
CITY COUNCIL WORK SESSION
TUESDAY, JANUARY 30, 2018
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 10098](#): Fire Fighter Healthcare Update

[IR 10099](#): Police Executive Research Forum (PERF), Integrating Communications, Assessment and Tactics(ICAT) De-escalation Training

[IR 10100](#): Postponement of Requirement to Submit Assessment of Fair Housing to the U.S. Department of Housing and Urban Development (HUD)

[IR 10101](#): Proposed Council-Initiated Zoning Changes for Portions of the Westcliff Area in Council District 3

[IR 10102](#): Sales and Property Tax Review

2. Current Agenda Items - **City Council Members**

3. Responses to Items Continued from a Previous Week

4. Update on Botanic Garden Strategic Plan - **Richard Zavala, Park and Recreation and Patricia Harrison, Botanic Research Institute of Texas**

5. Update on Proposed 2018 Bond Program - **Jay Chapa, City Manager's Office**

6. Briefing on Transit Funding - **David Cooke, City Manager's Office**

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

8. Executive Session (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - **SEE ATTACHMENT A**

Attachment(s):

[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, January 30, 2018

- 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. *Felicia Parker Bailey and Jasmin Parker vs. City of Fort Worth*, Cause No. 236-291561-17, 236th District Court;
- b. Legal issues concerning the Notice of Claim pursuant to Section 101.101 of the Tex. Civ. Prac. & Rem. Code filed on behalf of Craigory D. Adams;
- c. Legal issues concerning vendor payment processes; and
- d. Legal issues concerning any item listed on today's City Council meeting agenda.

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, JANUARY 30, 2018
CITY COUNCIL CHAMBER, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION – Father Nicholas Hadzellis, St. Demetrios Greek Orthodox 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 MEETING OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF JANUARY 23, 2018

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-19211](#) - Authorize Transfer of \$1,905,042.45 from the ERP Capital Project Fund, Enterprise Resource Planning Budget and Management Phase II Project, Financial Systems, to Enterprise Resource Planning Programmable Project and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C G-19212](#) - Adopt Resolution Authorizing the City Attorney to File Suits Pursuant to Chapter 211 of Texas Local Government Code to Enforce Zoning and Seek Civil Penalties as Necessary (ALL COUNCIL DISTRICTS)
3. [M&C G-19213](#) - Adopt Resolution Revising the Policy for Operating Public Improvement Districts (ALL COUNCIL DISTRICTS)
4. [M&C G-19214](#) - Adopt Appropriation Ordinance in the Rock Creek Ranch PID Debt Service Fund to Establish a Fiscal Year 2018 Budget (ALL COUNCIL DISTRICTS)
5. [M&C G-19215](#) - Authorize Payment to the Retired Employees' Group Death Benefit Fund in the Amount of \$272,873.00 for Payments of Retiree Death Benefits, in Accordance with the City Code (ALL COUNCIL DISTRICTS)
6. [M&C G-19216](#) - Adopt Ordinances Increasing Estimated Receipts and Appropriations in the Special Purpose Fund to Record Program Revenue and Sponsor Contributions Received in the Amounts of \$20,000.00 for the Neighborhood Empowerment Zone Program and \$21,805.00 for the Annual Housing Summit (ALL COUNCIL DISTRICTS)
7. [M&C G-19217](#) - Authorize Acceptance of the Police Department's Share of the

Tarrant County 9-1-1 District's Public Safety Answering Points Assistance Reimbursement Program Funds for Fiscal Year 2018 in the Amount of \$215,195.00 and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

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

1. [M&C P-12150](#) - Authorize Execution of Agreement with Buyers Barricades, Inc., for Uniform Traffic Control Devices in an Annual Amount Up to \$470,000.00 and Authorize Four Annual Renewal Options for City Departments (ALL COUNCIL DISTRICTS)
2. [M&C P-12151](#) - Authorize Execution of Agreement with Real Estate Restoration and Construction, Incorporated for Painting of Roadway Traffic and Street Poles in an Annual Amount Up to \$335,000.00 and Authorize Four Annual Renewal Options for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)
3. [M&C P-12152](#) - Authorize Purchase of a Mobile Emergency Response Center from Comprehensive Communication Services, LLC, Under DIR Cooperative Contract DIR-TSO-3915 in an Amount Up to \$264,258.17 for the Police Department Using Grant Funds and General Funds (ALL COUNCIL DISTRICTS)

C. Land - Consent Items - None

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-28546](#) - Authorize Execution of a Communications Services Agreement with the American Medical Response Ambulance Service, Inc. for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
2. [M&C C-28547](#) - Authorize Execution of a Radio Subscriber Support Agreement with the City of Midlothian for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
3. [M&C C-28548](#) - Authorize Execution of an Amendment to a Communications System Agreement with the City of North Richland Hills for Expanded Services of the City of Fort Worth's Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
4. [M&C C-28549](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 48262 with The Fain Group, Inc. in the Amount of \$750,000.00 for Task Order Construction Services for the Installation of Projects Relating to Paving, Sidewalk, Intersections and Railroad Safety Improvements, Thereby Increasing the Contract to an Amount of \$3,750,000.00 for Remaining 2014 Bond Projects (ALL COUNCIL DISTRICTS)
5. [M&C C-28550](#) - Authorize Execution of Change Order No. 1 to City Secretary

Contract No. 48308 with Bean Electric, Inc. in the Amount of \$500,000.00 for Task Order Construction Services for the Installation of Projects Relating to Traffic Signals, Street Lights and Other Transportation Related Items Having Construction Components that Require a Licensed Electrician, Thereby Increasing the Contract to an Amount of \$2,500,000.00 for Remaining 2014 Bond Projects (ALL COUNCIL DISTRICTS)

6. [M&C C-28551](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 49603 with The Fain Group, Inc. in the amount of \$1,250,000.00 for Task Order Construction Services for the Installation of Projects Relating to Paving, Sidewalk and Railroad Safety Improvements, Thereby Increasing the Contract to an Amount of \$6,250,000.00 for Remaining 2014 Bond Projects (ALL COUNCIL DISTRICTS)
7. [M&C C-28552](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 48983 with Bean Electric, Inc. in the Amount of \$750,000.00 for Task Order Construction Services for the Installation of Projects Relating to Traffic Signals and Street Light Improvements, Thereby Increasing the Contract to an Amount of \$3,750,000.00 for Remaining 2014 Bond Projects (ALL COUNCIL DISTRICTS)
8. [M&C C-28553](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 48982 with The Fain Group, Inc. in the Amount of \$1,250,000.00 for Task Order Construction Services for the Installation of Projects Relating to Paving, Sidewalk and Railroad Safety Improvements, Thereby Increasing the Contract to an Amount of \$6,250,000.00 for Remaining 2014 Bond Projects (ALL COUNCIL DISTRICTS)
9. [M&C C-28554](#) - Authorize Execution of a Contract with Northstar Construction, LLC, in the Amount of \$534,777.00 for the Construction of Pedestrian Sidewalks along John T White Road, Medical Drive and Sartain Drive (COUNCIL DISTRICT 5)
10. [M&C C-28555](#) - Authorize Execution of Change Order No. 8, in the Amount of \$117,000.00 and Change Order No. 9 in the Amount of \$190,578.25 to City Secretary Contract No. 46462 with JLB Contracting, LLC for Streetscape and Infrastructure Improvements along South Main Street from Vickery Boulevard to Magnolia Avenue and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 8 and 9)
11. [M&C C-28556](#) - Authorize Execution of a Railroad At-Grade Crossing and Pipeline Agreement with Union Pacific Railroad Company in the Amount Not to Exceed \$1,000,000.00 for the Timberland Boulevard Project (COUNCIL DISTRICT 7)
12. [M&C C-28557](#) - Authorize Rejection of All Bids for Pedestrian, Traffic Signal and Street Light Improvements at Wilbarger Street and Miller Avenue (COUNCIL DISTRICTS 5 & 8)
13. [M&C C-28558](#) - Authorize Execution of a Lease Agreement with JTS Properties, LLC, for Warehouse, Office Space, and Parking for the Neighborhood Services Department's Operation of the Cowboy

Santas Program Located at 541 North Main Street at a Rental Cost of \$63,600.00 for the First Year and a Total Rental Cost of \$198,000.00 Plus Reimbursement up to \$40,657.62 for HVAC Repairs During the Thirty-Six Month Initial Term (COUNCIL DISTRICT 2)

14. [M&C C-28559](#) - Authorize Execution of a Design Procurement Agreement with the Southwestern Exhibition and Livestock Show and Authorize Execution of a Construction Administration Agreement with Hahnfeld Hoffer Stanford for Services Related to the Construction of the Cattle Barn 1 Project at the Will Rogers Memorial Center (COUNCIL DISTRICT 7)
15. [M&C C-28560](#) - Ratify Continuation of the Memorandum of Understanding with the United States Immigration and Customs Enforcement, Homeland Security Investigations, for Participation in an Ongoing Joint Operation to Enforce Federal Offenses and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
16. [M&C C-28561](#) - Authorize Execution of a Contract with Tetra Tech, Inc., Using Houston-Galveston Area Council Cooperative Contract HP08-17 for an Amount Up to \$124,755.00 for the Development of the Continuity of Operations Plan for the Fire Department (ALL COUNCIL DISTRICTS)
17. [M&C C-28562](#) - Authorize Execution of a Hangar and Ground Lease Agreement with Mandatory Improvements with Aeroprise, LLC, for Lease Site 13S at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
18. [M&C C-28563](#) - Authorize Execution of a Contract with William J. Schultz Inc. d/b/a Circle C Construction Company in the Amount of \$2,058,889.00 for Water and Sanitary Sewer Replacement Contract 2011 WSM-D, Part 1 Located in the Parkside, Stop Six Sunrise, Oakhurst, North Side and Diamond Hill Jarvis Neighborhood Association Areas, Provide for Project Costs and Contingencies for a Total Amount of \$2,422,753.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2, 5 and 9)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. RESOLUTIONS

1. A Resolution Approving a Revised and Amended Charter for the Audit Committee of the Fort Worth City Council
2. A Resolution Designating Ash Crescent as The Neighborhood Improvement Program Target Area for Fiscal Year 2018 and Supporting the use of \$2,770,000.00 in Capital Funds for the Program

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-19218](#) - Conduct Public Hearing and Adopt Ordinance Designating Property in the Vicinity of the Intersection of Highway 287 and Willow Springs Road as Tax Abatement Reinvestment Zone No. 96, City of Fort Worth, Texas for a New Office, Training and Maintenance Facility for Raider Express (COUNCIL DISTRICT 7) (**PUBLIC HEARING**)
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land

1. [M&C L-16104](#) - Conduct Public Hearing and Authorize Use of a Portion of Parkland at Trail Drivers Park for the Installation of Storm Drain Infrastructure Improvements and Establishment of a Stream and Stream Buffer Preserve (COUNCIL DISTRICT 2) (**PUBLIC HEARING**)
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-28564](#) - Authorize Execution of an Agreement with Aetna Life Insurance Company for a Fully Insured Preferred Provider Organization Medicare Advantage Prescription Drug Plan for a One-Year Contract in the Amount Up to \$9,992,599.00 (ALL COUNCIL DISTRICTS)
2. [M&C C-28565](#) - Authorize Execution of an Economic Development Program Agreement with NT Window, Inc. or an Affiliate for the Renovation and Use of an Existing Building at 2900 West Seminary Drive as a Window Manufacturing Facility (COUNCIL DISTRICT 9)
3. [M&C C-28566](#) - Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc., in the Amount of \$3,099,361.00 for Design of the Lake Arlington Lift Station and Force Main, Located in the

Carver Heights East and Enchanted Bay Neighborhoods, Provide for Staff Costs, Property Acquisition and Utility Coordination for a Total Project Amount of \$8,729,361.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5 and CITY OF KENNEDALE)

XV. CITIZEN PRESENTATIONS

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

XVII. 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.

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ATTACHMENT B
EXECUTIVE SESSION
CITY COUNCIL CONFERENCE ROOM
CITY HALL, ROOM 290
Tuesday, January 30, 2018

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No Documents for this Section



Updated January 26, 2018

City of Fort Worth
City Council Work Session Agenda Calendar

January 30, 2018

3:00 p.m. City Council Work Session

- o Update on Botanic Garden Strategic Plan [*Richard Zavala, Park and Recreation and Patricia Harrison, Botanical Research Institute of Texas*]
- o Update on Proposed 2018 Bond Program [*Jay Chapa, City Manager's Office*]
- o Briefing on Transit Funding [*David Cooke, City Manager's Office*]

February 6, 2018 ***Monthly Zoning Meeting***

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

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

2:30 Fort Worth Housing Finance Corporation

3:00 p.m. City Council Work Session

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Presentation on Office of Business Diversity Goals and Initiatives [*Robert Sturns, Economic Development*]
- o Briefing on Alliance Texas Economic Impact Report [*Mike Berry, Hillwood Development Corporation*]
- o Briefing on 2018 Housing Tax Credit Applications [*Aubrey Thagard, Neighborhood Services*]
- o Briefing on Dickies Arena [*Susan Alanis, City Manager's Office*]

February 9, 2018 ***(Friday)***

8:00 a.m. – 5:00 p.m. City Council Planning Retreat (BRIT, 1700 University Dr.)

February 13, 2018

1:00 p.m. Audit Committee (cancelled)

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. City Council Work Session

- o Briefing on Cyber Security [*Kevin Gunn, IT Solutions*]
- o Briefing on Open Data and Community Dashboards [*Kevin Gunn, IT Solutions and Lynda Johnson, Performance and Budget*]



Updated January 26, 2018

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

February 13, 2018 *(continued)*

- o Briefing on Smart Cities Initiatives [*Kevin Gunn, IT Solutions*]
- o Briefing on Expansion of Smoking Ordinance [*Brandon Bennett, Code Compliance*]
- o Briefing on Residential Parking Regulations [*Dana Burghdoff, Planning and Development*]

February 20, 2018

***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 Presentation on Tourism Strategic Plan [*Bob Jameson, Convention and Visitors Bureau and Paul Ouimet, Intervistas*]
- o Briefing on Bob Bolen Facility Use [*Valerie Washington, City Manager's Office*]
- o Update on Municipal Court [*Theresa Ewing, Municipal Court Services*]
- o Update on Trinity River Vision Project [*TBD*]

February 27, 2018

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

March 6, 2018 **Monthly Zoning Meeting**

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 Update on Juvenile Crime and Community Support and Programs [*Valerie Washington, City Manager's Office*]
- o Briefing on Results of Neighborhood Empowerment Zone Study [*Fernando Costa, City Manager's Office and Anne Ricker, Ricker Cunningham*]



Updated January 26, 2018

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

March 13, 2018

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

March 20, 2018

*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*

Continued Items:

- **M&C G-19157** - (COUNCIL DISTRICTS 3 – Brian Byrd, 8 – Kelly Allen Gray and 9- Ann Zadeh) - Conduct Public Hearing, Adopt Resolution to Terminate the Berry/University, Magnolia Village and Trinity Park Neighborhood Empowerment Zones (PUBLIC HEARING) (Continued from December 12, 2017 by Council Member Zadeh)
- o Presentation of the Fiscal Year 2017 Comprehensive Annual Financial Report [*Aaron Bovos, Financial Management Services*]
- o Briefing on the National Opioid Crisis [*TBD*]

March 27, 2018

3:00 p.m. City Council Work Session

- o Presentation of the 2018 Debt Plan and Financings [*Aaron Bovos, Financial Management Services*]



Updated January 26, 2018

City of Fort Worth
City Council Work Session Agenda Calendar

April 3, 2018 **Monthly Zoning Meeting**

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 Meeting

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]

April 10, 2018

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. City Council Work Session Meeting

April 17, 2018

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 Meeting

April 24, 2018

City Council Work Session (cancelled)

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL WORK SESSION
JANUARY 23, 2018**

Present:

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:

Mayor Betsy Price

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 Pro tem Shingleton called the Fort Worth City Council Work Session to order at 3:00 p.m. on Tuesday, January 23, 2018, 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 G-19207 – Staff recommends Council adopt the Impact Fee Study at tonight’s Council meeting but defer consideration of the Impact Fee Rates until February 20, 2018.

b. Upcoming and Recent Events

There were none.

c. Organizational Updates and Employee Recognition(s)

Brandon Bennett, Director of Code Compliance, recognized the Keep Fort Worth Beautiful Team for winning the National Affiliate of the Year from Keep America Beautiful.

Michelle Gutt, Director of Communication and Public Engagement, recognized the Community Engagement Office for their work on the January 20, 2018, Neighborhood Workshops and Awards.

d. Informal Reports

1. IR 10093: City Employee Compensation
2. IR 10094: Economic Development Program Agreement with NT Window, Inc.
3. IR 10095: Tax Abatement Agreement with Raider Express
4. IR 10096: November 2017 – Sales Tax Update
5. IR 10097: Monthly Development Activity Report

2. Current Agenda Items - City Council Members

3. Responses to Items Continued from a Previous Week

- a. **M&C L-16103 - (COUNCIL DISTRICT 2 – Carlos Flores) - Authorize Acquisition of a Permanent Water Facility Easement in 1.43 Acres of Land and a Temporary Construction Easement in 3.88 Acres from Property Owned by Williamson-Dickie Manufacturing Company Located in Abstract No. 1600, Josiah Walker Survey, Tarrant County, Fort Worth, Texas, Also Known as 9201 US Highway 287, for the Northside II 48-inch Water Transmission Main Project in the Amount of \$250,032.10 and Pay Estimated Closing Costs in the Amount Up to \$3,000.00 for a Total Cost of \$253,032.10 (Continued from January 9, 2018 by Staff) This M&C will be withdrawn and Council will consider a revised M&C.**
- b. **M&C C-28533 - (COUNCIL DISTRICT 7 – Dennis Shingleton) - Authorize Amendment to License and Lease Agreement with Fort Worth Botanical Society, Inc., for the Botanic Garden to Require Deposit of Revenue with the City (Continued from January 9, 2018 by Staff) This M&C will be withdrawn and Council will consider a revised M&C.**
- c. **ZC-17-198 - (COUNCIL DISTRICT 9 – Ann Zadeh) - Po-Chu Lu, 2900 8th Avenue; From: PD 1061 Planned Development for medical and professional offices only with " ER" development standards To: Amend PD 1061 Planned Development to include art gallery and studio; site plan included (Recommended for Approval by the Zoning Commission) (Continued from January 9, 2018 by Council Member Zadeh) This item will be moving forward.**
- d. **ZC-17-202 - (COUNCIL DISTRICT 6 – Jungus Jordan) - 800 McPherson Partners, LLC, 800 McPherson Road; From: "AG" Agricultural To: A-5" One-Family (Recommended for Approval by the Zoning Commission) (Continued from January 9, 2018 by Council Member Jordan) This item will be moving forward.**

4. Enterprise Resource Planning Update - Kevin Gunn, IT Solutions Department and Aaron Bovos, Financial Management Services Department

Mr. Kevin Gunn, IT Solutions Department, and Mr. Aaron Bovos, Financial Management Services Department, provided an update on the ERP project, governance, funding and current projects underway.

5. Briefing on Selection of the Neighborhood Improvement Target Area for FY 2018 - Fernando Costa, City Manager's Office

Assistant City Manager Fernando Costa, City Manager's Office, provided an update on the progress that has been made in the FY 2017 Neighborhood Improvement Target Area, Stop Six. He also provided background on the selection of the Ash Crescent neighborhood as the FY 2018 Neighborhood Improvement Target Area.

6. Briefing on Railroad Quiet Zones - Douglas Wiersig, Transportation and Public Works Department

Mr. Douglas Wiersig, Transportation and Public Works Department, provided a report on the benefits of a Railroad Quiet Zone and an update on the three different types of Railroad Quiet Zones; median barriers, four-quadrant gates, and wayside horns. He also provided costs and the timeline for each type of Quiet Zone.

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

Council Member Bivens – 1) Race and Culture Leadership training for staff; 2) Food deserts and development of grocery stores on the East Side.

Council Member Jordan – 1) Update on the national opioid crisis, its impact on Fort Worth, and the City's role in the response to the crisis; 2) Update on the Trinity River Vision project.

Council Member Flores – Update on mobile police assets for crime prevention.

Council Member Byrd – Quarterly update on metrics from target neighborhoods.

Council Members Jordan and Zadeh – Funding for major initiatives.

8. Executive Session (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) There was no need for Executive Session.

There being no further business, Mayor Pro tem Shingleton adjourned the City Council Work Session at 4:50 p.m.

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JANUARY 23, 2018**

Present:

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:

Mayor Betsy Price

Staff Present:

David Cooke, City Manager
Peter Vaky, Deputy City Attorney
Mary J. Kayser, City Secretary

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Pro tem Shingleton called the regular session of the Fort Worth City Council to order at 7:00 p.m. on Tuesday, January 23, 2018, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

II. INVOCATION – Pastor Stephen Blandino, 7 City Church

The invocation was provided by Pastor Stephen Blandino, 7 City Church.

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

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

IV. CONSIDERATION OF MINUTES OF THE MEETING OF THE CITY COUNCIL WORK SESSION AND THE REGULAR MEETING OF JANUARY 9, 2018

Motion: Council Member Bivens made a motion, seconded by Council Member Flores, that the minutes of the City Council Work Session and Regular meeting of January 9, 2018, be approved. Motion passed 8-0, Mayor Price absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be removed from the Consent Agenda.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that Mayor and Council Communications L-16103 and C-28533 be withdrawn from the Council agenda.

VII. CONSENT AGENDA

Motion: Council Member Moon made a motion, seconded by Council Member Bivens, that the Consent Agenda be approved. Motion passed 8-0, Mayor Price absent.

A. General - Consent Items

- 1. M&C G-19205 - Adopt Appropriation Ordinance Nos. 23074-01-2018 and 23075-01-2018 to Support Budget Corrections that will Align Fiscal Year 2018 Appropriations for Energy Conservation Program Debt Service Payments to the Proper Payment Centers (ALL COUNCIL DISTRICTS)**
- 2. M&C G-19206 - Authorize a Transfer in the Amount of \$328,273.94 from the Culture and Tourism Capital Projects Legacy Fund to the Culture and Tourism Capital Projects Fund to Allow Clean-Up of Residual Proceeds from Capital Improvements to the Will Rogers Memorial Center and Expenditure of Such Funds on Future Capital Improvements; and Adopt Appropriation Ordinance Nos. 23076-01-2018 and 23077-01-2018 (COUNCIL DISTRICT 7)**

D. Planning & Zoning - Consent Items

- 1. M&C PZ-3152 - Adopt Ordinance No. 23078-01-2018 Vacating an Alley in Block R, Field's Hillside Addition, Between West Bluff Street and Mills Street for Future Development in the Downtown Urban Design District (COUNCIL DISTRICT 9)**

E. Award of Contract - Consent Items

- 1. M&C C-28537 - Authorize Amendment No. 3 to Economic Development Program Agreement with Carlyle/Cypress West 7th, LP, to Remove Certain Parcels from the Scope of the Development (COUNCIL DISTRICT 9)**

2. **M&C C-28538 - Authorize Rejection of All Bids Received for Water and Sanitary Sewer Main Relocations for the Trinity River Vision – Central City Project and the Trinity Uptown Service Area Phase 3 – Segment A, Water and Sanitary Sewer Relocations, Part 10 and Grand Avenue Bypass Storm Drain, Part 3 (COUNCIL DISTRICT 2)**
3. **M&C C-28539 - Adopt Appropriation Ordinance No. 23079-01-2018 in the Amount of \$2,500.00 for Increased Project Management Costs for the Sanitary Sewer Rehabilitation Pipe Enlargement Contract 2008A Project at Various Locations Throughout the City of Fort Worth (ALL COUNCIL DISTRICTS)**
4. **M&C C-28540 - Adopt Appropriation Ordinance No. 23080-01-2018 in the Amount of \$28,000.00 for Increased Project Management Costs for the Sewer Main Replacements Contract 2013B at Various Locations Throughout the City of Fort Worth (ALL COUNCIL DISTRICTS)**
5. **M&C C-28541 - Authorize Execution of Change Order No. 1 in the Amount of \$164,000.00 and the Addition of 87 days to City Secretary Contract No. 48579 with Ark Contracting Services LLC, for a Revised Contract Amount of \$2,474,607.00 for Sanitary Sewer Rehabilitation Contract 89 and Adopt Appropriation Ordinance No. 23081-01-2018 (COUNCIL DISTRICTS 3 and 7)**
6. **M&C C-28542 - Adopt Appropriation Ordinance Nos. 23082-01-2018 and 23083-01-2018 in the Collective Amount of \$135,000.00 for Increased Project Management Costs for the Water and Sewer Main Replacements Contract 2015A Project at Various Locations Throughout the City of Fort Worth (ALL COUNCIL DISTRICTS)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

There were no special presentations, introductions, etc.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. **Upcoming and Recent Events**

Michelle Gutt, Community Relations Office, gave a brief update on the Mayor's Community Engagement Workshops and the 2017 Neighborhood Awards.

Mayor Pro tem Shingleton and Council Members Flores, Moon, Bivens and Allen Gray announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There were no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: On behalf of Mayor Price, Council Member Jordan made a motion, seconded by Council Member Bivens, that Ms. Ebony Rose be appointed to the Community Development Council effective January 23, 2018, and with a term expiring October 1, 2019. Motion passed 8-0, Mayor Price absent.

Motion: Council Member Flores made a motion, seconded by Council Member Zadeh, that Ms. Toni Early be appointed to Place 2 of the Aviation Advisory Board effective January 23, 2018, and with a term expiring October 1, 2018. Motion passed 8-0, Mayor Price absent.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that the following individuals be appointed to Place 6 of the various boards effective January 23, 2018, and with a term expiring October 1, 2018:

Mr. Michael Unell – Building Standards Commission
Ms. Ebony Rose – Historic and Cultural Landmarks Commission

Motion passed 8-0, Mayor Price absent.

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. RESOLUTION

1. **A Resolution Amending Resolution No. 4893-01-2018 to Clarify the Appointment of Steve Litke to Place 10 on the Board of Trustees of the City of Fort Worth Employees' Retirement Fund**

Motion: Council Member Zadeh made a motion, seconded by Council Member Moon, that Resolution No. 4895-01-2018 be adopted. Motion passed 8-0, Mayor Price absent.

XIV. REPORT OF THE CITY MANAGER

B. General

1. **M&C G-19207 - Adopt Ordinance Amending Chapter 30, Article VIII, Transportation Impact Fees, of the Fort Worth City Code, Revising the Land Use Assumptions, Capital Improvements Plan and Impact Fee Schedules for Transportation Facilities (ALL COUNCIL DISTRICTS)**

Motion: Council Member Jordan made a motion, seconded by Council Member Byrd, that Mayor and Council Communication G-19207 be approved as amended and adopt substitute Ordinance No. 23084-01-2018 to accept the 2017 Transportation Impact Fee Study but striking the reference to the collection rate fee schedule and direct staff to bring the collection rate (Schedule 2) back for Council's consideration on February 20, 2018. Motion passed 8-0, Mayor Price absent.

2. **M&C G-19208 - Conduct Public Hearing to Consider a Variance from Section 4-4 of the City Code to Allow Alcoholic Beverage Sales for Wine and Beer with Off-Premise Consumption at Maria's Mini Mart Located at 1631 E. Vickery Boulevard (COUNCIL DISTRICT 8) (PUBLIC HEARING)**

Mayor Pro tem Shingleton opened the public hearing.

a. Report of City Staff

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

b. Citizen Presentations

Mr. Ryan Hughes, 1111 South Main Street, Grapevine, Texas, appeared before Council in support of Mayor and Council Communication G-19208.

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The following individuals appeared before Council in opposition to Mayor and Council Communication G-19208:

Mr. Alvin Pope, 3112 Kathy Lane
Ms. Jerry Hammack 1634 Stella Street
Ms. Kelly O'Conan, 1708 East Leuda

Mr. Isaiah Smith, P.O. Box 163411, appeared before Council undecided relative to Mayor and Council Communication G-19208

c. Council Action

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that the public hearing be closed and the variance requested in Mayor and Council Communication G-19208 be denied. Motion passed 8-0, Mayor Price absent.

3. M&C G-19209 - Conduct Public Hearing, Adopt Resolution Supporting the Application of the Fort Worth Transportation Authority, for a Municipal Setting Designation for the Property Located at 1401 Swift Street, Fort Worth, Texas, to the Texas Commission on Environmental Quality, and Adopt Ordinance Prohibiting the Potable Use of Designated Groundwater from Beneath the Site (COUNCIL DISTRICT 9) (PUBLIC HEARING)

Mayor Pro tem Shingleton opened the public hearing.

a. Report of City Staff

Mr. Cody Whittenburg, Code Compliance Department, appeared before Council and provided a staff report.

b. Citizen Presentations

Ms. LaSondra Huggins, 8504 Ohara Lane, completed an undecided card relative to Mayor and Council Communication G-19209 and was recognized by Mayor Pro tem Shingleton but was not present in the Council Chamber.

c. Council Action

Motion: Council Member Zadeh made a motion, seconded by Council Member Moon, that the public hearing be closed, Mayor and Council Communication G-19209 be approved and Resolution No. 4896-01-2018 and Ordinance No. 23085-01-2018 be adopted. Motion passed 8-0, Mayor Price absent.

4. **M&C G-19210 - Conduct Public Hearing, Adopt Resolution Supporting the Application of Fort Worth Transportation Authority, for a Municipal Setting Designation for the Property Located at 2417 E. Long Avenue, Fort Worth, Texas, to the Texas Commission on Environmental Quality and Adopt Ordinance Prohibiting the Potable Use of Designated Groundwater from Beneath the Site (COUNCIL DISTRICT 2) (PUBLIC HEARING)**

Mayor Pro tem Shingleton opened the public hearing.

a. Report of City Staff

Mr. Cody Whittenburg, Code Compliance Department, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no Citizen Presentations.

c. Council Action

Motion: Council Member Flores made a motion, seconded by Council Member Jordan, that the public hearing be closed, Mayor and Council Communication G-19210 be approved and Resolution No. 4897-01-2018 and Ordinance No. 23086-01-2018 be adopted. Motion passed 8-0, Mayor Price absent.

C. Purchase of Equipment, Materials, and Services

1. **M&C P-12149 - Authorize Purchase of Fifty-Five 2018 Chevrolet Tahoes from Johnson-Grayson Automotive, Inc. d/b/a Holiday Chevrolet in an Amount Up to \$1,786,503.20, 54 Tahoes at a Cost of \$32,503.00 and One Tahoe for \$31,341.20, Using Tarrant County Cooperative Contract 2016-006 for the Police Department Through the Property Management Department (ALL COUNCIL DISTRICTS)**

Ms. LaSondra Huggins, 8504 Ohara Lane, completed an undecided card relative to Mayor and Council Communication P-12149 and was recognized by Mayor Pro tem Shingleton but was not present in the Council Chamber.

Mr. Isaiah Smith, P.O. Box. 163411, appeared before Council undecided relative to Mayor and Council Communication P-12149.

Motion: Council Member Moon made a motion, seconded by Council Member Bivens, that Mayor and Council Communication P-12149 be approved. Motion passed 8-0, Mayor Price absent.

D. Land

- 1. M&C L-16103 - Authorize Acquisition of a Permanent Water Facility Easement in 1.43 Acres of Land and a Temporary Construction Easement in 3.88 Acres from Property Owned by Williamson-Dickie Manufacturing Company Located in Abstract No. 1600, Josiah Walker Survey, Tarrant County, Fort Worth, Texas, Also Known as 9201 US Highway 287, for the Northside II 48-inch Water Transmission Main Project in the Amount of \$250,032.10 and Pay Estimated Closing Costs in the Amount Up to \$3,000.00 for a Total Cost of \$253,032.10 (COUNCIL DISTRICT 2) (Continued from a Previous Meeting)**

It was the consensus of the City Council that Mayor and Council Communication L-16103 be removed from the Council agenda.

- 2. M&C L-16103 - (Revised) Authorize Acquisition of a Permanent Water Facility Easement in 1.43 Acres of Land and a Temporary Construction Easement in 3.88 Acres from Property Owned by Williamson-Dickie Manufacturing Company, LLC, Located in Abstract No. 1600, Josiah Walker Survey, Tarrant County, Fort Worth, Texas, Also Known as 9201 US Highway 287, for the Northside II 48-inch Water Transmission Main Project in the Amount of \$254,637.20 and the Additional Consideration to Include Williamson-Dickie Manufacturing Company, LLC, in Good Faith in the Discussions Related to the Proposed Future Heritage Trace Parkway and the Associated Bridge, and Pay Estimated Closing Costs in the Amount Up to \$3,000.00 for a Total Cost of \$257,637.20 (COUNCIL DISTRICT 2)**

Motion: Council Member Flores made a motion, seconded by Council Member Bivens, that Mayor and Council Communication L-16103 Revised be approved. Motion passed 8-0, Mayor Price absent.

F. Award of Contract

- 1. M&C C-28533 - Authorize Amendment to License and Lease Agreement with Fort Worth Botanical Society, Inc., for the Botanic Garden to Require Deposit of Revenue (COUNCIL DISTRICT 7) (Continued from a Previous Meeting)**

It was the consensus of the City Council that Mayor and Council Communication C-28533 be removed from the Council agenda.

2. **M&C C-28533 - (Revised) Authorize Amendment to License and Lease Agreement with Fort Worth Botanical Society, Inc., for the Botanic Garden to Amend Provisions Relating to Deposit of Revenue and Management of Special Events (COUNCIL DISTRICT 7)**

Motion: Council Member Jordan made a motion, seconded by Council Member Flores, that Mayor and Council Communication C-28533 Revised be approved. Motion passed 8-0, Mayor Price absent.

3. **M&C C-28543 - Authorize Execution of Contract with Ark Contracting Services, LLC, in the Amount of \$4,101,683.50 for 2014 CIP Year 3 Contract No. 9, Combined Street Paving Improvements, Water and Sanitary Sewer Main Improvements and Adopt Appropriation Ordinances (2014 BOND PROGRAM) (COUNCIL DISTRICTS 8 and 9)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Moon, that Mayor and Council Communication C-28543 be approved and Appropriation Ordinance Nos. 23087-01-2018 and 23088-01-2018 be adopted. Motion passed 8-0, Mayor Price absent.

4. **M&C C-28544 - Authorize Execution of a Construction Contract with The Fain Group, Inc., in the Amount of \$2,357,709.60, for the Urban Villages Central Cluster Project, Six Points Urban Village from Grace Avenue to Holden Street, and Transfer Previous Appropriations from the Six Points Urban Village Streetscape Project to the Urban Villages Central Cluster Project (2014 Bond Program) (COUNCIL DISTRICT 9)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that Mayor and Council Communication C-28544 be approved. Motion passed 8-0, Mayor Price absent.

5. **M&C C-28545 - Authorize Execution of Engineering Agreement with Kimley-Horn and Associates, in the Amount of \$1,795,070.00 for Clear Fork Lift Station and Force Main, Provide for Staff Costs, Property Acquisition and Utility Coordination for a Total Project Amount of \$3,591,570.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Moon, that Mayor and Council Communication C-28545 be approved and Resolution No. 4898-01-2018 and Appropriation Ordinance No. 23089-01-2018 be adopted. Motion passed 8-0, Mayor Price absent.

XV. ZONING HEARING

The City Council, at its meeting of January 9, 2018, continued Zoning Docket ZC-17-198:

- 1. ZC-17-198 - (CD 9) - Po-Chu Lu, 2900 8th Avenue; From: PD 1061 Planned Development for medical and professional offices only with "ER" development standards To: Amend PD 1061 Planned Development to include art gallery and studio; site plan included (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

Mr. Po-Chu Lu, 3740 South University Drive, Suite 101, completed a speaker card in support of Zoning Docket ZC-17-198 and was recognized by Mayor Pro tem Shingleton but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-17-198 be approved. Motion passed 8-0, Mayor Price absent.

The City Council, at its meeting of January 9, 2018, continued Zoning Docket ZC-17-202:

- 2. ZC-17-202 - (CD 6) - 800 McPherson Partners, LLC, 800 McPherson Road; From: "AG" Agricultural To: "A-5" One-Family (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

The following individuals completed speaker cards in support of Zoning Docket ZC-17-202 and were recognized by Mayor Pro tem Shingleton but did not wish to address Council.

Mr. Danny McFadden, 6700 West Freeway, Suite 700, Weatherford, Texas
Mr. Jim Haddock, 7932 Chartwell Lane

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-17-202 be approved. Motion passed 8-0, Mayor Price absent.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on December 22, 2017.

Mayor Pro tem Shingleton opened the public hearing.

- 3. ZC-18-001 - (CD 3) - 820/30 Interchange LTD, 1304 Alameda Street; From "A-5" One-Family and "F" General Commercial To: "A-5" One-Family (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Byrd made a motion, seconded by Council Member Moon, that Zoning Docket ZC-18-001 be approved. Motion passed 8-0, Mayor Price absent.

- 4. ZC-18-006 - (CD 9) - 275 University Drive, LLC, 275 University Drive; From: PD 936 Planned Development for all uses in "E" Neighborhood Commercial plus indoor storage of automobiles; site plan waived To: Amend PD 936 to remove auto storage and add auto sales and service; site plan waiver requested (Recommended for Denial by the Zoning Commission)**

Ms. Shana Crawford, 105 Nursery Lane, Suite 200, appeared before Council in support of Zoning Docket ZC-18-006 and provided handouts.

Mr. Jason Baxter, 105 Nursery Lane, Suite 200, completed a speaker card in support of Zoning Docket ZC-18-006 and was recognized by Mayor Pro tem Shingleton but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Moon, that Zoning Docket ZC-18-006 be approved as amended by amending PD 936 to remove auto storage and add electric auto sales and service, to include site plan indicating screening, security access gate, truck loading onsite, removal of the pole sign, service conducted inside the building and allowing charging stations outside. Motion passed 8-0, Mayor Price absent.

- 5. ZC-18-007 - (CD 9) - 275 University Drive, LLC, 251 University Drive; From: "E" Neighborhood Commercial To: "UR" Urban Residential (Recommended for Approval by the Zoning Commission)**

The following individuals completed speaker cards in support of Zoning Docket ZC-18-007 and were recognized by Mayor Pro tem Shingleton but did not wish to address Council:

Ms. Shana Crawford, 105 Nursery Lane, Suite 200

Mr. Jason Baxter, 105 Nursery Lane, Suite 200

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-18-007 be approved. Motion passed 8-0, Mayor Price absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 13896 for the above-listed cases, Council Member Zadeh made a motion, seconded by Council Member Bivens, that the hearing be closed and Ordinance No. 23090-01-2018 be adopted. Motion passed 8-0, Mayor Price absent.

XVI. CITIZEN PRESENTATIONS

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to Code Compliance issues.

Ms. LaSondra Huggins, 8504 Ohara Lane, completed a Citizen Presentation card relative to herself and was recognized by Mayor Pro tem Shingleton but was not present in the Council Chamber.

Mr. Gerald Banks, Sr., 6861 Routt Street, appeared before Council relative to his wrongful arrest and the Jacqueline Craig family.

Ms. Jennifer Frank, 5322 Westminster Court, completed a Citizen Presentation card relative to the 2018 Bond Program and the Trinity River Vision and was recognized by Mayor Pro tem Shingleton but was not present in the Council Chamber.

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

XVIII. ADJOURNMENT

There being no further business, Mayor Pro tem Shingleton adjourned the Regular meeting 8:05 p.m.



TO: The Honorable Mayor and City Council Members

FROM: Jungus Jordan, District 6 *JJ*

DATE: January 30, 2018

SUBJECT: Appointment to Boards/Commissions/Committees

Request your consideration to appoint the following individuals all with a term to expire October 1, 2018:

Appoint:

- Armard Anderson, Place 6- City Plan Commission
- Jon West, Place 6 – Pedestrian and Bicycling Advisory Commission

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

JUNGUS JORDAN

City Council District 6 ★200 Texas Street ★Fort Worth, Texas 76102
(817) 392-8806★FAX (817) 392-6187

To the Mayor and Members of the City Council

January 30, 2018

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SUBJECT: FIRE FIGHTER HEALTHCARE UPDATE

This Informal Report is the fourth in a series of updates regarding the negotiations with the International Association of Fire Fighters Local 440 (“Association”) and their proposal to manage a healthcare plan for the benefit of firefighter recruits, actives and pre-Medicare retirees, plus their spouses and dependents. As a reminder, the guiding principles of the negotiation are:

- Association will assume responsibility of healthcare for all recruits, active fire fighters and pre-Medicare retirees
- Separation of firefighter plan will not have a negative financial impact on the City; Association will cover all transition costs
- City’s exposure to liability will be minimized to every extent possible
- Association assumes all accountability for the success of their plan

Since the last update, the City and the Association held a collective bargaining session on 1/18/2018. Below is the status of the various tasks.

Action Item	Responsible Party	Complete	Status
1. City contribution and transition costs finalized	City	✓	The Association has accepted the City’s methodology. Both parties are considering an administration fee in lieu of direct billing for IT and other costs that may result in an amendment to the current agreed upon terms.
2. CBA amendment language approved	City and Association	✓	The Trust Agreement and the amendments to the Collective Bargaining Agreement Articles 13 and 14 are complete. Both parties have agreed in principle to the language in the Healthcare Agreement. However, minor amendments may be necessary as we finalize responsibilities between the City and the ERF for managing retiree premiums.
3. Employee vote to amend CBA	Association		Will be scheduled after final procedural issues resolved for the Healthcare Agreement.
4. Waiver language approved	City and Association	✓	
5. Retiree waivers received (100%)	Association		At last report, the Association has received an estimated 199 of 239 required signatures. However, the Association anticipates that they will not receive 100%, estimating that 10-15 retirees may not provide signed waivers.

To the Mayor and Members of the City Council

January 30, 2018

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SUBJECT: FIRE FIGHTER HEALTHCARE UPDATE

6. City Council approval of CBA and healthcare contract	City		Will be scheduled for City Council once 1-5 are complete.
7. Association create Trust including fiduciary coverage, contract with trust company, fidelity bond and banking arrangement.	Association		
8. Association plan contracts (TPA, PBM, RBP); premiums finalized	Association		<ul style="list-style-type: none"> • At the Association’s request, the City added language to the Healthcare Contract to allow the Association to be a sub-recipient of dental benefits offered through the City’s contract. • The Association is responsible for all other contracts.
9. Data interfaces with City and FWERF	City and Association		<ul style="list-style-type: none"> • The City has met with its technology vendor to receive a quote to implement separate plans in PeopleSoft. The scope has not been finalized as both parties continue to discuss the role of the ERF in managing retiree premiums. The Association has received a quote from the ERF. The City is now formulating a recommendation on the flow of funds/data between the City, ERF and the Trust. • At the 1/18/18 bargaining session, the City and the Association agreed to jointly develop a calendar that accurately reflects the outstanding tasks for discussion. This will be a driver in the final implementation date.
10. Transition and enrollment plan	City and Association		See #9.

Please let me know if you have any additional questions.

David Cooke
City Manager

To the Mayor and Members of the City Council**January 30, 2018**

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**SUBJECT: POLICE EXECUTIVE RESEARCH FORUM (PERF), INTEGRATING COMMUNICATIONS, ASSESSMENT AND TACTICS (ICAT) DE-ESCALATION TRAINING**

The purpose of this Informal Report is to update the City Council on the Fort Worth Police Department's amended policies to incorporate de-escalation training.

The Fort Worth Police Department recently made some changes to how our officers approach "Use of Force" situations. We have amended our policies to incorporate De-escalation.

Every officer on the department has recently completed or is in the final phase of Police ICAT (Integrating Communications, Assessment, and Tactics) de-escalation Training. Our In-service training as well as our recruit training have also been modified to provide more tools to resolve police encounters that emphasizes the safety of both the citizen as well as the officer. ICAT takes the essential building blocks of critical thinking, crisis intervention, communications, and tactics, and puts them together in an integrated approach to training. ICAT is anchored by a Critical Decision-Making Model that helps officers assess situations, make safe and effective decisions, and document and learn from their actions.

The goal of ICAT is to enhance both officer safety and public safety by providing police officers with more tools, skills, and options for handling different types of critical incidents, especially those that involve subjects who are acting erratically because of mental illness or behavioral crisis, and who are unarmed or armed with a weapon other than a firearm.

The training also focuses on protecting officers from physical threats and emotion harm. This is accomplished by equipping officer with the tools, techniques and skills needed to slow down some situations and pursue options for safely resolving them. The ultimate goal is to help officers avoid reaching the point where their lives or the lives of others become endangered and they have no other choice but to use lethal force.

ICAT piloted in eight agencies across the country:

- Baltimore Police Department
- Metropolitan Nashville Police Department
- Charleston (SC) Police Department
- Asheville (NC) Police Department
- Amtrak Police
- New York Police Dept.
- Chicago Police Dept.
- Los Angeles Police Dept.

More than 1,350 police personnel from over 525 agencies have attended ICAT meetings (train the trainer or direct police officer training).

To the Mayor and Members of the City Council**January 30, 2018**

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**SUBJECT: POLICE EXECUTIVE RESEARCH FORUM (PERF), INTEGRATING COMMUNICATIONS, ASSESSMENT AND TACTICS (ICAT) DE-ESCALATION TRAINING**

To date, ICAT training has been provided to approximately 1,600 Fort Worth Officers over 16 separate 1-day sessions. They have now returned to provide training for the remainder of the Police Department and will provide specialized training for external stakeholders and internal trainers. Instruction will also be provided to Fort Worth Police Academy staff in a train-the-trainer format to allow continuous training of new officers.

On January 31, 2018, training will be provided to members of City Management, City Council, Legal, District Attorney's office, and Chief's Advisory Boards. This is an opportunity for all to see firsthand the de-escalation training that has been provided and is currently being utilized by the Fort Worth Police Department.

If you have any questions, please contact Chief Joel Fitzgerald, Police, at 817-392-4213.

David Cooke
City Manager

To the Mayor and Members of the City Council**January 30, 2018**

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**SUBJECT: POSTPONEMENT OF REQUIREMENT TO SUBMIT FOR ASSESSMENT OF FAIR HOUSING TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

On December 5, 2017, the City Council approved the City's goals for the Assessment of Fair Housing (AFH) to be submitted to HUD (M&C G-19180). The AFH was a new HUD planning requirement and a condition for receipt of federal grant funds under the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunity for Persons with AIDS (HOPWA) programs. The City's AFH was due for submission to HUD on Thursday, January 4, 2018. However, on that date HUD published a notice in the Federal Register postponing for up to five years the requirement that local governments submit an AFH.

HUD stated that it postponed AFH submissions based on its assessment that local jurisdictions need additional training on the AFH requirements for development of measurable fair housing goals, since 35% of the 49 AFH plans submitted to HUD to date were not approved. Also, HUD proposes to improve the software required to be used by local jurisdictions to submit the AFH.

The January 4 Federal Register notice requires local jurisdictions to comply with HUD's previous fair housing planning requirement, the Analysis of Impediments to Fair Housing Choice. The Analysis of Impediments is a Fair Housing plan that must be completed every five years in conjunction with the City's Consolidated Plan. This plan must lay out the City's goals for affirmatively furthering fair housing, but HUD guidance does not require that it be submitted for HUD review or approval. It is also not subject to a 30-day public comment period. As the City's most recent Analysis of Impediments was prepared in 2013, one must be prepared this year.

The development throughout 2017 of the City's proposed AFH included extensive public meetings, an online survey to which over 1,200 Fort Worth residents responded, and ongoing collaboration with Fort Worth Housing Solutions, Tarrant County and Arlington. The goals for the draft AFH were presented to the City's Community Development Council as well as to the City's Task Force on Race and Culture. This extensive citizen input and the resulting goals approved by Council will continue to be appropriate for use in HUD-funded programs.

Staff recommends that the AFH draft document be appropriately edited to meet HUD requirements for an Analysis of Impediments, and used for that purpose. This new Analysis of Impediments would be subject to review by the Community Development Council, consistent with their advisory role regarding CDBG, HOME, ESG, and HOPWA funds in conjunction with the Consolidated Plan process.

If you have any questions, please contact Aubrey Thagard, Neighborhood Services Director, at 817-392-8187.

**David Cooke
City Manager**

To the Mayor and Members of the City Council**January 30, 2018**

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**SUBJECT: PROPOSED COUNCIL-INITIATED ZONING CHANGES FOR PORTIONS OF THE WESTCLIFF AREA IN COUNCIL DISTRICT 3**

The February 6th City Council agenda will contain an M&C to initiate the rezoning process for approximately 34 acres, covering 126 parcels, in the Westcliff area in the TCU/Westcliff sector of Fort Worth. Council Member Byrd requested the proposed zoning changes to rezone residential properties 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 November 15, 2017 in the Westcliff Elementary School auditorium. No one has expressed opposition to date. Public hearings for the rezoning of these properties would be held by the Zoning Commission on March 14, 2018, and by the City Council on April 3, 2018.

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 WESTCLIFF AREA



Prepared for the
City Council

By the
Planning and Development Department

January 30, 2018

1

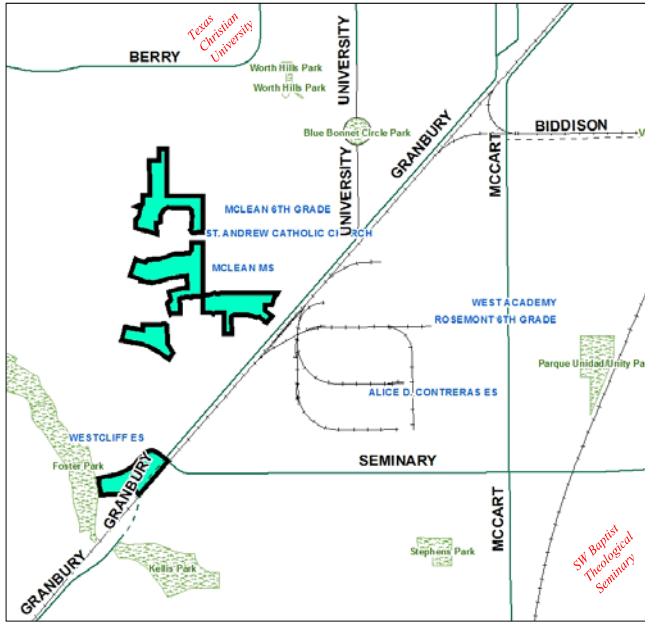
PURPOSE

Provide a **briefing** on the proposed Council-initiated rezoning of 34.0 acres of land to conform with the Comprehensive Plan.



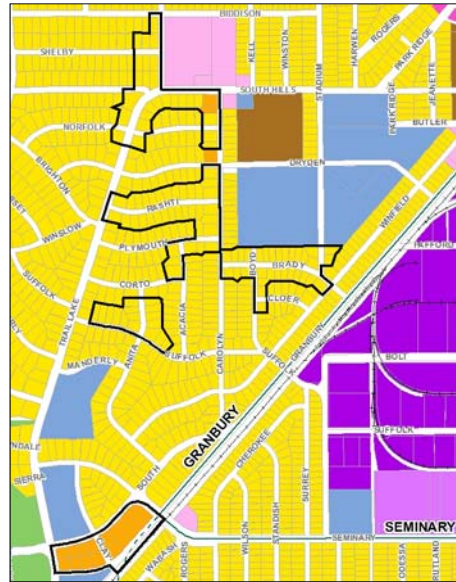
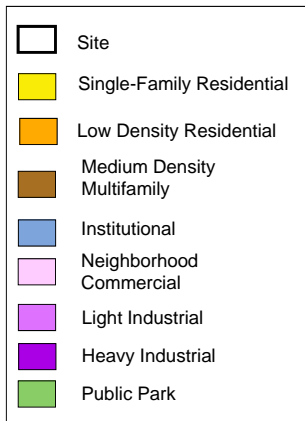
2

Where is the proposed rezoning area?



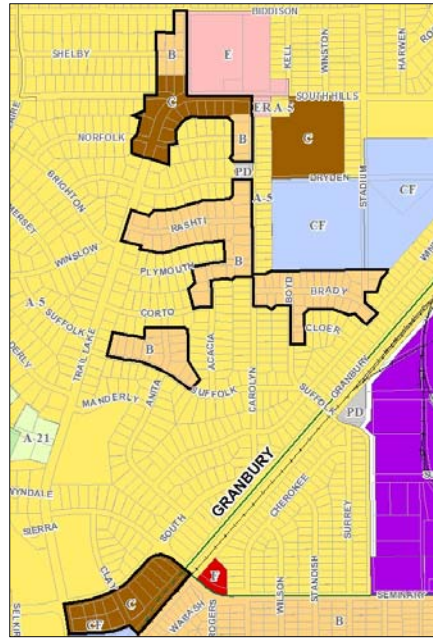
3 Note: The proposed rezoning area consists of a total of 126 properties.

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



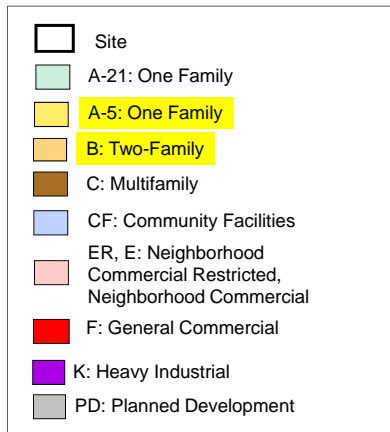
4

What is the current zoning?



5

What is the proposed zoning?



6

What is the proposed schedule?

<u>Date</u>	<u>Action</u>
Nov. 15, 2017	Public meeting held with property owners. No opposition noted.
Jan. 30, 2018	City Council receives Informal Report on proposed zoning changes.
Feb. 6	City Council approves M&C authorizing initiation of zoning changes.
Mar. 14	Zoning Commission conducts public hearing and makes recommendation on proposed zoning changes.
Apr. 3	City Council conducts public hearing and makes decision on zoning changes.

**To the Mayor and Members of the City Council****January 30, 2018**

Page 1 of 7

SUBJECT: SALES AND PROPERTY TAX REVIEW

This informal report is provided in response to City Council's request for an overview of local sales and use taxes, including historic information about the types and rates and the process for making changes. Historic information regarding the City's property tax revenues is also included to provide a more complete picture of the City's two largest funding sources. This information will also be presented as part of the Transit Update.

Overview of Legal Issues Related to Local Sales and Use Tax

Under state law, local sales and use taxes are limited to a combined total of 2%, and the rate of each such tax must be approved by the voters.

For the City of Fort Worth, the 2% local tax capacity is currently allocated as follows - 1% to the City for general revenue/general use purposes, 1/2% to the Fort Worth Crime Control and Prevention District (CCPD) for use in controlling and preventing crime in accordance with Chapter 363 of the Local Government Code, and 1/2% to the Fort Worth Transportation Authority (FWTA) to provide transit in accordance with Chapter 452 of the Transportation Code.

The City general use tax and the CCPD tax are both classified as municipal taxes subject to Chapter 321 of the Tax Code, and each can be set in increments of one-eighth of one percent (1/8%). The sales and use tax for the FWTA is not considered a municipal tax, is subject to a different chapter of the Tax Code, and must be set in quarter-percent (1/4%) increments.

Under the Elections Code, adjustments to tax rates are considered measures and are subject to the same schedules and deadlines as City bond elections. For the May 5, 2018 election, Friday February 16, 2018 is the last day on which an election can be ordered to change or reallocate local sales and use tax rates. If there were a desire to change the rates of any or all of the local sales and use taxes, the scope of the election and form of the ballot would depend on which taxes are at issue.

A 2017 change in law allows the adjusting of tax rate capacity between the two municipal taxes to be considered/adjusted in a single ballot proposition. However, an adjustment to the rate for the FWTA would require a separate ballot proposition from the municipal taxes. Staff is developing a legislative analysis to determine the procedures that would be required and the roles of the other member cities in such an election.

As an alternative to a vote on the sales and use tax for the FWTA, in a single ballot proposition, voters could simultaneously reduce the dedicated CCPD tax by an increment of 1/8% (to a rate of 3/8%, 1/4%, or 1/8%) and increase the City's general sales and use tax rate accordingly (to a rate of 1 and 1/8%, 1 and 1/4%, or 1 and 3/8%). City Council would then have the flexibility to program the resulting revenues to any lawfully allowed purpose, including transit, as part of the annual budget process.

To the Mayor and Members of the City Council

January 30, 2018

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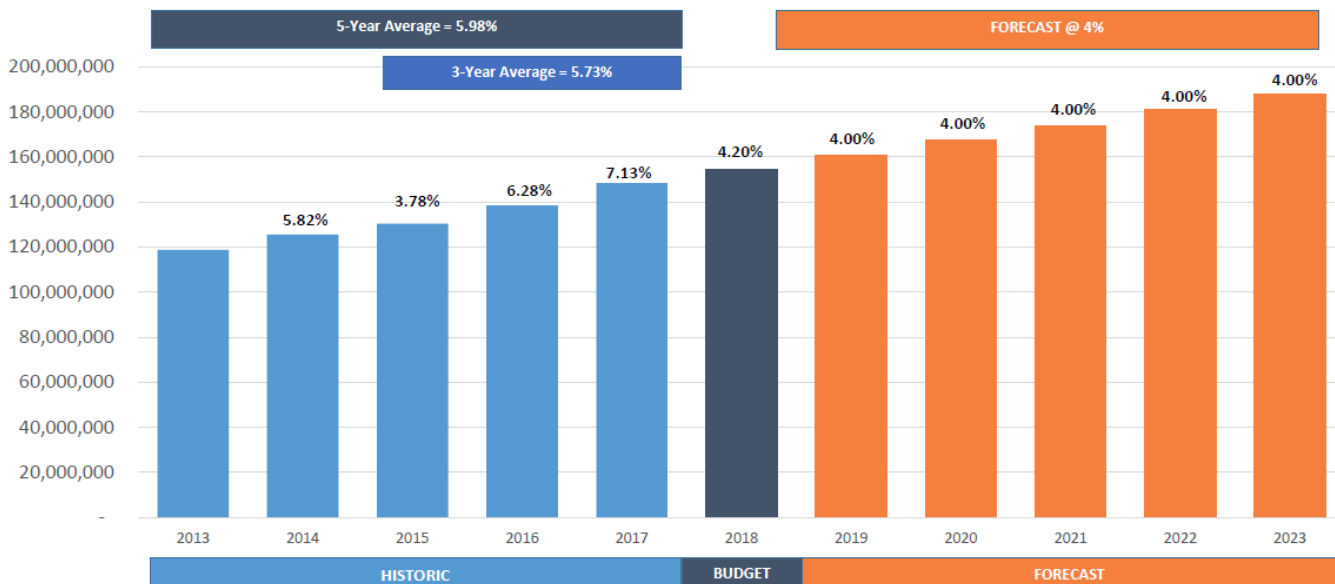
SUBJECT: SALES AND PROPERTY TAX REVIEW

SALES TAX – 5-year History and Forecast

Sales tax collections are a major revenue component. Economic conditions in FY2017 continue to show strength with the 12-month rolling average of sales tax collections achieving new record highs throughout much of the year. This trend is positioned to continue through FY2018 given that the Dallas-Fort Worth area was named one of the top retail construction markets in the 2016 calendar year and in 2017 it was noted that Dallas-Fort Worth leads the nation in industrial building construction, according to the business section of the Dallas Morning News. Current data suggests collection growth in retail and wholesale trade is driving the growth.

Sales Tax Revenue – General Fund

- During the 5-year period 2013 to 2017, the City of Fort Worth sales tax collection grew from \$118.6M to \$148M. This represents a 25% growth over the period and a 5-year annually average of 5.98%
- Revenue from the City’s one percent of the sales tax, exclusive of the one-half percent special use tax for the Crime Control and Prevention District (CCPD) Fund, is projected to equal \$154,573,000 in FY18, an increase of \$6,229,452 or 4.2% from the FY2017 actual revenue.
- Revenue growth is projected at 4% annually for the period 2019 to 2023. During this five-year period, revenue is projected to grow by a cumulative 17% from \$160.7M to \$188M.
- The 10-year average growth rate has been 4.3% and the 20-year average growth rate has been 4.9%.



To the Mayor and Members of the City Council

January 30, 2018

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SUBJECT: SALES AND PROPERTY TAX REVIEW

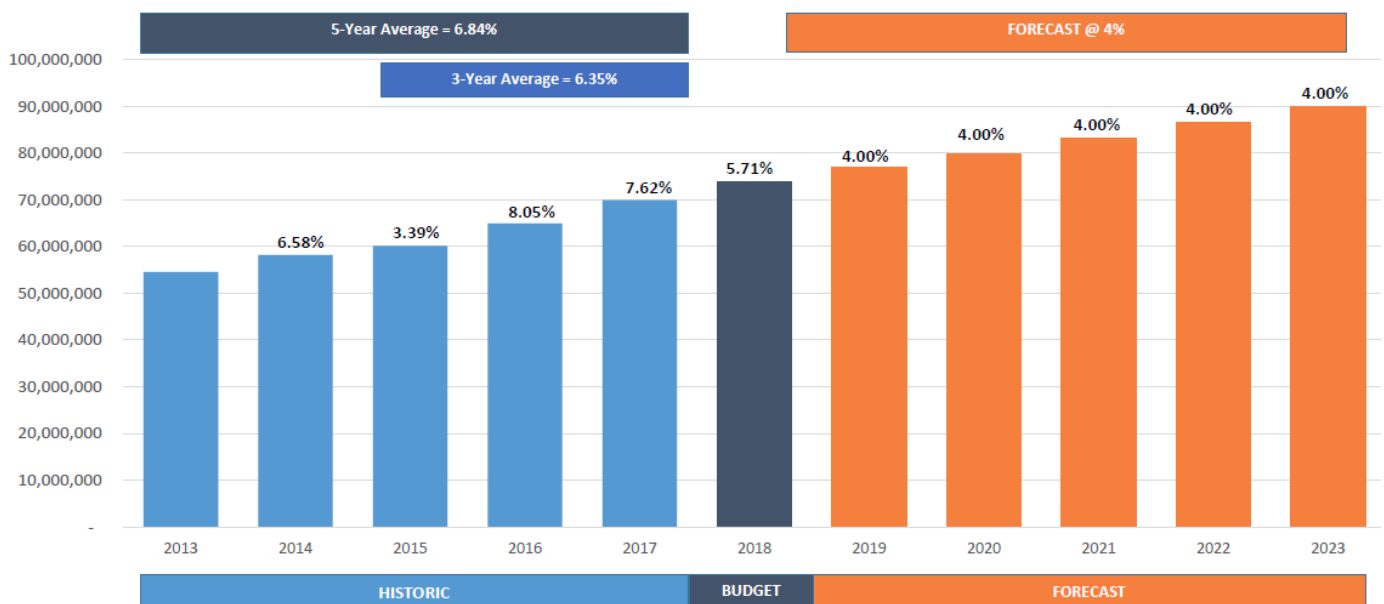
Sales Tax Revenue – Crime Control and Prevention District

The CCPD was first approved by the voters on March 4, 1995. Subsequent elections were held and approved by the voters on May 2000, February 2005, November 2009, and May 2014. The CCPD tax mirrors the general sales tax with the exception that it does not tax residential use of gas and electricity, although it could if approved by the board and governing body.

The Comptroller has determined that the last renewal in 2014 had an effective date of October 1, 2015, which is when the district would have expired under the previous renewal. The district will continue for 5 years until the end of September 2020 unless renewed or dissolved earlier.

Given that the CCPD will expire in the fall of 2020 for the current authorization, it is recommended that an election be held in May 2020 if the City Council desires to continue the CCPD.

- During the 5-year period 2013 to 2017, the special use tax for the CCPD grew from \$54.5 to \$69.9M. This represents a 28% growth over the period and a 5-year annual average of 6.84%.
- For FY2018, revenue from the one-half percent special use tax for the CCPD Fund, is projected to equal \$73,915,912, an increase of \$3,989,465 or 5.71% from the FY2017 actual revenue.
- Revenue growth is projected at 4% annually for the period 2019 to 2023. During this five-year period revenue is projected to grow by a cumulative 17% from \$76.8M to \$89.9M.
- The 10-year average growth rate was 4.6% and the 20-year average growth rate was 5.1%.



To the Mayor and Members of the City Council

January 30, 2018

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SUBJECT: SALES AND PROPERTY TAX REVIEW

Sales Tax: 5-year History and Forecast for General Fund; Full History and 5-year Forecast for CCPD

	Fiscal Year	Sales Tax General Fund	Sales Tax CCPD	Year over Year Changes CCPD	Total
Actual	1995	\$51,337,880	\$0	-	\$51,337,880
Actual	1996	\$53,931,894	\$19,557,990	-	\$73,489,884
Actual	1997	\$57,845,380	\$26,064,510	33.3%	\$83,909,890
Actual	1998	\$63,637,537	\$28,809,944	10.5%	\$92,447,481
Actual	1999	\$66,936,632	\$31,334,069	8.8%	\$98,270,701
Actual	2000	\$72,174,145	\$34,217,531	9.2%	\$106,391,676
Actual	2001	\$73,050,386	\$31,270,499	-8.6%	\$104,320,885
Actual	2002	\$72,653,004	\$33,521,406	7.2%	\$106,174,410
Actual	2003	\$72,470,558	\$33,181,335	-1.0%	\$105,651,893
Actual	2004	\$75,831,756	\$35,575,164	7.2%	\$111,406,920
Actual	2005	\$83,082,295	\$38,554,963	8.4%	\$121,637,258
Actual	2006	\$92,050,918	\$41,975,008	8.9%	\$134,025,926
Actual	2007	\$98,247,082	\$44,405,869	5.8%	\$142,652,951
Actual	2008	\$105,416,703	\$47,102,131	6.1%	\$152,518,834
Actual	2009	\$99,362,096	\$44,456,285	-5.6%	\$143,818,381
Actual	2010	\$99,934,150	\$43,138,973	-3.0%	\$143,073,123
Actual	2011	\$105,582,575	\$47,453,376	10.0%	\$153,035,951
Actual	2012	\$110,971,117	\$50,275,651	5.9%	\$161,246,768
Actual	2013	\$118,646,424	\$54,573,512	8.5%	\$173,219,936
Actual	2014	\$125,547,039	\$58,166,541	6.1%	\$183,713,580
Actual	2015	\$130,298,916	\$60,135,656	3.7%	\$190,434,572
Actual	2016	\$138,475,263	\$64,973,820	6.8%	\$203,449,083
Actual	2017	\$148,343,548	\$69,926,447	7.3%	\$218,269,995
Budget	2018	\$154,573,000	\$73,915,912	4.7%	\$228,488,912
Forecast	2019	\$160,755,920	\$76,872,548	4.0%	\$237,628,468
Forecast	2020	\$167,186,157	\$79,947,450	4.0%	\$247,133,607
Forecast	2021	\$173,873,603	\$83,145,348	4.0%	\$257,018,952
Forecast	2022	\$180,828,547	\$86,471,162	4.0%	\$267,299,710
Forecast	2023	\$188,061,689	\$89,930,009	4.0%	\$277,991,698

To the Mayor and Members of the City Council**January 30, 2018**

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**SUBJECT: SALES AND PROPERTY TAX REVIEW****Property Tax – 5-year History and Forecast**

The City receives a significant portion of its revenues from property taxes assessed on real and personal property. As a result of the increase in appraised values as determined by the County Appraisal Districts, the City is projected to collect \$27.8 million more in General Fund property tax revenue (which includes delinquent, penalty, and interest) in FY2018 than in FY2017. The increase in property tax revenue from FY2017 is primarily due to an 11.8% increase in the adjusted net taxable value for properties primarily within the Tarrant County Appraisal District for FY2018.

The estimate of the FY2018 tax revenue is based on the certified roll provided by the central appraisal districts of Tarrant, Denton, Wise and Parker Counties in July 2017. The assumed collection rate is 98.5%. Other factors affecting current property tax revenue are the exemptions authorized by the State and additional exemptions and freezes granted on a local option and approved by City Council. The most significant exemptions approved by the City Council are the general homestead exemption of 20% available to all residential homestead properties, an additional \$40,000 homestead exemption granted to senior citizens, and the Freeport exemption for commercial goods to be exported from the state.

When updating the five-year financial forecast and preparing the budget for City Council consideration, staff analyzed many of the factors impacting property tax revenue, including anticipated population growth, historical change in values for residential and commercial properties, current and projected permitting data, the impact of foreclosures, as well as exemptions and protests. Staff also evaluated the allocation of the levy amount, and resulting availability of revenue for operations and maintenance (O&M), as compared to the amount available to repay the City's debt.

Adjusted Net Taxable Value

- Over the past 5 years the Adjusted Net Taxable Value grew from \$43B in 2013 to \$54B in 2017. This represents a 26 percent growth over the 5-year period and a 5-year annually average of 5.36%
- FY2018 Adjusted Net Taxable Value is \$60.9B, an increase of 11.79% from FY2017.
- Value is projected to grow 4% annually from FY2019 to FY2023. During this five-year period the adjusted net taxable value is projected to grow by a cumulative 17% from \$63B to \$74B.

To the Mayor and Members of the City Council

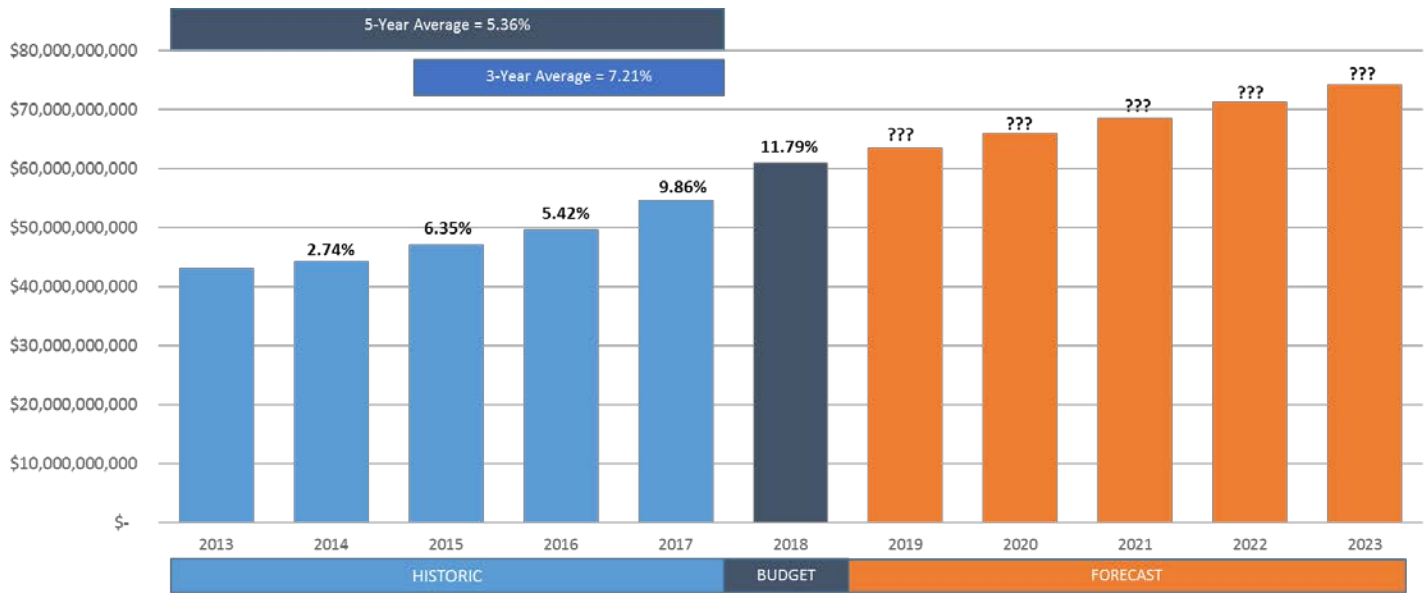
January 30, 2018

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SUBJECT: SALES AND PROPERTY TAX REVIEW

Property Values (Adjusted Net Taxable Value)



Property Tax Revenue

For FY2018, the City’s combined property tax rate was lowered to \$0.8050 per \$100 of assessed valuation with an assumed 98.5 percent collection rate. Based on the O&M levy rate of \$0.6415 per \$100 of assessed valuation, the General Fund portion of the property tax rate is expected to yield approximately \$365.5 million in revenue for FY2018. The debt service levy rate of \$0.1635 per \$100 of assessed valuation is expected to yield approximately \$93.2 million, which will allow the repayment of all current and proposed debt obligations.

- During the 5-year period 2013 to 2017, the City of Fort Worth property tax revenue grew from \$349.9M to \$428M. This represents a 22% growth over the period and a 5-year annually average of 4.52%
- Total FY2018 property tax revenue is projected to equal \$458,698,581, an increase of \$30,540,285 or 7.13% from the FY2017 actual revenue.
- Revenue growth is projected at 4% annually from 2019 to 2023. During this five-year period revenue is projected to grow by a cumulative 17% from \$477M to \$558M.
- The 10-year average growth rate was 4.0% and the 20-year average growth rate was 7.5%.

To the Mayor and Members of the City Council

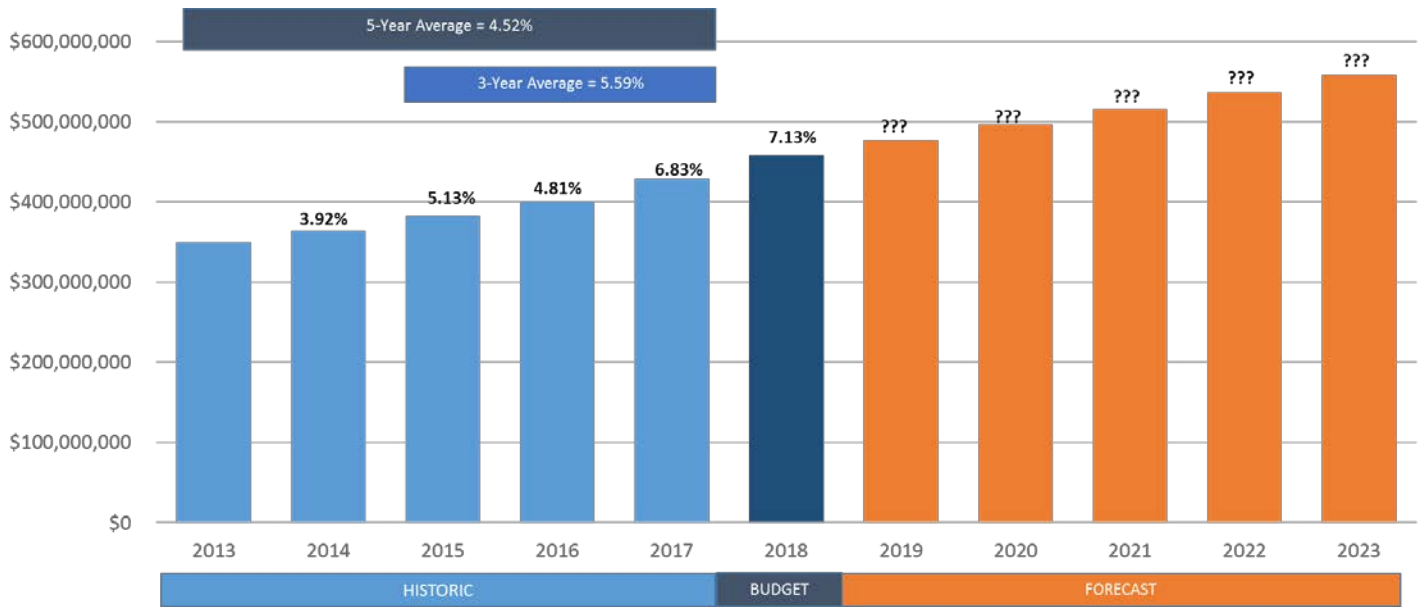
January 30, 2018

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SUBJECT: SALES AND PROPERTY TAX REVIEW

Property Tax Revenue



Property Tax: 5-year History Forecast

	Fiscal Year	Property Tax Revenue General Fund	Property Tax Revenue Debt	Property Tax Revenue Total	Adjusted Net Taxable Value
Actual	2013	\$ 280,790,863	\$ 69,200,079	\$ 349,990,942	\$ 43,087,160,976
Actual	2014	\$ 283,962,390	\$ 79,740,216	\$ 363,702,606	\$ 44,265,767,682
Actual	2015	\$ 302,062,163	\$ 80,311,959	\$ 382,374,122	\$ 47,075,949,924
Actual	2016	\$ 316,828,700	\$ 83,941,322	\$ 400,770,022	\$ 49,627,376,942
Actual	2017	\$ 339,182,173	\$ 88,976,123	\$ 428,158,296	\$ 54,520,574,865
Budget	2018	\$ 365,534,335	\$ 93,164,246	\$ 458,698,581	\$ 60,950,027,101
Forecast	2019	\$ 380,155,708	\$ 96,890,816	\$ 477,046,524	\$ 63,388,028,185
Forecast	2020	\$ 395,361,937	\$ 100,766,448	\$ 496,128,385	\$ 65,923,549,313
Forecast	2021	\$ 411,176,414	\$ 104,797,106	\$ 515,973,521	\$ 68,560,491,285
Forecast	2022	\$ 427,623,471	\$ 108,988,991	\$ 536,612,461	\$ 71,302,910,937
Forecast	2023	\$ 444,728,410	\$ 113,348,550	\$ 558,076,960	\$ 74,155,027,374

If you have any questions, contact Denis McElroy, City Attorney’s Office, at 817-392-2758 or Lynda Johnson, Performance & Budget Director, at 817-392-6222.

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

APPROVING A REVISED AND AMENDED CHARTER FOR THE AUDIT COMMITTEE OF THE FORT WORTH CITY COUNCIL

WHEREAS, since 2006 the Fort Worth City Council has benefitted from advice and recommendations of a committee charged with addressing audit-related issues (Resolutions 3417-10-2006, 3430-11-2006, 3775-08-2009, 3802-10-2009; M&C G-15473); and

WHEREAS, since 2012 a standing committee consisting of four members of the City Council has served as the Fort Worth City Council Audit Committee (the "Committee") and operated under a Council-approved Charter (Resolution No. 4156-12-2012); and

WHEREAS, after reviewing the Charter, staff presented the Committee with recommended charter revisions at its December 12, 2017 meeting with such changes aimed at more closely aligning Committee charges with its core mission of providing advice to the City Council with respect to oversight for financial reporting, internal controls and auditing activities and at conforming with auditing best practices; and

WHEREAS, the Committee concurred with staff's recommendations and approved presentation of a revised Charter to the City Council for consideration; and

WHEREAS, appended hereto as Attachment 1 is the proposed revised Committee Charter, reflecting changes recommended by staff and agreed to by the Committee.

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

1. That the Charter attached hereto as Attachment 1, is hereby approved and shall govern the duties and responsibilities of the Committee from the date of adoption of this Resolution until such time as the City Council may adopt a revised charter for the Committee by Resolution.
2. That this resolution and the attached Charter shall be effective upon approval.

Adopted this _____ day of _____ 2018.

ATTEST:

By: _____
Mary Kayser, City Secretary





Attachment 1

**City of Fort Worth
Audit Committee Charter**

The Audit Committee (the “Committee”) shall provide advice to the City Council with respect to oversight for financial reporting, internal controls and auditing activities. The Committee shall not have direct authority over any such matters, but may vote to recommend that the City Council take certain actions, or recommend that the City Council direct the City Manager to take certain actions. The City Council may refer appropriate matters for review by the Committee, but the Committee’s oversight of such matters shall be purely advisory in nature. In accordance with the City Charter’s establishment of a Manager/Council form of government, Committee members shall make all requests and direct all inquiries to the City Manager, or other designated City official assigned as staff liaison for the Committee and shall not give orders or directions to any other administrative staff subordinates.

Committee Membership

In accordance with the City Council Rules of Procedure, the Audit Committee is a standing committee consisting of four City Council members with membership and Chair as appointed by the Mayor.

Three members of the Audit Committee shall constitute a quorum.

Committee Reports

As detailed in the City Council Rules of Procedure, all matters discussed by the Committee shall either (a) be referred to the Committee by the Mayor after presentation to the City Council at a City Council Work Session or City Council Meeting, if a more in-depth review and discussion by a smaller group would be beneficial, or (b) be placed on a Committee agenda prior to taking the matter to the full Council.

It shall be the responsibility of the Committee to provide thorough review of the matters brought before it and to provide feedback to the City Manager, or the full City Council, through either a consensus or a formal committee recommendation.

Committee Meetings

The Audit Committee shall generally meet monthly. While there may be instances where the Audit Committee Chair deems a monthly meeting unnecessary, the Audit Committee shall meet no less frequent than quarterly.

All Committee meetings shall be open meetings posted in accordance with the Texas Open Meetings Act requirements.

Committee Duties

Unless otherwise indicated below or specifically requested by the City Council, the Committee shall perform or undertake the following tasks as the Committee determines, in its sole discretion, to be necessary:

1.	Annually review and make recommendations with respect to the appointment of the independent auditors and the related audit fees. Review and evaluate the performance of the independent auditors and make related recommendations to the City Council.
2.	Make recommendations as to the necessity of employment of audit firms other than the principal independent auditors for services that the City or the independent auditor determines would not be appropriate for the independent auditor to perform.
3.	Inquire of the City Manager's Office, the City Auditor, and the independent auditors about significant risks or exposures facing the City; assess the steps management has taken or proposes to take to minimize such risks and periodically review compliance with such steps.
4.	Annually review with the independent auditor, the Finance director/Chief Financial Officer of the City, the City Manager's Office, and the City Auditor the audit scope and plan of the City Auditor and the independent auditors. Address the coordination of audit efforts to assure the completeness of coverage, reduction of redundant efforts, and the effective use of audit resources.
5.	Review with management and the City Auditor: <ul style="list-style-type: none">• Significant findings on internal audits during the year and management's responses thereto• Any difficulties the internal audit team encountered in the course of their audits, including any restrictions on the scope of their work or access to required information• Any changes required in the scope of their internal audits• The internal audit department budget and staffing• The internal audit department charter• The internal audit department's compliance with applicable standards (for example, <i>Government Auditing Standards</i>, or the Institute of Internal Auditors' (IIA's) Standards for the Professional Practice of Internal Auditing)
6.	Review with the independent auditors and the City Auditor: <ul style="list-style-type: none">• The adequacy of the City's internal controls, including but not limited to, computerized information system controls and security, cash handling, credit card transactions and electronic funds transfers• Any related significant findings and recommendations of the independent auditors and internal auditors together with management's responses thereto (See the tools "Internal Control: A Tool for the Audit Committee" and "Fraud and the Responsibilities of the Government Audit Committee" in this toolkit.)
7.	Review with the City Manager's Office and the independent auditor the effect of any regulatory and accounting initiatives, such as related organizations financing structures, derivatives, or securities lending.
8.	Review with the independent auditor that performs the financial statement audit: <ul style="list-style-type: none">• All critical accounting policies and practices used by the City• All alternative treatments of financial information within generally accepted accounting principles that have been discussed with the City's management, the ramifications of each alternative, and the treatment preferred by the City.

<p>9. Annually review the City’s Financial Management Policy Statements for revisions and annual adoption by the City Council.</p>
<p>10. Review with the City Manager’s Office and the independent auditors:</p> <ul style="list-style-type: none"> • The City’s annual financial statements, related footnotes, and management’s discussion and analysis • The independent auditors’ audit of the financial statements and their report thereon • The independent auditors’ judgments about the quality, not just the acceptability, of the City’s accounting principles as applied in its financial reporting • The independent auditors’ Single Audit of the federal awards administered by the City and their reports thereon • Any significant changes required in the independent auditors’ audit plan • Any serious difficulties or disputes with management encountered during the audit • Matters required to be discussed by Statement on Auditing Standards (SAS) No. 61, <i>Communication With Audit Committees</i> (AICPA, <i>Professional Standards</i>, vol. 1, AU sec. 380), as amended; U.S. Government Accountability Office’s <i>Government Auditing Standards</i>; and the U.S. Office of Management and Budget’s Circular A-133 related to the conduct of the audits • All significant written communications between the independent auditors and management, such as any management letter or schedule of unadjusted differences
<p>11. Review with the City Attorney and the City Auditor legal and regulatory matters that, in the opinion of the City Manager’s Office, may have a material impact on the financial statements and compliance with federal, state, and local laws and regulations.</p>
<p>12. Review the procedures for the receipt, retention, and treatment of complaints received by the City regarding accounting, internal accounting controls, auditing matters, or suspected fraud that may be submitted by any party internal or external to the organization. Review any complaints that might have been received, current status, and resolution if one has been reached.</p>
<p>13. Review procedures for the confidential, anonymous submission by the City’s employees of concerns regarding questionable accounting or auditing matters, or suspected fraud. Review any submissions that have been received, the current status, and the resolution if one has been reached.</p>
<p>14. Review the Committee’s own effectiveness as necessary, and make recommendations to the City Council regarding desired changes to this Charter.</p>
<p>15. Ensure continued auditor independence by recommending regular rotation of the registered public accounting firm/external auditor.</p>

A Resolution

NO. _____

DESIGNATING ASH CRESCENT AS THE NEIGHBORHOOD IMPROVEMENT PROGRAM TARGET AREA FOR FISCAL YEAR 2018 AND SUPPORTING THE USE OF \$2,770,000.00 IN CAPITAL FUNDS FOR THE PROGRAM

WHEREAS, the City of Fort Worth ("City") values its diverse neighborhoods as the core building blocks of a great city;

WHEREAS, the City Council recognizes that some of its neighborhoods face certain economic and social challenges that impact the City's overall livability and cause vulnerability for some of its residents;

WHEREAS, the City has engaged its residents and other stakeholders as equal partners in creating and sustaining thriving neighborhoods that are safe, healthy, attractive, and economically stable;

WHEREAS, the City's Neighborhood Improvement Program is a comprehensive community initiative led by its Neighborhood Services Department to improve the quality of life and overall health and well-being of residents in targeted neighborhoods utilizing data obtained through Neighborhood Profile Area ("NPA") Vitality Measures, prepared by the City's Planning and Development Department;

WHEREAS, neighborhood vitality in the City includes decent affordable housing, strong performing schools, attainable health care and social services, accessible jobs, connective transportation systems, active retail/commercial hubs, safe streets, and sustainable infrastructure;

WHEREAS, the Neighborhood Improvement Program in combination with NPA Vitality Measures identifies and understands strengths and challenges for City neighborhoods and provides strategies and allocation of resources for neighborhood improvement;

WHEREAS, the City supports revitalizing challenged neighborhoods through an allocation of one-half cent of its municipal property tax rate for capital improvements for the Neighborhood Improvement Program;

WHEREAS, on December 13, 2016, the City Council implemented a pilot program for the Neighborhood Improvement Program for Cavile Place and Stop Six using \$2,560,000.00 in capital funds appropriated in the Fiscal Year 2017 Budget to implement strategic capital investments aimed at increasing public safety, improving the physical characteristics of the targeted area, promoting economic revitalization, providing supportive services to reduce poverty, and improving the quality of life in the targeted neighborhoods (Resolution No. 4722-12-2016);



WHEREAS, based on the evaluation of the lessons learned in Fiscal Year 2017 in Stop Six and Cavile Place, the City will annually designate a targeted neighborhood for the Neighborhood Improvement Program that has demonstrated indicators of distress such as significant blight, inadequate public infrastructure, persistent public safety issues and low educational attainment combined with high concentration of low and moderate income residents, and opportunity to leverage other economic and social investments;

WHEREAS, the one-half cent of the City's municipal property tax rate is \$2,770,000.00 in Fiscal Year 2018; and

WHEREAS, the area known as Ash Crescent shown on the attached Exhibit "A", bordered on the north by East Rosedale Street, on the west by South Riverside Drive, on the south by Glen Garden Drive and on the east by Cobb Park Drive West and Martin Luther King Freeway/U.S. 287 as designated on the attached Exhibit A, has met the criteria to be designated as a Neighborhood Improvement Program Area.

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

The City Council designates the Ash Crescent area as the Neighborhood Improvement Program Target Area for Fiscal Year 2018 and supports the investment of \$2,770,000.00 in capital funds for capital projects to improve public safety and attract private investment in order to promote economic revitalization and improve the quality of life and overall health and wellbeing of neighborhood residents.

AND IT IS SO RESOLVED.

Adopted this _____ day of _____ 2018.

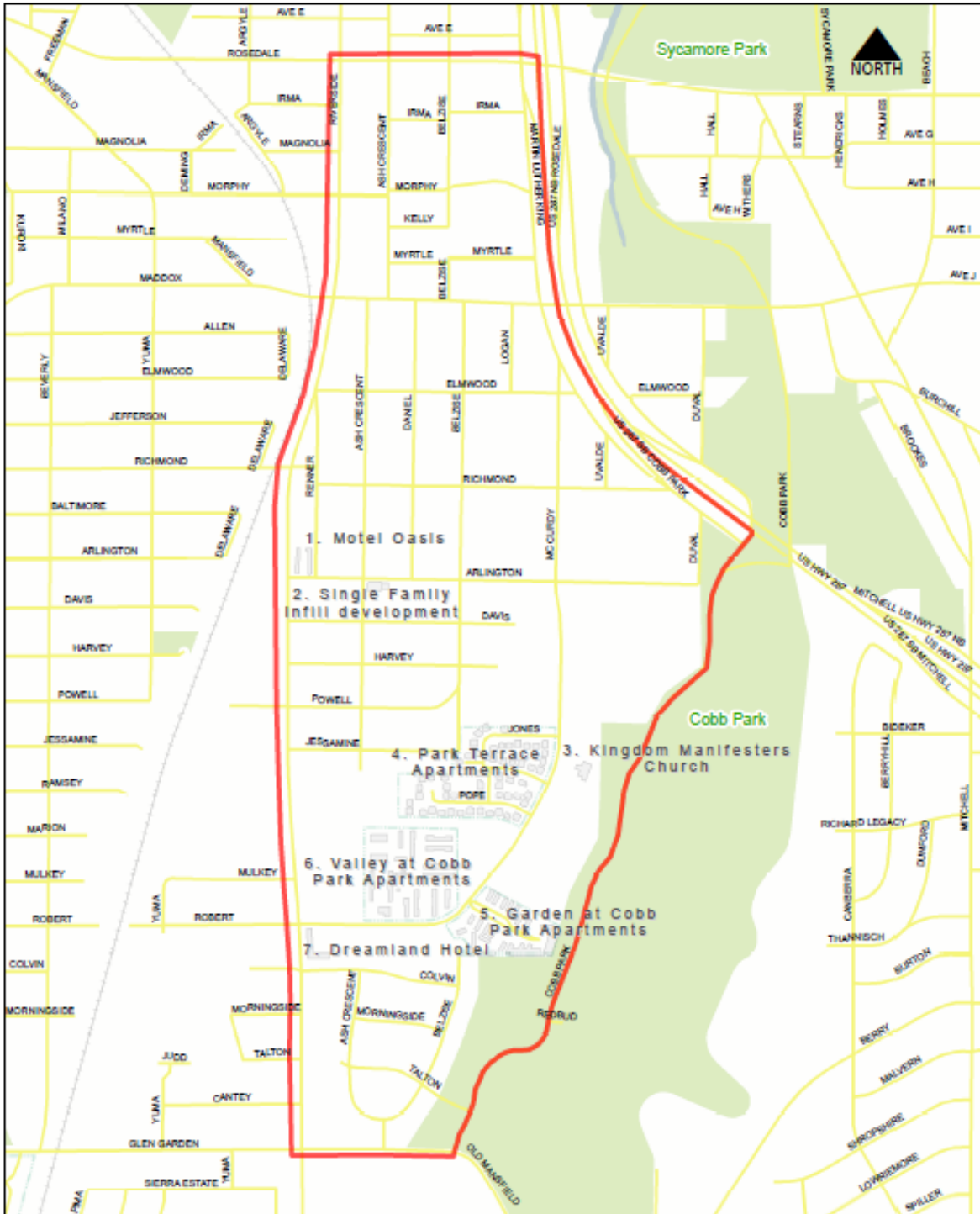
ATTEST:

Mary J. Kayser, City Secretary



Exhibit "A"

Map of Ash Crescent Target Area



No Documents for this Section

CITY COUNCIL MEETING

Tuesday, January 30, 2018

RISK MANAGEMENT REPORTING PERIOD 1/17/2018 – 1/23/2018

Claims listed on this report have been received in the Risk Management Division claims office and either have been or will be thoroughly investigated. The decision whether or not to accept liability is predicated on applicable provisions of the Texas Tort Claims Act. If any claimant contacts you, please refer them to Mark Barta ext. 7790 or Sophia Gatewood ext. 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Armstrong, Gayle	1/17/2018	11/28/2017	I35 South	General Liability	Falling Object	Water	No	No
Kraushaar, Nancy	1/17/2018	1/06/2018	Houston Street	General Liability	Slip/Fall	Public Events	No	Yes
Moore, Shelly	1/18/2018	1/10/2018	Victoria Ct	General Liability	Property Damage	Water	No	No
Pearce, Chase	1/19/2018	1/18/2018	Lancaster	General Liability	Water Main Break	Water	No	No
Durham, Shane Thomas	1/19/2018	1/17/2018	University	Auto	Collision-Driving	TPW	No	No
VanZanten, Rutger	1/22/2018	1/18/2018	Paradise Valley Road	General Liability	Water Leak	Water	No	No
Lalani, Shahrukh	1/22/2018	1/15/2018	Amon Carter Exhibit Hall	General Liability	Water Damage	Public Events	No	No
Davis Treven	1/22/2018	12/21/2017	Colonial Pkwy	General Liability	Pothole	TPW	No	No

No Documents for this Section

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No Documents for this Section

No Documents for this Section