
AUDIT COMMITTEE CANCELLED

INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

TUESDAY, SEPTEMBER 12, 2017

2:00 P.M.

**CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290
200 TEXAS STREET, FORT WORTH, TEXAS**

CITY COUNCIL WORK SESSION MEETING

TUESDAY, SEPTEMBER 12, 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 10048](#): Proposed Adoption of the Como/Sunset Heights Neighborhood Empowerment Zone Strategic Plan

[IR 10049](#): Disadvantaged Business Enterprise (DBE) Program for Participation in U. S. Department of Transportation-Assisted Aviation Projects in Accordance with the Code of Federal Regulations, Chapter 49, Part 26
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. **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)**
4. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
5. Briefing on Approval of FY2018 Dallas Fort Worth International Airport Operating and Revenue Budget - **Chris Poinsett, Dallas Fort Worth International Airport**
6. Briefing on Issuance of 52nd Supplemental D/FW Airport Revenue Bond Ordinance - **Chris Poinsett, Dallas Fort Worth International Airport**
7. Briefing on 2018 Healthcare Plan Design - **Brian Dickerson, Human Resources**

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

CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

ATTACHMENT A
EXECUTIVE SESSION
CITY COUNCIL CONFERENCE ROOM
CITY HALL, ROOM 290
Tuesday, September 12, 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 any item listed on today's City Council meeting agendas.

CITY MANAGER

1. Section 551.072, DELIBERATIONS REGARDING REAL PROPERTY

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

2. Section 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

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

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

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, SEPTEMBER 12, 2017
CITY COUNCIL CHAMBER, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION – Minister Steve Cloer, Southside Church of Christ

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 29, 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-19089](#) - Adopt Appropriation Ordinance in the Amount of \$1,621,209.61 for Revenue Collected to Date in the Lake Worth Lease Sales Project of the Lake Worth Trust Fund (ALL COUNCIL DISTRICTS)
2. [M&C G-19090](#) - Authorize Distribution in the Amount of \$1,378,905.13 in Income from the City's Mineral Trust Known as the City of Fort Worth Permanent Fund for Projects Meeting Designated Purposes, Authorize Transfers and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
3. [M&C G-19091](#) - Adopt Ordinance Appropriating Previously Received Funds in the Special Purpose Fund in the Amount of \$193,028.00 for Delivery of Services at the Andrew Doc Session Community Center, North Tri-Ethnic Community Center, Southside Community Center, Worth Heights Community Center and Operation of the Summer Day Camp Program for Fiscal Year 2018 (ALL COUNCIL DISTRICTS)
4. [M&C G-19092](#) - Authorize Application for Reimbursement of Disaster Assistance Expenditures Related to Hurricane Harvey from All Appropriate Federal, State, and Local Government Sources and Adopt Appropriation Ordinance Providing Interim Funding in the Amount of \$1,000,000.00 (ALL COUNCIL DISTRICTS)

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

1. [M&C P-12093](#) - Authorize Purchase Agreements with C. Green Scaping, LP, Ideal Pest and Lawn and North Texas Hydromulch & Landscape Services, LLC for Landscape Irrigation Services for an Annual

Amount Up to \$350,000.00, for Each Year, for all City Departments (ALL COUNCIL DISTRICTS)

2. [M&C P-12094](#) - Recognize the Fort Worth Star-Telegram as the City of Fort Worth's Official Newspaper and Authorize Purchase Agreement with the Fort Worth Star-Telegram for the Publication of Official City Notices and Advertising in the Amount Up to \$200,000.00 for One Year with No Options to Renew for All City Departments (ALL COUNCIL DISTRICTS)
3. [M&C P-12095](#) - Authorize Non-Exclusive Purchase Agreements with CFJ Manufacturing, L.P., Promotional Designs, Inc., and Cen-Tex Uniform Sales, Inc., for Standard Work Wear for City Departments in a Combined Amount Up to \$600,000.00 for Each Year (ALL COUNCIL DISTRICTS)
4. [M&C P-12096](#) - Authorize Contract with Silver Creek Materials, Inc., for Disposal of Spoil Material and Purchase of Bulk Material for a Total Amount Up to \$200,000.00 for the Initial One-Year Term and Four One-Year Renewal Options for the Water Department (ALL COUNCIL DISTRICTS)
5. [M&C P-12097](#) - Authorize Purchase Agreement with GTS Technology Solutions, Inc., Using a Cooperative Contract in an Annual Amount Up to \$255,900.00, for Each Year, for Signal Timing Communication Equipment and Software for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)
6. [M&C P-12098](#) - Authorize Professional Services Agreement with CCG Systems, Inc., dba FASTER Asset Solutions for a One Time Cost Up to \$217,800.00 for Software Upgrades and Related Services to Support the City's Fleet Management Operations (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-16074](#) - Authorize Execution of First Amendment to Development Agreement for Live Oak Ranch and First Amendment to Agreement Concerning Creation and Operation of Fort Worth Municipal Utility District No. 2 of Tarrant County so as to Extend the Terms of These Agreements to November 15, 2031 (ETJ NEAR COUNCIL DISTRICT 3)
2. [M&C L-16075](#) - Authorize the Direct Sale of Tax-Foreclosed Property Located at 4501 East Berry Street to the City of Fort Worth a Total Purchase Price of \$122,850.00 in Accordance with Section 34.05 of the Texas Property Tax Code, Adopt Appropriation Ordinance and Dedicate Property as Edgewood Park (COUNCIL DISTRICT 5)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-28363](#) - Authorize Execution of a Contract with Intercon Environmental Inc., for the Decommission of Radio Towers at a Cost of \$143,000.00 (COUNCIL DISTRICTS 2, 8, 9)

2. [M&C C-28364](#) - Authorize Amendment of the TriTech Software Systems System Purchase Agreement in the Amount Up to \$343,664.00 for Software and License Fees and Annual Maintenance for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)
3. [M&C C-28365](#) - Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$922,070.00 for the Reconstruction of the Riverside Drive South Bound Bridge Deck Over Trinity River and Proposing Waiver of the Required City Participation of \$92,207.00 to be Redirected for Scour/Embankment Repair of the North University Drive Bridge Over the Trinity River (COUNCIL DISTRICTS 7 and 8)
4. [M&C C-28366](#) - Authorize Execution of Engineering Service Agreement with HDR, Inc., in an Amount Not to Exceed \$250,000.00, for the Purpose of Defining the Design Scope and Requirements to Advance Mobility Enhancements Congruent with the City's Complete Street Standard for West 7th Street from University Drive to Summit Avenue (COUNCIL DISTRICT 9)
5. [M&C C-28367](#) - Authorize Execution of a Federally Funded Grant Agreement with the Texas Commission on Environmental Quality in an Amount Not to Exceed \$308,856.00 for Air Pollution Control Services, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
6. [M&C C-28368](#) - Authorize Execution of a Contract with HP Ecological Services, LLC, dba HP EnviroVision, for Removal of Asbestos-Containing Materials Located at the Fort Worth Police Tactical Center for a Cost in the Amount of \$169,867.00 (COUNCIL DISTRICT 8)
7. [M&C C-28369](#) - Authorize Execution of a Hangar and Ground Lease Agreement with Broadie's Aircraft and Engine Service, Inc., for Lease Site 2N at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
8. [M&C C-28370](#) - Adopt Appropriation Ordinance in the Amount of \$90,000.00 for Increased Project Management and Inspection Costs for the Water and Sanitary Sewer Replacement Contract 2014 WSM-A, Part 1 Project Located in the North Side Neighborhood (COUNCIL DISTRICT 2)
9. [M&C C-28371](#) - Authorize Execution of an Interlocal Agreement with Tarrant County with City Participation in the Amount of \$369,507.00 for Street Rehabilitation on Old Decatur Road from Bailey Boswell Road to Business Highway U.S. 287 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
10. [M&C C-28372](#) - Authorize Execution of a Contract with PM Construction & Rehab, L.P., in the Amount of \$1,972,811.00 for Village Creek Sanitary Sewer Rehabilitation Improvements Part A on S. Cravens Road from Dowdell Road to Whittlesey Road and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)

11. [M&C C-28373](#) - Amend Mayor and Council Communication C-28220 to Revise the Name of the Contracting Party from Fort Worth Soccer Group, LLC, d/b/a Fort Worth Vaqueros FC to Fort Worth Vaqueros Soccer Academy (COUNCIL DISTRICT 8)
12. [M&C C-28374](#) - Authorize Fourth Amendment to City Secretary Contract No. 44552, a License Agreement with the Fort Worth Symphony Orchestra Association for Use of the Fort Worth Botanic Garden for the Concerts in the Garden Series, to Revise the Fee Arrangements (COUNCIL DISTRICT 7)
13. [M&C C-28375](#) - Authorize Execution of a Contract with Fort Worth SPARC in an Amount Up to \$50,000.00 to Manage the Development, Implementation and Sustainability of the SPARC Initiative (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.

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 Approving the Fiscal Year 2018 Budget for Dallas/Fort Worth International Airport
2. Designating Susan Alanis to Serve as an Advisory Director of the Board of Directors of the Botanical Research Institute of Texas, Inc., a Texas Non-Profit Corporation, ("BRIT") Ratifying the Designation of Richard Zavala to the Board of Directors of BRIT, and Designating Richard Zavala as an Advisory Director of the Board of Directors of BRIT Landowner, a Texas Non-Profit Corporation
3. To Notify the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth that the Fort Worth City Council Intends to Consider and Vote on Amendments to the Retirement Ordinance for Members that Will Reduce a Non-Accrued Benefit Provided by the Retirement System

XIV. ORDINANCE

1. Fifty-Second Supplemental Concurrent Bond Ordinance Authorizing One or More Series of Dallas Fort Worth International Airport Joint Revenue Bonds, for Lawful Purposes; Providing the Security Therefore; Providing for the Sale, Execution and Delivery Thereof Subject to Certain Parameters; and Providing Other Terms, Provisions and Covenants with Respect Thereto

XV. PUBLIC HEARING

1. 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

XVI. ZONING HEARING

1. [ZC-17-086](#) - (CD 7) - Vann Cattle Yards, Inc., 11300-11450 NW 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 a Previous Meeting**)
2. [ZC-17-090](#) - (CD 7) - Tom Purvis III IRA ET AL., 5700 block Birchman Avenue; From: "B" Two-Family and "CF" Community Facilities
To: PD/E Planned Development for all uses in "E" Neighborhood Commercial with waivers to parking, landscaping and setback (Applicant request) PD/E excluding indoor amusement, drive-thru restaurant, convenience store, liquor store and dumpster location inside building with waivers to parking, landscaping and setback; site plan included (Zoning Commission recommendation) (**Recommended for Approval as Amended by the Zoning Commission to exclude indoor amusement, drive-thru restaurant, convenience store, liquor store with dumpster location in building**)
3. [ZC-17-095](#) - (CD 2) - Joel Barajas, 2615 & 2617 Azle Avenue; From: "E" Neighborhood Commercial To: PD/E Planned Development for all uses in "E" Neighborhood Commercial plus outdoor car wash and detailing; site plan waiver recommended (**Recommended for Approval by the Zoning Commission**)
4. [ZC-17-097](#) - (CD 5) - City of Fort Worth Planning & Development, Lake Arlington Phase I, Generally bounded by Lancaster, Lake Arlington, Metro Drive and Loop 820; From: "AG" Agricultural, "A-10" One-Family, "A-7.5" One-Family, "A-5" One-Family, "B" Two-Family, "MH" Manufactured Home, "D" High Density Multifamily, "E" Neighborhood Commercial, "FR" General Commercial Restricted, "F" General Commercial, "IP" Industrial Park, "I" Light Industrial, "J" Medium Industrial, "K" Heavy Industrial, PD 438 "PD/SU" Planned Development/Specific Use for all uses in "A-10" One-Family Residential, plus horse stables for commercial use; site plan waived, PD 463 "PD/SU" Planned Development /Specific Use for outside storage subject to the following: a landscape buffer along Wilkes Drive and Asbury Avenue with trees and shrubs as required per the landscaping ordinance. Site plan must comply with all staff comments, and PD 753 "PD/SU" Planned Development/Specific Use for all uses in "I" Light Industrial plus self storage facility; site plan approved
To: "O-1" Floodplain, "A-7.5" One-Family, "A-5" One-Family, "B" Two-Family, "CF" Community Facilities, "E" Neighborhood Commercial, "MU-1" Low Intensity Mixed Use, "FR" General Commercial Restricted, "G" Intensive Commercial, "I" Light Industrial, "MU-2" High Intensity Mixed Use, "J" Medium Industrial, PD 438 "PD/SU" Planned Development/Specific Use for all uses in "A-10" One-Family Residential, plus horse stables for commercial use; site plan waived, PD 463 "PD/SU" Planned Development /Specific Use for outside storage subject to the following: a landscape buffer along Wilkes Drive and Asbury Avenue with trees and shrubs as required per the landscaping ordinance. Site plan must comply with all staff comments, and PD/UR Planned Development for all uses in "UR" Urban Residential plus indoor/outdoor events; site plan required, PD/FR Planned Development for all uses in "FR" General Commercial Restricted plus outside sales and storage with solid wood screening fence and landscaping along 820 frontage; site plan waiver recommended (**Recommended for Approval as Amended by the Zoning Commission for 3600 and 3700 E Loop 820, 5713 E Berry to PD/FR Planned Development for all uses in "FR" plus outside sales and storage with**)

- solid wood screening fence and landscaping along 820 frontage; site plan waiver recommended)**
5. [ZC-17-114](#) - (CD 7) - Michael and Sarah Farris, 4000-4200 blocks Keller Hicks Road; From: "AG" Agricultural, "I" Light Industrial and PD 478 Planned Development/Specific Use for single-family with 7,000 sq. ft. average lot size and minimum 6,000 sq. ft. lot size; site plan waived To: "D" High Density Multifamily **(Recommended for Approval by the Zoning Commission)**
 6. [ZC-17-116](#) - (CD 7) - North Presidio LLC, 9100 block Tehama Ridge Parkway; From: "E" Neighborhood Commercial To: "G" Intensive Commercial **(Recommended for Approval by the Zoning Commission)**
 7. [ZC-17-117](#) - (CD 8) - P & M Excavating Inc., 3401 S. Riverside Drive; From: "ER" Neighborhood Commercial Restricted To: "I" Light Industrial **(Recommended for Denial by the Zoning Commission)**
 8. [ZC-17-118](#) - (CD 6) - Life Covenant Church, 5400 W. Risinger Road, 5651 Summer Creek Drive; From: "A-5" One-Family To: "E" Neighborhood Commercial **(Recommended for Denial by the Zoning Commission)**
 9. [ZC-17-119](#) - (CD 9) - CEMS Texas Real Estate LLC, 2816 Hemphill Street; From: "A-5" One-Family To: "MU-1" Low Intensity Mixed-Use **(Recommended for Approval by the Zoning Commission)**
 10. [ZC-17-121](#) - (CD 9) - Yvonne Johnson Living Trust, 2564 Wabash Avenue; From: "A-5" One-Family with TCU Residential Overlay To: PD/A-5 Planned Development for all uses in "A-5" One-Family plus four units in two structures with a maximum of seven unrelated persons, site plan required for new construction/TCU Residential Overlay **(Recommended for Approval as Amended for a maximum of seven unrelated persons)**
 11. [ZC-17-122](#) - (CD 9) - Bipin N. Doshi, 3400 Hulen Street, 4609 Diaz Avenue; From: "B" Two-Family To: PD/E Planned Development for all uses in "E" Neighborhood Commercial; site plan included **(Recommended for Approval by the Zoning Commission)**
 12. [ZC-17-123](#) - (CD 6) - Summer Creek Station LLC, 5400-5600 blocks Columbus Trail and Sycamore School Road; From: PD 471A Planned Development/Specific Use for all uses in "F" General Commercial District except sexually oriented businesses, tattoo parlor, shooting ranges (indoor) and gambling facilities; site plan required To: Amend PD 471A to add indoor animal pet kennel use; site plan included **(Recommended for Approval by the Zoning Commission)**
 13. [ZC-17-124](#) - (CD 7) - William Sosropartono, 2320 Tremont Avenue; From: "A-5/HC" One-Family/Historic & Cultural Overlay To: "B/HC" Two-Family/Historic & Cultural Overlay **(Recommended for Denial by the Zoning Commission)**
 14. [ZC-17-128](#) - (CD 4) - Veronica Mendoza and Kenneth D Telchik, 1717 N. Beach Street; From: "A-7.5" One-Family To: "E" Neighborhood Commercial (Applicant request), PD/ER for office only and unilluminated detached monument sign; site plan waiver (Zoning Commission recommendation)**(Recommended for Approval as Amended by the Zoning Commission for PD/ER for office only with unilluminated detached monument sign, site plan waiver recommended)**
 15. [ZC-17-129](#) - (CD 6) - Crowley Commercial LLC, 12301 South Freeway/IH 35 South; From: "MU-1" Low Intensity Mixed Use To: "F" General Commercial **(Recommended for Approval by the Zoning Commission)**

16. [ZC-17-130](#) - (CD 9) - Bay Mountain Fund I LLC, 2733, 2737 and 2741 Merrimac Street; From: "R2" Townhouse/Cluster To: "UR" Urban Residential (**Recommended for Approval by the Zoning Commission**)
17. [ZC-17-131](#) - (CD 7) - Copper Creek 232 Holdings LP, 400-500 blocks Heritage Trace Parkway; From: "A-7.5" One-Family To: "A-5" One-Family (**Recommended for Approval by the Zoning Commission**)
18. [ZC-17-132](#) - (CD 4) - Riverbend Inv. III LTD., 5501 (5699) Randol Mill Road; From: "AG" Agricultural and "A-5" One-Family To: PD/CF Planned Development for all uses in "CF" Community Facilities plus dormitories; site plan included (**Recommended for Approval by the Zoning Commission**)
19. [ZC-17-133](#) - (CD 9) - Carlos Mendez, Jimmy Ray Manley, Legacy Scenic LP, 2414, 2416, 2420, 2423, 2424 Marshall Street and 2500 and 2504 Akers Avenue; From: "B" Two-Family To: "MU-2" High Intensity Mixed-Use (**Recommended for Approval by the Zoning Commission**)
20. [ZC-17-134](#) - (CD 9) - Bell Creek Realty LLC, 1500 Sunset Terrace; From: "H" Central Business District To: Add Historic and Cultural Overlay (**Recommended for Approval by the Zoning Commission**)
21. [ZC-17-135](#) - (CD 5) - City of Fort Worth Planning & Development/Petition, 3712, 3724, 3725, 3729, 3732, 3733 Elm Street; From: "AG" Agricultural To: "A-5" One-Family (**Recommended for Approval by the Zoning Commission**)

XVII. REPORT OF THE CITY MANAGER

A. Benefit Hearing

1. [M&C BH-368](#)
 - Conduct Public Benefit Hearing for Public Improvement District 11, Stockyards PID, Approve Fiscal Year 2017-2018 Budget and Five-Year Service Plan in the Amount of \$98,666.00, Approve Tax Year 2017 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2017 Tax Year at a Rate of \$0.12 Per Each \$100 of Commercial Property Value, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 11 - Stockyards Fund in the Amount of \$98,666.00, and Authorize Execution of an Agreement with Stockyards Preservation Foundation of Fort Worth, Inc., in the Amount of \$16,733.00 to Manage the District (COUNCIL DISTRICT 2) (**PUBLIC HEARING**)
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
2. [M&C BH-369](#)
 - Conduct Public Benefit Hearing for Public Improvement District 12, Chapel Hill PID, Approve Fiscal Year 2017-2018 Budget and Five-Year Service Plan in the Amount of \$82,643.00, Approve Tax Year 2017 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2017 Tax Year at a Rate of \$0.19 Per Each \$100 of Property Value, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 12 - Chapel Hill Fund in the Amount of \$61,431.00, Adopt Ordinance Increasing Appropriations in the Fort Worth Public Improvement District

12 - Chapel Hill Fund in the Amount of \$21,212.00 and Reducing the Unaudited, Unassigned Fund Balance by the Same Amount, and Authorize Execution of an Agreement with RTI Community Management Associates, Inc., in the Amount of \$8,000.00 to Manage the District (COUNCIL DISTRICT 7) **(PUBLIC HEARING)**

- a. Report of City Staff
- b. Citizen Presentations
- c. Council Action

3. [M&C BH-370](#)

- Conduct Public Benefit Hearing for Public Improvement District 14, Trinity Bluff PID, Approve Fiscal Year 2017-2018 Budget and Five-Year Service Plan in the Amount of \$70,560.00, Approve Tax Year 2017 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2017 Tax Year at a Rate of \$0.10 Per Each \$100 of Property Value, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 14 - Trinity Bluff Fund in the Amount of \$65,019.00, Adopt Ordinance Increasing Appropriations in the Fort Worth Public Improvement District 14 - Trinity Bluff Fund in the Amount of \$5,541.00, and Reducing the Unaudited, Unassigned Fund Balance by the Same Amount, and Authorize Execution of an Agreement with Downtown Fort Worth, Inc., in the Amount of \$12,700.00 to Manage the District (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**

- a. Report of City Staff
- b. Citizen Presentations
- c. Council Action

4. [M&C BH-371](#)

- Conduct Public Benefit Hearing for Public Improvement District 15, Sun Valley PID, Approve Fiscal Year 2017-2018 Budget and Five-Year Service Plan in the Amount of \$109,300.00, Approve Tax Year 2017 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2017 Tax Year at a Rate of \$0.27 Per Each \$100 of Property Value, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 15 - Sun Valley Fund in the Amount of \$87,615.00, Adopt Ordinance Increasing Appropriations in the Fort Worth Public Improvement District 15 - Sun Valley Fund in the Amount of \$21,685.00, and Reducing the Unaudited, Unassigned Fund Balance by the Same Amount, and Authorize Execution of an Agreement with Orasi Development, LLC, in the Amount of \$10,200.00 to Manage the District (COUNCIL DISTRICT 5) **(PUBLIC HEARING)**

- a. Report of City Staff
- b. Citizen Presentations
- c. Council Action

5. [M&C BH-372](#)

- Conduct Public Benefit Hearing for Public Improvement District 1, Downtown PID, Approve Fiscal Year 2017-2018 Budget and

Five-Year Service Plan in the Amount of \$3,045,802.00, Approve Tax Year 2017 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2017 Tax Year at a Rate of \$0.125 Per Each \$100.00 of Property Value, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 1 - Downtown Fund in the Amount of \$2,991,382.00, Adopt Ordinance Increasing Appropriations in the Fort Worth Public Improvement District 1 - Downtown Fund in the Amount of \$54,420.00, and Reducing Unaudited, Unassigned Fund Balance by the Same Amount, and Authorize Execution of an Agreement with Downtown Fort Worth, Inc., in the Amount of \$287,893.00 to Manage the District (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**

- a. Report of City Staff
- b. Citizen Presentations
- c. Council Action

6. [M&C BH-373](#)

- Conduct Public Benefit Hearing for Public Improvement District 6, Park Glen PID, Approve Fiscal Year 2017-2018 Budget and Five-Year Service Plan in the Amount of \$1,824,296.00, Approve Tax Year 2017 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2017 Tax Year at the Rates of \$0.175 Per Each \$100 of Residential Property Value and \$0.035 Per Each \$100 of Commercial Property Value, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 6 - Park Glen Fund in the Amount of \$1,737,143.00, Adopt Ordinance Increasing Appropriations in the Fort Worth Public Improvement District 6 - Park Glen Fund in the Amount of \$87,153.00, and Reducing Unaudited, Unassigned Fund Balance by the Same Amount, and Authorize Execution of an Agreement with FirstService Residential Texas, Inc., in the Amount of \$125,924.00 to Manage the District (COUNCIL DISTRICT 4) **(PUBLIC HEARING)**

- a. Report of City Staff
- b. Citizen Presentations
- c. Council Action

7. [M&C BH-374](#)

- Conduct Public Benefit Hearing for Public Improvement District 7, Heritage PID, Approve Fiscal Year 2017-2018 Budget and Five-Year Service Plan in the Amount of \$2,220,854.00, Approve Tax Year 2017 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2017 Tax Year at the Rates of \$0.21 Per Each \$100 of Residential Property Value and \$0.11 Per Each \$100 of Commercial Property Value, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 7 - Heritage Fund in the Amount of \$2,145,854.00, Adopt Ordinance Increasing Appropriations in the Fort Worth Public Improvement District 7 - Heritage Fund in the Amount of \$75,000.00, and Reducing Unaudited, Unassigned Fund Balance by the Same Amount, and Authorize Execution of an Agreement with FirstService

Residential Texas, Inc., in the Amount of \$100,872.00 to Manage the District (COUNCIL DISTRICTS 4 and 7) **(PUBLIC HEARING)**

- a. Report of City Staff
- b. Citizen Presentations
- c. Council Action

8. [M&C BH-375](#)

- Conduct Public Benefit Hearing for Public Improvement District 8, Camp Bowie PID, Approve Fiscal Year 2017-2018 Budget and Five-Year Service Plan in the Amount of \$604,539.00, Approve Tax Year 2017 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2017 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 8 - Camp Bowie Fund in the Amount of \$519,516.00, Adopt Ordinance Increasing Appropriations in the Fort Worth Public Improvement District 8 - Camp Bowie Fund in the Amount of \$85,023.00 and Reducing the Unaudited, Unassigned Fund Balance by the Same Amount, and Authorize Execution of an Agreement with Camp Bowie District, Inc., in the Amount of \$95,938.00 to Manage the District (COUNCIL DISTRICTS 3 and 7) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

B. General

1. [M&C G-19093](#)

- Adopt Ordinance Revising Wholesale Water, Wastewater and Raw Water Service Rates and Amending Chapter 35 - Water and Sewers, Article III - Charges, Division 1 – Generally, Sections 35-56 (g) (h) and (i) of the City Code with an Effective Date of Billing on or After November 1, 2017 for Usage and Flows From and After October 1, 2017 for Water and Wastewater Service (ADJACENT TO ALL COUNCIL DISTRICTS)

2. [M&C G-19094](#)

- Conduct Public Hearing on the Proposed City of Fort Worth 20 Year (2017-2037) Comprehensive Solid Waste Management Plan and Adopt Resolution Approving this Plan (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

3. [M&C G-19095](#)

- Conduct Public Hearing and Approve Fiscal Year 2018 Crime Control and Prevention District Budget (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

C. Purchase of Equipment, Materials, and Services

1. [M&C P-12099](#) - Authorize Purchase Agreement with Total Highway Management, LLC, for Pavement Marking Materials and Services for a Total Annual Amount Up to \$2,300,000.00 for City Departments (ALL COUNCIL DISTRICTS)

D. Land - None

E. Planning & Zoning

1. [M&C PZ-3143](#) - Consider Adoption of a Proposed Amendment to the Master Thoroughfare Plan to Realign a Segment of Future Grande Vista, a Neighborhood Connector, North of Chisholm Trail Road in Johnson County (Extraterritorial Jurisdiction)

F. Award of Contract

1. [M&C C-28376](#) - Authorize Execution of Contract with Stabile and Winn, Inc., in the Amount of \$3,574,370.00 for 2014 Capital Improvement Project Year 3 Contract No. 4, Combined Street Paving Improvements and Water and Sanitary Sewer Main Replacements with a Total Project Amount of \$4,260,639.00 and Adopt Appropriation Ordinances (2014 BOND PROGRAM) (COUNCIL DISTRICT 2)
2. [M&C C-28377](#) - Authorize Execution of a Contract with William J. Schultz, Inc., d/b/a Circle "C" Construction Company in the Amount of \$1,376,257.50 for Construction of the Edgecliff Village Wholesale Wastewater Meter Station, Provide for Project Costs, Testing and Contingencies for a Total Project Amount of \$1,837,096.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 6)
3. [M&C C-28378](#) - Adopt Ordinance Revising Retail Water and Wastewater Rates and Charges and Amending Sections 35-56(b), (c) and (d), Article III - Charges, of Chapter 35 - Water and Sewers of the City Code, Effective January 1, 2018 (ALL COUNCIL DISTRICTS)

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, September 12, 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 any item listed on today's City Council meeting agendas.

CITY MANAGER

1. Section 551.072, DELIBERATIONS REGARDING REAL PROPERTY

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

2. Section 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

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

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



INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, September 12, 2017

2:00 pm

City Council Conference Room, City Hall, Room 290

200 Texas Street

Fort Worth, Texas 76102

Committee Members

Council Member Jungus Jordan, Chair
Council Member Ann Zadeh, Vice Chair

Council Member Carlos Flores
Council Member Bryan Byrd

City Staff

Jay Chapa, Staff Liaison
Leann Guzman, Sr. Assistant City Attorney
Leticia Azocar, Coordinator

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of June 13, 2017 meeting minutes

III. BRIEFINGS

- A. **Briefing on Stormwater Master Plan**

Greg Simmons, Assistant Director, Transportation & Public Works Department
Jennifer Dyke, Sr. Planner, Transportation & Public Works Department

IV. FUTURE AGENDA ITEMS

V. 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 OF FORT WORTH
INFRASTRUCTURE AND TRANSPORTATION COMMITTEE
Meeting Minutes of June 13, 2017**

Committee Members Present:

Sal Espino, Council Member and Chairman
Jungus Jordan, Council Member and Committee Vice-Chair
Ann Zadeh, Council Member

Members Absent:

None

City Staff Present:

Jay Chapa, Assistant City Manager
Pater Vaky, Deputy City Attorney
Judy Burns for Leticia Azocar, ITC Coordinator, Transportation and Public Works Department
Kara Shuror, Interim Water Director
Brandon Bennett, Code Compliance Director

Agenda Item I: Call to Order:

Committee Chair, Council Member Espino, called the meeting to order at 2:00 p.m.

Agenda Item II: Approval of Minutes:

The first order of business was approving the minutes from the April 11, 2017 meeting. Councilmember Jordan made a motion for approval and Councilmember Zadeh seconded the motion. Committee members voted to approve the minutes as written.

Agenda Item III: Lead Service Line Replacement Program Status Report/Water Department

Kara Shuror, Acting Director of the Water Department, presented the overview for lead service line replacements and discussed lead exposure, past approach, status of current approach and customer communications.

As indicated, lead exposure is everywhere, lead painted walls, lead painted toys, lead cans, lead glazed pottery, lead from the soil and lead in the water. In 1970, lead painting was banned. There is even lead in the service lines and water lines in the United States, lead in spices from India and lead in the candy from Mexico.

Kara Shuror then discussed the ongoing compliance used for the corrosion control strategy for optimization so the PH is adjusted to 8.0 or higher at all 5 plants. Ms. Shuror presented the table of “Compliance Samplings from 2003 to 2016”.

The Water Department’s initial approach on lead exposure is to replace LSLs (Lead Service Lines) when found during maintenance activity and street rehabilitation, to test water quality parameters twice a month and provide data for the annual water quality report, as required.

The procedure for identifying lead service lines is to: 1) Do routine field activities- leak repairs, main breaks, meter investigations 2) Water CIP rehab projects, and 3) Asset inventory of GPS location, meter size, City service line size and service line pipe material on both sides of the meter.

Ms. Shuror presented “Progress Maps” showing areas that were complete and other areas that still need to be done.

Water Department is communicating with the citizens to identify LSL by telling tenants and owners what to look for, by offering affected customers a free water test for lead, and replacing lead service lines by in-house staff or creating a rehab project.

Ms. Shuror also provided a screen view of the Meter Collection Dashboard and a report on the service line materials such as copper, ductile iron, galvanized steel, HDPE, lead, steel and etc.

Comments

Sal Espino asked for clarification on the lab corrosion and what is PH? Per Ms. Shuror, PH is Potential Hydrogen. The PH of pure water is 7.3 to 7.5 and water with a PH lower than 7 is considered acidic. On the corrosion, in 2014 the staff started to identify the lines that were a problem and in 2015 they launched a H2O program to get the GPS locations using the water billing cycle to do the testing (28% of the testing is complete). Also the map in green shows the areas completed and the ones in red still need to be done. The Dashboard gives the progress of the program and it will take an additional 2 years to complete.

Sal Espino also asked, are programs available for home owners? Per Ms. Shuror, no program at this time for the home owners. In reference to this per Jay Chapa, Water Department should do a test, and if no lead in the water, then no problem. Per Councilmember Jordan, do we have data on the property owners? In response Jay Chapa indicated that the Water Department only has City records.

Agenda Item IV: Comprehensive Solid Waste Management Plan 2017-2037 Update by Code Compliance Department

Brandon Bennet, Code Compliance Director gave presentation about solid waste, Code landfill and their current status. The Comprehensive Solid Waste Management Plan is as follows: Move from residential to global/all waste focus, leverage emerging and sustainable technologies, develop and implement strategies to foster market driven collection and diversion programs, foster collaborative public/private partnerships and develop capital funding plan for new technologies and future infrastructure.

The Key Recommendations are: 1) Preservation of the Southeast Landfill, 2) Incorporate Commercial and Industrial Waste Strategies, 3) Engage and Promote Environmental Stewardship, 4) Grow Top Shelf Residential Services and 5) Roadmap for Future Policy Considerations.

Under the “Preservation of the SE Landfill”, the 2016 municipal solid waste composition was 33% City residential waste and 67% for non-City waste. The new plan is to reverse the percentage and make it less for non-City waste. In 2011, from the annual tons/waste accepted (557,474 tons), it indicated that the landfill would exist for 50 more years. In 2016, from the annual tons/waste accepted (784,008 tons), the landfill would only exist for 25 years.

The key tasks to preserve the Southeast Landfill is to: Hire consultants to evaluate and prepare long-term landfill recommendations, Work with Republic Waste Services on diversion strategies, Work with local/regional landfills on strategic partnerships, Develop commercial/industrial recycling options and Increase Fort Worth’s total diversion rate (curbside residential and commercial).

Under “Incorporate Commercial and Industrial Waste” for the 2016 non-City material disposed at the Southeast landfill, municipal solid waste was 54%, construction & demolition was 18%, tires 4.7%, contaminated soil was 10.44%, sludge was 6.43% and non-hazardous industrial was 5.44%.

Under “Engage and Promote Environmental Stewardship” the 2017-2037 plan for overall goals was presented. Mainly to increase the diversion of material away from the Southeast landfill, Adopt progressive, achievable and sustainable goals and objectives, Develop core service partnerships with local colleges and universities, Integrate strategies and services with other livable community projects and improve air quality and minimize carbon/environmental footprint.

Under “Grow Top Shelf Residential Services” for bulky waste improvements, have assigned scheduled collection per week vs days, improve the collection guidelines and notifications and separation of brush and bulk materials. They also encourage to support the existing practices of mulching at the landfill, curbside recycling, bulk diversion, multi-family recycling ordinance, partnership with Goodwill and other re-use operations and drop off stations. It was also stated that it is cheaper to re-cycle instead of putting materials in the landfill.

Under “Roadmap for Future Policy Considerations”, the plan is for Annual Accomplishment Reports, Bi-Annual Review, and 5 Year Plan Update that includes: assess, evaluate, and possibly adopt new technologies/processes/and material management practices based on changing conditions.

Comments

Councilmember Zadeh asked about damaged trees from a storm and etc. Can we chip them for mulch? Per Director Bennett, Code collects all the storm debris and they do mulch the trees. Councilmember Zadeh also indicated that we do not have enough re-cycle bins, like the ones at the parks and etc. We need to encourage people to not use plastic items.

Request for Future Agenda Items:

None at this time.

Date of Next Meeting:

September 12, 2017

Adjournment:

With no further presentations or discussions, Chairman Espino adjourned the regular meeting of the Infrastructure and Transportation Committee at 2:42 P.M., Tuesday, June 13, 2017.

These minutes approved by the Infrastructure and Transportation Committee on the 12th day of September 2017.

APPROVED:

Jungus Jordan, Chairman

Minutes Prepared by and Attested:

Judy Burns for Leticia Azocar, Senior Administrative Assistant



Updated September 8, 2017

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

September 12, 2017 Monthly Zoning Meeting

Audit Committee (cancelled)
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 D/FW Airport Revenue Bond Ordinance [*Chris Poinsatte, Dallas Fort Worth International Airport*]
- o Briefing on 2018 Healthcare Plan Design [*Brian Dickerson, Human Resources*]

September 19, 2017

2:00 p.m. Fort Worth Local Development Corporation (cancelled)
Central City Local Government Corporation (cancelled)
AllianceAirport Authority (cancelled)
Lone Star Local Government Corporation (cancelled)
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**)
- **M&C C-28362** - (All Council Districts) – 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 (**Continued from August 29, 2017 by Staff**)



Updated September 8, 2017

City of Fort Worth
City Council Work Session Agenda Calendar

September 19, 2017 (continued)

- o Briefing on Annual Medstar Update *[Doug Hooten, Medstar]*
- o Presentation on Legislative Update *[T.J. Patterson, City Manager's Office]*
- o Update on Proposition 1 Projects from 2014 Bond Program *[Douglas Wiersig, Transportation and Public Works and Aaron Bovos, Finance]*
- o Presentation on Amending the Council Rules of Procedure *[Sarah Fullenwider, Law]*
- o Briefing on Design Standards for Multifamily Housing *[Dana Burghdoff, Planning and Development]*

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 Public Art Master Plan Update and Fiscal Year 2018 Public Art Work Plan *[Jennifer Casler-Price, Art Commission and Martha Peters, Arts Council of Fort Worth]*
- o Presentation on Fort Worth Sister Cities International Annual Report *[Mae Ferguson, Fort Worth Sister Cities International]*
- 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 Briefing on Coleman/3e Report Update *[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



Updated September 8, 2017

City of Fort Worth
City Council Work Session Agenda Calendar

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]*
- o Final Presentation on Economic Development Strategic Plan *[Robert Sturns, Economic Development, Jon Robert and John Karras, TIP Strategies]*

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

- o Update on Juvenile Crime and Community Support and Programs *[Valerie Washington, City Manager's Office]*



Updated September 8, 2017

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

October 24, 2017

3:00 p.m. City Council Work Session

- o Briefing on Smoking Ordinance *[Sarah Fullenwider, Law]*
- o Update on Development Process Improvements *[Fernando Costa and Jay Chapa, City Manager's Office]*

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]*

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)



Updated September 8, 2017

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

November 21, 2017

*2:00 p.m. Fort Worth Local Development Corporation (cancelled)
Central City Local Government Corporation (cancelled)
Alliance Airport Authority (cancelled)
Lone Star Local Government Corporation (cancelled)
3:00 p.m. City Council Work Session (cancelled)*

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)

No Documents for this Section

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL WORK SESSION
AUGUST 29, 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 Jungus Jordan, District 6
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Absent:

Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5

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 3:05 p.m. on Tuesday, August 29, 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 C-28326 – 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 will be removed from consent and continued.

b. Upcoming and Recent Events

Council Meeting Canceled - September 5, 2017
Next meeting will be September 12, 2017.

Fort Worth Crime Control and Prevention District Board of Directors Meeting
Today at 5:30 p.m.
City Council Conference Room, City Hall

Budget Workshop
Thursday, September 7, 2017
1:00 p.m. to 4:00 p.m.

Joint Emergency Operation Center – Update on Hurricane Harvey

Chief Rudy Jackson introduced Maribel Martinez, EOC Coordinator. They briefed Council on Hurricane Harvey efforts by City Departments and our partners.

c. Organizational Updates and Employee Recognition(s)

There were none.

d. Informal Reports

1. IR 10045: Public Art Projects Status Report
2. IR 10046: City Efforts to Encourage Adjacent Property Owners to Maintain Dedicated Parkland
3. IR 10047: Guidelines for Installation of Traffic Control Signs

2. Current Agenda Items - City Council Members

None

3. Responses to Items Continued from a Previous Week

- a. ZC-17-092 - 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)**
Moving forward

- b. ZC-17-103 - 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**) Moving forward

4. Briefing on One Safe Place - Ken Shetter, One Safe Place

Mr. Ken Shetter, One Safe Place, provided an update on the programs provided by One Safe Place and the positive impact on the community of having one place for victims to go to access services.

5. Briefing on Proposed Solid Waste Management Plan - Brandon Bennett, Code Compliance Department

Mr. Brandon Bennett, Code Compliance Department, provided an update on the Comprehensive Solid Waste Management Plan, 2017 – 2037. Key Recommendation areas:

- Engage and promote environmental stewardship
- Incorporate Commercial & Industrial Waste Strategies
- Grow Top Shelf Residential Services
- Preservation of the Southeast landfill
- Roadmap for future policy considerations

There will be a public hearing at the September 12, 2017, Council meeting.

6. Presentation and Discussion on Request for Variance from Street Light Spacing Requirements for Walsh Ranch Development - Douglas Wiersig, Transportation and Public Works Department

Mr. Douglas Wiersig, Transportation and Public Works Department, presented the request from Walsh Ranch to space their street lights at a 300 foot spacing instead of the Street Light Policy required 150 foot spacing. Three options were presented for future council action:

- Deny the variance
- Grant variance for all phases
- Grant waiver for Phase 1B only

The consensus of the Council was for staff to bring forward for council action a grant waiver for Phase 1B of the Walsh Ranch Development.

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

There were none.

8. Adjourn

There being no further business, Mayor Price adjourned the City Council Work Session at 4:38 p.m.

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
AUGUST 29, 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 Jungus Jordan, District 6
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Absent:

Council Member Gyna Bivens, District 5

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 7:05 p.m. on Tuesday, August 29, 2017, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

II. INVOCATION – PASTOR VICTOR SULLIVAN, LAMB OF GOD CHURCH

The invocation was provided by Pastor Victor Sullivan, Lamb of God Church.

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

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

IV. CONSIDERATION OF MINUTES OF THE COUNCIL WORK SESSION AND THE REGULAR MEETING OF AUGUST 15, 2017

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that the minutes of the City Council Work Session and the Regular meeting of August 15, 2017, be approved. Motion passed 8-0, Council Member Bivens absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communication C-28362 be withdrawn from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that the Consent Agenda be approved as amended. Motion passed 8-0, Council Member Bivens absent.

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 No. 4838-08-2017 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 No. 22844-08-2017 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 Described as Lot 1, Block 1, Brennan Brenan Avenue Service Center of City-Owned Property Located 581 Brennan Avenue 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, 0.002 Acres Located in Lot 1-4, Block 23, Moore-Thornton & Co. Addition, 0.222 Acres Located in Lot 2 and 4, Block 17, Moore-Thornton & Co. Addition, and 0.407 Acres in Lot 3A1, Block 17, Moore- Located at 1400 and 1401 East 2nd Street, and 1412 East 1st Street 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 Described as Lot 4, Block 22, Moore-Thornton & Co. Addition 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 Described at a Portion of Lot 1R, Block 6, Will Rogers Memorial Center Addition for the Dickies Multipurpose Arena (COUNCIL DISTRICT 7)**
- 5. M&C L-16066 - Authorize Direct Sale of a Tax-Foreclosed Property Described as South 100 Foot of Lot 2, Block C, South East Lawn Addition 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 Described as Lot 9, Block 1, East Lawn Addition, 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 Described as North 100 Foot of Lot 2, Block 45, South Fort Worth Addition, 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 Described as Lot 19 through 21, Block 53, Out of the Ryan Southeast Addition, 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, 13.384 Acre Tract of Land Situated in the John H. Duncan Survey, Abstract No. 398 and the Thomas O. Moody Survey, Abstract No. 1070, Intending to be All of Lot 172X, Block 14, Creekside Estates, and 9.262 Acre Tract of Land Situated in the John H. Duncan Survey, Abstract No. 398 and the Thomas O. Moody Survey, Abstract No. 1070, Intending to be All of Lot 17, Block 19, Rainbow Ridge Addition and Facility Improvements from McCart-Risinger, L.P., and SJ Mayfair South Development, LP, for Whitfill Park (COUNCIL DISTRICT 6)**

Mr. Neftali Ortiz, 3900 Bamberg Lane, completed a comment card in support of Mayor and Council Communication L-16070.

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)**

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 No. 22845-08-2017 (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 No. 22846-08-2017 (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 No. 22847-08-2017 (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 No. 22848-08-2017 (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 No. 22849-08-2017 (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 No. 22850-08-2017 (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 No. 22851-08-2017 (ALL COUNCIL DISTRICTS)**
- 16. M&C C-28356 - Adopt Appropriation Ordinance No. 22852-08-2017 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)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

E. Award of Contract – Removed from Consent Agenda

- 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)**

Mr. Ryan Bradshaw, 2215 Old Dennis Road, Weatherford, Texas, completed a speaker card in opposition to Mayor and Council Communication C-28362 and was recognized by Mayor Price but was not present in the Council Chamber.

It was the consensus of the City Council that Mayor and Council Communication C-28362 be continued to the September 19, 2017.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Hunger Action Month

Council Member Moon presented a proclamation for Hunger Action Month to Mr. Bo Soderbergh and Mr. Charles Boswell, both representing the Tarrant Area Food Bank.

2. Presentation of Certificate of Recognition for Sabine Jarvis Little League

Council Member Flores presented a Certificate of Recognition for the Sabine Jarvis Little League to Mr. Adrian Montoya, President of the Sabine Jarvis Little League, and Mr. Rene Martinez, Head Coach.

3. Recognition of Stop Six Summer Scholars

Dr. Gleniece Robinson, Library Department, and Ms. LaToya Stewart, United Way, provided an update for the Stop Six Summer Scholars.

Mayor Price recognized Dr. Scribner, FWISD Superintendent, Mr. Eugene Giovannini, TCCD Chancellor, TD Smyers, United Way, Ms. Christine Moss, FWISD Board Trustee and Mr. Tobi Jackson, FWISD Board Trustee and students from the Stop Six Summer Scholars Program.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price, and Council Members Flores, Moon, and Allen Gray announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

Mayor Pro tem Shingleton presented a Certificate of Recognition to the Historic Rosedale Park Neighborhood Association for winning the Neighborhood of the Year and Multi-Neighborhood Partnership Awards for the “Stop Six Initiative”.

Council Member Ann Zadeh presented a Certificate of Recognition to the Fairmount Neighborhood Association for the Fort Worth Spirit and the Social Revitalization - Neighborliness Awards for “Fairmount Festivus 2016”.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

There were no changes on boards and commissions.

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

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

XIII. RESOLUTIONS

1. A Resolution for Continuation of Declaration of Local Disaster, City of Fort Worth, Texas

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that Resolution No. 4834-08-2017 be adopted. Motion passed 8-0, Council Member Bivens absent.

2. A Resolution Endorsing Council Member Jungus Jordan as a Candidate to the Board of the National League of Cities

Ms. Tristeza Ordex-Ramirez, 216 Sunset Oaks, appeared before Council in opposition to the resolution.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Byrd, that Resolution No. 4835-08-2017 be adopted with great appreciation. Motion passed 8-0, Council Member Bivens absent.

3. 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

Motion: Council Member Jordan made a motion, seconded by Council Member Zadeh, that Resolution No. 4836-08-2017 be adopted with great appreciation. Motion passed 8-0, Council Member Bivens absent.

XIV. PUBLIC HEARING

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

City Secretary Kayser announced that on September 19, 2017, at 7:00 p.m., in the Council Chamber, the Council will vote on a property tax rate of \$0.8050 on every \$100.00 valuation on all property, real, personal, and mixed, in the City of Fort Worth as of the first day of January 2017 that is subject to taxation and not exempt under the Constitution and laws of the State of Texas.

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Terry Hanson, Budget and Performance Office, appeared before Council and provided a staff report.

b. Citizen Comments

The following individuals appeared before Council in opposition to the proposed fiscal year 2017-2018 budget and proposed fiscal year 2017-2018 tax rate:

Mr. David Doty, 3621 Guadalupe Road
Ms. Malena Doty, 3621 Guadalupe Road

Mr. Mark Powell, 9012 Indian Knoll Trail, Keller, Texas, completed a comment card in opposition to the proposed fiscal year 2017-2018 budget and proposed fiscal year 2017-2018 tax rate.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Zadeh, that the public hearing be closed. Motion passed 8-0, Council Member Bivens absent.

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing

City Secretary Kayser read the following:

Conduct Public Hearings for Mayor and Council Communications BH-358 through BH-365 on the proposed FY 2017-2018 budget, five-year service plan and proposed 2017 assessment roll for the following:

- Public Improvement District No. 1, Downtown;
- Public Improvement District No. 6, Park Glen;
- Public Improvement District No. 7, Heritage;
- Public Improvement District No. 8, Camp Bowie;
- Public Improvement District No. 11, Stockyards;

- Public Improvement District No. 12, Chapel Hill;
- Public Improvement District No. 14, Trinity Bluff; and
- Public Improvement District No. 15, Sun Valley.

Mayor Price opened the public 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)**
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)**
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)**
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)**
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)**
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)**
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)**

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

Mr. Kip Dernovich, Budget and Performance Office, appeared before Council and provided a staff report.

b. Citizen Comments

Mr. Neftali Ortiz, 3900 Bamberg Lane, appeared before Council in support of Mayor and Council Communication BH-360.

The following individuals appeared before Council in opposition to Mayor and Council Communication BH-360:

Mr. Steve Kosek, 4124 Bolen Street
Mr. Charles Picciuti, 9709 Sam Bass Trail

The following individuals completed comment cards in support of Mayor and Council Communication BH-360:

Mr. Kenneth Wardle, 4909 Eddleman Drive
Mr. Raul Arismendi, 4913 Eddleman Drive
Ms. Karen Tarrant, 4417 Bewley Drive

The following individuals completed comment cards in opposition to Mayor and Council Communication BH-360:

Mr. Edward Liebgott, 9620 Armour Drive
Mr. Jay Rosen, 4713 Exposition Way
Ms. Kristine Escobedo, 4916 Broiles Court
Mr. Paul Murnahan, 4709 Eddleman Drive
Mr. Brent Barker, 3900 Stedman Trail
Ms. Heather Atkinson, 4853 Sangers Court
Ms. Linda Denison, 9132 Chardin Park
Ms. Amy Walling, 3911 Stedman Trail
Ms. Dawn Gabehart, 9733 Ben Hogan Lane
Mr. Jason Walling, 3911 Stedman Trail
Ms. Margaret Liebgott, 9620 Armour Drive
Ms. Seana Sowell, 9128 Manana Street

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The following individuals completed comment cards undecided relative to Mayor and Council Communication BH-360:

Mr. Kirk Rhoades, 4145 Duncan Way
Mr. Mark Schneider, 4929 Cargill Circle
Mr. Brandon Amaral, 9812 Bowman Drive

Ms. Rebecca Low, 3112 Softwind Trail, appeared before Council in support of Mayor and Council Communication BH-361.

Mr. Mike Contanza, 9366 Tranquil Acre Road, completed a comment card undecided relative to Mayor and Council Communication BH-362.

Mr. Bob Jameson, 6705 Meadows West Drive, completed speaker cards in support of Mayor and Council Communications BH-366 and was recognized by Mayor Price but did not wish to address Council.

The following individuals completed comment cards in support of Mayor and Council Communication BH-366:

Mr. John Wagenknecht, 601 Main Street
Mr. Camden Maxon, 3150 Riverfront Drive
Mr. Micah Willis, 3250 Lovell Avenue

c. Council Action

Council Member Jordan requested that the following be information be recorded in the minutes:

<u>PIDs</u>	<u>FY17 Assessment (C Commercial, R=Residential)</u>	<u>FY18 Assessment (C Commercial, R=Residential)</u>	<u>Variance</u>	<u>Reason</u>
#1 – Downtown	\$0.10 per \$100.00 of property value	\$0.125 per \$100.00 of property value	\$0.025	Ambassador Program
#6 – Park Glen	C = \$0.175 per \$100 of property value R = \$0.035 per \$100 of property value	C = \$0.175 per \$100 of property value R = \$0.035 per \$100 of property value	\$0.000 \$0.000	N/A N/A
#7 - Heritage	C = \$0.21 per \$100 of property value R = \$0.11 per \$100 of property value	C = \$0.21 per \$100 of property value R = \$0.11 per \$100 of property value	\$0.000 \$0.000	N/A N/A
#8 – Camp Bowie	\$0.10 per \$100 of property value	\$0.10 per \$100 of property value	\$0.000	N/A
#11 – Stockyards	\$0.12 per \$100 of property value	\$0.12 per \$100 of property value	\$0.000	N/A
#12 – Chapel Hill	\$0.19 per \$100 of property value	\$0.19 per \$100 of property value	\$0.000	N/A
#14 – Trinity Bluff	\$0.10 per \$100 of property value	\$0.10 per \$100 of property value	\$0.000	N/A
#15 – Sun Valley	\$0.27 per \$100 of property value	\$0.27 per \$100 of property value	\$0.000	N/A

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Shingleton, that the public hearings be closed for Mayor and Council Communications BH-358 through BH-365 approve the filing of the proposed assessment roles with the City Secretary for public inspection and set the final benefit hearing for September 12, 2017. Motion passed 8-0, Council Member Bivens absent.

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)

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Stacey Church, Public Events Department, appeared before Council and provided a staff report.

b. Citizen Comments

The following individuals completed speaker cards in support of Mayor and Council Communication BH-367 and were recognized by Mayor Price but did not wish to address Council:

Mr. Bob Jameson, 6705 Meadows West Drive South
Ms. Julie Faver Dylla, 5208 Black Hills Court

The following individuals completed comment cards in support of Mayor and Council Communication BH-367:

Mr. John Wagenknecht, 601 Main Street
Mr. Camden Maxon, 3150 Riverfront Drive
Mr. Micah Willis, 3250 Lovell Avenue

c. Council Action

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Zadeh, that the public hearing be closed, Mayor and Council Communication BH-366 be approved and Resolution No. 4837-08-2017 be adopted. Motion passed 8-0, Council Member Bivens absent.

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)

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Stacey Church, Public Events Department, appeared before Council and provided a staff report.

b. Citizen Comments

The following individuals completed speaker cards in support of Mayor and Council Communication BH-367 and were recognized by Mayor Price but did not wish to address Council:

Mr. Bob Jameson, 6705 Meadows West Drive South
Ms. Julia Faver Dylla, 5208 Black Hills Court

The following individuals completed comment cards in support of Mayor and Council Communication BH-367:

Mr. John Wagenknecht, 601 Main Street,
Mr. Camden Maxon, 3150 Riverfront Drive

c. Council Action

Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that the public hearing be closed, Mayor and Council Communication BH-367 be approved and Ordinance No. 22853-08-2017 and Appropriation Ordinance Nos. 22854-08-2017 and 22855-08-2017 be adopted. Motion passed 8-0, Council Member Bivens absent.

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)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-19084 be approved. Motion passed 8-0, Council Member Bivens absent.

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)**

Motion: Council Member Jordan made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-19085 be approved and Ordinance No. 22856-08-2017 be adopted. Motion passed 8-0, Council Member Bivens absent.

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)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-19086 be approved with appreciation. Motion passed 8-0, Council Member Bivens absent.

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)**

Motion: Council Member Jordan made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-19087 be approved with appreciation. Motion passed 8-0, Council Member Bivens absent.

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)**

Motion: Council Member Moon made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-19088 be approved. Motion passed 8-0, Council Member Bivens absent.

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)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Moon, that Mayor and Council Communication P-12092 be approved. Motion passed 8-0, Council Member Bivens absent.

D. Land

- 1. M&C L-16072 - Conduct Public Hearing and Authorize Use of a Portion of Parkland Described as 0.679 Acres Located at 1500-2000 Colonial Parkway, at Forest Park South of the Clear Fork Trinity River, West of Rogers Street, Intersected by University Drive, North and South of Colonial Parkway, Northeast of Winton Terrace, East of Terminus of Wescott Road, Intersected by Park Hill Drive, East of Sandage Avenue, North of McPherson Avenue, West of McCart Avenue, West of Forest Park Boulevard, Intersected by Park Place, Intersected by Colonial Parkway, West of Terminus of Huntington Lane, West of Rockridge Terrace, South of Kensington Court, West of Terminus of Stonebridge Place 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)**

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Richard Zavala, Park and Recreation Department, appeared before Council and provided a staff report.

b. Citizen Comments

Ms. Megan Deen, 1989 Colonial Parkway, completed a speaker card in support of Mayor and Council Communication L-16072 and was recognized by Mayor Price but did not wish to address Council.

c. Council Action

Motion: Council Member Zadeh made a motion, seconded by Council Member Jordan, that the public hearing be closed and Mayor and Council Communication L-16072 be approved. Motion passed 8-0, Council Member Bivens absent.

- 2. M&C L-16073 - Conduct Public Hearing and Authorize the Use of a Portion of Parkland at Trinity Park Located at 2401 University Drive, Southwest of the Clear Fork Trinity River, South Access IH 30 West, east of University Drive, Intersection by Crestline Road, South of Terminus of Foch Street, Intersected Lancaster Avenue, East of Museum Way, South of 7th Street, and the Fort Worth Botanic Garden located at 2000 University Drive, South of Harley Street, North of IH 30 West, West of University Drive and East of Montgomery Street 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)**

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Richard Zavala, Park and Recreation Department, appeared before Council and provided a staff report.

b. Citizen Comments

There were no citizen comments.

c. Council Action

Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that the public hearing be closed and Mayor and Council Communication L-16073 be approved. Motion passed 8-0, Council Member Bivens absent.

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)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-28358 be approved. Motion passed 8-0, Council Member Bivens absent.

- 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)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-28359 be approved. Motion passed 8-0, Council Member Bivens absent.

- 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)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-28360 be approved. Motion passed 8-0, Council Member Bivens absent.

- 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)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-28358 be approved. Motion passed 8-0, Council Member Bivens absent.

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)**

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

Mr. Leo Valencia, Economic Development Department, appeared before Council and provided a staff report.

b. Citizen Comments

There were no citizen comments.

Motion: Council Member Byrd made a motion, seconded by Council Member Moon, that the public hearing be closed. Motion passed 8-0, 1 abstention from Council Member Jordan and Council Member Bivens absent.

XVII. ZONING HEARING

The City Council, at its meeting of August 1, 2017, continued Zoning Docket ZC-17-092:

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)**

Ms. Dana Burghdoff, Planning and Development Department, appeared before Council to clarify that after the zoning case was continued on August 1, 2017, it was re-noticed at the request of the applicant and stated that what was on the agenda was correct but different from the recommendation of the Zoning Commission.

The following individuals appeared before Council in support of Zoning Docket ZC-092:

Ms. Amy Longspaugh, 7617 Skylake Drive
Ms. Melissa Lindellow, 500 Main, Suite 800
Mr. Justin Bono, 9219 Arbor Trail Drive, Dallas, Texas

The following individuals completed speaker cards in support of Zoning Docket ZC-17-092 and were recognized by Mayor Price but did not wish to address Council:

Ms. Marcella Olson, 500 West 7th, Suite 600
Mr. David Pettyjohn, 1006 Newell Drive, Hudson Oaks, Texas

Mr. Mike Costanza, 9366 Tranquil Acres Road, completed a comment card in support of Zoning Docket ZC-17-092.

Ms. Stacy Alvarez, 8432 North Water Tower Road, completed a comment card in opposition to Zoning Docket ZC-17-092.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-17-092 be approved as amended. Motion passed 8-0, Council Member Bivens absent.

The City Council, at its meeting of August 1, 2017, continued Zoning Docket ZC-17-103:

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)**

Ms. Shana Crawford, 105 Nursery Lane, Suite 200, appeared before Council in support of Zoning Docket ZC-17-103.

Mr. Chris Powers, 105 Nursery Lane, Suite 200, completed a speaker card in support of Zoning Docket ZC-17-103 and was recognized by Mayor Price but did not wish to address Council.

Ms. Margaret Johnaon, 121 McGee Street, completed a comment card in support of Zoning Docket ZC-17-103.

Mr. Robert Karpman, representing Clarity Homes, 3605 El Campo Avenue, completed a comment card in opposition to Zoning Docket ZC-17-103.

Ms. Dana Burghdoff, Planning and Development Department, appeared before Council and requested clarification from Mayor Pro tem Shingleton as to whether he wanted a 35-foot level included in a "PD" or would he prefer that the 35-foot height is understood. Mayor Pro tem Shingleton replied that it would be understood.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-17-103 be approved. Motion passed 8-0, Council Member Bivens absent.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on August 12, 2017.

Mayor Price opened the public hearing.

- 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)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Moon, that Zoning Docket ZC-17-139 be approved. Motion passed 8-0, Council Member Bivens absent.

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 Zadeh made a motion, seconded by Council Member Moon that the hearing be closed and Ordinance No. 22857-08-2017 be adopted. Motion passed 9-0.

XVIII. CITIZEN PRESENTATIONS

Mr. Roy Richards, 1600 5th Avenue, appeared before Council relative to Captain Pridgen and Captain Keyes.

Ms. Ellen Clark, 4404 Carol Avenue, completed a Citizen Presentation card relative to the pursuit of justice and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Isaiah Smith, P.O. Box 163411, appeared before Council relative to the City not joining the SB4 lawsuit.

Mr. Gerald Banks, Sr., 6861 Routt Street, appeared before Council relative the Craig family and expressed sympathies to the victims of Hurricane Harvey.

Mr. Michael Bell, P.O. Box 51240, appeared before Council relative to the City's refusal to treat the concerns of racial/ethnic minorities equitably.

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

XX. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting 9:07 p.m., in memory of Sergeant Steve Perez of Houston who passed away on August 29, 2017, and in honor of the coastal communities affected by Hurricane Harvey.



TO: The Honorable Mayor and City Council Members
FROM: Brian Byrd, District 3 *UB*
DATE: August 24, 2017
SUBJECT: Reappointments to Board/Commissions/Committees

Request your consideration to reappoint the following individuals to Boards/Commissions/Committees as indicated:

Reappointment(s):

- Ms. Moiri Brown to Place 3 on the Board of Adjustment – Residential, with a term expiring October 1, 2019.
- Ms. Stephanie Culver to Place 3 on the Parks & Recreation Advisory Council, with a term expiring October 1, 2019.
- Dr. Linda Garcia, to Place 3 on the Community Development Council, with a term expiring October 1, 2019.
- Ms. Adelaide Leavens to Place 3 on the Pedestrian & Bicycling Advisory Commission, with a term expiring October 1, 2019.
- Mr. Jesse Stamper, to Place 3 on the Urban Design Commission, with a term expiring October 1, 2019.

The applications and resumes, as appropriate, were sent to each Council Member by separate electronic communication for review and the original copy will be maintained in the City Secretary's Office.



TO: The Honorable Mayor and City Council Members
FROM: Brian Byrd, District 3
DATE: August 24, 2017
SUBJECT: Appointments to Board/Commissions/Committees

Request your consideration to appoint the following individuals all with a term to expire October 1, 2019.

Ms. Mary Cochran to Place 3 on the Library Advisory Board

Ms. Deborah Freed to Place 3 on the Historic & Cultural Landmarks Commission

Mr. Mitchell Moses to Place 3 on the Aviation Advisory Board

Mr. Clif Wiegand to Place 3 on the Board of Adjustment – Commercial/Alliance Airport
Board of Adjustment

The applications and resumes, as appropriate, were sent to each Council Member by separate electronic communication for review and the original copy will be maintained in the City Secretary's Office.

Brian Byrd

City Council District 3 ✉ 200 Texas Street ✉ Fort Worth, Texas 76102
(817) 392-8803*FAX (817) 392-6187



TO: Mayor and Council Members
FROM: Council Member Ann Zadeh, District 9
DATE: September 12, 2017
SUBJECT: Board, Commission and Committee Appointments

Request your consideration to appoint and reappoint the following individuals all with a term to expire October 1, 2019:

Appointment:

- Mr. Bernie Scheffler, Place 9 – Board of Adjustment- Residential
- Mr. Jared Sloan, Place 9 – Building Standard Commission
- Ms. Melissa Konur, Place 9- City Plan Commission/CIAC for Transportation Impact Fees

Reappointment:

- Ms. Gaye Reed, Place 9 – Library Advisory Board

The applications and resumes, as appropriate, were sent to each Council Member by separate electronic communication for review and the original copy will be maintained in the City Secretary's Office.

Request

Which Boards would you like to apply for?

Board of Adjustment - Residential: Submitted

Building Standards Commission: Appointed

Profile

Bernie

First Name

Scheffler

Last Name

berniescheffler@gmail.com

Email Address

3028 Willing Avenue

Street Address

Suite or Apt

Fort Worth

City

TX

State

76110

Postal Code

Home: (682) 225-6872

Primary Phone

Home: (817) 484-6825

Alternate Phone

JPS Health Network

Employer

Community Health Worker

Job Title

FWISD Teacher

Spouse Employer and Job Title

What district do you live in? *

☒ District 9

17 years

Length of time as a Fort Worth resident

Question applies to multiple boards

This board requires that you are a resident of Fort Worth. Are you a Fort Worth resident? *

☒ Yes

Question applies to multiple boards

This board requires that you are a registered voter in the City of Fort Worth. Are you registered to vote in the City of Fort Worth? *

☒ Yes

Interests & Experiences

Describe any qualifications, expertise or special interests that relate to your possible appointment?

I've served as Council Member Zadeh's appointee to the Building Standards Commission for approximately 2.5 years, and prior to that served as Council Member Joel Burns' appointee to the PACS Advisory Board. Have been active in neighborhood and city advocacy, and have public policy experience as a legislative aide covering local district issues for State Senator Wendy Davis in the 2009 Legislative Session.

[Upload a Resume](#)

Commitment

Recognizing that serving on a board, commission or committee is often time consuming, most meet on a monthly basis, are you committed to attending all regularly scheduled meetings? *

☒ Yes

If required by law, do you agree to complete all financial statements required for the appointed board, commission or committee? *

☒ Yes

Have you ever been a member of a City of Fort Worth board, commission or committee before? If so, please indicate the board, commission or committee and approximate dates of service:

Yes: Building Standards Commission, 2015-present; PACS Advisory Board, 2012ish-2015

Have you taken the State of Texas Open Meeting Act training?

☒ Yes ☐ No

[SchefflerOpenMeetings.pdf](#)

Please upload a file

Conflicts of Interest

IMPORTANT NOTICE TO APPLICANTS

Members of Board and Commissions and their Family Members are prohibited from having a direct or indirect financial interest in a contract with the City. (City Charter, Chapter XXVII, Section 16)

What this means: Except for limited circumstances, you cannot own or work for a company that has a current contract with the City.

If you have any questions about your eligibility to serve on a City board or commission, please contact the City Attorney's Office at 817-392-7600

Do you, your spouse or a member of your immediate family, own or work for a company that has a current contract with the City of Fort Worth?

☐ Yes ☒ No

Do you, your spouse or any immediate family member, individually or on behalf of company/business entity have any pending bids, proposals or negotiations with the City?

☐ Yes ☒ No

Do you, your spouse or a member of your immediate family routinely come before the Board or Commission you are applying for?

☐ Yes ☒ No

Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a city contract?

☐ Yes ☒ No

Do you represent the private interests of others in criminal or civil litigation or a claim to which the City or an employee of the City is a party?

☐ Yes ☒ No

Do you or a member of your immediate family have ownership interest in any property that is the subject of a condemnation proceeding, planning and zoning proceeding or any other administrative or court proceeding in which the City of Fort Worth or its agencies are interested parties?

☐ Yes ☒ No

Do you or your spouse, either individually or through your employers, have any pending claims against the City?

☐ Yes ☒ No

Have you had any convictions of criminal offenses other than parking or traffic tickets?

☐ Yes ☒ No

If you answer yes to any of the questions above, please explain or ask to speak to a representative:

Civic Engagement & Education

What civic or community endeavors have you been involved in? (Please list names of organization(s), positions held, dates of service and whether your service was provided on a compensated or voluntary basis.)

BSC PACS Advisory Board Fort Worth South, Inc

What is your educational background?

Demographics

Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Male

09/21/1978

Date of Birth

Are you a registered voter?

☒ Yes ☐ No

If no, would you like us to send you a voter's registration card?

☐ Yes ☒ No

Request

Which Boards would you like to apply for?

Board of Adjustment - Residential: Submitted

Community Development Council: Submitted

Profile

Jared

First Name

Sloane

Last Name

jared.sloane@gmail.com

Email Address

4333 Geddes Avenue

Street Address

Suite or Apt

Fort Worth

City

TX

State

76107

Postal Code

Mobile: (812) 606-8220

Primary Phone

Home:

Alternate Phone

Shoot Smart

Employer

Operations Director

Job Title

City of Fort Worth, Performance
Manager

Spouse Employer and Job Title

What district do you live in? *

☒ District 9

7 years

Length of time as a Fort Worth resident

Question applies to multiple boards.

This board requires that you are a resident of Fort Worth. Are you a Fort Worth resident? *

☒ Yes

Question applies to multiple boards.

This board requires that you are a registered voter in the City of Fort Worth. Are you registered to vote in the City of Fort Worth? *

☒ Yes

Interests & Experiences

Describe any qualifications, expertise or special interests that relate to your possible appointment?

Most relevant, I am currently serving the 1st year of my second term as a member of the National Shoot Sports Foundation's Range Advisory Council. The RAC is a national council of range/retail owners and operators who advise the NSSF on matters concerning program development, services, and other relevant matters. We meet 3 to 5 times each year. In coordination with other members of the RAC, I helped develop the NSSF's new national rating system. Prior to moving to Texas, I served as Treasurer of a volunteer firefighters association in Bloomington Township, Indiana. And over the past 6 years, I've worked at Shoot Smart, and contributed to the tripling in size of the locally owned business.

[JaredSloane_Resume_Mar2017.docx](#)

Upload a Resume

Commitment

Recognizing that serving on a board, commission or committee is often time consuming, most meet on a monthly basis, are you committed to attending all regularly scheduled meetings? *

☒ Yes

If required by law, do you agree to complete all financial statements required for the appointed board, commission or committee? *

☒ Yes

Have you ever been a member of a City of Fort Worth board, commission or committee before? If so, please indicate the board, commission or committee and approximate dates of service:

No

Have you taken the State of Texas Open Meeting Act training?

☐ Yes ☒ No

Please upload a file

Conflicts of Interest

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If you have any questions about your eligibility to serve on a City board or commission, please contact the City Attorney's Office at 817-392-7600

Do you, your spouse or a member of your immediate family, own or work for a company that has a current contract with the City of Fort Worth?

☐ Yes ☒ No

Do you, your spouse or any immediate family member, individually or on behalf of company/business entity have any pending bids, proposals or negotiations with the City?

☐ Yes ☒ No

Do you, your spouse or a member of your immediate family routinely come before the Board or Commission you are applying for?

☐ Yes ☒ No

Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a city contract?

☐ Yes ☒ No

Do you represent the private interests of others in criminal or civil litigation or a claim to which the City or an employee of the City is a party?

☐ Yes ☒ No

Do you or a member of your immediate family have ownership interest in any property that is the subject of a condemnation proceeding, planning and zoning proceeding or any other administrative or court proceeding in which the City of Fort Worth or its agencies are interested parties?

☐ Yes ☒ No

Do you or your spouse, either individually or through your employers, have any pending claims against the City?

☐ Yes ☒ No

Have you had any convictions of criminal offenses other than parking or traffic tickets?

☐ Yes ☒ No

If you answer yes to any of the questions above, please explain or ask to speak to a representative:

Civic Engagement & Education

What civic or community endeavors have you been involved in? (Please list names of organization(s), positions held, dates of service and whether your service was provided on a compensated or voluntary basis.)

As I mentioned in a previous question, my most relevant experience to serving on a commission is my service with the National Shooting Sports Foundation's Range Advisory Council. I volunteer my time with that organization, meeting 3 to 5 times per year, and serving a national audience. Locally, I have directed the efforts of my business (Shoot Smart) on occasion to support local charitable organizations. For example, we took donations of food and money for the Tarrant Area Food Bank in 2015 and 2016. And last year, I judged a Junior Achiever's contest in North Fort Worth. Since coming to Texas, I have been almost solely involved in the development of my family's business, Shoot Smart. But I have a history of community service and engagement in the communities I call home. Before I came to Texas, I served, between 2007 and 2010, as a volunteer firefighter for Bloomington Township Fire District in Indiana, and before that, I worked with Habitat for Humanity in suburbs east of Pittsburgh, PA in 2001-02. I am currently seeking acceptance to SteerFW Key Holders program.

What is your educational background?

I earned my MBA from the University of Texas at Arlginton, Santa Fe Station, in December, 2016. I received a BS in Business Public Policy in 2007 from the Kelley School of Business, Indiana University Bloomington.

Demographics

Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Male

05/30/1984

Date of Birth

Are you a registered voter?

☒ Yes ☐ No

If no, would you like us to send you a voter's registration card?

☐ Yes ☐ No

Jared Sloane

4333 Geddes Avenue, Fort Worth, TX 76107, 812-606-8220, jared.sloane@gmail.com

10/16 – Present: Operations Director, Shoot Smart – Responsible for operations and inventory management of company stores and \$2.7m budget. Oversee 3 stores and 31 team members. Drive sales and profitability through scorecard analysis and goal setting. Monitor and control customer service initiatives. Represent the company and industry serving as a board member of the National Shooting Sports Foundation (NSSF) Range Advisory Council.

- Developed new store management team through coaching, on the job training, and personal evaluation.
- Added 13% to January 2017 sales performance by targeting inventory and setting individual objectives.
- Negotiated \$15k+ February 2017 revenue by collaborating with vendors for mutual gain.
- Named “Local Champion” in 2016 by the National Shooting Sports Foundation Project ChildSafe Campaign.
- Coached two direct reports to return to higher education by leading through example and earning an MBA.

03/13 – Present: Marketing Manager, Shoot Smart – Responsible for the company’s brand, marketing strategy, sales & promotions, advertising, and \$150k budget. Communicate company vision externally and internally. Manage 1 direct report and the company’s marketing agency. Produce advertisements and promotional material.

- Produced Telly Award winning animated videos by writing scripts and directing creative process.
- Earned Fort Worth Magazine “Range of the Year” 4 of 6 years through social media drives.
- Hired to speak nationally about exhibited best practices by the National Shooting Sports Foundation.
- Co-authored NSSF Star Rating Application for use by national applicants.

09/12 – 07/14: Operations Manager, Shoot Smart – Responsible for first store operations and 2nd store expansion. Oversaw 2nd store assimilation. Managed 2 stores and 24 team members. Recruited and developed teams. Directed company inventory and marketing. Handled customer service issues and sales & promotions.

- Reduced customer wait times by >75% with implementation of cloud-based queueing system.
- Doubled customer capacity and revenue within 18 months by managing industry 1st range design expansion.
- Implemented strategic vision and company core values by implementing Entrepreneurial Operating System.
- Awarded Business of the Year 2014 by FTW Chamber, recognizing best management practices.

08/10 – 09/12: Store Manager, Shoot Smart – Opened the 1st store and recruited team members. Drove sales and performance objectives. Trained team members and established Shoot Smart in the local community.

- Sold \$50k in memberships in pre-opening sale via promotional campaigns and event efforts.
- Opened the 1st store and coordinated construction efforts as project manager.

10/08 – 08/10: Firefighter, Bloomington Township Fire Dept. – Part time firefighter and hazmat technician.

- Awarded “Rookie of the Year” by serving in leadership positions, including Treasurer.

05/08 – 10/08: Compliance Analyst, Textron, Inc. – Assessed company exposure to government corruption.

- Selected for Six Sigma Green Belt program within first 90 days on the team.

12/07 – 05/08 : Legislative Assistant, Indiana House of Representatives – Aided elected officials.

- Offered promotion to campaign director in 2008 election cycle.

MBA, College of Business, University of Texas at Arlington, 2016

BS Business Public Policy, Kelley School of Business, Indiana University, 2007

Request

Which Boards would you like to apply for?

Building Standards Commission: Submitted

City Plan Commission: Submitted

Profile

Melissa

First Name

Konur

Last Name

melissakonur@yahoo.com

Email Address

2342 Harrison Avenue

Street Address

Suite or Apt

Fort Worth

City

TX

State

76104

Postal Code

Home: (718) 954-4415

Primary Phone

Home:

Alternate Phone

Downtown Fort Worth, Inc.

Employer

Planning Director

Job Title

Q Investments, Trader

Spouse Employer and Job Title

What district do you live in? *

☒ District 9

8

Length of time as a Fort Worth resident

Question applies to multiple boards

This board requires that you are a resident of Fort Worth. Are you a Fort Worth resident? *

☒ Yes

Question applies to multiple boards

This board requires that you are a registered voter in the City of Fort Worth. Are you registered to vote in the City of Fort Worth? *

☒ Yes

Interests & Experiences

Describe any qualifications, expertise or special interests that relate to your possible appointment?

Master's Degree in Urban Planning, Served on Urban Design Commission, Planning Director at Downtown Fort Worth, Inc.

[MelissaKonur_Resume2017.pdf](#)

Upload a Resume

Commitment

Recognizing that serving on a board, commission or committee is often time consuming, most meet on a monthly basis, are you committed to attending all regularly scheduled meetings? *

☒ Yes

If required by law, do you agree to complete all financial statements required for the appointed board, commission or committee? *

☒ Yes

Have you ever been a member of a City of Fort Worth board, commission or committee before? If so, please indicate the board, commission or committee and approximate dates of service:

Have you taken the State of Texas Open Meeting Act training?

☒ Yes ☐ No

Conflicts of Interest

IMPORTANT NOTICE TO APPLICANTS

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What this means: *Except for limited circumstances, you cannot own or work for a company that has a current contract with the City.*

If you have any questions about your eligibility to serve on a City board or commission, please contact the City Attorney's Office at 817-392-7600

Do you, your spouse or a member of your immediate family, own or work for a company that has a current contract with the City of Fort Worth?

☒ Yes ☐ No

Do you, your spouse or any immediate family member, individually or on behalf of company/business entity have any pending bids, proposals or negotiations with the City?

☒ Yes ☐ No

Do you, your spouse or a member of your immediate family routinely come before the Board or Commission you are applying for?

☐ Yes ☒ No

Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a city contract?

☒ Yes ☐ No

Do you represent the private interests of others in criminal or civil litigation or a claim to which the City or an employee of the City is a party?

☐ Yes ☒ No

Do you or a member of your immediate family have ownership interest in any property that is the subject of a condemnation proceeding, planning and zoning proceeding or any other administrative or court proceeding in which the City of Fort Worth or its agencies are interested parties?

☐ Yes ☒ No

Do you or your spouse, either individually or through your employers, have any pending claims against the City?

☐ Yes ☒ No

Have you had any convictions of criminal offenses other than parking or traffic tickets?

☐ Yes ☒ No

If you answer yes to any of the questions above, please explain or ask to speak to a representative:

I work for Downtown Fort Worth, Inc. (DFWI). DFWI has a contract with the city to manage the Public Improvement District and the Tax Incremental Financing District. We collaborate with the City regularly on projects.

Civic Engagement & Education

What civic or community endeavors have you been involved in? (Please list names of organization(s), positions held, dates of service and whether your service was provided on a compensated or voluntary basis.)

Fort Worth Bike Sharing (2013-present), Building Standards (2013-present), Urban Design Commission (2009-2012), Alice Carlson PTA (2014-present)

What is your educational background?

Master of Urban Planning, New York University, Graduate School of Public Service Bachelor of Arts, Government and Sociology, Cum Laude, Colby College

Demographics

Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Female

11/30/1973

Date of Birth

Are you a registered voter?

☒ Yes ☐ No

If no, would you like us to send you a voter's registration card?

☐ Yes ☒ No

MELISSA M. KONUR
2342 Harrison Avenue
Fort Worth, TX 76110
718-954-4415, melissakonur@yahoo.com

WORK EXPERIENCE

2008-Present	Downtown Fort Worth, Inc. <i>Planning Director</i>	Fort Worth, TX
	<ul style="list-style-type: none">• Lead design review process for development projects within the Downtown Design Standards boundary.• Oversee the implementation of the Parks and Open Space plan for Downtown Fort Worth including supervision of the renovation of Burnett Park (\$3M), the installation of the John F. Kennedy sculpture (\$2M), and stakeholder efforts around reopening Heritage Park Plaza and expansion of Heritage Park (\$20M).• Manage funds provided by the Public Improvements District and private fundraising efforts for strategic projects.• Serve as DFWD representative on committees that address transportation, public art and urban design.• Co-managed revisions and update for the Downtown Urban Design Standards and Guidelines with the City.<ul style="list-style-type: none">• Included the addition of 780 acres adjacent to the existing district.• Led the process for creating Plan 2023, a 10 year Strategic Action Plan for Downtown.	
2001-2008	New York City Economic Development Corporation <i>Vice President and Portfolio Manager, Transaction Services Division</i>	New York, NY
	<ul style="list-style-type: none">• Managed the structuring, negotiation and execution of over 12 million sf of real estate development for the City of New York, representing over \$4B in value, under the direction of the Deputy Mayor for Economic Development and Mayor Michael Bloomberg.<ul style="list-style-type: none">• Projects included mixed-use, commercial, hotel, retail, cultural, residential (market rate and affordable) developments, redevelopment and reuse of historic landmarks• Executed 10 transactions ranging from \$20M to \$800M in value. Project financing included use of bonds and tax credits.• Supervised and coordinated a team of seven project managers working on approximately 50 projects with responsibility for site due diligence, financial analysis, developer selection, and negotiation of deal terms.• Managed internal and external stakeholder teams including government entitlement and approval processes with city agencies, community and elected officials, Board of Directors, and City Hall.• <i>Key Accomplishments: Negotiated and closed transaction with the largest purchase price received. Directed lease negotiations and execution for the first commercial life science center in New York City.</i>	
2001	Regional Plan Association <i>Planning Associate, Brooklyn Waterfront Transit Study</i>	New York, NY
	<ul style="list-style-type: none">• Conducted research and outreach to waterfront communities including elected officials and stakeholders.• <i>Key Accomplishments: Developed transit improvement recommendations for report presented to city agencies.</i>	
1997-2001	New York University, Center for Law and Business <i>Program Manager</i>	New York, NY
	<ul style="list-style-type: none">• Assisted the Director, William T. Allen, former Chancellor, Delaware Court of Chancery, with daily operations, including management of the \$600k budget and development of new programs.• <i>Key Accomplishments: Established successful programming and activities in the Center's first year.</i>	

EDUCATION

2010-2011	Leadership Fort Worth, Class of 2011	Fort Worth, TX
2006-2007	Coro New York Leadership Center, Leadership New York Program, Class of XVIII	New York, NY
1998-2001	New York University, Graduate School of Public Service <i>Master of Urban Planning</i>	New York, NY
1991-1995	Colby College <i>Bachelor of Arts: Government & Sociology, Cum Laude</i>	Waterville, ME

PROFESSIONAL DEVELOPMENT

- *Boards:* Commissioner, Building Standards (2013-present); and Urban Design Commission, City of Fort Worth
- *Affiliations and Awards:* Member, Urban Land Institute American Planning Association; Recipient, NYCEDC Team Triumph Awards; Founding Member, City Year New York Alumni Organization (AmeriCorps), City Year Boston Alum
- *Training:* International Downtown Association Conferences; Historic Tax Credit Conferences; US Green Building Council Workshop; Coursework, NYU Real Estate Institute and Certified Commercial Investment Member (CCIM)

Request

Which Boards would you like to apply for?

Zoning Commission: Submitted

Library Advisory Board: Submitted

Profile

Gaye

First Name

Reed

Last Name

gaye.reed@cbofw.com

Email Address

2341 Harrison Avenue

Street Address

Suite or Apt

Fort Worth

City

TX

State

76110

Postal Code

Mobile: (817) 688-1952

Primary Phone

Home: (817) 688-1952

Alternate Phone

Coldwell Banker Residential
Brokerage

Employer

Realtor

Job Title

NA

Spouse Employer and Job Title

What district do you live in? *

☒ District 9

58 years

Length of time as a Fort Worth resident

Question applies to multiple boards

This board requires that you are a registered voter in the City of Fort Worth. Are you registered to vote in the City of Fort Worth? *

☒ Yes

Interests & Experiences

Describe any qualifications, expertise or special interests that relate to your possible appointment?

Library patron.

[Upload a Resume](#)

Commitment

Recognizing that serving on a board, commission or committee is often time consuming, most meet on a monthly basis, are you committed to attending all regularly scheduled meetings? *

☒ Yes

If required by law, do you agree to complete all financial statements required for the appointed board, commission or committee? *

☒ Yes

Have you ever been a member of a City of Fort Worth board, commission or committee before? If so, please indicate the board, commission or committee and approximate dates of service:

Zoning Commission, 2008 to 2015.

Have you taken the State of Texas Open Meeting Act training?

☒ Yes ☐ No

[Please upload a file](#)

Conflicts of Interest

IMPORTANT NOTICE TO APPLICANTS

Members of Board and Commissions and their Family Members are prohibited from having a direct or indirect financial interest in a contract with the City. (City Charter, Chapter XXVII, Section 16)

What this means: Except for limited circumstances, you cannot own or work for a company that has a current contract with the City.

If you have any questions about your eligibility to serve on a City board or commission, please contact the City Attorney's Office at 817-392-7600

Do you, your spouse or a member of your immediate family, own or work for a company that has a current contract with the City of Fort Worth?

☐ Yes ☒ No

Do you, your spouse or any immediate family member, individually or on behalf of company/business entity have any pending bids, proposals or negotiations with the City?

☐ Yes ☒ No

Do you, your spouse or a member of your immediate family routinely come before the Board or Commission you are applying for?

☐ Yes ☒ No

Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a city contract?

☐ Yes ☒ No

Do you represent the private interests of others in criminal or civil litigation or a claim to which the City or an employee of the City is a party?

☐ Yes ☒ No

Do you or a member of your immediate family have ownership interest in any property that is the subject of a condemnation proceeding, planning and zoning proceeding or any other administrative or court proceeding in which the City of Fort Worth or its agencies are interested parties?

☐ Yes ☒ No

Do you or your spouse, either individually or through your employers, have any pending claims against the City?

☐ Yes ☒ No

Have you had any convictions of criminal offenses other than parking or traffic tickets?

☐ Yes ☒ No

If you answer yes to any of the questions above, please explain or ask to speak to a representative:

Civic Engagement & Education

What civic or community endeavors have you been involved in? (Please list names of organization(s), positions held, dates of service and whether your service was provided on a compensated or voluntary basis.)

Near Southside, Board of Directors, 2017-? Historic Fort Worth, Inc, Board of Directors, 2016-?

What is your educational background?

Bachelor of Science.

Demographics

Ethnicity

☒ Prefer not to Answer

Gender

☒ Female

05/25/1949

Date of Birth

Are you a registered voter?

☒ Yes ☐ No

If no, would you like us to send you a voter's registration card?

☐ Yes ☐ No



TO: The Honorable Mayor and City Council Members
FROM: Mary J. Kayser, City Secretary
DATE: September 12, 2017
SUBJECT: Appointments & Reappointments to Boards/Commissions/Committees

Per action taken by the Legislative and Intergovernmental Affairs Committee at their August 29, 2017, meeting, Chairman Shingleton is bringing forward the following appointments and reappointments for your consideration:

Art Commission:

Appointment:

Mr. Estrus Tucker, Place 1 Term Expiration October 1, 2019
Mr. James Talambas, Place 6 Term Expiration October 1, 2018

Reappointment:

Ms. Carol Hendrix, Place 3 Term Expiration October 1, 2019
Mr. Sheila Hill, Place 5 Term Expiration October 1, 2019
Ms. Bethany Dodson, Place 7 Term Expiration October 1, 2019
Mr. Bill Campbell, Place 9 Term Expiration October 1, 2019

City Plan Commission:

New Appointment

Mr. Rich Hyde, Alternate Place 10 Term Expiration October 1, 2018

Downtown Design Review Board:

Appointment:

Tracy McMackin, Place 3 Term Expiration October 1, 2019
Ryan Johnson, Place 7 Term Expiration October 1, 2019

Reappointments:

Mr. Kirk Millican, Place 5 Term Expiration October 1, 2019
Ms. Gwen Harper, Place 1 Term Expiration October 1, 2019

Applications and resumes as appropriate were provided to you by separate communication.
If you have any questions, please contact me at (817) 392-6161.

City Secretary's Office

City of Fort Worth ★ 200 Texas Street ★ Fort Worth, Texas 76102
(817) 392-6150 ★ FAX (817) 392-6196

**To the Mayor and Members of the City Council****September 12, 2017**

Page 1 of 2

**SUBJECT: PROPOSED ADOPTION OF THE COMO/SUNSET HEIGHTS
NEIGHBORHOOD EMPOWERMENT ZONE STRATEGIC PLAN.**

The purpose of this Informal Report is to provide information concerning the proposed adoption of the Como/Sunset Heights Neighborhood Empowerment Zone (NEZ) Strategic Plan.

On October 3, 2000 (M&C G-13030), the City Council approved Fort Worth's Neighborhood Empowerment Zone (NEZ) Administrative Procedures in order to promote 1) the creation or rehabilitation of affordable housing, 2) an increase in economic development, and 3) an increase in the quality of social services, education, or public safety provided to residents of the designated NEZs. The adopted administrative procedures include criteria to determine eligible areas, a basic incentives package, and elements to include in NEZ plans.

On April 2, 2002 (M&C G-13580), the City Council first designated the Ridglea Village/Como NEZ. On March 27, 2012 (M&C G-17564), the City Council re-designated the Ridglea Village/Como NEZ, and on November 12, 2013 (Resolution 4261), the City Council approved the expansion of the boundary of the Ridglea Village/Como NEZ. On April 11, 2017 (Resolution 4769), the City Council approved re-designating and revising the boundary and name of the Ridglea Village/Como NEZ to the Como/Sunset Heights NEZ.

Exhibit A displays a map of the Como/Sunset Heights NEZ, which is located in Council Districts 3 and 9.

Since late 2014, Como stakeholders have participated in a planning process that included two workshops, seven public meetings, surveys and polling, and 18 advisory committee meetings. The advisory committee, comprised of the officers of the Como Neighborhood Advisory Council (NAC) and other Como residents, helped identify and refine the goals and recommendations of the Plan. A public meeting was held on August 3, 2017 to receive feedback on the draft Como/Sunset Heights NEZ Strategic Plan. The updated draft Como/Sunset Heights NEZ Strategic Plan subsequently was placed on the City's website for public review.

The Como/Sunset Heights NEZ Strategic Plan proposes a comprehensive, holistic approach intended to revitalize the Como neighborhood. The Como/Sunset Heights NEZ Strategic Plan includes the following information:

- Demographic and economic conditions
- Commercial and residential real estate data
- Community unsupported project types
- Goals and strategies to achieve revitalization of the Como neighborhood
- Design guidelines for residential, commercial, and industrial land uses

The Como/Sunset Heights NEZ Strategic Plan will provide guidance to stakeholders and development project proponents seeking NEZ incentives.



To the Mayor and Members of the City Council

September 12, 2017

Page 2 of 2

SUBJECT: Proposed Adoption of the Como/Sunset Heights Neighborhood Empowerment Zone Strategic Plan.

On August 23, 2017, the City Plan Commission convened a public hearing on the Como/Sunset Heights NEZ Strategic Plan and unanimously recommended that the City Council adopt the plan by reference into the Comprehensive Plan. Staff will place a resolution for this purpose on the September 19, 2017 City Council meeting agenda.

If you have questions, please contact Randle Harwood, Director, Planning and Development Department, at 817-392-6101.

David Cooke
City Manager

EXHIBIT A: Como/Sunset Heights NEZ



**To the Mayor and Members of the City Council****September 12, 2017**

Page 1 of 1

SUBJECT: DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM FOR PARTICIPATION IN U. S. DEPARTMENT OF TRANSPORTATION-ASSISTED AVIATION PROJECTS IN ACCORDANCE WITH THE CODE OF FEDERAL REGULATIONS, CHAPTER 49, PART 26

The City of Fort Worth receives Federal financial assistance from the Department of Transportation, and as a condition of receiving this assistance, the City has signed an assurance that it will comply with 49 CFR Part 26.

The City of Fort Worth owns Alliance, Meacham, and Spinks Airport(s) therefore, the Federal Aviation Administration, Office of Civil Rights, require recipients of federally-aided funds to establish a Disadvantaged Business Enterprise (DBE) Program and Policy Statement in accordance with regulations of the U.S. Department of Transportation (DOT), 49 CFR Part 26.

The City proposes in its policy statement that it will ensure that DBEs as defined in Part 26, have an equal opportunity to receive and participate in DOT-assisted contracts. Additionally, the policy will:

1. Ensure nondiscrimination in the award and administration of DOT- assisted contracts;
2. Create a level playing field on which DBEs can compete fairly for DOT-assisted contracts;
3. Ensure that the DBE Program is narrowly tailored in accordance with applicable law;
4. Ensure that only firms that fully meet 49 CFR Part 26 eligibility standards are permitted to participate as DBEs;
5. Help remove barriers to the participation of DBEs in DOT assisted contracts;
6. Promote the use of DBEs in all types of federally-assisted contracts and procurement activities;
7. Assist the development of firms that can compete successfully in the market place outside the DBE Program; and

The Business Development Manager, Office of Business Development Division, Economic Development Department has been delegated as the DBE Liaison Officer. In that capacity, the Business Development Manager is responsible for implementing all aspects of the DBE program. Implementation of the DBE program is accorded the same priority as compliance with all other legal obligations incurred by the City in its financial assistance agreements with the Department of Transportation.

A resolution adopting the policy will be placed on the September 19, 2017 City Council agenda and the policy would become effective on that date.

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

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

APPROVING THE FISCAL YEAR 2018 BUDGET FOR DALLAS/FORT WORTH INTERNATIONAL AIRPORT

WHEREAS, the Dallas/Fort Worth International Airport (“the Airport”) serves the aviation needs of the cities of Dallas and Fort Worth; and

WHEREAS, the Dallas/Fort Worth International Airport Board ("the Board") presented the Fiscal Year 2018 Operating Budget to the City of Fort Worth for its approval, in accordance with the Contract and Agreement between the cities of Dallas and Fort Worth, dated April 15, 1968, as amended, which established the Board as the operating Board of Directors for the Airport; and

WHEREAS, the Board has recommended that the City of Fort Worth approve the Airport's Operating Budget for the fiscal year commencing October 1, 2017.

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

Section 1. The Operating Budget for the Airport for the fiscal year beginning October 1, 2017 and ending September 30, 2018 is hereby approved.

Section 2. This resolution shall take effect immediately upon its passage.

Adopted this _____ day of _____ 2017.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

**DESIGNATING SUSAN ALANIS TO SERVE AS AN
ADVISORY DIRECTOR OF THE BOARD OF DIRECTORS OF THE
BOTANICAL RESEARCH INSTITUTE OF TEXAS, INC.,
A TEXAS NON-PROFIT CORPORATION, (“BRIT”)
RATIFYING THE DESIGNATION OF RICHARD ZAVALA TO
THE BOARD OF DIRECTORS OF BRIT, AND DESIGNATING
RICHARD ZAVALA AS AN ADVISORY DIRECTOR OF
THE BOARD OF DIRECTORS OF BRIT LANDOWNER,
A TEXAS NON-PROFIT CORPORATION**

WHEREAS, the Botanical Research Institute of Texas, Inc. (“BRIT”) is a privately-created Texas non-profit corporation organized for the purpose of, among other things, caring, protecting, utilizing, expanding, and enhancing certain botanical collections for the benefit of scholarly research and general public education;

WHEREAS, the City of Fort Worth (“City”) and BRIT are currently parties to several agreements, including the following: (1) a lease governing the development, construction, and operation of BRIT’s public botanical research institute located on City-owned property at 1700 University Drive (City Secretary Contract Number 31471); (2) a shared use agreement for City-owned property located 1800 University Drive (City Secretary Contract Number 41888); and (3) a non-binding Memorandum of Understanding to engage in a Cooperative Agreement in FY2018 for BRIT to provide comprehensive volunteer and educational program management and oversight at the Fort Worth Botanic Garden;

WHEREAS, the City’s Ethics Code permits the City Council to designate a person to serve on the board of directors or other governing board of a business entity without acquiring a substantial interest in the entity so long as the person receives no direct or indirect remuneration for his or her service and the primary nature of the business is either charitable, nonprofit or governmental; and

WHEREAS, BRIT’s bylaws (“Bylaws”) previously specified that the corporation’s affairs would be directed by a board of directors (“Board”), with one (1) place on the Board reserved for an individual nominated by the Fort Worth Park and Recreation Department that was filled by Richard Zavala, Director of the Park and Recreation Department, serving a one-year term beginning on November 16, 2016;



WHEREAS, on May 18, 2017, BRIT's bylaws were restructured to eliminate one (1) place on the Board reserved for an individual nominated by the Park and Recreation Department and on July 6, 2017 Richard Zavala was appointed as a general member of the BRIT Board of Directors;

WHERAS, on August 17, 2017, BRIT Landowner, a Texas non-profit corporation, was created as a support organization for BRIT and Richard Zavala was removed from the BRIT Board of Directors and appointed as an Advisory Director of the BRIT Landowner Board of Directors;

WHEREAS, the City Council, as the appropriate body for designating individuals to the BRIT Board on behalf of the City desires to ratify the designation of Richard Zavala on the BRIT Board to further the City's and the public's interest in the research and public education of botanical collections;

WHEREAS, the City Council, as the appropriate body for designating individuals to the BRIT Board and the BRIT Landowner Board on behalf of the City, desires to designate Susan Alanis, Assistant City Manager, as an Advisory Director on the BRIT Board and Richard Zavala, Park and Recreation Department Director, as an Advisory Director on the BRIT Landowner Board to further the City's and the public's interest in the research and public education of botanical collections as well as the growing partnerships between the organizations;

WHEREAS, Susan Alanis will not receive remuneration or have any other financial interests in BRIT and Richard Zavala will not receive remuneration or have any other financial interests in BRIT Landowner;

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

1. **THAT** the City Council hereby ratifies the designation of Richard Zavala, Director of the Park and Recreation Department, on the BRIT Board effective beginning on November 16, 2016 and ending on August 17, 2017 due to a restructuring of the BRIT Board and bylaws.
2. **THAT** the City Council hereby designates Susan Alanis, Assistant City Manager as a non-voting Advisory Director on the BRIT Board for a term of one (1) year, effective beginning on August 17, 2017.
3. **THAT** the City Council hereby designates Richard Zavala, Director of the Park and Recreation Department, as a non-voting Advisory Director on the BRIT Landowner Board for a term of one (1) year, effective beginning on August 17, 2017.
4. **THAT** the City Council hereby reserves the right, at any time and for any reason, to remove Susan Alanis from the BRIT Board and Richard Zavala from the BRIT Landowner Board.
5. **THAT** this Resolution shall take effect immediately upon its adoption.



AND IT IS SO RESOLVED.

ADOPTED this _____ day of September 2017.

ATTEST:

By: _____

Mary J. Kayser, City Secretary



A Resolution

NO. _____

**TO NOTIFY THE BOARD OF TRUSTEES OF THE EMPLOYEES' RETIREMENT
FUND OF THE CITY OF FORT WORTH THAT THE FORT WORTH CITY
COUNCIL INTENDS TO CONSIDER AND VOTE ON AMENDMENTS TO THE
RETIREMENT ORDINANCE FOR MEMBERS THAT WILL REDUCE A NON-
ACCRUED BENEFIT PROVIDED BY THE RETIREMENT SYSTEM**

WHEREAS, Article 6243i of the Texas Revised Civil Statutes applies to the Employees' Retirement Fund of the City of Fort Worth ("the Fund"); and

WHEREAS, Section 4.03 of Article 6243i of the Texas Revised Civil Statutes requires the City Council to notify the Board of Trustees of the Fund of the City Council's intent to consider and vote on any amendment to the administrative rules governing the Fund that would reduce a benefit provided by the retirement system; and

WHEREAS, the City and the taxpayers of Fort Worth currently have the State constitutional obligation to honor earned benefits for employees should the Fund become insolvent and therefore have a critical interest in the affordability of the benefits that are offered to employees; and

WHEREAS, the City controls, within Constitutional constraints and as limited by collective bargaining or meet and confer agreements, the retirement benefits that are offered to employees; and

WHEREAS, the Employee Retirement Fund Board has the legal authority over the investment strategy and management oversight of the contributions once remitted to them; and

WHEREAS, the City has previously reduced retirement benefits for Members; and

WHEREAS, the City adopted a 2% guaranteed cost of living adjustment (COLA) for certain employees to more accurately project and book the cost of a COLA and to give those employees a more predictable COLA to facilitate long-term financial planning, but resulted in an increase in the liability of the Fund; and

WHEREAS, the Fund has adopted more conservative and realistic actuarial assumptions over the last two years which has led to an increase in the liability of the Fund; and

WHEREAS, the Fund has not consistently met its assumed rate of return in recent years, which has led to an increase in the liability of the Fund; and



WHEREAS, the Fund has had three consecutive actuarial valuations that indicate an amortization period of greater than 40 years; and

WHEREAS, State law requires a governmental entity to submit a Funding Soundness Restoration Plan (FSRP) when the Fund that has had three consecutive valuations with an amortization period of greater than 40 years; and

WHEREAS, the FSRP requires that the plan reduces the amortization period to below 40 years within 10 years; and

WHEREAS, the City Council provided 90-day notice to the Employees Retirement Fund on January 31, 2017 (Resolution 4736-01-2017) that the City is considering modifying the definition of Regular Interest paid on withdrawals to be equivalent to a 2-year Treasury accrued annually; and

WHEREAS, the City Council will soon consider an ordinance to enact this change to enact this change effective January 1, 2018; and

WHEREAS, this change would have the unintended consequence of lowering the interest paid by employees for purchase of service following breaks in service unless an additional ordinance change is implemented at the same time; and

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

That this Resolution serve as Notification to the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth that the Fort Worth City Council intends to consider and vote on the following amendment to the Retirement Ordinance at a meeting to be held on or after December 12, 2017:

Amend Section 2.5-4 of the Retirement Ordinance allowing repurchase of prior credited service for Members who return to work for the City on or after January 1, 2018 as follows:

- 1. Apply the assumed rate of return in place at the time of repayment commencement and during the payback period to the repayment of the total contributions withdrawn instead of the Regular Interest rate; and**
- 2. Reduce the repayment period for repurchase from seven (7) years to three (3) years.**

Adopted this ____ day of _____ 2017.

ATTEST:

By: _____

Mary Kayser, City Secretary



**DALLAS FORT WORTH INTERNATIONAL AIRPORT
FIFTY-SECOND SUPPLEMENTAL CONCURRENT BOND ORDINANCE**

Passed concurrently by the City Councils of the
Cities of Dallas and Fort Worth, Texas
Authorizing One or More Series of

DALLAS FORT WORTH INTERNATIONAL AIRPORT JOINT REVENUE BONDS

Passed by the City Council of the City of Dallas _____, 2017

Passed by the City Council of the City of Fort Worth _____, 2017

Effective _____, 2017

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OMITTED

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CITY OF DALLAS ORDINANCE

CITY OF FORT WORTH ORDINANCE

**FIFTY-SECOND SUPPLEMENTAL CONCURRENT BOND ORDINANCE
AUTHORIZING ONE OR MORE SERIES OF DALLAS FORT WORTH
INTERNATIONAL AIRPORT JOINT REVENUE BONDS, FOR LAWFUL
PURPOSES; PROVIDING THE SECURITY THEREFORE; PROVIDING
FOR THE SALE, EXECUTION AND DELIVERY THEREOF SUBJECT
TO CERTAIN PARAMETERS; AND PROVIDING OTHER TERMS,
PROVISIONS AND COVENANTS WITH RESPECT THERETO**

WHEREAS, prior to the adoption of this ordinance (herein defined and cited as the “Fifty-Second Supplemental Concurrent Bond Ordinance” or as the or this “Ordinance”), the City Councils of the Cities of Dallas and Fort Worth, Texas (the “Cities”) passed the Master Bond Ordinance relating to the Dallas Fort Worth International Airport (the “Airport”); and

WHEREAS, the Master Bond Ordinance constitutes the controlling bond ordinance of the Cities that relates to the financing of the Airport and (i) prescribes the terms and conditions upon the basis of which the Additional Obligations, Credit Agreements, and Parity Credit Agreement Obligations may be issued and executed, and (ii) provides and establishes the pledge, security, and liens securing the Cities’ special obligations to pay when due the Outstanding Obligations, any Parity Credit Agreement Obligations, and any Additional Obligations; and

WHEREAS, in accordance with the Master Bond Ordinance, the Cities have been requested by the Dallas Fort Worth International Airport Board (the “Board”) to issue Additional Obligations pursuant to this Ordinance to pay costs of capital improvements at the Airport (including capitalized interest, if any), and for other purposes as further described in Section 3.1; and

WHEREAS, each City Council finds and determines that the meeting at which this Ordinance was adopted was open to the public, and public notice of the time, place and subject matter of the public business to be considered and acted upon at said meeting, including this Ordinance, was given, all as required by Applicable Law; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

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

ARTICLE I

DEFINITIONS AND OTHER PRELIMINARY MATTERS

Section 1.1. Short Title. This Ordinance may hereafter be cited in other documents and without further description as the “Fifty-Second Supplemental Concurrent Bond Ordinance.”

Section 1.2. Definitions. The capitalized terms used herein, including in the preambles hereto, that are not otherwise defined herein shall have the same meanings and definitions as are applied to such terms, respectively, in, or incorporated into, the Master Bond Ordinance. Additionally, unless otherwise expressly provided or unless the context clearly requires otherwise, the following additional terms shall have the respective meanings specified below:

Authorized Officer - means each of the Chief Executive Officer, the Executive Vice President-Chief Financial Officer, or the Vice President-Treasury Management, each acting singly, and, in the event any of such positions is renamed or otherwise reorganized, including any person holding or exercising the duties of any comparable position.

Bond - means any of the Bonds.

Bond Date - means the date of such Bonds as designated in the Officer’s Pricing Certificate.

Bonds - mean the bonds described in Section 3.1 as such series and titles are authorized by separate Officer’s Pricing Certificates.

Closing Date - means the dates on which each series of Bonds are actually delivered to and paid for by the Purchaser.

Code - means the Internal Revenue Code of 1986, as amended.

Designated Payment/Transfer Office - means (i) with respect to the initial Paying Agent/Registrar named herein, its office in Dallas, Texas, or such other location as may be designated by the Paying Agent/Registrar, and (ii) with respect to any successor Paying Agent/Registrar, the office of such successor designated and located as may be agreed upon by the Cities and such successor.

Direct Bond Purchase Agreement - means the Direct Bond Purchase Agreements hereafter entered into as contemplated and authorized in Section 3.2(b) and in the Officer’s Pricing Certificates. Multiple Direct Bond Purchase Agreements may be entered into for multiple series of Bonds authorized pursuant to this Ordinance and separate Officer’s Pricing Certificates.

DTC - means The Depository Trust Company of New York, New York, or any successor securities depository.

DTC Participant - means brokers and dealers, banks, trust companies, clearing corporations and certain other organizations on whose behalf DTC was created to hold securities to facilitate the clearance and settlement of securities transactions among such parties.

Initial Bond - means the Bonds described in Section 3.2 with the insertions required by Section 6.2(c) and an Officer's Pricing Certificate.

Insurer or Insurers - means the issuer of the Policy or of the Policies if more than one are issued, as certified by an Authorized Officer on the Closing Date.

Interest Payment Date - means the date or dates upon which interest on the Bonds is scheduled to be paid until the applicable Stated Maturity Date or Mandatory Redemption Date, as determined in the Officer's Pricing Certificate.

Investment Proceeds - is defined in section 1.148-1 (b) of the Treasury Regulations and generally consists of any amounts actually or constructively received from investing Proceeds.

Mandatory Redemption Dates - mean the dates on which the Cities are obligated to redeem Bonds in advance of their respective Stated Maturity Dates in accordance with Section 4.4 and the Officer's Pricing Certificate.

Master Bond Ordinance - means the Master Bond Ordinance approved by the City Councils of the Cities and consented to by the required parties.

Master Paying Agent Agreement - means the paying agent agreement previously executed by the Board and the Paying Agent/Registrar that specifies the duties and responsibilities of the Paying Agent/Registrar with respect to bonds or other obligations issued by the Cities in relation to the Airport.

Net Proceeds - means, with respect to any issue of Bonds, the Proceeds of such issue reduced by amounts in a reasonably required reserve or replacement fund.

Non-PAB Bond - shall mean any series of Bonds issued under this Ordinance that is, or was, as the case may be, issued and designated by the Cities in the Officer's Pricing Certificate or otherwise as "Non-PAB" or as a "non-private activity bond."

Officer's Pricing Certificate(s) - means the certificate(s) to be executed by one of the Authorized Officers pursuant to Section 3.2. Multiple Officer's Pricing Certificates for multiple series of Bonds may be executed pursuant to this Ordinance.

Ordinance - means this Ordinance and all amendments hereof and supplements hereto.

Original Issue Date - means the Closing Date of each series of Bonds.

PAB Bond - shall mean any series of Bonds issued under this Ordinance that is, or was, as the case may be, issued and designated by the Cities in the Officer's Pricing Certificate or otherwise as "PAB" or as a "private activity bond."

Paying Agent/Registrar - means The Bank of New York Mellon Trust Company, N. A., or any successor thereto as provided in this Ordinance.

Proceeds - is defined in section 1.148-1(b) of the Treasury Regulations and generally means any Sale Proceeds, Investment Proceeds and Transferred Proceeds of the Bonds.

Policy or Policies - means the policy or policies, if any, of municipal bond insurance relating to the Bonds issued on the Closing Date by the Insurer or the Insurers if more than one.

Purchaser - means the person, firm or entity or the group thereof, or the representative of such group, initially purchasing the Bonds issued hereunder from the Cities pursuant to each Direct Bond Purchase Agreement.

Rebate Fund - means the special fund required to be created and maintained in Section 8.9 and is the type of fund referred to in the definition of that term in the Master Bond Ordinance.

Record Date - means the 15th day of the month next preceding an Interest Payment Date.

Representation Letter - means the "Blanket Letter of Representations" between the Cities and DTC, as approved ratified in Section 3.9(c).

Sale Proceeds - is defined in section 1.148-1(b) of the Treasury Regulations and generally consists of any amounts actually or constructively received from the sale (or other disposition) of any Bond, including amounts used to pay underwriters' discount, if any, or compensation and accrued interest other than pre-issuance accrued interest. Sale Proceeds also include amounts derived from the sale of a right that is associated with any Bond and that is described in section 1.148-4(b) (4) of the Treasury Regulations.

Stated Maturity Dates - mean the respective dates on which the Bonds are stated to mature in accordance with Section 3.2(b) and the Officer's Pricing Certificate.

Section 1.3. Table of Contents, Titles and Headings. The table of contents, titles and headings of the Articles and Sections of this Ordinance have been inserted for convenience of reference only and are not to be considered a part hereof and shall not in any way modify or restrict any of the terms or provisions hereof and shall never be considered or given any effect in construing this Ordinance or any provision hereof or in ascertaining intent, if any question of intent should arise.

Section 1.4. Interpretation. (a) Unless the context requires otherwise, words of the masculine gender shall be construed to include correlative words of the feminine and neuter genders and vice versa, and words of the singular number shall be construed to include correlative words of the plural number and vice versa.

(b) Article and Section references shall mean references to Articles and Sections of this Ordinance unless designated otherwise.

(c) If any one or more of the covenants, provisions or agreements contained herein should be contrary to Applicable Law, then such covenants, provisions or agreements shall be deemed separable from the remaining covenants, provisions, and agreements hereof, and shall in

no way affect the validity of the remaining covenants, provisions, and agreements contained in this Ordinance.

Section 1.5. Declarations and Additional Rights and Limitations Under Master Bond Ordinance. (a) For all purposes of the Outstanding Ordinances and the Master Bond Ordinance, as amended and supplemented, the Cities declare and provide as follows:

(i) The Bonds are Additional Obligations that are authorized by Section 3.1 of the Master Bond Ordinance.

(ii) The Bonds are not Interim Obligations.

(iii) Each Policy is a Credit Agreement, and each Insurer is a Credit Provider. However, a Policy does not create a Parity Credit Agreement Obligation. A Policy, if any, entered into for the purpose of providing all or a portion of the amount equal to the Debt Service Reserve Requirement is hereby declared to be a Credit Agreement that is on a parity with Subordinate Lien Obligations; provided however, the provisions of subsection 5.2(b) (iii) of the Master Bond Ordinance shall continue to apply with respect to any deficiencies in the Debt Service Reserve Fund, including any costs of a Policy with respect to the Debt Service Reserve Fund.

(iv) Administrative Expenses shall include the fees and expenses owed to the Paying Agent/Registrar.

(v) The amount of the Debt Service Reserve Requirement on account of the Bonds is an amount that is not less than the average annual Debt Service that will be required to be paid on or with respect to all Outstanding Obligations as of the date following the delivery of the Bonds. In the event that the amount on deposit in the Debt Service Reserve Fund is less than the amount required, the amount specified in the Officer's Pricing Certificate, pursuant to Section 8. 1 shall be deposited to the Debt Service Reserve Fund out of the proceeds of the Bonds or shall be used to enter into a Credit Agreement to satisfy the Debt Service Reserve Requirement.

(vi) The Stated Maturity Dates and the Mandatory Redemption Dates established in accordance with Articles III and IV as modified by the Officer's Pricing Certificate are Principal Payment Dates for the purposes of the Master Bond Ordinance.

(vii) Each Insurer, as a Credit Provider, that is not at such time in default under its Policy is authorized to give and withdraw notices of default under the provisions of Section 7.1(vii) of the Master Bond Ordinance.

(viii) Each of the Authorized Officers is designated and appointed as an "officer" of the Cities for the limited purposes of administering this Ordinance, including particularly the related documents and agreements described herein in accordance with Chapter 1371, Government Code, as amended, as applicable.

(ix) This Ordinance is an Additional Supplemental Ordinance.

(b) For all purposes of the Outstanding Ordinances and the Master Bond Ordinance, as amended and supplemented, the following additional rights and limitations are granted and imposed:

(i) No amendment to the Master Bond Ordinance or this Ordinance shall be approved or adopted pursuant to any of Sections 8.2, 8.3, 8.4, or 8.5 of the Master Bond Ordinance, whether with or without the consent of the Holders, unless and until the same is approved by the Insurer that at the time is not in default under its Policy and has a then current credit rating of at least investment grade by two nationally recognized rating agencies, to the extent required under the terms of the Credit Agreement.

(ii) The Cities shall have the right to amend the Outstanding Ordinances, the Master Bond Ordinance, and this Ordinance without the consent of or notice to the Holders, for any purpose not prohibited by Section 8.3 of the Master Bond Ordinance, if such amendment is approved by the Insurer that at the time is not in default under its Policy and has a then current credit rating of at least investment grade by two nationally recognized rating agencies and such other Credit Providers, if any, as may be required by an Additional Supplemental Ordinance.

(iii) Whenever in this Ordinance, or in the Master Bond Ordinance, the right is granted to redeem Bonds in advance of a Stated Maturity Date, any such redemption may be accomplished with any lawfully available money. The Bonds may be redeemed according to their respective terms, and pro rata redemptions are not required. All money delivered to the Paying Agent/Registrar for the purpose of paying the principal of and interest on Bonds shall be held uninvested by the Paying Agent/Registrar.

(iv) In the event of the occurrence of an Event of Default, the right of acceleration of the Stated Maturity Date or the Mandatory Redemption Date of any Bond or of any Parity Credit Agreement Obligation is not granted as a remedy, and the right of acceleration is expressly denied.

(v) Pursuant to the terms of Section 8.4 of the Master Bond Ordinance, Holders of the Bonds confirm that the Credit Providers, whether or not related to the Bonds, have the right to consent to amendments to the Master Bond Ordinance, this Ordinance and the Outstanding Ordinances without notice to or the consent of the Holders of the Bonds.

ARTICLE II

PURPOSES, PLEDGE AND SECURITY FOR BONDS

Section 2.1. Purposes of Ordinance. The purposes of this Ordinance are to prescribe the specific terms and provisions of the Bonds, to extend expressly the pledge, lien, security and provisions of the Master Bond Ordinance to and for the benefit of the Holders, to provide certain covenants to and for the benefit of each Insurer and/or Credit Provider, and to sell the Bonds to the Purchaser.

Section 2.2. Pledgee, Security for, Sources of Payments of Bonds. (a) The pledge, the security and the filing provisions of Sections 2.2 and 2.4, respectively, of the Master Bond Ordinance are hereby expressly restated, fixed, brought forward and granted to the Holders, and to each Insurer, as a Credit Provider.

(b) The Bonds, as “Additional Obligations” under the Master Bond Ordinance, are secured by a lien on and pledge of the Pledged Revenues and the Pledged Funds on a parity with the Prior Obligations, and any other Additional Obligations that are Outstanding, and with Parity Credit Agreement Obligations, if any, that are unpaid from time to time, as declared and provided in Section 2.2 of the Master Bond Ordinance.

ARTICLE III

AUTHORIZATION; GENERAL TERMS AND PROVISIONS REGARDING THE BONDS

Section 3.1. Authorization. Additional Obligations, to be designated as set forth in the Officer’s Pricing Certificate, are hereby authorized to be issued and delivered in accordance with the Constitution and laws of the State of Texas, including specifically Chapter 1371, Texas Government Code, as amended and Chapter 22, Texas Transportation Code, as amended. The Authorized Officer is hereby authorized and directed to modify the title of each Series to the extent that, in the judgment of the Authorized Officer, it is necessary or appropriate. The final titles, the number of series and allocation of principal amount between each Series of Bonds shall be determined by the Authorized Officer based on market conditions in the discretion of the Authorized Officer and set forth in the Officer’s Pricing Certificate for each series. The Authorized Officer shall also be authorized to issue and sell any series of Bonds as taxable obligations if the Authorized Officer determines that it is in the best interest of the Cities and the Airport to do so. The designation of any series of Bonds as taxable shall be set forth in the Officer’s Pricing Certificate for that series. The Bonds shall be issued in the number of series and aggregate principal amount per series designated in the Officer’s Pricing Certificate, provided that the aggregate principal amount of all of the Bonds shall not exceed \$350,000,000, for the purpose of (1) paying the costs of capital improvements at the Airport (including capitalized interest, if any), (2) funding for the Debt Service Reserve Requirement through either the deposit of Bond proceeds or entering into a surety or such other agreement, if applicable, and (3) paying the Cities’ and the Board’s costs incurred in connection with the issuance of the Bonds including the costs of the Policy or Policies of Insurance or the surety or debt service reserve agreement.

Section 3.2. Initial Date, Denominations, Number, Maturity, Initial Registered Owner, Characteristics of the Initial Bond and Expiration Date of Delegation. (a) The Initial Bonds are hereby authorized to be issued, sold and delivered hereunder as a single fully registered Bond, without interest coupons, dated the dates designated in the Officer’s Pricing Certificate, in the denomination and maximum aggregate principal amount as designated in the Officer’s Pricing Certificate, numbered T-1 or as otherwise set forth in the Officer’s Pricing Certificate, payable in annual installments of principal to the initial registered owner thereof (to be determined by the Authorized Officer, as hereinafter provided), or to the registered assignee or assignees of said Bond or any portion or portions thereof (in each case, the “registered owner”), with the annual

installments of principal of the Initial Bonds to be payable on the dates, respectively, and in the principal amounts, respectively, to be stated the Officer's Pricing Certificate, and as provided in this Ordinance, but with the final installment of principal (the maximum term) to be not later than November 1, 2025.

(b) As authorized by Chapter 1371, Texas Government Code, as amended, the Authorized Officers and the City Managers are hereby authorized, appointed, and designated as the officers or employees of the Cities authorized to act on behalf of the Cities in the selling and delivering of the Initial Bonds and carrying out the other procedures specified in this Ordinance, including the determination of the prices at which the Initial Bonds will be sold, the amount of each Principal Installment of each series issued hereunder, the due date of each Principal Installment of each series hereof, which shall be November 1 in each year in which a Principal Installment of each series is due unless modified by the Officer's Pricing Certificate, the rate of interest to be borne by each Principal Installment of each series issued hereunder, the redemption features, including any requirements of Mandatory Redemption, and all other matters relating to the issuance, sale, and delivery of the Initial Bonds and each series of the Bonds provided that:

(i) each series of Bonds shall not bear interest at a rate greater than the maximum rate allowed by Chapter 1204, Texas Government Code, as amended; and

(ii) the combined aggregate principal amount of all Bonds issued pursuant to this Ordinance authorized to be issued for the purposes described in Section 3.1 shall not exceed the maximum amount authorized in Section 3.1 hereof (\$350,000,000) to provide for paying the costs of capital improvements at the Airport (including capitalized interest, if any), funding the Debt Service Reserve Fund Requirement, if applicable, and paying the Cities and the Board's costs incurred in connection with the issuance of the Bonds including the costs of the Policy or Policies of Insurance or the surety or debt service reserve agreement; and

(iii) all such terms and determinations pertaining to the pricing of each series of Bonds shall be based on bond market conditions and available interest rates for each series of Bonds on the date of the sale of each series of the Bonds, all as set forth in the Officer's Pricing Certificate for each series; and

(iv) prior to delivery of each series of Bonds to the Purchasers, each series of Bonds must have been rated by a nationally recognized rating agency for municipal securities in one of the four highest rating categories for long term obligations.

(v) The Authorized Officers are hereby authorized and directed to approve the final terms and provisions of each Direct Bond Purchase Agreement, including the selection of the Purchaser, in accordance with the terms of the Officer's Pricing Certificate and this Ordinance, such approval being evidenced by its execution thereof by any Authorized Officer. With regard to such terms and provisions of each Direct Bond Purchase Agreement, the Authorized Officer is hereby authorized to come to an agreement with the Purchasers of each series of Bonds on the following, among other matters:

1. The details of the purchase and sale of the Bonds;
2. The details of the placement of the Bonds by the Purchasers;
3. A security deposit for the Bonds, if any;
4. The representations and warranties of the Cities and the Airport to the Purchasers;
5. The details of the delivery of, and payment for, the Bonds;
6. The Purchasers' obligations under the Direct Bond Purchase Agreements, including the limitations with respect to any subsequent sales of the Bonds;
7. The certain conditions to the obligations of the Airport and the Cities under the Direct Bond Purchase Agreements;
8. Termination of the Direct Bond Purchase Agreements;
9. Particular covenants of the Airport and the Cities;
10. The survival of representations made in the Direct Bond Purchase Agreements;
11. The payment of any expenses relating to the Direct Bond Purchase Agreements;
12. Notices; and
13. Any and all such other details that are found by the Authorized Officer to be necessary and advisable for the purchase and sale of the Bonds.

Any Authorized Officer, acting singly, is hereby authorized and directed to execute each Direct Bond Purchase Agreement for and on behalf of the Board and the Cities and as the act and deed of the Board and the Cities.

(c) In connection with the issuance and delivery of the Bonds, the Authorized Officer, acting for and on behalf of the Cities, is authorized to set out in the Officer's Pricing Certificate such information as contemplated herein. The Officer's Pricing Certificate shall include such information as such Authorized Officer deem appropriate or is required by this Ordinance.

(d) The Authorized Officer is authorized to establish which maturity or maturities, if any, of each series of Bonds shall be insured based on recommendations of the Co-Financial Advisors of the Airport, and such Authorized Officer shall specify the name or names of the

Insurer or Insurers in each Direct Bond Purchase Agreement and shall specify therein which maturity or maturities, if any, will be insured.

(e) The Initial Bonds of each series (i) may be prepaid or redeemed prior to the respective scheduled due dates of installments of principal thereof as provided for in this Ordinance and in the Officer's Pricing Certificate, (ii) may be assigned and transferred, may be converted and exchanged for other Bonds, (iv) shall have the characteristics, and (v) shall be signed, and the principal of and interest on the Initial Bonds of each series shall be payable, all as provided, and in the manner required or indicated, in the FORM OF BOND set forth in this Ordinance and as determined by an Authorized Officer, as provided herein and in the Officer's Pricing Certificate, with such changes and additions as are required to meet the terms of each Direct Bond Purchase Agreement and the Officer's Pricing Certificate, including the names as to which the Initial Bond of each series shall be registered.

(f) The authority granted to the Authorized Officer under this Section 3.2 shall expire one year from the effective date of this Ordinance unless otherwise extended by the City Councils of each of the cities by separate action.

Section 3.3. Medium, Method and Place of Payment. (a) The principal of, premium, if any, and interest on the Bonds shall be paid in lawful money of the United States of America as provided in this Section.

(b) Interest on the Bonds shall be payable to the Holders whose names appear in the Obligation Register (as defined in Section 3.5) at the close of business on the Record Date; provided, however, that in the event of nonpayment of interest on a scheduled Interest Payment Date, and for 30 days thereafter, a new record date for such interest payment (a "Special Record Date") will be established by the Paying Agent/Registrar if and when funds for the payment of such interest have been received from the Cities or the Board. Notice of the Special Record Date and of the scheduled payment date of the past due interest (the "Special Payment Date," which shall be at least 15 days after the Special Record Date) shall be sent at least five business days prior to the Special Record Date by United States mail, first class postage prepaid, to the address of each Holder of a Bond appearing on the books of the Paying Agent/Registrar at the close of business on the last business day next preceding the date of mailing of such notice.

(c) Interest on the Bonds shall be paid by check (dated as of the Interest Payment Date) and sent by the Paying Agent/Registrar to the Holder entitled to such payment, United States mail, first class postage prepaid, to the address of the Holder as it appears in the Obligation Register or by such other customary banking arrangements acceptable to the Paying Agent/Registrar and the person to whom interest is to be paid; provided, however, that such person shall bear all risk and expenses of such other customary banking arrangements. Upon written request of a registered owner of at least \$1,000,000 in principal amount of Bonds, all payments of the principal of, redemption premium, if any, and interest on the Bonds shall be paid by wire transfer in immediately available funds to an account designated by such registered owner.

(d) The principal of each Bonds shall be paid to the Holder on the due date thereof (whether at the maturity date or the date of prior redemption thereof) upon presentation and surrender of such Bond at the Designated Payment/Transfer Office.

(e) If a date for the payment of the principal of or interest on a Bond is a Saturday, Sunday, legal holiday, or a day on which banking institutions in the Cities or in the city in which the Designated Payment/Transfer Office is located, are authorized by law or executive order to close, then the date for such payment shall be the next succeeding Business Day, and payment on such date shall have the same force and effect as if made on the original date payment was due.

(f) Subject to any applicable escheat, unclaimed property, or similar and Applicable Law, unclaimed payments remaining unclaimed by the Holders entitled thereto for three years after the applicable payment or redemption date shall be paid to the Board and thereafter neither the Cities, the Paying Agent/Registrar, nor any other person shall be liable or responsible to any Holders of such Bonds for any further payment of such unclaimed moneys or on account of any such Bonds.

(g) The unpaid principal balance of each Initial Bond shall bear interest as set forth in such Initial Bond to the respective scheduled due dates, or to the respective dates of prepayment or redemption, of the Principal Installments, and said interest shall be payable to the registered owner thereof, all in the manner provided and on the dates fixed by the Authorized Officers in accordance with this Ordinance and the Officer's Pricing Certificate for each series, and with interest rates as fixed by the Authorized Officer in accordance with this Ordinance and the Officer's Pricing Certificate, and as set forth in the Direct Bond Purchase Agreements.

Section 3.4. Ownership. (a) The Cities, the Board, the Paying Agent/Registrar and any other person may treat each Holder as the absolute owner of such Bond for the purpose of making and receiving payment of the principal thereof and premium, if any, thereon, and for the further purpose of making and receiving payment of the interest thereon (subject to the provisions herein that interest is to be paid to each Holder on the Record Date), and for all other purposes, whether or not such Bond is overdue, and neither the Cities, the Board, nor the Paying Agent/Registrar shall be bound by any notice or knowledge to the contrary.

(b) All payments made to the person deemed to be the Holder in accordance with this Section shall be valid and effectual and shall discharge the liability of the Cities, the Board, and the Paying Agent/Registrar upon such Bond to the extent of the sums paid.

Section 3.5. Registration, Transfer and Exchange. (a) So long as any Bonds remain outstanding, the Board shall cause the Paying Agent/Registrar to keep a register (the "Obligation Register") at its principal trust office in which, subject to such reasonable regulations as it may prescribe, the Paying Agent/Registrar shall provide for the registration and transfer of Bonds in accordance with this Ordinance.

(b) Ownership of any Bond may be transferred in the Obligation Register only upon the presentation and surrender thereof at the Paying Agent's Designated Payment/Transfer Office for transfer of registration and cancellation, together with proper written instruments of assignment, in form and with guarantee of signatures satisfactory to the Paying Agent/Registrar,

evidencing assignment of the Bonds, or any portion thereof in an authorized denomination of \$100,000 or any integral multiple of \$5,000 in excess thereof, to the assignee or assignees thereof, and the right of such assignee or assignees thereof to have the Bond or any portion thereof registered in the name of such assignee or assignees. As provided in the Direct Bond Purchase Agreements the Purchaser covenants to not sell the Bonds unless such purchaser delivers a letter in the form attached to the Direct Bond Purchase Agreement. No transfer of any Bond shall be effective until entered in the Obligation Register. Upon assignment and transfer of any Bond or portion thereof, a new Bond or Bonds will be issued by the Paying Agent/Registrar in conversion and exchange for such transferred and assigned Bond. To the extent possible the Paying Agent/Registrar will issue such new Bond or Bonds in not more than three business days after receipt of the Bond to be transferred in proper form and with proper instructions directing such transfer.

(c) Any Bond may be converted and exchanged only upon the presentation and surrender thereof at the Designated Payment/Transfer Office of the Paying Agent/Registrar together with a written request therefor duly executed by the registered owner or assignee or assignees thereof, or its or their duly authorized attorneys or representatives, with guarantees of signatures satisfactory to the Paying Agent/Registrar, for a Bond or Bonds of the same maturity and interest rate and in any authorized denomination and in an aggregate principal amount equal to the unpaid principal amount of the Bond presented for exchange. If a portion of any Bond is redeemed prior to its scheduled maturity as provided herein, a substitute Bond or Bonds having the same maturity date, bearing interest at the same rate, in the denomination or denominations of \$100,000 or any integral multiple of \$5,000 in excess thereof, at the request of the registered owner, and in an aggregate principal amount equal to the unredeemed portion thereof, will be issued to the registered owner upon surrender thereof for cancellation. To the extent possible, a new Bond or Bonds shall be delivered by the Paying Agent/Registrar to the registered owner of the Bond or Bonds in not more than three business days after receipt of the Bond to be exchanged in proper form and with proper instructions directing such exchange.

(d) Each Bond issued in exchange for any Bond or portion thereof assigned, transferred or converted shall have the same principal maturity date and bear interest at the same rate as the Bond for which it is being exchanged. Each substitute Bond shall bear a letter and/or number to distinguish it from each other Bond. The Paying Agent/Registrar shall convert and exchange the Bonds as provided herein, and each substitute Bond delivered in accordance with this Section shall constitute an original contractual obligation of the Cities and shall be entitled to the benefits and security of this Ordinance to the same extent as the Bond or Bonds in lieu of which such substitute Bond is delivered.

(e) The Board will pay, as Administrative Expenses, the Paying Agent/Registrar's reasonable and customary charge for the initial registration or any subsequent transfer, exchange or conversion of the Bonds, but the Paying Agent/Registrar will require the Holder to pay a sum sufficient to cover any tax or other governmental charge that is authorized to be imposed in connection with the registration, transfer, exchange or conversion of a Bond. In addition, the Cities hereby covenant with the Holders of the Bonds that the Board will (i) pay the reasonable and standard or customary fees and charges of the Paying Agent/Registrar for its services with respect to the payment of the principal of and interest on the Bonds, when due, and (ii) pay the

fees and charges of the Paying Agent/Registrar for services with respect to the transfer, registration, conversion and exchange of Bonds as provided herein.

(f) Neither the Cities, the Board, nor the Paying Agent/Registrar shall be required to issue, transfer, or exchange any Bond called for redemption, in whole or in part, where such redemption is scheduled to occur within 45 calendar days after the transfer or exchange date; provided, however, such limitation shall not be applicable to an exchange by the Holder of the uncalled principal balance of a Bond.

Section 3.6. Cancellation and Authentication. All Bonds paid or redeemed before their Stated Maturity Dates in accordance with this Ordinance, and all Bonds in lieu of which exchange Bonds or replacement Bonds are authenticated and delivered in accordance with this Ordinance, shall be canceled upon the making of proper records regarding such payment, redemption, exchange or replacement. The Paying Agent/Registrar shall dispose of the canceled Bonds in accordance with Applicable Law.

Section 3.7. Temporary Bonds. (a) Following the delivery and registration of the Initial Bond issued hereunder and pending the preparation of definitive Bonds, the proper officers of the Cities may execute and, upon the Cities' or the Board's request, the Paying Agent/Registrar shall authenticate and deliver, one or more temporary Bonds that are printed, lithographed, typewritten, mimeographed or otherwise produced, in any denomination, substantially of the tenor of the definitive Bonds in lieu of which they are delivered, without coupons, and with such appropriate insertions, omissions, substitutions and other variations as the officers of the Cities executing such temporary Bonds may determine, as evidenced by their signing of such temporary Bonds.

(b) Until exchanged for Bonds in definitive form, such Bonds in temporary form shall be entitled to the benefit and security of this Ordinance.

(c) The Cities or the Board, without unreasonable delay, shall prepare, execute and deliver to the Paying Agent/Registrar the Bonds in definitive form; thereupon, upon the presentation and surrender of the Bond or Bonds in temporary form to the Paying Agent/Registrar, the Paying Agent/Registrar shall cancel the Bonds in temporary form and authenticate and deliver in exchange there for a Bond or Bonds of the same maturity and series, in definitive form, in the authorized denomination, and in the same aggregate principal amount, as the Bond or Bonds in temporary form surrendered. Such exchange shall be made without the making of any charge therefor to any Owner.

Section 3.8. Replacement Bonds. (a) Upon the presentation and surrender to the Paying Agent/Registrar, at the Designated Payment/Transfer Office, of a mutilated Bond, the Paying Agent/Registrar shall authenticate and deliver in exchange there for a replacement Bond of like tenor and principal amount, bearing a number not contemporaneously outstanding. The Cities, the Board, or the Paying Agent/Registrar may require the Holder of such Bond to pay a sum sufficient to cover any tax or other governmental charge that is authorized to be imposed in connection therewith and any other expenses connected therewith.

(b) In the event any Bond is lost, apparently destroyed or wrongfully taken, the Paying Agent/Registrar, pursuant to Subchapter D of Chapter 1201, Government Code, as amended, and in the absence of notice or knowledge that such Bond has been acquired by a bona fide purchaser, shall authenticate and deliver a replacement Bond of like tenor and principal amount, bearing a number not contemporaneously outstanding, provided that the Holder first:

(i) furnishes to the Paying Agent/Registrar satisfactory evidence of his or her ownership of and the circumstances of the loss, destruction or theft of such Bond;

(ii) furnishes such security or indemnity as may be required by the Paying Agent/Registrar, the Board and the Cities to save them harmless;

(iii) pays all expenses and charges in connection therewith, including, but not limited to, printing costs, legal fees, fees of the Paying Agent/Registrar and any tax or other governmental charge that is authorized to be imposed; and

(iv) satisfies any other reasonable requirements imposed by the Cities and the Paying Agent/Registrar.

(c) If, after the delivery of such replacement Bond, a bona fide purchaser of the original Bond in lieu of which such replacement Bond was issued presents for payment such original Bond, the Cities, the Board, and the Paying Agent/Registrar shall be entitled to recover such replacement Bond from the person to whom it was delivered or any person taking therefrom, except a bona fide purchaser, and shall be entitled to recover upon the security or indemnity provided therefor to the extent of any loss, damage, cost or expense incurred by the Cities, the Board, or the Paying Agent/Registrar in connection therewith.

(d) In the event that any such mutilated, lost, apparently destroyed or wrongfully taken Bond has become or is about to become due and payable, the Paying Agent/Registrar, in its discretion, instead of issuing a replacement Bond, may pay such Bond.

(e) Each replacement Bond delivered in accordance with this Section shall constitute an original contractual obligation of the Cities and shall be entitled to the benefits and security of this Ordinance to the same extent as the Bond or Bonds in lieu of which such replacement Bond is delivered.

Section 3.9. Book-Entry Only System. (a) The definitive Bonds for each series shall be initially issued in the form of a separate single fully registered Bond for each of the maturities thereof. Upon initial issuance, the ownership of each such Bond shall be registered in the name of Cede & Co., as nominee of DTC, and except as provided in Section 3.10, all of the outstanding Bonds shall be registered in the name of Cede & Co., as nominee of DTC.

(b) With respect to Bonds registered in the name of Cede & Co., as nominee of DTC, the Cities, the Board, and the Paying Agent/Registrar shall have no responsibility or obligation to any DTC Participant or to any person on behalf of whom such a DTC Participant holds an interest in the Bonds, except as provided in this Ordinance. Without limiting the immediately preceding sentence, the Cities, the Board, and the Paying Agent/Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede & Co. or

any DTC Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any DTC Participant or any other person, other than a Holder, as shown on the Obligation Register, of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any DTC Participant or any other person, other than a Holder, as shown in the Register of any amount with respect to principal of, premium, if any, or interest on the Bonds. Notwithstanding any other provision of this Ordinance to the contrary, the Cities, the Board, and the Paying Agent/Registrar shall be entitled to treat and consider the person in whose name each Bond is registered in the Obligation Register as the absolute owner of such Bond for the purpose of payment of principal of, premium, if any, and interest on the Bonds, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfer with respect to such Bond, and for all other purposes whatsoever. The Paying Agent/Registrar shall pay all principal of, premium, if any, and interest on the Bonds only to or upon the order of the respective Holders, as shown in the Obligation Register, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the Cities' obligations with respect to payment of, premium, if any, and interest on the Bonds to the extent of the sum or sums so paid. No person other than a Holder, as shown in the register, shall receive a certificate evidencing the obligation of the Cities to make payments of amounts due pursuant to this Ordinance. Upon delivery by DTC to the Paying Agent/Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., and subject to the provisions in this Ordinance with respect to interest checks or drafts being mailed to the registered Owner at the close of business on the Record Date, the word "Cede & Co." in this Ordinance shall refer to such new nominee of DTC.

(c) The "Blanket Representation Letter" setting respective duties with respect to the Bonds has been previously executed and delivered by an Authorized Officer of the Airport and made applicable to the Bonds delivered in book-entry-only form to DTC, as securities depository therefor, is hereby ratified and approved for the Bonds.

Section 3.10. Successor Securities Depository. In the event that the Cities, the Board, or the Paying Agent/Registrar determine that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter, and that it is in the best interest of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, or in the event DTC discontinues the services described herein, the Cities, the Board, or the Paying Agent/Registrar shall (i) appoint a successor securities depository, qualified to act as such under Section 17(a) of the Securities and Exchange Act of 1934, as amended, notify DTC and DTC Participants, as identified by DTC, of the appointment of such successor securities depository and transfer one or more separate Bonds to such successor securities depository or (ii) notify DTC and DTC Participants, as identified by DTC, of the availability through DTC of Bonds and transfer one or more separate Bonds to DTC Participants having Bonds credited to their DTC accounts, as identified by DTC. In such event, the Bonds shall no longer be restricted to being registered in the Obligation Register in the name of Cede & Co., as nominee of DTC, but may be registered in the name of the successor securities depository, or its nominee, or in whatever name or names Holders transferring or exchanging Bonds shall designate, in accordance with the provisions of this Ordinance.

Section 3.11. Payments to Cede & Co. Notwithstanding any other provision of this Ordinance to the contrary, so long as any Bonds are registered in the name of Cede & Co., as

nominee of DTC, all payments with respect to principal of, premium, if any, and interest on such Bonds, and all notices with respect to such Bonds, shall be made and given, respectively, in the manner provided in the Representation Letter.

ARTICLE IV

REDEMPTION OF BONDS BEFORE MATURITY

Section 4.1. Limitation on Redemption. The Bonds shall be subject to redemption before scheduled maturity only as provided in this Article IV and the Officer's Pricing Certificate.

Section 4.2. Optional Redemption. (a) The Authorized Officer shall specify in the Direct Bond Purchase Agreements, Officer's Pricing Certificates, Initial Bonds, and in the Bonds such rights of optional redemption, if any, and the Redemption Prices therefor that are to be reserved by the Cities.

(b) To the extent the Bonds are subject to optional redemption, the Board, at least 45 days before the redemption date, unless a shorter period shall be satisfactory to the Paying Agent/Registrar, shall notify the Paying Agent/Registrar of such redemption date and of the principal amount of the Bonds to be redeemed.

Section 4.3. Partial Redemption. (a) If less than all of the Bonds are to be redeemed pursuant to Section 4.2, the Board shall have the right to determine the maturity or maturities and the amounts thereof to be redeemed and shall direct the Paying Agent/Registrar to call the Bonds, or portions thereof, within such maturity or maturities and in such principal amounts for redemption as determined by the Board in its sole discretion.

(b) A portion of a single Bond of a denomination greater than \$100,000 may be redeemed, but only in a principal amount equal to \$100,000 or any integral multiple of \$5,000 in excess thereof. If such a Bond is to be partially redeemed, the Paying Agent/Registrar shall treat each \$100,000 or integral multiple of \$5,000 in excess thereof as though it were a single Bond for purposes of selection for redemption.

(c) Upon surrender of any Bond for redemption in part, the Paying Agent/Registrar, in accordance with Section 3.5 of this Ordinance, shall authenticate and deliver an exchange Bond or Bonds in an aggregate principal amount equal to the unredeemed portion of the Bond so surrendered, such exchange being without charge.

(d) The Paying Agent/Registrar shall promptly notify the Board in writing of the principal amount to be redeemed of any Bond as to which only a portion thereof is to be redeemed.

Section 4.4. Mandatory Redemption of Certain Bonds. (a) The Authorized Officer shall specify in the Direct Bond Purchase Agreements, Officer's Pricing Certificates, Initial Bonds and in the Bonds such obligations to redeem the Bonds mandatorily, and the Redemption Prices therefor, as are to be imposed on the Cities.

(b) Subject to the provisions of subsection (c) of this Section, when less than all of the Bonds of a specified maturity on a specified Stated Maturity Date are required to be redeemed as determined in accordance with this Section, the Board, acting on behalf of the Cities, shall have the right and shall direct the Paying Agent/Registrar to call the Bonds, or portions thereof within a maturity, that are to be called for redemption. A portion of a single Bond of a denomination greater than \$100,000 or integral multiple of \$5,000 in excess thereof may be redeemed, but only in a principal amount equal to \$100,000 or any integral multiple of \$5,000 in excess thereof. The Paying Agent/Registrar shall treat each \$100,000 or integral multiple of \$5,000 in excess thereof of the Bond as though it were a single Bond for purposes of selection for redemption. Upon surrender of any Bond for redemption in part, the Paying Agent/Registrar shall authenticate and deliver an exchange Bond or Bonds in an aggregate amount equal to the unredeemed portion of the Bond so surrendered.

(c) In lieu of the procedure described in subsection (b) of this Section, if less than all of the Bonds of a Stated Maturity Date are required to be redeemed, the Cities and the Board shall have the right to accept tenders of Bonds of the applicable Stated Maturity Date and to purchase Bonds of such maturity in the open markets at any price that is less than the applicable Redemption Price for the Bonds required to be redeemed.

Section 4.5. Notice of Redemption to Holders. (a) The Paying Agent/Registrar shall give notice of any redemption of Bonds by sending notice by first class United States mail, postage prepaid, or by such other means as is acceptable to such Holders, not less than 30 days before the date fixed for redemption, to the Holder of each Bond (or part thereof) to be redeemed, at the address shown on the Obligation Register.

(b) The notice shall state the redemption date, the redemption price, the place at which the Bonds are to be surrendered for payment, and, if less than all the Bonds outstanding are to be redeemed, an identification of the Bonds or portions thereof to be redeemed.

(c) Any notice given as provided in this Section shall be conclusively presumed to have been duly given, whether or not the Holder receives such notice.

Section 4.6. Conditional Notice of Redemption. With respect to any optional redemption of Bonds, unless certain prerequisites to such redemption required by the Master Bond Ordinance or this Ordinance have been met and moneys sufficient to pay the principal of and premium, if any, and interest on the Bonds to be redeemed shall have been received by the Paying Agent prior to the giving of such notice of redemption, such notice shall state that said redemption may, at the option of the Board, be conditional upon the satisfaction of such prerequisites and receipt of such moneys by the Paying Agent on or prior to the date fixed for such redemption. If a conditional notice of redemption is given and such prerequisites to the redemption and sufficient moneys are not received, such notice shall be of no force and effect, the Board shall not redeem such Bonds and the Paying Agent shall give notice, in the manner in which the notice of redemption was given, to the effect that the Bonds have not been redeemed.

Section 4.7. Payment Upon Redemption. (a) Before or on each redemption date, the Board on behalf of the Cities shall deposit with the Paying Agent/Registrar money sufficient to pay all amounts due on the redemption date and the Paying Agent/Registrar shall make provision

for the payment of the Bonds to be redeemed on such date by setting aside and holding in trust such amounts as are received by the Paying Agent/Registrar from the Board and shall use such funds solely for the purpose of paying the principal of, redemption premium, if any, and accrued interest on the Bonds being redeemed, or the tender or negotiated price in the case of Bonds tendered or purchased under Section 4.4(c).

(b) Upon presentation and surrender of any Bond called for redemption at the Designated Payment/Transfer Office on or after the date fixed for redemption, the Paying Agent/Registrar shall pay the principal of, redemption premium, if any, and accrued interest on such Bond to the date of redemption from the money set aside for such purpose.

Section 4.8. Effect of Redemption. (a) Notice of redemption having been given as provided in Section 4.5 of this Ordinance, the Bonds or portions thereof called for redemption shall become due and payable on the date fixed for redemption and, unless the Cities fail in their obligation to make provision for the payment of the principal thereof, redemption premium, if any, or accrued interest thereon on the date fixed for redemption, such Bonds or portions thereof shall cease to bear interest from and after the date fixed for redemption, whether or not such Bonds are presented and surrendered for payment on such date.

(b) If the Cities shall fail to make provision for payment of all sums due on a redemption date, then any Bond or portion thereof called for redemption shall continue to bear interest at the rate stated on the Bond until due provision is made for the payment of same by the Cities.

ARTICLE V

PAYING AGENT/REGISTRAR

Section 5.1. Appointment of Initial Paying Agent/Registrar. The Bank of New York Mellon Trust Company, N.A., is hereby appointed as the initial Paying Agent/Registrar for the Bonds, under and subject to the terms and provisions of the Master Paying Agent Agreement.

Section 5.2. Qualifications. The Paying Agent/Registrar shall be a commercial bank, a trust company organized under applicable laws, or any other entity duly qualified and legally authorized to serve as and perform the duties and services of paying agent and registrar for the Bonds.

Section 5.3. Maintaining Paying Agent/Registrar. (a) At all times while any Bonds are Outstanding, the Cities will maintain a Paying Agent/Registrar that is qualified under Section 5.2 of this Ordinance.

(b) If the Paying Agent/Registrar resigns or otherwise ceases to serve as such, the Board will promptly appoint a replacement.

Section 5.4. Termination. The Cities, acting through the Board, upon not less than 60 days' notice, reserves the right to terminate the appointment of any Paying Agent/Registrar by delivering to the entity whose appointment is to be terminated written notice of such termination,

provided that such termination shall not be effective until a successor Paying Agent/Registrar has been appointed and has accepted the duties of Paying Agent/Registrar for the Bonds.

Section 5.5. Notice of Change. Promptly upon each change in the entity serving as Paying Agent/Registrar, the Board will cause notice of the change to be sent to each Holder and Insurer by first class United States mail, postage prepaid, at the address in the Obligation Register, stating the effective date of the change and the name and mailing address of the replacement Paying Agent/Registrar.

Section 5.6. Agreement to Perform Duties and Functions. By accepting the appointment as Paying Agent/Registrar, the Paying Agent/Registrar acknowledges receipt of copies of the Master Bond Ordinance and this Ordinance, and is deemed to have agreed to the provisions thereof, and to perform the duties and functions of Paying Agent/Registrar prescribed therein and herein.

Section 5.7. Delivery of Records to Successor. If a Paying Agent/Registrar is replaced, such Paying Agent/Registrar, promptly upon the appointment of the successor, will deliver the Obligation Register (or a copy thereof) and all other pertinent books and records relating to the Bonds to the successor Paying Agent/Registrar.

ARTICLE VI

FORM OF THE BONDS

Section 6.1. Form Generally. (a) The Bonds, including the Registration Certificate of the Comptroller of Public Accounts of the State, the Certificate of the Paying Agent/Registrar, and the Assignment form to appear on each of the Bonds, (i) shall be substantially in the form set forth in this Article, with such appropriate insertions, omissions, substitutions, and other variations as are permitted or required by this Ordinance or the Officer's Pricing Certificates, and (ii) may have such letters, numbers, or other marks of identification (including identifying numbers and letters of the Committee on Uniform Securities Identification Procedures of the American Bankers Association) and such legends and endorsements (including any reproduction of an opinion of counsel) thereon as, consistently herewith, may be determined by the Board.

(b) Any portion of the text of any Bonds may be set forth on the reverse side thereof, with an appropriate reference thereto on the face of the Bonds.

(c) The Bonds, including the Initial Bonds submitted to the Attorney General of Texas and any temporary Bonds, shall be typed, printed, lithographed, photocopied or engraved, and may be produced by any combination of these methods or produced in any other similar manner, all as determined by the officers executing such Bonds, as evidenced by their execution thereof.

Section 6.2. Form of Bond. The forms of Bond, including the form of the Registration Certificate of the Comptroller of Public Accounts of the State, the form of Certificate of the Paying Agent/Registrar and the form of Assignment appearing on the Bonds, shall be substantially as follows for each Bond of each series:

(a) [Form of Bond]

THESE BONDS ARE RESTRICTED AS TO RESALE AND MAY NOT BE RESOLD IN AN OFFERING OR DISTRIBUTION AND MAY ONLY BE SOLD TO A QUALIFIED INSTITUTIONAL BUYER AS DEFINED IN RULE 144A UNDER THE SECURITIES ACT OF 1933 REPRESENTING TO THE SELLING HOLDER AND THE CITIES: (1) IT IS A QUALIFIED INSTITUTIONAL BUYER AS DEFINED BY RULE 144A UNDER THE SECURITIES ACT OF 1933; (2) IT IS PURCHASING THE BONDS FOR INVESTMENT ONLY FOR ITS OWN ACCOUNT AND NOT FOR RESALE OR DISTRIBUTION AND IT MAY ONLY RESELL THE BONDS TO A QUALIFIED INSTITUTIONAL BUYER MAKING THE SAME ACKNOWLEDGEMENT AND WRITTEN REPRESENTATIONS MADE IN THESE CLAUSES (1) THROUGH (4) OF THIS PARAGRAPH TO THE SELLER AND TO THE CITIES, IN A TRANSACTION NOT INVOLVING AN OFFERING OR DISTRIBUTION; (3) IT UNDERSTANDS AND ACKNOWLEDGES THAT NO PLACEMENT MEMORANDUM OR OTHER DISCLOSURE DOCUMENT OF THE CITIES HAS OR WILL BE PROVIDED TO IT; AND (4) IT HAS HAD THE OPPORTUNITY TO CONDUCT ITS OWN DUE DILIGENCE, EVALUATE THE MERITS AND RISKS OF THE PURCHASE OF THE BONDS WITHOUT RELIANCE ON THE CITIES OR, IN THE EVENT OF A RESALE, THE SELLER, AND RELIED EXCLUSIVELY ON ITS OWN DUE DILIGENCE.

REGISTERED
NO. _____

REGISTERED
\$ _____

United States of America State of Texas
Cities of Dallas and Fort Worth
DALLAS FORT WORTH INTERNATIONAL AIRPORT
JOINT REVENUE BOND, SERIES _____¹

<u>INTEREST RATE:</u>	<u>MATURITY DATE:</u>	<u>ORIGINAL ISSUE DATE:</u>	<u>CUSIP NO.:</u>
_____ %	_____, ____	_____	_____

The Cities of Dallas and Fort Worth Texas (the “Cities”), for value received, hereby promise to pay to

or registered assigns, on the Maturity Date, as specified above, the sum of

¹ To be completed pursuant to the Officer’s Pricing Certificate for the Bonds.

_____ DOLLARS

unless this Bond shall have been sooner called for redemption and the payment of the principal hereof shall have been paid or provision for such payment shall have been made, and to pay interest on the unpaid principal amount hereof from the later of the Original Issue Date, or the most recent interest payment date to which interest has been paid or provided for until such principal amount shall have been paid or provided for, at the per annum rate of interest specified above, computed on the basis of a 360-day year of twelve 30-day months, such interest to be paid semiannually on May 1 and November 1 of each year, commencing _____, 2017².

Capitalized terms appearing herein that are defined terms in the Ordinances defined below, have the meanings assigned to them in the Ordinances. Reference is made to the Ordinances for such definitions and for all other purposes.

The principal of this Bond shall be payable without exchange or collection charges in lawful money of the United States of America upon presentation and surrender of this Bond at the corporate trust office in Dallas, Texas (the “Designated Payment/Transfer Office”), of The Bank of New York Mellon Trust Company, N. A. or, with respect to a successor Paying Agent/Registrar, at the Designated Payment/Transfer Office of such successor. Interest on this Bond is payable by check dated as of the interest payment date, mailed by the Paying Agent/Registrar to the registered owner at the address shown on the registration books kept by the Paying Agent/Registrar or by such other customary banking arrangements acceptable to the Paying Agent/Registrar, requested by, and at the risk and expense of, the person to whom interest is to be paid. Upon written request of a registered owner of at least \$1,000,000 in principal amount of Bonds, all payments of the principal of, redemption premium, if any, and interest on the Bonds shall be paid by wire transfer in immediately available funds to an account designated by such registered owner. For the purpose of the payment of interest on this Bond, the registered owner shall be the person in whose name this Bond is registered at the close of business on the “Record Date,” which shall be the 15th day of the month next preceding such interest payment date; provided, however, that in the event of nonpayment of interest on a scheduled interest payment date, and for 30 days thereafter, a new record date for such interest payment (a “Special Record Date”) will be established by the Paying Agent/Registrar, if and when funds for the payment of such interest have been received. Notice of the Special Record Date and of the scheduled payment date of the past due interest (the “Special Payment Date,” which shall be 15 days after the Special Record Date) shall be sent at least five business days prior to the Special Record Date by United States mail, first class postage prepaid, to the address of each Holder of a Bond appearing on the books of the Paying Agent/Registrar at the close of business on the last business day preceding the date of mailing such notice.

If a date for the payment of the principal of or interest on the Bonds is a Saturday, Sunday, legal holiday, or a day on which banking institutions in the Cities or in the city in which the Designated Payment/Transfer Office is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding Business Day, and payment on such date shall have the same force and effect as if made on the original date payment was due.

² To be completed pursuant to the Officer’s Pricing Certificate for the Bonds

This Bond is one of a series of fully registered bonds specified in the title hereof, dated _____³, issued in the aggregate principal amount of \$_____⁴, issued pursuant to the authority of Chapter 22, Texas Transportation Code, as amended, Chapter 1371, Texas Government Code, as amended, and the “Master Bond Ordinance,” as defined in the Fifty-Second Supplemental Concurrent Bond Ordinance adopted concurrently by the City Councils of the Cities (the “Fifty-Second Supplemental Ordinance”). The Master Bond Ordinance and the Fifty-Second Supplemental Ordinance are herein collectively referred to as the “Ordinances.” This Bond is one of the Additional Obligations authorized by the Ordinances and is subject to the terms and provisions thereof. The Ordinances and their respective terms and provisions are incorporated herein for all purposes.

The Bonds are issued by the Cities for the purposes of obtaining funds to pay costs of capital improvements at the Airport (including capitalized interest, if any), to provide funding for the Debt Service Reserve Requirements through either the deposit of Bond proceeds or entering into a surety or such other agreements, and to pay the Cities’ and the Board’s costs incurred in connection with the issuance of the Bonds, including the costs of the Policy or Policies, if any, or the surety or debt service reserve agreement.

The Bonds and the interest thereon are payable from, and are secured by a first lien on and pledge of the Pledged Revenues and the Pledged Funds.

The lien on and pledge of the Pledged Revenues and Pledged Funds created and granted in the Ordinances in favor of the Bonds is on a parity with the lien and pledge thereof granted by the Cities in favor of the Holders of Outstanding Obligations and any Additional Obligations or Parity Credit Agreement Obligations that may be issued or executed pursuant to the Master Bond Ordinance, as defined and permitted therein. The Cities have reserved the right in the Ordinances to issue Additional Obligations and Parity Credit Agreement Obligations that, after issuance, may be secured by liens on and pledges of the Pledged Revenues and Pledged Funds on a parity with the lien thereon in favor of the Bonds.

The Cities have also reserved the right in the Ordinances to issue Subordinate Lien Obligations, and Net Revenue Obligations and Credit Agreement Obligations in connection therewith, provided the lien and pledge securing the same are expressly made junior and subordinate to the pledge and lien securing the Obligations and Parity Credit Agreement Obligations.

All covenants requiring the Cities to pay principal and interest or other payments on Obligations, Subordinate Lien Obligations, Net Revenue Obligations, and Credit Agreement Obligations shall be joint, and not several, obligations, and all monetary obligations shall be payable and collectible solely from the revenues and funds expressly pledged thereto by the Ordinances or by an Additional Supplemental Ordinance, such revenues and funds being owned in undivided interests by the City of Dallas (to the extent of 7/11th thereof) and by the City of Fort Worth (to the extent of 4/11th thereof); and, each and every Holder shall by his acceptance of this Bond consent and agree that no claim, demand, suit, or judgment for the payment of

³ To be completed pursuant to the Officer’s Pricing Certificate for the Bonds

⁴ To be completed pursuant to the Officer’s Pricing Certificate for the Bonds

money shall ever be asserted, filed, obtained or enforced against either of the Cities apart from the other City and from sources other than the funds and revenues pledged thereto; and no liability or judgment shall ever be asserted, entered or collected against either City individually, except out of such pledged revenues and exceeding in the case of Dallas an amount equal to 7/11th of the total amount asserted or demanded, and in the case of Fort Worth an amount equal to 4/11th of the total amount asserted or demanded. The Holders hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

[The Cities have reserved the right and option to redeem the Bonds maturing in the years _____ through _____, inclusive, in whole or part, in principal amounts equal to \$100,000 or any integral multiple of \$5,000 in excess thereof, before their respective maturity dates, on November 1, or on any date thereafter, at a price equal to the principal amount thereof, plus interest to the date fixed for redemption, without premium.]⁵

[The Bonds maturing November 1, _____, November 1, _____, November 1, _____, November 1, _____ shall be redeemed prior to stated maturity in part at random on November 1 as indicated, in each of the years set forth below from moneys required to be deposited to the credit of the Debt Service Fund at the principal amount thereof and accrued interest to date of redemption, without premium. Such required sinking fund installments as to each maturity are as follows:

BONDS MATURING NOVEMBER 1, _____

<u>Year</u>	<u>Annual</u>
\$ _____	\$ _____

BONDS MATURING NOVEMBER 1, _____

<u>Year</u>	<u>Annual</u>
\$ _____	\$ _____

BONDS MATURING NOVEMBER 1, _____

<u>Year</u>	<u>Annual</u>
\$ _____	\$ _____

BONDS MATURING NOVEMBER 1, _____

<u>Year</u>	<u>Annual</u>
\$ _____	\$ _____

The Paying Agent/Registrar will select at random the specific Bonds (or with respect to Bonds having a denomination in excess of \$100,000, each \$100,000 or any integral multiple of \$5,000 in excess thereof portion) to be redeemed by mandatory redemption. The principal

⁵ Optional redemption provisions to be inserted to the Officer's Pricing Certificate for the Bonds.

amount of Bonds required to be redeemed on a redemption date pursuant to the foregoing mandatory sinking fund redemption provisions hereof shall be reduced, at the option of the Board on behalf of the Cities, by the principal amount of any Bonds having the same maturity which, at least 45 days prior to the mandatory sinking fund redemption date (i) shall have been acquired by the Board on behalf of the Cities at a price not exceeding the principal amount of such Bonds plus accrued interest to the date of purchase thereof, and delivered to the Paying Agent/Registrar for cancellation, or (ii) shall have been redeemed pursuant to the optional redemption provisions hereof and not previously credited to a mandatory sinking fund redemption.]⁶

Notice of such redemption or redemptions shall be given by first class mail, postage prepaid, not less than 30 days before the date fixed for redemption, to the registered owner of each of the Bonds to be redeemed in whole or in part. Notice having been so given, the Bonds or portions thereof designated for redemption shall become due and payable on the redemption date specified in such notice; from and after such date, notwithstanding that any of the Bonds or portions thereof so called for redemption shall not have been surrendered for payment, interest on such Bonds or portions thereof shall cease to accrue.

With respect to any optional redemption of Bonds, unless certain prerequisites to such redemption required by the Master Bond Ordinance or this Ordinance have been met and moneys sufficient to pay the principal of and premium, if any, and interest on the Bonds to be redeemed shall have been received by the Paying Agent prior to the giving of such notice of redemption, such notice shall state that said redemption may, at the option of the Board, be conditional upon the satisfaction of such prerequisites and receipt of such moneys by the Paying Agent on or prior to the date fixed for such redemption. If a conditional notice of redemption is given and such prerequisites to the redemption and sufficient moneys are not received, such notice shall be of no force and effect, the Board shall not redeem such Bonds and the Paying Agent shall notice, in the manner in which the notice of redemption was given, to the effect that the Bonds have not been redeemed.

As provided in the Ordinances, and subject to certain limitations therein set forth, this Bond is transferable upon surrender of this Bond for transfer at the Designated Payment/Transfer Office, with such endorsement or other evidence of transfer as is acceptable to the Paying Agent/Registrar, and, thereupon, one or more new fully registered Bonds of the same stated maturity, of authorized denominations, bearing the same rate of interest, and for the same aggregate principal amount will be issued to the designated transferee or transferees.

Neither the Cities, the Board, nor the Paying Agent/Registrar shall be required to issue, transfer or exchange any Bond called for redemption where such redemption is scheduled to occur within 45 calendar days of the transfer or exchange date; provided, however, such limitation shall not be applicable to an exchange by the registered owner of the uncalled principal balance of a Bond.

The Cities, the Board, the Paying Agent/Registrar, and any other person may treat the person in whose name this Bond is registered as the owner hereof for the purpose of receiving

⁶ Optional redemption provisions to be inserted pursuant to the Officer's Pricing Certificate for the Bonds.

payment as herein provided (except interest shall be paid to the person in whose name this Bond is registered on the Record Date or Special Record Date, as applicable) and for all other purposes, whether or not this Bond be overdue, and neither the Cities, the Board, nor the Paying Agent/Registrar shall be affected by notice to the contrary.

IT IS HEREBY CERTIFIED AND RECITED that the issuance of this Bond and the series of which it is a part is duly authorized by law; that all acts, conditions and things required to be done precedent to and in the issuance of the Bonds have been properly done and performed and have happened in regular and due time, form and manner, as required by law.

IN WITNESS WHEREOF, the City Council of the City of Dallas, Texas, has caused the facsimile seal of that City to be placed hereon and this Bond to be signed by the facsimile signature of its Mayor and countersigned by the facsimile signatures of its City Manager and City Secretary; and the City Council of the City of Fort Worth, Texas, has caused the facsimile seal of that City to be placed hereon and this Bond to be signed by the facsimile signature of its Mayor, countersigned by the facsimile signature of its City Secretary, and approved as to form and legality by its City Attorney.

COUNTERSIGNED:

City Manager,
City of Dallas, Texas

Mayor,
City of Dallas

City Secretary,
City of Dallas, Texas

[SEAL]

COUNTERSIGNED:

City Secretary,
City of Fort Worth

Mayor,
City of Fort Worth

APPROVED AS TO FORM AND
LEGALITY:

City Attorney,
City of Fort Worth, Texas

[SEAL]

**[Form of Certificate of Paying Agent/Registrar]
CERTIFICATE OF PAYING AGENT/REGISTRAR**

This is one of the Bonds referred to in the within mentioned Ordinances. The series of Bonds of which this Bond is a part was originally issued as one Initial Bond which was approved by the Attorney General of the State of Texas and registered by the Comptroller of Public Accounts of the State of Texas.

THE BANK OF NEW YORK MELLON
TRUST COMPANY, N.A., as Paying
Agent/Registrar

Dated: _____

By: _____
Authorized Signatory

(b) [Form of Assignment]

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto (print or typewrite name, address and zip code of transferee): _____

(Social Security or other identifying number: the within Bond and all rights hereunder and hereby irrevocably constitutes and appoints _____ attorney to transfer the within Bond on the books kept for registration hereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed By: _____

Authorized Signatory

NOTICE: The signature on this Assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular and must be guaranteed in a manner satisfactory to the Paying Agent/Registrar.

(c) Initial Bond Insertions.

(i) The Initial Bond shall be in the form set forth in paragraph (a) of this Section, except that:

A. immediately under the name of the bond, the headings "INTEREST RATE" and "MATURITY DATE" shall both be completed with the words "As Shown Below" and "CUSIP NO._" deleted;

B. in the first paragraph:

the words “on the Maturity Date” shall be deleted and the following will be inserted:

c. “on November 1 in the years, in the principal installments and bearing interest at the per annum rates set forth in the following schedule:

Principal Installments

Interest Rates

C. (Information to be inserted in accordance with the Officer’s Pricing Certificate; and

D. the Initial Bond shall be numbered TC-1.

(ii) The following Registration Certificate of Comptroller of Public Accounts shall appear on the Initial Bond in lieu of the Certificate of the Paying Agent/Registrar:

REGISTRATION CERTIFICATE OF COMPTROLLER OF PUBLIC ACCOUNTS

OFFICE OF THE COMPTROLLER	§	REGISTER No.
OF PUBLIC ACCOUNTS	§	
THE STATE OF TEXAS	§	

I HEREBY CERTIFY THAT there is on file and of record in my office a certificate to the effect that the Attorney General of the State of Texas has examined and approved this Bond as required by law, and that he finds that it has been issued in conformity with the constitution and laws of the State of Texas, and that this Bond has been registered this day by me.

WITNESS MY SIGNATURE AND SEAL OF OFFICE this _____.

Comptroller of Public Accounts
of the State of Texas

[SEAL]

Section 6.3. CUSIP Registration. The Cities may secure identification numbers through the CUSIP Service Bureau Division of Standard & Poor’s Corporation, New York, New York, and may authorize the printing of such numbers on the face of the Bonds. It is expressly provided, however, that the presence or absence of CUSIP numbers on the Bonds shall be of no significance or effect as regards the legality thereof and neither the Cities, the Board, nor the attorneys approving said Bonds as to legality are to be held responsible for CUSIP numbers incorrectly printed on the Bonds.

Section 6.4. Legal Opinion. The approving legal opinions of McCall, Parkhurst & Horton L.L.P. and Bracewell LLP, Co-Bond Counsel, shall be delivered to the Paying

Agent/Registrar and the delivery thereof shall be acknowledged by the Paying Agent/Registrar on behalf of the Holders of the Bonds.

ARTICLE VII

EXECUTION, APPROVAL, REGISTRATION, SALE AND DELIVERY OF BONDS AND RELATED DOCUMENTS

Section 7.1. Method of Execution. Delivery of Initial Bond. (a) Each of the Bonds shall be signed and executed on behalf of the City of Dallas by the manual or facsimile signature of its Mayor and countersigned by the manual or facsimile signatures of its City Manager and City Secretary, and the corporate seal of that City shall be impressed, printed, lithographed or otherwise reproduced or placed on each bond. Each of the Bonds shall be signed and executed on behalf of the City of Fort Worth by the manual or facsimile signature of its Mayor and countersigned by the manual or facsimile signature of its City Secretary; the same shall be approved as to form and legality by the manual or facsimile signature of the City Attorney of the City, and its corporate seal shall be impressed, printed, lithographed or otherwise reproduced or placed upon each bond. All manual or facsimile signatures placed upon the Bonds shall have the same effect as if manually placed thereon, all to be done in accordance with Applicable Law.

(b) In the event the Mayor, City Secretary, City Manager or City Attorney of either of the Cities is absent or otherwise unable to execute any document or take any action authorized herein, the Mayor Pro Tern, the Assistant City Secretary, an Assistant City Manager or an Assistant City Attorney, respectively, shall be authorized to execute such documents and take such actions, and the performance of such duties by the Mayor Pro Tern and the Assistant City Secretary, and an Assistant City Manager and an Assistant City Attorney shall, for the purposes of this Ordinance, have the same force and effect as if such duties were performed by the Mayor, City Secretary, City Manager and City Attorney, respectively. If any official from either City whose manual or facsimile signature shall appear on the Bonds, shall cease to be such official before the Authentication of the Bonds or before delivery of the Bonds, such manual or facsimile signature shall nevertheless be valid and sufficient for all purpose as if such official had remained in such office.

(c) On the Closing Date, one "Initial Bond," of each series representing the entire principal amount of all Bonds of such series and the terms set forth in each Officer's Pricing Certificate applicable thereto, payable in stated installments to the Purchasers or its designee, executed by manual or facsimile signatures of the Mayors and the City Manager of the City of Dallas and countersigned by the City Secretaries of the Cities and approved as to form and legality by the City Attorney of the City of Fort Worth, approved by the Attorney General of Texas, and registered and manually signed by the Comptroller of Public Accounts of the State, will be delivered to the Purchaser of each series or its designee. Upon payment for the Initial Bonds, the Paying Agent/Registrar shall cancel the Initial Bonds and deliver to DTC on behalf of the Purchaser registered definitive Bonds for each maturity of each series as described in Section 3.7.

(d) Except as provided below, no Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit of this Ordinance unless and until there appears thereon the

Certificate of Paying Agent/Registrar substantially in the form provided in this Ordinance, duly authenticated by manual execution of the Paying Agent/Registrar. It shall not be required that the same authorized representative of the Paying Agent/Registrar sign the Certificate of Paying Agent/ Registrar on all of the Bonds. In lieu of the executed Certificate of Paying Agent/Registrar described above, the Initial Bonds shall have attached thereto the Comptroller's Registration Certificate substantially in the form provided in this Ordinance, manually executed by the Comptroller of Public Accounts of the State or by his duly authorized agent, which certificate shall be evidence that the Initial Bonds have been duly approved by the Attorney General of the State and that it is a valid and binding obligation of the Cities, and has been registered by the Comptroller.

Section 7.2. Approval and Registration. The Board is hereby authorized to have control and custody of the Bonds and all necessary records and proceedings pertaining thereto pending their delivery, and the Chairman, and the officers and employees of the Board and of the Cities are hereby authorized and instructed to make such certifications and to execute such instruments as may be necessary to accomplish the delivery of the Bonds or the Initial Bond to the Attorney General of the State of Texas and to assure the investigation, examination and approval thereof by the Attorney General and their registration by the Comptroller of Public Accounts. Upon registration of the Bonds, the Comptroller of Public Accounts (or a deputy designated in writing to act for him) shall manually sign the Comptroller's Registration Certificate accompanying the Bonds and the seal of the Comptroller shall be impressed, or placed in facsimile, on such certificate. The Chairman of the Board and the Chief Executive Officer of the Airport shall be further authorized to make such agreements and arrangements with the purchasers of Bonds and with the Paying Agent/Registrar as may be necessary to assure that such Bonds will be delivered to such purchasers in accordance with the terms of sale.

Section 7.3. TEFRA Approval. An Authorized Officer is hereby appointed to be the designated Hearing Officer for a public hearing, if applicable, relating to the Bonds to be held for purposes of satisfying Section 147 of the Code and the Mayors are hereby authorized to approve the issuance of the Bonds and the use of the proceeds thereof for the purpose of satisfying the requirements of Section 147 of the Code.

Section 7.4. Approval of Credit Agreements. The Board is authorized to enter into Credit Agreements relating to the Bonds from time to time while the Bonds are Outstanding in accordance with Applicable Law.

Section 7.5. Attorney General Modification. In order to obtain the approval of the Bonds by the Attorney General of the State of Texas, any provision of this Ordinance may be modified, altered or amended after the date of its adoption if required by the Attorney General in connection with the Attorney General's examination as to the legality of the Bonds and approval thereof in accordance with the applicable law. Such changes, if any, shall be provided to the City Secretary of each City and such City Secretary shall insert such changes into this Ordinance as if approved on the date hereof.

Section 7.6. Further Action. The Authorized Officers and each of them are authorized, empowered and directed to execute such other documents in addition to those enumerated herein

and to take such other actions as they deem necessary or advisable in order to carry out and perform the purposes of this Ordinance.

ARTICLE VIII

GENERAL PROVISIONS

Section 8.1. Deposit and Uses of Bond Proceeds. The proceeds received from the sale of the Bonds, together with other available funds, if any, shall be applied as follows: (i) an amount as specified in the Officer's Pricing Certificate shall be deposited to the Construction Fund to pay costs of capital improvements at the Airport (including capitalized interest, if any); (ii) an amount as specified in the Officer's Pricing Certificate shall be deposited to the Debt Service Reserve Fund or shall be used to purchase a Credit Agreement, which together with the amount on deposit therein, is equal to the Debt Service Reserve Requirement; and (iii) an amount specified in the Officer's Pricing Certificate, equal to the Cities' and the Board's costs of issuance of the Bonds will be deposited into the Construction Fund.

Section 8.2. Payment of the Bonds. While any of the Bonds are outstanding and unpaid, the Board shall make available to the Paying Agent/Registrar, out of the Debt Service Fund or the Debt Service Reserve Fund, the amounts and at the times required by this Ordinance and the Master Bond Ordinance, money sufficient to pay when due all amounts required to be paid by this Ordinance, the Master Bond Ordinance and the Additional Supplemental Ordinances, if any, that authorize the issuance of Additional Obligations.

Section 8.3. Representations and Covenants. (a) The Cities and the Board will faithfully perform at all times any and all covenants, undertakings, stipulations, and provisions contained in the Master Bond Ordinance and this Ordinance; the Cities will promptly pay or cause to be paid from Pledged Revenues the principal of, interest on, and premium, if any, with respect to, each Bond on the dates and at the places and manner prescribed in each Bond; and the Cities will, at the times and in the manner prescribed by this Ordinance, deposit or cause to be deposited the amounts of money specified by the Master Bond Ordinance and this Ordinance.

(b) The Cities are duly authorized by Applicable Law to issue the Bonds; all action on their part for the issuance of the Bonds has been duly and effectively taken; and the Bonds in the hands of the Holders are and will be valid and enforceable special obligations of the Cities and the Board in accordance with their terms.

(c) The Board, the officers, employees and agents are hereby directed to observe, comply with and carry out the terms and provisions of this Ordinance.

Section 8.4. General Tax Covenant Regarding Tax-Exemption. The Cities and the Board covenant to take any action necessary to assure, or refrain from any action which would adversely affect, the treatment of the Bonds as obligations described in section 103 of the Code, the interest on which is not includable in the "gross income" of the holder for purposes of federal income taxation. The Cities and the Board understand that the term "Proceeds" includes "disposition proceeds," as defined in the Treasury Regulations. It is the understanding of the Cities and the Board that the covenants contained in this Ordinance are intended to assure

compliance with the Code and any regulations or rulings promulgated by the U.S. Department of the Treasury pursuant thereto. In the event that regulations or rulings are hereafter promulgated which modify, or expand provisions of the Code, as applicable to the Bonds, the Cities and the Board will not be required to comply with any covenant contained herein to the extent that such failure to comply, in the opinion of nationally-recognized bond counsel, will not adversely affect the exemption from federal income taxation of interest on the Bonds under section 103 of the Code. In the event that regulations or rulings are hereafter promulgated which impose additional requirements which are applicable to the Bonds, the Cities and the Board agree to comply with the additional requirements to the extent necessary, in the opinion of nationally-recognized bond counsel, to preserve the exemption from federal income taxation of interest on the Bonds under section 103 of the Code.

Notwithstanding any other provision of this Ordinance, the terms, conditions and requirements of Section 8.4 through 8.10 of the Ordinance shall survive the defeasance and discharge of the Bonds and the Cities and the Board will continue to comply with such terms, conditions and requirements to the extent that a failure to do so would adversely affect the treatment of the Bonds as obligations described in section 103 of the Code, the interest on which is not includable in the “gross income” of the holder for purposes of federal income taxation. For purposes of making the foregoing determination, the Cities and the Board may rely on the advice of nationally-recognized bond counsel.

Section 8.5. Use of Proceeds of Non-PAB Bonds. The Cities and Board covenant and agree that they will make use of the Proceeds of Non-PAB Bonds, including interest or other investment income derived from such Proceeds, regulate the use of property financed, directly or indirectly, with such Proceeds, and take such other and further action as may be required so that the Non-PAB Bonds will not be “private activity bonds” within the meaning of section 141 of the Code.

Section 8.6. Use of Proceeds Regarding PAB Bonds. The Cities and the Board covenant with respect to the PAB Bonds:

(a) that they have taken any action necessary to assure, or refrain from any action which would adversely affect, the treatment of the PAB Bonds, if any, as “exempt facility bonds” as the term is defined in section 142 of the Code.

(b) that at least 95 percent of the Net Proceeds of the PAB Bonds, if any, actually expended have been and will be expended to finance or refinance costs of property (the “Financed Property”) that (A) either (1) were paid or incurred after the issue date of the PAB Bonds, or (2) paid prior to the issue date of the PAB Bonds, if any, but meet the requirements of section 1.150-2 of the Treasury Regulations; (B) are properly chargeable for federal income tax purposes to the capital account of the Financed Property, or would be so chargeable either with a proper election or but for a proper election to deduct such amounts; and (C) were incurred to provide “airport facilities,” which may include both an “airport” within the meaning of section 142 of the Code and property that is functionally related and subordinate thereto within the meaning of section 1.103-8(a)(3) of the Treasury Regulations or directly related and essential thereto within the meaning of Section 1.103-8(e)(2)(ii) of the Treasury Regulations (for purposes of this covenant a storage or training facility shall be an “airport facility” only if such facility is

directly related to the airport, and an “office” shall be considered an “airport facility” only if such office is located on the premises of an airport and all but a de minimis amount of the functions to be performed at such office are directly related to the day-to-day operations at such airport).

(c) that less than 25 percent of the Net Proceeds of the PAB Bonds, if any, will be used, directly or indirectly, for the acquisition of land or an interest therein and no portion of the Net Proceeds of the PAB Bonds, if any, has been or will be used, directly or indirectly, for the acquisition of land or an interest therein to be used for farming purposes (for purposes of this covenant, land acquired for noise abatement purposes or for future use as an airport shall not be taken into account, if there is no other significant use of such land).

(d) that no portion of the Net Proceeds of the PAB Bonds, if any, will be used for the acquisition of any existing property or an interest therein unless (A) the first use of such property is pursuant to such acquisition or (B) the rehabilitation expenditures with respect to any building and the equipment therefor equal or exceed 15 percent of the cost of acquiring such building financed with the Net Proceeds of the PAB Bonds, if any, (with respect to structures other than buildings, this covenant shall be applied by substituting 100 percent for 15 percent and the term “rehabilitation expenditures” shall have the meaning set forth in section 147(d)(3) of the Code).

(e) to take such action to assure at all times while the PAB Bonds remain outstanding, the Financed Property, will be owned by a governmental unit.

(f) that no part of the Financed Property, will constitute (i) any lodging facility, (ii) any retail facility (including food or beverage facilities) in excess of a size necessary to serve passengers and employees at the exempt facility, (iii) any retail facility (other than parking) for passengers or the general public located outside the exempt facility terminal, (iv) any office building for individuals who are not employees of a governmental unit or of the operating authority for the exempt facility, (v) any industrial park or manufacturing facility, (vi) any airplane, (vii) any skybox or other private luxury box, (viii) any health club facility, (ix) any facility primarily used for gambling, or (x) any store the principal business of which is the sale of alcoholic beverages for consumption off premises.

(g) that the maturity of the PAB Bonds does not exceed 120 percent of the economic life of the Financed Property, as more specifically set forth in section 147(b) of the Code; and

(h) that the costs of issuance to be financed with the Proceeds of the PAB Bonds do not exceed two (2) percent of the Sale Proceeds of the Bonds.

Section 8.7. No Federal Guarantee. The Cities and the Board covenant and agree to refrain from taking any action that would result in the Bonds being “federally guaranteed” within the meaning of section 149(b) of the Code.

Section 8.8. No Arbitrage. The Cities and the Board covenant and agree that they will make such use of the Proceeds of the Bonds, including interest or other investment income derived from Proceeds of the Bonds, regulate investments of Proceeds of the Bonds, and take such other and further action as may be required so that the Bonds will not be “arbitrage bonds”

within the meaning of section 148(a) of the Code. In furtherance thereof, the Cities and the Board covenant and agree as follows:

(a) to refrain from using any portion of the Proceeds of the Bonds, directly or indirectly, to acquire or to replace funds which were used, directly or indirectly, to acquire investment property (as defined in section 148(b)(2) of the Code) which produces a materially higher yield over the term of each issue of the Bonds, other than investment property acquired with --

(i) Proceeds of the Bonds invested for a reasonable temporary period, within the meaning of Section 148 of the Code,

(ii) Proceeds or amounts invested in a bona fide debt service fund, within the meaning of section 1.148-1(b) of the Treasury Regulations, and

(iii) amounts deposited in any reasonably required reserve or replacement fund to the extent such amounts do not exceed 10 percent of the stated principal amount (or, in the case of more than a "de minimis amount" of original issue discount, the issue price, within the meaning of section 1.148-1(b) of the Treasury Regulations) of the Bonds;

(b) to otherwise restrict the use of the Proceeds of the Bonds or amounts treated as Proceeds of the Bonds, as may be necessary, to satisfy the requirements of section 148 of the Code (relating to arbitrage);

(c) to create and maintain a Rebate Fund, as required below for each issue of the Bonds, to pay to the United States of America at least once during each five-year period (beginning on the date of delivery of the issue of the Bonds) an amount that is at least equal to 90 percent of the "Excess Earnings," within the meaning of section 148(f) of the Code and to pay to the United States of America, not later than 60 days after the Bonds of such issue have been paid in full, 100 percent of the amount then required to be paid as a result of Excess Earnings under section 148(f) of the Code; and

(d) to maintain such records as will enable the Cities and the Board to fulfill their responsibilities under this section and section 148 of the Code and to retain such records for at least six years following the final payment of principal and interest on each issue of the Bonds.

In order to facilitate the requirements of subsection (c) of this Section, the Rebate Fund for each issue of the Bonds shall be established and maintained by the Board, on behalf of itself and the Cities, for the sole benefit of the United States of America, and such fund shall not be subject to the claim of any other Person, including Holders and Credit Providers. Amounts on deposit in the Rebate Fund in accordance with section 148 of the Code shall be paid periodically to the United States of America in such amounts and at such times as are required by said section.

Section 8.9. Record Retention. The Cities and the Board covenant and agree to retain all pertinent and material records relating to the use and expenditure of the Proceeds of each issue of the Bonds until three years after the last Bond is redeemed, or such shorter period as authorized by subsequent guidance issued by the Department of Treasury, if applicable. All

records will be kept in a manner that ensures their complete access throughout the retention period. For this purpose, it is acceptable that such records are kept either as hardcopy books and records or in an electronic storage and retrieval system, provided that such electronic system includes reasonable controls and quality assurance programs that assure the ability of the Cities and the Board to retrieve and reproduce such books and records in the event of an examination of the Bonds by the Internal Revenue Service.

Section 8.10. Disposition of Project. The Cities and the Board covenant that the property constituting the projects financed with the proceeds of the Bonds will not be sold or otherwise disposed in a transaction resulting in the receipt by the Cities or the Board of cash or other compensation, unless the Cities and the Board obtain an opinion of nationally-recognized bond counsel that such sale or other disposition will not adversely affect the tax-exempt status of the Bonds. For purposes of the foregoing, the portion of the property comprising personal property and disposed in the ordinary course shall not be treated as a transaction resulting in the receipt of cash or other compensation. For purposes hereof, the Cities and the Board shall not be obligated to comply with this covenant if they obtain an opinion that such failure to comply will not adversely affect the excludability for federal income tax purposes from gross income of the interest on the Bonds.

Section 8.11. Bond Insurance. The Bonds may be offered with one or more commitments for bond insurance provided by the Insurer or Insurers, with the bond insurance to be evidenced by one or more of the then current legal forms of the Policy or Policies. The Cities may sell one or more maturities of the Bonds based on such insurance but are not required to obtain bond insurance from another source if the Insurer does not honor or is unable to honor its obligations to deliver the Policy or Policies on the Closing Date. In the event that any of the Bonds are insured, the covenants and representations of the Cities relating to insurance shall be set forth in the Officer's Pricing Certificates.

Section 8.12. Issuance of Taxable Bonds. In the event the Authorized Officer determines to issue any series of Bonds as taxable obligations pursuant to the authority granted in Section 3.1 of this Ordinance, all covenants and representations of the Cities regarding the tax-exempt status of the Bonds or any obligations relating to the issuance of tax-exempt Bonds shall be null and void, including the covenants contained in Sections 8.4 through 8.10 of this Article VIII.

Section 8.13. Allocation Of, And Limitation On, Expenditures For The Project. The Cities and the Board covenant to account for the expenditure of sale proceeds and investment earnings to be used for the purposes described in this Ordinance (the "Project") on its books and records in accordance with the requirements of the Internal Revenue Code. The Cities and the Board recognize that in order for the proceeds to be considered used for the reimbursement of costs, the proceeds must be allocated to expenditures within 18 months of the later of the date that (1) the expenditure is made, or (2) the Project is completed; but in no event later than three years after the date on which the original expenditure is paid. The foregoing notwithstanding, the Cities and the Board recognize that in order for proceeds to be expended under the Internal Revenue Code, the sale proceeds or investment earnings must be expended no more than 60 days after the earlier of (1) the fifth anniversary of the delivery of the Bonds, or (2) the date the Bonds are retired. The Cities and the Board agree to obtain the advice of nationally-recognized bond

counsel if such expenditure fails to comply with the foregoing to assure that such expenditure will not adversely affect the tax-exempt status of the Bonds. For purposes hereof, the Cities and the Board shall not be obligated to comply with this covenant if it obtains an opinion that such failure to comply will not adversely affect the excludability for federal income tax purposes from gross income of the interest.

ARTICLE IX

OMITTED

ARTICLE X

REPEAL, SEVERABILITY, AND EFFECTIVE DATE

Section 10.1. Ordinance Irrepealable. After any of the Bonds shall be issued, this Ordinance shall constitute a contract between the Cities, the Holders, and each Insurer, and this Ordinance shall be and remain irrepealable until the Bonds and the interest thereon shall be fully paid, canceled, refunded or discharged or provision for the payment thereof shall be made.

Section 10.2. Severability. If any Section, paragraph, clause or provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or lack of enforceability of such Section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance. If any Section, paragraph, clause or provision of the Contract and Agreement shall for any reason be held to be invalid or unenforceable, the invalidity or lack of enforceability of such Section, paragraph, clause or provision shall not affect any of the remaining provisions of the Contract and Agreement, or of any other provisions of this Ordinance not dependent directly for effectiveness upon the provision of the Contract and Agreement thus declared to be invalid and unenforceable.

(The Remainder of This Page Left Blank)

PASSED BY THE FORT WORTH CITY COUNCIL THIS ____ DAY OF _____, 2017.

ATTEST:

Mayor
City of Fort Worth, Texas

City Secretary
City of Fort Worth, Texas

APPROVED AS TO FORM AND
LEGALITY:

City of Fort Worth, Texas

THE STATE OF TEXAS §
COUNTY OF TARRANT §
CITY OF FORT WORTH §

I, Mary J. Kayser, City Secretary of the City of Fort Worth, Texas, do hereby certify:

1. That the above and foregoing is a true and correct copy of an Ordinance, duly presented and passed by the City Council of the City of Fort Worth, Texas, at a regular meeting held on _____, 2017, as same appears of record in the Office of the City Secretary.

2. That said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code, as amended.

WITNESS MY HAND and the Official Seal of the City of Fort Worth, Texas, this _____ day of _____, 2017.

City Secretary,
City of Fort Worth, Texas

APPROVED AND ADOPTED BY THE DALLAS CITY COUNCIL THIS
_____, 2017.

CITY OF DALLAS:
City Manager

APPROVED AS TO FORM:

City Attorney

By: _____

By: _____

THE STATE OF TEXAS §
COUNTY OF DALLAS §
CITY OF DALLAS §

I, Rosa Rios, City Secretary of the City of Dallas, Texas, do hereby certify:

1. That the above and foregoing is a true and correct copy of an excerpt from the minutes of the City Council of the City of Dallas, had in regular meeting, _____, 2017, confirming the passage of Dallas Fort Worth International Airport Fifty-Second Supplemental Concurrent Bond Ordinance authorizing the issuance of Dallas Fort Worth International Airport Joint Revenue Bonds which ordinance is duly of record in the minutes of said City Council.

2. That said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code, as amended.

WITNESS MY HAND and seal of the City of Dallas, Texas, this _____ day of _____, 2017.

City Secretary,
City of Dallas, Texas

CITY COUNCIL MEETING

Tuesday, September 12, 2017

RISK MANAGEMENT REPORTING PERIOD 08/22/2017 - 09/04/2017

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
Sheryl Dunn	8/22/2017	8/16/2017	Weatherford & Taylor Street	General Liability	Vehicle Damage, umarked street construction	TPW	Yes	No
Larry Martin	8/22/2017	8/10/2017	Summer Creek Drive	General Liability	Damage to irrigation system	TPW	Yes	No
Arlina Rodriguez	8/23/2017	8/19/2017	3400 Avenue E	Auto	Collision-Driving	Police	Yes	No
Cynthia D Jeems	8/24/2017	3/7/2017	Code	EEOC	Retaliation based on Race/ ADA	Code	No	No
Alfred Paul Metz	8/24/2017	7/10/2017	Trinity Bike Trail	Bodily Injury	Slip, Trip, Fall	Park and Recreation	No	Yes

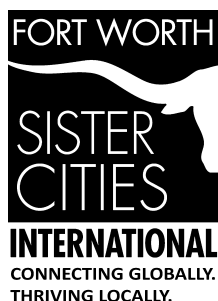
CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
TURO	8/24/2017	6/7/2017	Fort Worth	Auto	Collision-Driving	Planning and Development	Yes	No
Sylvia Flores	8/24/2017	8/15/2017	1000 Park Street	General Liability	Flat Tire, road condition	TPW	No	No
William Arlin Burnes	8/25/2017	1/3/2017	1505 Trinity Boulevard	General Liability	Vehicle Damage, unmarked street construction	TPW	No	Yes
Willie JR Robinson	8/28/2017	8/28/2017	3568 Alta Mesa Boulevard	General Liability	Truck collided with left side of vehicle	Fire	Yes	No
Tommy Green	8/29/2017	8/19/2017	5825 Wilbarger Street	General Liability	Crew damaged mailbox	Code	Yes	No
Denell Russell	8/29/2017	6/20/2017	5320 Goodman Avenue	General Liability	Crew damaged fence	Neighborhood Services	Yes	No
German Rivera	8/29/2017	8/15/2017	4621 South Drive	Bodily Injury	Slip, Trip, Fall	TPW	No	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Kyle Easter	8/29/2017	8/3/2017	9870 Rio Frio Trail	General Liability	Truck struck mailbox	Code	Yes	No
Ricardo Rodriguez-Elizondo	8/29/2017	2/10/2017	HWY 10 Euless, TX	Auto	Collision-Driving	Police	No	No
Steven Glasco	8/31/2017	5/5/2017	5155 Nolan Street	General Liability	Construction Crew damaged vehicle	TPW	No	No
Rafaela Gutierrez	9/1/2017	6/10/2017	5129 Good Man Road	General Liability	Crew damaged fence	TPW	No	No
Crystal Killings	9/1/2017	7/3/2017	2245 Sims Drive	General Liability	Damage to door and frame	Police	Yes	No

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.



Post Exchange Impact Reports January – August 2017

Questions? Mae Ferguson, President/CEO
mae@fwsistercities.org or 817/632-7104

*Fort Worth Sister Cities is the only organization dedicated solely to promoting
Fort Worth globally and enriching our community through
international education, exchange and commerce.*

www.fwsistercities.org



Educational Tour of Cuba

Post Exchange Report

By Danielle McCown, Delegation Coordinator

Location of Exchange: Cuba

Date: Feb. 18-26

Inbound/Outbound: Outbound

Adult/Youth: Adult

Number of Participants: 26

Councilman Cary Moon, FW City Councilman

Walter Stucker, Wells Fargo Financial Advisor, FWSCI board member and treasurer

Richard Minker, Colliers International

Ronda Stucker

Danielle McCown, FWSCI

Michael Addison

Deborah Arthur, Brandon Nelson Partners

Virginia Arthur

Elizabeth Barbaro, Educational Therapist

Greta Barradas, Neiman Marcus

Marcela Berg

Betty Dillard

John Doty, InMotion Imagery

Sharon Friedland, Attorney at Law

Jeff Hochster, Westmoor Manufacturing Co.

Linda Hochster

Bonnie Kenoly, Decision Analyst

Janet Lane, Lane Star Ranch

Carol Minker, Sanders Travel Centre

Randy Moon, Ideal Instruments, Inc.

Susan Motheral, Motheral School for Wonderful Living

Geetha Neelakantiah, Semcasting, Inc.

Justus Peters, ER Physician

Beatriz Terrazas, InMotion Imagery

Stuart Thomas, ENT Specialist

Betsy Thomas, Sid Richardson Museum

Goal: To explore and learn about the culture of Cuba, as well as any commercial opportunities that may arise considering recent changes in diplomatic relations between Cuba and the US.

Recruitment: The exchange was led by Councilman Cary Moon, City of Fort Worth, along with board members Ronda Stucker; Walter Stucker, Wells Fargo Financial Services; and Richard Minker, Colliers International. Conducting this exchange for a second time allowed Fort Worth Sister Cities International (FWSCI) to tap into a new audience and expand its reach. Over half the delegates had little to no experience with FWSCI prior to the trip. The group represented a variety of professions and industries including finance, real estate, fashion, law, journalism, photography, ranching, art history, textiles, medicine, engineering, and marketing.

Execution: The group participated in many educational activities which allowed them to better understand Cuba from a Cuban perspective. Those activities oriented toward education included:

- Guided tour of the Museum of Architecture in Trinidad
- Guided tour of a sugar mill in el Valle de los Ingenios
- Demonstrative Cuban musicology lecture
- Lecture by renowned professor on US/Cuba relations
- Guided tour of architecture in Havana
- Lecture by TV broadcast journalist about media relations in Cuba
- Demonstrative Cuban dance lecture and performance
- Guided tour of the Museum of Cuban Art in Havana
- Guides who were with the delegation almost 24/7 who provided insight into everything that was done and who answered all questions from the group

The delegation was very engaged during the trip and created important dialogue and conversations about understanding the current political and social climate in Cuba. Delegates used social media posts to spread the message of FWSCI.

Contacts

- Oscar Fernandez, guide. Oscar is a dual American-Cuban citizen and offered a lot of insight about Cuba from both an American & Cuban perspective.
- Kenia Rodriguez, guide. Kenia is a Cuban citizen and was an interesting and enlightening contrast to Oscar.
- Home hosts in Casas Particulares
- Concierto Sur music group. The group enjoyed a private concert that most tourists would be unable to obtain without the proper local contacts.
- Professor Alberto Faya, musicology expert
- Professor Camilo Garcia, expert on US/Cuba relations
- Victor Marin, architect
- Habana Compas dance group
- Adrian Fernandez, artist
- Alex Hernandez, artist
- Aidalis Castillo, curator & artist
- Cristina Escobar Dominguez, Cuban TV broadcaster & journalist
- Nahela Hechavarria, curator & art historian
- Jen Liu-Liu, writer, entrepreneur, and wife of US Diplomat living in Cuba

Post Exchange Evaluation: A post-exchange party/debrief was held to celebrate the success of the exchange and the relationships made, build stronger connections from the experience, and cast a vision for the longer effect of the impact. Many delegates were pleasantly impressed by the art in Cuba including that of the national ballet, national museum of Cuban art and the many musicians that were encountered during the exchange. Based on feedback with several of the delegates, many walked away from the journey with a broader perspective of the world and a greater understanding of Cuban life, having learned from a culture that has been barred to Americans for many years.

Impact: In a country of chronic shortages and few retail stores, simple gifts are very welcome. All delegates brought items, small and large, to donate to people they met in the streets, as well as their generous hosts.

One of the delegates who is a journalist will be running a piece about the exchange in 76092 Magazine. Not only will this article share what was learned in Cuba, but will also spread the mission and vision of FWSCI.

FWSCI gained a strong advocate in the City of Fort Worth through Councilman Cary Moon whose international interest was piqued during this exchange. Councilman Moon expressed a strong desire to become more involved with FWSCI and to participate in future exchanges and endeavors.

Overall, the exchange helped bridge the current gap between Cuba and the US by educating the delegates on Cuban life and culture, and by establishing people-to-people interactions between Cubans and Americans.

Next steps:

1. Another educational event in Fort Worth like the US/Cuba relations event in 2016 with Ambassador Carlos Alzugaray. AMBASSADOR ALZUGARAY TO SPEAK AT TCC SUMMER 2017.
2. A concert featuring one of the many artists the group met while in Cuba. DELEGATES TO INVESTIGATE OTHER ORGANIZATIONS WITH WHICH PARTNERING WITH WOULD AID IN THIS KIND OF EXCHANGE.
3. Work with Cuban contact to consider the possibility of students exchanges to Cuba. NOT LIKELY AT THIS TIME.
4. Another people-to-people exchange to Cuba to continue learning about Cuba and to foster more relations with the country. SEVERAL FW INDIVIDUALS HAVE EXPRESSED AN INTEREST IN GOING IN THE FUTURE.



Youth Ambassadors to Swaziland Post Exchange Report

Prepared by Dr. Michael Roemer, Delegation Leader and
FWSCI Nagaoka, Japan Chair & Board member

Location of Exchange: Mbabane, Swaziland

Date: March 10-18, 2017

Outbound Youth: 2 Adults; 5 Youth

Number of Participants: 7

Dr. Michael Roemer, Delegation Leader, TVS Director of Global Initiatives

Amanda Collins, Delegation Leader, TVS

Allison Byrd

Emma Dalley

Kevin James

Sarah Shamai

Kailey Wilson

Goals: To establish a tradition of youth exchanges with our Sister City and Trinity Valley School; To provide an opportunity for TVS students to connect with and learn from people on Swaziland; to learn about their culture, history, and natural beauty; to spend time at a minimum one school and begin making plans for virtual learning with TVS students; to do some form of community service and to discuss ways for making more effective and sustainable service in the future

Plan: Working with Mbabane City Council and Mbabane teachers I have met at ILA. We have created an itinerary to accomplish our goals. The final itinerary was mostly developed by City Council members in Mbabane.

Execute: Except for not having host families, we were able to achieve all our goals.

Post Exchange Evaluation: Conducted anonymous survey to the 5 students; results were very positive and helpful for future trips.

Impact: There were many—I am currently working with a teacher to create virtual learning exchanges for next year; a common comment from the students was how much they enjoyed making friends; with the help of Sister Cities and the Mbabane City council especially, this trip was very educational, we created great new friendships, and it went smoothly.

Contacts made: City Council (BG, Lucky were the 2 main contacts); Teachers (Innocent, Brian, and Ngwame); US Ambassador to Swaziland

Next Steps: The students will continue presenting/sharing their experiences with the TVS community; we are planning a trip back in 2019 or 2020 that will focus on service (eg, most of a day at the clinic with the children and staff with better planned activities and buying things that are needed more).



Youth Ambassadors to Budapest Post Exchange Report

Prepared by James Gleaton, Delegation Leader

Location of Exchange: Budapest, Hungary

Date: 12-19 March 2017

Inbound/Outbound: Outbound

Adult/Youth: Youth

Number of Participants: (9) – 2 Delegation Leaders and 1 Associate DL, 6 students

James Gleaton, Tarrant County College, Delegation Leader

T'Aundra Harlin, Uplift Summit International Prep., Assoc. DL

Samuel Whiting, George Washington University, Assoc. DL

Charlie Estes, Paschal HS

Alexandra Galloway, Fort Worth Country Day

Lilian Hicks, Texas Academy of Biomedical Sciences

Sarah McMillan, Paschal HS

Brianna Shufford, Hurst Jr. High

Deandre Shufford, Bell HS

Goal: Be a good representative of Fort Worth and the USA while learning the importance of global volunteerism.

Plan: To prepare and supervise student scholars to be good citizen diplomats as they, along with myself, represent Fort Worth, Texas, and the United States during a cultural exchange.

Execution: While a few students did make some mental errors in the airports, overall, the students acted professionally and were courteous guests and exceptional diplomats.

Post Exchange Evaluation: Post-exchange surveys were issued to the students. At the time of this report, some evaluations have yet to be submitted. As a delegation leader, I present the following:

1. Tímea and László did a fantastic job organizing this program. That being said, we (as they host the DLs) were consistently late to events which usually affected the day's schedule. The instance that particularly upset some students was our tardiness to meeting with the Deputy Mayor. However, I believe this was due to the entirety of the program being placed on their shoulders, in addition to hosting us DLs and overseeing their two young boys. Simply put, they need help, and I don't know if they will receive the support like what we have (FW Sister Cities) soon. While it might help lighten their burden if they found other teachers to host the DLs, I know they very much enjoy that aspect of the program.
2. Our visit to the Citadel of Visegrád was by far a favorite amongst the delegation. We took a bus up to the top and then walked back down.

However, the original plan was to walk up. We advised both Tímea and László along with Beth that in future trips, it would be best to stick with a bus ride to the top given the duration and steepness of the trek.

3. We had an issue with some students accepting gifts of alcohol from their host families, primarily in the form of bottles of wine as gifts for the students' families. This resulted in a short visit with a custom's officer upon our return to the US. While it is assumed a student would know it is illegal to have it in their possession once they return to the US, it might be appropriate to also have it listed in the Student Guidelines that a student should not accept gifts of alcohol.
4. Finally, while sometimes these trips are at the mercy of flight availability, an initial departure time of 5pm Saturday along with two layovers did shorten our time in Budapest. If possible, an early morning flight time with just one layover (or even two, but short ones) would result in the gain of almost a full day.

Impact:

1. II Rákóczi Ferenc Secondary School of Economics – this was the program's first visit to László's school.
2. Deputy Mayor Alexandra Szalay-Bobrovniczky – according to Tímea, she is one of the main advocates (including funding) for Sister Cities and ILA. We were twenty minutes late to our thirty-minute meeting with her.

Report: Budapest contacts made: All contacts related to the program already had a relationship with it. If there is any interest, I can provide any personal contacts made upon request. Additionally, an oral report was also made to Beth Weibel.

Next Steps:

1. Deputy Mayor Alexandra Szalay-Bobrovniczky – continue to develop her relationship with FW Sister Cities and FW in general. As she is one of the main advocates, this would greatly help Tímea and László in acquiring support for both the exchange and ILA.
2. It is suggested that the Student Guidelines should be updated to include an agreement that students should not personally accept gifts of alcohol from their hosts. This would not prevent the DL from accepting it on the student's behalf and possessing it until the time they can personally deliver to a parent/guardian of age, but it is not advised to publish that.



Culinary Students to Italy Post Exchange Report

Prepared by Heather Kurima, Delegation Leader

Location of Exchange: Reggio Emilia, Italy

Date: March 11—19, 2017

Outbound Youth Culinary Exchange

Participants: 5

Heather Kurima, Trimble Tech HS, Delegation Leader

Jay Kurima, Texas Academy of Biomedical Sciences, Delegation Leader

Cassandra Chavez, Polytechnic HS

Jose Frayre, Trimble Tech HS

Crystal Sanchez, Polytechnic HS

Goal: To expose students to the culinary industry in Reggio Emilia, Italy.

Planning: Provide input to program during planning process. Determine number of tokens of appreciation needed for the trip.

Post Exchange Evaluation: The students had a good experience. Overall, there needs to be some adjustment to the program (already communicated to contacts in Reggio). There was some disappointment that the students did not get to cook during the trip. There were several tours/visits, but not a class or even demonstration. For a first youth culinary trip, it was a good experience for the participants.

Impact: The teacher is interested in additional exchanges and one of the students has inquired about being an Assoc. Delegation leader on future youth exchanges.

Contacts made:

Future Food Institute - Tarek Soliman Tarek.soliman@futurefoodinstitute.org

Alma, Veronica Filippi - International Network Coordinator Veronica.filippi@scuolacucina.it

Giovanni Cavalli - Balsamic Vinegar Giocava1952@gmail.com

Anne Meglioli - anne@enoone.com

Next Steps:

- Do inbound culinary exchange with Motti every year
- Look at bringing products and/or chefs to Fort Worth Food and Wine Festival
- At Motti - do more of a cooking exchange so that the students are working together and cooking- possible added expense for budget
- Look at a longer summer exchange for outbound - maybe stage in kitchen?
Definitely want to explore opportunities with the Future Food Institute
- Cooking with the Nonna's and Pizzioli was good, but the students had other plans
- Set dates for next outbound now to be able to publicize. Add at least \$ for additional activities. I think lack of budget was the big reason more hands on activities were not available.



Youth Ambassadors to Italy Post Exchange Report

Prepared by Marvin Vann Griffith, Delegation Leader

Location of Exchange: Reggio Emilia, Italy

Date: 3/11/17-3/18/17

Inbound/Outbound: Outbound

Adult/Youth: Youth

Number of Participants: 7 youth and 2 adults chaperones

Marvin Vann Griffith, Southwest HS, Delegation Leader

Arian Martinez, TCC, Assoc. Delegation Leader

Kalkidan Alemu, Everman HS

Henry Chao, Texas Academy of Biomedical Science

Christopher Gonzales, Texas Academy of Biomedical Science

Madeline Hale, Nolan Catholic HS

Karla Lovilo, Paschal HS

Avery Sickels, Premier HS

Miyah Webb, Texas Academy of Biomedical Sciences

Goal: To forge relationships among promising youth of both Fort Worth and Reggio Emilia; to increase understanding of the importance of experience and understanding of other cultures; to strengthen social and governmental bonds between Fort Worth and other influential international cities.

Plan: Organizers worked with Reggio Emilia exchange partners (especially Marianna Roscelli of Fondazione E35) to arrange a very varied itinerary, including placing students with families from local secondary schools, day trips to Verona and Florence, time for excursions with host families, free time to explore Reggio Emilia, and visits to local culinary points of interest such as a Parmigiano cheese factory, balsamic vinegar vintner, culinary arts school and the Loris Malaguzzi Institute promoting the Reggio Children pre-kindergarten education concept.

Execute: Transitions between these events were facilitated by the presence of, and excellent coordination of events by, Ms Roscelli, who arranged for bus transportation, meetings points, etc.

Post Exchange Evaluation: Students and adult chaperons reported increased confidence in their ability to engage positively with others from very different contexts, increased understanding of European cultural and political affairs, increased appreciation for the histories of both communities and their contexts, and the development of personal ties with individuals from Reggio Emilia.

Impact: Students reported increased confidence in their ability to engage positively with others from very different contexts, increased understanding of European cultural and political affairs, increased appreciation for the histories of both

communities and their contexts, and the development of personal ties with individuals from Reggio Emilia.

Report:

Contacts made: Marianna Roscelli of E35; Federica Franceschini, presidente, commissione di istituzioni culturali; Enrico and Gloria Corradi, host family and parents very active in the IES international school; x, Ugo Barilli, presidente, IESS (Istituto europeo de studii superiori), directors of the Motti culinary school and Malaguzzi institute

Next Steps:

Continue yearly youth delegation exchanges between Reggio Emilia and Fort Worth, organized by E35 and Fort Worth Sister Cities.

Respectively submitted,

-Marvin Vann Griffith
2017 Reggio Emilia Youth Delegation Coordinator
3032 Willing Avenue
Fort Worth, TX 76110



Youth Ambassadors to Toluca, Mexico

Post Exchange Report

Prepared by Masaki Nakamoto, Delegation Leader

Location of Exchange: Toluca, Mexico

Date: March 11-19, 2017

Inbound/Outbound: Outbound

Adult/Youth: Youth and Adult

Number of Participants: 9

Masaki Nakamoto, Paschal HS, Delegation Leader

Clara Counts, Tarrant County College, Assoc. Delegation Leader

Rhonda O'Brien, Assoc. Delegation Leader

Jose Romero, Polytechnic HS, Educator Ambassador

Claire Cooper, FW Country Day

Catherine Cravens, FW Country Day

Orion Driscoll, Arlington Heights HS

Sara Morton, FW Country Day

Naveen Sadiq, Trinity Valley School

Goal: To promote grassroots diplomacy between the US and Mexico, foment mutual understanding and appreciate the people and culture of Mexico.

Plan: We met regularly prior to our departure to prepare our students for the trip to Mexico. We had our students work on culture and history presentations on Mexico. We also invited guest speakers, including people from Mexico to discuss about Spanish and Mexican culture. We also had our students prepare albums to be shared with our prospective host families. Our students also practiced footloose dance for cultural performances in Toluca. Overall, these preparations paid off as our students did quite well on cultural presentations. I think making albums also proved to be a great idea as they serve as a conversation starter with host families. We also spent some time practicing Spanish, but perhaps we could spend more time on Spanish conversation practices for next exchange trips.

Execute:

As we arrived in Toluca, each of us went off with our respective host family. Students and teachers interacted with our host families. To start off a new relation we gave our host families some gifts from Fort Worth. Even so, we could not possible match their generosity and hospitality. We actively sought company of our new friends to get to know them. We also made efforts to communicate with our Mexican hosts by speaking in Spanish.

In our future trips to Toluca it would be a good idea to lay out a clear rule among our students to force themselves to practice their Spanish. It has come to our attention that Fort Worth students were not making noticeable efforts to speak in Spanish. Instead, conversations with their Mexican hosts mostly took place in English. After

a consultation with Lucía and her students later in the week, our Mexican hosts stuck to speaking to our students in Spanish only. At the beginning our students looked bewildered but they gradually made more effort to speak in Spanish. Thus, the change in strategy produced some desired results.

Based on the experience, in our future trips to Toluca an adherence to the so-called fifteen-minute could encourage our students to speak more in Spanish. Under this rule Fort Worth students must converse in Spanish only with Toluca students for fifteen minutes. Afterward Toluca students must speak with our students in English only. By observing this fifteen-minute rotation both groups will have an equal amount of time in practicing each other's language. In a way, this rule also embodies the idea of cultural exchange. To understand one another two groups should meet each other half way as a gesture of mutual compromise. Besides, understanding the language opens the door Spanish-speaking culture. To enforce this fifteen-minute rotation, we must also plan well by communicating with our counterparts in Toluca ahead of time. If we enforce this rule from the moment we arrived in Toluca, Fort Worth students will

Post Exchange Evaluation:

It was a great program with a thoroughly planned itinerary. The credit goes to Lucía and her students who worked long hours to create our itinerary and saw to it that we had fun and meaningful activities every day. Through our activities we came to learn a great deal about Mexico's history and culture. Our Mexican hosts went an extraordinary length to make us feel welcome and we are truly grateful. We all became enamored of Mexican people's hospitality and the depth of Mexican culture. I think the experience was truly an eye opener for many of us. I suspect our stay in Mexico has radically transformed the perception towards the country among many of us. I believe that more people must participate in exchange programs like ours to foster a friendship between the US and Mexico. As for the itinerary prepared by Lucía, I told her that I would not change any aspect of it.

Impact:

Our stay in Toluca radically altered students' perception towards Mexico and its people and culture. It was good for our students to experience what Mexico has to offer. What our students saw there is drastically different from a kind of narrative that has been perpetuated in this country. The most difficult day for our group was when it was time for us to return to Fort Worth. We really hated to go back because we had to leave behind our new friends and a beautiful country that was Mexico. Now that we are home, we will have a chance to offer a different narrative about Mexico in Fort Worth.

Report:

Contacts made:

- Guadalupe Lucía Torres Moncayo González, the coordinator of the Toluca-Fort Worth Exchange and professor at Tec de Monterrey, Toluca Preparatory School
- Ricardo Alfonso Meric Acevedo: Lucía's husband, publicist at Leo Burnett and an award-winning novelist

- Ana Luisa Torres Moncayo González: Lucía's sister and a professor at Tec de Monterrey, Toluca Preparatory School
- Juan Pablo Solís Quintero: Chief Analyst, Interjet; accompanied us to the Otomí Ceremonial Center
- Selene Valdespine Pardomo: Director, Foreign Language Department, Tec de Monterrey, Toluca Preparatory School
- Mónica Álvarez Nemer, President of Sister Cities Toluca
- Juan Ramón Santillana: Instructor at Tec de Monterrey, Toluca Preparatory School and sponsor of Model UN.

Next Steps:

Before our departure FWSCI staff told us to keep an eye on any potential exchange program. Juan Ramón Santillana invited Fort Worth to send our students to participate in model UN. Model UN offers a perfect setting for Fort Worth and Toluca to invite each other's students. Through Model UN students from both cities will learn a great deal about global politics. At least a couple of our students (Catherine and Sarah) expressed their enthusiasm in starting a Model UN in their respective schools. At the least it would be a good idea for us the teachers to speak to UIL debate coaches in our respective schools to sound out the idea of Model UN exchange with Toluca. We might also be able to take advantage of ILA to start networking with students from other countries to promote a model UN among our sister cities.



Youth Ambassadors to Germany Post Exchange Report

Prepared by Tracey Cravens, Delegation Leader

Location of Exchange: Trier, Germany

Date: March 11—19, 2017

Outbound Youth Exchange

Participants: (19) 8 students from Fort Worth, 8 students from Germany, 1 associate delegation leader, 1 delegation leader from Fort Worth and 1 coordinator from Germany.

Tracey Cravens, Southside High School, Delegation Leader

Nancy Martinez, Sam Houston State University, Associated Delegation Leader

Lily Bermudez, Nolan Catholic HS

Vanessa Garcia, Texas Academy Biomedical Sciences

Rafael Gomez, Nolan Catholic HS

Valeria Gomez

Nolan Catholic HS

Alexis O'Brien, Boswell HS

William Russell, Paschal HS

Hemmingway Simmons, Paschal HS

Eric Whitfield, All Saints Episcopal

Goal: To train students to become citizen diplomats with the intention to become globally minded leaders.

Plan: Delegation leaders develop curriculum to prepare our youth ambassadors for a successful cultural student exchange. The curriculum includes strategies to develop a cohesive group, prevention of language barriers which could distract from the cultural experience, an appreciation and knowledge of the country visiting, prepare projects to share Fort Worth culture, packing tips, ways to show appreciation to host families and information about themselves.

Post Exchange Evaluation: Surveys were distributed to the students and completed at the airport before returning to Fort Worth. I would like to develop a student/parental driven committee with representatives from all the spring exchanges. The purpose would be to coordinate a banquet to highlight each of the trips. It would be an opportunity for the students and parents to meet one another and learn about the other exchanges. For us, it could be another component to receive feedback for the Post Exchange evaluation.

Execute: Date, location and time were set for the orientation meetings. Group emails were sent to both students and parents to remind them before each meeting. Also, a group chat was established for immediate communication. Each meeting focused on a specific goal as well as repetitive practice on survival language, team building, working on our team project and personal project.

Once we arrived to Trier, our youth ambassadors were energized and ready to meet their host families. During this time, they could both share and take in the cultural differences and similarities. Our itinerary was packed and offered us a taste of Trier's Roman heritage, educational system, awareness of what a refugee may experience, architectural landmarks and styles, geographical landscapes and day excursions to surrounding villages. We were

also given a chance to reflect on sacrifices made by American veterans and their families when we visited the American Cemetery.

As delegation leader, I would check in with each student each day to ensure they did not have any concerns and debriefed while their experiences were current. We also had a private Facebook page to both document and share the experience with FWSC, our family members and friends.

Impact: When we presented at the school, visited classes and at the farewell dinner, we had opportunities to tell students about our Leadership Academy and other programs.

Visiting the school gave our students an appreciation of the facilities and programs that our educational institutions provide. It also gave them a glimpse of an ordinary school day at IGS with instruction, lunch and free time.

The refugee simulation game gave us a chance to empathize with refugees and motivate our ambassadors to continue service projects in Fort Worth to assist our refugees.

The activity to learn how to be a gladiator gave us a perspective of the strength and skill it took to be a gladiator. It also helped us to empathize the sacrifices and choices that was mandatory for this kind of profession. Finally, it brought about an awareness of how the spectators gave no value to the gladiator's life but used them for their own entertainment.

When visiting the American Cemetery, students were reminded of patriotic sacrifices made by soldiers. The stories told about various veterans brought both tributes to their lives as well as their existence. We conceptualized by walking on the sacred ground that peace is a much better solution than war.

Report:

Trier Contacts made:

Katharina Wilking: coordinator of the German exchange

Jenni Scholz: teacher, wife, and host mother

Markus Buero: AGF – coordinated the refugee simulation

Reestablished friendship with former host family, Arno and Rose Marie Niesen

Next Steps:

- Keep in contact with new relationships developed
- Continue to build awareness for youth cultural exchange opportunities
- Develop a presentation to highlight each event
- Stay involved with FWSC meetings and events
- Keep in touch with FWSC youth ambassadors



FW Police Officers to Mexico Post Exchange Report

Prepared by Officer Daniel Segura, Delegation Leader

Location of Exchange: Toluca, Mexico, Tec Monterrey

Date: March 12-16, 2017

Inbound/Outbound: Outbound

Adult/Youth: 2 adults

Number of Participants: Approximately 225 students in Toluca attended the class

Goal: To familiarize Tec Monterrey students with the latest Police Forensics in the United States.

Plan and execution: We set up tables with the latest in technology and took questions from students. We also prepared and taught from PowerPoint presentations. We traveled to a feeder school to Tec called, Tec Monterrey Preparatoria in the City of Metepec where 75 students participated in classes.

Post Exchange Evaluation: We were invited back and due to our presentation, there will be approx. 12 students traveling to Fort Worth on an exchange September 2017.

Impact: The Director of the Toluca Police sent Officers to our presentation. Due to the information received, Toluca PD will send 13 Officers to Fort Worth in July 2017 for additional training. The exchange of ideas between our cities/countries is critical for law enforcement personnel. We can all learn from each other best practices on how to deal with our local communities.

Contacts made: Met the new Sister City President of Toluca and several of the City Council Members and Staff.
The President is Claudia Ruis Bastida
Councillors include: Jesus Alberto Ramirez Manzur, Manuel A. Lluch Garcia, Maria del Rosario Velasco Lino

Next Steps: Prepare for July and September visits to Fort Worth.



Sister Cities International Leadership Meeting Washington, DC Post Exchange Report

By Mae Ferguson, President/CEO

Location: Washington, DC

Date: March 14-16

Inbound/Outbound: Outbound

Adult/Youth: Adults

Number of Participants: 3

Michael Hyatt, FWSCI Director Emeritus, SCU Chair Emeritus and Honorary Board

Mary Palko, FWSI Director Emerita, SCI Global Envoy and Honorary Board member
Mae Ferguson, FWSCI President/CEO, SCI Chair Emeritus, Texas State Representative and Honorary Board member

Goal: To support the national efforts of Sister Cities International (SCI) and visit the Texas Congressional leaders in furthering our mission through their work with the US Dept. of State and other departments of the federal government.

Strategies:

1. Through SCI create programs and policies geared toward providing benefits to the local programs like Fort Worth
2. Seek support in the 2018 budget of international exchange programs through our congressional leaders by:
 - a. Reviewing the role of citizen diplomats in current affairs
 - b. Strengthening the awareness of the \$14 million economic impact on the city of Fort Worth and the State of Texas
 - c. Educating them on the need to increase mutual understanding through student exchanges

Recruitment: Since all three of the participants have served in key areas of SCI and remain active in the leadership efforts, remaining in these roles is critical for the exposure of Fort Worth in the U.S. efforts for citizen diplomacy. US Dept. of State recognizes and seeks assistance from Fort Worth SCI in various areas.

Execution: The delegation was intentional during the trip to schedule appropriate meetings, create the dialogues and conversations about what is effective and meaningful and participate in “think-tank” activities on improving the state of diplomacy in the U.S. and locally.

Meetings were held with the following:

1. Congresswoman Kay Granger
2. Senator Ted Cruz office, Boris Ryvkin, Security Advisor/Legislative Aide

3. Senator John Cornyn office, Don Bergin, Counsel for National Security Affairs
4. Kathy Johnson, U.S. Diplomacy Center

Delegates' individual SCI meetings:

Mike Hyatt – Chair Emeritus roundtable, Finance and Audit, Board of Directors meeting

Mary Palko – Global Outreach Team and Membership

Mae Ferguson – Chair Emeritus, round table, Development, Strategy & Programs, State Representatives, Board of Directors meeting

Impact: Reminding and updating our Texas Congressional leaders on the importance of citizen diplomacy and the impact it is making on cities throughout Texas was meaningful. It was also a time to update staffers in these offices as to the importance of these programs and the reach into their base.

Reporting:

Contacts made:

1. 2nd Lady Karen Pence
2. Ms. Charlotte Pence
3. Congresswoman Kay Granger
4. Pam Pryor, Special Assist. To the Secretary of State
5. H.E. David O'Sullivan, Ambassador to the U.S. from the European Delegation
6. H.E. Bozo Cerar, Ambassador to the U.S. from Slovenia
7. H.E. Pierre Clive Aguis, Ambassador to the U.S. from the Republic of Malta
8. Ambassador Faith Whittlesey, former Ambassador U.S. to Switzerland
9. Mark Taplin, Deputy Assist. Secretary, Bureau of Educational and Cultural Affairs DOS
10. Tim Quigley, Chairman of the board, Sister Cities International
11. Mary Kane, President/CEO SCI
12. Diana Davis Spencer, President, Diana Dais Spencer Foundation
13. Abby Spencer Moffat, CEO, Diana Davis Spencer Foundation
14. Kathy Johnson, Director of U.S. Diplomacy Center, DOS
15. The Honorable Jim Moran
16. Christine Warnke, Hoggan Lovell



Educational Mission to Jordan Post Exchange Impact Report

By Veronica Chavez Law, Chair-Elect and
Pat Miller, Long Range Planning Chair

Location of Exchange: Jordan

Date: March 27 – April 9, 2017

Inbound/Outbound: Outbound

Adult/Youth: Adults

Number of Participants: 12

Veronica Chavez Law, Chair-Elect, attorney

Tom Law, Reggio Emilia Chair, commercial real estate

Pat Miller, Long Range Planning Chair, higher education

Ann Rice, Past Chairwoman of the Board, community development

Paul Geisel, Bandung Chair, higher education urban planning

Mae Ferguson, President/CEO

Tim Quigley, Sister Cities International Chairman of the Board, retired Naval officer

Connie Beck, retired banker

Frank Tilley, partner financial advisory firm

Sally Peters, educator

Sally Sims, educator

Nicolle Vallee, Tarrant County College

Goal: To explore and learn about the culture and people of Jordan in light of the current refugee situation and its impact on the Jordanians, as well as the ability to garner a favorable reaction to the U.S. response.

Strategies: *Knowing that Fort Worth is a philanthropic city, the refugee piece was a component of the trip with interest in how we can learn from such a large political and social element and how we could help. It proved to be an effective and educational part of the experience. The business meetings created value and experience as well.*

Planning: *After receiving bios from each delegate, additional meetings were arranged for several in their areas of expertise including briefings from seven Amman department heads so that the group would understand the workings of the city, its challenges and its successes. This was an informative and very interactive discussion.*

Commission and Unite: *The group participated in two orientation meetings to prepare them for the exchange. These meetings were also conducted so that the individuals could better understand one another and individual motivations for their participation on the trip. Experts were brought in to talk about the Jordanian culture, taboos, food and general expectations. Travel information was also shared to better prepare the delegates so that no unexpected difficulties would arise.*

Execution: *The delegation was intentional during the trip to create the dialogues and conversations about what is effective and meaningful. We debriefed while on the trip while the experiences were still fresh. That is valuable currency. We also used social media posts to spread the message of Fort Worth.*

The group participated in many educational activities which allowed them to better understand Jordan from a Jordanian perspective. Meetings were organized with current and past city officials, as well as private business owners, school administrators, business organizations and diplomats. A briefing occurred with the U.S. Deputy Chief of Missions in Jordan at the Embassy which was both informative and honest.

The delegation was very engaged during the trip and created important dialogue and conversations about understanding the current political and social climate in Jordan. Delegates used social media posts to spread the message of FWSCI.

Gather information along the way: *Information was gathered from all participants. Staff filled in the logistical and contact information and Veronica Chavez Law concentrated on the overall impact of the experience.*

Contacts made:

- H.E. Aqel Bitjali, former Mayor of Amman, abiltaji@rhc.jo
- Eng. Ziad Al Rihani, Vice Chair, Amman Municipal Committee, dmayor@ammancity.gov.jo
- Arch. Ibrahim Hashem, communication Director, Amman, ibrahem.ha@ammancity.gov.jo
- Eng. Ibrahim Khries, ED Supply Chain & Asset Mgmt, Amman, ibrahim.k@ammancity.gov.jo or ibrahimkhries@yahoo.com
- Njoud Abdel Jawad, Head of Foreign Relations Division, Greater Amman Municipality, Cell: 0778523354, najoud.a@ammancity.gov.jo
- H.E. Mr. Nasser Shraideh, Chief Commissioner, Aqaba Special Economic Zone Authority
- Sharhabeel Madi, Commissioner for Economic Affairs, Aqaba, shmadi@aseza.jo
- Suleiman Al-Njadat, Commissioner of Environment and Region, Aqaba, salnjadat@aseza.jo
- Marwan Juma, Chairman, Kinz for Information Technology, former Minister of Information & Communications, marwan@marwanjuma.com, +962 6 560 3949
- Usama Aghabi, CEO The Jordanian Co, for Promoting Heritage Products, Amman, Jordan, uaghabi@urdonshop.jo, +962 79 5547 088 cell, +962 6 465 4823 p
- Deputy Chief of Missions, Henry Wooster, Embassy of the USA, Amman, Jordan, +962 6 590 6635 p, +962 79 531 9310 cell, woosterht@state.gov
- T'Errance Favors, Assist. Cultural Affairs Officer, Embassy of the USA, Amman, Jordan, +962 6 5906293 p, +962 79 8242343 cell, FavorsTE@state.gov
- Othman Abu Hasan, Hussam Tours, Othman.abuhasan@hussamtours.com.jo
- Kefah Al Momani, Hussam Tours, Amman, Jordan, groupdepartment@hussamtours.com.jo, +962 79 660 1829 cell, +962 6 551 0209 office
- Lana Najjar, General Guide, Amman, Jordan, lane@joscapescapes.com, +962 79 9 888 609
- Marguerite van Geldermalsen, writer Married to a Bedouin, www.marriedtoa.com, www.petrapièces.com
- Malia Asfour, Director Jordan Tourism, malia@visitjordan.com, 703/243-7404

Post Exchange Evaluation: *Connie Beck and Frank Tilley hosted a dinner at their home to bring the group back together May 19, 2017. During the gathering the group discussed the impact made on them personally and what impact could be made on Fort Worth. Results are captured in the next section.*

Impact: *The impact of the journey on the Participants was profound. Our actual experience vastly superseded our expectations. We touched many different aspects of Jordan – its historical sites, its municipal government, its tourist attractions, its day to day culture, and its acceptance of all religions. Notwithstanding the world crises occurring in Israel just across the Jordan River on the western border of Jordan and to the north in Syria, the Participants found the Jordanians cohesive, proud of their heritage and eager to open their arms to all people. Their understanding and*

appreciation of citizen diplomacy was complementary to the mission of Sister Cities, which made the connections all the more meaningful.

Jordan is a young country of less than one hundred years since inception. And interestingly, the age of its population is young as well, with an estimated 70% of its population being under the age of 30 years old. The Participants gleaned that with so much of the population being in its formative years, the impact of refugees on the education system is a unique challenge in that the country is trying to educate a majority of its population at the same time it has taken on the task of educating a growing refugee population. The Participants heard estimates that as many as 1.7 Million refugees are now in Jordan.

The Jordanian economy relies heavily on tourism because the country doesn't have a plethora of natural resources. The Arab Spring uprisings have caused trepidation in many prospective visitors. The Participants witnessed the boarding up of luxury hotels at the Dead Sea and Petra – a victim of drops in the number of tourists to the area. Notwithstanding Jordan's hospitality to all people, there was an underlying message that the Jordanians felt their identity was at risk and that they want the Palestinians and the Syrians to be able to return to their home lands.

Jordan has realized that tourism can't be the end all and has focused resources to developing a special economic zone in Aqaba, its only sea outlet. The project is aimed at attracting foreign business investors and more tourists as well as creating a model that can be implemented in other parts of Jordan. From our conversation with the Chief Commissioner of the Aqaba Special Economic Zone, they believe that have the right incentives in place to accomplish this, but are struggling with how to market the program.

At all areas of Jordan that the Participants visited – north, west and south – the issue of the scarcity of water came up. The Dead Sea is losing a meter of water every year because it is not receiving the amount of water from the Jordan River as it has in the past. The Participants did not witness the Jordan River at the north of Jordan, but were told that a lot of the water was being siphoned off for agriculture and the potash industry prior to reaching the Dead Sea. There is a project that has been underway for several years called "Red Dead" to try to figure out a way to have the Red Sea feed water into the Dead Sea, but the details and timing of the project were not clear. Most Jordanian homes do not receive piped water; rather, water is delivered to storage tanks once or twice a week.

Next steps:

1. Formal thank you letters were sent to the principal contacts. Mrs. Renfro's gift packs were sent to Malia Asfour, Director Jordan Tourism, malia@visitjordan.com and Mayor Maher Mason of Frisco for their assistance. Abe Haddad, Smith Limousine in Dallas, was also given a small gift for his help. COMPLETED
2. An invitation has been extended to H.E. Aqel Bitjali, former Mayor of Amman, abiltaji@rhc.jo, to speak in Fort Worth in June 2017. He will be traveling to Houston to visit his daughter during the month. PENDING
3. A report was presented to the Mayor and City Council, Long Range Planning Committee, Executive Committee, and Board of Directors concerning the results of the exchange. COMPLETED



Women's Policy Forum Conference with Toluca, Mexico

By Anette Soto, Board Member & Toluca, Mexico Chair

Location of Exchange: Fort Worth, TX

Date: April 9-14, 2017

Inbound/Outbound: Inbound

Adult/Youth: Adults

Number of Participants: 12 guests from Toluca, 148 registrants for the Women: Engine of Change Conference

Goal: The purpose of this visit of women from Toluca was to serve as the reciprocal exchange trip that was initiated in 2015 when a Fort Worth delegation of Women's Policy Forum members attended the first "Mujer: Factor de Cambio" conference in Toluca. The 2017 conference was a collaboration of three Fort Worth organizations: Women's Policy Forum, Fort Worth Sister Cities International, and the Fort Worth Chapter of the Hispanic Women's Network of Texas. Members of these organizations and their Toluca counterparts spent several months planning a conference centered on three themes: Woman Empowerment, Violence Against Women, and Immigration. The overall goals of the conference were to encourage international dialogue regarding topics that affect women in both our countries to share ideas, concerns, and facilitate greater understanding.

Strategies: Primarily the focus was on government, civic, social, and economic issues that relate to and affect women through the conference speakers and conversations. However, there were also a significant amount of additional activities that highlighted the rich Fort Worth culture. For example, Toluca guests were treated to a reception and private tour at the Modern Museum of Art, were treated to a Reata dinner and private tour of Sundance Square, and even had the opportunity to put on their boots and go to a two-stepping class at Billy Bob's.

Recruitment: Women were recruited via the Toluca Ciudades Hermanas organization, Women's Policy Forum, Fort Worth Chapter of the Hispanic Women's Network of Texas, and Fort Worth Sister Cities International. Due to overwhelming demand and limits on capacity, attendance was primarily limited to members of these organizations.

Planning: Planning of "Women: Engine of Change" was planned by the four organizations that participated. Several committees were formed, and input from the Toluca women was also incorporated.

Commission and Unite: Numerous committee meetings were held throughout the planning process, and meetings for the event leadership to discuss final logistics.

Execution: Almost all the Toluca delegation was home hosted so there was a lot of time for additional bonding and reflection regarding the powerful topics discussed during the conference. Social media was executed well and engaged a wide audience in Fort Worth and Toluca.

Gather information along the way: During meetings someone took notes and a post event summary article was submitted and featured on the national Sister Cities International social media page and through Plaid for Women. This article highlighted the key points of the exchange and conference.

Post Exchange Evaluation: Co Chair Judy Harman hosted a post event toast reception on May 24, 2017.

Impact: The women from both Toluca and Fort Worth gained an in depth understanding of how women from very different countries face similar experiences, share in the same concerns, and find empowerment in each other. This conference facilitated powerful and honest discussions, discourse that highlighted strengths and weaknesses in both our communities, and strengthened the bonds between the women from both cities. We identified lessons learned, and even articulated feasible ideas of our cities can and should learn from each other regarding these issues.

Next steps: The women have discussed continuing the program, potentially continuing to alternate between cities, but a final decision has not been made.



Leadership to Nimes, France

Post Exchange Report

By Pat Miller, Long Range Planning Chair

Location of Exchange: Nimes, France

Date: April 24 -26, 2017

Inbound/Outbound: Outbound

Adult/Youth: Adults

Number of Participants: 5

Pat Miller, Long Range Planning Chair

Ann Rice, Past Chairwoman of the Board

Mary Palko, Director Emeriti and SCI Global Envoy

Mae Ferguson, President/CEO

Michael Sorum, French Connection

Goal: To determine the feasibility of inviting Nîmes to become Fort Worth's ninth sister city.

Recruitment: It was determined that a small leadership delegation initially visit Nîmes. Since program growth falls under the purview of the Long Range Planning (LRP) committee, Pat Miller, LRP Chair, was invited to lead the group.

Execution: Working through Michael Sorum, former Director of Curriculum for the FWISD and current part time resident of France, the following activities oriented toward education were included:

- Official meetings with city officials interested in possible partnership.
- Meetings were also held with local service clubs including:
 - Lions Club
 - Rotary Club
 - Zonta Club
- Work sessions were held to discuss goals and opportunities for a possible partnership.
- Presentations were made to the Chamber of Commerce regarding demographics of Fort Worth, diversity and culture using videos from the FW Chamber of Commerce and the FW Convention and Visitors Bureau, along with the distribution of packets promoting Fort Worth.
- The group also visited historic/cultural sites/activities in the city/region.
- Met with Mrs. Valerie Rouverand, Director of Education, who is eager to send students to ILA, as well as conduct other youth exchanges including internships and a possible French immersion camp in Fort Worth.

The delegation was very engaged during the trip and created important dialogue and conversations about understanding the current political and social climate in France. Delegates used social media posts to spread the message of FWSCI.

Contacts

- Mme. Christine Tournier Barnier, City Council Member (attorney)
- Mme. Chantal Barbusse, Elected Assist. to Mayor for Sister Cities marie-chantal.barbusse@ville-nimes.fr
- M. Pascal Gourdel, City Council, VP Nimes economic development
- M. Frederic Pastor, City Council, delegate for Bull Fighting
- M. Daniel Jean Valade, Director of Culture
- Mrs. Mary Bourgade, Tourism Director

- Mrs. Valerie Rouverand, Director of Education Valerie.rouverand@ville-nimes.fr
- Mr. Julien Plantier, Director of Athletics
- Eric Giraudier, President Chamber of Commerce
- Jessy Favari, Director of Dept. of Regional Competitvity & Businesses jessy-favari@nimes.cci.fr
- Mr. Bernard Angelras, Assist. to Mayor, Pres. of wine makers assoc.
- Mme. Marie Gervais, Assist. Dir. Mayor's Cabinet marie.gervais@naim.es.fr
- Mireille Martinez, Chef de Service Du Protocole (Sister Cities) Mireille.martinez@ville-nimes.fr
- Lions Club: Patrick Roux patrick.roux@mcpgestion.fr and William Galligani galligani.william@wanadoo.fr
- Rotary Club: Jean Delance jean.delance@gmail.com
- Zonta Club: Michele Rossano governorzontad30.mr@gmail.com and Marie-Claude Schrub schrubmc@sfr.fr

Post Exchange Evaluation:

Nîmes is a city in the Occitanie region of southern France. It is the capital of the Gard department (similar to a county) and located between the Mediterranean and the Cévennes mountains. The estimated population is 146,709 (2012). The population of the Gard Dept. is 733,000 and Nîmes is the capital.

Nîmes has a rich history, dating back to the Roman Empire. Several famous monuments are in Nîmes, such as the Nîmes Arena and the Maison Carrée. Because of this, Nîmes is often referred to as the French Rome. The city is located on the Via Domitia, a Roman road constructed in 118 BC which connected Italy with Spain.

Economy: Nîmes is historically known for its textiles. Denim, the fabric of blue jeans, derives its name from this city (*Serge de Nîmes*).

Culture: Two times per year, Nîmes hosts one of the main French bullfighting events, Feria de Nîmes (festival), and several hundreds of thousands gather in the streets.

Transportation: Nîmes-Alès-Camargue-Cévennes Airport serves the city. The Gare de Nîmes is the central railway station, offering connections to Paris (high-speed rail), Marseille, Montpellier, Narbonne, Toulouse, Perpignan, Figueras in Spain and several regional destinations.

Current Sister Cities: Preston, UK; Verona, Italy; Braunschweig, Germany; Prague, Czech Republic; Frankfurt, German; Salamanca, Spain; Rishon LeZion, Israel; and Meknew, Morocco. Their goals include:

1. perpetuate the existing links
2. listen to the citizens and facilitate contacts in order to organize exchanges and realize projects
3. create opportunities for interface between citizens, councilors and twinning cities
4. export and promote Nîmes
5. promote the sister cities and their culture to encourage Nîmes citizens to discover them.

Economic Development: Nîmes is a leading region for the development of renewable energies and energy transition. Major sectors include: wine, cereal derivatives, fruit and vegetable, milk processing, meat processing, fish processing and marine aquaculture. It has a dense network of educational institutions, research and innovation organizations.

The region is a strategic location at the heart of Southern Europe that springboards to the Mediterranean markets. It has more than 6,300 companies with 61,000 jobs, 9 airports, dense highway system, 2 rolling highways, 3 maritime trade ports, 5 fishing ports and 3 river ports.

Impact: Nîmes is very interested in establishing a relationship with Fort Worth. In part because Nîmes, like Fort Worth, is located in the heart of demographic and financial growth the fit for the two cities will be organic. Governing, administrative and citizen organizations expressed strong interest in adding a US city to their relationships. Both Nîmes and its region have very sophisticated tourism and economic development approaches. The tourism opportunities maximize Nîmes' history as a Roman city, to the point of using Roman structures such as a fully functioning coliseum for concerts and other major events but go beyond history to modern opportunities throughout Southern France. Economic development is coordinated through an active and large Chamber of Commerce that is focusing on agriculture and logistics. Economic, cultural and educational opportunities for delegations spread through Southern France and of course extend throughout France and even into Spain.

Next steps:

1. Thank the appropriate people for hosting the group on several occasions, gifts given and the positive exchange of ideas moving forward. ACCOMPLISHED MAY 4, 2017
2. Invite representatives of Nîmes to visit Fort Worth. ACCOMPLISHED MAY 4, 2017
3. Verify attendance of Nîmes students at ILA 2017. PENDING
4. Present evaluation of Nîmes as a sister city to Long Range Planning Committee for discussion and decide on recommendation for the executive committee/ board of directors.
5. Executive committee/board discusses and decides final determination.
6. Present recommendation to the Mayor and city council should the board approve of an invitation to partner as sister cities.



Official Visit by Deputy Mayor Gabor Bagdy from Budapest, Hungary

By Greg Jackson, Board Member & Budapest, Hungary Chair

Location of Exchange: Budapest, Hungary

Date: May 21 – June 2, 2017

Inbound/Outbound: Inbound

Adult/Youth: Adults

Number of Participants expected: 2

Goal: To build and foster our relationship with Budapest, Hungary. We invited the mayor of Budapest to attend the Mayor's International Dinner. The mayor was unable to attend, but Deputy Mayor Gabor Bagdy and his assistant Szabina Nagyváradí accepted the invitation. Our hope was to strengthen our relationship with Budapest officials to enable more meaningful personal interaction in future exchanges with Budapest. We also wanted to showcase Fort Worth to Budapest officials who had not previously visited Fort Worth or Texas.

Strategies: To simply act as good host to our Hungarian guests. Dr. Bagdy and Szabina had not previously visited Fort Worth or Texas. We wanted them to see all that Fort Worth has to offer from a cultural standpoint and interact with their counterparts in Fort Worth city government.

Recruitment: We recruited the Metroplex Magyar (Hungarian) Circle (MMC) to assist with the visit. MMC members Eva Beluska, Attila Hertelendy and Ilona Pesti were essential to the success of the visit.

Planning: We scheduled and held several planning meetings related to the visit. Staff assembled a wonderful itinerary for our guests. The MMC members listed above helped tweak and fine-tune the itinerary, with feedback from Szabina in Dr. Bagdy's office.

Commission and Unite: Staff remained in constant communication with Ms. Nagyváradí regarding the visit, providing copies of the planned itinerary and changing the scheduled as requested by our guests.

Execution: The Fort Worth Sister Cities Budapest committee, in partnership with the DFW Magyar Circle volunteers, arranged a comprehensive itinerary that was a combination of suggested and requested meetings, places to visit and events to attend.

Impact: This was Mayor Bagdy's and Szabina's first visit to Fort Worth and Texas.

Dr. Bagdy was hosted at City Hall by Mayor Betsy Price for an informal "meet and greet" during which time the officials exchanged information about municipal

structure and challenges. Dr. Bagdy also met with Councilwoman Ann Zadeh and City Manager David Cooke to delve into specifics of city management and finance which is his specialty. These meetings were fruitful for both sides and Mr. Cooke and Councilwoman Zadeh were invited to Budapest in 2018. Plans are now underway to make arrangements for fall 2018.

Our guests enjoyed the friendly and comfortable nature of the city. When Fort Worth Sister Cities sent a delegation to Budapest in June 2014, there was very little interaction with the Hungarian people besides municipal government representatives. On this visit, our guests had significant interaction with Sister Cities members and volunteers and MMC members. Strong relationships were forged, which will hopefully lead to more significant personal interaction with citizens of Budapest during our exchange there in 2018.

Next steps: Receive board approval to schedule an outbound adult exchange to Budapest in 2018; schedule and plan an outbound exchange to Budapest in 2018. It is important to “strike while the iron is hot,” so to speak, and visit Budapest soon after the creation of our new friendships with Deputy Mayor Bagdy and Szabina.



Sister Cities International Personnel Meeting Washington, DC Post Exchange Report

By Mae Ferguson, President/CEO

Location: Washington, DC

Date: May 22, 2017

Inbound/Outbound: Outbound

Adult/Youth: Adults

Number of Participants: 1

Mae Ferguson, FWSCI President/CEO, SCI Chair Emeritus, Texas State Representative and Honorary Board member

Goal: To support the national efforts of Sister Cities International (SCI) by serving on the Selection committee for a new SCI President/CEO.

Strategies:

Because of the success of the Fort Worth SCI program, I was selected to serve on this committee because of my insight and experience into how non-profit organizations are managed.

Execution: I traveled to Washington for the day only to visit with the Search committee and the agency hired to conduct the search.

Meetings were held with the following:

Tim Quigley, Chairman of the board, San Jose, CA

Larry Uebner, Treasurer of the board, Omaha, NE

Ed Abrams, Development chair, San Diego, CA

Ron Nirenberg, Chair-elect, San Antonio, TX

Bob Fisher, Rusher Loscavio Fisher Nonprofit Executive Search firm

Mike Loscavio, Rusher Loscavio Fisher Nonprofit Executive Search firm

Impact: The success and continued growth of our national organization is critical to growing Fort Worth's own program. To find a candidate that can continue that growth will benefit all local programs including Fort Worth. My input as to what I perceived as areas of improvement for management and development of the organization was appreciated and will be used in recruitment of three candidates. I will then be asked to sit in on final interviews with the candidates and vote for a final selection.



**Youth Ambassadors to Bandung, Indonesia
Post Exchange Impact Report
Prepared by Staussa Ervin, Delegation Leader**

Mulutmu Harimaumu

"Your mouth is your tiger; control every word you say because words are reflection of yourself."
~Indonesian Proverb

Fort Worth Youth Ambassadors completed a cultural exchange to Bandung, Indonesia, June 6-June 16, 2017. This is the continuance of a relationship that was established over two decades ago. SMA Negeri 5 served as the host school with administrators, teachers, students, and host families contributing to the success of the exchange.

In formal presentations, the Fort Worth Ambassadors and the SMA Negeri students described specific aspects involved with being students in their respective countries, with the goal of understanding both similarities and differences in educational, social, and family life. The SMA Negeri audience also learned about The Blue Zone Project, by request of the host school. The Blue Zone Project was of interest due to the intentionality of the City of Fort Worth to enhance the individual and collective lives of its citizens; the Blue Zone principles are inherent in the predominately Muslim community of Bandung, Indonesia.

ACTION

This cultural exchange was fueled by our mission: To promote Fort Worth globally and enrich our community through international education, exchange and commerce, creating a more peaceful and prosperous world. The total immersion in an Islamic environment provided an increased understanding of the articulation of the Muslim religion as practiced in Southeast Asia. The current political climate necessitates an informed awareness of how the Islamic faith/culture contribute to family relationships, education, cultural understanding and the history of the people of Bandung, Indonesia. Delegates attended monthly orientations in preparation for the exchange, focusing on appreciating the differences that might be experienced

While in Bandung, cultural, educational, and social exposure that added value to the overall experience included the following experiences:

- Being home hosted during Ramadan
- Planned visit to the Asia Afrika Museum
- Visit to the West Java Mosque
- Visit to the Geology Museum
- Visit to the Borobudur Temple
- Visit to Kraton Yogja
- Viewing of the Ramayana Ballet

IMPACT

The Fort Worth Youth delegates are emerging leaders who have the chance to demonstrate cultural competence with greater confidence as a result of a true cultural immersion in Bandung, Indonesia. The insights acquired as a result of participating in the exchange will help them to create environments and spaces that contribute to social justice and tolerance of diversity.

There have been few student exchanges to Bandung, Indonesia. The host administrators and educators were eager to involve the delegates in some meetings that were not in the itinerary. These meetings were necessary to allow stakeholders in Bandung to see the students from Fort Worth and hear from them about how the exchange has positively impacted them.

THE DELEGATION

The delegation was led by Staussa Ervin and Sherri Whiting. The university students who served as Associate Delegation Leaders were Stephanie Atkinson and Missy Dube. Our high school students included Alexandra Galloway, Katelyn Parham, Rachel Rattan, Campbell Robinson, Will Thomas, and Valeria Gomez. The willingness of each of the delegates to move outside of their comfort zones with an openness for new experiences demonstrated each delegates' desire for peaceful civic engagement, articulating our very important vision.



**Fort Worth Sister Cities and FWISD
Spanish Immersion Enrichment Summer Camp
Post Exchange Report
Prepared by Beth Weibel, Senior Program Manager**

Location of Exchange: Fort Worth, TX

Date: June 9-25, 2017

Inbound/Outbound: Inbound

Adult/Youth: Youth and Adult

Number of Participants: 12 International (from Toluca, Mexico) and 80 FWISD students and teachers

Participants: 10 university students and 2 professors from Tec De Monterrey University in Toluca, Mexico, 75 FWISD Elementary school students from Burton Hill and Morningside Elementary school and 6 FWISD teachers

Goal: To provide a Spanish immersion and cultural enrichment program for FWISD students to continue and expand their level of language proficiency

Plan: The Tec de Monterrey students and their professors met regularly throughout the year (since February) and collaborated with the FWISD curriculum writers to develop the Spanish Immersion curriculum for the elementary school students for these two schools. FWISD provided FW Sister Cities with a grant which covers the travel costs, stipends and supplies for the University students and professors. FW Sister Cities International provided the host families and a program coordinator intern to manage the two-week Spanish Immersion Camp. The teams developed of theme of Sustainability and the Environment – teaching the students about Spanish and different cultures all while learning what they can do to protect and improve the environment.

Execute:

The Spanish Immersion Enrichment camp is now in its 4th year with FWISD and we have had the same professors from Toluca for the last two years, so the continuity and understanding of the program was important. FW Sister Cities program staff worked closely with FWISD World Languages department on all logistics for the camp and it was an over-all success, with 75 1st-5th graders from two elementary schools improving and further developing their Spanish language skills and cultural knowledge. The Toluca facilitators and professors divided into 5 groups, with two facilitators and a FWISD teacher in charge of each group. They worked with the students Monday-Thursday from June 12-22. The students learned songs, games, and activities all conducted in Spanish. There was a lot of hands-on activity, including a field trip to our own Kimbell Art Museum. The students learned about ancient Egypt and how those cultures used recycled materials in their daily lives.

Post Exchange Evaluation: The closing ceremonies on June 22 were quite impressive and it was wonderful to see the students speaking and singing entirely in Spanish (with accents!). The post exchange assessment revealed a % improvement in Spanish language proficiency for 1st-5th graders. The Toluca facilitators also gained excellent

leadership and education experience in working together as a team to develop and execute a program, and in how to teach young children their language and culture.

Impact:

In addition to the elementary school students having an improved and increased proficiency in Spanish, our international students also had a United States cultural immersion. Since they were home hosted by Fort Worth families, USA and Mexico increased understanding of and appreciation for one another's cultures, which is part of the mission of Fort Worth Sister Cities. The elementary school students also received more exposure to a different culture, which will impact the way they experience the world and appreciate other cultures and languages, hopefully for the rest of their lives.

Report:

Contacts made:

- Dr. Charles Carroll, Assistant Superintendent, FWISD
- Elda Rojas, Director of Global Languages, FWISD
- Professor Rene DiazGonzalez Plata, Professor of English at Tec de Monterrey University
- Delia Escamilla, Professor of English at Tec de Monterrey University

Next Steps:

FW Sister Cities will remain in touch with FWISD and submit a proposal for another grant for 2018. The feedback from both FW and Toluca is to extend the camp to three weeks instead of two (due to the FWISD campuses closing on Fridays during the summer months). This would allow for increased classroom time for the students.

We hope this program will continue on the success of the last four years as an ongoing language and cultural camp beginning with Spanish and hopefully will expand into other key languages of the Sister Cities' network including French, Japanese, Italian, Chinese, and German.



Youth Ambassadors to Nagaoka, Japan

Post Exchange Report

Prepared by Jay Kurima, Delegation Leader

Location of Exchange: Nagaoka, Japan

Date: June 21-30, 2017

Inbound/Outbound: Outbound

Adult/Youth: Youth and Adult

Number of Participants: 17

Participants:

Jay Kurima, TABS, Delegation Leader

Maricela Zambrano, TABS, Delegation Leader

Bogdana Oliynyk, University of North Texas, Associate Delegation Leader

Ameera Zaman, University of North Texas, Associate Delegation Leader

Solana Adedokun, FW Country Day

Anna Barnes, TABS

Gillian Conlan, McLean Middle School

Aliceia Contreras, Diamond Hill Jarvis

William Dou, Trinity Valley School

Emily Doyle, Diamond Hill Jarvis

Mary Fraire, Prairie Vista Middle School

Golden Garcia, Paschal High School

Gabriela Gomez, Saint Elizabeth Setton

Rafael Gomez, Nolan Catholic

Sophia Hill, Southwest HS

Randle Howard, Young Men's Leadership Academy

Samantha Lopez, TABS

Goal: To promote grassroots diplomacy between Fort Worth and Nagaoka by promoting mutual understanding and appreciation between the people.

Plan: We met regularly prior to our departure to prepare our students for the trip to Japan. We started by having a potluck lunch meeting with parents and students. During this meeting, we worked hard to create a team and positive relationship. We had students and parents notice and appreciate the diversity in the room and in their lives. Also, we had our students work on language, culture and history presentations on Japan. We also invited guest speakers, including people from Fort Worth Japanese Society to discuss Japanese culture. Our students also practiced a presentation and a dance for cultural performances in Nagaoka. Overall, these preparations paid off as our students did quite well on cultural presentations.

Execute:

As we arrived in Narita Airport, we were met by Ayumi and Tokihero who warmly welcomed us. They led us to the Nagaoka. This level of caring and consideration was consistent throughout the trip. We met our host families when we exited the train in Nagaoka. Students and teachers interacted with our host families. During this exchange

our host families gave us a warm bed, good meals, and a welcoming heart. During the day, we were shown the amazing city and people of Nagaoka. We visited a middle school and a high school and shared our culture.

Post Exchange Evaluation:

It was a great program with a thoroughly planned itinerary. The credit goes to Ayumi and her staff who worked long hours to create our itinerary and saw to it that we had fun and meaningful activities every day. Through our activities, we came to learn a great deal about Nagaoka's history and culture. Our Japanese hosts went an extraordinary length to make us feel welcome and we are truly grateful. We all became enamored of Japanese people's hospitality and the depth of Japanese culture. I think the experience was truly an eye opener for many of us. I suspect our stay in Japan has radically transformed the perception towards the country among many of us. I believe that more people must participate in exchange programs like ours to foster a friendship between the US and Japan. As for the itinerary prepared by Ayumi and staff, I told her that I would not change any aspect of it.

Impact:

Our stay in Nagaoka radically altered students' perception towards Japan and its people and culture. It was good for our students to experience what Japan has to offer. What our students saw there is drastically different from a kind of narrative that has been perpetuated in this country. The most difficult day for our group was when it was time for us to return to Fort Worth. We really hated to go back because we had to leave behind our new friends and a beautiful country. Now that we are home, we will have a chance to offer a different narrative about Japan in Fort Worth. The delegates have developed relationships which have extended beyond the trip. During ILA, the group gave a surprise party for Ayumi.

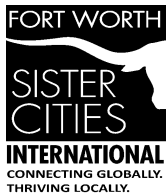
Report:

Contacts made:

- Ayumi Kamimura, staff, Nagaoka International Affairs Division
- Masako Hayakawa, Translator and tour guide
- Yuri Takahashi, staff, Nagaoka International Affairs Division
- Yurie Sato, staff, Nagaoka International Affairs Division
- Mr. Hara, CEO of Hara Enterprise

Next Steps:

Before our departure FWSCI staff told us to keep an eye on any potential exchange program. One suggestion for future programs would be to work with our colleagues in Japan to develop a reunion during exchanges where students who have previously had experiences with Sister Cities could reconnect and find out about other opportunities such as being a facilitator at ILA or internship opportunities.



Jr. International Leadership Academy Impact Report

Prepared by Tara Forrest, Coordinator

Locations of Academy: McLean Sixth Grade Center, Fort Worth

Dates/Time: July 10-14, 2017 8:00 am – 5:00 pm

Audience: Youth and Adult

Description of Participants: 31 local middle school participants from the Fort Worth area; 6 college facilitators from Toluca, Mexico (5 days); 1 delegation leader from Toluca, Mexico (5 days); 6 student facilitators from Mbabane, Swaziland (1 day); 2 delegation leaders from Mbabane, Swaziland (1 day); 1 FWSCI summer intern; 1 JILA site coordinator

JILA Theme: The Art of Diplomacy

Fort Worth Area Participants:

Ala Aliyah
Savannah Antwine
Olivia DeVault
Anabel Diehl
Mariah Gayle
Fawn Giesecki
Valdemar Gomez
Grant Guinn
Breanna Hernandez
Xixi Hillman
Isabella Lara
Olivia LeBlanc
Adrianna Lee
Tatyanna Lee
Bronwyn Logan
Will Lourcey
Avery Mooney

Michelle Pham
Isabel Pratt
Gianna Razack
Trey Reddix
Kate Robinson
Mohid Sadiq
Moriah Scott
Nate Scott
Irene Strzhemechny
Laith Suliman
Julianna Tijerina
Kim Wang
Adele Wilson
Clara Winburn
Lizzie Roberts, FWSCI summer intern
Tara Forrest, JILA Coordinator

Area Schools Represented (23):

All Saints Christian Academy
Baxter Jr. High School
Carroll Middle School
Christian Life Preparatory School
Crockett Sixth Grade School
Daggett Montessori School
Dalridge Middle School
Eubank Intermediate School
Fort Worth Academy of Fine Arts
Fort Worth Country Day Middle School
H.F. Stevens Intermediate School
Harmony School of Innovation

International Leadership of Texas
Johnson Middle School
McAnally Intermediate School
Oakview Middle School
Seton Catholic School
St. Paul Lutheran School
Stripling Middle School
TABS
Trinity Valley School
World Language Institute
Young Women's Leadership Academy

Goal: To use the art of diplomacy to increase leadership and communication skills through problem-solving and team-building.

Plan: In early spring 2017, the ILA/JILA team began meeting to develop this year's program. After the theme

was determined, facilitator leaders (Lucia Torres-Moncayo and Irais Mora Ochomogo) interviewed and selected six students from Tecnológico de Monterrey Campus Toluca who began diligent preparations for facilitating this year's JILA. Through Skype sessions and emails, the five-day program and curriculum was organized, prepared, reviewed, and finalized.

Execution:

After the Toluca delegation arrived in Fort Worth, host families brought them to the UNT Health Center on Saturday, July 8, for a 1-day training session. The itinerary was reviewed by the leaders and facilitators. Supplies and materials (which were gathered and secured by FWSCI) were organized, while expectations and anticipations were reiterated.

Monday morning quickly arrived – as did 31 eager, anxious, and willing middle school participants! The Toluca facilitators beautifully executed their program: team-building activities that broke the ice on Day 1 soon began favorite actions every single morning. Mid-week, the Mbabane students joined in for a day. As typically happens, Day 5 came far too rapidly. Students planned and accomplished a wonderful Closing Ceremony for their families and friends (including host families). This was held at University Christian Church on July 14 for over 120 attendees. Participants used dance, theater, songs, and speech to illustrate what they had learned throughout the week.

Evaluation and Impact:

JILA is a wonderful program. Many elements are fine-tuned to work together and make it outstanding for both participants and facilitators. The foundation for the week remains consistent: timely curriculum, stellar facilitator team, and amazing support. Many long hours go into creating a 5-day itinerary that is both fun and meaningful. Sessions challenged stereotypes, highlighted cultures, promoted diplomatic dialogue, developed leadership skills, and built an awareness of global problems/issues. This type of experience has proven to have a long-lasting effect on participants – to the point where many become alumni participants (who bring their friends!). Students' perceptions of other cultures and "people who are different" from them will have an impact on not only them personally, but those they encounter for the rest of their lives all over the world. JILA lays a powerful groundwork for the development of diplomatic young leaders.



Sister Cities International Leadership Meeting and 61st Annual SCI Conference Post Exchange Report

By Mae Ferguson, President/CEO

Location: Virginia Beach, VA

Date: July 11-16, 2017

Inbound/Outbound: Outbound

Number of Participants: 3 adults; 1 youth

Michael Hyatt, FWSCI Director Emeritus, SCU Chair Emeritus and Honorary Board

Mary Palko, FWSI Director Emerita, SCI Global Envoy and Honorary Board member

Mae Ferguson, FWSCI President/CEO, SCI Chair Emerita, Texas State Representative and Honorary Board member

Kalkidan Alemu, President, Fort Worth Youth International and SCI Youth Leadership Award winner

Goal: To support the national efforts of Sister Cities International (SCI) and participate and network at the annual conference of members from throughout the U.S. and abroad.

Strategies:

1. Research best practices of other U.S. programs pertaining to program growth, community engagement, economic development and financial sustainability.
2. Through SCI create and strengthen current programs and policies geared toward providing benefits to the local programs like Fort Worth and others throughout Texas.

Recruitment: The participants have served in key areas of SCI and FWSCI and remain active in leadership efforts. Remaining in and growing these roles is critical for the exposure of Fort Worth in the U.S. efforts for citizen diplomacy.

Execution: The delegation was intentional during the trip to schedule appropriate meetings, create the dialogues and conversations about what is effective and meaningful and participate in “think-tank” activities on improving the state of diplomacy in the U.S. and locally.

Meetings were held with the following:

- Judith Bryan, Senior Advisor, U.S. Dept. of State
- Sharon Tennison, President, Center for Citizen Initiatives U.S. – Russia Relations
- Typhaine Biard-Hamon, Head of the Office for Cooperation with Civil Society Organizations, The Embassy of France in the U.S.
- Shin Koyamada, Chairman/CEO Shinca

Delegates’ individual SCI meetings:

Mike Hyatt – Chair Emeriti roundtable, Executive committee meeting, Finance and Audit, Board of Directors meeting

Mary Palko – Global Outreach Team and Board of directors meeting

Mae Ferguson – Chair Emeritus round table, Fund Development, State Representatives training, and two Board of Directors meetings
Kalkidan Alemu – Youth Leaders Summit led by the Center for U.S. Diplomacy in the U.S. Dept. of State.

Impact: Through the many contacts and meetings throughout the weeklong conference, the delegates were able to gain knowledge to bring back to Fort Worth on various topics including:

- The history and critical importance of U.S./Russian citizen diplomacy – Sharon Tennison, Founder of the Center for Citizen Initiatives
- Diplomacy at the local level conducted by mayors from the cities of Santa Clara, CA and San Antonio, TX, as well as representatives from the Embassy of the Philippines and experts from Old Dominion University.
- Citizen diplomacy in trade and economic relations
- The role of cities and mayors in international relations
- Digital infrastructure: reaching the next level of universal connectivity.

Reporting:

Contacts made:

1. Judith Bryan, Senior Advisor, U.S. Dept. of State – bryanjl.2@state.gov
2. Joanna Jin, U.S. Division Dept. of American & Oceanian Affairs, The Chinese People's Association for Friendship with Foreign Countries – jinhaughaug@cpaffc.org.cn
3. Sharon Tennison, President, Center for Citizen Initiatives U.S. – Russia Relations – sharon@ccisf.org
4. Typhaine Biard-Hamon, Head of the Office for Cooperation with Civil Society Organizations, The Embassy of France in the U.S. – typhaine.biard-hamon@diplomatie.gouv.fr
5. Metka Urbas, Economic Counselor, Embassy of the Republic of Slovenia – metka.urbas@gov.si
6. Shin Koyamada, Chairman/CEO Shinca – office@shinca.com
7. Stephen Reid, Chief Executive, Ards and North Down Borough Council – stephen.reid@ardsandnorthdown.gov.uk
8. Aquilino Cortez, Jr., Vice Mayor Republic of the Philippines City of Olongapo – jong_cortez@yahoo.com; vicemayorjongcortezolongapo@yahoo.com
9. Tim Quigley, Chairman of the board, Sister Cities International
10. Mary Kane, President/CEO SCI, Washington, DC

International Leadership Academy

Impact Report

Prepared by Alex Rojas, Leadership Academy Coordinator

Location of Academy: Texas Christian University (TCU), Fort Worth, TX

Date: July 15-30, 2017

Inbound/Outbound: Inbound

Adult/Youth: Youth and Adult

Number of Participants: 68

- Mbabane, Swaziland: 6 students and 2 Delegation Leaders
- Toluca, Mexico: 4 students, 6 Facilitators and 2 Delegation Leaders
- Reggio Emilia, Italy: 4 students and 1 Delegation Leader
- Budapest, Hungary: 6 students and 1 Delegation Leader
- Trier, Germany: 2 students and 1 Delegation Leader
- Nagaoka, Japan: 11 students, 1 Facilitator and 2 Delegation Leaders
- Fort Worth: 17 students and 5 Facilitators

Fort Worth Participants:

Karina Cedillo, Fort Worth Country Day
 Hayle Chen, Nolan Catholic High School
 Sarah Dodge, Trinity Valley School
 Vanessa Garcia, TABS
 Niina Havia, Nolan Catholic High School
 Alana Hawkins, Cedar Hill Collegiate HS
 Ericka Hernandez, Arlington Heights
 Tai Hoang, Trinity Valley School
 Imani Kayembe, Richard High School
 Alexis O'Brien, Boswell High School
 Ben Orr, Anderson School
 Saleem Razack, Trinity Valley School
 Jacobi Reddix, All Saints Episcopal

Hemminway Simmons, Paschal High School
 Umayya Suliman, Paschal High School
 Cora Valderas, FWAFA
 Katherine Villegas, Paschal High School
 Nancy Marchant, ILA Chair
 Nelcy Cardenas, ILA Co-Chair
 Jay Kurima, Curriculum Director
 Alexandra Rojas, ILA Coordinator
 Lizzie Roberts, Facilitator and ILA Intern
 Courtney Kobos, Facilitator and ILA Intern
 Zoe Deprang, Facilitator and ILA Intern
 Bogdana Oliynyk, Facilitator
 Rubi Roy, Facilitator

Goal: To develop the art of individual diplomacy among the students by strengthening their leadership skills and knowledge of the world through team building and problem solving.

Plan: In early spring 2017, the ILA/JILA team began meeting to develop this year's program. After the theme was determined Delegation Leaders from each of our eight sister cities began to interview students and facilitators. The ILA team put together the program on the TCU campus and throughout Fort Worth. The program was put together through meetings of the ILA team and through countless emails and phone calls. We also held two orientations for our Fort Worth students ahead of the program so they would know what to expect and be ready to interact with students from all our sister cities.

Execute: On the morning of July 15th all the coordinators, local facilitators and students met at the TCU dorm where we would be staying to help set up all the rooms. The 6 international delegations arrived at different times throughout the day and the previous week so once they were all present at TCU we began our program. We reiterated all the rules and guidelines of the program and ensured all the students were aware of the expectations for ILA.

We tried to make the first couple of days easy for all our students especially the international ones who

are jet lagged and trying to speak English constantly for maybe the first time in their lives. We went to UTA the first day and then to Group Dynamix the next day which really helped the students form bonds through team building exercises. That night on July 17 we held a drum circle for the students which was probably the biggest hit of the program. We had three drum groups attend, the Taiko Drummers, the Mondo Drummers and Comanche Drummers who all played for the students. After that every day's schedule differed, but on most days the students went to University Christian Church to attend sessions which were held in groups of about 10 and were then led by both international and local facilitators.

The sessions curriculum was set up to focus on shaping the students understanding of individual diplomacy and what it means to be a diplomat in their day to day lives. For the most part, the students attended one or more of these sessions a day and if they were not in sessions they were out in Fort Worth doing leadership activities or team building exercises. Some of these activities included community center visits, community outreach projects, site visits, and much more. On July 20, the students went home with their host families for the night and then stayed with them through the weekend of July 21-24.

After coming back from their hosting weekend, the students prepared for the end of the program and while they continued with their sessions they enjoyed many fun nights including the ILA Dance, line dancing lessons, and an afternoon at the Stockyards. At the end of the program the students put on their closing ceremony on July 29 for the community who made ILA possible. The closing ceremony wrapped up what they learned during the two weeks through dancing, skits, and a keynote speaker, Michael Crain. The last day of ILA, July 30, came to quickly for students and as such there were many tears as our international students loaded onto the bus for their trips home. ILA ended as always with many tears, but the students all promised to take what they learned and apply it in their everyday life.

Post Program Evaluation: ILA 2017 was an amazing program that was made possible through so many people who put their all into the program year after year. ILA is made up of so many little details that need attention every step of the way and the organizers of the camp really do an amazing job of making sure the program is perfect. ILA is also a team effort of not just our local ILA dream team, but also our international Delegation Leaders. We could not have organized ILA without their help recruiting students in their city and aiding us with whatever we needed.

Impact: It is easy to see the short-term impact of ILA through the friendships made and the lessons learned, but what makes ILA so amazing is the long-term impacts of the program. ILA's goal is to make a lasting impact on how students and adults alike see the world and ILA truly accomplishes this goal every year. This year's theme was the Art of Diplomacy and it was amazing to see what all the students learned.

At the end of the program we heard from all the students how they were going to take what they learned and apply it to their family, friends, school, etc. Learning to be a leader and a diplomat in an international sense is very important, but I think the students gained a lot by focusing their impact on a smaller level. Through their many sessions the students learned that being an individual diplomat means the students start small and work their way up to being tomorrow's world leaders.

Next Steps: ILA 2017 went perfectly and I am sure next year's ILA will too. ILA 2018 requires most of our attention, but we really need to start planning ILA 2019 since there has been talk of holding it in Nagaoka, Japan for our 30th anniversary.