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**CITY COUNCIL WORK SESSION**  
**TUESDAY, JUNE 26, 2018**  
**3:00 P.M.**  
**CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290**  
**200 TEXAS STREET, FORT WORTH, TEXAS**

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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 10160](#): 2018 Capital Improvement Program Facility Timelines
    - [IR 10161](#): Final Results of Bonds Issued Under the 2018 Debt Plan
    - [IR 10162](#): FAA Discretionary Grant Funding Request for Repayment of Advanced Regional Toll Revenue for the Alliance Runway Extension Project
    - [IR 10163](#): ICMA / U.S. Army Installation Command Fellowship Program
    - [IR 10164](#): Monthly Development Activity Report
    - [IR 10165](#): Water Supply for 2018
    - [IR 10166](#): Data Loss Prevention and Network Threat Visibility
    - [IR 10167](#): Additional Review of Proposed Animal Ordinance Revisions
    - [IR 10168](#): FEMA Flood Mitigation Grant for Arlington Heights
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
  - a. [ZC-18-056](#) - (COUNCIL DISTRICT 7 – Dennis Shingleton) - Oneta & Terry Henry, 12400 - 12600 blocks Private Road 4716; From: "FR" General Commercial Restricted and "I" Light Industrial To: "K" Heavy Industrial (Original Request), "I" Light Industrial (Applicant Request and Zoning Commission recommendation) 25.4 acres (Recommended for Approval as Amended by the Zoning Commission to "I" Light Industrial) (**Continued from June 5, 2018 by Mayor Pro Tem Shingleton**)
4. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
5. Update on Funding for Safe Haven - **Fernando Costa, City Manager's Office and Ken Shetter, One Safe Place**

6. Update on Ash Crescent Neighborhood Improvements - **Aubrey Thagard, Neighborhood Services**
  7. City Council Requests for Future Agenda Items and/or Reports
  8. Executive Session (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - **SEE ATTACHMENT A**  
Attachment(s):  
[Executive Session Agenda - Attachment A.pdf](#)
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***CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto: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, June 26, 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. Legal issues regarding 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, JUNE 26, 2018  
CITY COUNCIL CHAMBER, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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- I. CALL TO ORDER**
- II. INVOCATION** - Pastor Micah Barnam, Christ Chapel Bible 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 SPECIAL CALLED COUNCIL MEETING OF DECEMBER 12, 2017, THE CITY COUNCIL WORK SESSION OF JUNE 5, 2018 AND THE CITY COUNCIL WORK SESSION AND THE REGULAR MEETING OF JUNE 12, 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-19307](#) - Adopt Resolution Approving City-Wide Nondiscrimination Plan, in Accordance with Title VI of the Civil Rights Act of 1964 and Other Authorities to Ensure Federal and State Grant Compliance (ALL COUNCIL DISTRICTS)
- 2. [M&C G-19308](#) - Adopt Ordinance Prescribing the Number of Authorized Civil Service Positions in Each Classification in the Police Department by Eliminating Twenty-Six Positions in the Classification of Police Officer Intended as Temporary Overages (ALL COUNCIL DISTRICTS)
- 3. [M&C G-19309](#) - Adopt Resolution Amending the Fiscal Year 2018 Budget and Five-Year Service Plan for Public Improvement District No. 6 – Park Glen and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)
- 4. [M&C G-19310](#) - Authorize City Manager to Move Appropriations and Financial Transactions from Certain Legacy Capital Project Funds to Corresponding New Capital Project Funds to Facilitate the Clean-Up and Close-Out of Legacy Capital Project Funds (ALL COUNCIL DISTRICTS)
- 5. [M&C G-19311](#) - Adopt Ordinance Appropriating \$982,313.00 in the General Debt Service Fund for Cost of Issuance on the City of Fort Worth General Purpose Bonds, Series 2018 (ALL COUNCIL DISTRICTS)
- 6. [M&C G-19312](#) - Ratify Application for and Authorize Receipt of, if Awarded,

Funds in an Amount Up to \$75,000.00 from Rainwater Foundation, the Sid W. Richardson Foundation, Ernst & Young, Wal-Mart Community Foundation, Texas Health Resources, Fort Worth Independent School District, Crowley Independent School District, Tarrant County College District and Other Organizations for the Community Action Partners' Rising Stars Youth Leadership Academy and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

7. [M&C G-19313](#) - Adopt Resolutions Authorizing Execution of Three Amendments to Advance Funding Agreements with the Texas Department of Transportation to Update Equivalent Match Projects for the Replacement of the West Seventh Street Bridge, Silver Creek Road Bridge Over Silver Creek and Silver Creek Road Bridge Over Live Oak Creek with No Increase in Cost to the City of Fort Worth (COUNCIL DISTRICTS 3, 5, 7, and 9)
8. [M&C G-19314](#) - Adopt Appropriation Ordinances Increasing Estimated Receipts and Appropriations in the Amount of \$52,000.00 in the Capital Projects Service Fund and Vehicle and Equipment Replacement Fund and Authorize Transfer of Funds to the Vehicle and Equipment Replacement Fund to Provide Funding for Equipment Purchase (ALL COUNCIL DISTRICTS)
9. [M&C G-19315](#) - Adopt Four Appropriation Ordinances Increasing Appropriations in the Collective Amount of \$3,831,664.09 and Receipts in the Collective Amount of \$187,691.30 in Various Funds to Facilitate Balancing and Closeout of Legacy Transportation Projects (ALL COUNCIL DISTRICTS )
10. [M&C G-19316](#) - Adopt Resolution Authorizing Execution of a Multiple Use Agreement with the Texas Department of Transportation for the Construction and Maintenance of Roundabouts Along US Highways 81/287 Frontage Roads at Bonds Ranch Road and Harmon Road (COUNCIL DISTRICT 7).
11. [M&C G-19317](#) - Authorize Temporary Closure of Riverlakes Drive Between Trinity Boulevard and Trinity Vista Trail from July 15, 2018 – October 15, 2018 to Allow for the Construction of Improvements for the Trinity River Authority of Texas Walker–Calloway Branch Outfall Trunk Sewer System (COUNCIL DISTRICT 5)
12. [M&C G-19318](#) - Adopt Ordinance Approving Dallas/Fort Worth International Airport Board Resolution No. 2018-05-091, Amending Appendix I of the Code of Rules and Regulations of the Dallas-Fort Worth International Airport Board to Include New Streets at the Passport Park Development Site (ALL COUNCIL DISTRICTS)
13. [M&C G-19319](#) - Adopt Ordinance to Establish the Sewer Per Acre Charge in the Amount of \$1,865.48 Per Acre for an Eighteen-Inch Sewer Main Serving 688.83 Acres Located East of Interstate 30 and Loop 820 by Cooks Lane (M-339 Sewer Main Improvements Project) and to Establish the Basin Boundaries, Pursuant to Chapter 35, Article III, Division 3, Sections 35-81 Through 35-86 of the City Code (COUNCIL DISTRICT 5)

14. [M&C G-19320](#) - Authorize Execution of a Community Facilities Agreement with Mistletoe Station, LLC, with City Participation in the Amount of \$134,355.00 to Oversize a Twenty-Four Inch Sewer Main to a Thirty Inch Sewer Main to Serve Mistletoe Station and the Surrounding Area (COUNCIL DISTRICT 9)
15. [M&C G-19321](#) - Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$85,772.00 Per Million Gallons Per Day for a Twenty Four-Inch Water Main to Serve Morningstar Development Along Farmer Road 3225, Pursuant to Chapter 35, Article III, Division IV, Section 35-90 and 35-92 of the City Code (ADJACENT TO COUNCIL DISTRICT 3)
16. [M&C G-19322](#) - Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$60,855.00 Per Million Gallons Per Day for a Thirty Six-Inch Water Main to Serve Morningstar Development, North of the Walsh Ranch Reservoir and Pump Stations and Along Interstate Highway 20, Pursuant to Chapter 35, Article III, Division IV, Water Main Capacity Charges, Section 35-90 and 35-92 of the City Code (ADJACENT TO COUNCIL DISTRICT 3)

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

1. [M&C P-12211](#) - Authorize Amendment to Existing Sole Source Purchase Agreement with Sentinel - The Alarm Company to Extend the Term Through November 1, 2018 and Increase Agreement Amount by \$1,100,000.00 for Maintenance, Repair, Software Updates and Installation of the Security, Access and Intrusion Equipment for City Departments (ALL COUNCIL DISTRICTS)
2. [M&C P-12212](#) - Authorize Execution of a Second Amendment to City Secretary Contract No. 46273, Professional Services Agreement with Scientel Solutions, LLC, for Additional Maintenance Services and Upgrade to the City of Fort Worth's Public Safety Microwave System at a Cost of \$381,037.60 (ALL COUNCIL DISTRICTS)
3. [M&C P-12213](#) - Authorize Execution of Agreement with Civilian Division, LLC d/b/a GI-Mow, for Grounds Maintenance in an Annual Amount Up to \$225,000.00 and Authorize Five Renewal Options for the Water Department (ALL COUNCIL DISTRICTS)
4. [M&C P-12214](#) - Authorize Purchase of Ten Dodge Ram 1500 Pickup Trucks from Grapevine DCJ, LLC, and Eight Chevrolet Silverado 1500 Pickup Trucks from Caldwell Country Chevrolet, LLC d/b/a Caldwell Country Chevrolet, for a Total Amount Up to \$509,510.00 for Various Departments Through the Property Management Department (ALL COUNCIL DISTRICTS)
5. [M&C P-12215](#) - Authorize Execution of Agreement with Letco Group, LLC d/b/a Living Earth, for Biofilter Media in an Annual Amount Up to \$236,000.00 and Authorize Five Renewal Options for the Water Department (COUNCIL DISTRICT 5)
6. [M&C P-12216](#) - Authorize Execution of Agreement with Centerline Supply, Inc., for Telescoping Sign Posts, Sleeves and Hardware Materials in

an Annual Amount Up to \$171,000.00 and Authorize Four Renewal Options for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)

7. [M&C P-12217](#) - Authorize Execution of Agreement with Texas Highway Products, Ltd, for Gridsmart Camera Video Detection System in an Annual Amount Up to \$560,000.00 and Authorize Five Renewal Options for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)
8. [M&C P-12218](#) - Authorize Execution of Agreement with Presbyterian Night Shelter of Tarrant County, Inc., for Trash and Litter Removal in the City of Fort Worth for an Annual Amount Up to \$465,000.00 and Authorize Five Annual Renewal Options for the Code Compliance Department (ALL COUNCIL DISTRICTS)
9. [M&C P-12219](#) - Authorize Purchase Agreement with Texas Towing Wrecker Service, Inc., in an Annual Amount Up to \$566,264.00, for City Equipment and Vehicle Towing for an Initial Three-Year Term with One, Two-Year Renewal Option for the Property Management Department (ALL COUNCIL DISTRICTS)
10. [M&C P-12220](#) - Authorize Amendment to Existing Purchase Agreement with the Fort Worth Star-Telegram to Increase Total Contract Amount and Revise Term, Recognize Fort Worth Star-Telegram as the City of Fort Worth's Official Newspaper for Fiscal Year 2019, and Authorize Purchase Agreement for Fiscal Year 2019 for the Publication of Official City Notices and Advertising for All City Departments in the Amount Up to \$300,000.00 (ALL COUNCIL DISTRICTS)
11. [M&C P-12221](#) - Authorize Purchase Agreement with Trane U.S. Inc., for Original Equipment Manufacturer Trane Heating, Ventilation and Air Conditioning Equipment, Supplies and Installation for City Departments, Using a Cooperative Contract in an Annual Amount Up to \$350,000.00 (ALL COUNCIL DISTRICTS)
12. [M&C P-12222](#) - Authorize Purchase of Surveillance Camera Trailers from Wanco, Inc., Using a General Services Administration Cooperative Contract in the Amount of \$216,910.28 for the Police Department Through the Property Management Department Using Grant Funds (ALL COUNCIL DISTRICTS)

**C. Land - Consent Items**

1. [M&C L-16126](#) - Accept Donation of Approximately 32.040 Acres of Vacant Land Located Adjacent to the Western Perimeter of Fort Worth Alliance Airport and Located in the City of Haslet, Tarrant County, from ADL Development, L.P., for Expansion of the Fort Worth Alliance Airport (ADJACENT TO COUNCIL DISTRICT 7)
2. [M&C L-16127](#) - Authorize Execution of a Lease Agreement with the YMCA of Metropolitan Fort Worth for Use of Restroom and Parking Lot Facilities Situated on Property Being Lots 10 and 11, Trinity Gardens Addition, City of Fort Worth, with a Physical Address of 6086 Anahuac Avenue, Fort Worth, Texas, Authorize a One-

Time Payment of \$465,000.00 as Consideration for the Lease and Recreation Trail Easement Rights, and Accept Conveyance of Recreation Trail Easement Rights Across a Portion of Lands Out of the J. Hansborough Survey, Abstract No. 721 and N.H. Carroll Survey, Abstract No. 264, Tarrant County, Texas, Required for the Extension of the Lake Worth Trail (COUNCIL DISTRICT 7)

**D. Planning & Zoning - Consent Items**

1. [M&C PZ-3163](#) - Adopt Ordinance Vacating a Portion of Kennedy Street and Two Alleys in Block 5, Kennedy's Addition to Consolidate the Land for a Future Indoor Regional Recreation Facility and Additional Parking (COUNCIL DISTRICT 8)
2. [M&C PZ-3164](#) - Adopt Ordinance Vacating a Portion of Beckham Place and Authorize Sale of a Portion of the Beckham Place Right-of-Way That is City-Owned Surplus Property Between Block 2 Mistletoe Heights Addition and Block 3R Frisco Heights Addition to be Replatted with the Adjoining Property for a New Multi-Family Development in the Near Southside (COUNCIL DISTRICT 9)

**E. Award of Contract - Consent Items**

1. [M&C C-28734](#) - Authorize Execution of Contract Amendment No. 5 to City Secretary Contract No. 43436 with International Consulting Acquisition Corporation d/b/a STA Consulting in an Amount Not to Exceed \$486,580.00 to Provide Implementation Advisory Services and Project Delivery Assistance for the City's Enterprise Resource Planning System (ALL COUNCIL DISTRICTS)
2. [M&C C-28735](#) - Authorize Amendments and Extensions to Existing Agreements with FirstSouthwest, a Division of Hilltop Securities, Inc., FSC Continuing Disclosure Services, a Division of Hilltop Securities, Inc., First Southwest Asset Management, LLC, and Estrada Hinojosa & Company, Inc., Extending the Term of the Contracts for an Additional Year for Financial Advisory, Arbitrage Rebate and Continuing Disclosure Services for the Financial Management Services Department (ALL COUNCIL DISTRICTS)
3. [M&C C-28736](#) - Authorize Change in Use and Expenditure in the Amount of \$93,000.00 of Additional Community Development Block Grant Funds for Purchase and Installation of Playground Equipment at Old Fire Station No. 10 Located at 2800 Lipscomb Street and 2801 College Avenue, Authorize Substantial Amendment to the City's 2015-2016 Action Plan, and Authorize the Substitution of Funding Years (COUNCIL DISTRICT 9)
4. [M&C C-28737](#) - Authorize Reallocation of \$540,000.00 of HOME Investment Partnerships Program Grant Funds to Housing Channel from Phase II to Phase III of the Hardy Street Single Family Infill Development in the Diamond Hill-Jarvis Neighborhood to Complete the Project (COUNCIL DISTRICT 2)

5. [M&C C-28738](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 50172 with William J. Schultz, Inc. d/b/a Circle C Construction Company in the Amount of \$301,946.00 for 2014 CIP Year 3 Contract No. 7, Combined Street, Water/Sanitary Sewer Main, Storm Water and Box Culvert Improvements and the Addition of 90 Calendar Days for a Revised Contract Amount of \$5,773,987.50 (2014 Bond Program) (COUNCIL DISTRICTS 4 and 5)
6. [M&C C-28739](#) - Authorize Execution of a Contract with Gibson & Associates, Inc., in the Amount of \$148,584.00 for East 4th Street Bridge Rehabilitation (COUNCIL DISTRICT 8)
7. [M&C C-28740](#) - Authorize Execution of a Professional Services Agreement with MV Engineering, Inc., for the Design of Sidewalk Improvements Along Crockett Street, Morton Street, Bledsoe Street, Norwood Street, Currie Street and Foch Street in an Amount Up to \$250,000.00, Provide for Staff Costs and Contingencies for a Base Project Amount of \$500,000.00 (COUNCIL DISTRICT 9)
8. [M&C C-28741](#) - Authorize Execution of a Construction Contract with METCO Engineering, Inc., in the Amount of \$2,146,976.00 Including 7.5 Percent for the Owner's Construction Contingency Allowance for the Replacement of the HVAC at the 900 Monroe Street City Hall Annex Building and Provide for Associated Administrative Costs for a Total Combined Project Cost of \$2,320,752.80 (COUNCIL DISTRICT 9)
9. [M&C C-28742](#) - Authorize Execution of Change Order No. 2 in the Amount of \$294,379.00 to City Secretary Contract No. 49967 with Balfour Beatty Construction, LLC, for a Revised Contract Amount of \$2,027,863.00 for the West Patrol Division Construction (COUNCIL DISTRICT 3)
10. [M&C C-28743](#) - Authorize Amendment and Extension of Contract by City Secretary Contract No. 45424 with Heritage Environmental Services, LLC, in the Amount Not to Exceed \$200,000.00 for Transportation, Disposal and Recycling of Household Hazardous Wastes (ALL COUNCIL DISTRICTS)
11. [M&C C-28744](#) - Ratify Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2018 Paul Coverdell Forensic Science Improvement Grant from the United States Department of Justice, National Institute of Justice, in the Amount of \$210,900.00, Authorize Execution of a Grant Agreement with the National Institute of Justice and Adopt Related Resolution and Appropriation Ordinance (ALL COUNCIL DISTRICTS)
12. [M&C C-28745](#) - Authorize Execution of Fire Services Mutual and Automatic Aid Interlocal Agreement with the Parker County Emergency Services District 1 (ALL COUNCIL DISTRICTS)
13. [M&C C-28746](#) - Authorize Application for and Acceptance of a Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$900,000.00 for the Runway and Taxiway Rehabilitation Project at Fort Worth Alliance Airport, Authorize Use of Land Credits for City's Match in an Amount Up to

- \$100,000.00, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
14. [M&C C-28747](#) - Authorize Application for and Acceptance of a Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$600,000.00 for Part 150 Noise Exposure Map Update at Fort Worth Alliance Airport, Authorize Use of Land Credits for City's Match in an Amount Up to \$66,666.67 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
  15. [M&C C-28748](#) - Authorize Execution of a Construction Agreement with Cole Construction, Inc., in an Amount Up to \$469,800.00 for Construction of Meacham Administration Building Parking Improvements at Fort Worth Meacham International Airport and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
  16. [M&C C-28749](#) - Authorize Execution of a Hangar and Ground Lease Agreement with Mandatory Improvements with Time to Fly Museum for Lease Site 28 at Fort Worth Spinks Airport (COUNCIL DISTRICT 6)
  17. [M&C C-28750](#) - Adopt Appropriation Ordinances in the Collective Amount of \$50,611.00 for Increased Project Management Costs for the Water and Sanitary Sewer Replacement Contract 2015 WSM-B, Which Replaces Water and Sewer Lines in Various Streets (COUNCIL DISTRICTS 8 and 9)
  18. [M&C C-28751](#) - Adopt Appropriation Ordinances in the Collective Amount of \$80,397.00 for Water and Sanitary Sewer Replacement Contract 2016, WSM-A, Which Replaces Water and Sewer Lines in Various Streets (COUNCIL DISTRICT 3)
  19. [M&C C-28752](#) - Adopt Appropriation Ordinance in the Amount of \$36,000.00 for Increased Project Management Cost on North Holly Water Treatment Plant Sedimentation Basin Sludge Removal System Replacement (COUNCIL DISTRICT 9)
  20. [M&C C-28753](#) - Authorize Execution of an Agreement with CDM Smith, Inc., in the Amount of \$405,232.00 for the SCADA System Feasibility and Assessment Project (ALL COUNCIL DISTRICTS)
  21. [M&C C-28754](#) - Authorize Execution of a Contract with Mountain Cascade of Texas, LLC, in the Amount of \$2,883,880.00 for Sycamore Creek Interceptor Improvements, Phase 1, Provide for Project Costs, Materials Testing and Contingencies for a Total Project Amount of \$3,415,695.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)
  22. [M&C C-28755](#) - Authorize Execution of a Design Procurement Agreement with Ware Vista #1, L.L.C., in the Amount of \$276,580.00, with City Participation in the Amount of \$210,060.00 for the Engineering Design of Twelve Inch to Twenty-Four Inch Water Mains in the Vicinity of Interstate Highway 35W and Famer Road 1187 Rendon Crowley Road for Future Growth in South Fort Worth and for the Southgate Marketplace Development (COUNCIL DISTRICT 6)

23. [M&C C-28756](#) - Authorize Execution of Change Order No. 4 in the Amount of \$523,765.26 to City Secretary Contract No. 46001 with S.J. Louis Construction of Texas, Ltd., and the Addition of 474 Calendar Days for a Total Revised Contract Cost of \$16,471,729.28 for Construction of South Shore Sanitary Sewer Replacement Main 253, Part 3 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)
24. [M&C C-28757](#) - Authorize Execution of an Assignment Agreement in an Amount Up to \$402,947.73 with Riverbend Investment, Ltd., for Engineering, Landscape and Environmental Services to be Provided by Halff Associates, Inc., for Phase 1 of the Trinity Trails East Fort Worth Project (COUNCIL DISTRICTS 4 and 5)

#### **VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

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

#### **IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation of Proclamation for National Summer Learning Day

#### **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 Appointing Sara Gillaspie and Gilbert Marez to the Task Force on Race and Culture
2. A Resolution Approving Raises for Positions of City Manager, City Secretary, City Attorney and City Auditor and Establishing an Effective Date
3. A Resolution Adopting a Privacy Policy for Social Security Numbers Acquired by the Water Department
4. A Resolution Confirming the Appointment of Kenneth B. Stevens as the Fort Worth Fire Chief in an Interim Capacity

#### **XIV. ZONING HEARING**

1. [ZC-18-054](#) - (CD 8) - David Anthony Inc., 2601 Avenue J; From: "A-5" One-Family To: "UR" Urban Residential 3.76 acres (**Recommended for Approval by the Zoning Commission**)
2. [ZC-18-056](#) - (CD 7) - Oneta & Terry Henry, 12400 - 12600 blocks Private Road 4716; From "FR" General Commercial Restricted and "I" Light Industrial To: "K" Heavy Industrial (Original Request), "I" Light Industrial (Applicant Request and Zoning Commission Recommendation) 25.4 acres (**Recommended for Approval as Amended by the Zoning Commission to "I" Light Industrial**) (Continued from a Previous Meeting)
3. [ZC-18-074](#) - (CD 5) - DJK Inc., 5700 Block of E. Berry Street; From: "MU-1" Low

- Intensity Mixed-Use To: "E" Neighborhood Commercial 1.02 acres (**Recommended for Denial by the Zoning Commission**)
4. [ZC-18-077](#) - (CD 5) - INTCO Properties II, LP., 3400 Post Oak Boulevard; From: "F/AO" General Commercial/DFW Airport Overlay To: PD/F/AO Planned Development for all uses in "F" General Commercial plus mini warehouse DFW Airport Overlay; site plan included and required for mini warehouse only 4.01 acres (**Recommended for Approval by the Zoning Commission**)
  5. [ZC-18-080](#) - (CD 9) - MWG Enterprises LLC, 1000 W. Weatherford Street; From: "G/DUDD" General Commercial/Downtown Urban Design District To: "H/DUDD" Central Business District/Downtown Urban Design District 1.20 acres (**Recommended for Approval by the Zoning Commission**)
  6. [ZC-18-085](#) - (CD 3) - Fort Worth Habitat for Humanity, 5633 & 5637 Shiloh Drive; From: "E" Neighborhood Commercial To: "A-5" One-Family 0.25 acres (**Recommended for Approval by the Zoning Commission**)
  7. [ZC-18-088](#) - (CD 5) - Tarrant Acquisitions LTD, 9200-9700 Blocks Trammel Davis Road; From: "I" Light industrial, "O-1" Floodplain and "O-2" Floodplain To: "TL-N" Trinity Lakes Neighborhood District and "TL-TR" Trinity Lakes Transition District 100.9 acres (**Recommended for Approval by the Zoning Commission**)
  8. [ZC-18-089](#) - (CD 7) - Realty Capital & Chico LTD, 5600-5700 Blocks Golden Triangle Boulevard; From: "I" Light Industrial and PD 1087 Planned Development for all uses in "D" High Density Multifamily plus assisted living and nursing home; site plan approved To: "PD/MU-1" Planned Development for all uses in "MU-1" Low Intensity Mixed-Use with waivers to front yard setback and parking between the building and street; site plan included; and "PD/D" Planned Development for all uses in "D" High Density Multifamily with waivers to allow a maximum of 4 stories/50 ft and 25 units per acre; site plan included 21.0 acres (**Recommended for Approval by the Zoning Commission**)
  9. [ZC-18-090](#) - (CD 9) - MWG Enterprises LLC, 900 Block W. Weatherford and 900 Block W. Belknap Street; From: "J/DUDD" Medium Industrial/Downtown Urban Design District To: "H/DUDD" Central Business District/Downtown Urban Design District 1.27 acres (**Recommended for Approval by the Zoning Commission**)
  10. [ZC-18-091](#) - (CD 7) - TMS Self Storage, LLC;TMS Acquisition LLC, 2200 State Highway 114; From: "F/AO" General Commercial/Alliance Airport Overlay To: PD/F/AO Planned Development for all uses in "F" General Commercial plus mini warehouse with on-site residence/Alliance Airport Overlay; site plan waiver recommended 5.88 acres (**Recommended for Approval by the Zoning Commission**)
  11. [ZC-18-092](#) - (CD 2) - Van Dyke Family Partnership, 1119 Terrace Avenue; From: "A-5" One-Family To: "PD/SU" Planned Development/Specific Use for a duplex and commercial uses and warehouse with waivers to lot coverage, setbacks, landscaping and parking; site plan waiver recommended 0.16 acres (**Recommended for Approval by the Zoning Commission**)
  12. [ZC-18-094](#) - (CD 8) - Corinne Gonzalez, 1312 E. Cannon Street; From: "A-5/HC" One-Family/Historic & Cultural Overlay To: PD/A-5/HC Planned Development for all uses in "A-5" One-Family plus fourplex/Historic & Cultural Overlay with waivers to parking count, front yard parking, setbacks and front yard coverage; site plan waiver recommended 0.11 acres (**Recommended for Approval by the Zoning Commission**)
  13. [ZC-18-096](#) - (CD 5) - Leito Enterprises, LP, 4303 & 4333 E. Loop 820 South; From: "FR" General Commercial Restricted To: PD/FR Planned Development for all uses in "FR" General Commercial Restricted plus outside sales and storage and fabrication of cast

- stone; site plan waiver recommended 2.33 acres (**Recommended for Approval by the Zoning Commission**)
14. [ZC-18-097](#) - (CD 9) - FW Wingate Partners, LTD, 2728 Azalea Avenue and 2705 Wingate Street; From: "A-5" One-Family & "MU-1" Low intensity Mixed-Use To: "UR" Urban Residential 0.42 acres (**Recommended for Approval by the Zoning Commission**)
  15. [ZC-18-098](#) - (CD 2) - Mario Bernardo & Louann Underwood, 2420 and 2424 Roosevelt Avenue; From: "A-5" One-Family and "E" Neighborhood Commercial To: PD/E Planned Development for all uses in "E" Neighborhood Commercial plus auto repair, with waivers to projected front yard and supplemental setbacks; site plan included 0.22 acres (**Recommended for Approval by the Zoning Commission**)
  16. [ZC-18-099](#) - (CD 8) - ACH Family and Child Services, 3001 Grayson Street; From: PD 915 Planned Development for all uses in "ER" Neighborhood Commercial Restricted plus assisted living facility, nursing home with full medical services, massage therapy with development standards; site plan required  
To: Amend PD 722 Planned Development/Specific Use for all uses in "CF" Community Facilities to add additional property; site plan waiver recommended 3.80 acres (**Recommended for Approval by the Zoning Commission**)
  17. [ZC-18-100](#) - (CD 9) - CFI Town Properties, LLC, 2801 W. 5th Street; From: "I" Light industrial To: "UR" Urban Residential 0.29 acres (**Recommended for Approval by the Zoning Commission**)
  18. [ZC-18-101](#) - (CD 8) - Amon Carter Foundation/Sheila Broderick Johnson Etal., Generally bounded by Joel East Road, Wichita Street, Fort Worth city limits, Enon Road and Oak Grove Road; From: "A-5" One-Family To: "J" Medium Industrial 548.40 acres (**Recommended for Approval by the Zoning Commission**)
  19. [ZC-18-102](#) - (CD 7) - Double B Land LP, 7000 Block Boat Club Road; From: "E" Neighborhood Commercial To: PD/E Planned Development for all uses in "E" Neighborhood Commercial plus auto parts sales; site plan included 1.11 acres (**Recommended for Approval by the Zoning Commission**)

## **XV. REPORT OF THE CITY MANAGER**

### **A. Benefit Hearing - None**

### **B. General**

1. [M&C G-19323](#) - Adopt City of Fort Worth Public Art Fund Reprogramming Plans for the 2004 Bond Program, 2007 Critical Capital Needs Program and the 2008 Bond Program and Adopt Appropriation Ordinance in the Amount of \$1,900,417.00 (ALL COUNCIL DISTRICTS)
2. [M&C G-19324](#) - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$21,377.20 for Police Officer Kellie Whitehead for the Period Beginning May 31, 2018 Through August 29, 2018 (ALL COUNCIL DISTRICTS)
3. [M&C G-19325](#) - Adopt Ordinance Designating the Area Within the Boundaries of Tax Increment Reinvestment Zone Number Four, City of Fort Worth Texas (Southside TIF) as Media Production Development Zone Number One, and Adopt Ordinance Nominating the Real Property at 305 South Main Street, Suites 100-110, for Designation as a Qualified Media Production Location Within

that Zone (COUNCIL DISTRICT 9).

4. [M&C G-19326](#) - Adopt Funding Recommendations and Authorize Change in Use and Expenditure of Community Development Block Grant Funds in the Amount of \$1,000,000.00 and HOME Investment Partnerships Program Grant Funds in the Amount of \$1,056,000.00, Authorize Execution of Related Contracts, Authorize Substantial Amendments to the City's 2011-12, 2013-14, 2014-15, 2015-16, 2016-17, and 2017-18 Action Plans, and Authorize Substitution of Funding Years (COUNCIL DISTRICTS 3, 5, 8 and 9)
5. [M&C G-19327](#) - Adopt Ordinance Repealing and Restating Chapter 6: Animals and Fowl of the Code of the City of Fort Worth, Establish Animal Licensing Fees, Expand the "Educate the Offender Program," and Approve Renaming of the Fort Worth Animal Care and Control Shelter (ALL COUNCIL DISTRICTS)
6. [M&C G-19328](#) - Conduct Public Hearing and Approve the City's 2018-2022 Consolidated Plan Priorities and Goals and 2018-2019 Action Plan for the Use of Federal Grant Funds in the Amount of \$12,044,676.00 to be Awarded by the United States Department of Housing and Urban Development from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Grant Programs, Authorize Collection and Use of Program Income, Authorize Waiver of Application of Indirect Cost Rates, Authorize Execution of Related Contracts, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) (**PUBLIC HEARING**)
  - a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action

**C. Purchase of Equipment, Materials, and Services**

1. [M&C P-12223](#) - Authorize Non-Exclusive Purchase Agreements with Various Vendors for New and Replacement Audio/Visual Hardware, Software, and Technology, Maintenance and Support Services for the Information Technology Solutions Department, Using Cooperative Contracts in a Combined Annual Amount Up to \$1,268,500.00 for the First Year (ALL COUNCIL DISTRICTS)
2. [M&C P-12224](#) - Authorize Purchase of Ballistic Panels from Safeware, Inc., in the Amount Up to \$275,930.00 for the Police Department, Using a U.S. Communities Cooperative Purchasing Agreement (ALL COUNCIL DISTRICTS)

**D. Land**

1. [M&C L-16128](#) - Amend Mayor and Council Communication L-16108 to Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 1.01 Acres Fee Simple, 6.41 Acres of Water Line Easement Rights, 0.33 Acres for a Permanent Access Easement,

and 9.16 Acres in Temporary Construction Easements from Property Owned by J.E. Beggs, Trust, Located Approximately Three Miles North-Northwest from the Intersection of Interstate Highway 20 and Farmer Road in Parker County, Texas for the Westside V Elevated Storage Tank and Water Main Project (PROPERTY LOCATED IN ETJ NEAR COUNCIL DISTRICT 3)

**E. Planning & Zoning - None**

**F. Award of Contract**

1. [M&C C-28758](#) - Authorize Execution of a Community Facilities Agreement with Walton Development & Management TX, LLC, in the Amount of \$5,871,673.00 with City Participation in the Amount of \$2,935,837.00 and Funding from Fort Worth Public Improvement District No. 17 in the Amount of \$1,850,198.00 for Construction of Brewer Boulevard from McPherson Boulevard to Tarleton State University Located in the City of Fort Worth (COUNCIL DISTRICT 6)
2. [M&C C-28759](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Alanah GB, LLC, for the Construction of a Single-Family Dwelling Located at 3058 Ray Simon Drive in the 28th Street/Meacham Neighborhood Empowerment Zone (COUNCIL DISTRICT 2)
3. [M&C C-28760](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Frederick Bautista Hernandez for the Construction of a Single-Family Dwelling Located at 4608 Avenue J in the Stop Six Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)
4. [M&C C-28761](#) - Authorize Amendment to Mayor and Council Communication C-28600 to Authorize Execution of a Five-Year Tax Abatement Agreement with JCO Properties, L.P., for the Construction of Two Commercial Buildings for Use as an Interior and Exterior Storage Facility to Correct Location to 5230 and 5234 West Vickery Boulevard in the Como/Sunset Heights Neighborhood Empowerment Zone (COUNCIL DISTRICT 3)
5. [M&C C-28762](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Jorge Manuel Munoz and Marisela Faz for the Construction of a Single-Family Dwelling Located at 7213 Lowery Road in the Northeast 820/I-30 Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)
6. [M&C C-28763](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Legacy Scenic, LP, and Assignment After Closing to Jefferson Oakhurst Scenic, LLC, to Construct a 398 Residential Unit Complex Located on Oakhurst Scenic Drive Between East Belknap Street and Akers Avenue in the Six Points Neighborhood Empowerment Zone and Permit Certain Payments to the Fort Worth Housing Finance Corporation to Satisfy Affordable Housing Requirements (COUNCIL DISTRICT 9)

7. [M&C C-28764](#) - Authorize Execution of New or Amendments to Existing Engineering Services Agreements for Design and Construction Management Services for 22 Major Thoroughfare, Arterial and Intersection Projects Identified in the 2018 Bond Program (COUNCIL DISTRICTS 2, 3, 4, 6, 7, 8, and 9)

**XVI. CITIZEN PRESENTATIONS**

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

**XVIII. ADJOURNMENT**

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

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

**ATTACHMENT B**  
**EXECUTIVE SESSION**  
**CITY COUNCIL CONFERENCE ROOM**  
**CITY HALL, ROOM 290**  
**Tuesday, June 26, 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. Legal issues regarding 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.

**No Documents for this Section**



Updated June 22, 2018

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

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**June 26, 2018** **Monthly Zoning Meeting (for July)**

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

**Continued Items:**

- **ZC-18-056** - (COUNCIL DISTRICT 7 – Dennis Shingleton) - Oneta & Terry Henry, 12400 - 12600 blocks Private Road 4716; From: "FR" General Commercial Restricted and "I" Light Industrial To: "K" Heavy Industrial (Original Request), "I" Light Industrial (Applicant Request and Zoning Commission recommendation) 25.4 acres (Recommended for Approval as Amended by the Zoning Commission to "I" Light Industrial) (**Continued from June 5, 2018 by Mayor Pro Tem Shingleton**)
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Update on Funding for Safe Haven [*Fernando Costa, City Manager's Office and Ken Shetter, One Safe Place*]
- o Update on Ash Crescent Neighborhood Improvements [*Aubrey Thagard, Neighborhood Services*]

**July 3, 2018**

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

**July 4, 2018**

***City Hall Closed – July Fourth Holiday***

**July 10, 2018** **Summer Break**

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



Updated June 22, 2018

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

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**July 17, 2018**    **Summer Break**

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

**July 24, 2018**    **Summer Break**

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

**July 31, 2018**    **Summer Break**

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

**August 7, 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*

**Continued Items:**

- **M&C C-28715** - (COUNCIL DISTRICT 9 – Ann Zadeh) – Authorize Execution of an Artwork Commission Agreement with McGehearty Holdings LLC in an Amount Not to Exceed \$74,200.00 for Fabrication, Delivery, Installation, and Contingencies for the Six Points Urban Village, Along Race Street Between North Sylvania Avenue and Riverside Drive (Continued from June 5, 2018 by Mayor Pro Tem Shingleton)



Updated June 22, 2018

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

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**August 7, 2018 Continued:**

- **ZC-18-038** - (COUNCIL DISTRICT 3 – Brian Byrd) - FW Waterside Commercial, 5825 Arborlawn Drive; From: "PD 999A" Planned Development for all uses in "G" Intensive Commercial plus brewpub, a maximum height of five stories, excluding massage parlors, tattoo parlors, and auto uses; site plan approved To: Amend "PD 999A" to add hotel; site plan included and limit Lot O to two (2) stories, and Amend PD 999 to limit the overall number of hotels to two and max. hotel rooms to 250 18.69 acres (Recommended for Denial by the Zoning Commission) (**Continued from June 5, 2018 by Council Member Byrd**)
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Presentation of Recommended FY2019 Capital Budget and Five-Year Capital Improvement Program [*David Cooke, City Manager*]
- o Presentation on Pension Recommendation [*David Cooke, City Manager*]

**August 14, 2018**

***11:00 a.m. Ad Hoc Municipal Court Advisory Committee  
(CMO Conference Room 380)  
1:00 p.m. Audit Committee  
2:00 p.m. Infrastructure & Transportation Committee  
3:00 p.m. City Council Work Session***

- o Presentation on the Proposed 2019 Operating Budget [*David Cooke, City Manager*]

**August 16, 2018 (*Thursday*)**

***Budget Workshop (City Council Conference Room 290)***

**August 17, 2018 (*Friday*)**

***Budget Workshop (City Council Conference Room 290)***



Updated June 22, 2018

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

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**August 21, 2018**

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

- o Final Report on Neighborhood Empowerment Zone Study [*Fernando Costa, City Manager's Office and Anne Ricker, Ricker Cunningham*]

**August 28, 2018**

***3:00 p.m. City Council Work Session  
Fort Worth Crime Control and Prevention District Board of Directors Quarterly Meeting (Immediately Following City Council Work Session)***

- o Update on City-Wide Volunteer Coordination [*Whitney Rodriguez, Park and Recreation*]
- o Presentation on Payday Lending Regulations [*Melinda Ramos, Law*]

**August 30, 2018 (Thursday)**

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



**City Council Meeting of June 12, 2018  
Staff Action Tracking**

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Item #1           Noise Ordinance update - lower decibel threshold when Commercial  
                            is next to Residential.  
Due Date:           September 11, 2018   Council District: 4  
  
Staff Action:       Staff to prepare an IR on potential changes to the existing Noise  
                            Ordinance  
Responsibility:     Sarah Fullenwider, Law and Randle Harwood, Planning and  
                            Development

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Item #2           Coordination of utility work in easements and what can the city do in the  
                            way of fines and/or citations to get compliance with construction  
                            standards to prevent damage to city property and use of city resources to  
                            repair.  
Due Date:           September 25, 2018   Council District: 4 &5  
  
Staff Action:       Staff to prepare an IR on the utility permitting process.  
Responsibility:     Doug Wiersig, TPW

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Item #3           Updates to the camping ordinance and how to address individuals that  
                            are living in tents along I-30 and other locations, including  
                            residential.  
Due Date:           September 11, 2018   Council District: 8  
  
Staff Action:       Staff to prepare an IR on how to address the individuals living in tents  
                            along I-30 and other locations, including residential.  
Responsibility:     Joel Fitzgerald, PD; Brandon Bennett, Code Compliance and Aubrey  
                            Thagard, Neighborhood Services, Tara Perez, City Manager’s Office,  
                            Sarah Fullenwider, Law

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Item #4           Report from Safe Haven regarding performance issues related to their  
                            current contract and funding.  
Due Date:           June 26, 2018   Council District: 6  
  
Staff Action:       Staff to prepare a presentation on funding for Safe Haven.  
Responsibility:     Aubrey Thagard, Neighborhood Services

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***City Council Meeting of June 12, 2018***  
***Staff Action Tracking***

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Item #5            Economic Forecast

Due Date:        TBD

Council District: 6

Staff Action:    Staff to prepare an Economic Forecast

Responsibility:  David Cooke, City Manager's Office

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**CITY OF FORT WORTH, TEXAS  
SPECIAL CALLED CITY COUNCIL MEETING  
DECEMBER 12, 2017**

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**Present:**

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

**Absent:**

Council Member Cary Moon, District 4

**Staff Present:**

David Cooke, City Manager  
Peter Vaky, Deputy City Attorney  
Mary Kayser, City Secretary  
Robert Sturns, Economic Development Director  
Brenda Hicks-Sorenson, Assistant Economic Development Director

**I. Call to Order – Mayor Betsy Price**

With a quorum present, Mayor Price called the Special Called meeting of the Fort Worth City Council to order at 9:35 a.m., on Tuesday, December 12, 2017, in Redbud Hall, Fort Worth Botanic Gardens, 3220 Botanic Garden Blvd., Fort Worth, Texas.

**II. Presentation and Discussion of Fort Worth Economic Development Strategic Plan Final Draft**

Robert Sturns, Economic Development Director introduced John Karras, TIP Strategies, Inc., to provide an overview of the Economic Development Strategic Plan. The following partners provided insight into opportunities within the plan:

Mike Berry, Hillwood, Brandom Genglebach, Fort Worth Chamber of Commerce, Johnny Campbell, Sundance Square presented on Competiveness opportunities;

Paul Paine, Near Southside Inc.; Hayden Blackburn, Tech Fort Worth and Jessica Christopherson, Fort Worth Film Commission/Convention and Visitors Bureau presented on Creative Business Hub opportunities

Andy Taft, Downtown Fort Worth Inc., Dee Jennings, Fort Worth Metropolitan Black Chamber and John Hernandez, Fort Worth Hispanic Chamber presented on community Vitality opportunities.

**III. Adjourn – Mayor Betsy Price**

There being no further business, Mayor Price adjourned the Special Called meeting at 11:36 a.m.

**CITY OF FORT WORTH, TEXAS  
CITY COUNCIL WORK SESSION  
JUNE 5, 2018**

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**Present:**

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

**Staff Present:**

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

With a quorum of the City Council Members present, Mayor Price called the Fort Worth City Council Work Session to order at 3:03 p.m. on Tuesday, June 5, 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**

City Manager David Cooke called on Aaron Bovos to provide an update on the Rock Creek PID bond sale and updated documents that the Council will consider at the Council meeting.

**b. Upcoming and Recent Events**

There were none.

**c. Organizational Updates and Employee Recognition(s)**

City Manager David Cooke called on Police Chief Joel Fitzgerald to recognize the Fort Worth Police Crime Laboratory for their achieving the Foresight Maximus Award for having an operating efficiency greater or equal to 90% according to Foresight metrics. Mike Ward, head of the lab and staff were recognized.

**d. Informal Reports**

1. IR 10147: Zoning Ordinance Text Amendment for Pylon Signs
2. IR 10148: Bids 17-0333 and 18-0082 Installation of Flooring at 4 Libraries
3. IR 10149: City Hall Appearance Update

4. IR 10150: Golden Triangle Branch Library Construction Update
5. IR 10151: Judicial Salary Recommendation
6. IR 10152: Proposed Enhanced Community Facilities Agreement with American Airlines for the Headquarters and Road Improvements Along Trinity Boulevard, American Boulevard and U.S. Highway 360
7. IR 10153: Tax Abatement Policy Update
8. IR 10154: Update on Older Adult Program Move from Fellowship Corner to Southside Community Center and the Disposition of Fellowship Corner
9. IR 10155: Pension Reform Schedule and Steps Forward
10. IR 10156: Final Results of Rating Outcomes on Bonds within the 2018 Debt Plan

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

Mayor Pro Tem Shingleton noted that he was going to postpone ZC-18-03 until August 7, 2018.

**3. Responses to Items Continued from a Previous Week**

- a. **ZC-18-065 - (COUNCIL DISTRICT 6 – Jungus Jordan) - TCRG Opportunity XV, LLC, 825, 1337, 1339 W. Risinger Road; From: "A-5" One-Family and "J" Medium Industrial To: "J" Medium Industrial 40.24 acres (Recommended for Approval by the Zoning Commission) (Continued from May 8, 2018 by Council Member Jordan)** This item will move forward.

**4. Overview of Significant Zoning Cases – Dana Burghdoff, Planning and Development Department**

Ms. Dana Burghdoff, Planning and Development Department, reviewed the significant zoning cases.

**5. Presentation on the State of Funding Availability and Impact on Project Funding - Michael Morris and Loyl Bussell, North Central Texas Council of Governments**

Mr. Michael Morris and Mr. Loyl Bussell, North Central Texas Council of Governments updated the Council on current projects and funding. Mr. Morris discussed how transportation will help with Economic Development. He updated the Council on several land use/transportation projects that are underway that will have an economic development impact. Discussed the funding partnerships that allow projects to move forward.

Loyl Bussell addressed planned transportation linkages: Southeast Connector; I-30 Interchanges at Spur 580 and SH 183; I-30 in East Fort Worth; SH 170; US 81/287. We are the fastest growing area in country. We need to treat this with a system approach and be able to use all funding sources.

**6. Update on Transit Strategy - Susan Alanis, City Manager's Office**

Assistant City Manager Susan Alanis, City Manager's Office, provided an update on Transit. This included a review of the broad conclusions of the Trinity Metro Master Plan; other concurrent activities in Fort Worth that also touch on transit; partnership efforts to assess transit in Fort Worth; a framework for City evaluation of transit objectives, land use, and infrastructure investment and potential FY2019 budget funding for strategy and consultant contract.

Staff is proposing to re-engage Nelson/Nygaard for updates to the Trinity Metro Master Plan; to assist in developing a vision for transit and the transportation investments needed. Encourage Trinity Metro to issue an RFP for shared-ride mobility, including para-transit and options for a first-mile/last-mile pilot. In addition a Project Advisory Team to help guide this effort and there will be a public involvement plan as well.

**7. Briefing on Summer Programming for Children and Youth - Fernando Costa, City Manager's Office and Richard Zavala, Park and Recreation Department**

Assistant City Manager Fernando Costa, City Manager's Office, introduced Mr. Richard Zavala, Park and Recreation Department, who provided a briefing on Summer Programs provided by the City. The program categories are: Arts, Culture and History; Aquatics and Sports/Athletics; Camps; Nature and Environment; STEAM; Specialized Programs and Learning Environments. Library, Neighborhood Services, Park and Recreation are the primary City departments involved. There is also the Police Athletic League which is privately funded. He discussed the literacy best practices that will be incorporated into the programs.

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

Council Member Byrd – Human Trafficking Update

Council Member Moon – Purchasing Scoring System

Council Member Jordan – Tarrant Regional Water District and Streams and Valleys update on the Trinity; Water Supply update; and Unified Plan for School Safety

Council Member Bivens – Email Retention Policy.

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

There being no further business, Mayor Price adjourned the City Council Work Session at 5:30 p. m.

**CITY OF FORT WORTH, TEXAS  
CITY COUNCIL WORK SESSION  
JUNE 12, 2018**

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**Present:**

Mayor Betsy Price  
Mayor Pro tem Dennis Shingleton, District 7  
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:**

Council Member Carlos Flores, District 2

**Staff Present:**

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

With a quorum of the City Council Members present, Mayor Price called the Fort Worth City Council Work Session to order at 3:03 p.m. on Tuesday, June 12, 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**

There are none.

**b. Upcoming and Recent Events**

Race and Culture Leadership Training for Fort Worth City Council, Appointed Officials, and Assistant City Managers – Thursday, June 14, 2018, 8:30 am – Noon at the Botanic Garden Center.

MLK/Juneteenth Committee Juneteenth activities:

Friday, June 15<sup>th</sup>, noon – 1:00 p.m., City Hall Plaza -Vendor Trucks on-site and an outdoor dance program.

Tuesday, June 19<sup>th</sup>, noon – 1:00 p.m., City Council Chamber - A screening of the film, *Wessyngton Plantation: A Family's Road to Freedom*.

Council meeting for Tuesday, June 19<sup>th</sup> is cancelled.

Last week Secretary of Housing and Urban Development Ben Carson designated the Fort Worth Martin Luther King, Jr. Community Center as one of the few Envision Centers across the country. Secretary Carson will join Council Member Bivens and Mayor Pro-Tem Shingleton on Tuesday, June 19<sup>th</sup> from approximately 10:00 a.m. to 12:00 p.m. for a press conference, tour and roundtable discussion.

**c. Organizational Updates and Employee Recognition(s)**

There were none.

**d. Informal Reports**

1. IR 10157: April 2018 - Sales Tax Update
2. IR 10158: Proposed Zoning Ordinance Text Amendment for Certain Commission Appointments
3. IR 10159: Proposed Zoning Ordinance Text Amendment for Urban Residential (UR)

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

M&C C-19306 – Creates an appropriation authority to start the 2018 bond projects.

M&C P-12209 – Kirk Slaughter provided an explanation of the proposed agreement with Edlen Electrical Exhibition Services of Texas for the Fort Worth Convention Center and Will Rogers Memorial Center.

M&C P- 12210 – Confirmed that 4 of the trucks will be going to the mounted patrol.

M&C C-28730 – Robert Sturns provided an update on the road construction improvements on Trinity Blvd., American Blvd., and US Highway 360 near the American Airlines headquarters expansion.

M&C G-19305 – reallocation of gas well revenue funds from completed projects to various city parks.

**3. Responses to Items Continued from a Previous Week**

There were no items continued.

**4. Briefing on Non-Discrimination Compliance Program - Angela Rush, City Manager's Office**

Ms. Angela Rush, City Manager's Office, briefed the Council on changing from a decentralized Title VI Program to a centralized one. This will allow for a more consistent approach and all departments can use the citywide plan and not have to create their own. The plan will be on the June 26, 2018, City Council agenda for approval.

**5. Briefing on Annual Action Plan and Five-Year Consolidated Plan for Housing and Community Development Programs - Barbara Asbury, Neighborhood Services Department**

Ms. Barbara Asbury, Neighborhood Services Department, provided recommendations for the 2018-2022 Consolidated Plan Goals and 2028-2019 funding allocations for CDBG, HOME, ESG and HOPWA grants. She also provided recommendations for funding for unprogrammed funds, 2018-2019 Action Plan funds and CDBG funding from a project that is not moving forward. On the June 26, 2018, Council agenda there will be a public hearing on the programs, followed by a comment period and then a final public hearing and adoption of the plan on August 7, 2018.

**6. Overview of Purchasing Rules & Regulations and Update on Implementation of PeopleSoft for Purchasing - Cynthia Garcia, Purchasing Division, Financial Management Services Department**

Ms. Cynthia Garcia, Purchasing Division, Financial Management Services Department, provided an overview of the City's purchasing policies and procedures.

**7. Update on Stop Six Neighborhood Improvements - Fernando Costa, City Manager's Office**

Assistant City Manager Fernando Costa, City Manager's Office, provided an update in the Stop Six Neighborhood improvements and outcomes.

**8. Presentation on Media Production Development Zone - Robert Sturns, Economic Development Department**

Mr. Robert Sturns, Economic Development Department, provided an update on the potential development of a Media Production Development Zone (MPDZ) in Fort Worth. The MPDZ allows for a two year sales and use tax exemption for the construction, maintenance, expansion, improvement, or renovation of a media production facility at a qualified media production location in a media production zone. There will be action items on the June 26, 2018, Council agenda for consideration to approve: a MPDZ within TIF #4 and nominate 305 South Main Street, Suite 100-110 as a Media Production Development Location. If approved authorize the Economic Development Director to execute and submit an application for the exemption to the Texas Film Commission.

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

Council Member Moon – Update on the noise ordinance and the decibel level when commercial is next to residential; utility work in easements and how to hold utilities responsible for damages caused in city ROW.

Council Member Bivens – Coordination of utility services

Council Member – Allen Gray – update on enforcement of the no camping ordinance.

Council Member Jordan – Update on funding for Safe Haven; economic forecast including housing.

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

There being no further business, Mayor Price adjourned the City Council Work Session at 5:08 p.m.

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
JUNE 12, 2018**

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**Present:**

Mayor Betsy Price  
Mayor Pro tem Dennis Shingleton, District 7  
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:**

Council Member Carlos Flores, District 2

**Staff Present:**

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

**I. CALL TO ORDER**

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:03 p.m. on Tuesday, June 12, 2018, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

**II. INVOCATION – Reverend John Miller, Chapel Assembly of God**

The invocation was provided by Reverend John Miller, Chapel Assembly of God.

**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 THE MINUTES OF THE REGULAR MEETING OF JUNE 5, 2018**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Byrd, that the minutes of the Regular meeting of June 5, 2018, be approved. Motion passed 7-0, with 1 abstention from Council Member Bivens and Council Member Flores absent.

**V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

City Manager Cooke requested that Mayor and Council Communication P-12209 be removed from the Consent Agenda for individual consideration.

**VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

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

**VII. CONSENT AGENDA**

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

**A. General - Consent Items**

1. **M&C G-19298 - Adopt Resolution No. 4944-06-2018 Authorizing the Employment of Kelly Hart & Hallman, L.L.P. as Outside Counsel, in an Amount Not to Exceed \$150,000.00, to Assist the City with Pension-Related Legal Issues (ALL COUNCIL DISTRICTS)**
2. **M&C G-19299 - Adopt Resolution No. 4945-06-2018 Authorizing the Employment of Kelly Hart & Hallman Law Firm as Outside Counsel, in an Amount Not to Exceed \$85,000.00, to Assist the City in Responding to a Notice of Intent to File Citizen Suit Regarding Alleged Clean Water Act and Resource Conservation and Recovery Act Violations and Related Issues in Connection with Property Located in the Vicinity of the Brennan Avenue Service Center (ALL COUNCIL DISTRICTS)**
3. **M&C G-19300 - Adopt Resolution No. 4946-06-2018 Appointing Veronica Bailey as the Substitute Hearing Officer for the Automated Red-light Enforcement Program Pursuant to Chapter 22, Article XII, Section 22-366(c) of the City Code with the Authority to Administer Oaths, Issue Orders Compelling the Attendance of Witnesses and the Production of Documents and to Conduct Administrative Hearings (ALL COUNCIL DISTRICTS)**
4. **M&C G-19301 - Adopt Ordinance No. 23252-06-2018 Changing the Name of Bell Helicopter Boulevard Between Hurst Boulevard (SH 10) and Trinity Boulevard to Bell Flight Boulevard (COUNCIL DISTRICT 5)**

5. **M&C G-19302 - Adopt Ordinance No. 23253-09-2018 Changing the Name of Walsh Creek Boulevard Between Walsh Parkway to Cline Ridge Drive (COUNCIL DISTRICT 3)**
6. **M&C G-19303 - Authorize Two Temporary Closures of Evans Avenue at East Berry Street Beginning June 13, 2018 Through July 19, 2018 for Intersection Reconstruction and Upgrades to Signalization (COUNCIL DISTRICT 8)**
7. **M&C G-19304 - Authorize Acceptance of the Donation of One 2018 Custom Animal Adoption and Transport Trailer from the North Texas Community Foundation Valued in the Amount of \$56,500.00 for the City of Fort Worth Animal Care and Adoption Center (ALL COUNCIL DISTRICTS)**
8. **M&C G-19305 - Reallocate the Use of \$620,521.08 in Previously Appropriated Capital Funds, Authorize Transfers in the amount of \$203,908.29 and Adopt Appropriation Ordinance Nos. 23254-06-2018, 23255-06-2018, 23256-06-2018, 23257-06-2018, 23258-06-2018, and 23259-06-2018 to Support Capital Improvements at Various City Parks (COUNCIL DISTRICTS 4, 5, 6, 7, 8 and 9 and CITYWIDE)**

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

2. **M&C P-12210 - Authorize the Purchase of Ten Ford F250 and Twenty-Nine Ford F350 Pickup Trucks from Caldwell Country Ford, LLC dba Rockdale Country Ford in an Amount Up to \$1,282,343.00 for the Police Department through the Property Management Department (ALL COUNCIL DISTRICTS).**

**E. Award of Contract - Consent Items**

1. **M&C C-28719 - Authorize Execution of a Communications System Agreement and a Radio Subscriber Services Support Agreement with Bell Helicopter Textron Inc. for Participation in the City of Fort Worth's Two-Way Public Safety Radio System and for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**
2. **M&C C-28720 - Authorize Execution of a Communications System Agreement with the Castleberry Independent School District for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**

- 3. M&C C-28721 - Authorize Execution of Two Encroachment Agreements with Sinclair Holdings LLC for the Construction of a Skybridge Over the Public Alleyway between 4th Street and 5th Street and a Pedestrian Tunnel Under the Public Right-of-Way in the 500 Block of Main Street (COUNCIL DISTRICT 9)**
- 4. M&C C-28722 - Authorize Execution of a Contract with Advanced Paving Acquisition, LTD, in the Amount of \$945,691.15 for Hot Mix Asphaltic Concrete Street Rehabilitation of Approximately 2.6 Lane Miles on Various Street Segments (COUNCIL DISTRICTS 5, 6, and 9)**
- 5. M&C C-28723 - Authorize Execution of Second Renewal and Amendment of City Secretary Contract No. 47525, a Professional Services Agreement with Shield Engineering Group, PLLC, in an Amount Not to Exceed \$594,030.00 for Staff Extension Services in Managing Transportation and Public Works and Water Department Capital Projects and Adopt Appropriation Ordinance No. 23260-06-2018 (ALL COUNCIL DISTRICTS)**
- 6. M&C C-28724 - Authorize Execution of an Architectural Services Agreement with Elements of Architecture, Inc., in the Not to Exceed Amount of \$140,922.00, for the Rehabilitation of the Pioneer Tower at the Will Rogers Memorial Center (COUNCIL DISTRICT 7)**
- 7. M&C C-28725 - Authorize Amendment to City Secretary Contract No. 48814 with Nash West, LLC, to Increase Compensation by \$105,300.00 for a Total Contract Amount Up to \$194,805.00 and Extending the Term for Municipal Court Database Analysis and Configuration Services (ALL COUNCIL DISTRICTS)**
- 8. M&C C-28726 - Authorize Execution of a New Ground Lease Agreement with Mandatory Improvements with Daniel Griffith, for Lease Site 31N at Fort Worth Spinks Airport (COUNCIL DISTRICT 6)**
- 9. M&C C-28727 - Authorize Execution of Change Order No. 2 in the Amount of \$205,786.00 and the Addition of 30 days to City Secretary Contract No. 49527 with Condie Construction Company, Inc. for a Revised Contract Amount of \$5,084,658.70 for Northside IV 24-Inch Water Transmission Main Along Bowman Roberts Road from Santa Gertrudis Street to Bailey Boswell Road (COUNCIL DISTRICT 7)**

10. **M&C C-28728 - Authorize Execution of Change Order No. 1 in the Amount of \$185,947.01 to City Secretary Contract No. 50672 with Jackson Construction, Ltd., for a Revised Contract Amount of \$3,010,558.01 for Walsh Ranch Sanitary Sewer Main Extension, Phase IVA and Adopt Appropriation Ordinance No. 23261-06-2018 (COUNCIL DISTRICT 3)**

**VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

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

End of Consent Agenda.

**B. Purchase of Equipment, Materials, and Services – Removed from Consent Agenda**

1. **M&C P-12209 - Authorize Execution of a Revenue Generating Agreement with Edlen Electrical Exhibition Services of Texas Inc., to Provide Electric, Plumbing and Compressed Air Services for Facility Users and Exhibitors at the Fort Worth Convention Center and Will Rogers Memorial Center with an Initial Three-Year Term (COUNCIL DISTRICTS 7 and 9)**

The following individuals appeared before Council in opposition to Mayor and Council Communication P-12209:

Ms. Dianna Collum, P.O. Box 689, Kemp, Texas  
Ms. Angela Mooney, 4350 Fossil Creek Boulevard

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication P-12209 be approved. Motion passed 8-0, Council Member Flores absent.

**IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. **Presentation by Anmol Sanyasi, Troop 50, Boy Scouts of America**

Mr. Anmol Sanyasi, Troop 50, Boy Scouts of America, gave a brief presentation on his Eagle Scout project of collecting school supplies for refugee children residing at the Ladera Palms Apartments.

City Secretary Kayser advised that Mayor and Council Communication C-28773 was a donation and would be moved up on the Council Agenda.

5. **M&C C-28733 - Authorize Acceptance of a Donation in the Amount of \$65,000.00 from Fossil Creek Little League, Adopt Appropriation Ordinance, and Authorize a Purchase Agreement with Restroom Facilities Ltd. Using Texas Association of School Boards BuyBoard Contract No. 512-16, in the Total Amount of \$218,982.00, for the Purchase, Design, Delivery, and Installation of a Restroom/Concession Building at Northwest Community Park (COUNCIL DISTRICT 7)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Byrd, that Mayor and Council Communication C-28733 be approved and Appropriation Ordinance No. 23262-06-2018 be adopted. Motion passed 8-0, Council Member Flores absent.

Mayor Pro tem Shingleton presented a Certificate of Recognition to Mr. Lynn Nelson, Vice President, Fossil Creek Little League.

## **X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

### **1. Upcoming and Recent Events**

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

Mayor Price received the 2018 City Livability Award for the Fort Worth's FitWorth Program.

Council Member Moon presented a Certificate of Recognition to TXU for their donation of trees for the City's landscape.

### **2. Recognition of Citizens**

There were no recognition of citizens.

### **3. Approval of Ceremonial Travel**

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that Council Member Zadeh be approved to travel to Budapest, Hungary, on August 22, 2018, through August 31, 2018. Motion passed 8-0, Council Member Flores absent.

**XI. PRESENTATIONS BY THE CITY COUNCIL**

**1. Changes in Membership on Boards and Commissions**

Motion: Mayor Price made a motion, seconded by Mayor Pro tem Shingleton, that Mr. Gannon Gries be appointed to Place 1 on the Urban Design Commission effective June 12, 2018, and with a term expiring October 1, 2019. Motion passed 8-0, Council Member Flores absent.

Motion: Council Member Moon made a motion, seconded by Council Member Byrd, that Mr. Brian Black be appointed to Place 4 on the Building Standards Commission effective June 12, 2018, and with a term expiring October 1, 2020. Motion passed 8-0, Council Member Flores absent.

Motion: On behalf of the Legislative and Intergovernmental Affairs Committee, Mayor Pro tem Shingleton made a motion, seconded by Council Member Allen Gray, that Ms. Robyn Kelly be appointed to the Community Action Partners Council, effective June 12, 2018. Motion passed 8-0, Council Member Flores absent.

Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that Ms. Amanda Schulte be appointed to Place 9 on the Board of Adjustment - Residential effective June 12, 2018, and with a term expiring October 1, 2019. Motion passed 8-0, Council Member Flores 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 to Notify the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth that the Fort Worth City Council Intends to Consider and Vote on Amendments to the Retirement Ordinance

Ms. Marsha Anderson, 770 Deauville Circle West, appeared before Council in opposition to the resolution.

The following individuals appeared before Council undecided relative to the

Mr. Jim Tate, 3855 Tulsa Way  
Mr. Isaiah Smith, P.O. Box 163113

Ms. Rita Vinson, 6216 Dovenshire Terrace, completed a comment card in opposition to the resolution.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Bivens, that Resolution No. 4947-06-2018 be adopted. Motion passed 7-1, with Council Member Jordan casting the dissenting vote and Council Member Flores absent.

#### **XIV. REPORT OF THE CITY MANAGER**

##### **B. General**

- 1. M&C G-19306 - Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the FY2018 Bond Program Fund in the amount of \$269,171,000.00 to Provide Funding for Certain 2018 Bond Projects and Authorize use of Available Cash to be Reimbursed in the Fiscal Year 2019 Bond Program (2018 CAPITAL BUDGET ORDINANCE) (ALL COUNCIL DISTRICTS)**

Motion: Council Member Byrd made a motion, seconded by Council Member Moon, that Mayor and Council Communication G-19306 be approved and Appropriation Ordinance No. 23263-06-2018 be adopted. Motion passed 8-0, Council Member Flores absent.

##### **F. Award of Contract**

- 1. M&C C-28729 - Authorize Execution of an Artwork Commission Agreement with Sara Lovas in an Amount of \$161,236.00 for Fabrication, Delivery, Installation, and Contingencies of an Artwork for the Golden Triangle Library, Located at 4264 Golden Triangle Boulevard (COUNCIL DISTRICT 7)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-28729 be approved. Motion passed 8-0, Council Member Flores absent.

2. **M&C C-28730 - Rescind M&C C-28274 and Authorize Execution of Enhanced Community Facilities Agreement with American Airlines, Inc. in an Amount Not to Exceed \$1,700,000.00 for the Construction of Road Improvements on Trinity Boulevard, American Boulevard and US Highway 360 (COUNCIL DISTRICT 5)**

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication C-28730 be approved. Motion passed 8-0, Council Member Flores absent.

3. **M&C C-28731 - Authorize Execution of a Contract with Cutler Repaving, Inc., in the Amount of \$1,865,363.60 for Hot Mix Asphaltic Concrete, HMAc (2018-4), Hot-in-Place Recycling Street Rehabilitation at Multiple Locations Throughout the City of Fort Worth (COUNCIL DISTRICTS 3 and 5)**

Motion: Council Member Byrd made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-28731 be approved. Motion passed 8-0, Council Member Flores absent.

4. **M&C C-28732 - Authorize Execution of a Construction Contract with Northstar Construction, LLC, in the Amount of \$1,088,614.50 for the Construction of Park Improvements at Deer Creek Park, Remington Pointe Park, and Foster Park and Provide for Additional Project Cost and Contingencies in the Amount of \$171,309.64 for a Total Construction Phase Cost of \$1,259,924.14 (COUNCIL DISTRICTS 2, 3, and 6)**

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication C-28732 be approved. Motion passed 8-0, Council Member Flores absent.

## **XV. CITIZEN PRESENTATIONS**

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to the City Council.

Ms. Judy Taylor, 2604 Stark Street, appeared before Council relative to new employees for trees.

Ms. Judith Hallam, 10625 Highland Ridge Road, appeared before Council relative to MHMR concerns.

Mr. Jim DeLong, 8704 Granite Court, appeared before Council relative to racial unity.

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Mr. Stanley Fuller, 8740 Thistle Ridge Terrace, appeared before Council relative to race and culture in the City of Fort Worth.

Mr. Charleston White, 1012 Fairweather Drive, completed a Citizen Presentation card relative to no due process given of seized or destroyed property and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. Susan Johnson Hallam, 10625 Highland Ridge Drive, appeared before Council relative to the revitalization of the Como neighborhood.

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

**XVII. ADJOURNMENT**

There being no further business, Mayor Price adjourned the Regular meeting at 8:15 p.m.

**No Documents for this Section**

**To the Mayor and Members of the City Council**

**June 26, 2018**

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**SUBJECT: 2018 CAPITAL IMPROVEMENT PROGRAM FACILITY TIMELINES**

The purpose of this informal report is to provide the planned timeline for implementing the facilities that were approved by voters for the 2018 Bond Program.

Proposition B, Park and Recreation Facilities, includes the construction of two new community centers, renovation of two existing community centers, and the purchase of a leased building that has been used as a community center for many years. This proposition also includes the construction of a new clubhouse for the recently renovated Rockwood Golf Course, and new Park and Recreation service center facility to replace WWII era wooden barracks.

Propositions C through F include a new library in far southwest Fort Worth, a new fire station in north Fort Worth, replacement of an outdated fire station, construction of a new North Animal Care and Control facility, and a new headquarters for the Police South Patrol Division.

The timelines shown below represent the planned timeline and completion method for each of the facilities.

Approved 2018 Bond Facility Projects	CD	FY2018		FY2019		FY2020		FY2021		FY2022	
		2nd Half	1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half	
<b>Proposition B - Park and Recreation Facilities</b>											
Park Maintenance Facility	9	[Blue]		[Green]							
Rockwood Clubhouse	2	[Yellow]		[Brown]							
Northwest Community Center	2 or 7	[Blue]		[Green]							
Diamond Hill Community Center (replacement)	2	[Blue]		[Green]							
Northside Community Center (renovation)	2	[Blue]		[Green]							
Sycamore Community Center (renovation)	8	[Blue]		[Green]							
Thomas Place Community Center (purchase)	7	[Yellow]									
<b>Proposition C- Far Southwest Library</b>											
Proposition C- Far Southwest Library	6		[Yellow]	[Blue]	[Green]						
<b>Proposition D - North Fire Station No. 45</b>											
Proposition D - North Fire Station No. 45	7	[Yellow]	[Blue]	[Green]							
<b>Proposition D - Fire Station No. 26 (replacement)</b>											
Proposition D - Fire Station No. 26 (replacement)	6	[Blue]	[Green]								
<b>Proposition E - North Animal Care and Shelter Facility</b>											
Proposition E - North Animal Care and Shelter Facility	7	[Green]									
<b>Proposition F - Police South Patrol Division Facility</b>											
Proposition F - Police South Patrol Division Facility	6	[Yellow]	[Brown]								
		[Yellow]	Land		[Blue]	Design					
		[Green]	Construction		[Brown]	Design-Build					

If you have any questions, please contact Steve Cooke, Property Management Department Director, at 817-392-5134.

**David Cooke**  
City Manager

**To the Mayor and Members of the City Council****June 26, 2018**

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**SUBJECT: FINAL RESULTS OF BONDS ISSUED UNDER THE 2018 DEBT PLAN**

This informal report is intended to provide a summary of the results from the bond sales issued under the 2018 Debt Plan including: Series 2018 Water and Sewer Revenue Bonds, Series 2018 General Purpose Bonds, Series 2018 Tax Notes, and Series 2018 Special Assessment Revenue Bonds (Rock Creek Public Improvement District ("PID")). The informal report will also provide a summary of the final rates determined on the partial cash defeasance of the 2009 Certificates of Obligation that was authorized under this year's program.

**Background**

On April 10, 2018 the Mayor and Council approved items relating to four debt transactions as follows:

1. The 32<sup>nd</sup> supplemental bond ordinance authorizing the sale of Water and Sewer System Revenue Bonds, Series 2018 to provide funding for capital improvements in alignment with the water and sewer system capital improvement plan;
2. An ordinance authorizing the sale of General Purpose Bonds, Series 2018 to fund various capital projects authorized under the 2014 Bond Program;
3. An ordinance authorizing the sale of Tax notes, Series 2018 to fund construction of Brewer Road, Como Community Center, and the purchase or replacement fire apparatus; and
4. Authorization to complete the partial cash defeasance of City of Fort Worth, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation Series 2009.

In addition, on June 5, 2018, the Mayor and Council approved an ordinance authorizing the issuance of City of Fort Worth, Special Assessment Revenue Bonds, Series 2018 (Fort Worth Public Improvement District No. 17 (Rock Creek PID) Road Improvement Project). The bonds were approved to be sold to Stifel, Nicolaus & Co., Inc. pursuant to a bond purchase agreement resulting from a negotiated sale process conducted as a public underwriting.

With the exception of the Series 2018 Special Assessment Revenue bonds, which were offered under a negotiated sale, the City offered the remaining debt issues utilizing a competitive sale process with the assistance of our co-financial advisors, FirstSouthwest, a Division of Hilltop Securities Inc., and Estrada Hinojosa & Co. Results of the bond pricings are highlighted on the following pages.

**Overview of Pricing*****Series 2018 Water & Sewer Revenue Bonds –***

The City's Water and Sewer System issue (AA+/Aa1/AA) priced with an average life of 18.262 years and a true interest cost (TIC) of 3.55%. To summarize the transaction, the City sold a total of \$47,475,000 in bonds to fund various improvements to the water and sewer system totaling \$50,000,000. The Series 2018 bonds were sold with a premium such that the total proceeds generated was \$50,602,156.

**To the Mayor and Members of the City Council**

**June 26, 2018**

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**SUBJECT: FINAL RESULTS OF BONDS ISSUED UNDER THE 2018 DEBT PLAN**

Bids were received from nine firms. The chart below depicts the firm and the associated true interest cost:

<u>Bidder</u>	<u>TIC</u>
RBC Capital Markets	3.5463%
Bank of America Merrill Lynch	3.5526%
Morgan Stanley & Co, LLC	3.5550%
Citigroup Global Markets Inc.	3.5597%
Robert W. Baird & Co., Inc.	3.5689%
Raymond James & Associates, Inc.	3.6080%
SAMCO Capital Markets	3.6229%
Hutchinson, Shockey, Erley & Co.	3.6452%
Wells Fargo Bank, National Association	3.6900%

A summary of the final results compared to the original estimates is provided below:

<b>Summary of Financing Results</b>	<b>Projection</b>	<b>Parameters</b>	<b>Final Results</b>
New Money Proceeds	\$47,780,000	Not to Exceed \$50,000,000	\$47,475,000
True Interest Cost	4.01%		3.55%
Average Life (years)	18.426		18.262

**RBC Capital Markets was the winning bid.**

**Series 2018 General Purpose Bonds –**

The City’s General Purpose (GO) issue (AA+/AA+/Aa3/AA) priced with an average life of 7.506 years and a TIC of 3.18%. To summarize the transaction, the City sold a total of \$62,220,000 in bonds to fund projects authorized under the 2014 Bond Program totaling \$64,350,000. The Series 2018 bonds were sold with a premium such that the total proceeds generated was \$65,332,313.

Bids were received from four firms. The chart below depicts the firm and the associated true interest cost:

<u>Bidder</u>	<u>TIC</u>
Robert W. Baird & Co., Inc	3.1833%
Morgan Stanley & Co, LLC	3.2108%
Bank of America Merrill Lynch	3.2239%
Citigroup Global Markets Inc.	3.3077%

**To the Mayor and Members of the City Council**

**June 26, 2018**

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**SUBJECT: FINAL RESULTS OF BONDS ISSUED UNDER THE 2018 DEBT PLAN**

A summary of the final results compared to the original estimates is provided below:

<b>Summary of Financing Results</b>	<b>Projection</b>	<b>Parameters</b>	<b>Final Results</b>
New Money Proceeds	\$61,835,000	Not to Exceed \$65,000,000	\$62,220,000
True Interest Cost	3.45%		3.18%
Average Life (years)	7.510		7.506

**Robert W. Baird & Co., Inc was the winning bid.**

While the bond sale was successful and exceeded expectations, several events leading up to the sale of the Series 2018 General Purpose Bonds may have had an adverse impact on the final pricing. The City experienced a recent downgrade to the City’s General Obligation Bond Rating in May. In addition, Standard & Poor’s took a downward rating action, revising the City’s rating to AA/Stable from AA+/stable, citing increasing pension liability and lack of funding the actuarially determined contribution. The result of a downgrade yields a higher true interest cost, or the effective rate at which the city borrows. To put this impact into perspective, if the series 2018 General Purpose Bonds were rated ‘AAA’, with a 7.5 year average life, the pricing would have produced a TIC of 3.09%, about .09% better. In nominal terms, the spread equates to approximately \$556,130 in borrowing costs separately the rating downgrade from S&P cost the City approximately 1 to 2 bps, which is roughly \$36,017 to \$72,034, respectively. Even though the City’s GO ratings covers the entire spectrum of the AA category (i.e. “AA+” from Fitch and Kroll, “AA” from S&P and “Aa3” from Moody’s) the City still trades and sells more like a “AA+” to “AA” credit because of the City’s history and name recognition.

Another factor that played into pricing included market competition on the day of sale. Leading up to the sale, the city collected nine registered bidders. However, only four bids were actually received on the sale. While the number of bidders was less than the City has historically seen, the quality of the bids were favorable with the bids coming in extremely close to one another. The fall-out from the number of registered bidders compared to the number of actual bidders was attributable to the large number of other competitive deals in the market that day and the structure of the bid specifications. In a crowded competitive sale market, underwriters are somewhat selective on what they bid. Size, structure, credit and other intangible factors like opportunity for further negotiated business can influence which deals get their attention.

**Series 2018 Tax Notes –**

The City’s Tax Note (GO) issue (AA+/AA+/Aa3/AA) priced with an average life of 3.813 years and a TIC of 2.24%. To summarize the transaction, the City sold a total of \$12,590,000 in bonds to fund improvements related to the construction of Brewer Road, Como Community Center, and the purchase of replacement fire apparatus totaling \$13,667,000. The Series 2018 tax notes were sold with a premium such that the total proceeds generated was \$13,804,992.

**To the Mayor and Members of the City Council**

**June 26, 2018**

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**SUBJECT: FINAL RESULTS OF BONDS ISSUED UNDER THE 2018 DEBT PLAN**

Bids were received from four firms. The chart below depicts the firm and the associated true interest cost:

<u>Bidder</u>	<u>TIC</u>
J.P. Morgan Securities LLC	2.2376%
Citigroup Global Markets Inc.	2.2526%
Robert W. Baird & Co., Inc.	2.2556%
Morgan Stanley & Co, LLC	2.2957%

A summary of the final results compared to the original estimates is provided below:

<b>Summary of Financing Results</b>	<b>Projection</b>	<b>Parameters</b>	<b>Final Results</b>
New Money Proceeds	\$13,790,000	Not to Exceed \$15,000,000	\$12,590,000
True Interest Cost	2.59%		2.24%
Average Life (years)	3.813		3.85

**J.P. Morgan Securities LLC was the winning bid.**

***Cash Defeasance: Series 2009 Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2009 –***

Excess fund balance was available during fiscal year 2018 to defease callable debt. On June 12<sup>th</sup>, a decision was made to lock in rates related to the partial cash defeasance on the City's 2009 CO's as a result of rising, forecasted interest rates that would adversely impact savings. The partial cash defeasance is scheduled for July 11. To summarize the planned defeasance, \$16,435,000 of bonds will be refunded, resulting in net present value savings of \$2,036,619 or 12.39%.

A summary of the final results compared to the original estimates is provided below:

<b>Summary of Financing Results</b>	<b>Projection</b>	<b>Parameters</b>	<b>Final Results</b>
Refunded Bonds	\$16,420,000	Not to Exceed \$17,000,000	\$16,435,000
Percentage Savings	12.29%		12.39%
Net Present Value Savings	\$2,017,267		\$2,036,619

**To the Mayor and Members of the City Council**

**June 26, 2018**

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**SUBJECT: FINAL RESULTS OF BONDS ISSUED UNDER THE 2018 DEBT PLAN**

***Series 2018 Special Assessment Revenue Bonds (Rock Creek PID) –***

The City's Special Assessment Revenue Bonds, issued for Public Improvement District No. 17 (Rock Creek PID), priced with an average life of 12.393 years and a True Interest Cost (TIC) of 5.14%. To summarize the transaction, the City sold a total of \$5,155,000 bonds for the construction of road improvements related to Brewer Road within Rock Creek PID and funding a required reserve and capitalized interest accounts totaling \$4,775,002. The Series 2018 Special Assessment Revenue Bonds were sold with a premium such that the total proceeds generated was \$5,243,228. The bonds were sold to Stifel, Nicolaus & Co., Inc. pursuant to a bond purchase agreement resulting from a negotiated sale process conducted as a public underwriting. The Bonds are non-rated 19-year bonds structured to match the timing of the assessments' annual installments.

A summary of the final results compared to the original estimates is provided below:

<b>Summary of Financing Results</b>	<b>Projection</b>	<b>Final Results</b>
New Money Proceeds	\$5,350,000	5,155,000
True Interest Cost	5.70%	5.14%
Average Life (years)	12.575	12.393

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

**David Cooke  
City Manager**

**To the Mayor and Members of the City Council****June 26, 2018**

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**SUBJECT: FAA DISCRETIONARY GRANT FUNDING REQUEST FOR REPAYMENT OF ADVANCED REGIONAL TOLL REVENUE FOR THE ALLIANCE RUNWAY EXTENSION PROJECT**

The purpose of this Informal Report is to inform the City Council of the Aviation Department's intent to submit a letter requesting discretionary funding from the Federal Aviation Administration to seek reimbursement to repay the North Central Texas Council of Governments (NCTCOG), the fiscal agent for the Regional Transportation Council (RTC), for funds advanced for the relocation of the Burlington Northern Santa Fe Railroad in order to relocate FM-156 for the Runway Extension Project at Alliance Airport.

On August 8, 2009 (M&C-C-23734), the City Council authorized the execution of an Advance Funding Agreement in the amount of \$80,000,000 for the relocation of the BNSF Main Rail line (CSC no. 39068). In February 2013, the City entered into an Interlocal Cooperative Agreement with the NCTCOG and the RTR for the repayment of \$51,300,000 in advanced regional toll revenue funds (CSC no. 44176). Execution of this Agreement had been authorized by Council on January 29, 2013 (M&C C-26078). This Agreement requires that the Aviation Department repay NCTCOG, in installments, an amount equal to the Federal Aviation Administration discretionary funds awarded to the City for Alliance Airport until the \$51,300,000.00 is repaid. The RTC and NCTCOG agreed to waive repayment of the remaining \$28,700,000.

Alliance Air Services, the company contracted to manage Alliance Airport, will be submitting a letter to the FAA on behalf of the City of Fort Worth Aviation Department seeking discretionary funding for the repayment of the advanced funds as a condition of the Interlocal Agreement. Both the RTC and NCTCOG acknowledge that future awards of discretionary grants are not guaranteed and that the City is not obligated to use any other funding sources other than the FAA discretionary grant award(s) to repay NCTCOG.

The Runway Extension Project is a multi-phased project that began in 2001 and was substantially completed in March 2018. To date, over \$250 million has been expended towards completing this project.

**David Cooke  
City Manager**

**To the Mayor and Members of the City Council**

**June 26, 2018**

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**SUBJECT: ICMA/ U.S. ARMY INSTALLATION COMMAND FELLOWSHIP PROGRAM**

During the week of July 9-13, the City of Fort Worth will be hosting Keith Gogas (Lieutenant Colonel, USA, Retired), Deputy Garrison Commander for Fort Hood, Texas, as part of a program sponsored by the U.S. Army and the International City/County Management Association (ICMA). This program, known as the Installation Command Fellowship Program, seeks to provide the civilian managers of selected Army garrisons with on-the-job training in city management and community relations on the premise that managing a military installation is much like managing a city.

The City of Fort Worth is one of ten local governments – nine cities and one county – that ICMA has selected to participate this year in the Installation Command Fellowship Program. You may recall that Fort Worth served as a pilot for this program in May 2015, when we hosted a similar visit by Colonel G. Scott Taylor before he began his service as Garrison Commander for Fort Irwin, California.

During his week in Fort Worth, Colonel Gogas will be meeting with many City officials and civic leaders, observing business meetings, touring various City facilities, and participating in other activities that are relevant to his work at Fort Hood. The following are some of the items on his schedule:

Meeting with City officials and civic leaders	Mayor Betsy Price
	Councilmember Dennis Shingleton
	Councilmember Jungus Jordan
	City Manager David Cooke
	Assistant City Managers Susan Alanis, Jay Chapa, Fernando Costa, and Valerie Washington
	Captain Jon Townsend, USN, Commanding Officer, Naval Air Station Fort Worth Joint Reserve Base
	Paul Paine, former Commanding Officer for the Base
	TD Smyers, President, United Way of Tarrant County, and former Commanding Officer for the Base
Observing business meetings	Eric Fox, Senior Director of Government Relations, Lockheed Martin Aeronautics Company
	City Manager’s staff meeting
Touring City facilities	Assistant City Manager’s staff meeting
	Bob Bolen Public Safety Complex
	Joint Emergency Operations Center
	Village Creek Water Reclamation Facility and Rolling Hills Water Treatment Plant
	Meacham International Airport
	Fleet maintenance facility at James Avenue Service Center
Participating in other activities	Rockwood Golf Course
	Reception hosted by Fort Worth Airpower Council and Airpower Foundation
	Dinner hosted by Robin Akin (Brigadier General, USA, Retired)
	Bike ride along Trinity River Trails with Mike Brennan, Chair, Fort Worth Bike Sharing
	Tour of Stockyards National Historic District

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

**David Cooke**  
City Manager

**To the Mayor and Members of the City Council****June 26, 2018**

Page 1 of 4

**SUBJECT: MONTHLY DEVELOPMENT ACTIVITY REPORT**

This Informal Report is in response to the Council's request to receive a monthly update on development activity within the City and the measures staff are working on to improve the development process. Staff also generates a monthly report to keep the Council informed of the volume of development activity, process improvements and outline staff's performance in implementing changes and improving the delivery of plan review and permits. This monthly report consists of metrics associated with Building Permits, Infrastructure, Stormwater Development, and Water Development Plan review. It provides updates on continuous development process improvement efforts. The Fort Worth Development Activity report is attached for your use and information. The following are highlights for the month:

**May 2018 Highlights****Building Permits**

- In May 2018, 440 new single family permits were issued compared to 479 new single family permits issued in April 2018, a decrease of 8%.
- The City issued 440 new single family permits in May 2018 compared to 475 new single family permits in May 2017, down 7%.
- In May 2018, 81 new commercial permits were issued compared to 101 new commercial permits issued in April 2018, down 20%.
- In May 2018, 81 new commercial permits were issued compared to 77 new commercial permits issued in May 2017, up 5%.
- Total commercial valuation (including remodels and additions) decreased to \$158 million in May 2018 from \$266 million in April 2018, down approximately 41%. In April 2018, there were 5 projects valued at or above \$20 million including a \$60 million multi-family project. In May 2018, there were 4 projects valued at or above \$20 million with the highest valued project at \$25 million.

**Customer Service**

- In response to requests from Council, an additional question was added in mid-May to the customer service survey requesting respondents to reveal if their project is residential or commercial.
- The Overall Customer Service Satisfaction was 78% Very Positive or Somewhat Positive for May 2018 down from 87% in April 2018. Based on the review of the small number of negative comments, the primary concerns of the customers were receiving

**To the Mayor and Members of the City Council**

**June 26, 2018**

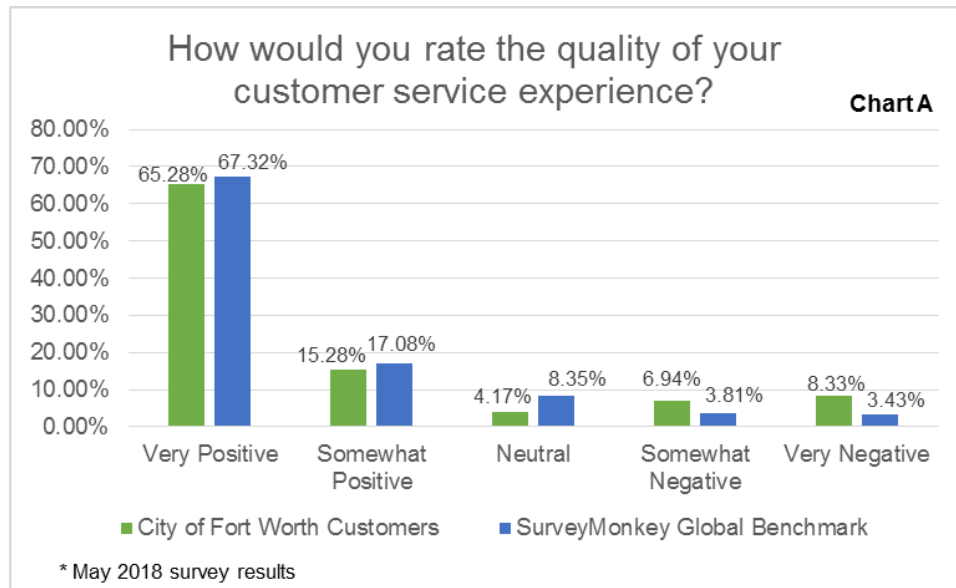
Page 2 of 4



**SUBJECT: MONTHLY DEVELOPMENT ACTIVITY REPORT**

conflicting information and receipt of timely communications. In monthly training and weekly staff meetings, supervisory staff are focusing on customer responsiveness and timely communication of information.

- The June All Employee meeting training included a segment on customer service and additional training is scheduled for June for new employees.
- Chart A includes all survey responses for the month of May including responses to the additional question.



- Chart B includes responses of respondents who disclosed project as residential or commercial.
- Overall Customer Service Satisfaction was 83% Very Positive or Somewhat Positive for Commercial and Residential customers surveyed, 1% lower than the survey monkey benchmark organizations.

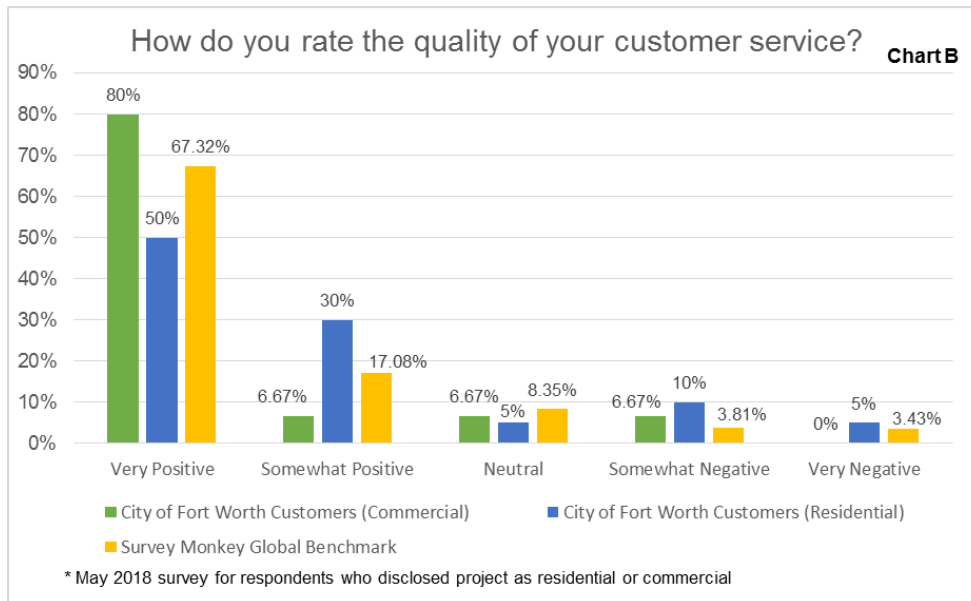
**To the Mayor and Members of the City Council**

**June 26, 2018**

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**SUBJECT: MONTHLY DEVELOPMENT ACTIVITY REPORT**



- A total of 94% of our customers surveyed in thought that our Inspections team was extremely helpful or very helpful compared to 92% in April 2018.

Plan Examiner Review

- On June 13, 2018 review times were as follows:

Days to first review Commercial Plans      Actual 8 Days      Goal 7 Days

Days to first review Residential Plans      Actual 7 Days      Goal 7 Days

- All departmental reviews time to first comment were as follows:

Commercial Plans      17 Days

Residential Plans      10 Days

- Commercial Permitting is currently undergoing a lean process review that is scheduled to be complete by October 2018.
- Due to backlog in Urban Design, total time from submission to first comment for commercial plan review was 17 days. We are currently hiring a staff member to address this backlog and they will be on board by July 9, 2018.

**To the Mayor and Members of the City Council****June 26, 2018**

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**SUBJECT: MONTHLY DEVELOPMENT ACTIVITY REPORT**Infrastructure Plan Review

- Infrastructure Plan Review Center (IPRC) reviewed 100% of the plans submitted within the 14 day goal time frame in May 2018. Two (2) projects have completed the new IPRC/CFA process and one hundred fifty (150) projects are currently in the new process and are generally performing to the new schedules.

Community Facility Agreements (CFA)

- The Policy Consultant and CFA policy review team initiated discussion on “core” items and compiled them into a list to be identified as items to included or excluded in the CFA policy update in addition to items that will require further deliberation. Breakout meetings have been scheduled to further discuss items that need more examination with the Policy Consultant. Following the breakout meetings, recommendations will be presented to the committee for review. This project is scheduled for completion on October 1, 2018 and is on schedule.

Development Process Improvements

- Commercial Permitting Lean Review: Since the Commercial Building Permit Interdepartmental Development team kick off Lean process improvement meeting on May 8, 2018, the team has completed mapping nine (9) of the nineteen (19) processes associated with commercial building permit review. Additionally, the team has chronicled and documented the voice of the customer (external) and the voice of the business (internal) to gain a better understanding of the customer experience. This lean review of the commercial permitting process is scheduled to complete by October 1, 2018.

Please contact Randle Harwood, Planning and Development Director, at 817-392-6101 or [Randle.Harwood@fortworthtexas.gov](mailto:Randle.Harwood@fortworthtexas.gov) if you have any questions, concerns or comments.

**David Cooke**  
**City Manager**



# Development Activity Report



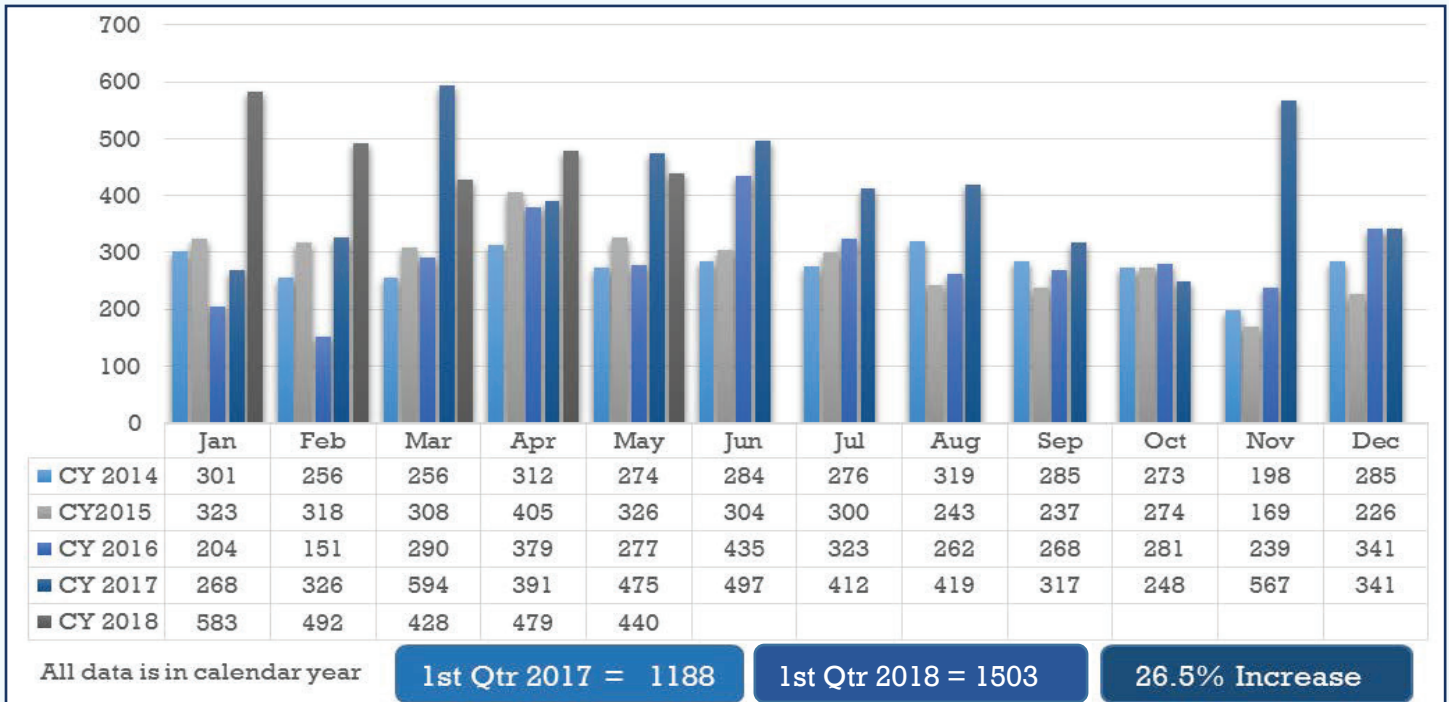
MAY 2018

## INSIDE THIS EDITION

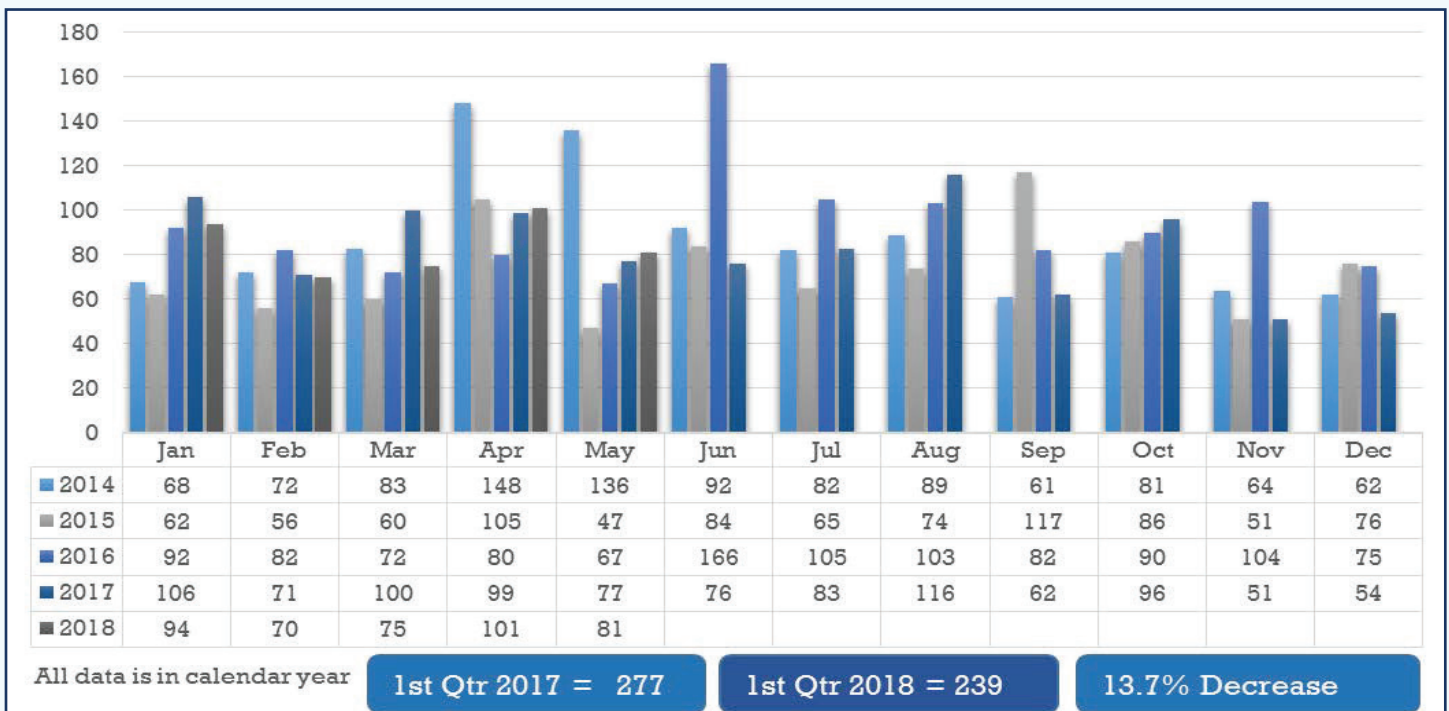
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STORMWATER .....	12-13
WATER.....	14
DEVELOPMENT PROCESS IMPROVEMENTS .....	15

# BUILDING PERMITS

## New Single Family Permits

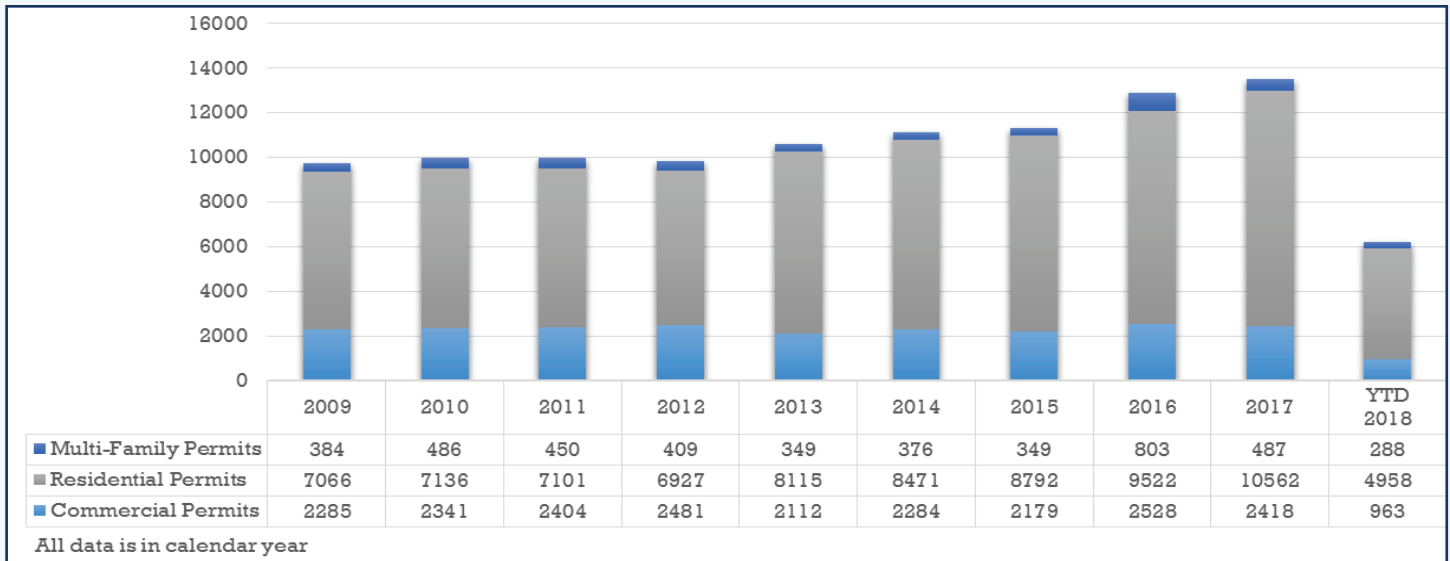


## New Commercial Permits

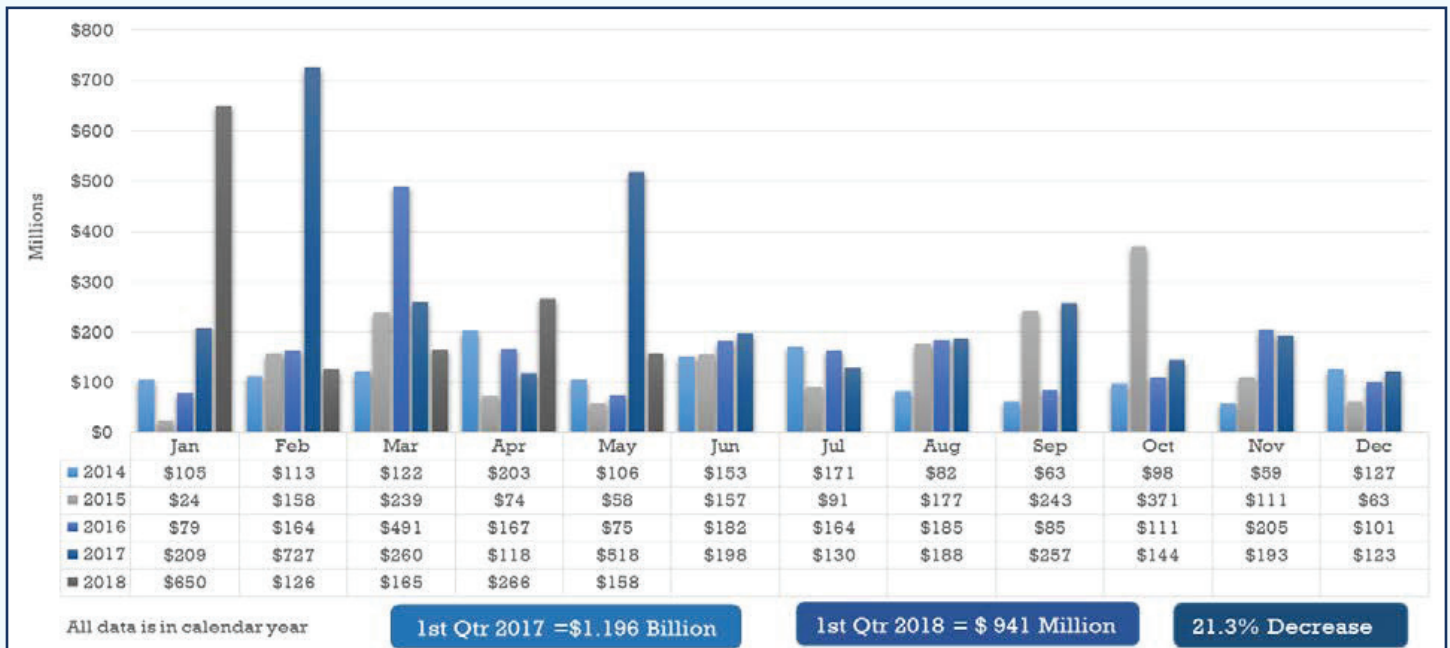


# BUILDING PERMITS

## Building Permit Comparison

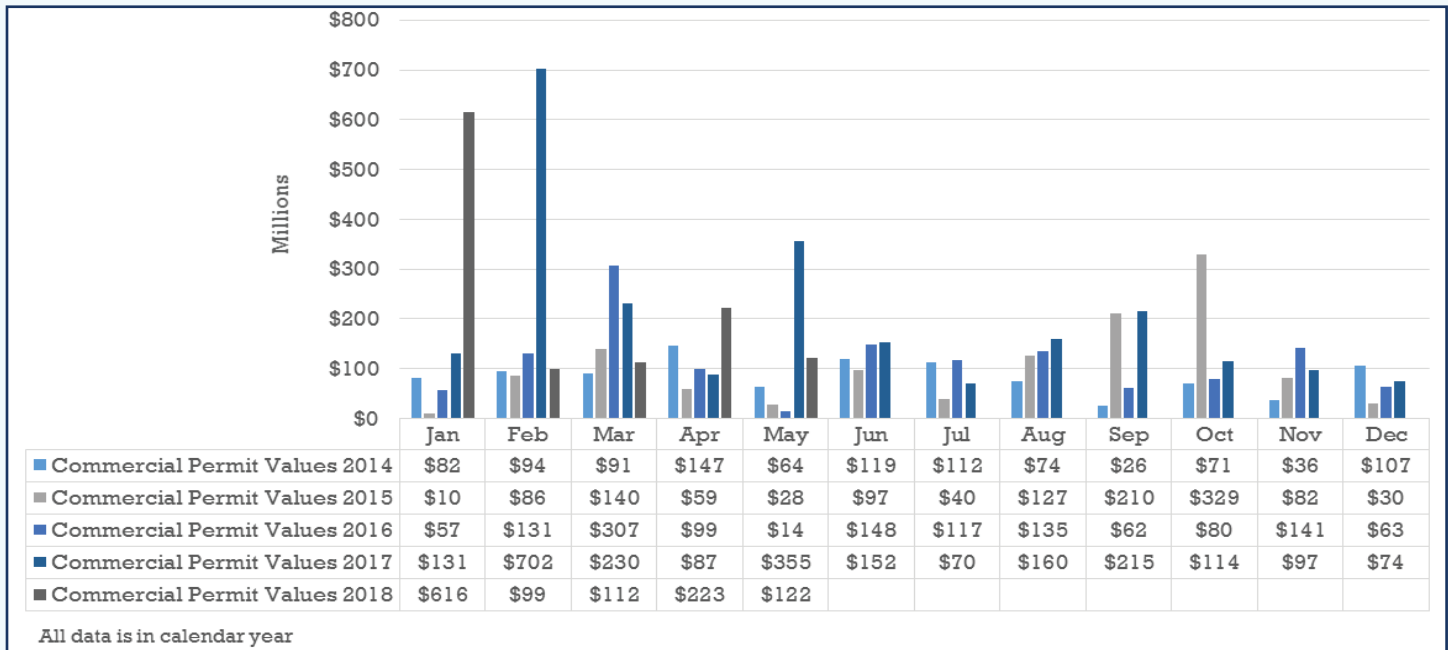


## Total Commercial Valuation



# BUILDING PERMITS

## New Commercial Valuation



\*excludes additions and remodels

## Monthly Valuation Comparison

Category	Current Month	Prev. Month	Difference M-M	Prev. Year	Difference Y-Y %	CY17 vs YTD CY18 %	
	May	April	%	May '17	May '18 vs May '17	Jan - Dec 2017	Jan - Present '18
New SF Permits	440	479	-39 -8%	475	-35 -7%	4855	2422 50%
New SF Value	\$72,825,485	\$80,129,385	-\$7,303,900 -9%	\$80,809,401	-\$7,983,916 -10%	\$870,899,368	\$416,447,551 48%
New Comm Permits	81	101	-20 -20%	77	4 5%	991	421 42%
New Comm Value	\$122,099,364	\$222,573,486	-\$100,474,122 -45%	\$355,322,938	-\$233,223,574 -66%	\$2,368,404,484	\$1,172,351,036 49%

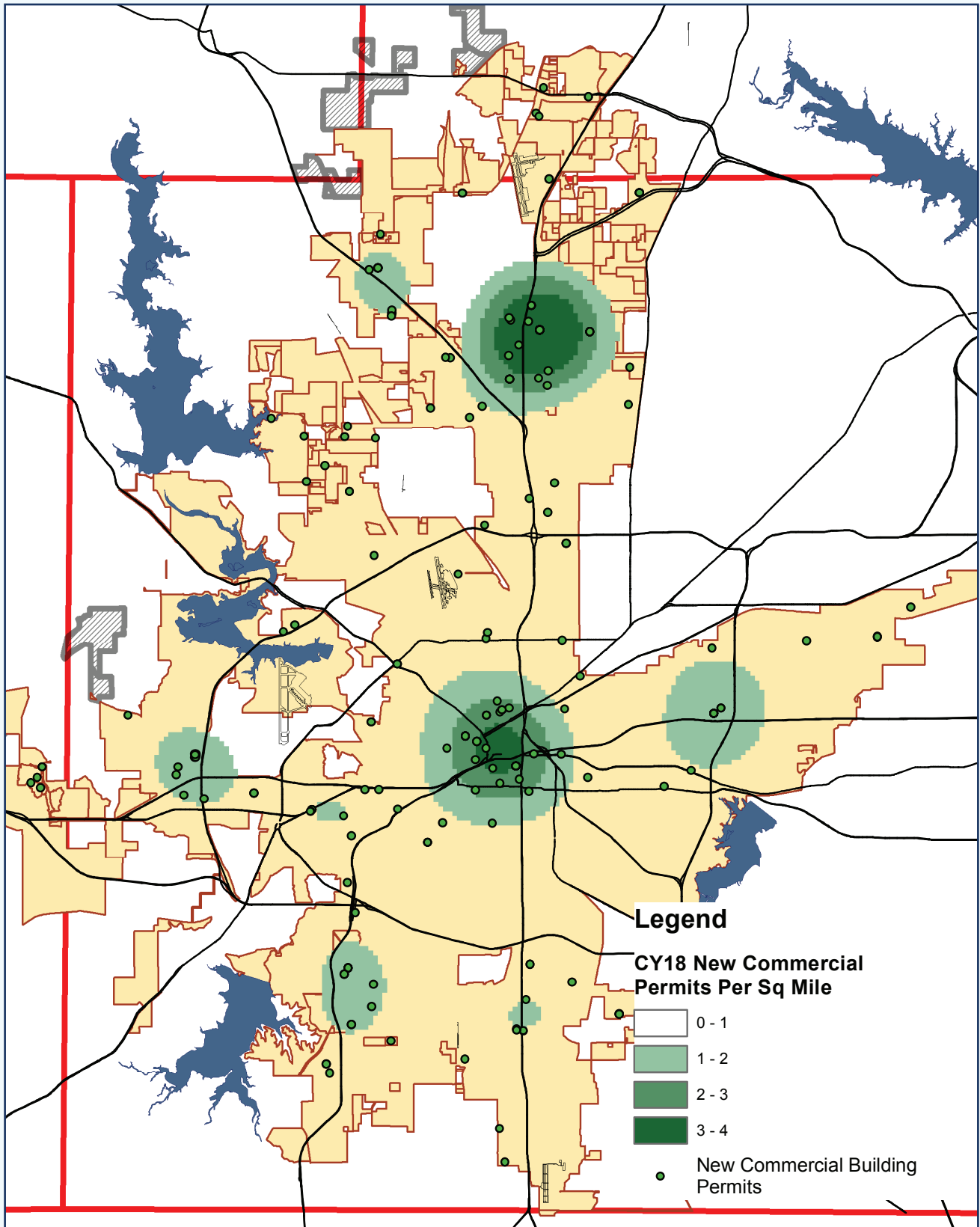
# BUILDING PERMITS

## Large Commercial Projects

### May Large Commercial Projects

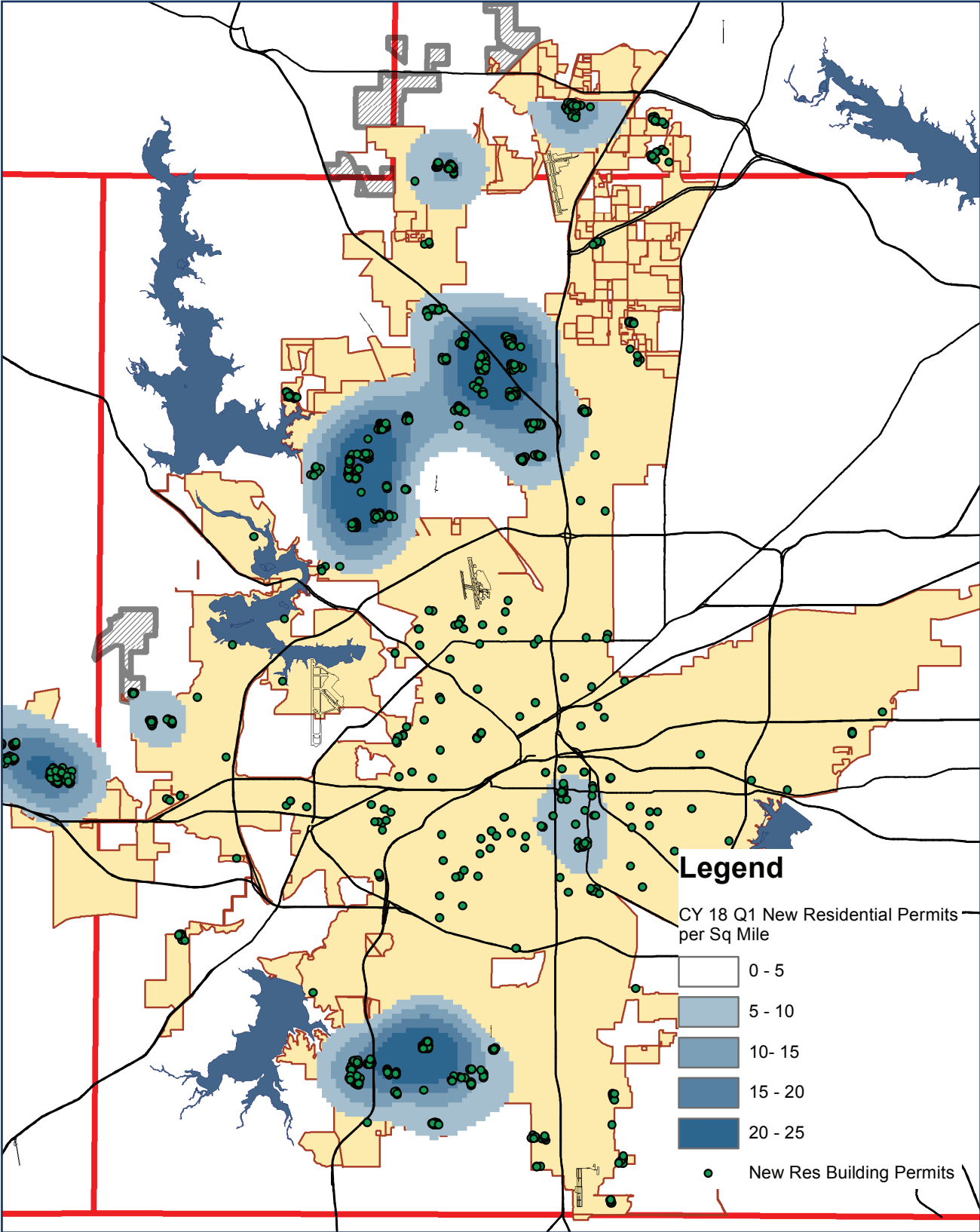
<u>Address</u>	<u>Project Name</u>	<u>Work Desc</u>	<u>Valuation</u>
6301 ROCKROSE TRL	CROWLEY ISD-ELEMENTARY SCHOOL #15	CONSTRUCT NEW ELEMENTARY SCHOOL	\$25,000,000
9901 N RIVERSIDE DR	THE ISLE AT ALLIANCE TOWN CENTER	CONSTRUCT 98-UNIT ASSISTED LIVING AND MEMORY CARE FACILITY	\$23,431,000
1753 CHAPLIN DR	DHL PROJECT DAVE	CONSTRUCT NEW SPECULATIVE SHELL WAREHOUSE	\$23,000,000
10761 FOUNDERS WAY	LIFE TIME FITNESS	CONSTRUCT NEW HEALTH CLUB INCLUDING SPA, FOOD SERVICE, PHYSICAL THERAPY AND RETAIL	\$20,000,000
3165 E ROSEDALE ST	TEXAS WESLEYAN UNIVERSITY CAMPUS	STUDENT CENTER AT THE TEXAS WESLEYAN UNIVERSITY CAMPUS	\$14,789,157
2901 STANLEY AVE	MAGNOLIA ON STANLEY	NEW APARTMENT COMPLEX, 117 UNITS	\$6,600,000
6200 OLD DENTON RD	TRU BY HILTON	NEW HOTEL	\$5,828,000
101 NURSERY LN	101 NUSERY	NEW THREE STORY MULTI TENANT OFFICE AND RETAIL BUILDING	\$4,500,000
5457 SANDSHELL DR	JDA - FOSSIL CREEK BUILDING 1	CONSTRUCT NEW OFFICE/WAREHOUSE SHELL / 3RD PARTY PLAN REVIEW AND INSPECTIONS/ WINSTON SERVICES, INC.	\$4,236,126
5501 SANDSHELL DR	JDA - FOSSIL CREEK BUILDING 2	NEW OFFICE/WAREHOUSE SHELL	\$4,106,866
1300 CONNER AVE	FWISD POLYTECHNIC HIGH SCHOOL	NEW 14,800 SF CLASSROOM BUILDING	\$3,540,000
4820 E BERRY ST	PRINCE HALL APARTMENTS	REROOF OF COMMUNITY BUILDING AND LIMITED INTERIOR RENOVATIONS	\$3,200,040
5700 LIONFISH WAY	MARK IV PLAZA	MARK IV PLAZA	\$3,200,000
3500 E LONG AVE	BOB MILLS EXPANSION	CONSTRUCT ADDITION TO EXISTING FURNITURE WAREHOUSE	\$2,874,400
2581 GOLDEN TRIANGLE BLVD	CEVA	FINISH OUT OFFICE/WAREHOUSE	\$2,139,319
13033 PARK VISTA BLVD	PARK VISTA LEARNING ACADEMY	ONE STORY BRICK / STONE VENEER 10,600 SF DAY CARE CENTER	\$2,120,000
2051 TEXAN DR	NORTHWEST ISD	REMODEL TO ELEMNETARY SCHOOL	\$2,100,000
6201 BEATY ST	HANDLEY MEADOWBROOK COMMUNITY CENTER	ADDITION OF 3200SF TO EXISTING CENTER INCLUDING INTERIOR REMODEL AND SITE IMPROVEMENTS	\$1,691,055
4901 VILLAGE CREEK RD	FEDEX GROUND	ADDITION TO GATEWAY BUILDING D	\$1,512,506
2200 REEVES PL	JOHNSON EQUIPMENT	CONSTRUCT NEW OFFICE/WAREHOUSE BUILDING	\$1,500,000
1960 TEXAN DR	NORTHWEST ISD - CATTLE BARN	NEW CATTLE BARN	\$1,500,000
1960 TEXAN DR	NORTHWEST ISD - ARENA	ENCLOSE EXISTING ARENA WITH METAL PANELS	\$1,500,000
9433 N BEACH ST	ADVANCED ALLERGY AND ASTHMA	NEW SHELL BUILDING WITH MEDICAL OFFICE FINISH OUT	\$1,500,000
1300 E NORTHSIDE DR	UPS - FORT WORTH FACILITY - MEZZANINE	ADD NEW MEZZANINE TO EXISTING WAREHOUSE/SORTING FACILITY	\$1,363,920
4932 WILBARGER ST	EUGENE MCCRAY COMMUNITY CENTER	ADDITION OF 3000SF TO EXISTING CENTER INCLUDING INTERIOR REMODEL AND SITE IMPROVEMENTS	\$1,263,844
4901 VILLAGE CREEK RD	FEDEX GROUND	ADDITION TO MAINTANCE BUILDING C	\$1,154,895
217 WEST LOOP 820 NORTH FWY	BURGER KING	STAND-ALONE FAST-SERVICE RESTAURANT	\$1,000,000
411 7TH ST, SUITE# 1101	PRIVATE RESIDENCE	COMMERCIAL REMODEL - RESIDENTIAL ROOF TERRACE	\$1,000,000

## CY18 Q1 New Commercial Permits Heat Map



# BUILDING PERMITS

## CY18 Q1 New Residential Permits Heat Map



## IPRC Overview

IPRC Overview Report	2016	2017	1/1/2018 thru 6/6/2018
Cycle Complete	52	52	23
Total Projects	157	170	54
Avg. Project Per Cycle	3.02	3.27	2.35
Accepted Projects	138	156	58
Plan Rev. & Ret w/n 14 days	93%	95%	99%

\*All data is in calendar year

## IPRC Quarterly Details

	Q3 2017	Q4 2017	Q1 2018	Q2 2018
Cycles	13	13	13	10
Total Projects	35	45	30	24
Avg. Projects Per Cycle	2.7	3.46	2.31	2.4
Avg. Accepted Projects Per Cycle	2.85	2.56	2.92	2.10
Plan Rev. & Ret w/n 14 days	97%	98%	97%	100%

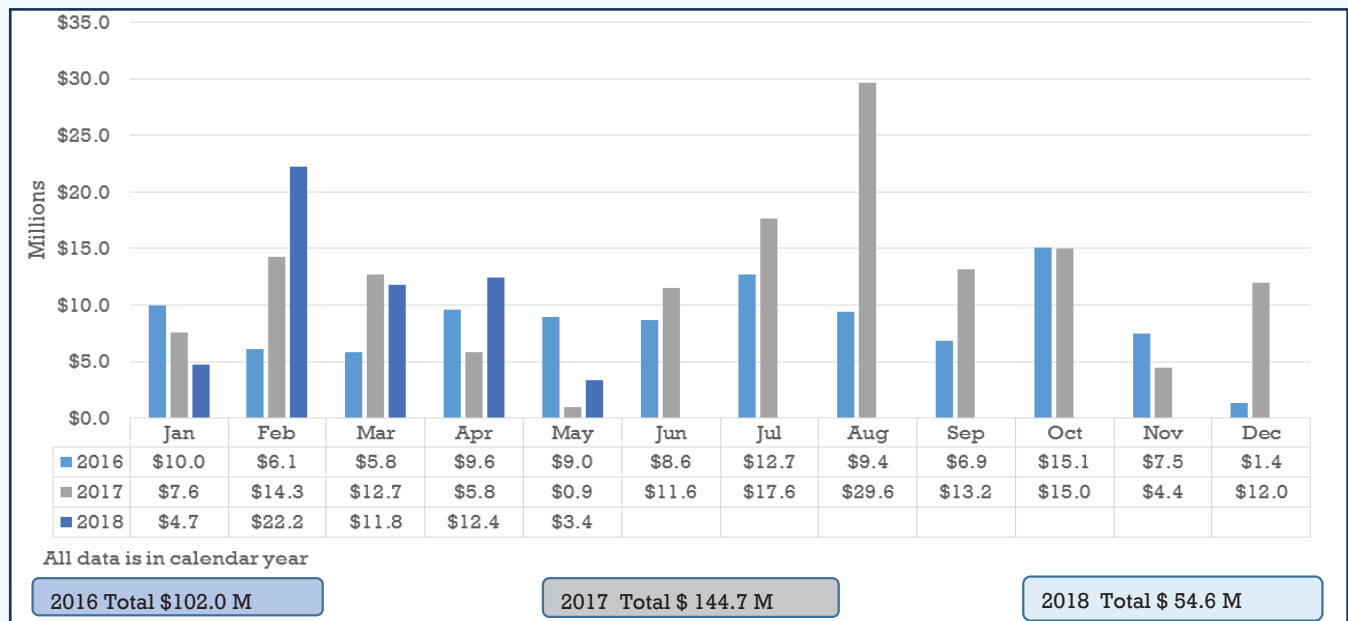
\*All data is in calendar year

# INFRASTRUCTURE

## CFA Project Overview

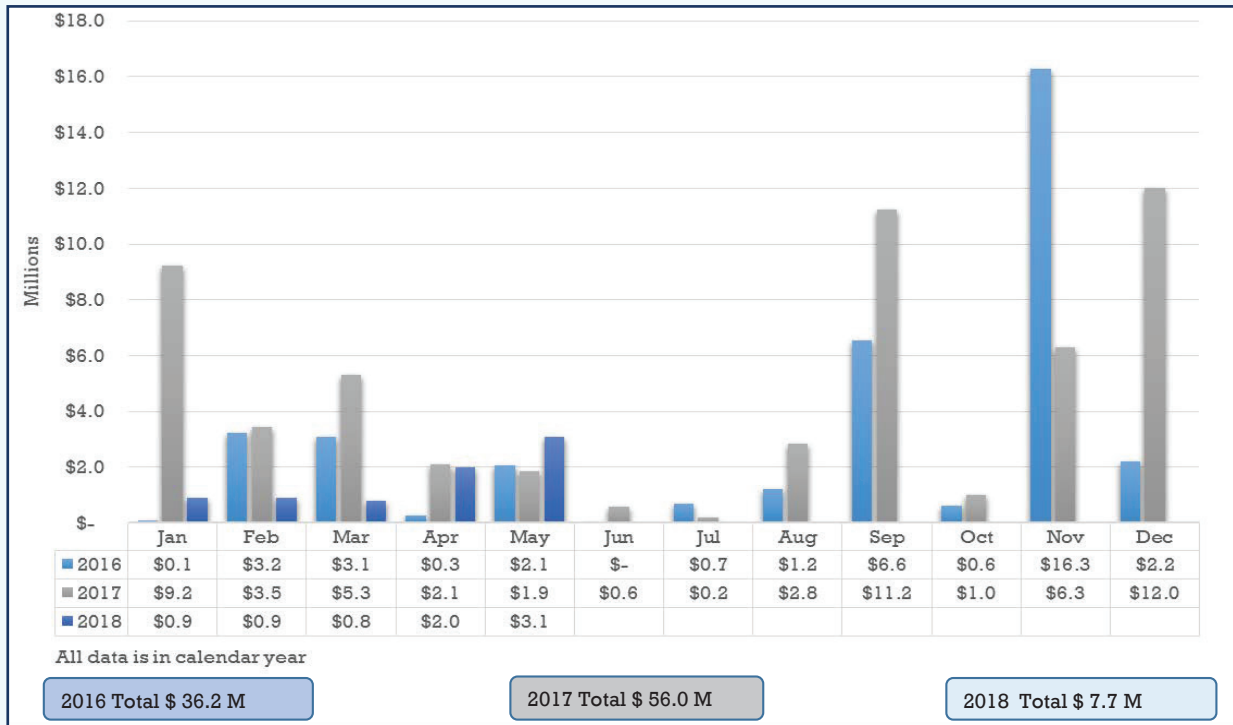


## Public Infrastructure Residential Projects

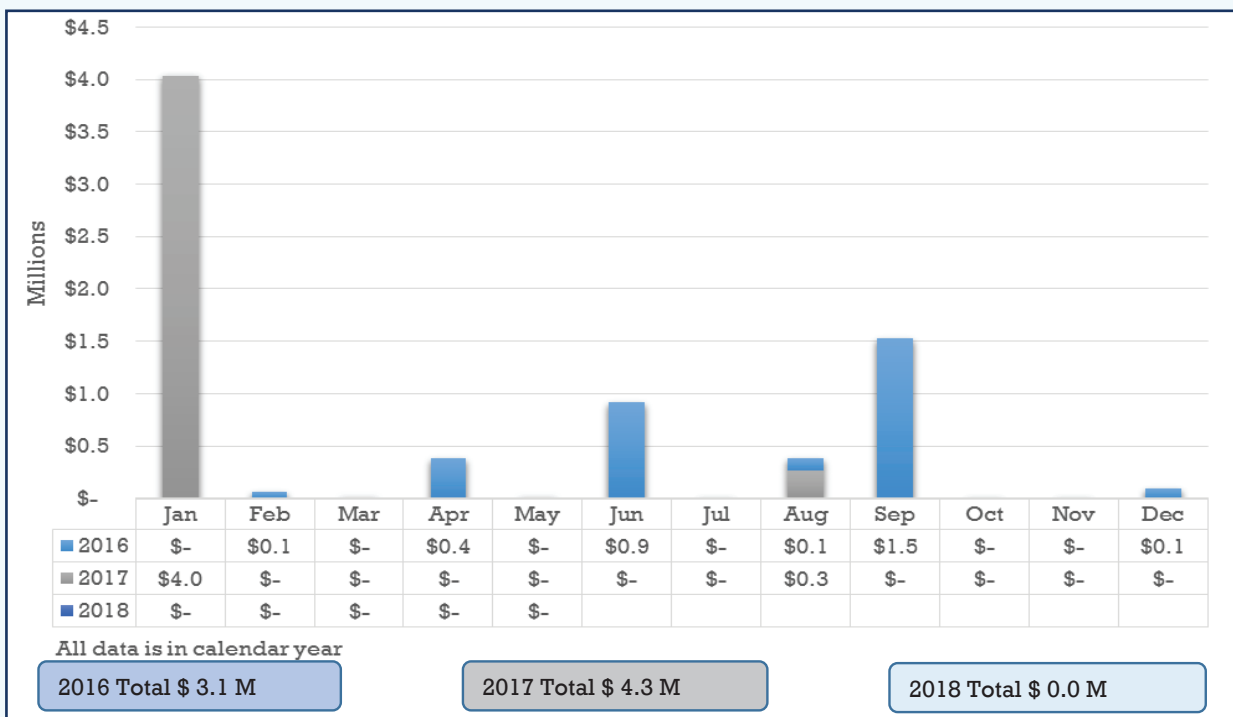


# INFRASTRUCTURE

## Public Infrastructure Commercial Projects

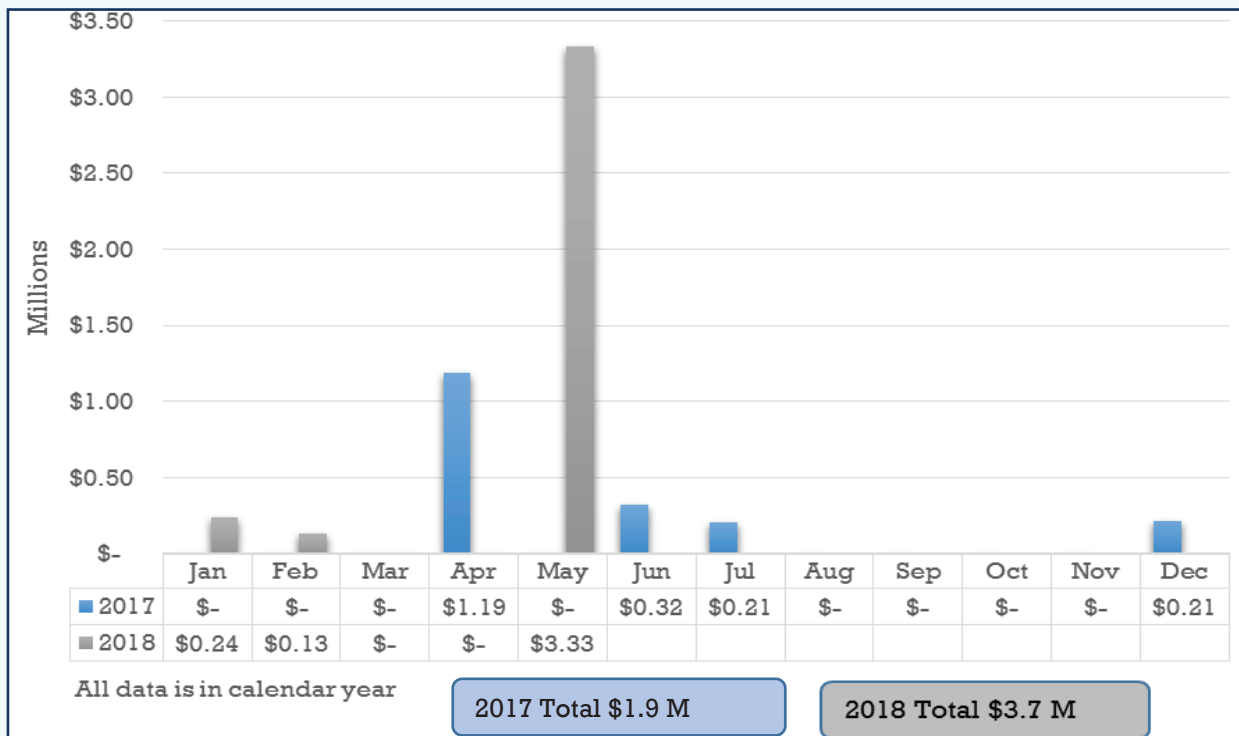


## Public Infrastructure Industrial Projects



# INFRASTRUCTURE

## Public Infrastructure Multi-Family Projects



## Public Infrastructure Institutional Projects

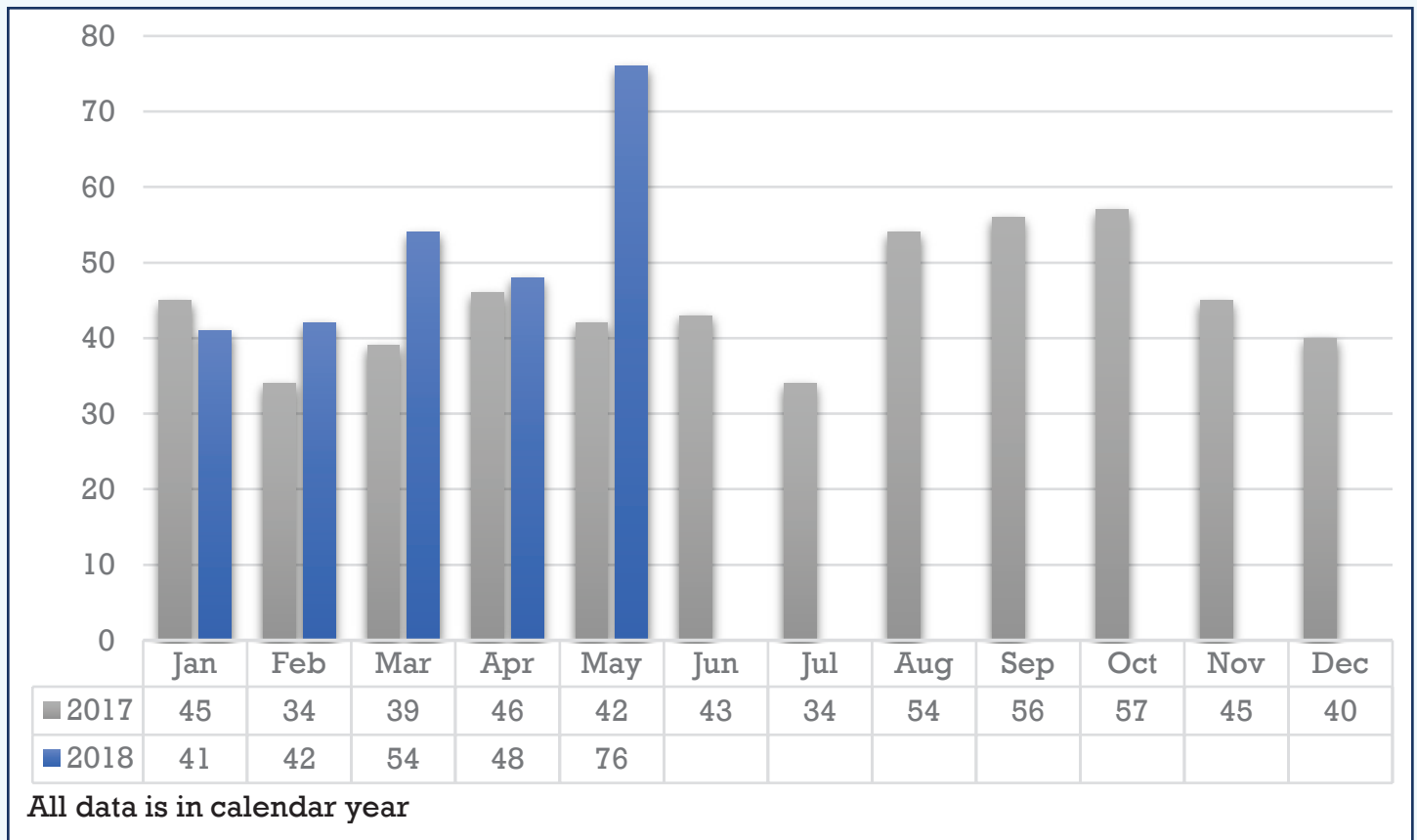


# STORMWATER

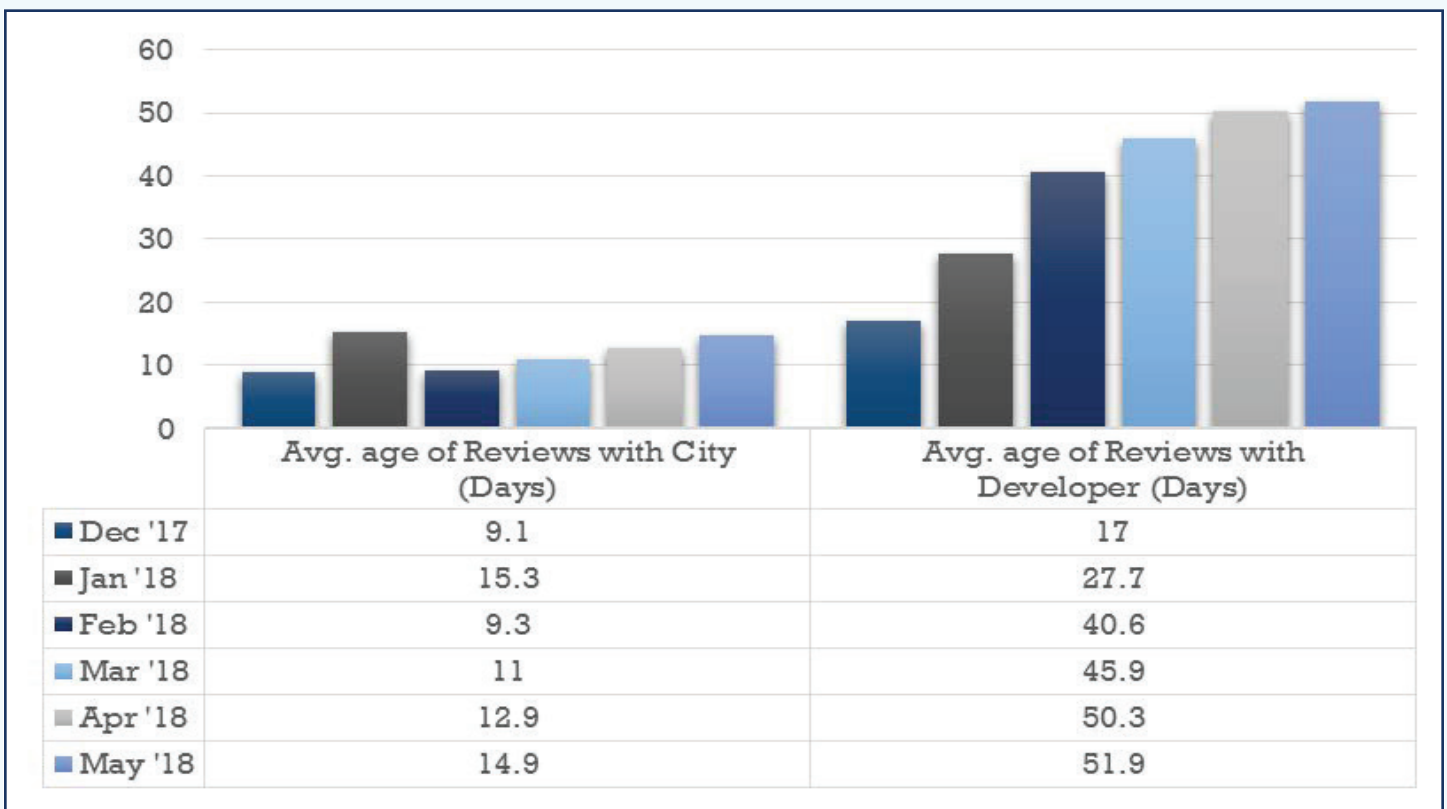
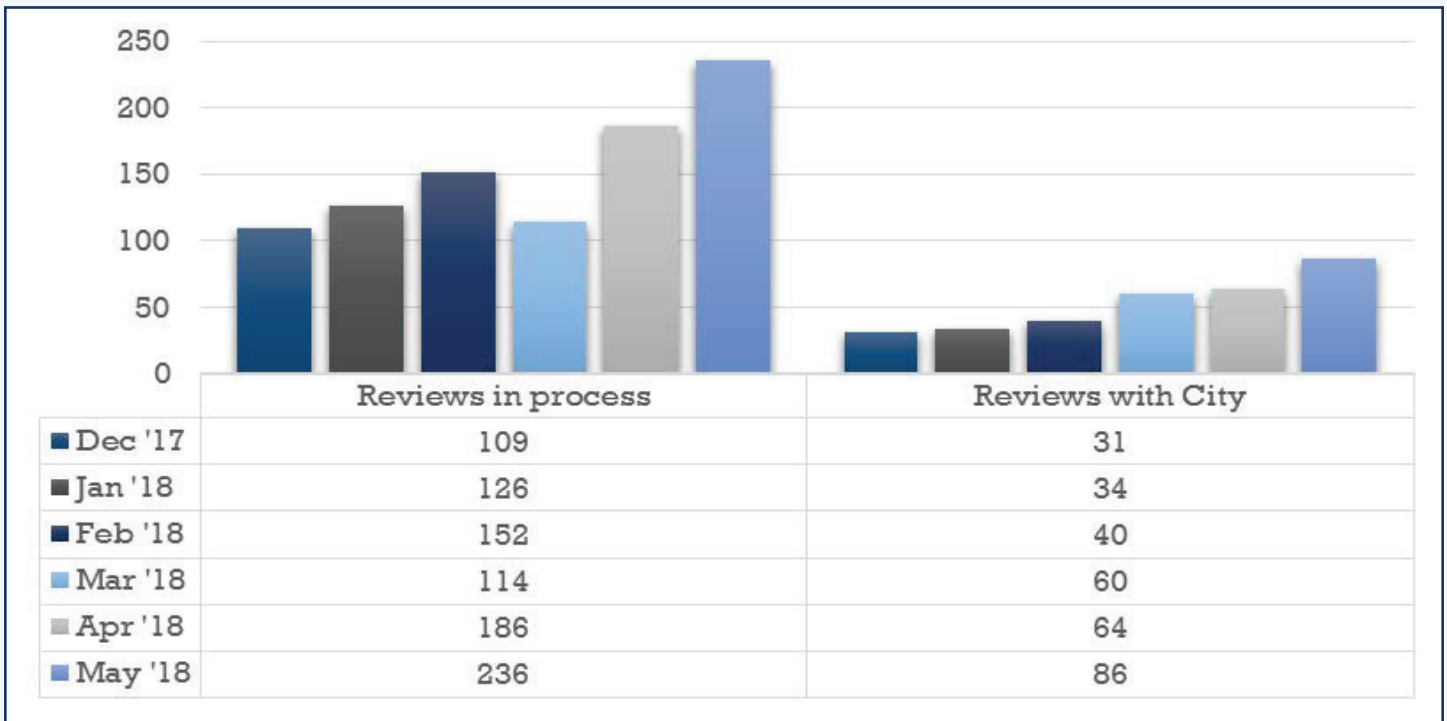
## Stormwater Review Performance

Stormwater Review Performance	CY '17	CY '18	May '18
Avg. Review Time (days)	9.04	9.0	8.27
Num. Review Completed	1,533	429	112
% completed in 10 business days or less	73.91	78.3	86.6
Avg. PiSWM Review Iterations (City)	2.1	1.9	2.1
Avg. FiSWM Review Iterations (City)	3.1	2.6	2.9
Avg. IPRC Review Iterations (City)	2.8	2.8	3
Overall Customer Satisfaction Rating (1-5 scale)	4.3	4.5	5
Num. of Surveys Taken	56	8.0	1

## New Stormwater Submissions



## Stormwater Pipeline Snapshot



## Newly Submitted Water/Sewer Studies

Water	Jan '18	Feb '18	Mar '18	Apr '18	May '18
Newly Submitted Water Studies	3	0	10	4	8
Water Studies Approved *	7	2	8	6	4
Total Submittals & Resubmittals	14	7	15	19	8
Avg. Water Study Cycle	2	3.5	1.9	3.2	2
Sewer	Jan '18	Feb '18	Mar '18	Apr '18	May '18
Newly Submitted Sewer Studies	6	3	10	5	7
Sewer Studies Approved *	7	3	9	9	6
Total Submittals & Resubmittals	21	9	22	28	9
Avg. Sewer Study Cycle	3	3	2.4	3.1	1.5

\* A study can be submitted multiple times prior to the reported month before being approved

## Submitted Water/Sewer Studies

Water	Jan '18	Feb '18	Mar '18	Apr '18	May '18
Water Study Reviews in Process	2	1	3	1	4
Water Study Reviews in Process with City	1	0	1	1	2
Water Study Reviews in Process with Owner	1	1	2	0	2
Avg. Water Study Reviews in Process with City (Days)	15.5	10	8.7	3.0	3.3
Avg. Water Study Review in Process with Owner (Days)	98	196	1.7	3.0	1.3
Sewer	Jan '18	Feb '18	Mar '18	Apr '18	May '18
Sewer Study Reviews in Process	6	6	6	3	4
Sewer Study Reviews in Process with City	1	1	2	1	2
Sewer Study Reviews in Process with Owner	5	5	4	2	2
Avg. Sewer Study Reviews in Process with City (Days)	14.2	13.3	9.5	6.3	7.8
Avg. Sewer Study Review in Process with Owner (Days)	31	42.7	17.7	37.0	42.5

# DEVELOPMENT PROCESS IMPROVEMENTS

<b>Active Development Process Improvements</b>		
<b>As of May 2018</b>		
<b>Accela Automation/Website/Technology Improvements (1 in progress)</b>		
<b>Task</b>	<b>Department/Staff Assigned</b>	<b>Status</b>
Create shared database for CFAs, IPRC, inspections and closeout for developer-led infrastructure projects.	P&D, TPW, ITS	The shared database initiative is on track for June completion. Currently, staff is monitoring the control period of the implementation of phase one. The CFA, IPRC, and Construction records were created in Accela Automation and are being tested by the process owners.
<b>Neighborhood Empowerment Zone (NEZ) Fee Waiver Process (1 in progress)</b>		
<b>Task</b>	<b>Department/Staff Assigned</b>	<b>Status</b>
Consultants have been hired to analyze the NEZ program so that implementation of application changes coincide with policy changes that may be adopted as a result of the consultant report.	Neighborhood Services – Sarah Odle P&D – Rochell Thompson	Consultant report will be finalized by April 2018 and implementation of application changes by June 2018.
<b>Community Facility Agreements (CFA)/Installation of Public Infrastructure (1 in progress)</b>		
<b>Task</b>	<b>Department/Staff Assigned</b>	<b>Status</b>
Rewrite CFA policy, based on Six Sigma analysis, to address inconsistent and onerous requirements and to incorporate updated practices.	P&D – D.J. Harrell & Janie Morales Law – Richard McCracken	Initiated discussion on "core" items and compiled a list of possible items that can be deleted or added to updated policy. Additional items were identified for further analysis and breakout meetings have been scheduled to discuss further.
<b>Permitting Review (2 in progress)</b>		
<b>Task</b>	<b>Department/Staff Assigned</b>	<b>Status</b>
Identify ways to streamline urban forestry permits: a. Meet with urban forestry applicant focus group; b. Link GIS layer to Accela to auto-populate UF permit number; c. Enable seamless submittal for building permits and UF permits;	P&D – Jocelyn Murphy & Cheri Cuellar	Continue to monitor the auto-population of new UF permits numbers in Accela. An inspection task has been added for Urban Forestry plans and Gas Well staff is assisting with completing the inspections.
Complete lean process evaluation for commercial building permits.	P&D - Allison Gray, Rochell Thompson, D.J. Harrell, Douglas Bailey	Completed mapping the following processes associated with the commercial building permit review: Neighborhood Empowerment Zone, Transportation Impact Fees, Zoning, Fire and paper submission of Commercial Building Permits. Additionally, the voice of the customer (external) and voice of the business (internal) have been completed and documented.
<b>Water &amp; Sewer Department (1 in progress)</b>		
<b>Task</b>	<b>Department/Staff Assigned</b>	<b>Status</b>
Completed lean process improvement evaluation for misc. projects and are discussing results and next steps with management.	Water Dept. - Sheree Collins, Martin Phillips & Tim Schwartz	Management will be moving forward with implementation of recommended improvements. Completion target by October 2018.
<b>Transportation Impact Fee (1 in progress)</b>		
<b>Task</b>	<b>Department/Staff Assigned</b>	<b>Status</b>
Complete lean process improvement for Transportation Impact Fee Credit Application	P&D - Michelle Reynolds & Julie Westerman	Completed mapping the current state of Transportation Impact Fee Credit Application process, a gemba walk, recorded the voice of the customer, and performed a root cause analysis.

# CONTACT INFORMATION

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*Report produced by the*  
City of Fort Worth Planning & Development Department Project Facilitation Office,  
200 Texas Street, Fort Worth, Texas 76102, 817-392-1732

**To the Mayor and Members of the City Council**

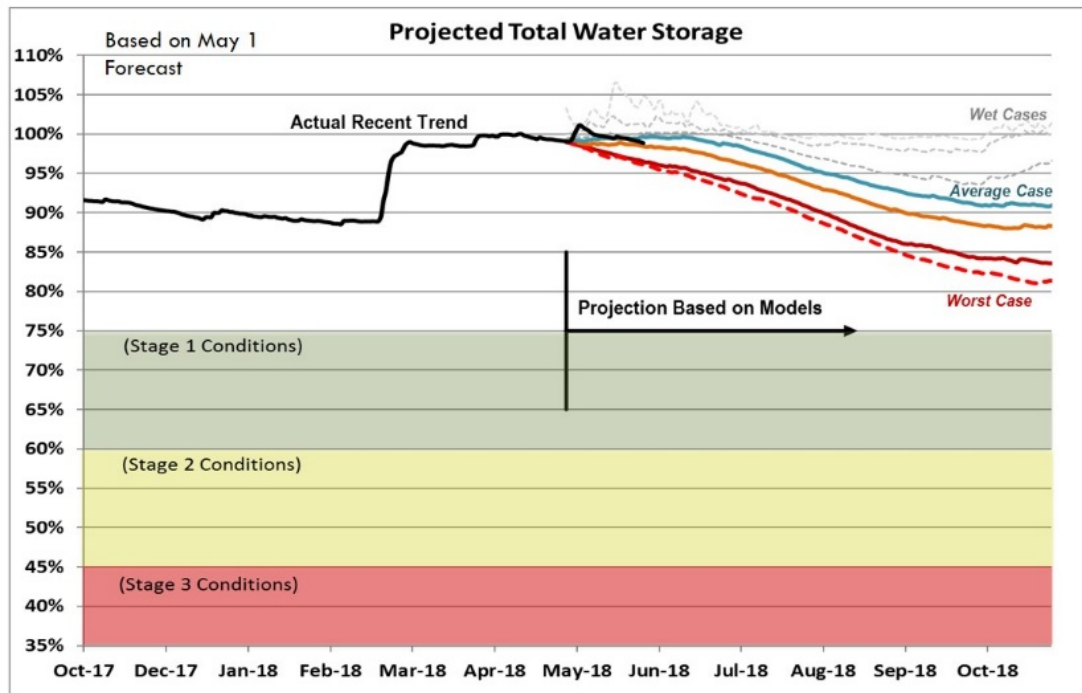
**June 26, 2018**

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**SUBJECT: WATER SUPPLY FOR 2018**

The water supply for Fort Worth and other Tarrant Regional Water District (TRWD) customers is in very good shape going in to what is predicted to be a very hot and dry summer. As of June 15, TRWD’s water supply was at 97.05 percent of capacity. TRWD’s worst case projections for the coming months do not indicate we would reach the Stage1 triggers of our drought plan.



The weather pattern for the first five months of this year has been very interesting. Spring 2018 was the 11<sup>th</sup> driest on record for the DFW area. March was the tenth warmest. April was the sixth coolest and the seventh driest, with just 0.77 inches of rainfall. May was the second warmest, and rainfall for the month was three inches below normal.

The highest daily usage occurred on Friday, June 14 at 296.6 million gallons. This is higher than any daily usage recorded in 2017. The highest daily water use each year typically occurs in August. All five Fort Worth drinking water plants are in operation for the summer demand season, with the ability to provide up to 500 million gallons a day of capacity. Only the Willow Springs elevated tank is out of service for repainting.

Should you have any questions regarding this information, please contact Chris Harder, Interim Water Director, at 817-392-5020.

**David Cooke**  
City Manager

**To the Mayor and Members of the City Council**

**June 26, 2018**

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**SUBJECT: DATA LOSS PREVENTION AND NETWORK THREAT VISIBILITY**

**Background:**

On Tuesday, May 1, 2018 Councilmember Flores requested a future agenda item describing data loss prevention, network visibility, intrusion detection efforts and resources invested in protecting the City’s computing assets.

**Discussion:**

The City of Fort Worth is investing resources and expanding the Information Security program to improve network visibility and data loss prevention programs. Like all organizations with a large Internet presence, the City experiences constant attempts to compromise computing systems. The Department of Information Technology Solutions (ITS) is continually monitoring and reacting to these attempts. The Information Security staff is comprised of 1 Senior Manager and 3 Analysts. Over a typical 90 day period this staff will:

- Block 704,000 attempted vulnerability exploits from the Internet (540,000 towards web servers, 18,000 towards email)
- Block 16.9 million brute force password cracking attempts on web applications
- Block 3,260 spyware downloads
- Block 1,350 virus downloads
- Block 21,840 attempts from users browsing malware hosting sites
- Detect and remediate 232 successful malware downloads
- Log 15 million mentions online (2.6 million documents, 206 dark web posting, 13,000 social media posts, 12 million other)
- Investigate 76 data leaks with potential credentials compromised
- Investigate 18 brand protection cases including 6 brand misuses and 10 phishing sites (Fort Worth domain impersonations)

The efforts of staff are supported by equipment and software systems that scan and detect threats as well as automate some response actions when a threat is detected. A summary of these systems is provided in Table 1.

Protection Measure	Description
Scanning/Intrusion detection	<ul style="list-style-type: none"> <li>• Computer systems accessible from the public Internet are routinely scanned for known vulnerabilities</li> <li>• All network traffic from the public Internet is scanned for source and content to ensure the traffic is secure and business related</li> <li>• Each computer within the network scans files and user activity for potential threats</li> </ul>
Software Updates	<ul style="list-style-type: none"> <li>• Known vulnerability are published by each software vendor and software updates are issued by the vendor to address the vulnerability. Staff regularly deploy software updates.</li> <li>• Staff regularly upgrade to the latest versions of critical software to ensure the most secure software is being utilized.</li> </ul>

**To the Mayor and Members of the City Council**

**June 26, 2018**

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**SUBJECT: DATA LOSS PREVENTION AND NETWORK THREAT VISIBILITY**

Data Loss Prevention	<ul style="list-style-type: none"> <li>• Cyber attackers attempt to transmit data from compromised systems out to the public Internet. Outbound network traffic is scanned for this malware activity and automatically blocked if detected.</li> <li>• Email content is scanned for sensitive information (e.g. SSN, DL#, credit card numbers, etc).</li> </ul>
Logging	<ul style="list-style-type: none"> <li>• Critical actions/events on servers and equipment are logged and collected. Time stamp, action/event details, and user account information is logged.</li> <li>• Examples include log in success and failures, account lockouts, software errors, and configuration changes.</li> </ul>
Threat Intelligence	<ul style="list-style-type: none"> <li>• Active participants in the Multi-State Information Sharing and Analysis Center</li> <li>• Scanning the open, deep and dark web to protect the City of Fort Worth brand and digital assets</li> <li>• Scanning social media outlets to protect the City of Fort Worth brand, digital assets and identify potential threats</li> <li>• Initiating takedown when unauthorized content is found</li> </ul>
Training	<ul style="list-style-type: none"> <li>• New employees receive training on appropriate use of City technology resources and information security awareness training.</li> <li>• All employees receive annual refresher training on information security awareness.</li> <li>• Employees working with sensitive information such as credit card, health information and criminal justice information receive additional training for protection of sensitive information.</li> </ul>

**Conclusion:**

ITS employs multiple technologies to disrupt would-be cyber attacks and protect the City's computing systems. The attack attempts are constantly evolving as staff react to new threats and attackers adapt to new countermeasures. Staff continually evaluate the effectiveness of countermeasures and recommend new technologies as necessary.

Questions about this report can be directed to Kevin Gunn, Director of Information Technology Solutions Department. 817.392.2015

**David Cooke**  
City Manager

**To the Mayor and Members of the City Council****June 26, 2018**

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**SUBJECT: ADDITIONAL REVIEW OF PROPOSED ANIMAL ORDINANCE REVISIONS**

On March 20, 2018, Code Compliance briefed City Council on proposed amendments to the City's Animal Ordinances. While a number of public meetings had already taken place, staff recommended an additional public review period of at least 30 days to make sure that nothing was missed. Additional time was required to meet with some residents and formulate workable changes to the draft ordinance.

By and far, most communications involved answering questions, listening to citizen concerns, and explaining process and history. In particular, this included explaining that citizens must have dogs under immediate control (through voice or other commands) outside of residential areas and how the pooper scooper law would be enforced once the new ordinance is in place.

Of the changes being recommended, microchipping received the most attention. Staff spoke with, held meetings, and exchanged communications with residents who were concerned about the use of microchipping. Opposition centered around two main themes:

1. Microchipping causes cancer (no medical evidence of this claim)
2. Microchipping is a mark of the beast (religious belief)

While microchipping is the most effective method for identifying a stray dog or cat and returning them to their owner, staff believes that there is enough room to recommend a hybrid system:

1. Microchipping shall be the primary/recommended method for identification (no annual cost to the pet owner). Animals adopted or otherwise microchipped by the City are registered in a national database at no cost to the owner.
2. Pet owners who object to a microchip can get a collar-attached City license and pay a 3 year (\$100), 5 year (\$150) or life of pet fee (\$200). The Fee schedule is set to keep City expenses to minimum (fewer renewals) while maximizing the savings to the resident through a life of pet option.

The final ordinance recommendation is on the June 26<sup>th</sup>, 2018 Council Agenda. When approved, staff will initiate a 90 day public education campaign before any enforcement action is taken. For more information, please contact Brandon Bennett, Code Compliance Director, at (817) 392-6322.

**David Cooke**  
**City Manager**

**To the Mayor and Members of the City Council****June 26, 2018**

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**SUBJECT: FEMA FLOOD MITIGATION GRANT FOR ARLINGTON HEIGHTS**

This Informal Report is submitted to update City Council on recent developments regarding the potential for flood hazard mitigation in the Arlington Heights neighborhood via property acquisition and creation of green space.

The overall goal of this initiative is to remove structures with a high flood risk and acquire enough property to construct a stormwater detention basin that will bring much needed flood mitigation to the nearby residents. Any properties ultimately acquired through this effort will be converted into well-maintained green space. The lots will also be graded in such a way as to provide as much detention and additional flood protection as is possible for nearby residences. If contiguous lots are assembled, the potential to convert the lots into park-like amenities will be explored with the community and implemented to the maximum extent possible. On September 26, 2017 (M&C C-28410), City Council authorized staff to apply for FEMA Flood Mitigation Assistance grant funding for the acquisition of up to 11 flood prone structures in the 2000 block of Western and Carleton Avenues in Arlington Heights. As authorized by the M&C, to optimize the likelihood of receiving funding based on the terms of this particular grant opportunity, staff split the application into 2 submissions. One of the submissions was for the acquisition of just the 2 homes in Arlington Heights that are classified by FEMA as "repetitive loss" structures based on their history of flood insurance claims. The second submission covered the remaining homes and included the construction of a stormwater detention basin.

On May 18, 2018 the Texas Water Development Board, the agency administering this FEMA grant opportunity for the State of Texas, announced that the application for the acquisition of the 2 "repetitive loss" structures was approved by FEMA, pending completion of a review for potential impact on historic structures. The second submission was not approved by FEMA for grant funding.

The review for potential impact on historic structures associated with the FEMA grant funding could take up to 8 months to complete. An M&C recommending acceptance of the grant funding will be submitted to City Council upon successful completion of this process. Once the grant funding has been accepted, staff would initiate the voluntary property acquisition process with the owners of those 2 properties.

In addition to the funding from the recently approved FEMA grant, sufficient funding is available in the Stormwater Fund to pursue the purchase of the other properties that voluntarily participated in the second grant application. Staff intends to recommend programming those funds for this purpose in the upcoming update of the 5-year Capital Improvement Plan. A local review for historical significance will be completed relative to all structures that would be acquired with local funding. The local historical review process is expected to be completed within 30 days.

All of the above information will be communicated to the grant participants and the Arlington Heights Neighborhood Association and a public meeting will be scheduled at the earliest available opportunity to explain this direction to the community, share possible concepts for

**To the Mayor and Members of the City Council****June 26, 2018**

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**SUBJECT: FEMA FLOOD MITIGATION GRANT FOR ARLINGTON HEIGHTS**

adaptive re-use of the acquired properties, and receive the input of the community. Following the public meeting, staff would initiate the voluntary acquisition process with the owners of the properties to be pursued with local funding while awaiting the completion of the federal historical review process on the properties to be acquired with the grant funding. City Council approval will be required in order to move forward with any property acquisitions.

Questions about this process can be directed to Jennifer Dyke, Sr. Planner, TPW Stormwater Management at 817-392-2714.

**David Cooke**  
**City Manager**

**No Documents for this Section**

# A Resolution

NO. \_\_\_\_\_

## A RESOLUTION APPOINTING SARA GILLASPIE AND GILBERT MAREZ TO THE TASK FORCE ON RACE AND CULTURE

**WHEREAS** the City Council on August 1, 2017, adopted Resolution No. 4817-08-2017, appointing a Task Force on Race and Culture (Task Force) comprised of four co-chairs and nineteen other members; and

**WHEREAS** two of the Task Force members, Terri Mossige and Robert Fernandez, have recently resigned from the Task Force; and

**WHEREAS** the Task Force co-chairs have nominated Sara Gillaspie and Gilbert Marez to fill the vacancies created by these resignations;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS**, that the City Council hereby appoints Sara Gillaspie and Gilbert Marez to the Task Force on Race and Culture.

Adopted this 26<sup>th</sup> day of June, 2018.

ATTEST:

By: \_\_\_\_\_

Mary J. Kayser, City Secretary



# A Resolution

NO. \_\_\_\_\_

## **APPROVING RAISES FOR POSITIONS OF CITY MANAGER, CITY SECRETARY, CITY ATTORNEY AND CITY AUDITOR AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, the Charter of the City of Fort Worth Reserves to the City Council the authority to appoint and prescribe compensation for the position of City Manager, City Secretary, City Attorney and City Auditor; and

**WHEREAS**, in accordance with the adopted budget for Fiscal Year 2017, the City Council wishes to implement a corresponding pay raise for those positions for which the Council prescribes compensation under the City Charter.

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

1. That the City Council directs the City Manager to implement all changes and take all necessary actions to provide an on-going three percent (3%) increase for the following positions: City Attorney and City Secretary.
2. That the City Council directs the City Manager to implement all changes and take all necessary actions to provide an on-going four percent (4%) increase for the City Manager position that also reflects the need to address market competitiveness of the this position.
3. That the City Council directs the City Manager to implement all changes and take all necessary actions to provide an on-going five percent (5%) increase for the City Auditor position that also reflects the need to address market competitiveness of the this position.
4. That the effective date for such increases will be December 26, 2017 to co-inside with the annual pay raises that were received by General employees.
5. That this resolution shall become effective immediately upon adoption.

Adopted this 26<sup>th</sup> day of June, 2018.

ATTEST:

By: \_\_\_\_\_

Ronald P. Gonzales, Assistant City Secretary



# A Resolution

NO. \_\_\_\_\_

## A RESOLUTION ADOPTING A PRIVACY POLICY FOR SOCIAL SECURITY NUMBERS ACQUIRED BY THE WATER DEPARTMENT

**WHEREAS**, Section 501.052 of the Texas Business and Commerce Code provides that municipally owned utilities may not require an individual to disclose the individual's social security number to obtain goods or services unless the utility: (1) adopts a privacy policy; (2) makes the privacy policy available to the individual, and (3) pursuant to the private policy, maintains the confidentiality and security of social security numbers disclosed to the utility; and

**WHEREAS**, the City of Fort Worth Water Department requests that a person opening a water service account provide a social security number to the Water Department but does not require the social security number as a condition of obtaining water service; and

**WHEREAS**, the City may redact the social security number of a customer from a request for public information without the necessity of requesting a decision from the attorney general and is exempt from Section 552.021 of the Texas Government Code; and

**WHEREAS**, Section 182.052 of the Texas Utilities Code further requires the Water Department to protect a customer's personal information including water usage from disclosure upon written request; and

**WHEREAS**, the City wishes to protect the confidential nature of social security numbers disclosed to the City in connection with the provision of city services; and

**WHEREAS**, in compliance with state law, the City Council must adopt a privacy policy relating to the collection, use, protection, access to and disposal of social security numbers.

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

The City Council hereby adopts the privacy policy regarding the protection of Social Security Numbers by the Water Department in compliance with state law, attached hereto as Exhibit "A".



Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

ATTEST:

By: \_\_\_\_\_

Mary Kayser, City Secretary



## **PRIVACY POLICY FOR THE FORT WORTH WATER DEPARTMENT RELATING TO SOCIAL SECURITY NUMBERS**

When a person opens a water utility service account, the City of Fort Worth Water Department requests that person provide his or her social security number for the reasons stated below. However, the Water Department does not require a social security number as a condition of obtaining water service. The purpose of this policy is to address the collection, use, protection, access to and disposal of social security numbers in compliance with Section 501.052 of the Texas Business and Commerce Code.

**Collection of personal information:** The Water Department requests the name, address, telephone number, driver license or ID number and social security or Tax ID number from each person who opens a water utility service account (which serves to collect amounts due for water, wastewater, solid waste, storm water and environmental protection fee). Such information can be obtained from the customer in person or by phone, mail, email, facsimile or online via the internet.

**How and when personal information is used:** A social security number is requested from the applicant when seeking to obtain a water utility service account or at times when the Water Department is securing payment for such services. The request for the social security number is: (1) a means of identifying an individual; (2) for internal verification or administrative purposes; (3) to research credit worthiness; and/or (4) for debt collection.

**How personal information is protected:** The Water Department maintains all personal information electronically and by paper file. In compliance with Section 552.147 of the Texas Government Code, once a social security number is obtained it is entered into the Water Department's electronic database and all but the last 4 numbers are redacted for display and presentment.

Other personal information of a water utility customer such as an individual's address, telephone number and information relating to volume of usage and amounts billed is protected from disclosure upon request and submission of a confidentiality form. The form can be obtained from the Customer Service Division of the Water Department, 908 Monroe St, Ft Worth, TX 76102 or via the website at <http://fortworthtexas.gov/utilities>.

**Who has access to personal information:** Employees of the Water Department's Customer Relations Division have access to customers' personal information, including social security numbers. In addition, personal information may be shared or confirmed with Police Department and Code Compliance as allowed by state law or as otherwise excepted from protection by Section 182.054 of the Texas Utilities Code.

**How personal information is disposed of:** Any retained paper document containing a social security number are disposed of through off-site shredding per the City's record retention schedule. Electronic files of closed accounts are deleted in accordance with the City's electronic file retention policy.

**Compliance with State Law:** Any provision of this privacy policy in conflict with state law as it is now or as it may be amended shall be deemed null and void. All other provisions shall remain effective.

# A Resolution

NO. \_\_\_\_\_

## **CONFIRMING THE APPOINTMENT OF KENNETH B. STEVENS AS THE FORT WORTH FIRE CHIEF IN AN INTERIM CAPACITY**

**WHEREAS**, Fire Chief Rudy Jackson retired on February 28, 2018; and

**WHEREAS**, on March 6, 2018, Patrick H. Vasquez was appointed by the City Council as Fire Chief, in an interim capacity; and will retire on June 30, 2018; and

**WHEREAS**, SECTION 143.01(a)(1) of Chapter 143, Public Officers and Employees, of the Texas Local Government Code requires the department head of the Fire Department to be appointed by the municipality's chief executive and confirmed by the municipality's governing body; and

**WHEREAS**, David C. Cooke, the City Manager, has appointed Assistant Chief Kenneth B. Stevens to serve as Fire Chief and department head in an interim capacity, effective on July 1, 2018; and

**WHEREAS**, pursuant to Chapter 143 and upon the effective date stated in this Resolution, Chief Stevens, as Fire Chief in an interim capacity, will have full authority and power to make decisions as the department head as provided under civil service and other applicable laws; and

**WHEREAS**, Chief Stevens will serve as Fire Chief in an interim capacity upon the effective date stated in this Resolution approved by the City Council, and will fulfill these duties until the City completes the selection process for Fire Chief and appoints a successor Fire Chief.

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

That the City Council confirms the appointment of Assistant Chief Kenneth B. Stevens as Fire Chief for the City of Fort Worth in an interim capacity effective on July 1, 2018.

Adopted this 26th day of June, 2018.

ATTEST:

By: \_\_\_\_\_  
Mary Kayser, City Secretary



**No Documents for this Section**

# CITY COUNCIL MEETING

Tuesday, June 26, 2018

## RISK MANAGEMENT REPORTING PERIOD 6/6/2018 – 6/19/2018

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
Vanya, Tommy	6/6/2018	5/2/2018	Curzon Ave	General Liability	Water damage	Water	Yes	No
Atmos	6/6/2018	3/15/2018	E Harvey Ave	General Liability	Damaged Utility	Water	Yes	No
Moor, Kari	6/6/2018	5/25/2018	South Freeway	General Liability	Water Damage	Water	Yes	No
Buxton, Susan	6/6/2018	6/2/2018	Sunset View	General Liability	Forced Entry	Fire	No	No
Morgan, Kenneth	6/6/2018	3/21/2018	Texas Street	General Liability	Discrimination	Water	No	No
Riley, Eric	6/7/2018	5/22/2018	S. University	Auto	Collision - Driving	Police	No	Yes
Wurtele, Rickey	6/8/2018	6/1/2018	Basswood Dr	Auto	Collision - Driving	Police	No	Yes
Yunger, Francie	6/12/2018	5/7/2018	Singleleaf Ln	General Liability	Forced Entry	Police	No	No
Timms, Alex	5/26/2018	5/26/2018	Overhill Rd	Auto	Collision-Driving	Police	No	No
Berry, Vivian	6/12/2018	5/22/2018	E Loop 820	Auto	Not CFW	Police	No	Yes
Rubell, Ivan	6/13/2018	6/12/2018	Sycamore	General Liability	Foreign Object	TPW	No	No
Richards, Roy Lee	6/13/2018	5/13/2018	Glen Garden Dr	General Liability	Damage Fence	PACS	No	No

Brown, Denise	6/14/2018	5/30/2018	Chisholm Trl CC	General Liability	Foreign Object	PACS	Yes	No
Morgan, Carl	6/15/2018	6/3/2018	Sleepy Creek	General Liability	Landscape Damage	Water	No	No
Labenz, Jim	6/15/2018	1/31/2018	S Handley Drive	General Liability	Damage Fence	Water	No	No
Reiger, Brian	6/15/2018	3/4/2018	Prairie Vista	General Liability	Contact/Stationary Object	TPW	Yes	No
LaRue, Gwen	6/15/2018	5/2/2018	Crooked Lane	General Liability	Damaged Utility Line	Water	No	No
Sorenson, Scott	6/15/2018	6/11/2018	Shiver Rd	General Liability	Damage Fence	TPW	No	No
Anderson, Amber	6/15/2018	4/18/2018	N Freeway Service Rd	General Liability	Missing Meter Cover	TPW	No	Yes
Thomas, Clarice	6/15/2018	5/29/2018	Bianca Circle	General Liability	Forced Entry	Fire	No	Yes
Atmos	6/15/2018	6/15/2018	Goddard Street	General Liability	Damaged Utility Line	Water	Yes	No
Armstrong, Bob	6/15/2018	6/14/2018	John T White	General Liability	Takings	TPW	No	No
Varner, Rae	6/15/2018	5/10/2018	Vickery Blvd	Auto	Collision- Driving	Water	Yes	No
Crocker, Brian	6/16/2018	5/8/2018	Camp Bowie	Auto	Collision - Driving	Fire	No	No
Earl, Robert	6/18/2018	5/18/2018	Will Rogers	General Liability	Discrimination	Events	No	No
Cotton, Larkette, Latrice	6/18/2018	6/2/2018	Rosedale Springs	General Liability	Slip/Trip/Fall	TPW	No	Yes
Diaz, Adriana	6/18/2018	6/7/2018	NW 25th Street	General Liability	Sewer Backup	Water	Yes	No

**No Documents for this Section**

**No Documents for this Section**

Zoning Docket items are linked on the Council Meeting Agenda.

**No Documents for this Section**