corner of Camp Bowie & Wellington Road | General Liability | Vehicle Damaged by broken Sign | TPW | Yes | No |
| Alfonso Meza | 8/11/2017 | 8/11/2017 | Taylor & West 13th Street | General Liability | Vehicle Damaged by road Construction | TPW | No | No |
| Judith Castaneda | 8/11/2017 | 8/9/2017 | I-35 Fwy. South Near Berry Street Exit | General Liability | Vehicle Struck by Flying Debris | Water | No | No |
| Bill O'Grady | 8/14/2017 | 8/1/2017 | 813 Hillcrest Street | General Liability | Water Leak | Water | No | No |
| Meirav Gotesdyner | 8/14/2017 | 6/17/2017 | 3904 Fox Run | General Liability | Sewer Backup | Water | No | No |
| Darlene Anita Bryant | 8/14/2017 | 7/8/2017 | DFW Airport Terminal | Bodily Injury | Slip, Trip, Fall | Not CFW | No | Yes |

| CLAIMANT | DATE RECEIVED | DATE OF INCIDENT | LOCATION | INCIDENT TYPE | ALLEGATION | DEPT | ESTIMATE | INJURY |
|---------------------------|---------------|------------------|----------------------------|-------------------|--------------------------------|--------|----------|--------|
| Dustin & Natalie Taylor | 8/14/2017 | 6/25/2017 | 2221 Simmental Road | General Liability | Contaminated Drinking Water | Water | No | No |
| Leah Hale | 8/15/2017 | 8/6/2017 | 1116 Tyra Lane | General Liability | Damage to Door | Police | No | No |
| Cathleen Anthony | 8/15/2017 | 7/25/2017 | Parkwood Boulevard | Auto | Collision-Driving | Police | No | Yes |
| Devaughn Hobbs | 8/15/2017 | 6/30/2017 | 7748 Landmark Ridge Street | General Liability | City Equipment Damaged Vehicle | Water | No | No |
| Haley Brazell | 8/16/2017 | 7/11/2017 | 7100 North Frwy | General Liability | Damage to Vehicle | Police | No | No |
| Stefany Danko | 8/16/2017 | 5/8/2017 | 900 Park Street | General Liability | Damage to Vehicle | TPW | Yes | No |
| M Victor Carolyn Sedinger | 8/16/2017 | 6/12/2017 | 2318 Carleton Avenue | General Liability | Excessive Water Bill | Water | Yes | No |

| CLAIMANT | DATE RECEIVED | DATE OF INCIDENT | LOCATION | INCIDENT TYPE | ALLEGATION | DEPT | ESTIMATE | INJURY |
|-----------------|---------------|------------------|-----------------------------------|-------------------|-----------------------------------|-------|----------|--------|
| Ali Reza | 8/17/2017 | 7/31/2017 | Riverside & East Lancaster Avenue | General Liability | Vehicle Struck Open Manhole | TPW | No | No |
| Victoria Rodela | 8/21/2017 | 4/3/2017 | 4000 Driskell Boulevard | General Liability | City Crew Damaged Pool Foundation | Water | Yes | No |

To the Mayor and Members of the City Council**August 29, 2017**

Page 1 of 1



SUBJECT: Second Public Hearing on Service Plan for Owner-Initiated Full-Purpose Annexation of Approximately 28.55 Acres of Land (AX-17-001) in Parker County, East of Walsh Ranch Parkway and South of Interstate 30, for Future Cook Children's Medical Clinic, Commercial Uses, and Street Rights-of-Way (COUNCIL DISTRICT 3)

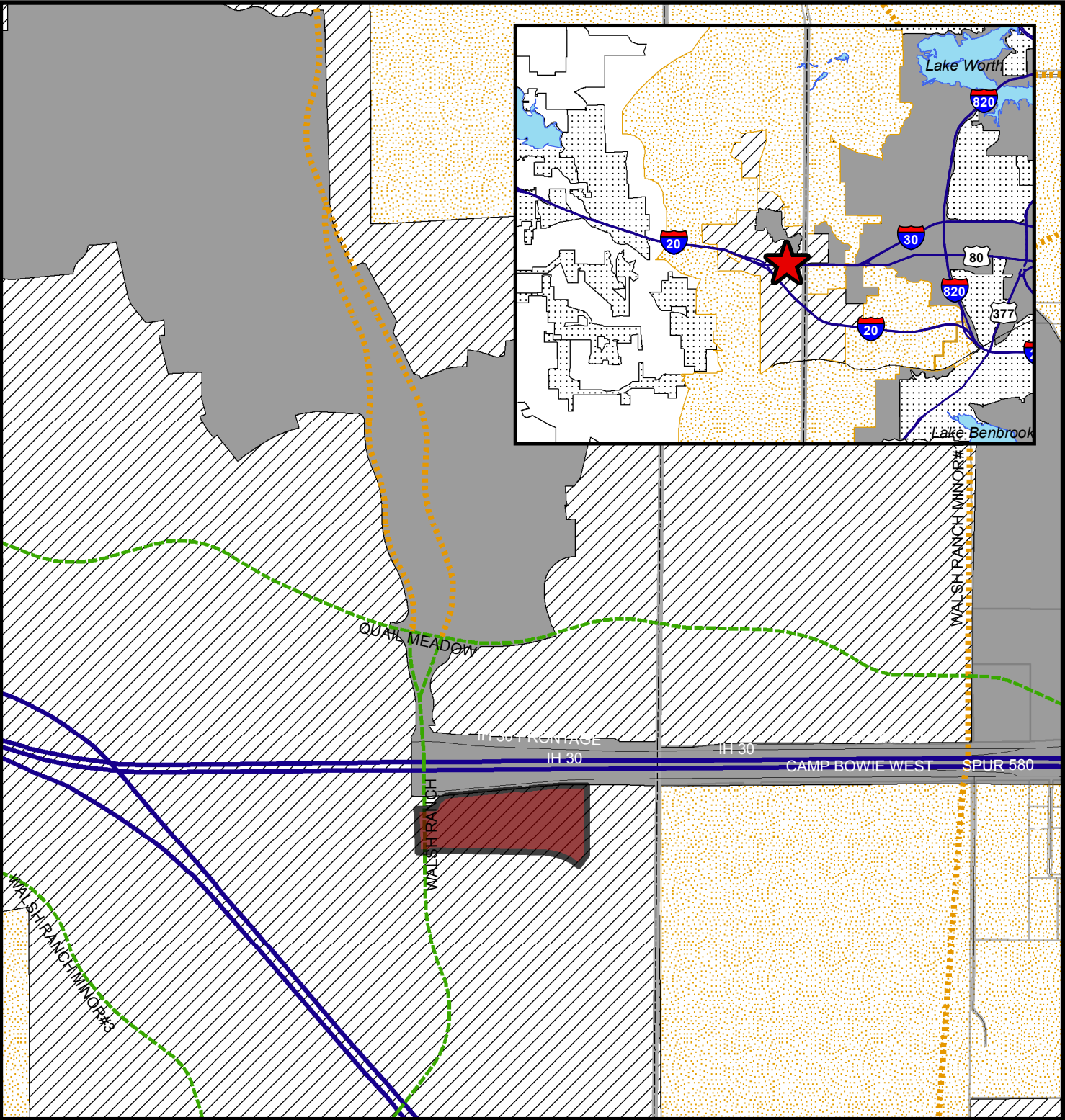
Representatives for the property owner, Walsh Ranches Limited Partnership, submitted an application for full-purpose annexation of approximately 28.55 acres of land in Parker County, located east of Walsh Ranch Parkway and south of Interstate 30 in the Far West planning sector. The site is currently annexed for limited purposes and consists of vacant land. The site is proposed to be developed as a Cook Children's Medical Clinic, commercial uses, and street rights-of-way.

On tonight's City Council agenda will be the second public hearing on the proposed service plan for the full-purpose annexation of 28.55 acres in Council District 3. The first public hearing for the service plan was held on August 15, 2017. The purpose of tonight's public hearing is to receive public comments on the owner-initiated annexation service plan for the Cook Children's Medical Clinic - Walsh Ranches, Limited Partnership (AX-17-001). 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 September 19, 2017 City Council meeting.

Annexation AX-17-001

Exhibit A

Addition of approximately 28.55 Acres to become part of Council District 3



Legend

- Annexation Area
- Fort Worth City Limit (Full Purpose)
- Fort Worth City Limit (Limited Purpose)
- Fort Worth ETJ
- Adjacent Cities

| Proposed Process Schedule | | Map References | |
|--|---------|---------------------|-----|
| 1st Public Hearing | 8/15/17 | Mapsco | |
| 2nd Public Hearing | 8/29/17 | 761R | 71N |
| Date of Institution | 9/19/17 | | 71S |
| Current Full-Purpose Incorporated Area | | 339.68 square Miles | |

0 900 1,800 3,600 Feet

1:18,000



Planning & Development Department
7/28/2017

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CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING A 28.554 ACRE TRACT OF LAND SITUATED IN THE HOUSTON TAP & BRAZORIA RR SURVEY, ABSTRACT NUMBER 654, PARKER COUNTY, TEXAS, BEING PART OF THE TRACT OF LAND DESCRIBED IN THE DEED TO WALSH RANCHES LIMITED PARTNERSHIP, RECORDED IN VOLUME 1699, PAGE 1765, DEED RECORDS, PARKER COUNTY, TEXAS

Location and Acreage: Approximately 28.55 acres of land in Parker County, west of the Parker/Tarrant County boundary, located east of Walsh Ranch Parkway, south of Interstate 30.

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 added to existing Police Reporting Areas, V070. The area will be added to Beat L19 in Lincoln District in West 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.

- C. 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 existing Fire Station 23, located at 3201 Portales Drive. The second responding fire company will be from Fire Station 32, located at 10201 White Settlement Road. The Fire Department estimates the response time to be 12.0 and 12.0 minutes, respectively.

D. 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 WSIV 30-inch water main is located along future Walsh Ranch Parkway. An existing 36-inch sewer main is located approximately 2,900 feet northeast of the property. Water and sewer extensions are required. A \$400.00 water pro rata fee per each tap for connecting to the 30-inch water line must be paid prior to issuance of a building permit and at the time of impact fee and meter deposit collection. The property owner will have to extend water and sewer in accordance to approved Cooks Children's Medical Center study # 285.

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.

There are currently no roadways within the proposed annexation area. The owner will be responsible for the construction of all roadways within the development with each final plat in accordance with the City of Fort Worth's Community Facilities Agreement policy. Upon construction, inspection and acceptance by the city, the future repair and maintenance of the roadways will be done as needed in accordance with the TPW roadway maintenance policy.

Streetlights installed on improved public streets shall be installed in accordance with the City of Fort Worth specifications at the time of the final plat in accordance with the Community Facilities Agreement policy. All street lights within the proposed annexation area shall be LED lighting and shall be inspected by the City of Fort Worth prior to acceptance for maintenance.

All regulatory signage shall be installed by the owner/developer at the time of final plat in accordance with the latest version of the Texas Manual of Uniformed Traffic Control Devices (TMUCTD).

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 this property shall remain as "Private HOA/Developer Owned and Maintained Open Space."

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. Residents would be eligible for a free library card, which would allow them to borrow from a large system wide of books, music and DVDs, in addition to the Internet and online databases. The Library also has numerous programs for children, teens and adults, including story times, Early Childhood Matters classes designed to assist families with children under five years of age, season/topical programs, beginners' computer classes, GED and other workforce assistance. Half of the facilities provide spaces for meetings and independent study. Residents would also have borrowing privileges Benbrook, Burleson, Haltom City, Keller, Richland Hills and Watauga 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. 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 32 has a 10.0 minute response time to the Annexation Area. Consideration should be given to constructing a new station and staffing new facilities prior to final decision to complete annexation.
- 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. The property in question has nearest existing water line just west of its west limit. It is a 30-inch West Side IV water line. The property owner will have to extend water and sewer in accordance to approved Quail Valley Ph2 water/sewer study # 182. Currently a 12-inch W.S IV water line is being constructed up to this Developments South East Limit per DOE# 6683 (I-30 to Walsh Ranch and Old Weatherford Road Connector). The existing sewer lines (36-inch S-15313) located miles to the East. An 18/15-inch Sewer line will be made available per D.O.E# 4160 "Walsh Ranch Sanitary Sewer Ph1). Water Main Capacity Charge and Per Acre Charge will be assessed at final plat. These fee are additional to the established water main capacity charge and sewer per acre charge stated in the developer's agreement, there will be a capacity charge on the 16 inch water main in Old Weatherford. The amounts due will be assed based on final plat submittal.

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. Stormwater Utility. The annexation area is just south of the confluence of Mary's Creek and Little Mary's Creek and the associated FEMA floodplain. The existing drainage infrastructure in this area is limited. Several portions of the area have the potential for high water and nuisance drainage issues as stormwater drains across the area.

The Stormwater Management Division prioritizes future planning and projects to reduce flooding based on Citywide needs and considering the availability of funding. This area is included in the upper reaches of the Mary's Creek open channel planning effort. However, no detailed stormwater planning has been undertaken for this specific area and no capital projects have been identified. Any flooding problems that exist are likely to persist for the foreseeable future and potential flood mitigation projects will compete for limited funding based on Citywide needs. Residences should report any flooding or stormwater maintenance concerns to Stormwater Customer Service at 817-392-8100 so the City can consider resident concerns when identifying and prioritizing future planning, capital projects, and maintenance efforts. It is expected that routine stormwater maintenance will be needed in the area.

- 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.
- 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 follow the Economic Development Agreement requirements for this development.
- 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

No Documents for this Section

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