

FORT WORTH HOUSING FINANCE CORPORATION MEETING
TUESDAY, SEPTEMBER 26, 2017
2:00 P.M.
CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290
200 TEXAS STREET, FORT WORTH, TEXAS

CITY COUNCIL WORK SESSION
TUESDAY, SEPTEMBER 26, 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 9930](#): Senior Services Program Transition
 - [IR 9931](#): Proposed Council-Initiated Zoning Changes for Portions of the South Hills Neighborhood in Council District 9
 - [IR 9932](#): Findings and Recommendations of West Seventh Stakeholders Group
 - [IR 9933](#): Firefighter Healthcare Benefits
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. A Resolution Supporting Changes to the Current Immigration Laws - **(Continued from August 15, 2017 by Council Member Jordan)**
4. Council Proposal No. 311 - Waiver of Festival Equipment Rental Fee for the Harambee Festival **(Council Member Kelly Allen Gray and Council Member Gyna Bivens)**
Attachment(s):
 - [Council Proposal No. 311 - Attached.pdf](#)
5. Presentation on Fort Worth Sister Cities International Annual Report **(Mae Ferguson, Fort Worth Sister Cities)**
6. Briefing on Design Standards for Multifamily Housing **(Dana Burghdoff, Planning and Development)**
7. Briefing on Roles of Development Boards and Commissions **(Dana Burghdoff, Planning and Development)**
8. Briefing on Domestic Violence **(Ken Dean, Police)**

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

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

ATTACHMENT A
EXECUTIVE SESSION
CITY COUNCIL CONFERENCE ROOM
CITY HALL, ROOM 290
Tuesday, September 26, 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 26, 2017
CITY COUNCIL CHAMBER, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Mondoe Davis, North Fort Worth Gateway Church

III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS
(State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

**IV. CONSIDERATION OF MINUTES OF THE CITY COUNCIL WORK SESSION AND
REGULAR MEETING OF SEPTEMBER 19, 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-19107](#) - Adopt Ordinance Increasing Appropriations in Multiple Funds by a Combined Total Amount Up to \$1,242,000.00, Allocated Proportionately, to Properly Record Fees Paid to Wells Fargo Bank, National Association, for Banking, Mineral-Lease-Administration Services, and Trust/Asset Management Services Provided in Fiscal Year 2017 Under City Secretary Contract No. 45281 (ALL COUNCIL DISTRICTS)
2. [M&C G-19108](#) - Authorize Acceptance of the Verizon Reimbursement in the Amount of \$199,200.00, Acceptance of Dell Salvage Payment in the Amount of \$106,081.10, Adopt Appropriation Ordinance Increasing Estimated Receipts in the Information Systems Fund in the Amount of \$305,281.10, Transfer from Information Systems Fund to the Information Technology Systems Capital Projects Fund in the Amount of \$305,281.10 and Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Information Technology Systems Capital Projects Fund in the Amount of \$305,281.10 (ALL COUNCIL DISTRICTS)
3. [M&C G-19109](#) - Authorize Acceptance of Funds from Tarrant County 9-1-1 District in the Amount of \$710,272.00 for the Fiscal Year 2017 Radio Assistance Program and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
4. [M&C G-19110](#) - Authorize Transfers from the Water Operating Fund Totaling \$8,000,000.00 to the Water Priority Lien and Water Subordinate Lien Debt Service Funds and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

5. [M&C G-19111](#) - Authorize Transfer of \$290,551.20 from the Project Financing Zone Fund to the Venue Debt Service Fund and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
6. [M&C G-19112](#) - Adopt Ordinance Increasing Receipts and Appropriations in the Culture and Tourism Capital Project Fund by \$1,800,000.00, from a Transfer from Operating, for the Dickies Arena Project (ALL COUNCIL DISTRICTS)
7. [M&C G-19113](#) - Adopt Appropriation Ordinances Increasing Estimated Receipts and Appropriations in the Amount of \$4,206,967.00 in the Water Capital Projects Closed Fund and in the Amount of \$2,838,453.00 in the Sewer Capital Projects Closed Fund and Authorize Transfer in the Total Amount of \$7,045,420.00 to the Water and Sewer Operating Fund for the Purpose of Paying Debt Associated with Impact Fee-Eligible Projects (ALL COUNCIL DISTRICTS)
8. [M&C G-19114](#) - Adopt Financial Management Policy Statements for Fiscal Year 2018 (ALL COUNCIL DISTRICTS)
9. [M&C G-19115](#) - Adopt Capital Assets Policy as an Addendum to the City of Fort Worth Financial Policy Statements and Authorize Incorporation of this Policy Into the Overall Financial Management Policy Document (ALL COUNCIL DISTRICTS)
10. [M&C G-19116](#) - Adopt Revised Investment Policy and Strategy for the City's General Portfolio (ALL COUNCIL DISTRICTS)
11. [M&C G-19117](#) - Adopt Revised and Amended Fort Worth Permanent Fund Investment Policy and Strategy for the City's Mineral Trust (ALL COUNCIL DISTRICTS)

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

1. [M&C P-12102](#) - Authorize Purchase of Seventeen Ford F-450 and F-550 Trucks from Grande Ford Truck Sales, Inc., Doing Business as Grande Truck Center, in an Amount Up to \$1,582,257.00 Using BuyBoard Cooperative Purchasing Contract No. 521-16 for Multiple City Departments (ALL COUNCIL DISTRICTS)
2. [M&C P-12103](#) - Authorize Purchase of Three Ford F250 Service Body Trucks from Rush Truck Centers of Texas L.P., in an Amount Up to \$116,887.00 Using a BuyBoard Cooperative Purchasing Agreement Through the Property Management Department (ALL COUNCIL DISTRICTS)
3. [M&C P-12104](#) - Authorize Purchase of Twenty Chevrolet Impalas and Nine Chevrolet Malibu from Caldwell Automotive Partners, LLC, DBA Caldwell Country Chevrolet, in an Amount Up to \$601,941.00 Using a H-GAC Cooperative Purchasing Agreement for Multiple City Departments (ALL COUNCIL DISTRICTS)
4. [M&C P-12105](#) - Authorize Purchase of One Hundred and Eleven Dodge Chargers from McKinney Dodge, Inc., DBA Chrysler Jeep Dodge City of McKinney in an Amount Up to \$2,601,924.00 Using a BuyBoard Cooperative Purchasing Agreement for the Police

Department Through the Property Management Department
(ALL COUNCIL DISTRICTS)

5. [M&C P-12106](#) - Authorize Purchase of Sixty-Four Chevrolet Tahoes from Caldwell Automotive Partners, LLC, DBA Caldwell Country Chevrolet, in an Amount Up to \$2,077,720.00 Using a H-GAC Cooperative Purchasing Agreement for the Police Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-16082](#) - Authorize Assignment of Option Contract for 27.616 Acres Located in the CentrePort Area from CentrePort DFW Development, LLC, to Centreport Industrial Building 4, LLC, Authorize Execution of a General Warranty Deed Conveying Approximately 27.616 Acres of Land to Centreport Industrial Building 4, LLC, and Accept Avigation Easement and Release from Centreport Industrial Building 4, LLC (COUNCIL DISTRICT 5)
2. [M&C L-16083](#) - Authorize Sale of Thirty-Seven Tax-Foreclosed Properties to Various Purchasers in the Aggregate Amount of \$548,436.99, in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 2, 3, 5 and 8)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-28389](#) - Ratify Execution of a Contract with the United States Equal Employment Opportunity Commission in an Amount Up to \$81,250.00 to Process Employment Discrimination Cases for Fiscal Year 2017 for the Human Relations Unit of the City Manager's Office and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C C-28390](#) - Authorize Execution of a Fair Housing Assistance Program Cooperative Agreement Assistance Award Amendment Through the Fort Worth Human Relations Commission with the United States Department of Housing and Urban Development for Fiscal Year 2017, Authorize Acceptance of Funds in the Amount Up to \$710,213.00, Waive Indirect Costs, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
3. [M&C C-28391](#) - Authorize Execution of a Communications System Agreement with the Briar-Reno Volunteer Fire Department for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
4. [M&C C-28392](#) - Authorize Execution of a Communications System Agreement with the City of Waxahachie for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable

Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

5. [M&C C-28393](#) - Authorize Execution of Contract with the Fort Worth Metropolitan Black Chamber of Commerce to Assist Minority and Women Business Enterprises and Small Businesses in an Amount Not to Exceed \$126,504.00 (ALL COUNCIL DISTRICTS)
6. [M&C C-28394](#) - Authorize Execution of Consent to Assignment of City Secretary Contract No. 46559, a Tax Abatement Agreement with Berkeley Apartments Phase II, LLC, to Crest Berkeley TIC I, LLC, Crest Berkeley TIC II, LLC and Crest Berkeley TIC III, LLC (COUNCIL DISTRICT 9)
7. [M&C C-28395](#) - Authorize Execution of a Unit Price Contract with Durable Specialties, Inc., in the Amount Up to \$500,000.00 for Task Order Construction Services for 2017-2019 Traffic Signal Task Order Construction Services at Various Locations Through-Out the City (ALL COUNCIL DISTRICTS)
8. [M&C C-28396](#) - Authorize Execution of Railroad Crossing Agreement with Burlington Northern Santa Fe Railway Company in an Amount Not to Exceed \$600,000.00 for a New Quiet Zone Crossing for Risinger Road (2014 BOND PROGRAM) (COUNCIL DISTRICT 8)
9. [M&C C-28397](#) - Authorize Execution of Engineering Services Agreements with Baird, Hampton, & Brown, Inc., and MULTATECH Engineering, Inc., Both in the Amount Up to \$300,000.00 and with DAL-TECH Engineering, Inc., in the Amount Up to \$260,000.00 for Design Services, Construction and Project Management Support to Advance High Priority Projects Needed to Improve Safety and Capacity as Identified by Staff for the Anticipated 2018 Bond Election (COUNCIL DISTRICTS 2, 4, 7 and 8)
10. [M&C C-28398](#) - Authorize Execution of Amendment No. 1, in the Amount Up to \$170,000.00, to the Engineering Services Agreement with Dunaway and Associates, L.P., City Secretary No. 47997 for a Revised Contract Amount of \$463,763.00 and Adopt Appropriation Ordinances (2014 BOND PROGRAM) (COUNCIL DISTRICT 4)
11. [M&C C-28399](#) - Authorize Acceptance of \$276,335.00 from Rodeo Plaza, Inc., and Adopt an Ordinance Increasing Estimated Receipts and Appropriations in the Culture & Tourism Capital Project Fund in the Amount of \$276,335.00 Received from Rodeo Plaza, Inc., for the Purpose of Funding Change Order No. 1 and Authorize the Execution of Change Order No. 1, in the Amount of \$276,335.00 with DMI, Corp. d/b/a Decker Mechanical, Inc., to Install Suspended HVAC Equipment and Other Related Modifications to the Base Bid (COUNCIL DISTRICT 2)
12. [M&C C-28400](#) - Authorize Execution of Agreements with the Fort Worth, Keller, Crowley, and White Settlement Independent School Districts for

Operation of After-School Programs in the Total Program
Amount of \$1,600,000.00 for Fiscal Year 2018 (CCPD Funded)
(ALL COUNCIL DISTRICTS)

13. [M&C C-28401](#) - Authorize Execution of a Contract with the Boys and Girls Clubs of Greater Fort Worth, Inc., in the Amount of \$307,015.00 for the Operation of a Safe Haven Youth Program at the Boys and Girls Club Martin Branch Located at 3123 Avenue G for Fiscal Year 2018 (CCPD Funded) (COUNCIL DISTRICT 8)
14. [M&C C-28402](#) - Authorize Execution of an Agreement with Safe City Commission in the Amount of \$75,000.00 to Continue Operation of the Crime Stoppers Program Call Center for Fiscal Year 2018 (CCPD Funded) (ALL COUNCIL DISTRICTS)
15. [M&C C-28403](#) - Authorize Execution of Agreement with Safe City Commission in the Amount of \$300,000.00 to Operate One Safe Place as a Regional Family Justice Center in Tarrant County During Fiscal Year 2018 (CCPD Funded) (ALL COUNCIL DISTRICTS)
16. [M&C C-28404](#) - Authorize Execution of Agreements with the Fort Worth, Keller, Eagle Mountain Saginaw, Crowley, Northwest, and Lake Worth Independent School Districts, and Lena Pope Home, Inc., to Operate the School Resource Officer Program (Formerly the School Security Initiative Program) for Fiscal Year 2018 in the Total Program Amount of \$5,338,562.64 (CCPD Funded) (ALL COUNCIL DISTRICTS)
17. [M&C C-28405](#) - Authorize Execution of Agreement with United Community Centers, Inc., in the Amount of \$132,990.00 for the Operation of a Safe Haven Youth Program at the Bethlehem Community Center Located at 970 East Humbolt Street for Fiscal Year 2018 (CCPD Funded) (COUNCIL DISTRICT 8)
18. [M&C C-28406](#) - Authorize Execution of Change Order No. 1 in the Amount of \$264,314.25 to City Secretary Contract No. 49089, a Contract with S.J. Louis Construction of Texas, Ltd., for Northside II 48-Inch Water Main Trench Backfill Replacement and Pavement Repair Located on High School Drive from Timberland Boulevard to North of Ridgeview Circle for a Revised Total Project in the Amount of \$1,797,813.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
19. [M&C C-28407](#) - Authorize Execution of a Contract with Humphrey & Morton Construction Company, Inc., in the Amount of \$1,867,535.80 for Slope Stabilization for Sanitary Sewer Mains M-280-B and M-338-B, Provide for Project Costs, Materials Testing and Contingencies for a Total Amount of \$2,216,136.00, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
20. [M&C C-28408](#) - Authorize Transfer in Fiscal Year 2017 from the General Fund to the General Capital Projects Fund, Authorize Execution of Two Infrastructure Construction Agreements with the Fort Worth Zoological Association in the Combined Amount Up to \$970,152.47 for the Installation and Relocation of Utilities Associated with the Development of the Shop and Warehouse Building and the Elephant Springs Exhibit and Adopt

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Alan Luskey Day
2. Presentation of Quarterly Blue Zones Project

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. Council Proposal No. 311 – Waiver of Festival Equipment Rental Fee for the Harambee Festival
2. Changes in Membership on Boards and Commissions

XII. NOMINATION AND ELECTION OF MAYOR PRO TEM

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

XIV. ORDINANCES AND RESOLUTION - CITY COUNCIL FISCAL YEAR 2017-2018 BUDGET

1. An Ordinance Appropriating Funding for the Operating Budget of the City Of Fort Worth for the Ensuing Fiscal Year, Beginning October 1, 2017, and Ending September 30, 2018, Including an Appropriation to Pay Debt Service Requirements on Outstanding Indebtedness; and Delegating Authority for Certain Transfers and Allocations Within Budgeted Amounts; and Ratifying City Council Approved Appropriation Ordinances Effecting this Budget; and Incorporating Budget on File With City Secretary, as Revised by City Council; and Prohibiting the Expending, Obligating, or Committing of Funds in Excess of Appropriations or Actual Available Resources; and Establishing Legal Level of Control; and Providing for Publication; and Providing a Severability Clause; and Providing a Savings Clause; and Providing for Repeal of All Ordinances And Appropriations in Conflict Herewith; and Providing An Effective Date
2. An Ordinance Appropriating Funds for Purposes of Enacting the Fiscal Year 2018 Capital Improvement Plans, Including Capital Programs, Projects, Outlays, and Community Facility Agreements; Acknowledging Prior Appropriations Effecting the Capital Improvement Plans; and Delegating Authority for Certain Transfers, Allocations, and Rollovers; and Establishing a Legal Level of Control; and Providing for Publication; and Providing a Severability Clause; and Providing a Savings Clause; and Providing for The Repeal of all Ordinances And Appropriations in Conflict with the Provisions of this Ordinance; and Providing an Effective Date
3. An Ordinance Providing for the Levy and Collection of an Annual Ad Valorem Tax on all Property, Real, Personal and Mixed, Situated Within the Territorial Limits of the City of Fort Worth, Texas, and all Personal Property Owned in Said City Of Fort Worth, Texas, on the First Day of January, A.D. 2017, Except Such Property as May Be Exempt from Taxation by the Constitution and Laws of the State of Texas; and Approving the Tax Roll; and Providing for a Penalty; and Providing a Severability Clause; and Providing a Savings Clause for the Repeal of all Ordinances in Conflict with the Provisions of this Ordinance; and Providing for the Publication and Final Passage Thereof

4. A Resolution Ratifying the Property Tax Revenue Increase Reflected In the Fiscal Year 2017-2018 Budget, in Accordance with Section 102.007(C) of the Texas Local Government Code

XV. RESOLUTIONS

1. A Resolution Supporting Changes to the Current Immigration Laws (**Continued from August 15, 2017**)
2. A Resolution Appointing Eight Members to the Board of Directors of the Fort Worth Transportation Authority

XVI. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-19118](#) - Adopt Ordinances Enacting Fiscal Year 2017 Year End Budget Adjustments by Reallocating Resources, Operating Surpluses, and Available Current-Year Revenues and Fund Balance to Offset Projected Shortfalls and Authorize All Associated Transfers (ALL COUNCIL DISTRICTS)
2. [M&C G-19119](#) - Adopt Ordinance Amending Police Department Staffing Effective October 1, 2017, to Increase the Total Number of Authorized Civil Service Positions in Specified Classifications by Twenty-Four to Reflect Changes Included in the Fiscal Year 2018 Budget and Adopt Ordinance Prescribing Salaries for the Police Department (ALL COUNCIL DISTRICTS)
3. [M&C G-19120](#) - Consider Waiver of the Refund of Development and Impact Fee Policy of the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives for the Sphinx at Sierra Vista Senior Villas to be Located at 2942 South Riverside Drive in the Rolling Hills Neighborhood Empowerment Zone to Allow Escrow of Eligible Development Fees and Refund Upon Completion of the Project (COUNCIL DISTRICT 8)
4. [M&C G-19121](#) - Adopt Ordinance Amending Fire Department Staffing Effective October 1, 2017, to Increase the Total Number of Authorized Civil Service Positions in Specified Classifications by Fourteen to Reflect Changes Included in the Fiscal Year 2018 Budget and Adopt Ordinance Prescribing Salaries for the Fire Department (ALL COUNCIL DISTRICTS)
5. [M&C G-19122](#) - Accept Donation of Obsolete Shipboard Material Valued at \$200.00, from the United States Navy, for Veterans Memorial Park (COUNCIL DISTRICT 7)
6. [M&C G-19123](#) - Authorize Acceptance of Funding in the Amount of \$63,000.00 from Mayfest, Inc., for Various Park and Recreation Department Projects and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)
7. [M&C G-19124](#) - Conduct Public Hearing and Authorize Application for a Grant from the Edward Byrne Memorial Justice Assistance Grant Fiscal Year 2017 Program from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance in the Amount of \$523,089.00 (ALL COUNCIL

DISTRICTS) (PUBLIC HEARING)

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

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-28409](#) - Authorize Change in Use and Expenditure of \$1,100,000.00 in HOME Investment Partnerships Program Grant Funds to Riverside Senior Investments, LP, in the Form of a Subordinate Loan for the Sphinx at Sierra Vista Senior Villas to be Located at 2942 South Riverside Drive, Authorize Execution of a Contract, Authorize the Use of Neighborhood Empowerment Zone Basic Incentives as HOME Match, Authorize a Substantial Amendment to the City's 2016-2017 Action Plan and Substitution of Funding Years (COUNCIL DISTRICT 8)
2. [M&C C-28410](#) - Authorize Application for Grant Funding from the Federal Emergency Management Agency's Flood Mitigation Assistance Grant Program in an Amount Up to \$5,025,000.00 for Flood Mitigation in the Arlington Heights Neighborhood with a Cash and In-Kind Services Match in an Amount Up to \$1,675,000.00 for a Total Project Cost Up to \$6,700,000.00 (COUNCIL DISTRICT 7)
3. [M&C C-28411](#) - Authorize Application for Grant Funding from the Federal Emergency Management Agency's Pre-Disaster Mitigation Grant Program in an Amount Up to \$5,025,000.00 for Flood Mitigation in the Arlington Heights Neighborhood with a Cash and In-Kind Services Match in an Amount Up to \$1,675,000.00 for a Total Project Cost Up to \$6,700,000.00 (COUNCIL DISTRICT 7)
4. [M&C C-28412](#) - Authorize Execution of a Contract with S.J. Louis Construction of Texas Ltd., in the Amount of \$8,125,899.00 for Sanitary Sewer Main 257 Upper and Middle Village Creek Parallel Relief Main, Part 1, Provide for Project Costs, Materials Testing and Contingencies for a Total Project Amount of \$8,870,607.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)

XVII. CITIZEN PRESENTATIONS

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

XIX. ADJOURNMENT

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

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

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CITY MANAGER

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

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

FORT WORTH HOUSING FINANCE CORPORATION

Tuesday, September 26, 2017

2:00 P.M.

City Council Conference Room, City Hall, Room 290

200 Texas Street

Fort Worth, Texas 76102

Board of Directors

Kelly Allen Gray, President
Jungus Jordan, Vice President
Gyna M. Bivens, Secretary

Dennis Shingleton, Director
Ann Zadeh, Director
Cary Moon, Director

Carlos Flores, Director
Betsy Price, Director
Brian Byrd, Director

City Staff

Fernando Costa, Assistant City Manager
Vicki S. Ganske, Senior Assistant City Attorney

Corporation Staff

Fernando Costa, General Manager
Aubrey Thagard, Assistant General Manager
Aaron Bovos, Treasurer
Rhonda Hinz, Assistant Treasurer
Avis Chaisson, Administrator

-
1. **Call to Order** – Kelly Allen Gray, President
 2. **Approval of Minutes from the Meeting Held on August 1, 2017** – Kelly Allen Gray, President
 3. **Written Reports**
 - a. Unaudited Financial Reports through July 31, 2017
 4. **Presentation on the Powers and Duties of Texas Housing Finance Corporations** – Vicki Ganske, Senior Assistant City Attorney
 5. **Consider and Adopt Amendments to the Corporation's Bylaws** – Vicki Ganske, Senior Assistant City Attorney
 6. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:
 - (i) legal issues concerning any current agenda item; and
 - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and

- c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

7. Requests for Future Agenda Items – President

8. Adjourn – President

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Fort Worth, Sala del Consejo esta accesible para silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
TUESDAY, AUGUST 1, 2017**

Present:

Vice President Kelly Allen Gray
Secretary Gyna M. Bivens
Director Carlos Flores
Director Brian Byrd
Director Cary Moon
Director Jungus Jordan
Director Dennis Shingleton
Director Ann Zadeh

Absent:

Director Betsy Price

1. Call to Order

With a quorum present, Vice President Allen Gray called the meeting to order for the Board of Directors of the Fort Worth Housing Finance Corporation (Corporation) at 2:03 p.m. on Tuesday, August 1, 2017, in the City Council Conference Room, Room 290 of the Fort Worth Municipal Building, 200 Texas Street, Fort Worth, Texas.

2. Approval of Minutes from the Meeting Held on June 20, 2017

Motion was made by Director Bivens and seconded by Director Shingleton to approve the June 20, 2017, minutes of the Corporation as presented. The motion passed 6-0. (Directors Flores and Jordan abstaining and Director Price absent.)

3. Election of Officers

Mr. Fernando Costa, General Manager, opened the floor for the election of officers to the Fort Worth Housing Corporation Board as follows:

- a. President:
- b. Vice President:
- c. Secretary:
- d. Treasurer:

Director Shingleton made a motion, seconded by Director Bivens, that Kelly Allen Gray be elected as President of the Fort Worth Housing Finance Corporation. The motion carried 8-0. (Director Price absent.)

Director Shingleton made a motion, seconded by Director Bivens, that Jungus Jordan be elected as Vice President of the Fort Worth Housing Finance Corporation. The motion carried 8-0. (Director Price absent.)

Director Shingleton made a motion, seconded by Director Jordan, that Gyna M. Bivens be elected as Secretary of the Fort Worth Housing Finance Corporation. The motion carried 8-0. (Director Price absent.)

Director Shingleton made a motion, seconded by Director Zadeh, that Aaron Bovos, Chief Financial Officer, be elected as Treasurer of the Fort Worth Housing Finance Corporation. The motion carried 8-0. (Director Price absent.)

4. Written Reports

a. Unaudited Financial Reports through June 30, 2017

President Allen Gray referenced the written report and opened the floor for discussion on the report. There was no discussion on this item.

5. Consider and Adopt Resolution Approving the Budget for the 2017-2018 Fiscal Year

Mr. Aubrey Thagard, Assistant General Manager, provided a PowerPoint presentation titled, "Fort Worth Housing Finance Corporation FY 2017-1028 Proposed Operating Budget."

Director Moon made a motion, seconded by Director Shingleton, to approve Resolution No. FWHFC-2017-06, Approving the Fort Worth Housing Finance Corporation Budget for the 2017-2018 Fiscal Year. The motion carried 8-0. (Director Price absent.)

6. Consider and Adopt Resolution Authorizing Transfer of Certain Funds Among the Corporation's Accounts at JPMorgan Chase Bank, N.A.

Mr. Aubrey Thagard, Assistant General Manager, provided a PowerPoint presentation titled, "Consider and Adopt Resolution Authorizing Transfer of Certain Funds with JPMorgan Chase Bank, N.A."

- a. Transfer the Current Balance of \$5.2 Million from the Corporation's Savings Account into a 12-Month Certificate of Deposit; and
- b. Transfer \$4,571,329.00 from the Corporation's Checking Account into its Savings Account

President Allen Gray and Directors Flores, Byrd, Moon, Bivens, Jordan and Zadeh disclosed that they had banking relationships with JPMorgan Chase Bank, N.A.

Director Moon made a motion, seconded by Director Shingleton, to provide authorization for staff to move funds in between the FWHFC checking and savings accounts as needed to

maximize investment earning based on projected cash flows and staff will come back with a proposed investment policy. The motion carried 8-0. (Director Price absent.)

7. Executive Session

President Allen Gray stated that she had been advised that an executive session was not necessary on the following items:

- a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
- b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

8. Request for Future Agenda Items

President Allen Gray requested that staff provide an overview of the Fort Worth Housing Finance Corporation and include information on present and past initiatives.

Director Zadeh referred to the Corporation's budget for permanent supportive housing and asked for staff to look into the possibility of adding more funding to that area to participate more towards the homelessness issue in the City.

9. Adjourn

With no further discussion, President Allen Gray adjourned the meeting of the Fort Worth Housing Finance Corporation at 2:36 p.m. on Tuesday, August 1, 2017.

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

APPROVED:

Kelly Allen Gray
President

Jungus Jordan
Secretary

ATTEST:

Mary J. Kayser
City Secretary

FORT WORTH HOUSING FINANCE CORPORATION
BALANCE SHEET AS ON JULY 31, 2017
(UNAUDITED)

ASSETS

GASB34

Cash, Cash Equivalents and Investments

Cash at Bank- JP Morgan Chase - Checking	5,435,652	
Restricted cash, cash equivalents & investments - JP Morgan Chase	5,297,432	10,733,084

Other Assets

Prepaid (NALHFA and D&O)	2,649		
Loans receivable - Columbia	700,000	(9)	
Accounts Receivable - Other	2,571,476	(7)	
Allowance - Accounts Receivable	(2,571,476)	(8)	
Accounts Receivable - FWHS	-		
Grant Receivable - City (HOME Grant)	78,895	(5)	
Accounts Receivable - Developer fees & Interest	1,727,278		
Equity contribution - Mercantile	51		
Gas Lease Receivable	-		
Properties leased back to Partnerships for MF Projects	-	(1)	16,854,969
Construction In Progress - Lee Street	112,312	(2)	
Construction In Progress - HFC Terrell	92,233	(2)	
Land - Airporter Project	2,154,177		
Inventory - Held for sale	2,336,101	(2)	7,203,695

Total Assets

\$ 17,936,779

LIABILITIES & FUND BALANCE

Liabilities

Accounts payable	\$ 8,340		
Escrow	1,052		
Voucher payable	-		
Unearned Revenue	-		16,633,366
Retainage payable	3,383		
Unavailable Revenue	1,783,540	(7)	
Note Payable to CFW - CDBG	2,154,177		
Note Payable to CFW - HFC Terrell	35,972		
Payable to CFW - Appropriation from Rental Rehab Rev.(for VOE)	615,000	(6)	4,601,465

Total Liabilities

\$ 4,601,465

Fund Balances

Restricted for corpus	5,297,432		
Represented by AR - Columbia	700,000		
Represented by reserve account - operating deficits VOE	60,000	(3)	
Lee Avenue SF construction	851,673		
Terrell Heights SF Infill Development	570,000		
Represented by land & properties	2,540,646		
Unrestricted	3,315,564	(4)	

Total Fund Balance

13,335,315

Total Liabilities & Fund Balance

\$ 17,936,779

Notes:

- (1) Properties leased back to Partnerships (Race, Terrell, Angle, Enclave, Reserve at Quebec, Mercantile & Broadmoor)
- (2) Cost of properties includes certain properties received as gift for which fair market value as on date of gift was included as cost. It also includes properties assigned to HFC and Construction in progress.
- (3) FWHFC Board has approved a reserve fund of \$60,000.00 till August 8, 2018 for operating deficits for VOE.
- (4) Grants/endowments/gifts and other appropriations received and used to acquire properties or for operating expenditure forms part of the unrestricted equity balance along with surplus / loss from operations and interest income from investments.
- (5) Grant receivable represents the balance of expenses to be reimbursed by the City from the HOME grant for the Terrell Project.
- (6) Villas of Eastwood needed gap financing in the amount of \$615,000.00 and the City approved a loan to FWHFC (M&C C-19047) FWHFC received the funds from the City and advanced to Villas of Eastwood.
- (7) Developer fees receivable, Loan-Willie Roberson, Investment at Villas
- (8) Allowance for accounts receivable not earned.
- (9) Subordinate loan to Columbia Renaissance Square I, L.P., 140-unit multifamily rental property. The principal amount and interest @1% are due and payable in annual installments beginning 12 months after the date of project stabilization and the maturity date is 15 years.

FORT WORTH HOUSING FINANCE CORPORATION
REVENUES AND EXPENDITURES FOR PERIOD (10 MONTHS) ENDING JULY 31, 2017
(UNAUDITED)

<u>Revenues</u>			GASB34
Interest earned on investments	\$ 7,188		
Grant Revenue	-		221,603
Developer Fee interest	165,103		
Developer Fee	805,378		
Project closing Fee	7,500		
Revenue Land/Home sales	2,550		
Loan Repayment Willie Roberson	533		
Gas lease bonus	-		
Gas lease royalties	25,461		
GC- Management Fee	-		
Other Income	31,004		
Misc. revenue	3,161		
Total Revenues		\$ 1,047,878	
<u>Expenditures</u>			
Postage	\$ 51		
Permit Fees and Public Notice	-		
Legal Fees	2,515		
Columbia	-		
Engineering Services	-		
Conference/ Travel and seminars	9,454		
Office Supplies	38		
Other expenses	102		
Professional Fees	18,250		
Liability, D&O insurance	5,421		
Electricity	500		
Water and waste Disp	1,344		
Dues and membership	3,396		
Consultant fees	32,310		
Contractual services	41,178		
Training	150		
Transfer to City - Salary expenses	-		
Property Tax	47		
Total Expenditures		\$ 114,757	
 Excess of Revenues over (under) Expenditures			 933,121
<u>Other Financing Sources (Uses)</u>			
Transfers out - City			(344,130)
Transfers in infill			-
Total Other Financing Sources (Uses)			(344,130)
 Excess of Revenues over (under) Expenditures and Other Financing sources			 588,991
Prior year adjustments			
Fund Balances (Deficit), beginning of the period			12,746,324
Fund Balances (Deficit), at the end of the period			13,335,315

RESOLUTION NO. FWHFC-2017-

FORT WORTH HOUSING FINANCE CORPORATION

**A RESOLUTION AMENDING THE BYLAWS OF THE FORT WORTH
HOUSING FINANCE CORPORATION**

WHEREAS, the City Council of the City of Fort Worth (“**City**”) approved the formation of the Fort Worth Housing Finance Corporation (the “**Corporation**”) pursuant to Chapter 394, Texas Local Government Code, and the Corporation’s Articles of Incorporation which were filed with the Texas Secretary of State on December 27, 1979 and were thereafter amended in 1982 and 1996;

WHEREAS, the City Council approved the Corporation’s Bylaws (the “**Bylaws**”) which had been adopted by the Board of Directors (the “**Board**”) at the Corporation’s organizational meeting on January 22, 1980;

WHEREAS, on June 3, 2008, the Board adopted Amended and Restated Bylaws for the Corporation, and amended the Bylaws again on February 7, 2012 to change the quorum to 5 and increase spending authority for certain actions taken without Board approval to match City changes;

WHEREAS, the Board has determined that the Bylaws should be amended by raising the amount of expenditure requiring prior Board approval from **\$50,000.00** to **\$100,000.00**, raising the General Manager’s spending authority for certain routine activities, and clarifying certain other provisions;

WHEREAS, the Board has determined that it is in the best interest of the Corporation to adopt the attached 2017 amendments to the Amended and Restated Bylaws in order to increase administrative efficiency for the Corporation.

**NOW THEREFORE, BE RESOLVED BY THE BOARD OF DIRECTORS
OF THE FORT WORTH HOUSING FINANCE CORPORATION:**

1. THAT the attached 2017 amendments to the Amended and Restated Bylaws as presented to the Board are hereby approved and adopted subject to approval by the City Council of the City of Fort Worth.

2. THAT this Resolution shall take effect from the date of its adoption and the Amended and Restated Bylaws, as amended by this Resolution, shall be the Bylaws of the Corporation from and after the date of their approval by the City Council of the City of Fort Worth.

AND IT IS SO RESOLVED.

Adopted September 26, 2017.

FORT WORTH HOUSING FINANCE CORPORATION

By: _____

Kelly Allen Gray, President

EXHIBIT "A"

2017 Amendments to the Bylaws of the Fort Worth Housing Finance Corporation, as Amended and Restated on June 3, 2008 and Amended on February 7, 2012

The following sections of the Bylaws of the Fort Worth Housing Finance Corporation shall be amended to be and read as follows:

"Section 1.02. Principal Office. The principal office of the Corporation shall be located at 1000 Throckmorton Street, Fort Worth, Texas 76102.

"Section 4.01. Titles and Term of Office.

(a) The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer; and such other officers as the Board of Directors from time to time may elect or appoint. One person may hold more than one office, except that the President shall not hold the office of Secretary. Officers shall be elected or appointed in August of each odd numbered year for terms of office which shall not exceed two (2) years.

"Section 4.03. President. The President shall be the chief executive officer of the Corporation and, subject to the Board of Directors, he shall be in general charge of the properties and affairs of the Corporation; he shall preside at all meetings of the Board of Directors; he shall be an ex-officio member of all standing committees; in furtherance of the purposes of the Corporation, he may sign and execute all contracts, conveyances, franchises, bonds, deeds, assignments, mortgages, notes and other instruments in the name of the Corporation, except where required or permitted by law to be otherwise signed and executed and except where the signing and execution thereof shall be expressly delegated by the Board to some other officer or agent of the Corporation; and, provided further, that any agreement or instrument involving any expenditure over One Hundred Thousand Dollars (\$100,000.00) of Corporation funds shall require the prior approval of the Board of Directors.

"Section 4.07. General Manager.

(a) The powers and duties of the General Manager shall include the following:

(1) In cooperation with the Corporation's attorney, to see that all actions of the Board are in compliance with the laws, ordinances, orders and resolutions in effect.

(2) Except as otherwise herein provided, to appoint and remove all subordinate and employees, agents or contractors of the Corporation.

(3) To exercise control over all dealings and matters of the Corporation, except as hereinafter provided.

(4) To review all contracts of the Corporation to ensure each contract is in accordance with Board directives and execute such contracts when directed.

(5) To attend and participate in all meetings and deliberations of the Board of Directors, but shall not possess the power to vote..

(6) To recommend to the Board for adoption such measures as he or she may deem necessary or expedient.

(7) To keep the Board at all times fully advised of the financial condition of the Corporation.

(8) To spend appropriated funds up to One Hundred Thousand Dollars (\$100,000.00) without additional Board approval when the General Manager deems the expenditure necessary to perform the powers and duties stated herein. Any expenditure over One Hundred Thousand Dollars (\$100,000.00) must be approved by the Board. In addition, any contract or other legal instrument for the sale, purchase or lease of real property or real property interests shall be approved by the Board prior to execution or acceptance, except that the General Manager may (i) pay up to Fifty Thousand Dollars (\$50,000.00) for an option fee or deposit Fifty Thousand Dollars (\$50,000.00) earnest money with a Title Company or Independent Escrow agent on any land purchase agreement, or (ii) purchase property for up to Twenty Five Thousand (\$25,000) for each parcel without the approval of the Board.

(9) To act as budget supervisor with the Treasurer and as such prepare and submit to the Board the annual budget.

(b) Notwithstanding the provisions in Section 4.07(a) above, the Board may authorize the General Manager to execute all necessary documents to meet project objectives as contained in Resolutions.

“Section 5.04. Nonprofit Corporation. The Corporation is a nonprofit corporation, and no dividends shall ever be paid by the Corporation and no part of its net earnings remaining after payment of its expenses shall be distributed to or inure to the benefit of its Directors or officers or any individual, firm, corporation, or association. No part of

the Corporation's activities shall be carrying on propaganda or otherwise attempting to influence legislation or referendums, and it shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office."



Updated September 21, 2017

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

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 Council Proposal No. 311 – Waiver of Festival Equipment Rental Fee for the Harambee Festival [*Council Member Kelly Allen Gray and Council Member Gyna Bivens*]
- o Presentation on Fort Worth Sister Cities International Annual Report [*Mae Ferguson, Fort Worth Sister Cities International*]
- o Briefing on Design Standards for Multifamily Housing [*Dana Burghdoff, Planning and Development*]
- o Briefing on Roles of Development Boards and Commissions [*Dana Burghdoff, Planning and Development*]
- o Briefing on Domestic Violence [*Ken Dean, Police*]

September 29, 2017

3:00 p.m. Special Called Meeting

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 21, 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)**
- **ZC-17-097** - (Council District 5 – Gyna Bivens) - 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



Updated September 21, 2017

City of Fort Worth City Council Work Session Agenda Calendar

October 10, 2017 *(continued)*

(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) (Continued from September 12, 2017 by Council Member Bivens)

- **ZC-17-135** - (Council District 5 – Gyna Bivens) - 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) (Continued from September 12, 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*]
- o Briefing on Coleman/3e Report Update [*Valerie Washington, City Manager's Office*]
- o Briefing on Panhandling at Signalized Intersections [*Sarah Fullenwider, Law and Doug Wiersig, Transportation and Public Works*]
- o Briefing on Trailers on Neighborhood Streets [*Chief Joel Fitzgerald, Police*]

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 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 and Tarrant County*]
- o Update on Juvenile Crime and Community Support and Programs [*Valerie Washington, City Manager's Office*]
- o Presentation on Office of Business Diversity Goals and Initiatives [*Robert Sturns, Economic Development*]



Updated September 21, 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 *[Christa Reynolds, Law]*
- o Update on Development Process Improvements *[Fernando Costa and Jay Chapa, City Manager's Office]*
- o Briefing on Firefighter Healthcare Proposal *[Brian Dickerson, Human Resources]*

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]*
- o Review on Employee Compensation *[Brian Dickerson, Human Resources]*



Updated September 21, 2017

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

November 14, 2017

Audit Committee (cancelled)

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. City Council Work Session

Continued Items:

- **ZC-17-090** - (Council District 7 – Dennis Shingleton) - 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) (**Continued from September 12, 2017 by Council Member Flores on behalf of Mayor Pro-Tem Shingleton**)

November 16, 2017 ***(Thursday)***

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

November 21, 2017

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



Updated September 21, 2017

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

November 24, 2017 *(Friday)*

City Hall Closed – Thanksgiving Holiday

November 28, 2017

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



City Council Meeting of September 19, 2017
Staff Action Tracking

Item #1	Transit Workshop	
Due Date:	TBD	Council District: 6
Staff Action:	Staff to schedule a workshop on legislation to fund transit.	
Responsibility:	David Cooke and Fernando Costa (City Manager's Office) and TJ Patterson (Legislative and Intergovernmental Affairs)	

Item #2	Compensation Review	
Due Date:	November 7, 2017	Council District: 6
Staff Action:	Staff to provide a briefing on trends in the total compensation of city employees for the last five years.	
Responsibility:	Brian Dickerson (Human Resources)	

Item #3	Evaluation of Healthcare Proposal for Firefighters	
Due Date:	September 26, 2017	Council District: 6
Staff Action:	Staff to prepare an IR on schedule for evaluation of healthcare proposal for firefighters.	
Responsibility:	Brian Dickerson (Human Resources)	

Item #4	Smoke Shops	
Due Date:	October 24, 2017	Council District: 5
Staff Action:	Staff to prepare an IR on distance requirements separating smoke shops from schools, churches, hospitals and nursing homes.	
Responsibility:	Randle Harwood (Planning and Development)	

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL WORK SESSION
SEPTEMBER 19, 2017**

Present:

Mayor Betsy Price
Mayor Pro tem Dennis Shingleton, District 7
Council Member Carlos Flores, District 2
Council Member Brian Byrd, District 3
Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Staff Present:

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

With a quorum of the City Council Members present, Mayor Price called the Fort Worth City Council Work Session to order at 3:04 p.m. on Tuesday, September 19, 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-28362 and M&C G-19104 will be withdrawn from the agenda completely.

b. Upcoming and Recent Events

Special Called Meeting – 1st Public Hearing on Alternate Tax Rate and Budget, Friday, September 22, 2017, at 3:00 pm in the City Council Chambers

2nd Public Hearing on Alternate Tax Rate and Budget, Tuesday, September 26, 2017, at 7:00 pm in the City Council Chambers

Special Called meeting – Friday, September 29, 2017 at 3:00 pm in the City Council Chambers

Proposed Budget Adoption

Proposed Adoption of Tax Rate

Race and Culture Task Force Work Session, Monday, September 25, 2017, 9:00 am to 4:00 pm at the Fort Worth Botanic Garden Center

Race and Culture Task Force Town Hall Meeting – Monday, October 25, 2017, at 6:30 pm at the First Presbyterian Church, Fort Worth.

c. Organizational Updates and Employee Recognition(s)

Fernando Costa, Assistant City Manager, recognized Kirk Millican, Chair of the Downtown Design and Review Board, and numerous staff members for receiving the 2017 Award of Excellence in Leadership Management. From the International Downtown Association.

d. Informal Reports

IR 10050 – July 2017 Sales Tax update

IR 10051 – Budget Process for Deliberation of an Alternative Proposed Tax Rate and Potential Funding for the T.

2. Current Agenda Items - City Council Members

Brian Dickerson, Human Resources Director, outlined the changes to M&C C-28386 related to the contract for Health Care Centers for City Health Plan Participants.

3. Responses to Items Continued from a Previous Week

- a. **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)** Sarah Fullenwider will make a presentation on this later in the Work Session.
- b. **M&C BH-375 - (Council Districts 3 – Brian Byrd and 7 – Dennis Shingleton) – 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 (PUBLIC HEARING) (Continued from September 12, 2017, by Council Member Byrd)**

Susan Alanis, Assistant City Manager, provided an update on the changes to the area covered by this PID and the corresponding changes to the 5 year service plan that will be considered at tonight's Council meeting.

- c. **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)**

This item will be withdrawn.

- d. **ZC-17-118 - (Council District 6 – Jungus Jordan) - 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) (Continued from August 1, 2017, by Council Member Moon on behalf of Council Member Jordan)**

Moving forward

- e. **ZC-17-123 - (Council District 6 – Jungus Jordan) - 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) (Continued from September 12, 2017, by Council Member Moon on behalf of Council Member Jordan)**

Moving forward

- f. **ZC-17-129 - (Council District 6 – Jungus Jordan) - 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) (Continued from September 12, 2017, by Council Member Moon on behalf of Council Member Jordan)**

Moving forward

4. Briefing on Annual Medstar Update (Doug Hooten, Medstar)

Mr. Doug Hooten, representing Medstar, provided the annual Medstar update. He reviewed programs and the result of the response time audit.

5. Presentation on Legislative Update (T.J. Patterson, City Manager's Office, Brandon Aghamalian, Focused Advocacy and Snapper Carr, Focused Advocacy)

T. J. Patterson, City Manager's Office, and Snapper Carr with Focused Advocacy reviewed the results of the 85th Legislative session and the Special Session. They also reviewed the items that will be on the table for the 86th Legislative session.

6. Update on Proposition 1 Projects from 2014 Bond Program (Jay Chapa, City Manager's Office, Douglas Wiersig, Transportation and Public Works (TPW) Department and Aaron Bovos, Finance Department)

Aaron Bovos, Chief Finance Officer and Doug Wiersig, Director of TPW reviewed the funding for the 2014 Proposition 1 projects and the status of the Proposition 1 TPW projects as of the end of August 2017.

7. Presentation on Amending the Council Rules of Procedure (Sarah Fullenwider, Law Department)

City Attorney Sarah Fullenwider gave a brief presentation on amending the Council Rules of Procedure related to speaker sign up deadlines; group presentation time limits; giving the chair the ability to reduce speaking times from 3 minutes to 2 minutes in certain circumstances and the addition of a section on Rules of Conduct.

8. Briefing on Design Standards for Multifamily Housing (Dana Burghdoff, Planning and Development Department)

This item was postponed to the September 26, 2017, meeting.

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

Council Member Jordan – Timeline on the health care proposal for firefighters; transit workshop on legislation to fund transit; and a briefing on the trends in total compensation for city employees for the last five years.

Council Member Bivens – Timetable on the completion of apartment complexes in the city and the transit system; report on smoke shops and distance requirements from schools, churches, hospitals and nursing homes; and a communication plan update.

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

There being no further business, Mayor Price adjourned the City Council Work Session at 5:44 p.m.

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
SEPTEMBER 19, 2017**

Present:

Mayor Betsy Price
Mayor Pro tem Dennis Shingleton, District 7
Council Member Carlos Flores, District 2
Council Member Brian Byrd, District 3
Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Absent:

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 7:03 p.m. on Tuesday, September 19, 2017, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

II. INVOCATION – Reverend Jennifer Innis, First Jefferson Unitarian Universalist

The invocation was provided by Reverend Jennifer Innis, First Jefferson Unitarian Universalist.

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 Moon, that the minutes of the City Council Work Session and the Regular meeting of September 12, 2017, be approved. Motion passed 7-0, 2 abstentions from Mayor Price and Council Member Jordan.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communication G-19097 be withdrawn from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that Mayor and Council Communications G-19104 and C-28362 be withdrawn from the Council agenda.

VII. CONSENT AGENDA

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

A. General - Consent Items

1. **M&C G-19096 - Adopt Fiscal Year 2018 Fee Adjustments for the Aviation Department, Municipal Parking Division, Public Events Department, and the Park and Recreation Department, Authorize Certain Fee Modifications, and Formally Designate Certain Personnel to Act on Behalf of the Financial Management Services Department in Collecting Fees and Issuing Licenses (ALL COUNCIL DISTRICTS)**
3. **M&C G-19098 - Authorize Transfer and Adopt Appropriation Ordinance Nos. 22895-09-2017 and 22896-09-2017 in Connection with the Closure of the Municipal Airport Debt Service Fund (ALL COUNCIL DISTRICTS)**
4. **M&C G-19099 - Authorize Temporary Closure of a 300 Foot Segment of Lubbock Avenue Between W Lowden and W Bowie Streets from September 20, 2017, Through November 4, 2019 (COUNCIL DISTRICT 9)**
5. **M&C G-19100 - Authorize Temporary Closure of the Intersection of Ray White Road at Wyndbrook Street from September 20, 2017, Through January 20, 2018 for Construction of New Water Lines, Drainage Structures and a Roundabout (COUNCIL DISTRICTS 4 and 7)**
6. **M&C G-19101 - Adopt Appropriation Ordinance No. 22897-09-2017 and Authorize Transfer of Gas Related Revenues in an Amount Up to \$464,465.00 from Various Funds to the General Fund for Reimbursement of Expenses Associated with the Management of City-Owned Mineral Interest Properties in Fiscal Year 2017 (ALL COUNCIL DISTRICTS)**

7. **M&C G-19102 - Authorize the Execution of Consent to Assignment of Beverage Services Agreement (City Secretary Contract No. 36650, as Amended) by Coca-Cola Refreshments USA, Inc., (f/k/a Coca-Cola Enterprises, Inc., d/b/a Coca-Cola Bottling Company of North Texas) to Coca-Cola Southwest Beverages, LLC, (ALL COUNCIL DISTRICTS)**

Mr. Larry Kasper, 1725 Quail Grove Drive, completed an undecided comment card relative to Mayor and Council Communication G-19102.

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

1. **M&C P-12100 - Authorize Non-Exclusive Purchase Agreements with Midwest Veterinary Supply, Inc., MWI Animal Health and NAO Global Health LLC, for Veterinary Supplies and Pharmaceuticals for the Code Compliance Department in a Combined Annual Amount Up to \$700,000.00 with an Initial One-year Term (ALL COUNCIL DISTRICTS)**
2. **M&C P-12101 - Authorize Purchase of Thirteen Ford F350 and F250 Trucks from Rush Truck Centers of Texas L.P., in an Amount Up to \$725,976.00 Using BuyBoard Cooperative Purchasing Contract No. 521-16 for Multiple City Departments (ALL COUNCIL DISTRICTS)**

C. Land - Consent Items

1. **M&C L-16076 - Authorize Execution of a Lease Agreement with PeopleFund a 501(c)(3) Non-Profit Corporation, for Office Space in the Fort Worth Business Assistance Center Located at 1150 South Freeway (COUNCIL DISTRICT 8)**
2. **M&C L-16077 - Ratify the Acquisition of a Fee Simple Interest in 0.477 Acres of Land Described as the William McCowens Survey, Abstract No. 999, for Right-of-Way Located at 2484 Golden Triangle Boulevard from Properties 4BKE, LLC, and 10563 North Freeway from Brent and Keri Bush for the Northside II 48-inch Water Transmission Main Project and Future Right-of-Way for the Expansion of Golden Triangle Boulevard in the Amount of \$30,000.00 and Payment of Closing Costs in the Amount of \$1,538.40 for a Total Cost of \$31,538.40 (COUNCIL DISTRICT 7)**
3. **M&C L-16078 - Authorize the Conveyance of a Temporary Construction Easement for \$840.00 to Trinity River Authority of Texas on City of Fort Worth Property Located at Litsey Road for the Denton Creek Regional Wastewater System Interceptor Project for a Total of 0.1358 Acres of Land Described as the Franklin Huston Survey, Abstract No. 597, in Denton County, Texas (COUNCIL DISTRICT 7)**

D. Planning & Zoning - Consent Items

1. **M&C PZ-3144 - Adopt Ordinance No. 22898-09-2017 Vacating an Alley in Block 6, Terrell's Subdivision Between West Rosedale Street and West Dashwood Street to Consolidate the Land for Future Development (COUNCIL DISTRICT 9)**

E. Award of Contract - Consent Items

1. **M&C C-28379 - Authorize Execution of a Professional Services Agreement with Kimley-Horn and Associates, Inc., in the Amount Up to \$185,000.00 to Develop Flood Mitigation Alternatives for the Overton South Community (COUNCIL DISTRICT 6)**
2. **M&C C-28380 - Authorize Amendment to the Agreement with Casa Manana, Inc., to Include Additional City of Fort Worth Funding Participation of Up to \$30,000.00 for the Construction of Additional Facilities Located at 3101 West Lancaster Avenue, for a Total Participation of \$439,000.00 (COUNCIL DISTRICT 9)**
3. **M&C C-28381 - Authorize Execution of Change Order No. 1, in the Amount of \$169,080.00 with RJM Contractors, Inc., to Install Required Gas Lines for Fire Station 42 (2014 BOND PROGRAM) (COUNCIL DISTRICT 6)**
4. **M&C C-28382 - Authorize Execution of a Consent to Assignment and a Consent to Leasehold Deed of Trust to Facilitate the Assignment of a Ground Lease Agreement for Lease Site 3W at Fort Worth Meacham International Airport by WTW Properties, Inc., to Tactical Aviation Services, LLC (COUNCIL DISTRICT 2)**
5. **M&C C-28383 - Adopt Appropriation Ordinance No. 22899-09-2017 and 22900-09-2017 in the Collective Amount of \$71,800.00 for Increased Project Management Costs on Bellaire Drive South and Arborlawn Drive Sanitary Sewer Main Replacements (COUNCIL DISTRICT 3)**
6. **M&C C-28384 - Authorize Acceptance of Award and Execution of an Interlocal Agreement with the Fort Worth Independent School District in an Amount Up to \$83,410.00 to Operate the Fort Worth After School Program at Greenbriar Elementary and DeZavala Elementary Schools and Adopt Appropriation Ordinance No. 22901-09-2017 (COUNCIL DISTRICT 9)**

7. **M&C C-28385 - Authorize Execution of a Construction Contract with Henneberger Construction, Inc., in the Amount of \$329,604.75 for the Construction of Playground Improvements at Anderson Campbell Park and Carter Park South and Provide for Additional Project Costs and Contingencies in the Amount of \$33,900.00 for a Total Construction Cost of \$363,504.75 (COUNCIL DISTRICTS 2 and 8)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

A. General – Removed from Consent Agenda

2. **M&C G-19097 - Adopt Resolution No. 4844-09-2017 Authorizing an Increase of \$50,000.00 in the Total Amount to be Paid to the Law Firm of Kelly Hart & Hallman, LLP, as Outside Legal Counsel for Legal Matters Relating to Lawsuits Challenging the City's Game Room Ordinances for a Total Amount of \$350,000.00 (ALL COUNCIL DISTRICTS)**

Mr. Isaiah Smith, P.O. Box 163411, appeared before Council in opposition to Mayor and Council Communication G-19097.

Motion: Council Member Jordan made a motion, seconded by Council Member Byrd, that Mayor and Council Communication G-19097 be approved. Motion passed 9-0.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. **Presentation of Proclamation for Domingo Villegas**

Mayor Price presented a Proclamation to Domingo Villegas to congratulate him on his retirement after 45 years of service at the Camp Bowie Barbershop, the friendliest barbershop in Fort Worth.

2. **Presentation of 2017 City of Fort Worth Employee and Neighborhood Food Drive.**

Mr. Aubrey Thagard, Neighborhood Services Department, and Ms. Catherine Carlton, Tarrant Area Food Bank Chair, provided the results of the 2017 City of Fort Worth Employee & Neighborhood Food Drive as follows:

Neighborhood organizations competed and collectively donated 673.80 pounds of food and \$4,970 in cash, which equates to approximately 25,411 meals for those in need:

Overall grand prize winners:

- 1st Place – Monticello Neighborhood Association
- 2nd Place – Tanglewood Neighborhood Association
- 3rd Place – Tehama Ridge Homeowners Association

City departments collected and collectively donated 6,111 pounds of food and \$29,677.65 in cash, which equates to 153,481 meals for those in need:

The grand prize winners who collected the most dollars and pounds of food:

- 1st Place – Internal Audit
- 2nd Place – Aviation Department
- 3rd Place – City Manager’s Office

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

City Secretary Kayser read the following:

The vote on the property tax rate that was originally announced to occur at today’s meeting has been delayed to accommodate hearings on a proposed alternate tax rate of \$.0815 per \$100 in value. The hearings on the proposed alternate rate and related budget are scheduled to occur on Friday, September 22, 2017, at 3:00 p.m. in the Council Chamber, and Tuesday, September 26, 2017, during the regularly scheduled City Council meeting at 7:00 p.m. The City Council is scheduled to vote on the tax rate and budget on Friday, September 29, 2017, at 3:00 p.m. in the Council Chamber.

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

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that ceremonial travel be approved for Mayor Price during the week of September 11, 2017, to tour Israel with the American Jewish Community Project Interchange. Motion passed 8-0, 1 abstention from Mayor Price.

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

The following individuals appeared before Council in opposition to the resolution:

Ms. Mindia Whittier, 4108 Bellaire Drive South
Mr. Vincent Simon, Carver Heights Stop Six Neighborhood, Fort Worth
Mr. Gerald Banks Sr., 6861 Routt Street
Mr. Isaiah Smith, P.O. Box 163411
Ms. Tristeza Ordex-Ramirez, 216 Sunset Oaks Drive
Mr. Doug Cuny, 304 Oakmont Lane North

The following individuals appeared before Council undecided relative to the resolution.

Ms. Pamela Young, 4352 Dulles Drive
Ms. Lizzie Maldonado, 3016 Tex Boulevard

The following individuals completed comment cards in opposition to the resolution:

Ms. Emily Farris, 4729 Calmont Avenue
Mr. Loren Stewart, 4729 Calmont Avenue

Motion: Council Member Moon made a motion, seconded by Council Member Jordan, that Resolution No. 4845-09-2017 be adopted as amended to change the end time for citizens to sign up to speak from 2:00 p.m. to 5:00 p.m., with an effective date of November 30, 2017, for all amendments. Motion passed 9-0.

- 2. A Resolution Adopting a 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**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Byrd, that Resolution No. 4846-09-2017 be adopted. Motion passed 9-0.

- 3. A Resolution Adopting the Como/Sunset Heights Neighborhood Empowerment Zone Strategic Plan and Incorporating the Plan by Reference Into the Comprehensive Plan**

Ms. Ella Burton, 5812 Kilpatrick Avenue, appeared before Council in support of the resolution.

Motion: Council Member Byrd made a motion, seconded by Council Member Allen Gray, that Resolution No. 4847-09-2017 be adopted. Motion passed 9-0.

(Council Member Allen Gray stepped away from her place at the dais.)

- 4. A Resolution to Conduct a Public Hearing and Designate the Assistant City Manager Over the Park and Recreation Department to Act on Behalf of the City Of Fort Worth in Communications with the Texas Parks & Wildlife Department for the Purpose of Participating in the Local Park Grant Program for a Proposed North Fort Worth Park to be Known as Alliance Park; Certifying that the City of Fort Worth is Eligible to Receive Program Assistance and that the City of Fort Worth's Matching Share will be Readily Available; and Specifying that the Proposed Site will be Dedicated for Permanent Public Park and Recreational Uses (PUBILC HEARING)**

Mayor Price opened the public hearing.

a. Report of City Staff

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

b. Citizen Comments

There were no citizen comments

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that the public hearing be closed and Resolution No. 4848-09-2017 be adopted. Motion passed 8-0 with Council Member Allen Gray absent.

(Council Member Allen Gray returned to her place at the dais.)

XIV. ORDINANCES

There were no ordinances presented by staff.

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing

- 1. 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) (Continued from a Previous Meeting) (PUBLIC HEARING)**

Mayor Price opened the public hearing.

a. Report of City Staff

Assistant City Manager Susan Alanis appeared before Council and provided a staff report.

b. Citizen Comments

Mr. Wade Chappell, 6329 Klamath Road, completed an undecided speaker card relative to Mayor and Council Communication BH-375 and was recognized by Mayor Price but did not wish to address Council.

c. Council Action

Motion: Council Member Byrd made a motion, seconded by Council Member Moon, that the public hearing be closed, Mayor and Council Communication BH-375 be approved as amended with the limitation on the upcoming assessment which is the area east of Irene Street to be assessed in the Fiscal Year 2018 budget; an amended budget of \$500,040.00, a reduction of the originally proposed budget which includes \$41,940.00 to be used next year in the area unassessed next year as the result of the fund balance; and Ordinance No. 22902-09-2017 and Appropriation Ordinance Nos. 22903-09-2017 and 22904-09-2017 be adopted. Motion passed 9-0.

B. General

- 1. M&C G-19103 - Authorize Acceptance of a Donation of Approximately 287 Sit-Stand Desktops and Accessories from VariDesk, Inc., Valued in the Amount of \$150,000.00 for Various Departments at City Hall (ALL COUNCIL DISTRICTS)**

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication G-19103 be approved with appreciation. Motion passed 9-0.

- 2. M&C G-19104 - Denial of Extension of Injury Leave-of-Absence Pay Benefits for Police Officer Ethan Judd (ALL COUNCIL DISTRICTS)**

It was the consensus of the City Council that Mayor and Council Communication G-19104 be withdrawn from the Council agenda.

- 3. M&C G-19105 - Denial of Extension of Injury Leave-of-Absence Pay Benefits for Police Officer Ashley Holt (ALL COUNCIL DISTRICTS)**

The following individuals appeared before Council in opposition to Mayor and Council Communication G-19105:

Mr. Richard Van Houton, 2501 Parkview Drive
Ms. Isaiah Smith, P.O. Box 163411

Motion: Council Member Jordan made a motion, seconded by Bivens, to deny the denial and approve extension of injury leave-of-absence pay benefits in the amount of \$25,113.21 for Police Officer Ashley Holt for a period beginning April 22, 2017, through August 15, 2017, be approved. Motion passed 8-1, Mayor Price casting the dissenting vote.

- 4. M&C G-19106 - Find Conditions Have Materially Changed Such That Additional Courtroom as Proposed in 2014 Bond Program is Unnecessary, Cancel Project, and Approve Use of Funds for the Modification and Improvement of Existing Courtrooms at the Public Safety and Municipal Court Building (2014 BOND PROGRAM) (COUNCIL DISTRICT 9)**

Motion: Council Member Bivens made a motion, seconded by Flores, that Mayor and Council Communication G-19106 be approved. Motion passed 9-0.

D. Land

1. **M&C L-16079 - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation AX-17-001, Approximately 28.55 Acres of Land in Parker County, Located East of Walsh Ranch Parkway and South of IH-30, for Future Commercial Uses and Street Rights-of-Way (COUNCIL DISTRICT 3)**

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

Motion: Council Member Byrd made a motion, seconded by Council Member Moon, that Mayor and Council Communication L-16079 be approved and Ordinance No. 22905-09-2017 be adopted. Motion passed 8-0, 1 abstention from Council Member Jordan.

2. **M&C L-16080 - Authorize Joint Ordinance and Boundary Agreement with the City of Crowley to Adjust the City Limit Boundaries Between the Cities of Fort Worth and Crowley for 5.2 Acres of Land in Fort Worth's Extraterritorial Jurisdiction (Near COUNCIL DISTRICT 6)**

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

Motion: Council Member Byrd made a motion, seconded by Council Member Moon, that Mayor and Council Communication L-16080 be approved and Joint Ordinance and Boundary Agreement No. 22906-09-2017 be adopted. Motion passed 8-0, 1 abstention from Council Member Jordan.

3. **M&C L-16081 - Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire a Fee Simple Interest for Right-of-Way in 0.789 Acres of Land and a Temporary Construction Easement in 0.937 Acres from Property Owned by HEB Grocery Company, LP, Located at 200 E. Bonds Ranch Road, for the Bonds Ranch Road Corridor Improvement Project from US 287/81 to FM 156/Blue Mound Road (Tax Note 2017 Fund) (COUNCIL DISTRICT 7)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Flores, that the Fort Worth City Council approve Mayor and Council Communication L-16081 to adopt Resolution No. 4849-09-2017 authorizing the use of power of eminent domain to acquire a fee simple interest for right-of-way in 0.789 acres of land and a temporary construction easement in 0.937 acres of land from property owned by HEB Grocery Company, LP. The property is needed for the Bonds Ranch Road Corridor Improvement Project from US 287/81 to FM 156/Blue Mound Road and is located in Abstract No. 1348, W. Redfield Survey, City of Fort Worth, Tarrant County, Texas, also known as 200 E. Bonds Ranch Road. The property is described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 9-0.

F. Award of Contract

- 1. 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) (Continued from a Previous Meeting)**

It was the consensus of the City Council that Mayor and Council Communication C-28362 be withdrawn from the Council agenda.

- 2. M&C C-28386 - Authorize Execution of an Agreement with Southwestern Health Resources, for Health Care Centers for City Health Plan Participants, in an Amount Not to Exceed \$2,500,000.00 for the First Year (ALL COUNCIL DISTRICTS)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-28386 be approved with the following changes:

1. Throughout the M&C, change references from "Southwest Health Resources" to "UT Southwestern Accountable Care Network d/b/a Southwestern Health Resources Accountable Care Network."
2. In the fourth paragraph of the Discussion section, change the last sentence to reflect that each Health Center will be staffed with one physician and one extender instead of two physicians and one extender.
3. Add the following passage to the end of the seventh paragraph of the Discussion section:

If the City terminates the Agreement because the City Council does not appropriate funds for the Agreement, the City will pay a termination fee equal to six months of clinic fees. For the first year this fee will be \$1,250,000.00 and will increase by three percent (3%) for years two and three. There will be no termination fee if the City terminates the Agreement for cause.

Motion passed 8-1, Council Member Allen Gray casting the dissenting vote.

- 3. M&C C-28387 - Authorize Execution of Amendment No. 3 to the Wholesale Water Contracts with the Trophy Club Municipal District No. 1, City Secretary Contract No. 41111, and the Town of Westlake, City Secretary Contract No. 41112, for the Construction Cost Participation Toward the Capacity Needed from the Northside II 30-inch Water Main from Beach and SH 170 to SH377 and Liberty Way (COUNCIL DISTRICTS 7)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Flores, that Mayor and Council Communication C-28387 be approved. Motion passed 9-0.

4. **M&C C-28388 - Authorize Execution of a One-Year Interlocal Agreement with the City of Mansfield in the Amount of \$7,324,445.00 for Detention Services and the Amount of \$100,000.00 for Related Services (ALL COUNCIL DISTRICTS)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-28388 be approved. Motion passed 9-0.

XVI. ZONING HEARING

The City Council, at its meeting of September 12, 2017, continued Zoning Docket ZC-17-118:

1. **ZC-17-118 - (CD 6) - Life Covenant Church Inc., 5400 W. Risinger Road; From: "A-5" One-Family and "E" Neighborhood Commercial To: "E" Neighborhood Commercial (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)**

The following individuals completed speaker cards in support of Zoning Docket ZC-17-118 and were recognized by Mayor Price but did not wish to address Council:

Ms. Carolyn Back, 200 East Matthew Brady Street, Tulsa, Oklahoma
Ms. Suzan Kedron, Jackson Walker LLP, 777 Main Street #2100

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-17-118 be approved as amended to modify from "E" to "PD/E" to allow one sign on the face of the building facing west and to have a monument sign for the entrance off of Summer Creek Drive. Motion passed 9-0.

The City Council, at its meeting of September 12, 2017, continued Zoning Docket ZC-17-119:

2. **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) (Continued from a Previous Meeting)**

Mr. Bill Stonaker, P.O. Box 93898, Southlake, Texas, completed a speaker card in support of Zoning Docket ZC-17-123 and was recognized by Mayor Price but did not wish to address Council.

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Page 14 of 16**

Motion: Council Member Jordan made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-17-119 be approved. Motion passed 9-0.

The City Council, at its meeting of September 12, 2017, continued Zoning Docket ZC-17-129:

- 3. 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) (Continued from a Previous Meeting)**

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that Zoning Docket ZC-17-129 be approved. Motion passed 9-0.

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 September 1, 2017.

Mayor Price opened the public hearing.

- 4. ZC-17-142 - (CD 7) - Fort Growth Partners, 332-416 Nursery lane, 403-413 Sunset Lane; From: "B" Two-Family To: "UR" Urban Residential (Recommended for Approval by the Zoning Commission)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Zadeh, that Zoning Docket ZC-17-142 be approved. Motion passed 9-0.

- 5. ZC-17-156 - (CD 7) - TCRG Opportunity IX LLC, 11000 block North Freeway (I-35W); From: "I" Light Industrial/I-35 Overlay To: "K" Heavy Industrial/I-35 Overlay (original request)"J" Medium Industrial/I-35 Overlay (Zoning Commission recommendation) (Recommended for Approval as Amended to "J" Medium Industrial by the Zoning Commission)**

Mr. Justin Light, 500 West 7th Street, Suite 600, completed a speaker card in support of Zoning Case ZC-17-156 and was recognized by Mayor Price but did not wish to address Council

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Flores, that Zoning Docket ZC-17-156 be approved. Motion passed 9-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 13896 for the above-listed cases, Mayor Pro tem Shingleton made a motion, seconded by Council Member Flores that the hearing be closed and Ordinance No. 22907-09-2017 be adopted. Motion passed 9-0.

XVII. CITIZEN PRESENTATIONS

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to the Code Compliance Department and staff.

Mr. Dennis Myles, 6821 Franwood Terrace, completed a Citizen Presentation card relative to healthcare for retirees and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals appeared before Council relative to a follow-up to SB4 and immigration:

Ms. Mindia Whittier, 4108 Bellaire Drive South
Ms. Sandra Lydick, 7412 Eagle Ridge Circle
Mr. Charles Hermes, 7083 Alcala, Grand Prairie, Texas

The following individuals appeared before Council relative the FY 2018 proposed budget and proposed property tax rate:

Mr. Robert Montoya, 6501 Melwood Street #2412
Mr. Matthew Spano, 10709 Lipan Trail

Mr. Gerald Banks, Sr., 6861 Routt, appeared before Council relative to the Craig family, his arrest, and time limits to address Council.

Bishop Mark Kirkland, 6425 Vel Drive East, appeared before Council relative an incident that occurred with a city contractor and members of his congregation and the community.

Pastor B.R. Daniels, Inc. 1212 Cameo Drive, completed a Citizen Presentation card relative to equality for minorities in Fort Worth and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Michael Bell, P.O. Box 51240, completed a Citizen Presentation card relative to equity and civility and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals completed Citizen Presentation cards relative to concerned constituents and was recognized by Mayor Price but was not present in the Council Chamber:

Ms. Samantha Rodrigues, 7225 Ruth Street
Ms. Tristeza Ordex-Ramirez

- 1. ZC-17-118 - (CD 6) - Life Covenant Church Inc., 5400 W. Risinger Road; From: "A-5" One-Family and "E" Neighborhood Commercial To: "E" Neighborhood Commercial (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)**

Council Member Jordan requested to clarify his motion of Zoning Docket ZC-17-118 to add that the site plan would be waived. There being no objections the motion was amended.

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

XIX. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting 9:03 p.m., in memory of Ms. Pat Brown who passed away on Monday, September 18, 2017.



To: Mayor and City Councilmembers
From: Councilmember Dennis Shingleton
Date: September 26, 2017
Subject: District 7 Reappointments

Request your consideration to reappoint the following board and commission members for Council District 7 with each respective term to expire October 1, 2019:

- Michael Ward to the Aviation Advisory Board.
- Courtney Holt to the Board of Adjustment-Residential.
- Edward Deegan to the City Plan Commission and CIAC for Transportation Impact Fees.
- Mike Holt to the Historic and Cultural Landmarks Commission.
- Jeffrey Davis to the Park and Recreation Advisory Board.
- Michael O'Brien to the Pedestrian and Bicycling Advisory Commission.
- Michael Barnard to the Urban Design Commission.
- John Aughinbaugh to the Zoning Commission and Alliance Airport Zoning Commission.

Each respective application is on file in the City Secretary's office.

DENNIS P. SHINGLETON
CITY COUNCIL - DISTRICT 7

THE CITY OF FORT WORTH * 1000 THROCKMORTON STREET * FORT WORTH, TEXAS 76102
817-392-8807 * FAX 817-392-6187



TO: Mayor and Council Members
FROM: Councilwoman Ann Zadeh, District 9
DATE: September 21, 2017
SUBJECT: Board, Commission and Committee Appointments

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

Appoint:

- Mr. Kevin Buchannan, Place 9 – Zoning Commission/Alliance Airport Zoning Commission

Reappoint:

- Mr. Ed Lasater, Place 9 – Aviation Advisory Board
- Mr. Graham Brizendine, Place 9 – Board of Adjustment Commercial/Alliance Airport BOA
- Mr. Paul Randall, Place 9 – Historic and Cultural Landmarks Commission
- Ms. Amy Buresh, Place 9 – Pedestrian and Bicycling Advisory Commission
- Ms. Kim Miller, District 9 – Urban Design Commission

The respective applications are attached and resumes, if provided. The original copy will be maintained in the City Secretary's Office.

**To the Mayor and Members of the City Council****September 26, 2017**

Page 1 of 2

SUBJECT: SENIOR SERVICES PROGRAM TRANSITION

This informal report is prepared to inform City Council of operational changes to programs for older adults operated by Sixty & Better. The City offers senior programs at the following eight (8) community centers: Como, Diamond Hill, Eugene McCray, Fellowship Corner, Handley-Meadowbrook, Northside, North Tri-Ethnic and Worth Heights. Effective October 1, 2017, the City of Fort Worth will assume responsibility for the operation of these programs at the aforementioned City of Fort Worth community centers.

Background

In March 2013, Sixty & Better (formerly Senior Citizen Services of Greater Tarrant County) requested \$160,000.00 (\$20,000.00 for each of eight community centers) from the City, for full-year funding to pay for one part-time senior program director position at each location, Monday - Friday. In an effort to ensure that service delivery remained stable, the City provided \$80,000 to underwrite the cost of on-site senior program directors at these eight facilities. For FY2017, the contract with Sixty & Better was increased to \$120,000.00. Staff was then tasked with reviewing services provided for seniors to determine the appropriate role the City should play in funding those services.

The Scope for the Assessment included:

- Area demographics for Fort Worth/Tarrant County
- Benchmarking senior services supported by cities including: Dallas, Austin, San Antonio, El Paso, Houston, Arlington, Grand Prairie
 - Service Delivery Model; Program Funding Sources; Transportation
- Identify gaps in services
- Develop data to be used for strategic planning

A number of key stakeholders were involved in the assessment including staff from Neighborhood Services, Finance, Park and Recreation, and Planning and Development. In addition to City staff, AARP, the United Way/Area Agency on Aging, Senior Citizen Services of Greater Tarrant County and Tarrant County Human Services assisted with the review. As a result of the assessment, the following recommendations were made:

- Payment to Sixty & Better in the amount of \$40,000 for the final installment for services through September 31, 2017 for a total of \$160,000 for FY2017.
- City assumes responsibility for the provision of recreational and social services for older adults at community centers, effective October 1, 2017,
 - Staff submitted an enhancement package as part of the FY 2018 budget not to exceed \$160,000

**To the Mayor and Members of the City Council****September 26, 2017**

Page 2 of 2

SUBJECT: SENIOR SERVICES PROGRAM TRANSITION

As we enter into the 2018 Fiscal Year, Sixty & Better will continue to provide nutritious meals and transportation for participants to the participating community centers. City staff will be responsible for the day-to-day operations of the program and the provision of group exercise classes, wellness workshops, educational presentations, free health check-ups, and special outings.

For more information, please contact Aubrey Thagard, Neighborhood Services Director, at 817-392-8187.

David Cooke
City Manager

**To the Mayor and Members of the City Council****September 26, 2017**

Page 1 of 1

**SUBJECT: PROPOSED COUNCIL-INITIATED ZONING CHANGES FOR
PORTIONS OF THE SOUTH HILLS NEIGHBORHOOD IN COUNCIL DISTRICT 9**

The October 10th City Council agenda will contain an M&C to initiate the rezoning process for approximately 358.2 acres, covering 1,623 parcels, of the South Hills Neighborhood in the TCU/Westcliff sector of Fort Worth. Council Member Zadeh requested the proposed zoning changes to rezone residential, institutional, and commercial property, as well as vacant land to zoning classifications that are consistent with the existing land uses and Comprehensive Plan. For your reference, the attached PowerPoint presentation shows the future land use in the Comprehensive Plan, the current zoning, and the proposed zoning.

A meeting has been held for the affected property owners on August 21, 2017 in the South Hills Christian Church Fellowship Hall. No one has expressed opposition to date. Public hearings for the rezoning of these properties would be held by the Zoning Commission on November 8, 2017, and by the City Council on December 5, 2017.

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

David Cooke
City Manager

attachment: PowerPoint presentation

PROPOSED COUNCIL-INITIATED ZONING CHANGES FOR PORTIONS OF THE SOUTH HILLS NEIGHBORHOOD



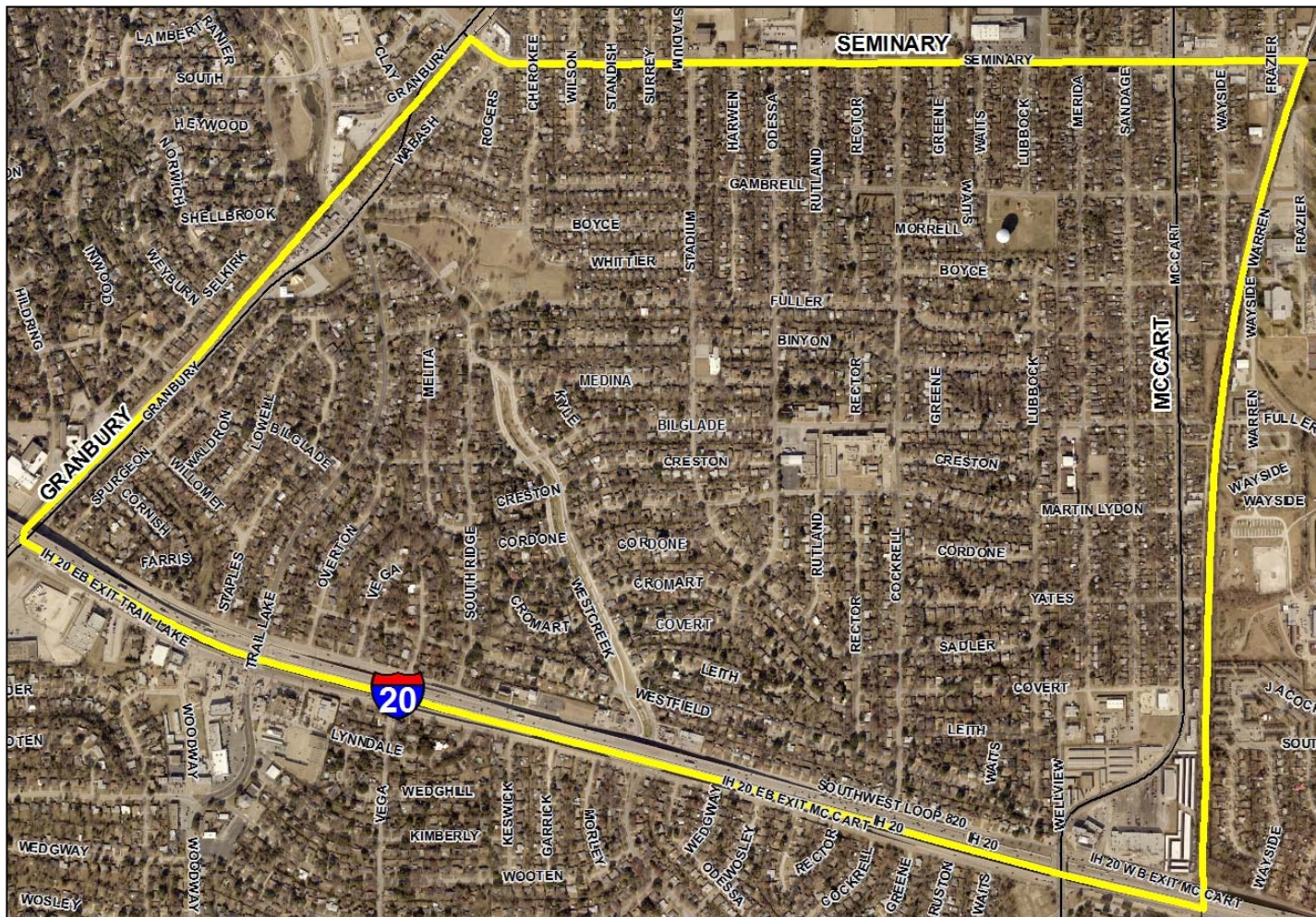
Prepared for the
City Council

By the
Planning and Development Department

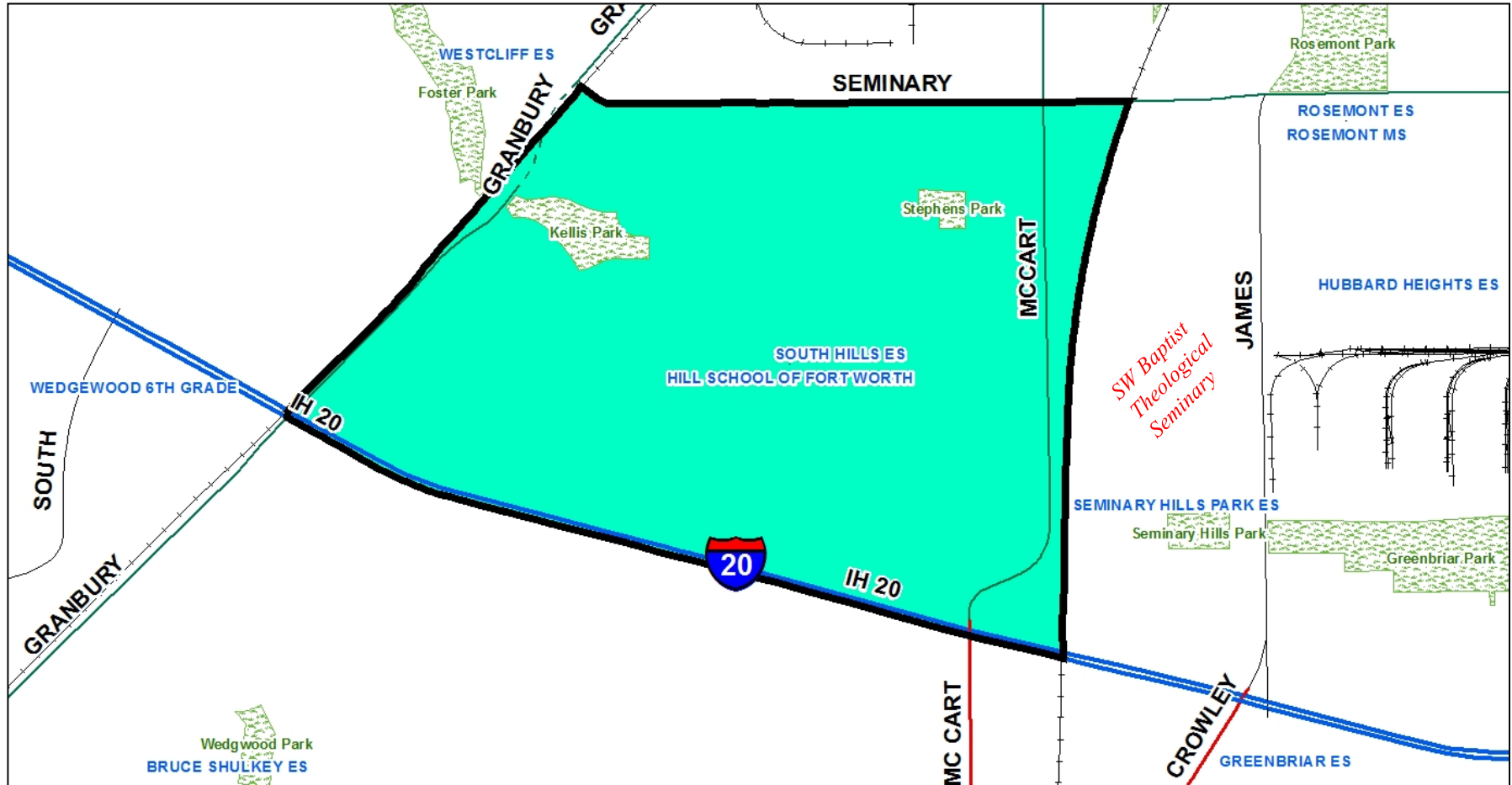
Sept. 26, 2017

PURPOSE

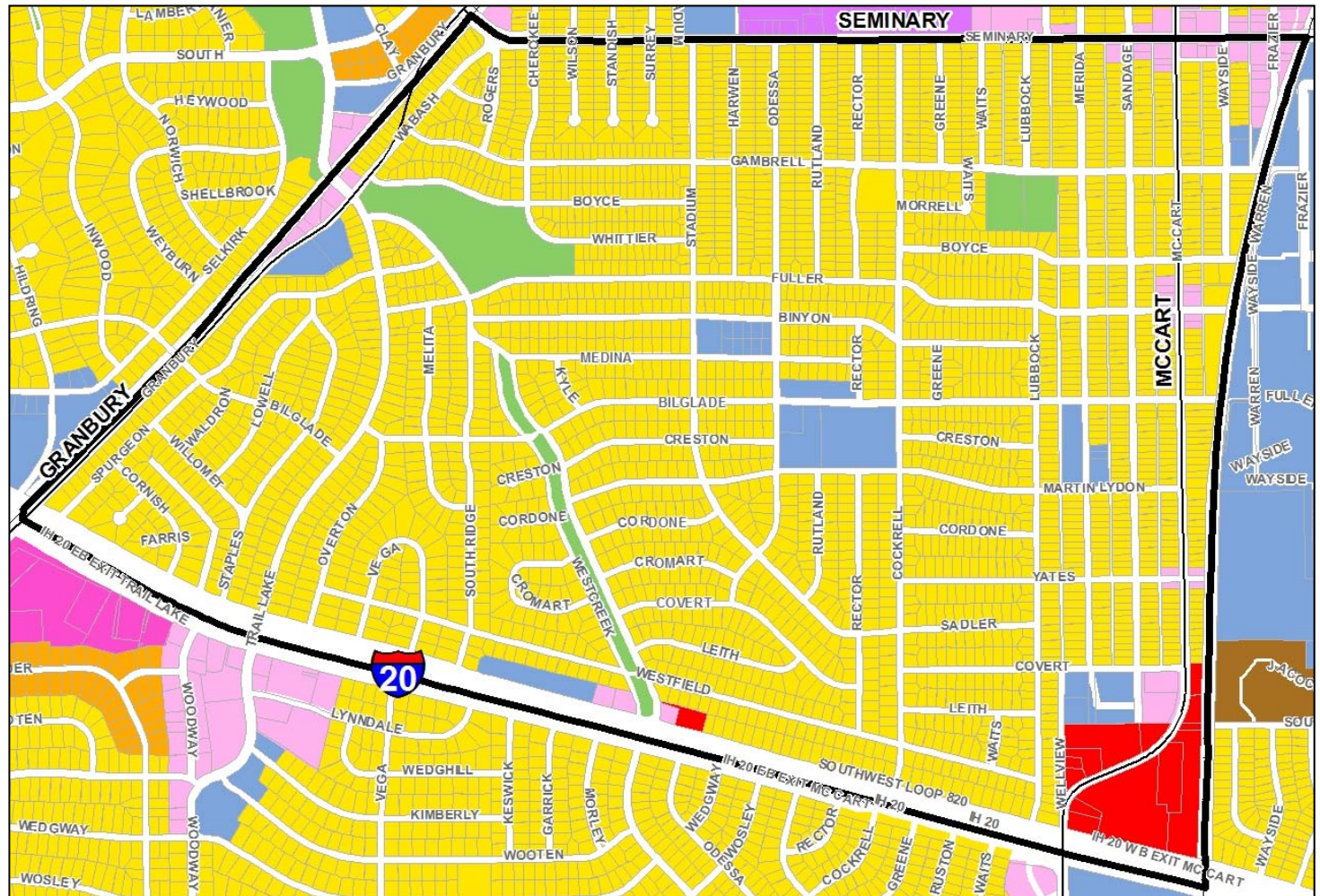
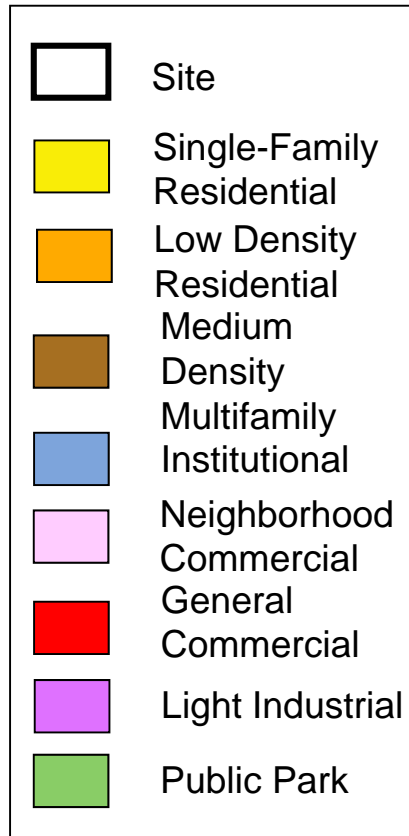
Provide a **briefing** on the proposed Council-initiated rezoning of 358.2 acres of land to conform with the Comprehensive Plan.



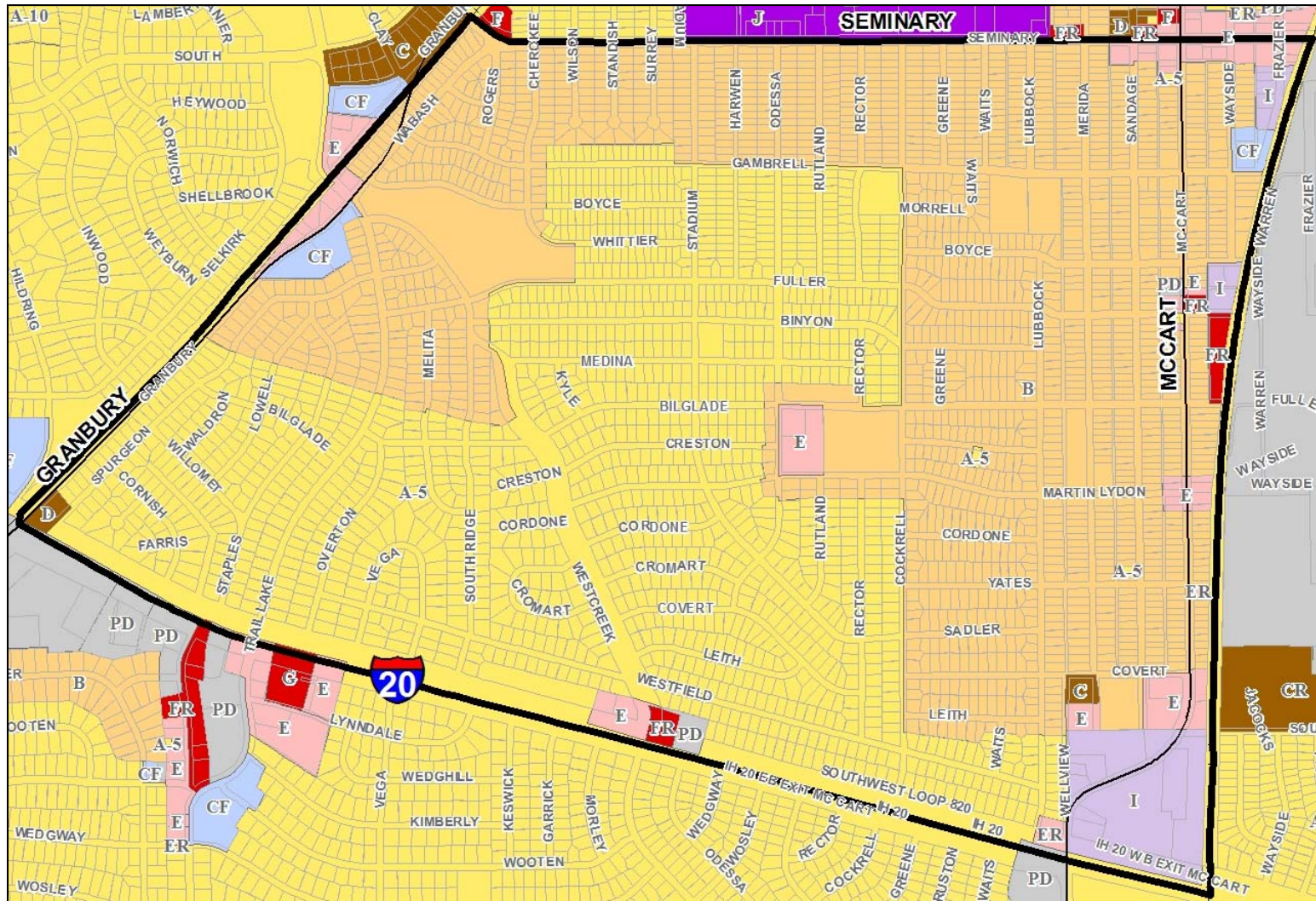
Where is the proposed rezoning area?












What future land use is designated in the 2017 Comprehensive Plan?

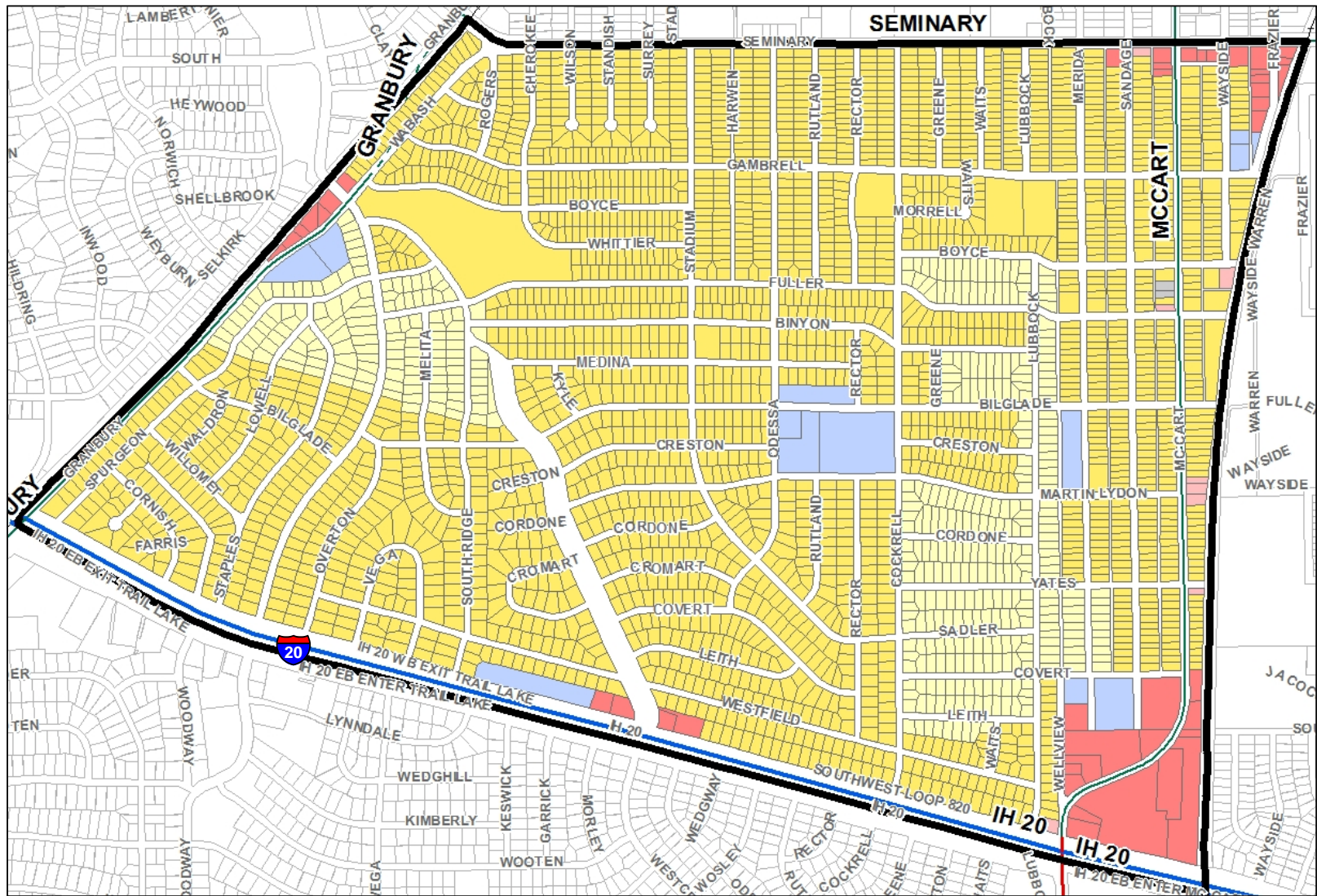





What is the current zoning?



 A-5: One Family	 CF: Community Facilities	 I: Light Industrial
 B: Two-Family	 E: Neighborhood Commercial	 J: Medium Industrial
 C, D: Multifamily	 FR, G: General Commercial Restricted, Intensive Commercial	 PD: Planned Development

What is the proposed zoning?



	A-7.5: One Family		CF: Community Facilities		E: Neighborhood Commercial
	A-5: One Family		ER: Neighborhood Commercial Restricted		PD: Planned Development

What is the proposed schedule?

Date

Action

Aug. 21

Public meeting held with property owners. No opposition noted.

Sept. 26

City Council receives **Informal Report** on proposed zoning changes.

Oct. 10

City Council approves **M&C** authorizing initiation of zoning changes.

Nov. 8

Zoning Commission conducts **public hearing** and makes recommendation on proposed zoning changes.

Dec. 5

City Council conducts **public hearing** and makes decision on zoning changes.

September 26, 2017

Page 1 of 1

**To the Mayor and Members of the City Council****SUBJECT: FINDINGS AND RECOMMENDATIONS OF WEST SEVENTH
STAKEHOLDERS GROUP**

City staff would like to provide the City Council with a brief report on recent findings and recommendations by the West Seventh Stakeholders Group. Staff earlier this year assembled this informal group of 29 property owners, business owners, and neighborhood leaders representing interests in and around the twelve-block area bounded by West Seventh Street on the north, Foch Street on the east, Lancaster Avenue on the south, and University Drive on the west. Several City departments have participated in this effort, including the City Manager's Office, Planning and Development, Police, Fire, Transportation and Public Works, and Public Events. District 9 Councilmember Ann Zadeh has also been an active participant.

The overall goal of the stakeholders group is to develop the West Seventh core area as a safe and walkable mixed-use district in accordance with the City's urban village development policies. At its first meeting on May 11, the group identified four broad topics encompassing the most important issues facing the West Seventh core area: (a) public safety; (b) transportation, including traffic circulation, parking, and transit; (c) the mix of land uses in the area; and (d) the area's overall appearance. Staff subsequently conducted research on these topics and presented the results of that research at the group's meetings on June 13, July 20, and August 24. At its most recent meeting on September 19, the group discussed and endorsed the attached summary of findings and recommendations (Exhibit A).

In connection with this process, City staff has facilitated an agreement between the Fort Worth Independent School District and the West 7th Restaurant & Bar Association, Inc., whereby the School District will lease the Farrington Field parking lot to the Restaurant & Bar Association for paid self-parking on Thursday, Friday, and Saturday nights from 10:00 p.m. to 3:00 a.m. during the four-month period from October 1, 2017, through January 30, 2018. At the conclusion of this trial period, City staff will assess the project's impacts upon conditions in the West Seventh core area and analyze the feasibility of various traffic control options, such as creating a peak-hour pedestrian-only corridor, designating peak-hour one-way streets, and installing parking meters throughout the core area. The stakeholders group has scheduled its next meeting for January 30 to discuss these issues.

If you have any questions about this information, please contact Assistant City Manager Fernando Costa at 817-392-6122.

David Cooke
City Manager

EXHIBIT A. FINDINGS AND RECOMMENDATIONS ON ISSUES AFFECTING THE WEST SEVENTH CORE AREA

As Endorsed by the West Seventh Stakeholders Group, September 19, 2017

Findings

Public Safety

- Overall crime in the area has increased by 38 percent from 2015 to 2017, with 414 incidents in the first seven months of 2017, compared to 300 in the first seven months of 2015.
- Police has expanded resources in the area, and businesses/bars employ over 30 off-duty police officers on weekends, which has resulted in more arrests.
- The majority of crimes occur on Thursday, Friday, and Saturday nights between 10:00 p.m. and 3:00 a.m.
- The most common crimes are property crimes, such as burglary of vehicles and damage to property, and crimes against society, such as public intoxication and fighting.
- Most of the crime occurs within the public right-of-way and involves bar patrons.
- The Texas Alcoholic Beverage Commission (TABC) has worked with Police and businesses in the area to address incidents, which tend to be proportional to alcohol sales.

Traffic and Circulation

- Vehicle and pedestrian traffic peaks on Thursday, Friday, and Saturday nights between 10:00 p.m. and 2:00 a.m.
- Pedestrian counts are very high, and are highest north/south on Currie Street at Morton and Bledsoe Streets, and north/south on Norwood Street at Morton Street.
- While activity in the area tends to peak after 10:00 p.m., bus routes serving the area (#2 and #7) do not operate after 10:00 p.m.
- The coincidence of vehicular and pedestrian congestion creates unsafe conditions for public safety response as well as for vehicles and pedestrians.

Mix of Uses, Parking, and Appearance

- The core area truly constitutes a pedestrian-oriented mixed-use district, consistent with City policy for urban villages.
- Bars are a relatively small portion of the building area, but their intensity of use has a disproportionate impact on public safety and congestion issues.
- Only 10 percent of the parking spaces is open to the public regardless of destination: 212 on-street spaces and 228 off-street in Platinum parking lots.
- Sidewalks are inadequate and the public realm is plain or unattractive in areas without new construction.

Recommendations

Recommendations	Public Safety	Traffic and Circulation	Mix of Uses, Parking, Appearance
Police and TABC should continue to assign resources to the area and collaborate on bars with violations.	✓		
Police should complete the installation of cameras at priority locations throughout the core area by November 2017.	✓		
TPW has installed painted crosswalks at six high-volume pedestrian intersections.	✓	✓	
Parking at Farrington Field <ul style="list-style-type: none"> The West 7th Restaurant & Bar Association and FWISD should execute an agreement for paid self-parking at Farrington Field for a four-month trial from October 2017 through January 2018. <ul style="list-style-type: none"> Moves a large volume of vehicular traffic out of the core Improves safety by establishing a centralized parking area Allows better control of pedestrian traffic in/out of core at Currie Street traffic signal TPW should install an all-way pedestrian crossing at Lancaster Avenue and Currie Street by October 2017. TPW and FWISD should relocate the Farrington Field parking lot driveway to align with Currie Street as part of the Trail Drive extension project in 2018. FWISD and the City should explore the feasibility of a public/private parking structure at Farrington Field. 	✓	✓	✓
After sufficient data are available, TPW should assess the impacts of self-parking at Farrington Field and work with Police and core area stakeholders to consider traffic circulation options, such as: <ul style="list-style-type: none"> Creating a pedestrian-only corridor during peak hours, Designating one-way streets during peak hours, and Installing parking meters in the core area. 	✓	✓	
TPW should recommend funding from appropriate sources, such as the 2018 bond program and the annual capital budget, for sidewalk and pedestrian improvements in priority corridors.	✓	✓	✓
TPW, Police, and stakeholders should identify appropriate Uber/Lyft and taxi stand locations by October 2017.		✓	
The West 7 th Restaurant & Bar Association and property owners should raise private funds for the proposed Dash transit service.		✓	
Property owners and the City should consider creating a public improvement district for the core area or an appropriate sub-area to fund safety, pedestrian, and appearance enhancements.	✓	✓	✓

To the Mayor and Members of the City Council**September 26, 2017**

Page 1 of 2

**SUBJECT: FIREFIGHTER HEALTHCARE BENEFITS**

As you are aware, the Fire Fighters' Local 440 is seeking to carve out and independently manage healthcare benefits for their active and pre-65 retirees with the objective of reducing costs through a different reimbursement model and influencing member behavior. The purpose of this informal report is to provide you a status of that effort. We have scheduled a briefing for October 24 where we will identify a schedule forward, but we wanted to provide some context with this Informal Report.

While the Local 440 prefers a January 1, 2018 effective date, this is an extremely aggressive schedule for the 440's selection/contracting with appropriate vendors, the City's review of the financial data and legal issues, the development of data interfaces with new vendors for City and member payroll contributions, and open enrollment. As a result, both Fire Fighters and affected retirees will be required to participate in the City's open enrollment in October. In the event that a financially viable plan that allows an orderly transition is developed for a January 1, 2018 implementation, their selections of City plans would become moot.

The Firefighters' Local 440 proposal is based on Reference Based Pricing that adjudicates medical fees with providers based on Medicare rates plus a specific percentage. Because the rates are not established by contract with providers, they often require negotiation and in some instances litigation to resolve. The City is evaluating the results of this model in other jurisdictions to identify risks for the members, the results with providers, and the resulting diversion of funds to legal proceedings instead of medical care.

The proposal assumes that the City would provide the same subsidy as if the firefighters remained on the City's health plan. As you know, it was only determined in the last few weeks what those contributions would be. Last week, the Local 440's consultant, LBG Advisors, provided a financial analysis concluding that their proposal is feasible at the proposed contribution levels while retaining the City's 2017 plan design. Human Resources has forwarded it to the City's health benefits consultants, Holmes Murphy, to perform a risk assessment and better determine the appropriate City subsidy based on existing contractual obligations that will continue with a potentially smaller member pool. The two consultants are in contact with each other and working through the details.

In order to perform a risk assessment and determine the appropriate subsidy and evaluate the viability of the proposed structure, the following questions were posed to LBG Advisors and the Local 440:

- Confirmation of the Third Party Administrator (TPA) for the medical benefits will be
- Confirmation of the physician only wrap network (if applicable) that will be used
- Confirmation of the Pharmacy Benefit Manager (PBM) administering the Rx benefits will be
- Benefit Summaries from the TPA that outline the medical plan design
- Benefit Summaries from the PBM that outline the pharmacy plan design

**To the Mayor and Members of the City Council****September 26, 2017**

Page 2 of 2

SUBJECT: FIREFIGHTER HEALTHCARE BENEFITS

- Overview of the Reference Based Pricing (RBP) methodology and who will be administering the RBP
- Proposed Employee and Retiree premiums
- Proposed administrative fees for medical and a comprehensive list from the TPA of what that fee includes
- Proposed Administrative fees for pharmacy and a comprehensive list from the PBM of what that fee includes
- Proposal from Stop Loss carrier with the rates, terms, conditions and assumptions

Additional considerations:

- Who will create the plan document?
- Who will be submitting eligibility to the TPA/PBM?
- Will the claims data be submitted to Deerwalk (City's Data warehouse for claims)? Will the City have access to the claims data (outside of Deerwalk)?
- Who will create the open enrollment materials and do the open enrollment education for employees/retirees?
- Who will be responsible for paying the annual PCORI fee for Affordable Care Act (ACA)?
- Who will be responsible for submitting the 1095-1096 reporting to the federal government per the Affordable Care Act guidelines?
- Will the group continue to have access to the following services?
 - Life Insurance
 - Employee Assistance Program
 - Viverae / Wellness Incentive
 - Surgery Plus
 - Health Centers access

Depending on receipt of the above, a risk analysis will be provided for City management to make a recommendation to Council as soon as practical based on the complexity of the analysis.

David Cooke
City Manager

CITY OF FORT WORTH, TEXAS



COUNCIL PROPOSAL

Date: 9-26-2017	File Number: 311	Subject: Waiver of Festival Equipment Rental Fee for the Harambee Festival	
Proposed By: Kelly Allen Gray and Gyna Bivens		City Manager's Review:	Page:
		City Attorney's Review:	PAGE 1 OF 2

It is proposed that the City Council approve a waiver of the festival equipment rental fees for the Tarrant County Black Historical and Genealogical Society, Inc. for the October 14, 2017 Eighth Annual Tarrant County Harambee Festival to be held at Evans Avenue Plaza.

DISCUSSION:

The Tarrant County Black Historical and Genealogical Society, Inc. is recognized by the IRS as a charitable organization and is dedicated to preserving and promoting the history and contributions of African-Americans in Tarrant County. The Society has requested a waiver of the festival equipment rental fee for the Third Annual Harambee Festival, which is scheduled for Saturday, October 14, 2017.

As stated in the Society's press release, the purpose of the Harambee Festival is for the *"the entire Tarrant County Community [to] pull together in celebration of our shared history."* The Society has reserved the use of Evans Avenue Plaza for the Festival and has paid the site reservation fee. In October 2004, the City Council adopted a master plan for the Evans and Rosedale Business and Cultural District, which outlines implementation strategies for the broader vision plan for this area that was developed in 2000. As cited in the City's Comprehensive Plan, the master plan adopted by the City Council was, among other things, *"intended to celebrate the African-American heritage of Near Southeast Fort Worth through the development of an attractive, economically vibrant, pedestrian-scaled neighborhood center."* As a result, the Festival's location at the Evans Avenue Plaza is particularly appropriate.

The City of Fort Worth's Festival Equipment Rental Policy establishes fees for rental of various pieces of festival equipment (M&C G-12180 April 07, 1998 and G-15881, September 25, 2007). The Society has requested the use of the 24' x 30' aluminum stage and that the fee of \$500 be waived. This waiver includes only the equipment rental fee. The Society is aware of and has no objections to paying labor costs that the City will incur in delivering, setting up, tearing down, and removing equipment.

The Harambee Festival will bring awareness to the Society, Evans Avenue Plaza, and the Terrell Heights Community, and will also promote and further the City's efforts to redevelop and revitalize the Evans and Rosedale area. In 2001, the City Council selected the Evans and Rosedale Urban Village as one of twelve community urban villages where revitalization efforts were most needed and where the use of public incentives could most sensibly be focused. As recommended by the Comprehensive Plan and in accordance with Resolution No. 3716-03-2009 (Expanding Economic Development Programs in the City), the City previously has authorized multiple public incentives to promote the redevelopment and awareness of the Evans and Rosedale Urban Village.

Consistent with the City Council's previous actions, it is proposed that the equipment rental fee be waived for the October 14, 2017 Festival event.

- ☐ LEGALITY
- ☐ FISCAL NOTE
- ☐ CITY MANAGER'S COMMENTS
- ☐ CITY POLICIES MANUAL

CITY OF FORT WORTH, TEXAS



COUNCIL PROPOSAL

Date: 9-26-2017	File Number: 311	Subject: Waiver of Festival Equipment Rental Fee for the Harambee Festival	
Proposed By: Kelly Allen Gray and Gyna Bivens		City Manager's Review:	Page:
		City Attorney's Review:	PAGE 2 OF 2

LEGALITY:

The Department of Law finds that this proposal is legal and that it is within the authority of the City Council.

FISCAL NOTE:

Upon approval of this Council Proposal, the \$500.00 rental fee for the aluminum stage will be waived for the Eighth Annual Tarrant County Harambee Festival.

CITY MANAGER'S COMMENT:

The City Manager has no objection to the proposed waiver for the October 14, 2017 Harambee Festival event.

PROPOSED BY:

Council Member Kelly Allen Gray

Council Member Gyna Bivens

- ☐ LEGALITY
- ☐ FISCAL NOTE
- ☐ CITY MANAGER'S COMMENTS
- ☐ CITY POLICIES MANUAL

A Resolution

NO. _____

RATIFYING THE PROPERTY TAX REVENUE INCREASE REFLECTED IN THE FISCAL YEAR 2017-2018 BUDGET, IN ACCORDANCE WITH SECTION 102.007(c) OF THE TEXAS LOCAL GOVERNMENT CODE

WHEREAS, pursuant to Section 102.007(c) of the Texas Local Government Code, effective September 1, 2007, the adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the increased property tax revenues reflected in the budget; and

WHEREAS, the Fiscal Year 2017-2018 budget will raise more revenue from property taxes than the previous year because, despite a decrease in the actual property tax rate from \$0.835 per \$100 value in Fiscal Year 2016-2017 to \$0.805 per \$100 value in Fiscal Year 2017-2018, the revenue from the assessment of property taxes will create more revenue than last year due to increases in appraised values on pre-existing improvements and to new improvements placed on the tax rolls.

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

That the City Council of the City of Fort Worth hereby ratifies the property tax revenue increase reflected in the Fiscal Year 2017-2018 budget.

Adopted this _____ day of _____ 2017.

ATTEST:

By: _____
Mary Kayser, City Secretary



REVISED 9/26/17

A Resolution

NO. _____

SUPPORTING CHANGES TO THE CURRENT IMMIGRATION LAWS

WHEREAS, the United States is a country of immigrants, with a long-standing tradition of welcoming people from all over the world; and

WHEREAS, the United States, through its history of immigration, is comprised of a diversity of cultures and world views with more than 42.4 million immigrants now living in the United States who have come to America seeking safety, economic opportunity and cultural expression; and

WHEREAS, in the City of Fort Worth, an estimated 17 percent of our residents are foreign born, adding to a diverse fabric of ethnicities, all living and thriving within our city limits; and

WHEREAS, cities all across the United States who have no jurisdiction or legal standing to address immigration are now finding it increasingly more difficult to provide stability in their communities because local law enforcement has become entangled with immigration enforcement; and

WHEREAS, because our police officers are not immigration officials, their relationship in immigrant communities is challenged by a strong sense of fear and distrust; and

WHEREAS, the City of Fort Worth has always followed, and will continue to follow, federal immigration laws and cooperated with our state and federal partners; and

WHEREAS, regardless of immigration status, race, gender, ethnicity or economic status, everyone in Fort Worth enjoys the full protection of the United States Bill of Rights and the 14th Amendment and deserves to live without fear; and

WHEREAS, the City strongly ~~supports~~ encourages legislative action at the federal level that clarifies and comprehensively reforms our broken immigration system in a way that upholds civil and human rights of all immigrants in the United States, while also protecting the sovereignty of the United States; and

WHEREAS, our Fort Worth Police Department will continue to uphold their oath to protect and serve all residents, and focus on targeting crime; and

WHEREAS, the City is committed to working with civic, faith-based and legal organizations to support all communities in Fort Worth, working toward policy at the state and national level consistent with our commitment to compassion and diversity.

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



1. That the City Manager is instructed to direct the Police Chief and his officers ~~are directed~~ to uphold their oath to protect and serve all residents, regardless of immigration status, race, gender, ethnicity, sexual orientation, or economic status and comply with laws regarding antidiscrimination and ensure against racial profiling in the conduct of public safety. ~~and focus on targeting crime.~~
2. The City, the Police Chief and our police officers recognize that having sworn an oath, our highest duty is the preservation, protection and defense of the Constitution of the United States and the rights it bestows. These rights include all provisions of the 4th, 5th and 14th Amendments to the United States Constitution.
3. The City is committed to working with civic, faith-based and legal organizations to support all communities in Fort Worth, working toward policy at the state and national level consistent with our commitment to compassion and diversity.
4. The City Council will support legislative action at the federal level that comprehensively reforms our broken immigration system in a way that upholds civil and human rights of all migrants in the United States, while also protecting the sovereignty of the United States.
5. The City Council implores the Federal Government and State Government to address and reform the immigration policy in a way that upholds civil and human rights and ensure inclusive, fair, and anti-discriminatory procedures to those who seek residence and citizenship in the United States, while also protecting the sovereignty of the United States.

Adopted this ____ day of _____ 2017.

ATTEST:

By: _____
Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING EIGHT MEMBERS TO THE BOARD OF THE FORT WORTH TRANSPORTATION AUTHORITY

WHEREAS, the Fort Worth Transportation Authority (“Authority”) is governed by an Executive Committee, which under state law is also a Subregional Board (the “Board”); and

WHEREAS, Section 452.562(c) of the Texas Transportation Code provides that the Board consists of eleven (11) members, eight (8) of whom are appointed by the City Council and three (3) of whom are appointed by the Tarrant County Commissioners Court; and

WHEREAS, in order to ensure that its appointees represent all geographic sectors of the City, the Fort Worth City Council, on August 12, 1986, adopted M&C G-6770, as recommended in Council Proposal 124, to allocate its appointments so that the City Council members for Districts 2 through 9 each nominate an individual for appointment to the Board; and

WHEREAS, under state law each Board member must be a qualified voter residing within the Authority’s boundaries or in a municipality that has entered into a contract with the Authority to receive services and has adopted a sales tax to participate in the funding of a transportation project; and

WHEREAS, Section 452.542 of the Texas Transportation Code provides that each Board member serves at the pleasure of the governing body that appointed the member, and that each appointment must be reaffirmed annually in the month of September; and

WHEREAS, the City Council wishes to appoint the individuals named below to the Board, each of whom meet all requirements to serve; and

WHEREAS, pursuant to Section 452.562(f) of the Texas Transportation Code, the City Council intends that each of the individuals named below will, in addition to their other duties on the Board, represent the interests of transportation disadvantaged persons;

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



THAT the following individuals are hereby appointed to serve on the Board of the Fort Worth Transportation Authority in accordance with state law:

<u>Council District</u>	<u>Name</u>	<u>Council Member</u>
2	Neftali Ortiz	Carlos Flores
3	Scott Mahaffey	Brian Byrd
4	Louis “Charles” Edmonds, Jr.	Cary Moon
5	Dennis Dunkins	Gyna M. Bivens
6	Jeff King	Jungus Jordan
7	Nicolo “Nick” Genua	Dennis Shingleton
8	Ray Taylor	Kelly Allen Gray
9	Jeff Davis	Ann Zadeh

Adopted this ____ day of September, 2017.

ATTEST:

By: _____

Mary J. Kayser, City Secretary



ORDINANCE NO. XXXXX-09-2017

AN ORDINANCE APPROPRIATING FUNDING FOR THE OPERATING BUDGET OF THE CITY OF FORT WORTH FOR THE ENSUING FISCAL YEAR, BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018, INCLUDING AN APPROPRIATION TO PAY DEBT SERVICE REQUIREMENTS ON OUTSTANDING INDEBTEDNESS; AND DELEGATING AUTHORITY FOR CERTAIN TRANSFERS AND ALLOCATIONS WITHIN BUDGETED AMOUNTS; AND RATIFYING CITY COUNCIL APPROVED APPROPRIATION ORDINANCES EFFECTING THIS BUDGET; AND INCORPORATING BUDGET ON FILE WITH CITY SECRETARY, AS REVISED BY CITY COUNCIL; AND PROHIBITING THE EXPENDING, OBLIGATING, OR COMMITTING OF FUNDS IN EXCESS OF APPROPRIATIONS OR ACTUAL AVAILABLE RESOURCES; AND ESTABLISHING LEGAL LEVEL OF CONTROL; AND PROVIDING FOR PUBLICATION; AND PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR REPEAL OF ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, on August 15, 2017, the City Manager submitted a recommended Fiscal Year 2018 operating budget to the City Council; and

WHEREAS, in a series of budget work sessions the City Council met with the City Manager and staff to review the recommended budget and make revisions; and

WHEREAS, this ordinance includes all appropriations necessary to implement the FY2018 operating budget as recommended by the City Manager and revised by the City Council.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, Texas that the operating appropriation for the ensuing fiscal year, beginning October 1, 2017 and ending September 30, 2018, for the different funds, departments and purposes of the City of Fort Worth be fixed and determined as detailed below, supporting a budget that includes 7,505 total authorized positions.

SECTION 1. GENERAL FUND

The **General Fund** is a governmental fund for managing ordinary operations financed primarily from property tax, general-use sales tax, and other general revenues.

REVENUES

Property Tax	\$371,235,691
Sales Tax	\$154,573,000
Payment in Lieu of Taxes	\$6,671,576
Street Rental	\$24,235,744
Other Taxes	\$54,830,905
Intergovernmental Revenues	\$369,315
Charges for Services	\$26,698,246
Licenses and Permits	\$16,136,753
Fines and Forfeitures	\$6,090,674
Use of Money and Property	\$634,067
Sales of Abandoned Property	\$650,000
Salvage Sales	\$165,000
Other Revenue	\$1,819,064
Transfer in from Water/Sewer and Public Art	\$621,280
Other Interdepartmental Transfers	\$14,202,000
	\$678,933,315

EXPENDITURES

City Attorney's Office	\$6,854,668
City Auditor's Office	\$1,844,889
City Manager's Office	\$9,089,555
City Secretary's Office	\$1,591,936
Code Compliance	\$20,210,080
Communications & Public Engagement	\$4,060,413
Economic Development	\$17,731,688
Chambers of Commerce	\$29,525
Financial Management Services	\$11,575,697
Fire	\$144,958,969
Human Resources	\$4,550,811
Library	\$19,954,915
Capital Transfer Out	\$842,000
Municipal Court	\$15,910,123
Neighborhood Services	\$5,942,132
United Way	\$210,750
Capital Transfer Out	\$2,854,000

Park and Recreation	\$40,768,691
Capital Transfer Out	\$2,732,000
Performance and Budget	\$6,157,844
Planning and Development	\$15,045,255
Public Art	\$1,921,329
Police	\$239,817,496
Property Management	\$11,898,685
Capital Transfer Out	\$3,320,000
Transportation and Public Works	\$34,356,504
Capital Transfer Out	\$23,877,000
Non-Departmental	\$3,985,300
Separation Pay	\$7,513,537
Contractual Services	\$760,303
Tuition Reimbursement	\$172,478
Elections	\$570,000
Training Initiative	\$506,950
Transfers Out	
Operating	\$9,638,470
Capital	\$3,413,000
Vehicle/Equipment Replacement Fund	\$3,000,000
IT Refresh	\$1,266,322
	\$678,933,315

SECTION 2. SPECIAL REVENUE FUNDS

Special Revenue Funds are used to account for and report the proceeds of specific revenue sources that are restricted or committed to expenditure for specified purposes other than debt service or capital projects.

The **Crime Control and Prevention District Fund** is a special revenue fund for managing revenues generated primarily by a voter-approved special dedicated sales tax and used for programs aimed at crime control and prevention in accordance with Chapter 363 of the Texas Local Government Code.

REVENUES

Sales Tax	\$73,729,000
Intergovernmental Transfers	\$5,330,459
Use of Money and Property	\$189,305
Other	\$217,238
Sales of Capital Assets	\$144,918
	\$79,610,920

EXPENDITURES

Police	\$55,742,518
Park and Recreation	\$744,534
Neighborhood Services	\$1,102,158
Operating Transfer Out	\$7,583,613
Capital Transfer Out	\$11,823,097
Solid Waste Loan Transfer Out	\$2,330,000
IT Refresh Transfer Out	\$285,000
	\$79,610,920

The **Culture and Tourism Fund (7% Hotel Occupancy Tax)** is a special revenue fund for managing revenues generated by the City's 7% Hotel Occupancy Tax, by operation of the City's public venues, and from a General Fund subsidy, and used primarily for purposes of operating the Fort Worth Convention Center, the Will Rogers Memorial Complex, and the Cowtown Coliseum, funding a contract with the Fort Worth Convention and Visitors Bureau, and to pay costs associated with construction and debt-financing of the Dickies Arena.

REVENUES

Hotel Occupancy Taxes	\$22,639,968
Charges for Services	\$3,445,708
Use of Money and Property	\$7,489,344
Other Revenue	\$1,873,000
Licenses and Permits	\$20,000
Transfer from General Fund	\$5,013,602
	\$40,481,622

EXPENDITURES

Culture and Tourism	\$35,330,979
Capital Transfer Out	\$3,171,000
IT Refresh Transfer Out	\$10,514
Debt Transfer Out	\$1,969,129
	\$40,481,622

The **Culture and Tourism Fund (2% Hotel Occupancy Tax)** is a special revenue fund for managing revenues generated by the City's 2% Hotel Occupancy and used, in accordance with Tax Code Section 351.1065, for construction or debt-financing of convention center facilities and qualified projects.

REVENUES

Hotel Occupancy Taxes	\$6,454,276
	\$6,454,276

EXPENDITURES

Debt Transfer Out	\$3,695,750
Capital Transfer Out	\$2,758,526
	\$6,454,276

The **Culture and Tourism Fund (DFW Revenue Share)** is a special revenue fund for managing revenues generated from revenue sharing at the Dallas/Fort Worth International Airport in accordance with Chapter 22 Texas Transportation Code and used to maintain and improve facilities at the Convention Center and Will Rogers Memorial Complex, and to pay costs associated with construction and debt-financing of the Dickies Arena.

REVENUES		
DFW Revenue Share		\$5,900,000
		\$5,900,000
EXPENDITURES		
Capital Transfer Out		\$2,887,134
Debt Transfer Out		\$3,012,866
		\$5,900,000

The **Culture and Tourism Fund (Project Finance Zone)** is a special revenue fund for managing and segregating revenues generated from Project Finance Zone #1. Funding is used to maintain and improve facilities at qualified projects, including the Convention Center, Will Rogers Memorial Complex, and the Dickies Arena, as well as assist in the payment of Arena debt.

REVENUES		
Charges for Services		\$2,598,779
Other Revenue		\$155,590
		\$2,754,369
EXPENDITURES		
Capital Transfer Out		-
Debt Transfer Out		\$504,369
Other Operating Costs		\$2,250,000
		\$2,754,369

The **Municipal Golf Fund** is a special revenue fund for managing revenues generated by the four municipal golf courses and from a partial subsidy from the General Fund and used for funding maintenance and operations of the golf facilities.

REVENUES	
Charges for Services	\$4,602,391
Other Revenue	\$10,000
Transfer from General Fund	\$615,000
	\$5,227,391
EXPENDITURES	
Park and Recreation	\$5,134,109
Capital Transfer Out	\$80,041
IT Refresh Transfer Out	\$13,241
	\$5,227,391

The **Botanic Garden Fund** is a special revenue fund for managing revenues generated by the Fort Worth Botanic Garden, including funding provided by the Botanical Research Institute of Texas and the Fuller Foundation, and a partial subsidy from the General Fund and utilized for the overall administration, operations, and maintenance of the Botanic Garden.

REVENUES	
Charges for Services	\$1,685,062
Transfer from General Fund	\$3,002,533
Other Revenue	\$913,557
	\$5,601,152
EXPENDITURES	
Park and Recreation	\$5,601,152
	\$5,601,152

The **Red Light Enforcement Fund** is a special revenue fund for managing revenues generated primarily from the photographic traffic signal enforcement system governed by Texas Transportation Code Chapter 707 and used for traffic safety programs.

REVENUES	
Fines and Forfeitures	\$8,873,770
Other Revenue	\$1,586,319
Charges for Services	\$2,000
	\$10,462,089
EXPENDITURES	
Transportation and Public Works	\$6,284,693
Operating Transfer Out	\$3,970,121
IT Refresh Transfer Out	\$6,335
Contribution to Fund Balance	\$200,940
	\$10,462,089

The **Environmental Protection Fund** is a special revenue fund for managing revenues generated primarily from collection of an environmental fee and used to fund the cost of complying with state and federally mandated environmental regulations and programs.

REVENUES	
Charges for Services	\$3,755,648
Use of Money and Property	\$58,905
Other Revenue	\$19,325
	\$3,833,878
EXPENDITURES	
Code Compliance	\$3,300,746
Capital Transfer Out	\$508,132
IT Refresh Out	\$25,000
	\$3,833,878

The **Alliance Airport Facility Maintenance Fund** is a special revenue fund for managing revenues generated from a City-owned facility that Hillwood manages and leases on the City's behalf and used to pay management and facility expenses and to fund capital projects.

REVENUES

Use of Money and Property	\$453,667
Other Revenue	\$2,094,861
Use of Fund Balance/Net Position	\$3,648,948
	\$6,197,476

EXPENDITURES

Property Management	\$6,197,476
	\$6,197,476

The **Special Purpose Fund** is a special revenue fund for managing revenues generated from various facilities, programs, and other sources that are dedicated or restricted for use for the facilities or programs from which they were generated.

REVENUES

Charges for Services	\$2,026,994
Use of Money and Property	\$242,462
Other Taxes	\$1,000,000
Intergovernmental Revenues	\$148,089
Other Revenue	\$198,003
Use of Fund Balance/Net Position	\$327,497
	\$3,943,045

EXPENDITURES

Police	\$148,089
Municipal Court	\$794,782
Park and Recreation	\$1,360,686
Neighborhood Services	\$276,986
Other Departmental Expenses	\$331,575
Capital Transfer Out	\$1,000,000
Contribution to Fund Balance/Net Position	\$30,927
	\$3,943,045

The **Special Donations Fund** is a special revenue fund for managing donation and similar gratuitous revenue received from outside entities and generally specified for particular purpose.

REVENUES	
Donations	\$2,027,260
	\$2,027,260
EXPENDITURES	
Non-Departmental	\$2,027,260
	\$2,027,260

The **Community Tree Planting Program Fund** is a special revenue fund for managing revenues generated primarily from tree removal fees and gas revenues and used for planting trees on public property in partnership with third parties.

REVENUES	
Charges for Services	\$39,344
Transfers from Park Gas Lease Revenue	\$259,056
Other Transfer In	\$101,600
	\$400,000
EXPENDITURES	
Park and Recreation	\$400,000
	\$400,000

The **Library Automation System Sharing Fund** is a special revenue fund utilized for managing revenues and costs associated with shared library technology services among Fort Worth and other participating libraries.

REVENUES	
Intergovernmental Revenue	\$182,404
Use of Fund Balance/Net Position	\$337,446
	\$519,850
EXPENDITURES	
Library	\$519,850
	\$519,850

SECTION 3. DEBT SERVICE FUNDS

Debt service funds are used to account for the accumulation of resources for, and the payment of, principal and interest on outstanding debt obligations as shown below.

The **General Debt Service Fund** is a debt service fund utilized to manage revenues from the debt-rate tax and other resources and used to pay principal and interest on and to create a sinking fund for outstanding general indebtedness of the City.

REVENUES

Property Tax	\$94,314,246
Use of Money and Property	\$2,706,156
Transfer In	\$4,905,210
	\$101,925,612

EXPENDITURES

Financial Management Services	\$92,754,104
Contribution to Fund Balance/Net Position	\$9,171,508
	\$101,925,612

The **Culture and Tourism Debt Service Fund (General)** is a debt service fund utilized to manage hotel occupancy tax revenues and other resources allocated to pay principal and interest on and create a sinking fund for outstanding debt related to improvements at the Convention Center and Will Rogers.

REVENUES

Use of Money and Property	\$75,300
Transfer from Culture and Tourism	\$7,051,988
	\$7,127,288

EXPENDITURES

Financial Management Services	\$7,051,988
Contribution to Fund Balance/Net Position	\$75,300
	\$7,127,288

The **Venue Debt Service Fund (Taxable)** is a debt service fund utilized to manage revenues from venue taxes, hotel occupancy taxes and other resources allocated to pay principal and interest on and create a sinking fund for outstanding debt related to the taxable bonds issued to finance the City’s portion of costs of the Multipurpose Arena.

REVENUES	
Transfer from Culture and Tourism	\$961,341
Use of Fund Balance/Net Position	\$10,495,230
	\$11,456,571
EXPENDITURES	
Financial Management Services	\$11,326,273
Contribution to Fund Balance/Net Position	\$130,298
	\$11,456,571

The **Municipal Parking Debt Service Fund** is a debt service fund utilized to manage revenues from commercial off-street parking and other resources allocated to pay principal and interest on and to create a sinking fund for outstanding debt related to municipal parking infrastructure.

REVENUES	
Transfer from Municipal Parking	\$4,054,100
	\$4,054,100
EXPENDITURES	
Financial Management Services	\$4,054,100
	\$4,054,100

The **Solid Waste Debt Service Fund** is a debt service fund utilized to manage revenues from municipal solid waste service and other resources allocated to pay principal and interest on and to create a sinking fund for outstanding debt related to solid waste infrastructure.

REVENUES		
Transfer from Solid Waste		\$546,424
		\$546,424
EXPENDITURES		
Financial Management Services		\$546,424
		\$546,424

The **Stormwater Debt Service Fund** is a debt service fund utilized to manage stormwater service revenues and other resources allocated to pay principal and interest on and create a sinking fund for outstanding debt related to stormwater infrastructure.

REVENUES		
Transfer from Stormwater Utility		\$9,137,956
		\$9,137,956
EXPENDITURES		
Financial Management Services		\$9,137,956
		\$9,137,956

The **Water Priority Lien Debt Service Fund** is a debt service fund to manage water and wastewater service revenues and other resources allocated to pay principal and interest on first lien, parity debt obligations of the Water and Sewer Systems.

REVENUES		
Transfer from Water/Sewer		\$90,214,837
		\$90,214,837
EXPENDITURES		
Financial Management Services		\$90,214,837
		\$90,214,837

The **Water Subordinate Lien Debt Service Fund** is a debt service fund to manage water and wastewater service revenues and other resources allocated to pay principal and interest on the City’s State revolving loans and other subordinate liens of the Water and Sewer Systems.

REVENUES		
Transfer from Water/Sewer		\$5,569,347
		\$5,569,347
EXPENDITURES		
Financial Management Services		\$5,569,347
		\$5,569,347

SECTION 4. ENTERPRISE FUNDS

Enterprise funds are proprietary funds that are used for services provided to external customers on an exchange-based, user charge basis, in which customers receive a benefit equivalent to the amount being paid and which is similar to the operation of a commercial enterprise.

The **Municipal Airports Fund** is an enterprise fund used to manage funds associated with the maintenance, management, operations, development and promotion of Alliance, Meacham International, and Spinks Airports.

REVENUES

Use of Money and Property	\$3,790,446
Charges for Services	\$2,764,927
Other Revenue	\$89,581
	\$6,644,954

EXPENDITURES

Aviation	\$5,960,897
Operating Transfer Out	\$59,501
Capital Transfer Out	\$600,178
IT Refresh Transfer Out	\$8,400
Contribution to Fund Balance/Net Position	\$15,978
	\$6,644,954

The **Municipal Parking Fund** is an enterprise fund used to manage funds associated with the City’s parking operations, including metered spaces, parking garages, surface lots, parking-garage office space, valet parking permits, designated mobility-impaired street parking, and shared departmental responsibility of parking enforcement.

REVENUES	
Charges for Services	\$7,227,613
Use of Money and Property	\$112,312
License and Permits	\$12,413
Other	\$870
	\$7,353,208
EXPENDITURES	
Transportation and Public Works	\$3,156,145
Debt Transfer Out	\$4,158,694
Capital Transfer Out	\$35,000
IT Refresh Transfer Out	\$3,369
	\$7,353,208

The **Solid Waste Fund** is an enterprise fund used to manage funds associated with the solid waste and recyclable materials collection and disposal service provided to Fort Worth residents.

REVENUES

Charges for Services	\$52,533,260
Use of Money and Property	\$4,261,021
License and Permits	\$18,785
Transfer from CCPD Fund (Loan Repayment)	\$2,330,000
Use of Fund Balance	\$573,505
Other	\$5,669,259
	\$65,385,830

EXPENDITURES

Code Compliance	\$54,609,807
Operating Transfer Out	\$7,113,774
Capital Transfer Out	\$2,950,950
Payment in Lieu of Taxes	\$132,712
Debt Transfer Out	\$546,424
IT Refresh Transfer Out	\$32,163
	\$65,385,830

The **Stormwater Utility Fund** is an enterprise fund used to manage funds generated from the stormwater utility fee, which funds projects to protect people and property from harmful stormwater runoff.

REVENUES

Charges for Services	\$38,737,046
Use of Money and Property	\$250,000
Other Revenue	\$20,000
Sale of Capital Asset	\$40,000
	\$39,047,046

EXPENDITURES

Transportation & Public Works	\$15,453,877
Capital Transfer Out	\$11,253,996
Payment in Lieu of Taxes	\$1,150,593
IT Refresh Transfer Out	\$45,000
Street Rental	\$1,936,852
Debt Transfer Out	\$9,142,297
Contribution to Fund Balance/Net Position	\$64,431
	\$39,047,046

The **Water and Sewer Fund** is an enterprise fund used to manage funds generated from water and wastewater service fees provided to retail and wholesale customers.

REVENUES

License and Permits	\$763,685
Use of Money and Property	\$788,384
Other Revenue	\$10,481,274
Sale of Capital Asset	\$43,500
Transfer from Water Impact	\$10,144,037
Transfer from Sewer Impact	\$4,638,878
Other Transfer In	\$2,550,924
Charges for Services	\$424,513,758
	\$453,924,440

EXPENDITURES

Water	\$265,036,309
Operating Transfer Out	\$728,720
Capital Transfer Out	\$6,598,720
Payment in Lieu of Taxes	\$5,388,271
Street Rental	\$22,298,892
Debt Transfer Out	\$95,781,603
Intrafund Transfers	\$58,091,925
	\$453,924,440

SECTION 5. INTERNAL SERVICE FUNDS

Internal service funds are proprietary funds used for operations provided to internal customers (other City funds or departments) on a cost-reimbursement basis, in which customer departments and funds pay on a pro-rata, per-employee basis for operating costs of the department or fund that is providing services.

The **Capital Projects Services Fund** is an internal service fund used to manage funds generated from the internal service fees paid by General Fund Departments and other funds for services associated with implementation of capital projects.

REVENUES

Charges for Services	\$1,156,160
Use of Money and Property	\$25,000
Other	\$17,747
Salvage Sales	\$1,500
Transfer In	\$10,440,164
	\$11,640,571

EXPENDITURES

Transportation and Public Works	\$11,617,297
IT Refresh Out	\$23,274
	\$11,640,571

The **Equipment Services Fund** is an internal service fund used to manage funds generated from the internal service fees paid by General Fund Departments and other funds for services and costs associated with maintenance of the City’s fleet of motor vehicles and associated equipment.

REVENUES	
Charges for Services	\$25,544,420
Use of Money and Property	\$27,754
Other Revenue	\$18,500
Sale of Capital Asset	\$5,000
Salvage Sales	\$5,000
	\$25,600,674
EXPENDITURES	
Property Management	\$25,104,068
Capital Transfer Out	\$449,000
IT Refresh Transfer Out	\$47,606
	\$25,600,674

The **Group Health and Life Insurance Fund** is an internal service fund used to manage funds generated from the internal service fees and health benefit expenses paid by the City through various funds and by participating individuals for services and costs associated with employee health benefit and life insurance coverage. With very limited exceptions, the City can make changes to its benefit offerings at any time; these changes could include discontinuing benefit programs or changing the rates at which the City contributes toward benefit costs. In general, employee benefits, except for previously accrued retirement benefits, are not guaranteed to continue, and City contributions to any benefit program are subject to sufficient funds being available and allocated in the annual budget process, which includes appropriations solely for benefits projected to be payable during the ensuing fiscal year in accordance with the pay-as-you-go funding plan for other post-employment benefit (OPEB) liabilities that was adopted in Resolution 4464-06-2015.

REVENUES

Use of Money and Property	\$357,366
Employer Contributions	\$62,798,610
Employee Contributions	\$19,952,298
	\$83,108,274

EXPENDITURES

Human Resources	\$83,099,312
IT Refresh Out	\$8,962
	\$83,108,274

The **Retiree Healthcare Trust** is a fiduciary fund used to manage funds generated from the internal service fees and health benefit expenses paid by the City through various funds and by participating retired individuals for services and costs associated with retired employee health benefit and life insurance coverage. With very limited exceptions, the City can make changes to its benefit offerings at any time; these changes could include discontinuing benefit programs or changing the rates at which the City contributes toward benefit costs. In general, employee benefits, except for previously accrued pension benefits, are not guaranteed to continue, and City contributions to any benefit program are subject to sufficient funds being available and allocated in the annual budget process, which includes appropriations solely for benefits projected to be payable during the ensuing fiscal year in accordance with the pay-as-you-go funding plan for other post-employment benefit (OPEB) liabilities that was adopted in Resolution 4464-06-2015.

REVENUES		
City Contributions		\$24,663,876
Retiree Contributions		\$6,979,955
		\$31,643,831
EXPENDITURES		
Human Resources		\$31,643,831
		\$31,643,831

The **Information Technology Systems Fund** is an internal service fund used to manage funds generated from the internal service fees paid by General Fund departments and other funds for services and costs associated with centralized information technology services.

REVENUES		
Charges for Services		\$35,492,014
Use of Fund Balance/Net Position		\$3,247,562
		\$38,739,576
EXPENDITURES		
IT Solutions		\$38,529,766
IT Refresh Transfer Out		\$209,810
		\$38,739,576

The **Risk Financing Fund** is an internal service fund used to manage funds generated from the internal service fees paid by General Fund departments and other funds for implementation of statutorily mandated workers' compensation benefits for City employees and services associated with both City and third-party injury and property claims and risk reduction and avoidance strategies related thereto.

REVENUES		
Use of Money and Property		\$168,000
Other Revenue		\$19,224,324
		\$19,392,324
EXPENDITURES		
Human Resources		\$19,384,072
IT Refresh Transfer Out		\$8,252
		\$19,392,324

SECTION 6. DELEGATED AUTHORITY

In accordance with Chapter X of the Charter of the City of Fort Worth, Texas, by adoption of this ordinance, the City Council authorizes and delegates to the City Manager, or his designee, the authority to transfer appropriations within and among departments and funds, in a cumulative amount not to exceed the total amount budgeted and appropriated for each specific purpose and subject to a requirement that the City Manager, of his designee, shall be required to report such transfers and allocations to the City Council in periodic financial reports throughout the fiscal year, under the following conditions:

- A. Monies that are designated specifically and by amount in the budget for transfer among funds or departments of the City during the upcoming fiscal year for the purpose of meeting debt service, internal service, and capital expenditure commitments and other interfund and interdepartmental obligations.
- B. Appropriations in Section 1 of this ordinance specifically identify and allocate monies with the Non-Departmental Center of the General Fund for designated purposes, such as terminal leave payouts, departmental relocations, and salary and benefits associated with pay for performance. In connection with the occurrence of an event within a designated purpose, monies may be transferred and allocated from the Non-Departmental Center of the General Fund to the utilizing department's center within the Fund.
- C. Appropriations in the Special Donations Fund in Section 2 of this ordinance specifically identify and allocate monies, such as grant funds and donations that are anticipated to be received during the fiscal year. Following actual receipt or availability, monies may be transferred and allocated from the Non-Departmental Center of the Special Donations Fund to the receiving department's center within the Special Donations Fund.
- D. Appropriations in the Special Purpose Fund in Section 2 of this ordinance include fee-based revenues, such as third party instructor payments and summer day camp fees, that the Park and Recreation and

Neighborhood Services Departments are anticipated to receive during the fiscal year. Following the actual receipt or availability, the monies may be transferred and allocated from the Non-Departmental Center of the Special Revenue Fund to the appropriate project center with the Special Revenue Fund.

- E. Appropriations in the Municipal Airports Fund in Section 4 of this ordinance include one or more projects that encompass airport revenue-based payments that are owed to Alliance Air Services for its management of Alliance Airport and that are tied to and contingent upon Alliance Airport revenues that are anticipated to be received during the fiscal year. Following the actual receipt or availability, the monies may be transferred and allocated from the Non-Departmental Center of the Municipal Airports Fund to the appropriate project center with the Municipal Airports Fund.

SECTION 7: RATIFICATION

That all appropriation ordinances approved by the City Council effecting this budget for the ensuing fiscal year beginning October 1, 2017, and ending September 30, 2018, are hereby ratified and incorporated into the same.

SECTION 8: INCORPORATION OF PUBLISHED BUDGET

That the distribution and division of the above named appropriations be made in accordance with the budget of expenditures submitted by the City Manager and as revised and approved by the City Council in accordance with the provisions of the City Charter, which budget is on file with the City Secretary, incorporated herein, and made a part of this ordinance by reference thereto and shall be considered in connection with the expenditures of the above appropriations.

SECTION 9: LIMITATION ON EXPENDITURES, COMMITMENTS, AND OBLIGATIONS

That no department, division, officer, or employee of the City may expend, obligate, or commit any funds in an amount that exceeds the lesser of: (i) appropriations authorized by the adopted budget, including any duly enacted amendments or supplements thereto, or (ii) actual available resources. Further, that no department, division, officer, or employee of the City may expend, obligate, or commit any monies, such as grant funds or donations, that are anticipated to be received or any monies, such as asset forfeiture fund balance, that are anticipated to become available for expenditure unless and until such funds have been transferred and allocated in accordance with Section 6.

SECTION 10: LEGAL LEVEL OF CONTROL

That, except as otherwise provided in this section, the legal level of control shall be at the department for each fund for which a budget is adopted herein, meaning that, notwithstanding appropriation or expense category details outlined in the budget documents incorporated herein under Section 8 of this ordinance, the City Manager or his designee may, in consultation with a department head, approve reallocation of funds between and among categories of budgeted expenses within a department's budget without the approval of the City Council so long as such reallocation otherwise complies with all applicable laws and ordinances and does not result in a net increase to the department's overall appropriation. Notwithstanding the foregoing, the City Manager or his designee is authorized: (i) to make transfers and allocations in accordance with Section 6 of this ordinance and (ii) to transfer revenues, appropriations, and associated authorized positions between departments within a single fund order to reflect any organizational changes occurring during the fiscal year.

SECTION 11: PUBLICATION

That following the final passage, the caption of this ordinance shall be published in the official newspaper of the City of Fort Worth.

SECTION 12: SEVERABILITY

That should any part, portion, section, or part of a section of this ordinance be declared invalid or inoperative or void for any reason by a court of competent jurisdiction, such a decision, opinion, or judgement shall in no way affect the remaining portions, parts, sections, or parts of sections of this ordinance, which provisions shall be, remain, and continue to be in full force and effect.

SECTION 13: SAVINGS CLAUSE

All rights and remedies of the City of Fort Worth, Texas are expressly saved as to any and all violations of the provisions of the Code of the City of Fort Worth, or any other ordinances of the City, that have accrued at the time of the effective date of this ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this ordinance, but may be prosecuted until final disposition by the courts.

SECTION 14: CONFLICTS

That all ordinances and appropriations for which provisions have previously been made are hereby expressly repealed if in conflict with the provisions of this ordinance.

SECTION 15: EFFECTIVE DATE

That this ordinance shall take effect and be in full force and effect from and after the date of its passage and publication as required by the Charter of the City of Fort Worth, and it is so ordained.

APPROVED AS TO FORM AND LEGALITY:

Sarah Fullenwider
City Attorney

Adopted: _____, 2017

Effective: _____

ATTEST:

Mary J. Kayser
City Secretary

ORDINANCE NO. XXXXX-09-2017

AN ORDINANCE APPROPRIATING FUNDS FOR PURPOSES OF ENACTING THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT PLANS, INCLUDING CAPITAL PROGRAMS, PROJECTS, OUTLAYS, AND COMMUNITY FACILITY AGREEMENTS; ACKNOWLEDGING PRIOR APPROPRIATIONS EFFECTING THE CAPITAL IMPROVEMENT PLANS; AND DELEGATING AUTHORITY FOR CERTAIN TRANSFERS, ALLOCATIONS, AND ROLLOVERS; AND ESTABLISHING A LEGAL LEVEL OF CONTROL; AND PROVIDING FOR PUBLICATION; AND PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR THE REPEAL OF ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE

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

SECTION 1.

That there shall be appropriations for the Capital Improvement Plans of the City of Fort Worth for Fiscal Year 2018, including Capital Projects and Capital Programs, as follows:

GENERAL CAPITAL IMPROVEMENT PLAN

The General Capital Improvement Plan is used to complete activities such as acquisition of land or construction of infrastructure consistent with governmental activities of the City of Fort Worth. Appropriations for Capital Projects and Programs are outlined below, which includes total General Capital Improvement Plan appropriations of **\$36,123,553**.

Category	Project	2018 Appropriation
Neighborhood Services	Neighborhood Improvement Strategy	\$2,767,000
	Alleyway Maintenance	\$87,000
Libraries	Furniture, Fixtures, and Equipment for the Golden Triangle Library	\$842,000
Community Partnerships	Future Community Partnerships	\$750,000
Transportation Maintenance	Contract Brick Pavement	\$383,000
	Contract Bridge Maintenance	\$1,639,000
	Concrete Restoration	\$2,104,000
	Contract Street Maintenance	\$14,284,000
	Street Maintenance	\$795,000
	Traffic System Maintenance	\$4,672,000
Facility Renovation and Maintenance	Recurring Facility Maintenance and Repair	\$1,821,997
	Roof Repair and Replacement	\$904,003
	Minor Renovation and Repair	\$594,000
	Solid Waste Administrative Office Consolidation	\$625,000
Park and Recreation	Renovation of Existing Facilities	\$1,764,553
	Playground Installations and Improvements	\$935,000
	Utility Infrastructure (Fort Worth Zoo)	\$661,000
	Minor Facility Repair and Replacement (Golf)	\$495,000
	Total	\$36,123,553
Funding Sources		
	Pay As You Go - General Fund	\$33,975,900
	Transfer from Solid Waste Fund for Office Consolidation	\$625,000
	Gas Well Revenues – Park and Recreation	\$522,446
	Dedication Fees – Park and Recreation	\$283,957
	Special Donations – Park and Recreation	\$36,250
	Specially Funded Projects – Park and Recreation	\$185,000
	Gas Well Revenues – Municipal Golf	\$495,000
	Total	\$36,123,553

MUNICIPAL AIRPORTS CAPITAL IMPROVEMENT PLAN

The Municipal Airports Capital Improvement Plan is used to complete enhancements to the City's airports. Appropriations for Capital Projects and Programs are outlined below, which includes total Municipal Airports Capital Improvement Plan appropriations of **\$357,879**.

Category	Project	2018 Appropriation
Aviation Facilities	Runway and Taxiway Improvements - Spinks	265,000
	Midfield Redevelopment and Helipad Connector - Meacham	37,879
	Airport Master Plan Update – Meacham and Spinks	\$55,000
	Total	\$357,879
Funding Source		
	Gas Well Revenues - Aviation	\$357,879
	Total	\$357,879

PUBLIC EVENTS CAPITAL IMPROVEMENT PLAN

The Public Events Capital Improvement Plan ensures that the city public events facilities are developed, maintained and upgraded to meet the needs of facility users and provide an environment for exceptional customer service. Appropriations for Capital Projects and Programs are outlined below, which includes total Public Events Capital Improvement Plan appropriations of **\$7,155,000**.

Facility	Project	2018 Appropriation
Convention Center	Air Handlers – Halls B thru F	\$1,000,000
	Other Renovation and Repair	\$620,000
Dickies Arena	Transfer to Arena Project for Future Requirements	\$3,000,000
Will Rogers Memorial Center	Richardson Bass Building - Roof Replacement	\$1,000,000
	Coliseum - Video Board upgrade	\$430,000
	Moncrief Building - Lighting Upgrade	\$500,000
	Other Renovation & Repair	\$605,000
	Total	\$7,155,000
Funding Sources		
	2% Hotel Occupancy Tax – Culture and Tourism	\$1,595,000
	Pay As You Go - DFW Airport Revenue Sharing Fund	\$2,535,000
	Pay as You Go – Culture and Tourism Fund	\$3,025,000
	Total	\$7,155,000

STORMWATER CAPITAL IMPROVEMENT PLAN

The Stormwater Capital Improvement Plan is used to complete projects to enhance the management of stormwater runoff. Appropriations for Capital Projects and Programs are outlined below, which includes total Stormwater Capital Improvement Plan appropriations of **\$16,904,000**.

Category	Project	2018 Appropriation
Drainage Engineering	Flood Warning Assessment	\$100,000
	Emergency Engineering evaluation	\$150,000
	Engineering Assessments	\$600,000
	Pipe Condition and Assessment Program	\$250,000
Major Drainage	Reactive Drainage Improvements & Property Acquisitions	\$698,000
Neighborhood Drainage	Hammond Street Drainage Improvement	\$3,331,000
	Central Arlington Heights Voluntary Buyout and Detention Improvements	\$1,675,000
	Forest Park Detention / Zoo Creek	\$1,000,000
	Kimbo Court Drainage Improvements	\$300,000
	Minor Repair & Renovation – Easements	\$50,000
	Minor Repair & Renovation – Paving	\$250,000
	Westcliff Drainage	\$2,100,000
Roadway Crossing	Loving Avenue Channel and Culvert	\$200,000
	Parker-Henderson Culvert Improvements	\$1,500,000
	Lebow Channel Roadway Crossing -Lower 28th, Dewey and Brennan	\$4,200,000
Technology	Channel Infrastructure Geographic Information System	\$500,000
	Total	\$16,904,000
Funding Sources		
	Pay as You Go – Stormwater Utility Fund	\$10,685,996
	Fund Balance – Stormwater Utility Fund	\$2,868,661
	Stormwater Capital Projects Fund	\$2,328,253
	Revenue Bonds – Stormwater	\$1,021,090
	Total	\$16,904,000

SOLID WASTE CAPITAL IMPROVEMENT PLAN

The Solid Waste Capital Improvement Plan is used to complete projects to enhance the management of residential and commercial solid waste, and recycling, within the City of Fort Worth. Appropriations for Capital Projects and Programs are outlined below, which includes total Solid Waste Capital Improvement Plan appropriations of **\$1,478,950**.

Category	Project	2018 Appropriation
Plans and Programs	Household Hazardous Waste Program	\$450,000
	Drop-Off Stations LED Signage	\$450,000
	Comprehensive Solid Waste Management Plan	\$233,750
	Work Order Management System Programming Enhancements	\$200,000
Audit	Grant of Privilege Audit	\$35,200
Evaluations	Food Recycling Collection Evaluation	\$35,000
	Low-Volume Commercial Transfer Station Evaluation	\$25,000
	Landfill Gas Reclamation Evaluation	\$50,000
	Grand Total	\$1,478,950
Funding Sources		
	Fund Balance – Solid Waste Fund	\$1,478,950
	Total	\$1,478,950

WATER CAPITAL IMPROVEMENT PLAN

The Water Capital Improvement Plan is used to complete projects to enhance the management of providing water and sewer services. Appropriations for Capital Projects and Programs are outlined below, which includes total Water Capital Improvement Plan appropriations of **\$13,070,000**.

Project Type	Project	2018 Appropriation
Programmable Projects	Community Facility Agreement (CFA) Program	\$8,000,000
	Major Transmission Mains	\$3,570,000
	Interstate Highway (IH) -35 Expansion – Water and Sewer	\$900,000
	Water Reclamation Facilities	\$600,000
	Total	\$13,070,000
Funding Sources		
	Water Capital Fund (for CFA Program)	\$1,500,000
	Sewer Capital Fund (for CFA Program)	\$1,500,000
	Future Debt (for CFA Program)	\$5,000,000
	Future Debt (for Transmission Mains, IH-35 Expansion, and Water Reclamation)	\$5,070,000
	Total	\$13,070,000

2014 BOND PROGRAM

The 2014 Bond Program authorized a total of \$292,075,000 in issuing authority. Through the current date, the City has used \$143,000,000 of its issuing authority. Fiscal Year 2017-2018 appropriations for Capital Projects and Programs, which will utilize 2014 Bond funding, are outlined below and include total appropriations of **\$22,911,357**.

Proposition	Project	2018 Appropriation
Proposition 1 – Streets Transportation Improvements	Brewer Blvd (S. of Risinger)	\$700,000
	Mark IV Pkwy, Cantrell Samson	\$1,000,000
	McCart Ave. & McPherson Blvd	\$10,632,517
	Neighborhood Streets Contract – Part A	\$630,589
	Neighborhood Streets Contract – Part B	\$522,689
	Bridges	\$2,910,000
	Railroad Crossings	\$1,763,795
	Street Lights	\$1,182,460
	Traffic Lights	\$683,674
	Transportation Grant Matches	\$744,984
	Pedestrian Street Enhancements in Urban Villages	\$36,749
Proposition 2 – Parks Recreation and Community Center Improvements	Athletic Field Improvements	\$1,100,000
Proposition 7 – Animal Care and Control Facility Improvements	North Animal Shelter (Design Cost Only)	\$1,003,900
	Total	\$22,911,357
Funding Source		
	2014 Bond Program – Proposition 1	\$20,807,457
	2014 Bond Program – Proposition 2	\$1,100,000
	2014 Bond Program – Proposition 7	\$1,003,900
	Total	\$22,911,357

SECTION 2.

That there shall be appropriations for the Capital Outlays of the City of Fort Worth for Fiscal Year 2017-2018 as follows:

COMMUNICATION AND PUBLIC ENGAGEMENT

Category	Project	2018 Appropriation
Capital Outlay	Council Chamber Technology Upgrades	\$1,000,000
	Total	\$1,000,000
Funding Source		
	Special Purpose Fund – Fees	\$1,000,000
	Total	\$1,000,000

CRIME CONTROL AND PREVENTION DISTRICT FUND

Category	Project	2018 Appropriation
Capital Outlay	Vehicles (Including Motorcycles)	\$10,465,504
	Support Equipment (Helicopter)	\$400,000
	Total	\$10,865,504
Funding Source		
	Pay As You Go - Crime Control and Prevention District Fund	\$10,865,504
	Total	\$10,865,504

FIRE APPARATUS ACQUISITION AND REPLACEMENT

Category	Project	2018 Appropriation
Capital Outlay	Fire Apparatus	\$4,591,000
	Total	\$4,591,000
Funding Source		
	Seven-Year Tax Notes	\$4,591,000
	Total	\$4,591,000

INFORMATION TECHNOLOGY SERVICES DEPARTMENT

Category	Project	2018 Appropriation
Capital Outlay	Business Applications	\$2,165,402
	Technology Infrastructure	\$6,633,463
	Vehicles	\$100,000
	Computer Refresh – General Fund	\$1,262,728
	Computer Refresh – All Other Funds	\$730,520
	Total	\$10,892,113
Funding Sources		
	Pay as You Go – General Fund	\$2,663,000
	Fund Balance – Information Technology Systems Fund	\$2,598,272
	Transfer From Crime Control and Prevention District for Information Technology Projects	\$3,287,593
	Transfer From Solid Waste Fund for Information Technology Project	350,000
	Computer Refresh Allocation – General Fund	\$1,262,728
	Computer Refresh Allocation – All Other Funds	\$730,520
	Total	\$10,892,113

MUNICIPAL AIRPORTS FUND

Category	Project	2018 Appropriation
Capital Outlay	Airport Lighting Regulator	\$15,000
	Garage Door for Hangar 36S	\$10,000
	High Definition Camera Installation	\$20,000
	Customs Office of Information Technology Equipment	\$120,000
	Pavement Condition Index Study	\$40,000
	Repaint Hangars	\$150,000
	Vehicle	\$25,000
	Walk-Behind Pavement Cutter	\$22,000
	Total	\$402,000
Funding Source		
	Pay as You Go – Municipal Airports Fund	\$402,000
	Total	\$402,000

MUNICIPAL PARKING FUND

Category	Project	2018 Appropriation
Capital Outlay	Equipment Replacement	\$35,000
	Total	\$35,000
Funding Source		
	Pay as You Go – Municipal Parking Fund	\$35,000
	Total	\$35,000

PARK AND RECREATION DEPARTMENT

Category	Project	2018 Appropriation
Capital Outlay	Recreation Center Equipment Replacement	\$69,000
	Asset Management System (VUEWorks)	\$330,100
	Total	\$399,100
Funding Sources		
	Pay as You Go – General Fund	\$399,100
	Total	\$399,100

STORMWATER UTILITY FUND

Category	Project	2018 Appropriation
Capital Outlay	Equipment	\$500,000
	Technology	\$68,000
	Total	\$568,000
Funding Sources		
	Pay as You Go – Stormwater Utility Fund	
	Total	\$568,000

SOLID WASTE FUND

Category	Project	2018 Appropriation
Capital Outlay	Vehicles and Equipment	\$497,000
	Total	\$497,000
Funding Sources		
	Pay as You Go – Solid Waste Fund	\$497,000
	Total	\$497,000

VEHICLE AND EQUIPMENT REPLACEMENT FUND

Department	Project	2018 Appropriation
Property Management	Vehicle and Equipment Replacement	\$3,146,000
	Total	\$3,146,000
Funding Source		
	Pay As You Go – General Fund	\$3,000,000
	Pay As You Go - Culture and Tourism Fund	\$146,000
	Total	\$3,146,000

PROPERTY MANAGEMENT DEPARTMENT

Department	Item	2018 Appropriation
Property Management	Mineral Management Group-Cost Recovery	\$511,421*
	Total	\$511,420*
Funding Sources	Gas Well Revenues - Aviation	\$163,654
	Gas Well Revenues - General	\$158,540
	Gas Well Revenues - Golf	\$10,228
	Gas Well Revenues – Lake Worth	\$66,485
	Gas Well Revenues – Park and Recreation	\$46,028
	Gas Well Revenues - Water	\$61,371
	Fort Worth Central City Component Unit	\$33
	Lone Star Development Corporation	\$934
	Fort Worth Housing Finance Corporation	\$4,147
	Total	\$511,420

*The Mineral Management Group-Cost Recovery appropriation is contained within the Fiscal Year 2018 Operating Budget. This schedule appropriates the monies necessary to enable transfer from the various Funding Sources (listed above) to the Property Management Operating Budget.

EQUIPMENT SERVICES FUND

Department	Project	2018 Appropriation
Property Management	Equipment	\$449,000
	Total	\$449,000
Funding Source		
	Pay As You Go – Fleet and Equipment Services Fund	\$449,000
	Total	\$449,000

WATER DEPARTMENT

Category	Project	2018 Appropriation
Capital Outlay	Vehicles and Equipment	\$6,598,720
	Total	\$6,598,720
Funding Source		
	Pay as You Go – Water and Sewer Fund	\$6,598,720
	Total	\$6,598,720

SECTION 3.

That for Fiscal Year 2017-2018 there shall be Community Facility Agreement (CFA) Program appropriations for administering testing, inspection, and other costs funded by private developers and associated with developers' private construction of public infrastructure (community facilities) needed to support private development plans, subject to actual receipt of developer payments, as follows:

COMMUNITY FACILITIES AGREEMENT PROGRAM

Project Type	Fund	2018 Appropriation
Transportation	Government CFA Fund	\$7,000,000
Water and Sewer	Water and Sewer CFA Fund	\$3,000,000
	Total	\$10,000,000
Funding Sources		
	CFA Fees	\$10,000,000
	Total	\$10,000,000

SECTION 4.

That prior appropriation ordinances approved by the City Council relate to capital programs, capital projects, and capital outlays to be undertaken during the fiscal year beginning October 1, 2017, and ending September 30, 2018, and such ordinances are hereby acknowledged.

SECTION 5.

That no department, division, officer, or employee of the City may expend, obligate, or commit any funds in an amount that exceeds the lesser of: (i) appropriations authorized by adopted budgets and appropriation ordinances, including any duly enacted amendments thereto, or (ii) actual available resources. Further, that no department, division, officer, or employee of the City may expend, obligate, or commit any monies, such as grant funds or donations, that are anticipated to be received or any monies, such as asset forfeiture fund balance, that are anticipated to become available

for expenditure unless and until such funds have been received and appropriated.

SECTION 6.

That capital appropriations are intended to be life-of-project/life-of-program appropriations and are considered encumbered and available until the associated project or program has been fully completed. And that in accordance with this concept, the City Manager, is hereby authorized to take all actions and effect all transactions necessary to rollover capital appropriations that remain unspent at the conclusion of a fiscal year to the ensuing fiscal year so long as the associated capital program, capital project, or capital outlay remains incomplete. And that, on completion of a specific capital program, capital project, or capital outlay, the City Manager, is hereby authorized to return or “sweep” any remaining unspent appropriation (i) to the overarching capital project, program, or outlay, if applicable, to the extent such overarching project, program, or outlay remains open and incomplete to allow such unspent appropriation to be allocated for further use on other subprojects within such project, program, or outlay and (ii) if no overarching project, program, or outlay exists or remains open, to the fund balance of the original funding source for future use and appropriation by the City Council in accordance with applicable law. And that all actions taken in accordance with the authority delegated under this Section shall be taken in accordance and compliance with all applicable laws and ordinances.

SECTION 7.

That appropriations in the Community Facilities Agreement Program identify and allocate monies that are anticipated to be received during the fiscal year from developers for the inspection, materials testing, and other services to be performed by City staff in connection with community facilities agreement projects that are funded solely by developers. In accordance with Chapter X of the Charter of the City of Fort Worth, Texas, by adoption of this ordinance, the City Council

authorizes and delegates to the City Manager, acting directly or through a designee, authority, following the actual receipt of such monies, to enact and make transfers and allocations of such monies in a cumulative amount not to exceed the total amount budgeted, with such transfers and appropriation to be made from the Non-Departmental Project of the Government Community Facilities Agreement Fund and/or the Water & Sewer Community Facilities Agreement Fund, as applicable, to the receiving project's center within the respective fund, provided, however, that the City Manager, acting directly or through a designee, shall be required to report such transfers and allocations to the City Council in periodic financial reports throughout the fiscal year.

SECTION 8.

That the legal level of control for capital appropriations shall be at the Project, Program, or Outlay level, as applicable, for which an appropriation has been adopted, whether in this ordinance or another ordinance duly adopted by the City Council in the past or during this fiscal year. The City Manager, acting directly or through the Assistant City Managers, may approve the allocation of funds to a lower level within the same Project, Program, or Outlay, as applicable, without the approval of the City Council so long as such reallocation otherwise complies with all applicable laws and ordinances and does not result in a net increase to the overall appropriation of the Project, Program, or Outlay, as applicable.

SECTION 9.

That should any part, portion, section, or part of a section of this ordinance be declared invalid or inoperative or void for any reason by a court of competent jurisdiction, such decision, opinion, or judgment shall in no way affect the remaining parts, portions, sections, or parts of sections of this

ordinance, which provisions shall be, remain, and continue to be in full force and effect.

SECTION 10.

All rights and remedies of the City of Fort Worth, Texas, are expressly saved as to any and all violations of the provisions of the Code of the City of Fort Worth, or any other ordinances of the City, that have accrued at the time of the effective date of this ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this ordinance, but may be prosecuted until final disposition by the courts.

SECTION 11.

That all ordinances and appropriations for which provisions have previously been made are hereby expressly repealed to the extent they are in conflict with the provisions of this ordinance.

SECTION 12.

That this ordinance shall take effect and be in full force and effect from and after the date of its passage and publication, and it is so ordained.

APPROVED AS TO FORM AND LEGALITY:

ATTEST:

Sarah Fullenwider
City Attorney

Mary J. Kayser
City Secretary

Adopted: _____, 2017

Effective: _____

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL AD VALOREM TAX ON ALL PROPERTY, REAL, PERSONAL AND MIXED, SITUATED WITHIN THE TERRITORIAL LIMITS OF THE CITY OF FORT WORTH, TEXAS, AND ALL PERSONAL PROPERTY OWNED IN SAID CITY OF FORT WORTH, TEXAS, ON THE FIRST DAY OF JANUARY, A.D. 2017, EXCEPT SUCH PROPERTY AS MAY BE EXEMPT FROM TAXATION BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS; AND APPROVING THE TAX ROLL; AND PROVIDING FOR A PENALTY; AND PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND PROVIDING FOR THE PUBLICATION AND FINAL PASSAGE THEREOF

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

SECTION 1.

That there is hereby levied, adopted and shall be collected by the City of Fort Worth, Texas, as provided by law, an annual ad valorem tax for the year 2017, at the rate of \$0.8050 on every one hundred dollar (\$100.00) valuation on all property, real, personal and mixed, situated in, and all personal property owned in, the City of Fort Worth, Texas, on the first day of January, A.D. 2017, liable under the law to taxation and not exempt therefrom by the Constitution and laws of the State of Texas. The ad valorem tax rate is divided into a maintenance and operation levy of \$0.6415 for general fund operations and a debt levy of \$0.1635 for servicing outstanding debt obligations.

SECTION 2.

That the debt portion of the tax levy, which is hereinbefore made, is to provide for the payment of interest and to create a redemption fund to discharge and pay principal and interest on any general obligations due or owing by the City of Fort Worth, Texas, and shall not be taken as an

addition to levies for the same purpose in the respective ordinances authorizing and creating such obligations, but the levy hereinbefore made is made pursuant to and for the purpose of carrying out and complying with the provisions of said prior ordinances. The General Debt Service Fund shall receive payment of twenty and thirty-one one-hundredths percent (20.31%) of the current taxes collected.

SECTION 3.

That the taxes provided for herein are levied upon all taxable property, real, personal and mixed, situated in, and all personal property owned in, the City of Fort Worth, Texas, as assessed, valued and described in the assessment tax rolls and the tax books of the City of Fort Worth, Texas, for the year 2017, and any supplemental assessments thereof, as the same have been or shall be presented to the City Council of the City of Fort Worth, Texas, by the Assessor and Collector of Taxes of said City of Fort Worth, Texas.

SECTION 4.

That, because the total amount of revenue generated from taxes to fund maintenance and operations will be greater than last year and because the tax rate exceeds the effective maintenance and operations rate, the following statements are made as required by Section 26.05 of the Texas Tax Code: **THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE DUE TO INCREASED PROPERTY VALUATIONS. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.88% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000**

HOME BY APPROXIMATELY \$23.99.

SECTION 5.

That the taxes provided for herein are due on receipt of a tax bill and are delinquent if not paid before February 1, 2018. Unless otherwise specifically set forth by law, failure to send or receive the tax bill shall not, however, affect the validity of the taxes, penalty or interest herein imposed, the due date, the existence of a tax lien, or any procedure instituted to collect such taxes, penalty or interest.

SECTION 6.

That if a person pays one-half of the taxes required to be paid by virtue of this Ordinance before December 1, 2017, he or she may pay the remaining one-half of such taxes without penalty or interest at any time before July 1, 2018.

SECTION 7.

(a) That a delinquent tax incurs a penalty of six percent (6%) of the amount of the tax for the first calendar month it is delinquent plus one percent (1%) for each additional month or portion of a month the tax remains unpaid prior to July 1, 2018. However, a tax delinquent on July 1, 2018, incurs a total penalty of twelve percent (12%) of the amount of the delinquent tax without regard to the number of months the tax has been delinquent.

(b) That if a person who exercises the split payment option provided by Section 6 above fails to make the second payment before July 1, 2018, the second payment is delinquent and incurs

a penalty of twelve percent (12%) of the amount of the unpaid tax.

SECTION 8.

That in addition to the penalty set out above, a delinquent tax accrues interest at a rate of one percent (1%) for each month or portion of a month the tax remains unpaid. Said interest of one percent (1%) per month shall be added to said taxes in the event the payment thereof shall become delinquent as above set forth, and said interest shall attach on the first day of each month thereafter until the taxes shall have been paid, which interest and the penalty provided for above shall be and become a part of said taxes and be payable as such.

SECTION 9.

That a tax that becomes delinquent on or after February 1, 2018, but not later than May 1, 2018, and that remains delinquent on July 1, 2018, shall incur an additional penalty of twenty percent (20%) of the amount of the delinquent tax, penalty and interest to defray costs of collection. Such twenty percent (20%) penalty and collection procedures are imposed pursuant to Sections 6.30 and 33.07 of the Property Tax Code and are in addition to the other penalties and interest which are due and owing according to law.

SECTION 10.

That a tax that becomes delinquent on or after June 1, 2018, under Section 26.07(f), 26.15(e), 31.03, 31.031, 31.032, 31.04, or 42.42 of the Tax Code shall incur an additional penalty of twenty percent (20%) of the amount of taxes, penalty, and interest due, to defray costs of collection, pursuant to Section 33.08 of the Property Tax Code. Such additional penalty is in

addition to the other penalties and interest which are due and owing according to law.

SECTION 11.

That a tax imposed on tangible personal property that becomes delinquent on or after February 1, 2018, shall incur an additional penalty of twenty percent (20%), to defray costs of collection, pursuant to Property Tax Code Section 33.11, on the later of the date the tax becomes subject to the outside attorney collection contract of Section 6.30 of the Tax Code or 60 days after the date the taxes become delinquent. Such additional penalty is in addition to the other penalties and interest which are due and owing according to law.

SECTION 12.

That such taxes, penalty and interest shall be and become a lien upon the property on which the taxes are levied, as prescribed by the Charter of the City of Fort Worth, Texas, and the laws of the State of Texas, and such lien shall be and is hereby made a paramount, first and superior lien to all other liens whatsoever on the property on which said taxes are levied.

SECTION 13.

That staff is directed to notify the assessor of the tax rate adopted herein, which the assessor shall use in calculating the tax imposed on each property included on the City's appraisal roll, which tax amounts the assessor shall enter in the appraisal roll and submit to the City for approval, all in accordance with Property Tax Code Section 26.09, and that the appraisal roll with amounts so calculated, entered and submitted is hereby approved.

SECTION 14

That should any part, portion, section or part of a section of this ordinance be declared invalid or inoperative or void for any reason by a court of competent jurisdiction, such decision, opinion or judgment shall in no way affect the remaining portions, parts, sections or parts of sections of this ordinance, which provision shall be, remain and continue to be in full force and effect.

SECTION 15.

That all ordinances for which provisions have heretofore been made are hereby expressly repealed if in conflict with the provisions of this ordinance.

SECTION 16.

That this ordinance shall take effect and be in full force and effect from and after the date of its passage and publication as required by the Charter of the City of Fort Worth, and it is so ordained.

APPROVED AS TO FORM AND LEGALITY:

Sarah J. Fullenwider
City Attorney

Adopted: _____
Effective: _____

ATTEST:

Mary J. Kayser
City Secretary

CITY COUNCIL MEETING

Tuesday, September 26, 2017

RISK MANAGEMENT REPORTING PERIOD 09/12/2017 - 09/18/2017

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 at ext. 7790 or Sophia Gatewood at ext. 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Randa Al-Quadoumi	9/13/2017	9/7/2017	7880 John T White Road	Auto	Collision-Driving	Police	No	No
Sydney Rhoden	9/14/2017	9/12/2017	Walmart, Renaissance Square	General Liability	Struck Open Manhole	Water	No	No
Randy Hollar	9/14/2017	9/14/2017	Trinity Boulevard and Norwood	General Liability	Pothole	TPW	Yes	No
Code 3 Alarm Systems	9/14/2017	9/8/2017	Trinity Boulevard and Norwood	General Liability	Pothole	TPW	Yes	No
Orville Michelin	9/14/2017	7/20/2017	23229 Grand Rapids Drive	General Liability	Lawn Mower Struck Open Meter Lid	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Lelia L. Ledezana	9/15/2017	4/7/2017	E. Lancaster & Yeager Street	Bodily Injury	Slip, Trip, Fall	Property Management	No	Yes
Christopher Perez	9/15/2017	8/16/2017	500 Saginaw Boulevard	Auto	Collision-Driving	TPW	No	No
Carlo Cotto	9/15/2017	9/13/2017	Trinity Boulevard and Norwood	General Liability	Pothole	TPW	Yes	No

No Documents for this Section

No Documents for this Section

No Documents for this Section

No Documents for this Section