



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, AUGUST 4, 2014 THROUGH FRIDAY, AUGUST 8, 2014**

MONDAY, AUGUST 4, 2014

TIME LOCATION

NO MEETINGS

TUESDAY, AUGUST 5, 2014

DFW International Airport Board – Retirement/Investment Committee	12:30 p.m.	DFW International Airport Board Room, Administration Building 3200 East Airfield Drive
DFW International Airport Board – Operations Committee	12:45 p.m.	DFW International Airport Board Room, Administration Building 3200 East Airfield Drive
DFW International Airport Board – Finance/Audit Committee	1:00 p.m.	DFW International Airport Board Room, Administration Building 3200 East Airfield Drive
DFW International Airport Board – Concessions/Commercial Development Committee	1:15 p.m.	DFW International Airport Board Room, Administration Building 3200 East Airfield Drive
Legislative and Intergovernmental Affairs Committee		CANCELED
Housing and Economic Development Committee		CANCELED
Housing Finance Corporation (HFC)	2:30 p.m.	Pre-Council Chamber
Local Development Corporation	<i>Immediately following the HFC</i>	Pre-Council Chamber
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
City Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, AUGUST 6, 2014

NO MEETINGS

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on July 31, 2014, and may not include all meetings to be conducted during the week of August 4, 2014 through August 8, 2014. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, AUGUST 4, 2014 THROUGH FRIDAY, AUGUST 8, 2014**

THURSDAY, AUGUST 7, 2014

	<u>TIME</u>	<u>LOCATION</u>
DFW International Airport Board – Regular Board Meeting	8:30 a.m.	DFW International Airport Board Room, Administration Building 3200 East Airfield Drive
DFW Information Airport Board – Special Board Meeting	9:30 a.m.	DFW International Airport Board Room, Administration Building 3200 East Airfield Drive
Downtown Design Review Board	2:00 p.m.	Council Chamber

FRIDAY, AUGUST 8, 2014

Disciplinary Appeals Board	9:00 a.m.	City Hall Annex, 908 Monroe 6 th Floor, Training Room A
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LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING (CANCELLED)

FORT WORTH HOUSING FINANCE CORPORATION MEETING

TUESDAY, AUGUST 5, 2014

2:30 P.M.

PRE-COUNCIL CHAMBER, CITY HALL

1000 THROCKMORTON STREET, FORT WORTH, TEXAS

FORT WORTH LOCAL DEVELOPMENT CORPORATION MEETING

TUESDAY, AUGUST 5, 2014

(IMMEDIATELY FOLLOWING FORT WORTH HOUSING FINANCE CORPORATION MEETING)

PRE-COUNCIL CHAMBER, CITY HALL

1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING

TUESDAY, AUGUST 5, 2014

3:00 P.M.

PRE-COUNCIL CHAMBER, CITY HALL

1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - **David Cooke, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9650](#): Submission of 2014 Effective and Rollback Tax Rates
 - [IR 9651](#): Submission of 2014 Certified Appraisal Roll and Certified Collection Rate
 - [IR 9652](#): Budget and Property Tax Setting Calendar and Schedule of Meetings
 - [IR 9653](#): Status of Crosswind Runway at Fort Worth Meacham International Airport
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C C-26896](#) - Conduct Two Public Hearings and Approve the City's Action Plan for the Use of Federal Grant Funds in the Amount of \$9,827,252.00 from the United States Department of Housing and Urban Development for Program Year 2014-2015 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 Interdepartmental Letters of Agreement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) (PUBLIC

HEARING) (Continued from July 22, 2014 by Staff)

4. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
5. Final Report of Homelessness Task Force - **Council Member Danny Scarth, Council Member Kelly Allen Gray, Don Boren, June Davis, and Ted Blevins, Homeless Task Force Members**
6. Update on Water Supply Issues - **Kara Shuror, Water and Dan Buhman, Tarrant Regional Water District**
7. Presentation on Proposed Ordinance Regarding Duties and Responsibilities of Municipal Chief Judge - **Laetitia Brown, Law**
8. Briefing on Potential Election for Multi-Purpose Arena - **Susan Alanis, City Manager's Office**
9. City Council Requests for Future Agenda Items and/or Reports
10. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**
[Executive Session Agenda - Attachment A.pdf](#)

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

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, August 5, 2014

A. The City Council will conduct a closed meeting in order to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:

- a. *Fort Worth Professional Firefighters Association v. City of Fort Worth, Texas*, Cause No. 048-270181-14, 48th District Court, Tarrant County, Texas;
- b. Legal issues concerning occupational and non-occupational illness and injury benefits; and
- c. Legal issues concerning any item listed on today's City Council meeting agendas;

2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;

3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and

4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

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

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, AUGUST 05, 2014
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Dr. Lloyd Watkins, Carter Metropolitan CME

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF JOINT FORT WORTH CITY COUNCIL AND FORT WORTH EMPLOYEES' RETIREMENT FUND BOARD MEETING ON JULY 15, 2014, AND REGULAR CITY COUNCIL MEETING OF JULY 22, 2014

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-18270](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Tracy Elaine Pratt d/b/a Brazos Carriage Company to Operate Five Horse Drawn Carriages Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (COUNCIL DISTRICTS 2 and 9)
2. [M&C G-18271](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Chowdhry & Cruz DFW Limousine Services, LLC, to Operate Two Luxury Truck Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
3. [M&C G-18272](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Dablouk Inc., to Operate One Luxury Truck Limousine Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
4. [M&C G-18273](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Jeffrey Joseph Hronchek d/b/a J & E Private Drivers, to Operate One Luxury Truck Limousine Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11681](#) - Authorize Execution of a Contract with UWS, Inc., in the Amount Up to \$255,373.00 for the First Year to Provide Water Meter Testing and Repair Services for the Water Department (ALL COUNCIL DISTRICTS)
2. [M&C P-11682](#) - Authorize Non-Exclusive Purchase Agreements with Oldcastle APG West, Inc. d/b/a Custom Crete/Custom Stone, Tarrant Concrete Co., Inc., Cowtown Redi Mix, Inc., DFW Materials, L.P., Martin Marietta Materials, Inc., Paisano Redi-Mix, Inc., and H & H Pool

Deck d/b/a H & H Concrete on Demand, for a Combined Annual Amount Up to \$850,000.00 for Road and Highway Building Materials for the Transportation and Public Works and Water Departments (ALL COUNCIL DISTRICTS)

3. [M&C P-11683](#) - Authorize Purchase Agreement for Original Equipment Manufacturer Caterpillar Heavy Equipment Parts and Repair from Holt Texas LTD d/b/a Holt Cat, in the Amount Up to \$150,000.00 Using a Cooperative Contract for the Equipment Services Department for the First Year (ALL COUNCIL DISTRICTS)
4. [M&C P-11684](#) - Authorize Non-Exclusive Purchase Agreements for Moving Services with All Points Pioneer, Move Solutions Ltd., and Buehler Companies of Texas, in the Amount Up to \$135,000.00 for the First Year for all City Departments Using a Tarrant County Cooperative Contract (ALL COUNCIL DISTRICTS)
5. [M&C P-11685](#) - Authorize Purchase Agreement with DFW Materials for Crushed Limestone, Rip Rap and Flex Base Materials in the Amount Up to \$300,000.00 for the First Year, Using a Cooperative Contract (ALL COUNCIL DISTRICTS)

C. Land - Consent Items - None

D. Planning & Zoning - Consent Items

1. [M&C PZ-3062](#) - Adopt Proposed Amendment to the Master Thoroughfare Plan MT-13-003 to Remove a Portion of Wagley Robertson Road, a Future Minor Arterial from US NW 287 South 520 Feet as Shown in the Current Master Thoroughfare Plan (COUNCIL DISTRICT 7)

E. Award of Contract - Consent Items

1. [M&C C-26894](#) - Authorize Execution of a Contract for Receipt with the United States Equal Employment Opportunity Commission in the Amount Up to \$70,950.00, Including Interest, to Process Employment Discrimination Cases for Fiscal Year 2014 for the Human Relations Unit of the City Manager's Office and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C C-26895](#) - Authorize Execution of a Communications System Agreement with the Town of Lakeside for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
3. [M&C C-26896](#) - Authorize Transfer from 2004 Capital Improvement Program Funds in the Amount of \$61,800.00 Allocated to East First Street from Beach Street to Oakland Boulevard to the Tree Fund for Environmental Mitigation (COUNCIL DISTRICT 4)
4. [M&C C-26897](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 45098, an Engineering Services Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$500,000.00 for On-Call Roundabout and Intersection Design Services, Thereby Increasing the Total Contract Amount to \$1,000,000.00 (ALL COUNCIL DISTRICTS)
5. [M&C C-26898](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 45118, an Engineering Services Agreement with GHD

Inc., Formerly Ourston Roundabout Engineering, in the Amount of \$300,000.00 for On-Call Roundabout and Intersection Design Services, Thereby Increasing the Total Contract Amount to \$500,000.00 (ALL COUNCIL DISTRICTS)

6. [M&C C-26899](#) - Ratify Application for and Authorize Acceptance of a Grant, if Awarded, from the Texas School Safety Center at Texas State University-San Marcos in the Amount Up to \$68,250.00, Authorize Execution of Related Agreement with Texas State University-San Marcos for Operations to Discourage the Sale of Tobacco Products to Minors and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
7. [M&C C-26900](#) - Authorize Acceptance of a Staffing for Adequate Fire and Emergency Response Grant Amendment from the United States Department of Homeland Security Awarding the City of Fort Worth an Additional Amount of \$810,060.00 and Extending the Grant Period for an Additional One Year for Ten Currently Funded Positions and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
8. [M&C C-26901](#) - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 20280, a Hangar Lease Agreement, for Lease Site 4N with Delta Aeronautics, Inc., at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
9. [M&C C-26902](#) - Authorize Execution of an Administration Building Office Lease Agreement for Suites E, F, G, H and I with Spinks Flight Center at Fort Worth Spinks Airport (COUNCIL DISTRICT 6)
10. [M&C C-26903](#) - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 39975, an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$261,070.00 for a Revised Total Contract Amount of \$1,380,315.00 for the Cultural District/Will Rogers Area Water and Sanitary Sewer Improvements (COUNCIL DISTRICT 7)
11. [M&C C-26904](#) - Authorize Execution of an Engineering Agreement with The Broussard Group, Inc. d/b/a TBG Partners, in the Amount of \$115,560.00 for the Design and Engineering of Park Improvements in Mallard Cove Park, Quail Ridge Park, Creekside Park, Shackelford Park and Lincolnshire Park (COUNCIL DISTRICTS 5, 6 and 8)
12. [M&C C-26905](#) - Authorize Rejection of All Bids for the Rockwood Golf Course Clubhouse Renovation Project (COUNCIL DISTRICT 2)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1929 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Certificates of Recognition by Council Member Gyna M. Bivens

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 Affirming the "International Charter for Compassion" in the City of Fort Worth
2. A Resolution Appointing Three Members and Two Alternate Members as Official Voting Representatives to the Regional Transportation Council of the North Central Texas Council of Governments
3. A Resolution Appointing Ann Zadeh to the Board of Directors of Tax Increment Reinvestment Zone Number Three, City of Fort Worth, Texas and Acknowledging the Appointment of the Other Current Members of the Board (Downtown TIF)
4. A Resolution Appointing Ann Zadeh to the Board of Directors of Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas and Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Southside TIF)
5. A Resolution Appointing Ann Zadeh to the Board of Directors of Tax Increment Reinvestment Zone Number Six, City of Fort Worth, Texas and Acknowledging the Appointment of the Other Current Members of the Board (Riverfront TIF)
6. A Resolution Appointing Ann Zadeh to the Board of Directors of Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas and Acknowledging the Appointment of the Other Current Members of the Board (Lancaster TIF)
7. A Resolution Appointing Merianne Roth to the Board of Directors of Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas and Acknowledging the Appointment of the Other Current Members of the Board (Trinity River TIF)

XIV. ZONING HEARING

1. [ZC-14-038](#) - (CD 5) - David Matoke, 11601 Mosier Valley Road; from: "PD-534" Planned Development/Specific Use for a vehicle exchange facility with no more than 20 parking spaces and no outside storage; site plan required to: "PD/I" Planned Development for all uses in "I" Light Industrial plus outdoor storage without a primary use; site plan included. **(Recommended for Denial by the Zoning Commission)**
2. [ZC-14-051](#) - (CD 4) - Lawrence Duckett, Sr., 5904-5916 Etsie Street; from: "AG" Agricultural to: "K" Heavy Industrial **(Recommended for Denial by the Zoning Commission)**
3. [SP-14-004](#) - (CD 2) - August Stanislawski/TX Industrial Scrap, 3800 N. Commerce Street; Amend "PD-764" site plan to add permanent office for shredder. **(Recommended for Approval as Amended by the Zoning Commission to update site plan to include armature radius)**
4. [SP-14-005](#) - (CD 3) - Alborz LLC, 10013 Southview Road; Amend "PD-965" site plan to change the height of the office and mini-storage units. **(Recommended for Approval by the Zoning Commission)**
5. [ZC-14-079](#) - (CD 7) - Liberty Crossing Multifamily, L. P., 8900 block Blue Mound Road; from: "C" Medium Density Multifamily to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
6. [ZC-14-080](#) - (CD 4) - Lutfi Ali Lutfi, 4031 Chenault Street; from: "B" Two-Family to: "I" Light Industrial **(Recommended for Denial by the Zoning Commission)**
7. [ZC-14-081](#) - (CD 2) - AIL Investment LP, 9700-10300 block of Old Denton Road; from: PD-961 "PD/D" Planned Development for all uses in "D" High Density Multifamily with development standards; site plan waived and "G" Intensive Commercial to: PD-961 and amend allowed uses to include assisted living, memory care and nursing homes uses; site plan waiver recommended. **(Recommended for Approval by the Zoning Commission)**

8. **ZC-14-082 - (CD 2)** - Nancy Fritchen, 7736-7760 (evens) Blue Mound Road; from: "AG" Agricultural to: "A-5" One-Family **(Recommended for Approval as Amended by the Zoning Commission to reduce acreage)**
9. **ZC-14-083 - (CD 7)** - City of Fort Worth Planning & Development, 2400 blocks of Kenley & Sanquinet Streets and 4700 block of El Campo Avenue; from: "B" Two-Family and "C" Medium Density Multifamily to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
10. **ZC-14-084 - (CD 2)** - Marvin & Connie Gallaway, 2501 Ephriham & 2404 NW 25th Street; from: "A-5" One-Family and "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus auto repair, sales and outdoor tire display site plan included. **(Recommended for Approval as Amended by the Zoning Commission with waivers to the front yard fence and 9 ft. fence)**
11. **ZC-14-086 - (CD-ALL)** - City of Fort Worth Planning & Development: Bike Parking Text Amendment: An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of The City of Fort Worth, by Amending:
 - Article 2 "Off-Street Parking And Loading" Of Chapter 6, "Development Standards" Amending Section 6.204 "Bicycle Parking" To Revise Location Requirements, Layout And Design Requirements And Parking Spaces Required

To review the proposed amendments:

<http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>
(Recommended for Approval by the Zoning Commission)

12. **ZC-14-088 - (CD 5)** - City of Fort Worth Planning & Development: Trinity Lakes Form Based Code Neighborhood Subdistrict Standards: An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of The City of Fort Worth (1986), to amend:
 - Various Sections of the Trinity Lakes Development Code as provided by Section 4.1307.D., "Other Development Standards" of Section 4.1307, "Trinity Lakes ("TL") District of Chapter 4, "District Regulations" of Article 13, "Form-Based Districts" to Update and Amend the Regulating Plan,
 - Add Manor Home and Development Regulations,
 - Add Regulations For Sustainable Energy Equipment,
 - Amend Non-Residential Parking Requirements, and
 - Amend Floor To Ceiling Height Requirements

To review the proposed

amendments: <http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>
(Recommended for Approval by the Zoning Commission)

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18274](#) - Authorize Allocation of \$74,061.00 from Utility Incentives Deposited into the Special Trust Fund for Fiscal Year 2014 Staffing Support for the Better Buildings Challenge Promoting Energy Conservation, Authorize Transfer of \$74,061.00 from the Special Trust Fund to the General Fund and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
2. [M&C G-18275](#) - Adopt Resolution Authorizing the Execution of a Local Project

Advance Funding Agreement with the Texas Department of Transportation for Construction of the Trinity Trails Clear Fork - East Bank Extension Project in the Amount of \$3,026,007.00 with Local Participation in the Amount of \$870,007.00, Authorize Initial Payment to Texas Department of Transportation in the Amount of \$92,981.00 for Direct State Costs and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-26893](#) - Conduct Two Public Hearings and Approve the City's Action Plan for the Use of Federal Grant Funds in the Amount of \$9,827,252.00 from the United States Department of Housing and Urban Development for Program Year 2014-2015 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 Interdepartmental Letters of Agreement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) **(Continued from a Previous Meeting) (PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
2. [M&C C-26906](#) - Adopt Resolution Authorizing Execution of a Funding Agreement with Fort Worth South, Inc., in the Amount of \$10,000,000.00 for Street Repair and Reconstruction Program, Authorize Acceptance of Funds in an Amount Up to \$5,000,000.00 from Tax Increment Reinvestment Zone No. 4 to be Matched by Funds in an Amount Up to \$5,000,000.00 from the 2014 Bond Program and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)
3. [M&C C-26907](#) - Authorize Execution of One-Year Annual Contracts with Renewal Options for Construction Inspection Services for Various City Construction Projects with Freese and Nichols, Inc., Lamb-Star Engineering, L.P., and VRX Inc., with a Fee Not to Exceed \$500,000.00 Annually per Firm (ALL COUNCIL DISTRICTS)
4. [M&C C-26908](#) - Authorize Project Utility Adjustment Agreement Between the City of Fort Worth and North Tarrant Express Mobility Partners Segments 3, LLC, North Tarrant Infrastructure, LLC, and Texas Department of Transportation for the North Tarrant Express Segment 3A, on IH-35W from IH-820 to IH-30 and Authorize Funding in the Amount of \$1,500,000.00 for Utility Betterments (COUNCIL DISTRICTS 2, 4, 8 and 9)
5. [M&C C-26909](#) - Authorize Execution of a Contract with William J. Schultz Inc. d/b/a Circle "C" Construction, in the Amount of \$1,680,055.00 for Sanitary Sewer Rehabilitation, Contract 52, Part 3, on Bomer Avenue, South Riverside Drive and Lancaster Avenue, Provide

Project Costs and Contingencies for a Project Total in the Amount of \$1,773,957.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2, 4, 5 and 8)

6. [M&C C-26910](#)

- Authorize Execution of a Contract with P.C. Contractors, LLC, in the Amount of \$1,179,403.91 for Sanitary Sewer Rehabilitation, Contract 86, Unit 2, on Ohio Garden Road, Haskell Street, Eastwood Avenue and Six Alleys, Provide Project Costs and Contingencies for a Project Total in the Amount of \$1,254,005.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 2, 7 and 9)

7. [M&C C-26911](#)

- Authorize Execution of a Contract with S.J. Louis Construction of Texas, Ltd., in the Amount of \$15,281,160.85 for Construction of South Shore Sanitary Sewer Replacement Main 253, Part 3, in Randol Mill Road from the end of Part 2, to the Closed Northeast Landfill and Woodhaven Boulevard, Provide Project Costs and Contingencies for a Project Total in the Amount of \$15,888,594.85 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)

XVI. CITIZEN PRESENTATIONS

XVII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER) - SEE ATTACHMENT B

XVIII. ADJOURNMENT

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

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

ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, August 5, 2014

A. The City Council will conduct a closed meeting in order to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:

- a. *Fort Worth Professional Firefighters Association v. City of Fort Worth, Texas*, Cause No. 048-270181-14, 48th District Court, Tarrant County, Texas;
- b. Legal issues concerning occupational and non-occupational illness and injury benefits; and
- c. Legal issues concerning any item listed on today's City Council meeting agendas;

2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;

3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and

4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

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

FORT WORTH HOUSING FINANCE CORPORATION

AGENDA

Tuesday, August 5, 2014

2:30 PM

City Hall, Pre-Council Chamber, Second Floor
1000 Throckmorton Street, Fort Worth, Texas 76102

Board of Directors

Salvador Espino, President
Danny Scarth, Vice President
Gyna M. Bivens, Director

Dennis Shingleton, Director
Ann Zadeh, Director
Kelly Allen Gray, Director

Jungus Jordan, Director
Betsy Price, Director
Zim Zimmerman, Director

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

1. **Call to Order** – Sal Espino, President
2. **Approval of Minutes from the Meeting Held on May 6, 2014** – Sal Espino, President
3. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
 - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
 - c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
4. **Written Reports** – Jay Chapa, Assistant General Manager
 - a. Financial Report through June 30, 2014

5. **Consider and Adopt Resolution to Appoint Jesus J. Chapa as General Manager** – Sal Espino, President
6. **Consider and Adopt Resolution for a Contract with IntegrityTexas Construction, Ltd. for Single Family Infill Housing Development in the Evans and Rosedale, Northside and Diamond Hill-Jarvis Neighborhoods** – Jay Chapa, Assistant General Manager
7. **Requests for Future Agenda Items** – Sal Espino, President
8. **Adjourn** – Sal Espino, President

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

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
TUESDAY, MAY 6, 2014**

Present:

President Salvador Espino
Vice President Danny Scarth
Director Betsy Price
Director W. B. "Zim" Zimmerman
Director Gyna Bivens
Director Jungus Jordan
Director Dennis Shingleton
Director Kelly Allen Gray
Director Joel Burns

City staff:

Tom Higgins, City Manager
Fernando Costa, Assistant City Manager
Vicki Ganske, Senior Assistant City Attorney
Mary J. Kayser, City Secretary
Jay Chapa, Assistant General Manager
Avis Chaisson, Community Development Manager

1. Call to Order.

With a quorum present, President Espino called the meeting to order for the Board of Directors of the Fort Worth Housing Finance Corporation (Corporation) at 1:45 p.m. on Tuesday, May 6, 2014, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas.

2. Approval of Minutes of the April 1, 2014, Meeting.

Motion was made by Director Price and second by Director Shingleton to approve the Tuesday, April 1, 2014, minutes of the Corporation as presented. The motion passed 9-0.

3. Executive Session.

President Espino stated that he had been advised that an Executive Session was not necessary to discuss the following items:

- A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9, of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and

- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

4a. Written Reports: Fort Worth Housing Finance Corporation Financial Report through March 31, 2014.

President Espino referenced the Financial Report through March 31, 2014, and opened the floor for discussion on the report. There was no discussion or action on this agenda item.

(Director Burns left his place at the table.)

5. Consider and Adopt Resolution Approving the Sale of Land Located at Dashwood and Missouri in the Evans and Rosedale Area to Central Southwest Texas Development, L.L.C., and Approving a Contract with Cypress Equities Managed Services, LP, to Assist with the Sale and Development of the Land.

Mr. Jay Chapa, Assistant General Manager, provided a PowerPoint briefing entitled, "Consulting Agreement with Cypress Equities Managed Services and Sale of Approximately One Acre Tract". He provided the following background information on the agreement:

- The City of Fort Worth had an Option Agreement with Cypress Equities ("Cypress") as the Master Developer on the Evans and Rosedale
- The FWHFC Board on March 4, 2014, approved an assignment of the Option Agreement to purchase the property for \$1,449,290.17
- The City of Fort Worth will consider the assignment of the Option Agreement on May 15, 2014
- Cypress has been able to attract a potential user to the development and is requesting to serve as a development consultant to land the project

Mr. Chapa then displayed an aerial view of the project site and explained its relationship with the surrounding businesses and properties. Mr. Chapa advised of the proposed term of agreement for the project as follows:

- Cypress would
 - Lead the negotiations with purchaser and develop a site plan acceptable to the FWHFC
 - Coordinate and oversee the removal of utilities and re-plat of the site and the removal of utilities so the site can be developed

- Sales price of the land - \$13.00 per square foot. The FWHFC would receive \$8.15 (\$355,014) per square foot plus 20% of the amount over \$8.15 after expenses and broker's fees.

He displayed a rendering of the building's façade and added that the proposed sale would be to Nova Medical Center and summarized the company's operation:

- Occupational Health Provider for 20 years
- Provide the highest level of healthcare to patients suffering from musculoskeletal injuries
- Treats more than 40,000 injuries/600,000 patient visits annually in more than 45 facilities across Texas, Georgia and Tennessee.

He concluded his presentation by recommending the Board approve the resolution authorizing entering into a consulting agreement with Cypress Equities and approving the sale of a one acre property for the development of an occupational medical center.

There was no discussion by the Board on this item.

Motion was made by Director Shingleton and seconded by Director Allen Gray to approve Resolution FWHFC-2014-06 Approving the Sale of Land Located at Dashwood and Missouri in the Evans and Rosedale Area to Central Southwest Texas Development, L.L.C., and Approving a Contract with Cypress Equities Managed Services, LP, to Assist with the Sale and Development of the Land. The motion passed 9-0.

(Director Burns returned to his place at the table at 1:53 p.m.)

6. Consider and Adopt Resolutions Approving an Agreement with RES IHS, LLC for the Development of the Enclave at Alliance Apartments and the Formation of Enclave Alliance GP, LLC to Act as the General Partner of Enclave Alliance, LP, the Partnership Developing, Owning and Managing the Project.

Ms. Avis Chaisson, Community Development Manager, Housing and Economic Development Department, provided a PowerPoint briefing entitled "Proposed Agreement to Partner with RES HIS, LLC for the Enclave at Alliance Development". Ms. Chaisson advised the Board that information pertaining to the resolutions reflected in Items 6 through 9 on the meeting agenda would be provided during her presentation and she had been advised they could be voted by one motion.

Ms. Chaisson provided the proposed development overview as reflected below:

- Partner to create a development that will provide workforce housing in area with strong middle income job growth
- Form Enclave Alliance LP, the limited partnership to own the improvements and create tax benefit
- FWHFC to serve as general partner, developer, and will own the land
- Integrated Housing Solutions (Integrated) to serve as special limited partner:

- Secures financing
- Secures guarantor of project,
- Constructs the project, and
- Manages the property

She provided an aerial of the development site, the proposed site plan and the propose elevation. She also advised of the following pertaining to the development:

- Approximately 22 acres located at Westport Parkway and Alta Vista Road
- Construction of 339 unit multifamily complex with the following amenities:
 - Resort Style Pool
 - Playground & Tot Lot
 - Multi-purpose field outdoor activities such as soccer, volleyball, etc.
- One, two and three bedroom units ranging from 620 to 1,370 square feet
- 55% of the units will be affordable to households earning 80% of less of area median income (AMI) as established by HUD
 - 153 units at market rents
 - 166 units to be at 60% - 80% AMI
 - 20 units to be at 30% - 50% AMI

Ms. Chaisson stated that the proposed development construction budget is a \$38,630,250.00 investment and advised of the sources of equity as being Construction loan, Cash Equity from co-developers, Bridge Loan, Deferred Developer Fee and a Mezzanine Loan. She clarified that a Mezzanine Loan was a short-term loan, usually about 5 years, guarantees are usually not needed, and there's usually a 6% to 8% return. She advised of the following proposed terms:

- FWHFC creates Enclave Alliance GP, LLC to serve as General Partner with Integrated or affiliates as guarantors and Special Limited Partner, and an Equity Investor as Investor Limited Partner in Enclave Alliance, LP, the partnership that will develop, own and manage the Enclave at Alliance
- FWHFC enters into contracts with Integrated for it to serve as General Contractor and Property Manager of the completed development
- FWHFC receives 33% of Developer Fee and Net Cash Flow with potential revenues to FWHFC as follows:
 - Developer Fee: \$910,432.00 (Paid out by Yr 5)
 - Cash Flow Payments (33%): \$5,325,210.00 (Payment installments begin in Yr 5)
 - TOTAL: \$6,235,642.00 (Paid out by Yr 15)
- FWHFC to deposit funds into Housing Trust Fund for development of 30% or below AMI units

She provided the following tentative timeline for the development:

ACTIVITY	DATE
Permits Obtained	July 28, 2014
Land Acquisition	August 1, 2014
Construction Loan Closing	August 1, 2014
Construction Begins	August 12, 2014
Preleasing Begins	April 13, 2015
Clubhouse Delivered	June 2015
First Units Delivered	August 2015
Construction Completion	July 1, 2016
Anticipate Lease-up Completion	February 12, 2017

Ms. Chaisson completed her presentation by stating staff recommended the Board:

- Recommends approval of resolution to:
 - Enter into a Master Agreement between FWHFC and RES HIS, LLC
 - Approve the formation of Enclave Alliance, LP for the purpose of owning, developing, constructing, and managing the Development
 - Approve the formation of Enclave Alliance GP, LLC of which the FWHFC is the sole member
 - Expend up to \$20,000.00 for professional services related to the project

There was no discussion on these items.

Motion was made by Director Shingleton and seconded by Director Price to approve the following resolutions, Items 6 through 9 on the agenda as indicated. The motion passed 9-0.

- FWHFC-2014-07, Resolution Approving an Agreement with RES IHS, LLC for the Development of the Enclave at Alliance Apartments and the Formation of Enclave Alliance GP, LLC to Act as the General Partner of Enclave Alliance, LP, the Partnership Developing, Owning and Managing the Project.
- FWHFC-2014-08, Resolution Approving the Actions of the Corporation as Sole Member of Enclave Alliance GP, LLC, the General Partner of Enclave Alliance, LP, and Approving All Actions Necessary for the Acquisition, Financing, Development and Operation of the Enclave at Alliance Apartments.
- FWHFC-2014-09, Resolution Authorizing the Acquisition of Land Located at Westport Parkway and Alta Vista Road for the Development of the Enclave at Alliance Apartments and Entering into a Long Term Ground Lease with Enclave Alliance, LP for the Land.
- FWHFC-2014-10, Adopt Resolution Hiring John Shackleford as Legal Counsel for the Corporation and Enclave Alliance GP, LLC for the Development of the Enclave at Alliance Apartments.

10. Requests for Future Agenda Items.

President Espino opened the floor on requests for future agenda items. No requests were made by Board members.

11. Adjourn.

With no further discussion, President Espino adjourned the meeting of the Fort Worth Housing Finance Corporation Board at 1:58 p.m. on Tuesday, May 6, 2014.

These minutes approved by the Fort Worth Housing Finance Corporation Board of Directors on the _____ day of _____, 2014.

APPROVED:

Salvador Espino,
President

Gyna M. Bivens
Secretary

ATTEST:

Mary J. Kayser
City Secretary

FORT WORTH HOUSING FINANCE CORPORATION
BALANCE SHEET AS ON JUNE 30, 2014
(UNAUDITED)

ASSETS

Cash, Cash Equivalents and Investments

Cash & Investments	\$	3,329,619	
Cash and cash equivalents (HTF General Fund)		1,494,725	
Cash at Bank- JP Morgan Chase - Infill		36,966	
Unrealized Gain/Loss		-	4,861,310

Restricted Assets

Restricted cash, cash equivalents & investments		1,286,781	
Restricted cash HTF		4,000,000	
			5,286,781

Other Assets

Loans receivable		18,234	
Interest Receivable		9,765	
Investments in Villas of East Wood LLC		615,000	
Advances to Villas of East Wood LLC		638,979	
Properties held for sale or construction by FWHFC (at cost or FMV)		1,998,590	(1) 3,280,568

Total Assets

\$ 13,428,659

LIABILITIES & FUND BALANCE

Liabilities

Accounts payable	\$	-	
Escrow for loans		1,854	
Accrual - Payroll		3,578	
Deferred revenue		18,234	
Payable to CFW - Carter Metro assigned liability		2,675	(4)
Payable to CFW - Mitchell Blvd. assigned properties		21,047	(4)
Payable to CFW - Appropriation from Rental Rehab Rev.(for VOE)		615,000	662,388
			-

Total Liabilities

\$ 662,388

Fund Balances

Restricted for corpus		5,286,781	
Represented by HTF General Fund		1,494,725	
Represented by reserve account - operating deficits VOE		300,000	(3)
Terrell Heights - Professional Fees		19,000	
Lee Avenue SF construction		570,425	
Represented by advances to VOE		638,979	
Represented by land & properties		1,998,590	
Legal services (Decatur Angle)		70,000	
Architectural-Lee Av. Townhomes		32,400	
Unrestricted		2,355,371	(2)
			12,766,271

Total Fund Balance

12,766,271

Total Liabilities & Fund Balance

\$ 13,428,659

Notes:

- (1) Cost of properties includes certain properties received as gift for which fair market value as on date of gift was included as cost. It also includes properties assigned to HFC.
- (2) Grants/endowments/gifts and other appropriations received and used to acquire properties or for operating expenditure forms part of the unrestricted equity balance along with surplus / loss from operations and interest income from investments.
- (3) FWHFC Board has approved a reserve fund of \$300,000.00 to VOE.
- (4) Properties assigned to HFC in note (1) were acquired with grant funds, and the proceeds less taxes and constr. exp. incurred by HFC to be returned to CFW as program income.

Other Notes:

- A. The Eastwood Public Facility Corporation, a single asset entity created by Fort Worth Housing Authority, purchased the Villas of Eastwood Facility by assuming it's FHA insured loan on August 9th, 2013.

FORT WORTH HOUSING FINANCE CORPORATION
REVENUES AND EXPENDITURES FOR PERIOD (9 MONTHS) ENDING JUNE 30, 2014
(UNAUDITED)

Revenues

Interest earned on investments	\$ 81,107
Interest on loans	-
Revenue Land/Home sales	89,996
Program Income Prin. Loan	667
Gas lease bonus	1,536
Gas lease royalties	48,479
Grant Revenue	989
Repayment of loan	13,999
Misc. revenue	263,993

Total Revenues \$ 500,766

Expenditures

Salary expenses	\$ 79,884
Postage	86
Misc. & other operations	-
Gas Well consultant fees	172
Engineering Services	3,213
Conference and seminars	6,092
Office Supplies	-
Travel Expenses	582
Inside printing	-
Public Notice	208
Liability insurance	2,971
Electricity	112
Water & waste disposal	252
Dues and membership	1,741
Misc. expenses	25
Contractual services	155,666
Other professional services	13,763
Loss on asset	-
Land purchase	-
Other expenses to be paid	-

Total Expenditures \$ 264,769

Excess of Revenues over (under) Expenditures 235,998

Other Financing Sources (Uses)

Transfers in HFC	-
Transfers in infill	-
Total Other Financing Sources (Uses)	-

Excess of Revenues over (under) Expenditures and Other Financing sources 235,998

Prior year adjustments by FMS after 9/30/2013	(93,541)
Fund Balances (Deficit), beginning of the period	12,008,558
Fund Balances (Deficit), at the end of the period	12,151,014

Reconciliation of fund balance to Balance sheet

ADD: Loans receivable from Villas Of Eastwood	1,253,979
Wind River loan	-
Less: Liability to CFW - Assigned properties	(23,722)
Liability to CFW RRPI- (VOE)	(615,000)
Fund balance per balance sheet	\$ 615,257
	\$ 12,766,271

FORT WORTH HOUSING FINANCE CORPORATION

Details of Loan Receivables & Escrow Accounts for period ending June 30, 2014

Loan Receivables

<u>Name</u>	<u>Date of Note</u>	<u>Amount</u>	<u>Status</u>
Willie Roberson	08/21/98	18,234	Active
Eastland		-	
Wind River		-	
Total		<u>\$ 18,234</u>	

Deferred revenue

Willie Roberson	18,234
	<u>18,234</u>

Escrows

Willie Roberson	08/21/98	1,854	Active
Total		<u>\$ 1,854</u>	

Details of Classification of Fund Balance

Represented by loans

Loans receivable from Villas of East Wood LLC	638,979
---	---------

Details of Payable to CFW (Assigned properties liability from Carter Metro)
(Properties were acquired with grant funds)

Assigned from Cartermetro	
1118 E. Tucker	1,500.00
1139 Cannon St	1,500.00
2912 Walker St	-
4521 Trueland - sold	-
4525 Trueland	-
802 E. Magnolia	1,500.00
Cash assigned to HFC	-
Total	<u>4,500.00</u>
Less Taxes paid when assigned	1,824.82
Total liability	<u>2,675.18</u>
Assigned from TCDC (Formerly Mitchell Blvd. Dev. Corp.)	
2511 Mitchell Blvd	39,220.00
3220 Thrall St	0.00
Total	<u>39,220.00</u>
Less Taxes paid when assigned	18,172.76
Total liability	<u>21,047.24</u>
G. Total Liability	23,722.42

FORT WORTH HOUSING FINANCE CORPORATION
Schedule of Available Funds
June 30, 2014
(Unaudited)

1. FWHFC Cash at June 30, 2014	\$	3,366,585
Commitments		
Reserve for deficits - VOE		300,000
Design fees - HFC Terrell		19,000
Architectural-Lee Av. Townhomes		32,400
Lee Avenue - Resolution FWHFC-2014-04		570,425
Legal Services - Decatur Angle - Shackelford		70,000
Total Commitments		991,825
HFC Misc Receivables		27,999
HFC Misc Payables		(47,389)
Unrestricted cash available		2,355,371
Ear-marked for Columbia Project - Resolution FWHFC-2014-05		1,300,000
HFC Balance available		1,055,371
2. HTF - Non Federal Funds available		1,494,725
Total HFC/HTF Funds available - unrestricted		2,550,096

RESOLUTION NO. FWHFC-2014 -

FORT WORTH HOUSING FINANCE CORPORATION

A RESOLUTION TO APPOINT JESUS J. CHAPA AS GENERAL MANAGER OF THE CORPORATION

WHEREAS, the Board of Directors (the “Board”) of the Fort Worth Housing Finance Corporation (the “Corporation”) adopted Amended and Restated Bylaws for the Corporation on June 3, 2008 and pursuant to Article IV thereof, the Board has the power to appoint certain agents of the Corporation to assist the Board in its duties;

WHEREAS, the Board has determined that appointing Jesus J. Chapa, Director of the Housing and Economic Development Department of the City of Fort Worth, to act as the Corporation’s General Manager with the powers and duties set forth in the Amended and Restated Bylaws will result in increased administrative efficiency for the Corporation.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT WORTH HOUSING FINANCE CORPORATION (THE “BOARD”):

1. THAT the Board appoints Jesus J. Chapa as General Manager of the Corporation.
2. THAT Jesus J. Chapa shall serve as General Manager until his successor has been appointed by the Board.
3. THAT costs for any additional insurance premiums related to this appointment are approved.
4. THAT this Resolution takes effect on the date of its adoption.

AND IT IS SO RESOLVED.

Adopted August 5, 2014.

FORT WORTH HOUSING FINANCE CORPORATION

By: _____
Salvador Espino, President

FORT WORTH LOCAL DEVELOPMENT CORPORATION

AGENDA

Tuesday, August 5, 2014

*Immediately Following the Fort Worth
Housing Finance Corporation Meeting
Scheduled to Begin At 2:30 PM*

Pre-Council Chamber, Second Floor, City Hall
1000 Throckmorton Street, Fort Worth, Texas 76102

Board of Directors

Danny Scarth, President
Gyna M. Bivens, Vice President
Zim Zimmerman, Treasurer

Dennis Shingleton, Secretary
Kelly Allen Gray, Trustee
Betsy Price, Trustee

Jungus Jordan, Trustee
Salvador Espino, Trustee
Ann Zadeh, Trustee

Staff Liaison: Fernando Costa, Assistant City Manager
Leann Guzman, Senior Assistant City Attorney

-
1. **Call to Order** – Danny Scarth, President
 2. **Approval of Minutes from the Meeting Held on May 6, 2014** – Danny Scarth, President
 3. **Written Reports** – Danny Scarth, President
 - A. Financial Report through June 30, 2014
 4. **Consider and Adopt Resolution Authorizing a Lease Renewal with A&R Logistics, Inc. for Property Located at 1381 Meacham Blvd** – Cynthia Garcia, Administrator
 5. **Executive Session:** The Fort Worth Local Development Corporation's Board of Trustees will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
 - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and

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

6. **Requests for Future Agenda Items** – Danny Scarth, President
7. **Adjourn** – Danny Scarth, President

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

**CITY OF FORT WORTH, TEXAS
FORT WORTH LOCAL DEVELOPMENT CORPORATION
TUESDAY, MAY 6, 2014**

Present:

President Danny Scarth
Vice President Gyna Bivens
Treasurer W. B. "Zim" Zimmerman
Trustee Betsy Price
Trustee Salvador Espino
Trustee Jungus Jordan
Trustee Dennis Shingleton
Trustee Kelly Allen Gray
Trustee Joel Burns

City staff:

Fernando Costa, Assistant City Manager
Peter Vaky, Deputy City Attorney
Mary J. Kayser, City Secretary
Jay Chapa, Administrator
Cynthia Garcia, Assistant Administrator

1. Call to Order.

With a quorum present President Scarth called the meeting to order for the Board of Directors of the Fort Worth Local Development Corporation (Corporation) at 1:58 p.m. on Tuesday, May 6, 2014, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas.

2. Approval of Minutes of the February 4, 2014, Meeting.

President Scarth opened the floor for a motion on the approval of the minutes of the February 4, 2014, meeting.

Motion was made by Trustee Bivens and seconded by Trustee Shingleton to approve the February 4, 2014, minutes of the Corporation as presented. The motion passed 9-0.

3. Written Reports: Fort Worth Local Development Corporation Financial Report through March 31, 2014.

There was no action or discussion on this item.

4. Consider and Adopt Resolution Entering into a Lease Agreement for Integrys Transportation Fuels DBA Trillium CNG on the Property Located at 4600 Blue Mound Road.

Ms. Cynthia Garcia, Assistant Administrator, presented a PowerPoint briefing titled, "Lease with Integrys Transportation Fuels dba Trillium CNG". She displayed an aerial view of the proposed lease site and added that the property was located at 4600 Blue Mound Road. She advised of the various access sites to the property and advised of three other companies also located on the same site. She stated that Trillium operated CNG fueling stations across the United States and had six stations opening in the next year. She added that Trillium as in negotiations with two major companies in the area to use the fueling station.

Ms. Garcia displayed a map reflecting CNG fueling stations across the United States then displayed an aerial view of the site that depicted the proposed improvements. She stated that there would initially be two fueling stations with the possible expansion to four filling stations. She completed her presentation by summarizing the recommended lease terms as follows:

- 10-year lease of approximately 1.5 acres
- Lease term began on May 15, 2014, and expires on May 14, 2024
- Rent of \$1,000.00 per month plus \$0.10 for each gallon sold – minimum of 400 gallons sold per year or the lease terminates
- Trillium will construct two fueling lanes at beginning but plans to include expansion of up to 4 lanes
 - Will be fully completed within 10-12 weeks
- Trillium pays all costs of improvements, bringing utilities to the site, permits and any other costs necessary for the development
- Trillium pays utilities, taxes and insurance
- Two 5-year renewal terms – Rental Rate to be determined at the time of renewal

There was no discussion on this item.

Motion was made by Trustee Burns and seconded by Trustee Shingleton to adopt Resolution No. FWLDC-2014-02 Entering into a Lease Agreement for Integrys Transportation Fuels DBA Trillium CNG on the Property Located at 4600 Blue Mound Road. The motion passed 9-0.

5. Consider and Adopt Resolution for a Loan from Southwest Bank for the Southwest Municipal Court Building Located at 3741 S.W. Loop 820

Mr. Jay Chapa, Administrator, presented a PowerPoint briefing titled, "Approval of Loan for the Southwest Municipal Court Building Located at 3741 SW Loop 820. He displayed a slide that reflected the front of the Southwest Municipal Court building and then summarized the original approved proposal that was approved by the FWLDC in February 2014. He advised that the proposal was being amended to remove the assignment of the loan with Southwest Bank and enter into a new loan with Southwest Bank for the remaining 87 months with a rate @ 2.93%. He added that this better rate provided for a small return to the FWLDC.

He completed his presentation by stating the staff recommended approving the resolution authorizing the FWLDC to enter into a loan with Southwest Bank to be secured by a lease of the Southwest Courts building by the City of Fort Worth.

There was no discussion on this item.

Motion was made by Trustee Burns and seconded by Trustee Shingleton to adopt Resolution No. FWLDC-2014-03 Authorizing a Loan from Southwest Bank for the Southwest Municipal Court Building Located at 3741 S.W. Loop 820. The motion passed 9-0.

6. Consider and Adopt Resolution for a Loan from Pinnacle Bank for the Lancaster Mixed Use Project

Mr. Jay Chapa, Administrator, presented a PowerPoint briefing titled, "Consideration of Loan for the Pinnacle Bank Place (Former Lancaster Place Project). He displayed two aerial views of the property and advised that the project would be comprised of 630 apartments with retail on the street-level. He added that the new parking garage would be on the north side of the building. He provided the following project update:

- Design work for mixed use development is substantially complete
- Contractor and management company have been selected and contract should be signed in June 2014
- Acquisition of mixed use development property, replatting, vacation and Downtown Design Review Board approvals are underway
- Engineering and surveying have been completed
- All HUD consents for the HOME funds have been received
- *Pinnacle Bank to purchase a portion of the ground floor for retail band and back office operations*
- *Pinnacle Bank to provide financing for the project*

Mr. Chapa then displayed four slides which reflected elevations for the north and south sides of the building. He also displayed a slide that reflected four elevations of the parking garage. He advised of the following financing terms:

- Lender: Pinnacle Bank
- Borrower: Lancaster Corridor Redevelopment LLC
- Loan Amount: up to \$16,500,000.00 for the mixed use development
- Interest Rate:
 - During construction (18-months): Fixed at 3.75%
 - Years 2.5 through 5: Fixed at 4.10%
 - Years 6 through 10: Fixed at 5.25
 - Blended rate of 4.6% (during first 10 years)
 - Approximately 2% lower than other loan option
- Term: 10 years
- Amortization: 25 years
- 1% origination fee
- \$10,000.00 Commitment fee payable toward origination fee at closing
- Loan secured by property and project

Mr. Chapa explained the conditions to financing as follows:

- “Pinnacle Bank Place” name on the building
- Purchase 8,500 square feet of retail space
 - Western corner of building
 - Purchase price \$1,381,250.00 (\$162.50 per sf)
- Motor bank drive thru facility on the first floor of the parking garage – Pinnacle to prepay 50 year lease in garage
- Lease 30 parking spaces to be used by Pinnacle Bank; pay prepaid for 50 years
- Finance the construction and permanent financing
- FWLDC to open a \$500,000.00 Certificate of Deposit with Pinnacle Bank to serve as added construction overrun and lease-up risk mitigation

Mr. Chapa then provided the following information pertaining to the risk assessment of the loan:

- Conservative pro-formal used for financing the project overall:
 - Assumes 24-month lease up on apartments until stabilization
 - Analysis provides for 1.25 loan coverage
 - Assumes a stabilization lease up term of 30 months on the retail space
- Apartment management firm contracted on the project predicts stabilization to be reached in 6 months or less based on other projects downtown and on near west side
- Retail lease up is extremely conservative especially with several interested potential tenants having already contacted staff about the delivery of the project and the bank as an anchor tenant
- Purchase and long-term lease agreement with the lender who has committed to provide the construction and permanent financing of the project provides added stability
- FWLDC already has a banking relationship with Pinnacle, risk mitigation CD provides higher return than current checking account

Mr. Chapa concluded his presentation by providing the staff’s recommendation:

- Approve a resolution providing for:
 - Authority to provide guaranty for a loan from Pinnacle Bank to the Lancaster Corridor Redevelopment, LLC, single asset entity, for \$16,500,000.00 to cause the construction of mixed use development
- Authorize the expenditure of up to \$10,000.00 for the loan commitment fee
- Authorize opening of a Certificate of Deposit of \$500,000.00 with Pinnacle Bank
- Authorize any other actions required in connection with such loan agreement

There was no discussion on this item.

Motion was made by Trustee Burns and seconded by Trustee Shingleton to adopt Resolution No. FWLDC-2014-03 Authorizing a Loan from Pinnacle Bank for the Lancaster Mixed Use Project. The motion passed 9-0.

7. Executive Session – President Scarth stated that he had been advised that an Executive Session was not necessary to discuss the following items:

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

8. Requests for Future Agenda Items.

President Scarth opened the floor on requests for future agenda items. No requests were made.

9. Adjourn.

With no further discussion, President Scarth adjourned the meeting of the Fort Worth Local Development Corporation Board at 2:12 p.m. on Tuesday, May 6, 2014.

These minutes approved by the Fort Worth Housing Finance Corporation Board of Directors on the ____ day of _____ 2014.

APPROVED:

Danny Scarth
President

ATTEST:

Dennis Shingleton
Secretary

Prepared and respectfully submitted by:

Mary J. Kayser, TRMC/MMC
City Secretary

Fort Worth Local Development Corporation
Balance Sheet
June 30, 2014
(Unaudited)

Assets	
Cash and cash equivalents	\$2,185,210.83
Interest Receivable	2,987.63
Note Receivable - Oliver's Receivables	420,000.00
	<u>0.00</u>
Total Assets	<u><u>\$2,608,198.46</u></u>
Liabilities and Fund Balance	
Accounts and Contracts Payable	0.00
Prepaid Rent	<u>0.00</u>
Total Liabilities	0.00
Fund Balance (Deficit)	
Designated for Authorized Expenditures	\$2,606,865.23
Net Income	1,333.23
Undesignated	<u>0.00</u>
Total Fund Balance	2,608,198.46
Total Liabilities and Fund Balance	<u><u>\$2,608,198.46</u></u>

Fort Worth Local Development Corporation
Statement of Revenues and Expenditures
October 1, 2013 through June 30, 2014
(Unaudited)

Revenues

Property Tax Reimbursement	\$5,901.48	
Revenue from Rents	475,662.91	
Gas Lease Royalties	157,545.51	
Gas Lease Bonus	1,290.00	
Interest Income	8,147.25	
Sale of Property	0.00	
Loan Proceeds	2,689,335.55	
Total Revenue	2,689,335.55	\$3,337,882.70

Expenditures

Bank Charges	\$205.08	
Conference, Convention, Meeting	805.00	
Commissions	26,539.40	
Contractual Services	124,723.84	
Insurance	64,936.12	
Loan Payments	69,458.96	
Operations	134.00	
Property Management	16,095.97	
Property Purchase	2,703,385.09	
Property Taxes	125,052.36	
Repairs	77,232.99	
Security System	29,388.83	
Storm Water Utility	26,973.00	
Transfers to City	26,000.00	
Transfer to Lancaster LLC	21,024.83	
Utilities	24,594.00	
Total Expenditures	2,703,385.09	\$3,336,549.47

Excess (Deficiency) of Revenues Over (Under) Expenditures \$1,333.23

Fort Worth Local Development Corporation
Schedule of Available Funds
June 30, 2014
(Unaudited)

Total Cash at June 30, 2014	\$2,185,210.83
Cash in Property Management Account	(6,424.39)
Cash available in City account	2,178,786.44
Commitments	
Survey Expenses	6,250.00
Oliver's Fine Foods - Attorney Fees	2,950.00
Reserves	
Maintenance Reserve	100,000.00
Property Tax Reserve	100,000.00
Total Commitments & Reserves	209,200.00
Unrestricted Cash Available	\$1,969,586.44

Other Information:

On August 21, 2007 \$275,000.00 was transferred to the City (M&C C-22334) with the understanding that it would be paid back when properties along Lancaster are sold. The transfer was made to fund an art sculpture on Lancaster Avenue.

On December 18, 2007 \$162,000.00 was transferred to the City (M&C C-22592) with the understanding that it would be paid back when properties along Lancaster are sold. The transfer was made to fund survey services and improvements on Lancaster Avenue.

In September of 2008 \$92,321.91 of the \$162,000.00 was returned to the LDC.



Updated July 31, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 5, 2014 **Monthly Zoning Meeting**

11:00 a.m. Legislative and Intergovernmental Affairs Committee (cancelled)

2:30 p.m. Fort Worth Housing Finance Corporation

Fort Worth Local Development Corporation

(Immediately Following Fort Worth Housing Finance Corporation)

3:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C C-26893** - Conduct Two Public Hearings and Approve the City's Action Plan for the Use of Federal Grant Funds in the Amount of \$9,827,252.00 from the United States Department of Housing and Urban Development for Program Year 2014-2015 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 Interdepartmental Letters of Agreement and Adopt Appropriation Ordinance (**ALL COUNCIL DISTRICTS**) (**PUBLIC HEARING**) (**Continued from July 22, 2014 by Staff**)
- Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- Final Report of Homelessness Task Force [*Council Member Danny Scarth, Council Member Kelly Allen Gray, Don Boren, June Davis and Ted Blevins, Homelessness Task Force Members*]
- Update on Water Supply Issues [*Kara Shuror, Water and Dan Buhman, Tarrant Regional Water District*]
- Presentation on Proposed Ordinance Regarding Duties and Responsibilities of Municipal Chief Judge [*Laetitia Brown, Law*]
- Briefing on Potential Election for Multi-Purpose Arena [*Susan Alanis, City Manager's Office*]



Updated July 31, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 12, 2014

- 11:00 a.m. Audit Committee*
- 2:00 p.m. Infrastructure & Transportation Committee*
- 3:00 p.m. Pre-Council Meeting*
- 5:30 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (Pre-Council Chamber)*

Continued Items:

- **ZC-14-029** - Cole and McKelvey Family Partnerships, 14400-17000 blocks SH 114; from: "Unzoned" to: "A-5" One-Family, "D" High Density Multifamily, and "G" Intensive Commercial (COUNCIL DISTRICT 7 – Dennis Shingleton) (**Continued from May 13, 2014 by Council Member Shingleton**)
- o Fiscal Year 2014 Third Quarter Results and Proposed Budget Presentation [*Aaron Bovos, Financial Management Services*]

August 19, 2014

3:00 p.m. Pre-Council Meeting (NOTE: Time Change)

- o Briefing on Sundance Square Plaza [*Johnny Campbell, Sundance Square*]
- o Update on Fort Worth Blue Zones Project [*Julie Wilson, Healthways, Inc.*]
- o Briefing on 2015 Proposed State Legislative Program [*T.J. Patterson, City Manager's Office*]
- o Update on Proposed TCU Overlay and Single-Family Parking Regulations [*Dana Burghdoff, Planning and Development*]

August 21, 2014 (*Thursday*)

8:00 a.m. – 5:00p.m. Council Budget Workshop (Pre-Council)

August 22, 2014 (*Friday*)

8:00 a.m. – 5:00p.m. Council Budget Workshop (Pre-Council)



Updated July 31, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 26, 2014

8:30 a.m. Pre-Council Meeting

- o Presentation on Fiscal Year 2015 Dallas Fort Worth International Airport Budget [*Chris Poinssatte, Dallas/Fort Worth International Airport*]
- o Update on Anti-Litter Campaign [*Brandon Bennett, Code Compliance*]
- o Presentation on Fort Worth's National League of Cities Educational Alignment for Young Children Initiative (*Gleniece Robinson and Sandra Lamm, Library*)

August 28, 2014

2:00 p.m. – 5:00p.m. Council Budget Workshop (Pre-Council)

September 1, 2014 (*Monday*)

City Hall Closed – Labor Day Holiday

September 2, 2014

11:00 a.m. Legislative and Intergovernmental Affairs Committee (cancelled)

1:00 p.m. Housing and Economic Development Committee (cancelled)

3:00 p.m. Pre-Council Meeting (cancelled)

September 4, 2014 (*Thursday*)

2:00 p.m. – 5:00p.m. Proposed Budget Workshop (Pre-Council)



Updated July 31, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

September 9, 2014 **Monthly Zoning Meeting**

1:00 p.m. Audit Committee
2:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Proposed Minority/Women Business Enterprise Ordinance Amendments [*Jay Chapa, Housing and Economic Development*]

September 11, 2014 ***(Thursday)***

2:00 p.m. – 5:00p.m. Proposed Budget Workshop (Pre-Council) (cancelled)

September 16, 2014

3:00 p.m. Pre-Council Meeting

September 23, 2014

8:30 a.m. Pre-Council Meeting

- o Update on TEXRail & System Planning Efforts [*Paul Ballard, Fort Worth Transportation Authority*]

September 30, 2014

8:30 a.m. Pre-Council Meeting (cancelled)



Updated July 31, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

October 7, 2014 *(National Night Out)*

11:00 a.m. Legislative and Intergovernmental Affairs Committee (cancelled)

1:00 p.m. Housing and Economic Development Committee (cancelled)

3:00 p.m. Pre-Council Meeting (cancelled)

October 14, 2014 *Monthly Zoning Meeting*

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases *[Dana Burghdoff, Planning and Development]*
- o Update on Fort Worth Blue Zones Project and Walking Audits *[Julie Wilson, Dan Buettner, and Dan Burden, Healthways, Inc.]*

October 21, 2014

3:00 p.m. Pre-Council Meeting (Note Time Change)

October 28, 2014

8:30 a.m. Pre-Council Meeting

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JULY 22, 2014**

Present:

Mayor Pro tem W.B. "Zim" Zimmerman, District 3
Council Member Salvador Espino, District 2
Council Member Daniel Scarth, District 4
Council Member Gyna M. Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Absent:

Mayor Betsy Price

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Pro tem Zimmerman called the regular session of the Fort Worth City Council to order at 7:00 p.m. on Tuesday, July 22 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas, with Mayor Price absent.

II. INVOCATION - Dr. Mike Marshall, First United Methodist Church

The invocation was provided by Dr. Mike Marshall, First United Methodist Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JULY 15, 2014

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that the minutes of the Regular meeting of July 15, 2014, be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that the Consent Agenda be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

A. General - Consent Items

1. M&C G-18254 - Authorize Application for a Permit from the Texas Commission on Environmental Quality to Appropriate Public Water for Water Impoundment Purposes at the North Service Center (COUNCIL DISTRICT 7)

The City Council approved the following recommendation: Authorize the application for a permit from the Texas Commission on Environmental Quality to appropriate public water for water impoundment purposes at the North Service Center.

2. M&C G-18255 - Authorize Additional Payment to the Retired Employees' Group Death Benefit Fund in the Amount of \$175,000.00 for Payments of Retiree Death Benefits Under the City Code (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize an additional payment to the Retired Employees' Group Death Benefit Fund in the amount of \$175,000.00 to pay for retiree death benefits for Fiscal Year 2014, in accordance with the City Code.

3. M&C G-18256 - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Ian Melvyn Kolombege d/b/a Ian's Limousine Service to Operate Two Luxury Truck Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: Ian Melvyn Kolombege d/b/a Ian's Limousine Service has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience as defined in Chapter 34 of the City Code; Ian Melvyn Kolombege d/b/a Ian's Limousine Service, is qualified to conduct its business and continues to comply with Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the continued operation of two luxury truck limousines by Ian Melvyn Kolombege d/b/a Ian's Limousine Service; and adopt Ordinance No. 21322-07-2014 granting the privilege of operating authority to Ian Melvyn Kolombege d/b/a Ian's Limousine Service, for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of two luxury truck limousines for a one-year period beginning on the effective date; providing for written acceptance by Ian Melvyn Kolombege d/b/a Ian's Limousine Service, subject to and conditioned on Ian Melvyn Kolombege d/b/a Ian's Limousine Service, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

4. M&C G-18257 - Approve Findings of the Ground Transportation Coordinator Regarding Application of Teklezgi Tewelde Tesfatsion d/b/a Tess Limousine Service, to Operate One Luxury Truck Limousine Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of one luxury truck limousine upon the City streets, alleys and thoroughfares; Teklezgi Tewelde Tesfatsion d/b/a Tess Limousine Service is qualified and financially able to conduct a limousine service within the City; Teklezgi Tewelde Tesfatsion d/b/a Tess Limousine Service has complied with the requirements of Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the continued operation of one luxury truck limousine by Teklezgi Tewelde Tesfatsion d/b/a Tess Limousine Service; and adopt Ordinance No. 21323-07-2014 granting the privilege of operating authority to Teklezgi Tewelde Tesfatsion d/b/a Tess Limousine Service for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of one luxury truck limousine for a one-year period beginning on the effective date; providing for written acceptance by Teklezgi Tewelde Tesfatsion d/b/a Tess Limousine Service subject to and conditioned on Teklezgi Tewelde Tesfatsion d/b/a Tess Limousine Service complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

5. M&C G-18258 - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$52,059.02 for Police Officer Edward Parnell's Second Extension for the Period of August 7, 2014 Through February 2, 2015 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Approve an extension of injury leave-of-absence pay benefits in the amount of \$52,059.02 for Police Officer Edward Parnell's second extension for a period beginning August 7, 2014, and extending through February 2, 2015.

6. **M&C G-18259 - Adopt Fire Department Staffing Ordinance Increasing the Number of Authorized Captain Positions by One and Decreasing the Number of Authorized Lieutenant Positions by One Effective Immediately, Adopt Fire Department Staffing Ordinance Increasing the Number of Authorized Battalion Chief Positions by Three and Reducing the Number of Authorized Captain Positions by Three Effective September 1, 2014 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Ordinance No. 21324-07-2014 amending the Fire Department Staffing Ordinance No. 21178-03-2014, to add one position to the classification of Captain; to remove one position from the classification of Lieutenant effective immediately; and adopt Ordinance No. 21325-07-2014 amending the Fire Department Staffing Ordinance No. 21325-07-2014, to add three positions to classification of Battalion Chief; to remove three positions from the classification of Captain effective September 1, 2014.

7. **M&C G-18260 - Authorize Transfers from the Enterprise Resource Planning Phase II Project in the Amount of \$2,637,335.49 from the Enterprise Resource Planning Capital Project Fund and the Amount of \$831,578.51 from the Specially Funded Capital Projects Fund to the General Fund to Reimburse Costs Previously Funded by the General Fund (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize transfers from the Enterprise Resource Planning Phase II Project in the amount of \$2,637,335.49 from the Enterprise Resource Planning Capital Project Fund and the amount of \$831,578.51 from the Specially Funded Capital Projects Fund to the General Fund to reimburse costs previously funded by the General Fund.

8. **M&C G-18261 - Authorize Transfer from Various Funds in the Amount of \$3,293,494.00 to the Specially Funded Capital Projects Fund to Fund a Portion of the Enterprise Resource Planning Phase II Project, Transfer from the Specially Funded Capital Projects Fund in the Amount of \$187,628.00 to the Municipal Airports Fund and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 21326-07-2014 increasing appropriations in the Water and Sewer Fund in the amount of \$2,414,666.00, and decreasing the available cash balance by the same amount, for the purpose of financing a portion of the Enterprise Resource Planning Phase II System; authorize transfers from the Water and Sewer Fund in the amount of \$2,414,666.00, from the Municipal Parking Fund in the amount of \$99,494.00, from the Solid Waste Fund in the amount of \$165,677.00, from the Storm Water Utility Fund in the amount of \$435,939.00 and from the Culture and Tourism Fund in the amount of \$177,718.00 to the Specially Funded Capital Projects Fund; authorize the transfer from the Specially Funded Capital Projects Fund in the amount of \$187,628.00 to the Municipal Airports Fund; and Appropriation Ordinance No. 21327-07-2014 increasing estimated receipts and appropriations in the Specially Funded Capital Projects Fund in the amount of \$3,936,994.00, from available funds, for the purpose as reflected above.

9. **M&C G-18262 - Authorize Transfer from the Enterprise Resource Planning Capital Projects Fund in the Amount of \$496,366.00 to the Golf Debt Service Fund to Reduce the Debt Obligation of the Golf Fund for the Enterprise Resource Planning Project (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a transfer from the Enterprise Resource Planning Capital Projects Fund in the amount of \$496,366.00 to the Golf Debt Service Fund to reduce the debt obligation to the Golf Fund for the Enterprise Resource Planning Project.

10. **M&C G-18263 - Authorize Transfer in the Amount of \$446,437.53 from the Golf Debt Service Fund to the Municipal Golf Fund to Reimburse Past Debt Service Payments, Authorize Transfer of Additional Funds in the Amount of \$350,816.34 from the Golf Debt Service Fund to the Municipal Golf Fund to Improve the Fund's Negative Net Position and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21328-07-2014 increasing estimated receipts and appropriations in the Golf Debt Service Fund in the amount of \$797,253.87, decreasing the assigned fund balance by the same amount, for the purpose of making a transfer to the Municipal Golf Fund; authorize a transfer in the amount of \$446,437.53 from the Golf Debt Service Fund to the Municipal Golf Fund operating budget to reimburse previously made debt service payments; authorize the transfer of additional funds in the amount of \$350,816.34 from the Golf Debt Service Fund to the Municipal Golf Fund to improve the Fund's negative net position; and adopt Appropriation Ordinance No. 21329-07-2014 increasing estimated receipts and appropriations in the Municipal Golf Fund in the amount of \$797,253.87, subject to receipt of a transfer from the Golf Debt Service Fund, for the purpose of reimbursing previously made debt service payments and improving the Fund's negative net position.

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

1. **M&C P-11677 - Authorize Sole Source Purchase Agreement with Hadronex, Inc., in the Amount Up to \$90,000.00 for the First Year for Sewer Monitoring Equipment for the Water Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Sole Source Purchase Agreement with Hadronex, Inc., in the amount up to \$90,000.00 for the first year for sewer monitoring equipment for the Water Department.

2. **M&C P-11678 - Authorize Purchase Agreement with Dustrol, Inc., in the Amount Up to \$125,000.00 for Street Milling Services for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Purchase Agreement with Dustrol, Inc., in the amount up to \$125,000.00 to provide street milling services for the Transportation and Public Works Department.

3. **M&C P-11679 - Authorize Additional Non-Exclusive Purchase Agreements with Multiple Vendors Participating in the Vehicle Equipment Repair List for the Equipment Services Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize additional Non-Exclusive Purchase Agreements with multiple vendors participating in the vehicle equipment repair list for the Equipment Services Department.

4. **M&C P-11680 - Authorize Purchase of Five 2015 Dump Trucks from Rush Truck Center in the Amount Up to \$666,075.00 Using a Cooperative Contract for the Water and Transportation and Public Works Departments (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of five 2015 dump trucks from Rush Truck Center in the amount of \$666,075.00 using Texas Association of School Boards Cooperative Contract No. 430-13 for the Water and Transportation and Public Works Departments.

C. Land - Consent Items

1. **M&C L-15704 - Authorize Direct Sale of Four Tax-Foreclosed Properties to Lee Jones and Juan Ledesma for a Total Sales Price of \$19,430.21, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 4 and 8)**

The City Council approved the following recommendation: Authorize the direct sale of four tax-foreclosed properties described as Lots 29B and 30C, Block 4, White's Subdivision, located at 911 East Oleander Street, Lot 12, Block 4, Bert M. Davenport Subdivision, located at 4412 Conway Street, Lot 11, Block 4, Bert M. Davenport Subdivision, located at 4416 Conway Street, and Lot 10, Block 4, Bert M. Davenport Subdivision, located at 4420 Conway Street, to Lee Jones and Juan Ledesma for a total sales price of \$19,430.21, in accordance with Section 34.05 of the Texas Tax Code; and authorize the City Manager or his designee to execute and record the appropriate instruments conveying the properties to complete the sale.

2. **M&C L-15705 - Authorize Acquisition of a Permanent Sewer Facility Easement Interest in 1.4517 Acres and a Temporary Construction Easement in 0.620 Acres of Vacant Land Located at 1761 East Berry Street Owned by Fernando and Jose Martinez for the Sanitary Sewer Rehabilitation Water Improvement Project No. 1491 in the Amount of \$60,000.00 and Pay the Estimated Closing Costs in an Amount Up to \$8,000.00 (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the acquisition of a permanent sewer facility easement interest in 1.4517 acres and a temporary construction easement in 0.620 acres of vacant land described as S.P. Loving Survey, Abstract No. 943, located at 1761 East Berry Street owned by Fernando and Jose Martinez for the Sanitary Sewer Rehabilitation Water Improvement Project No. 1491; find that the total purchase price in the amount of \$60,000.00 is just compensation; and authorize the City Manager or his designee to accept the conveyance, pay the agreed compensation, record the appropriate instrument and pay closing costs in an amount up to \$8,000.00.

3. **M&C L-15706 - Authorize Acquisition of a Fee Simple Interest in a Total of 2.534 Acres of Land for the Greenfield Acres Drainage Improvements Project Located at 6011 and 6009 South Ridge Road from Leila Bazourgi Hedary in the Amount of \$358,000.00, Pay Estimated Closing Costs in an Amount Up to \$11,000.00 for a Total Cost of \$369,000.00 and Authorize Payment of the Estimated Relocation Assistance in an Amount Up to \$10,000.00 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in a total of 2.534 acres of land for three vacant lots and two improved lots described as Lot 11-B, east ½ of Lot 12, and Lot 12-A, Block 7, Greenfield Acres Addition, located at 6011 South Ridge Road and Lot 13A and Lot 13B, Block 7, Greenfield Acres Addition, located at 6009 South Ridge Road, Fort Worth, Texas, from Leila Bazourgi Hedary; find that the total purchase price in the amount of \$358,000.00 is just compensation; authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instruments and pay the closing costs of \$11,000.00; and authorize the payment of estimated relocation assistance in an amount up to \$10,000.00.

D. Planning & Zoning - Consent Items

1. M&C PZ-3057 - Adopt Proposed Amendment to the Master Thoroughfare Plan MT-013-002 to Realign Future Minor Arterial-Dalrymple Road Between FM 407 and Sam Reynolds Road Approximately 400 Feet to the West of the Current Alignment as Shown in the Current Master Thoroughfare Plan (ETJ Denton County)

The City Council approved the following recommendation: Adopt the proposed amendment to the Master Thoroughfare Plan MT-013-002 for the realignment of a future minor arterial-Dalrymple Road between FM 407 and Sam Reynolds Road approximately 400 feet to the west of the current Master Thoroughfare Plan (Extraterritorial Jurisdiction Denton County).

2. M&C PZ-3058 - Adopt Ordinance Vacating a Portion of West Broadway Avenue and a Portion of Grainger Street Between West Broadway Avenue and West Peter Smith Street for a New Medical Office Building and Multi-Family Development for Jennings and Hemphill, LLC and VGA Leasing, LP (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Adopt Ordinance No. 21330-07-2014 vacating and extinguishing a portion of West Broadway Avenue and a portion of Grainger Street between West Broadway Avenue and West Peter Smith Street, situated in Block 36, Jennings South Addition, an addition to the City of Fort Worth, Tarrant County, Texas, for a new medical office building and multi-family development for Jennings and Hemphill, LLC and VGA Leasing, LP; and containing approximately 0.473 or 19,069 square feet of land more or less; providing for reversion of fee in said land; providing that the City shall retain all existing utilities easements; repealing all ordinances in conflict herewith; and waive any and all purchase fee value of the vacated land in accordance with City Policy (Mayor and Council Communication G-15624).

3. M&C PZ-3059 - Adopt Ordinance Vacating Portions of Excess Right-of-Way Along Golden Triangle Boulevard to be Replatted with the Adjoining Property of Bear Creek Plaza, Ltd. (COUNCIL DISTRICT 7)

The City Council approved the following recommendation: Adopt Ordinance No. 21331-07-2014 vacating and extinguishing portions of Golden Triangle Boulevard, situated in the William McCowan Survey, Abstract No. 999 of the City of Fort Worth, Tarrant County, Texas, to be replatted with the adjoining property of Bear Creek Plaza, Ltd.; and containing approximately 71,900 square feet acre of land more or less; providing for reversion of fee in said land; providing that the City shall retain all existing utilities easements; repealing all ordinances in conflict herewith; and authorize the City Manager or his designee to execute all appropriate instruments necessary to complete the vacation.

4. **M&C PZ-3060 - Adopt Ordinance Vacating Two Alleys in Block 3, Daggett's Addition and a Portion of West 15th Street, Between Throckmorton Street and Jennings Avenue for a New Parking Garage and Mixed Use Development for the Central City Local Government Corporation and the Lancaster Corridor Redevelopment, LLC (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Adopt Ordinance No. 21332-07-2014 vacating and extinguishing portion of West 15th Street and two alleys, situated in Blocks V and W of Daggett's Addition, an addition to the City of Fort Worth, Tarrant County, Texas, and a portion of 15th Street for a new parking garage and mixed use development for the Central City Local Government Corporation and the Lancaster Corridor Redevelopment, LLC; providing for reversion of fee in said land; the retainment all existing utilities easements; repealing all ordinances in conflict herewith; and waive any and all purchase fee value of the vacated land in accordance with City Policy (Mayor and Council Communication G-15624)

E. Award of Contract - Consent Items

1. **M&C C-26859 - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 42798 with Lowell Denton of Denton, Navarro, Rocha and Bernal, P.C., to Extend the Term Until December 31, 2014 and Authorize Increase in the Amount of \$106,000.00 to the Maximum Amount to be Paid to Assist the City as a Consultant in Public Safety Labor Negotiation Issues for a Total Amount of \$346,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of Amendment No. 3 to City Secretary Contract No. 42798 to extend the term until December 31, 2014, with Lowell Denton of Denton, Navarro, Rocha and Bernal, P.C., as a consultant to assist the City Manager in regards to public safety labor negotiation issues; authorize an increase in the amount of \$106,000.00 in the maximum amount to be paid to Denton, Navarro, Rocha and Bernal, P.C., for a total amount of \$346,000.00; and adopt Appropriation Ordinance No. 21333-07-2014 increasing estimated receipts and appropriations in the General Fund in the amount of \$106,000.00, and decreasing the unassigned General Fund balance for the same amount, for the same purpose as reflected above.

2. **M&C C-26860 - Authorize Amendment of a Community Facilities Agreement, City Secretary Contract No. 43313, with Phoenix - FW South, LLC, and Authorize City Participation in an Amount Not to Exceed \$75,770.00 for the Construction of a Twelve-Inch Water Main to Serve The Phoenix Apartments, a Development Located in Fort Worth and the Surrounding Area (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the amendment of a Community Facilities Agreement with Phoenix - FW South, LLC, City Secretary Contract No. 43313, to add City participation in an amount not to exceed \$75,770.00 for the construction of a 12-inch water main to serve The Phoenix Apartments, a development located in Fort Worth and surrounding area.

3. M&C C-26861 - Authorize Rejection of the Sole Bid for the Ridglea Urban Village Streetscape Improvements Project and Authorize Re-Advertisement (COUNCIL DISTRICT 3)

The City Council approved the following recommendation: Authorize the rejection of the sole bid received for the Ridglea Urban Village Streetscape Improvements Project and authorize re-advertisement.

4. M&C C-26862 - Authorize Acceptance of Funds from Tax Increment Reinvestment Zone No. Three, City of Fort Worth, Texas, Downtown TIF, North Fort Worth Business Association and the Cultural District Alliance for Additional Match in the Amount of \$230,500.00 for the Wayfinding Project, Rescind In-Kind Funding in the Amount of \$69,196.36 from the Grant Fund, Waive Permit Fees, Authorize Execution of a Construction Contract with Bunting Graphics, Inc., in the Amount of \$498,560.16 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2, 7 and 9)

The City Council approved the following recommendation: Authorize acceptance of a \$108,000.00 contribution from Tax Increment Reinvestment Zone No. 3, City of Fort Worth, Texas, Downtown TIF; authorize acceptance of a \$50,000.00 contribution from the North Fort Worth Business Association; authorize acceptance of a \$72,500.00 contribution from the Cultural District Alliance; rescind \$69,196.36 in-kind contribution from the Grant Fund; authorize a waiver of permit fees as provided per exceptions in Section 109.2.1 of the City of Fort Worth Building Code; authorize execution of a construction contract with Bunting Graphics, Inc., in the amount of \$498,560.16 for the fabrication and installation of wayfinding signage in Downtown, the Cultural District, and the Historic Stockyards; and adopt Appropriation Ordinance No. 21334-07-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$69,196.36 and the Specifically Funded Capital Projects Fund in the amount of \$161,303.64 for additional grant matching funds for the same purpose as reflected above.

5. M&C C-26863 - Authorize Execution of Agreement with the Segal Company Western States Inc., in the Amount of \$300,000.00 to Conduct a Study of the City's Classification and Compensation Plans for General Employees and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 21335-07-2014 increasing estimated receipts and appropriations in the General Fund in the amount of \$246,475.35, decreasing the assigned fund balance by the same amount, for the purpose of seeking authorization to enter into a new agreement with the Segal Company Western States Inc., to conduct a study of the City's classification and compensation plans for its general employees; authorize the execution of an agreement with the Segal Company Western States Inc., in the amount of \$300,000.00 for the same purpose as reflected above.

6. **M&C C-26864 - Authorize Fifteen Year Land Lease with Ten Options to Extend for an Additional Five Year Term Each with Bell Helicopter Textron, Inc., for Vacant Property Located at Village Creek Plant Addition, Block 2 (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the execution of a Ground Lease Agreement with Bell Helicopter Textron, Inc., at an initial annual rent amount of \$7,150.00, for 12.085 acres of land located in Block 2 of Village Creek Plant Addition, Abstract No. 136, Washington Bradshaw Survey, for an initial 15-year lease term with ten options to extend for an additional five-year renewal terms.

7. **M&C C-26865 - Authorize Amendment of Mayor and Council Communication C-25504, as Amended by Mayor and Council Communication C-26208, to Extend the Completion Deadline Under a Future Enhanced Community Facilities Agreement with Keystone Partners, LLC, to October 31, 2016 to Complete the Reconstruction of Old Decatur Road from Loop 820 to the Southern Boundary of the Commercial Metals Company Site (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the amendment of Mayor and Council Communication C-25504, as amended by M&C C-26208, to extend the completion deadline under a future Enhanced Community Facilities Agreement with Keystone Equity Partners, LLC, to October 31, 2016, to completed the reconstruction of Old Decatur Road from Loop 820 to the southern boundary of the Commercial Metals Company site.

8. **M&C C-26866 - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 43042 with Conatser Construction TX, LP, in the Amount of \$109,352.87 for Additional Neighborhood Street Improvements for a Total Revised Contract in the Amount of \$3,207,776.37 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize execution of Change Order No. 2 to City Secretary Contract No. 43042 with Conatser Construction TX, LP, in the amount of \$109,352.87 for additional neighborhood street improvements for a total revised contract in the amount of \$3,207,776.37.

9. **M&C C-26867 - Authorize Execution of an Interlocal Agreement with Tarrant County for Reconstruction of Rendon Road from Little Road to Retta Mansfield Road with City Participation in the Amount of \$525,460.00 (COUNCIL DISTRICT 6)**

The City Council approved the following recommendation: Authorize execution of an Interlocal Agreement with Tarrant County for reconstruction of Rendon Road from Little Road to Retta Mansfield Road with City participation in the amount of \$525,460.00 which includes furnishing necessary materials, traffic control and other incidentals.

10. **M&C C-26868 - Authorize Execution of a State Funded Grant Agreement with the Texas Commission on Environmental Quality for Fiscal Year 2014-2015 Compliance Monitoring for Air Quality, Authorize In-Kind Match in the Amount of \$135,563.00, Apply Indirect Costs at Approved Percentage Rate for the Total Project in the Amount of \$410,796.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the City Manager to execute a State Funded Grant Agreement with the Texas Commission on Environmental Quality for the City to provide air pollution control services within the City of Fort Worth and accept the grant funds in the amount of \$275,233.00; authorize the use of \$135,563.00 from the General Fund as an in-kind match for this agreement; apply an indirect cost rate of up to 21.48 percent in accordance with the terms of the State Funded Grant Agreement; and adopt Appropriation Ordinance No. 21336-07-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$410,796.00, subject to receipt of a grant from the Texas Commission on Environmental Quality, for the purpose of providing certain Fiscal Year 2014-2015 air pollution control services within Fort Worth.

11. **M&C C-26869 - Authorize Execution of an Interlocal Agreement with the Fort Worth Independent School District for Operation of the School Attendance Court for the 2015 Contract Term (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an Interlocal Agreement with the Fort Worth Independent School District for an estimated amount of \$544,661.00 for the City to provide a School Attendance Court to adjudicate truancy cases filed by the Fort Worth Independent School District for the 2015 contract term.

12. **M&C C-26870 - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 39770 with Westhill Construction, Inc., in the Amount of \$53,487.90 for a Revised Total Contract in the Amount of \$2,085,705.00 for Utility Cut Repair Contract 2009, UC01-2010 at Various Locations Throughout the City (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of Change Order No. 2 to City Secretary Contract No. 39770 with Westhill Construction, Inc., in the amount of \$53,487.90 for a total contract in the amount of \$2,085,705.00 for Utility Cut Repair Contract 2009, UC01-2010 at various locations throughout the City.

13. **M&C C-26871 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 45380 with Woody Contractors, Inc., in the Amount of \$240,840.00 for a Revised Total Contract in the Amount of \$1,252,304.25 for Water Replacement Contract 2009, WSM-J on Meadowbrook Drive (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize a transfer in the amount of \$260,160.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund; adopt Appropriation Ordinance No. 21337-07-2014 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$260,160.00, from available funds, for the purpose of funding Water Replacement Contract 2008, WSM-J on Meadowbrook Drive; and authorize execution of Change Order No. 1 to City Secretary Contract No. 45380 with Woody Contractors, Inc., in the amount of \$240,840.00 for a revised total contract in the amount of \$1,252,304.25 for the same purpose as reflected above.

14. **M&C C-26872 - Authorize Provision of Water and Sanitary Sewer Service at 1.25 Times the Retail Rate to the Properties Located at 9585 and 9595 Boat Club Road in Tarrant County, Pursuant to City Code Section 35-60B, Uses Outside City (ADJACENT to COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the Water Department to provide water and sanitary sewer service at 1.25 times the retail rate to properties located at 9585 and 9595 Boat Club Road in Tarrant County, pursuant to City Code Section 35-60B, Uses Outside City; and authorize the execution of an agreement for such services.

15. **M&C C-26873 - Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$208,150.00 for Bellaire Drive South and Arborlawn Drive Sanitary Sewer Main Replacements, Provide for Project Management and Utility Coordination Costs for a Project Total in the Amount of \$218,150.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize the transfer of \$218,150.00 from the Water and Sewer Operating Fund to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 21338-07-2014 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$218,150.00, from available funds, for the purpose of funding Bellaire Drive South and Arborlawn Drive Sanitary Sewer Main replacements; and authorize execution of an Engineering Agreement with Kimley-Horn and Associates, Inc., in the amount of \$208,150.00 for the same purpose as reflected above and provide for project management and utility coordination costs for a project total in the amount of \$218,150.00.

16. **M&C C-26874 - Authorize Execution of an Engineering Agreement with Kleinfelder Central, Inc., in the Amount of \$153,835.00 for the Como Ground Storage Tank Repaint and Rehabilitation Project Located at 5920 Blackmore Avenue East of Bryant Irvin Road (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize the execution of an Engineering Agreement with Kleinfelder Central, Inc., in the amount of \$153,835.00 for the Como Ground Storage Tank Repaint and Rehabilitation Project located at 5920 Blackmore Avenue east of Bryant Irvin Road.

17. **M&C C-26875 - Authorize Execution of an Engineering Agreement with JQ Infrastructure, LLC, in the Amount of \$500,000.00 for General Engineering Support Services on Water and Wastewater Projects and Provide for Project Oversight Costs for a Total Amount of \$525,000.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an Engineering Agreement with JQ Infrastructure, LLC, in the amount of \$500,000.00 for general engineering services on water and wastewater projects with two renewal options and provide for project oversight costs for a total amount of \$525,000.00.

18. **M&C C-26876 - Authorize Execution of an Engineering Agreement with Dunham Engineering, Inc., in the Amount of \$147,500.00 for the Meadowbrook Elevated Storage Tank Rehabilitation Project Located at 4601 Bridge Street (COUNCIL DISTRICT 4)**

The City Council approved the following recommendation: Authorize execution of an Engineering Agreement with Dunham Engineering, Inc., in the amount of \$147,500.00 for the Meadowbrook Elevated Storage Tank Rehabilitation Project located at 4601 Bridge Street.

19. **M&C C-26877 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 43806 with EJES Incorporated, in the Amount of \$119,387.00 for Sanitary Sewer Rehabilitation Contract 91, for a Revised Total Contract in the Amount of \$312,497.00 in an Area Bounded by South Hills Avenue, South Ridge Terrace, West Fuller Avenue, Merida Avenue, Cockrell Avenue and Trail Lake Drive (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize the execution of Amendment No. 1 to City Secretary Contract No. 43806 with EJES Incorporated, in the amount of \$119,387.00 for Sanitary Sewer Rehabilitation, Contract 91, for a revised total contract in the amount of \$312,497.00 in an area bounded by South Hills Avenue, South Ridge Terrace, West Fuller Avenue, Merida Avenue, Cockrell Avenue to Trail Lake Drive.

20. **M&C C-26878 - Authorize Execution of an Engineering Agreement with Neel-Schaffer, Inc., in the Amount of \$116,085.00 for the Stage Coach Ground Storage Tank Repaint and Rehabilitation Project Located at 8608 West Freeway Between Las Vegas Trail and Car Place Lane**

The City Council approved the following recommendation: Authorize the execution of an Engineering Agreement with Neel-Schaffer, Inc., in the amount of \$116,085.00 for the Stage Coach Ground Storage Tank Repaint and Rehabilitation project located at 8608 West Freeway between Las Vegas Trail and Car Place Lane.

21. **M&C C-26879 - Authorize Execution of an Engineering Agreement with Tank Industry Consultants, Inc., in the Amount of \$148,500.00 for the Timberline Elevated Storage Tank Rehabilitation Project Located at 4720 Trueland Drive and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the transfer of \$148,500.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund; adopt Appropriation Ordinance No. 21339-07-2014 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$148,500.00, from available funds, for the purpose of funding the Timberline Elevated Storage Tank Rehabilitation Project; and authorize the City Manager to execute a contract with Tank Industry Consultants, Inc., in the amount of \$148,500.00 for the same purpose as reflected above.

22. **M&C C-26880 - Authorize Execution of Change Order No. 4 to City Secretary Contract No. 43754 with Pepper-Lawson Construction, LP, for the Village Creek Water Reclamation Facility Deep Filters 1-20 Modifications, in the Amount of \$459,100.00, to Include the Construction of a Scum Screen at the Village Creek Water Reclamation Facility, Thereby Increasing the Total Contract Amount to \$16,861,689.00 (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the execution of Change Order No. 4 to the City Secretary Contract No. 43754 with Pepper-Lawson Construction, LP, in the amount of \$459,100.00 for the construction of a scum screen at the Village Creek Water Reclamation Facility, thereby increasing the total contract amount to \$16,861,698.00.

23. **M&C C-26881 - Authorize Change Order No. 9, to City Secretary Contract No. 30908 with Renda Environmental, Inc., in the Amount of \$465,215.10 for the Village Creek Water Reclamation Facility's Long-Term Bio-Solids Dewatering, Processing and Disposal (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the execution of Change Order No. 9 to City Secretary Contract No. 30908 with Renda Environmental, Inc., in the amount of \$465,215.10 for the Village Creek Water Reclamation Facility's long-term bio-solids dewatering, processing and disposal, for payment of landfill fees and reimbursement of critical spare parts required for the fifth belt filter press, thereby increasing the contract by \$465,215.10.

24. M&C C-26882 - Ratify Application for and Authorize Acceptance of an Out-of-School Time Program Grant from the National Recreation and Park Association in the Amount Up to \$31,200.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Ratify the application for and authorize acceptance of an Out-of-School Time Program grant from the National Recreation and Park Association in the amount up to \$31,200.00 to allow the Parks and Community Services Department to expand the After School Snack and Supper Program and the Summer Food Service Program; and adopt Appropriation Ordinance No. 21340-07-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$31,200.00, subject to receipt of a grant from the National Recreation and Park Association, for the same purpose as reflected above.

Ms. Diana Criswell, 7029 Culver Avenue, completed an undecided comment card relative to Mayor and Council Communication C-26882.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1928 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. [Presentation of Proclamation for Fort Worth Sister Cities International Leadership Academy Day](#)

Mayor Pro tem Zimmerman presented a proclamation for Fort Worth Sister Cities International Leadership Academy Day to Ms. Ann Rice, Chairwoman of Fort Worth Sister Cities International and Ms. Nancy Marchant, Chair of the International Leadership Academy team.

2. Presentation of Certificates of Recognition to Former Board and Commission Members

Council Member Jordan presented Certificates of Recognition to the following former Board and Commission members:

- Mr. John Tunmire, for his service on the Board of Adjustment - Residential, from July 23, 2013, through October 7, 2013.
- Ms. Ruth Tunstle, for her service to the Parks and Community Services Advisory Board, from October 30, 2007, through February 11, 2014.
- Ms. Debra Barnes, accepting on behalf of Mr. Maurice Barnes, for his service on the Zoning Commission and Fort Worth Alliance Airport Zoning Commission, from January 6, 2004, through October 14, 2013

The following individuals were recognized for their service but were not present in the Council Chamber:

- Ms. Victoria Bargas, for her service on the Board of Adjustment - Residential, from May 13, 2008, through April 1, 2014
- Mr. Bruce Cox, for his service on the City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees, from April 16, 2013, through March 4, 2014
- Mr. Robert Pena, for his service on the Community Development Council, from November 11, 2008, through February 4, 2014
- Ms. Elizabeth McCune, for her service on the Fort Worth Commission for Women, from October 12, 2010, through December 17, 2013

Animal Shelter Advisory Committee:

- Mr. Chun Mezger, from April 17, 2012, through February 4, 2014
- Ms. Betty Story, from April 14, 2009, through January 14, 2014
- Ms. Lauren Marte, from February 14, 2013, through May 13, 2014

Art Commission:

- Mr. Eduardo Aguilar, Sr., from October 10, 2006, through December 17, 2013
- Ms. Dana Compton, from April 9, 2013, through February 11, 2014
- Mr. Steven Kline, from September 9, 2008, through February 11, 2014

Board of Adjustment - Commercial and Fort Worth Alliance Airport Board of Adjustment:

- Mr. Norris Fletcher, from October 5, 2010, through March 1, 2014
- Mr. Jake Petras, from November 1, 2011, through October 7, 2013

Mayor's Committee on Persons with Disabilities:

- Ms. Isabell Montgomery, from July 27, 2010 through February 11, 2014.
- Mr. Todd Icard, from July 27, 2010, through June 11, 2014
- Mr. Bert Brinegar, from April 17, 2012, through February 11, 2014
- Mr. Seth Fowler, from July 27, 2010, through February 11, 2014

City Secretary Kayser advised that Mayor and Council Communication C-26888 was a donation and would be moved up on the agenda.

F. Award of Contract

[7. M&C C-26888 - Authorize Acceptance of a Monetary Donation from Fairmount Neighborhood Association in the Amount of \\$10,000.00 for the Fairmount Park Community ID Public Art Project, Authorize an Artwork Commission Contract with Michael Barton Shaw d/b/a Bart Shaw Architect in the Amount of \\$63,500.00 for Public Art and Associated Infrastructure in Fairmount Park as Part of the Fairmount Park Community ID Public Art Project and Adopt Appropriation Ordinance \(COUNCIL DISTRICT 9\)](#)

It was recommended that the City Council accept a monetary donation from Fairmount Neighborhood Association in the amount of \$10,000.00 for the Fairmount Park Community ID Public Art Project; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Specially Funded Capital Projects Fund in the amount of \$10,000.00, subject to receipt of monetary donations from Fairmount Neighborhood Association for the same purpose as reflected above; and authorize an Artwork Commission Contract with Michael Barton Shaw d/b/a Bart Shaw Architect in the amount of \$63,500.00 for the same purpose as reflected above.

Motion: Council Member Zadeh made a motion, seconded by Council Member Scarth, that Mayor and Council Communication C-26888 be approved with appreciation and Appropriation Ordinance No. 21341-07-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

Council Member Zadeh presented a Certificate of Recognition to Ms. Alida Labbe, Public Art Project Manager, and Mr. Sean Lynch, Former President of the Fairmount Neighborhood Association.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members Espino and Bivens announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

There were no changes in membership on boards and commissions.

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

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

(Council Member Espino stepped away from his place at the dais.)

XIII. RESOLUTIONS

1. A Resolution of the City Council of the City of Fort Worth, Texas Changing the Time of the Regularly Scheduled City Council Meeting on Tuesday, August 19, 2014

It was recommended that the City Council adopt a resolution of the City Council of the City of Fort Worth, Texas, changing the time of the regularly scheduled City Council meeting on Tuesday, August 19, 2014, from 10:00 a.m. to 7:00 p.m.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Resolution No. 4330-07-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Espino absent.

2. A Resolution Appointing One Member to the Board of Directors of FW Sports Authority, Inc.

It was recommended that the City Council adopt a resolution appointing Robert L. Jameson to the Board of Directors of the Fort Worth Sports Authority, Inc., effective July 22, 2014, and with a term expiring December 31, 2014.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Resolution No. 4331-07-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Espino absent.

3. A Resolution Authorizing the City Manager to Initiate the Creation of an Airport Overlay for Naval Air Station Fort Worth Joint Reserve Base

It was recommended that the City Council authorizing the City Manager to initiate the creation of an airport overlay for the Naval Air Station Fort Worth Joint Reserve Base.

Ms. Rachel Wiggins, 1510 Chennault Avenue, completed a comment card in support of the resolution.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Resolution No. 4332-07-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Espino absent.

(Council Member Espino resumed his place at the dais.)

XIV. REPORT OF THE CITY MANAGER

B. General

1. M&C G-18264 - Adopt Resolution Approving the Cavile Place/Historic Stop Six Neighborhood Transformation Plan and Incorporating it Into the City's Comprehensive Plan (COUNCIL DISTRICT 5)

It was recommended that the City Council adopt a resolution approving the Cavile Place/Historic Stop Six Neighborhood Transformation Plan; and approve incorporating the Cavile Place/Historic Stop Six Neighborhood Transformation Plan into the City's Comprehensive Plan.

Mr. Jonathan "A.J." Morrison, appeared before Council in support of Mayor and Council Communication G-18264.

Mr. Antwon James, 1414 Amanda Avenue, completed a comment card in support of Mayor and Council Communication G-18264.

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Mayor and Council Communication G-18264 be approved and Resolution No. 4333-07-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

2. M&C G-18265 - Adopt Minimum Standards for Tenant Activities at Fort Worth Meacham International Airport, Fort Worth Spinks Airport and Fort Worth Alliance Airport (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt the Minimum Standards for tenant activities at Fort Worth Meacham International Airport, Fort Worth Spinks Airport and Fort Worth Alliance Airport.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-18265 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

3. M&C G-18266 - Adopt Ordinance Amending Chapter 35 Water and Sewers, Article III, Division 1, Generally of the City Code to Revise Front Foot Charges for Large Mains Connecting to Existing Water and Sewer Mains (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an ordinance amending Chapter 35, "Water and Sewers" of the Code of the City of Fort Worth (1986), as amended, by amending Article III, Division 1, "Generally", Section 35-58 "Assessment Front Footage Charges for Service Connection", to add front foot charge rates for large water and sewer mains connecting to the existing mains.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication G-18266 be approved and Ordinance No. 21342-07-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

(Council Member Bivens stepped away from her place at the dais and left the meeting.)

4. M&C G-18267 - Consider Variance from Section 4-4 of the City Code to Allow Alcoholic Beverage Sales for Wine at St. Anthony's Church Supplies Located at 5312 Trail Lake Drive (COUNCIL DISTRICT 6) (PUBLIC HEARING)

It was recommended that the City Council consider a request from Richard Myers, owner of St. Anthony's Church Supplies, located at 5312 Trail Lake Drive for a variance from Section 4-4 of the City Code prohibiting the sale of alcoholic beverage within 300 feet of the Life Church.TV located at 5298 Trail Lake Drive.

Mayor Pro tem Zimmerman opened the public hearing.

a. Report of City Staff

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

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that the public hearing be closed and Mayor and Communication G-18267 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

5. M&C G-18268 - Adopt Ordinance Amending the Fort Worth Building Code to Exempt Utility Easement Encroachments from the Annual License Fee (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an ordinance amending the Fort Worth Building Code Section 3210.6 by adding provisions allowing for exception to provide the annual license fee is limited to City property and public rights-of-way and shall not include City-owned utility easements.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication G-18268 be approved and Ordinance No. 21343-07-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

6. M&C G-18269 - Adopt Ordinance Amending the Fort Worth Building Code to Add a Fee to Facilitate Simultaneous Building Plan Review and Subdivision Plat Review (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an ordinance amending Chapter 7 "Buildings", of the Code of the City of Fort Worth (1986), as amended, by amending Article III "International Building Code", Section 7-47 "Amendments", to amend Section 119, Table 1-B to add a fee for simultaneous building plan review and subdivision plat review.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication G-18269 be approved and Ordinance No. 21344-07-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

D. Land

1. M&C L-15707 - Authorize Sale of 0.13 Acres of City-Owned Property Located Near the Intersection of Highway 156 and Blue Mound Road to JPMorgan Chase Bank, N/A., as Trustee of the Alice King LaPrelle Trust for the Amount of \$1,019.91 (COUNCIL DISTRICT 2)

It was recommended that the City Council authorize the sale of 0.13 acre of City-owned property located near the intersection of Highway 156 and Blue Mound Road to JPMorgan Chase Bank, N/A., as Trustee of Alice King LaPrelle Trust for the amount of \$1,091.91; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

Mayor Pro tem Zimmerman and Council Members Scarth, Jordan and Allen Gray stated that they had a normal banking relationship with JPMorgan Chase Bank, N.A.

Motion: Council Member Espino made a motion, seconded by Council Member Jordan, that Mayor and Council Communication L-15707 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

2. M&C L-15708 - Authorize Easement to Oncor Electric Delivery Company, LLC, for Electrical Equipment and Appurtenances on a Total of 0.0293 Acres of Land at Will Rogers Memorial Center Located at 3401 West Lancaster Avenue (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize an easement to Oncor Electric Delivery Company, LLC, for electrical equipment and appurtenances on a total of 0.0293 acre of land described as Lot 2, Block 2, Will Rogers Memorial Center, located at 3401 West Lancaster Avenue; and authorize the execution and recording of all necessary documents and complete the conveyance.

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

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication L-15708 be approved. The motion carried 6 ayes to 0 nays with 1 abstention by Council Member Scarth, and with Mayor Price and Council Member Bivens absent.

E. Planning & Zoning

1. M&C PZ-3061 - Adopt Ordinance Vacating an Alley in Block 6, Grandview Addition, Between 6th Avenue and 7th Avenue for a New Commercial Development for Cook Children's Medical Center (COUNCIL DISTRICT 9)

It was recommended that the City Council adopt an ordinance vacating and extinguishing a portion of an alley, situated in Block 6, Grandview Addition, an addition to the City of Fort Worth, Tarrant County, Texas, for a new commercial development for Cook Children's Medical Center; providing for reversion of fee in said land; the retainment of existing utility easements; repealing all ordinances in conflict herewith; and waive any and all purchase fee value of the vacated land in accordance with City Policy (Mayor and Council Communication G-15624).

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

Mr. Logan McWhorter, 550 Bailey Avenue, Suite 400, completed a speaker card in support of Mayor and Communication PZ-3061 and was recognized by Mayor Pro tem Zimmerman but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication PZ-3061 be approved and Ordinance No. 21345-07-2014 be adopted. The motion carried 6 ayes to 0 nays with 1 abstention by Council Member Jordan, and with Mayor Price and Council Member Bivens absent.

F. Award of Contract

1. M&C C-26846 - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 44165, an Engineering Services Agreement with Bridgefarmer & Associates, Inc., in the Amount of \$131,637.20 for the Design of Parker-Henderson Road from Mansfield Highway to Martin Street, Thereby Establishing a Total Contract Cost of \$564,704.85 (COUNCIL DISTRICT 5) (Continued from a Previous Meeting)

It was recommended that the City Council authorize the execution of Amendment No. 2 to City Secretary Contract No. 44165, an Engineering Services Agreement with Bridgefarmer & Associates, Inc., in the amount of \$131,637.20 for the design of Parker-Henderson Road from Mansfield Highway to Martin Street, thereby establishing a total contract cost of \$564,704.85.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26846 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

2. M&C C-26883 - Authorize Execution of a Professional Services Agreement with HDR Engineering, Inc., in an Amount Not to Exceed \$1,200,000.00 to Complete an Update to the Master Thoroughfare Plan (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the execution of a Professional Services Agreement with HDR Engineering, Inc., in an amount not to exceed \$1,200,000.00 to complete an update to the Master Thoroughfare Plan.

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26883 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

3. M&C C-26884 - Authorize Execution of a Contract with Delta Dental for the Administration of Dental Insurance with Participants Paying All Premiums and No Financial Impact to the City (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the execution of a contract with Delta Dental for the administration of dental insurance with participating employees and retirees paying all premiums and no financial impact to the City.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26884 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

4. M&C C-26885 - Authorize Execution of Agreement with ReliaStar Life Insurance Company, a Member of the ING/Voya Financial, Inc., Family of Companies, in the Amount Up to \$508,519.00 Annually for Life and Accidental Death and Dismemberment Insurance and Administrative Services (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the execution of an agreement with ReliaStar Life Insurance Company, a member of the ING/Voya Financial, Inc., family of companies, in the amount up to \$508,519.00 annually for Life and Accidental Death and Dismemberment insurance and administrative services.

Motion: Council Member Jordan made a motion, seconded by Council Member Scarth, that Mayor and Council Communication C-26885 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

5. M&C C-26886 - Authorize Execution of a Contract with Unum Life Insurance Company of America for the Administration of Voluntary Long-Term Disability Insurance with Participants Paying All Premiums and No Financial Impact to the City (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the execution of a contract with Unum Life Insurance Company of America for the administration of voluntary long-term disability insurance with participating employees paying all premiums and no financial impact to the City.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26886 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

6. M&C C-26887 - Authorize Execution of a Contract with Envision Pharmaceutical Services, LLC, in the Amount Up to \$305,505.00 for the First Year for Administrative Services for the City's Self-Funded Pharmacy Benefits (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the execution of a contract with Envision Pharmaceutical Services, LLC, in the amount up to \$305,505.00 for the first year for administrative services for the City's self-funded pharmacy benefits.

Motion: Council Member Jordan made a motion, seconded by Council Member Scarth, that Mayor and Council Communication C-26887 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

8. M&C C-26889 - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$1,044,940.00 for Water and Sanitary Sewer Replacement Contract 2010, STM-A on NW 18th Street, NW 20th Street, NW 24th Street, Lydon Avenue, Lee Avenue and Wagner Avenue, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$1,112,940.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)

It was recommended that the City Council authorize the transfer of \$1,112,940.00 from the Water and Sewer Operating Fund in the amount of \$696,942.00 to the Water Capital Projects Fund and in the amount of \$415,998.00 to the Sewer Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$696,942.00, from available funds, for the purpose of funding Water and Sanitary Sewer Replacement Contract 2010, STM-A; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$415,998.000, from available funds, for the same purpose reflected above; and authorize the execution of a contract with Conatser Construction TX, LP, in the amount of \$1,044,940.00 for the same purpose as reflected above.

Motion: Council Member Espino made a motion, seconded by Council Member Scarth, that Mayor and Council Communication C-26889 be approved and Appropriation Ordinance Nos. 21346-07-2014 and 21347-07-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

9. M&C C-26890 - Authorize Execution of an Engineering Agreement with CDM Smith, Inc., in the Amount of \$2,480,156.00 for Final Design of Peak Flow Management Facilities at the Village Creek Water Reclamation Facility and Provide for Staff Costs and Contingencies for a Total Project Cost in the Amount of \$2,605,156.00 (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the execution of an Engineering Agreement with CDM Smith, Inc., in the amount of \$2,480,156.00 for final design of Peak Flow Management Facilities at the Village Creek Water Reclamation Facility and provide for staff costs and contingencies for a total project cost in the amount of \$2,605,156.00.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-26890 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

10. M&C C-26891 - Authorize Execution of a Contract with Jackson Construction, Ltd., in the Amount of \$1,912,315.50 for Water and Sanitary Sewer Main Relocations for State Highway 121T, Chisholm Trail Parkway F/KA Southwest Parkway, Part 25 from Farm-to-Market Road 1187 to Dirks Road and Provide for Staff Costs and Contingencies for a Total Project Amount of \$2,041,715.50 (COUNCIL DISTRICT 6)

It was recommended that the City Council authorize execution of a contract with Jackson Construction, Ltd., in the amount of \$1,912,315.50 for Water and Sanitary Sewer Main Relocations for State Highway 121T, Chisolm Trail Parkway F/K/A Southwest Parkway, Part 25 from Farm-to-Market Road 1187 to Dirks Road and provide for staff costs and contingencies for a total project amount of \$2,041,715.50.

Motion: Council Member Jordan made a motion, seconded by Council Member Scarth, that Mayor and Council Communication C-26891 be approved with the location on the M&C being noted as "from Farm-to-Market Road 1187 to Altamesa Boulevard F/K/A Dirks Road" be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

11. M&C C-26892 - Authorize Execution of an Agreement with GIS Information Systems, Inc. d/b/a Polaris Library Systems, for the Purchase of a Next Generation Integrated Library System for the Fort Worth Library for an Implementation Cost Not to Exceed the Amount of \$250,290.00 and Annual Maintenance Service for Four Years Not to Exceed the Amount of \$175,000.00 Per Year, Adopt Appropriation Ordinance to Appropriate Up to the Amount of \$250,290.00 in the Special Revenue Fund, Authorize Transfer Up to the Amount of \$250,290.00 from the Special Revenue Fund to the General Fund and Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriation in the General Fund Up to the Amount of \$250,290.00 (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the execution of an agreement with GIS Information Systems, Inc. d/b/a Polaris Library Systems, for the purchase of a Next Generation Integration Library System for the Fort Worth Library for an implementation cost not to exceed the amount of \$250,290.00 and annual maintenance service for four years not to exceed the amount of \$175,000.00 per year; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Revenue Fund in the amount up to \$250,290.00, from available funds, for the purpose of transferring the funds to the General Fund for the same purpose as reflected above; authorize a transfer of up to the amount of \$250,290.00 from the Special Revenue Fund to the General Fund; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the General Fund in the amount of up to \$250,290.00, from available funds, for the same purpose as reflected above.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-26892 be approved and Appropriation Ordinance Nos. 21348-07-2014 and 21349-07-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

12. M&C C-26893 - Conduct Two Public Hearings and Approve the City's Action Plan for the Use of Federal Grant Funds in the Amount of \$9,827,252.00 from the United States Department of Housing and Urban Development for Program Year 2014-2015 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 Interdepartmental Letters of Agreement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) (PUBLIC HEARING)

It was recommended that the City Council conduct two public hearings to allow citizen input and consideration of the City's 2014-2015 Action Plan for use of federal grant funds from the United States Department of Housing and Urban Development in the amount of \$9,827,252.00 for Program Year 2014-2015 from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS grant programs and for the use of program income from activities using prior years' federal grant funds; approve the City's 2014-2015 Action Plan for submission to the United States Department of Housing and Urban Development including allocations of grant funds to particular programs and activities; authorize the collection and use of an estimated amount of \$50,000.00 of program income resulting from activities using prior years' Community Development Block Grant funds for the programs and activities; authorize the collection and use of an estimated amount of \$100,000.00 of program income resulting from activities using prior years' HOME Investment Partnerships Program funds for the City's Homebuyer Assistance Program; authorize the City Manager or his designee to execute contracts and Interdepartmental Letters of Agreement for a one year term with the agencies for Program Year 2014-2015 for Community Development Block Grant, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS grant funds, contingent upon receipt of funding; authorize the City Manager or his designee to extend the contracts and Interdepartmental Letters of Agreement for up to one year if an agency or department requests an extension and such extension is necessary for completion of the program, or to amend the contracts and Interdepartmental Letters of Agreement if necessary to achieve program goals provided any amendment is within the scope of the program and in compliance with City policies and all applicable laws and regulations governing the use of federal grant funds; authorize a waiver of indirect cost rates as applicable for the Grants Fund, in accordance with the City's Administrative Regulations; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$9,827,252.00 plus any program income, subject to receipt of various grants and program income, from available funds, for the purpose of funding programs to primarily benefit low and moderate income City residents, homeless persons and persons with HIV/AIDS.

Mayor Pro tem Zimmerman opened the public hearing.

a. **Report of City Staff**

Ms. Leticia Rodriguez, Community Development Coordinator, Housing and Economic Development Department, appeared before Council and provided a staff report.

b. **Citizen Presentations**

There were no citizen presentations.

c. **Council Action**

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that the public hearing be closed and Mayor and Council Communication C-26893 be continued to the August 5, 2014, Council meeting. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

XV. PUBLIC HEARING Second Public Hearing for a Proposed Owner-Initiated Annexation of Approximately 808.3 Acres of Land in Denton County, Located South of SH 114 and West of FM 156 (AX-14-001, 14400-17000 Blocks SH 114)

It was recommended that the City Council open the second public hearing for a proposed owner-initiated annexation of approximately 808.3 acres of land in Denton County, located south of SH 114 and west of FM 156 (AX-14-001, 14400 through 17000 blocks of SH 114).

Mayor Pro tem Zimmerman opened the public hearing.

a. **Report of City Staff**

Mr. Leo Valencia, Senior Planner, Planning and Development Department, appeared before Council and provided a staff report.

b. **Citizen Comments**

There were no citizen comments.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that the public hearing be closed. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

XVI. CITIZEN PRESENTATIONS

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

Mr. Thomas Jordan, 8313 Tallahassee Lane, appeared before Council relative to towing practices.

Mayor Pro tem Zimmerman directed Mr. Jordan to meet with Assistant City Manager Charles Daniels after the meeting.

Mr. Floyd Anderson, 575 County Road 328, Comanche, Texas, completed a Citizen Presentation card relative to a red light ticket and was recognized by Mayor Pro tem Zimmerman but was not present in the Council Chamber.

Ms. Janice Congress, 6255 Sika Deer Run, appeared before Council relative to the Fort Worth Crime Prevention Program and possible positions being eliminated from the General Budget.

Ms. Dianna Wilson, 5816 Village Course Circle #326, appeared before Council relative to issues in her district, streetlights and sidewalks.

XVII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER) - SEE ATTACHMENT B

XVIII. ADJOURNMENT

There being no further business, Mayor Pro tem Zimmerman adjourned the Regular meeting at 8:29 p.m.

**CITY OF FORT WORTH, TEXAS
JOINT FORT WORTH CITY COUNCIL AND EMPLOYEES' RETIREMENT FUND
BOARD MEETING
JULY 15, 2014**

Present:

Mayor Betsy Price
Mayor Pro tem W.B. "Zim" Zimmerman, District 3
Council Member Salvador Espino, District 2 (arrived at 2:09 pm)
Council Member Daniel Scarth, District 4 (arrived at 2:06 pm)
Council Member Gyna M. Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8

Absent:

Council Member Joel Burns, District 9

Staff Present:

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

Fort Worth Employees' Retirement Fund Board of Trustees Present:

Billy Samuel, Chairman, Place 6
Matt Anderson, Place 1
Todd Cox, Place 2
Glenn Balog, Place 4
Lance Ursey, Place 5
Marsha Anderson, Place 7
Jesús Payán, Place 8
Jarod Cox, Place 9
Bill Gordon, Place 10
Bill Crawford, Place 11
Mike Bickley, Place 12
Aaron Bovos, Place 13

Absent:

Benita Harper, Place 3

I. Call to Order - Mayor Betsy Price and Chair Billy Samuel

With a quorum of the bodies present, Mayor Price and Board Chairman Billy Samuel called the joint meeting of the Fort Worth City Council and Employees' Retirement Fund Board meeting to order at 2:05 p.m. on Tuesday, July 15 2014, in the Pre-Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. Welcome and Introductions - Mayor Betsy Price and Chair Billy Samuel

Mayor Price and Chairman Samuel welcomed the members and audience to the meeting.

III. Report on January 1, 2014 Fund Valuation - Deborah Brigham, Segal Actuarial Services

Deborah Brigham with Segal Actuarial Services reviewed the summary of the January 2013 valuation compared with the January 2014 valuation. The current amortization period is 49.3 years and the funded ratio is 63.9%. She noted that the conditions have not been met for an ad-hoc COLA for January 1, 2015 and no ad-hoc COLAs are anticipated until 2031 unless the plan has more favorable experience than assumed. She briefly discussed GASB Statements 67 and 68 and noted that Aaron Bovos would be discussing these in more detail.

IV. Review the Performance of the Fund - Joelle Mevi, Fund Executive Director/CIO

Ms. Joelle Mevi, Executive Director, presented the Fund Performance Update. The Retirement Fund Investment portfolio ended the calendar year 2013 with a total fund return of 12.33% exceeding the Fund's target of 8%. As of June 2014 the total fund market value was \$2.120 billion and a calendar year to date return of 6.05 % and a 12 month return of 15.14%

V. Results of Governmental Accounting Standards Board Changes - Aaron Bovos, Fort Worth Chief Financial Officer

Mr. Aaron Bovos gave an update on the impacts to the City's financial statements resulting from the changes related to GASB 67 and 68. This included a review of the fiscal year end 2013 financial statements using the Statement of Net Assets and the Balance Sheets for the Accrual Funds. He noted that the pension obligation has always existed but with the changes by GASB it will be reported differently. He also noted that the Fund would implement GASB 67 this year and the City would implement GASB 68 in 2015. He indicated it would take some time for all the numbers to sync up. He also noted that GASB was looking at the OPEB liabilities calculation and disclosure requirements.

VI. Next Meeting - To be determined

The next meeting date will be determined.

VII. Request for Future Agenda Items

There were no requests for future agenda items.

**CITY OF FORT WORTH, TEXAS
JOINT FORT WORTH CITY COUNCIL/EMPLOYEES' RETIREMENT FUND BOARD
MEETING
JULY 15, 2014**

VIII. Adjourn

There being no further business, Mayor Price and Chairman Samuel adjourned the Joint meeting at 2:33 p.m.

No Documents for this Section



To the Mayor and Members of the City Council

August 5, 2014

Page 1 of 1

SUBJECT: SUBMISSION OF 2014 EFFECTIVE AND ROLLBACK TAX RATES

This Informal Report is provided to inform the City Council of the 2014 Effective and Rollback Tax Rates for use in our upcoming fiscal year 2015 budget discussions. The Effective Tax Rate reflects the rate which would generate the same revenue as the prior year based solely on property that was taxable for both years. The Rollback Tax Rate serves as a cap on property tax rates, thus limiting the taxing units' ability to make material increases over the prior year's rate.

Pursuant to Texas Property Tax Code Section 26.04.c, the Effective Tax Rate =

$$\frac{(\text{Last Year's Levy} - \text{Lost Property Levy})}{(\text{Current Total Value} - \text{New Property Value})}$$

Property tax rates are comprised of two separate rates, Maintenance & Operation (M&O) and Interest & Sinking (I&S). As its name implies, the M&O rate provides operating revenue for the General Fund while the I&S rate is receipted into the Debt Service Fund, providing resources to repay debt obligations.

The 2014 Effective Tax Rate is \$0.828730 / \$100 assessed valuation

The 2014 Rollback Tax Rate is \$0.880515 / \$100 assessed valuation

The 2013 Adopted Tax Rate is currently \$0.8550 / \$100 assessed valuation

If the City Council wants the option to adopt a tax rate that exceeds the effective rate of \$0.828730 / \$100 assessed valuation, it would need to adopt a resolution to consider a tax revenue increase and hold two public hearings on the tax revenue increase.

Staff has previously advised the City Council that it will be recommending re-adoption of the current tax rate of \$0.8550 / \$100 in connection with the Fiscal Year 2015 budget. Therefore, a resolution to consider a tax revenue increase will be presented for the City Council's consideration at its August 12 meeting. If the resolution is approved, the state-law-mandated notices will be published and the public hearings scheduled.

If the City Council adopts a **total** tax rate that exceeds the rollback rate, taxpayers may petition for a rollback election by gathering signatures from at least seven percent (7%) of the registered voters shown on the most recent official voter list. If the rollback election succeeds, the City would be forced to adopt the rollback rate.

This year, the City will **not** be subject to a rollback election unless it adopts a tax rate higher than \$0.880515 / \$100 assessed valuation.

Pursuant to Texas Property Tax Code Section 24.04.e, the Effective Tax Rate and Rollback Tax Rate will be published in the newspaper by August 9, 2014 or as soon thereafter as practicable. The tax rate (M&O and I & S components combined) is scheduled to be adopted on September 16, 2014.

If you have any questions, please contact Aaron Bovos, Financial Services Management Director/CFO, at (817) 392-8517.

David Cooke
City Manager

**To the Mayor and Members of the City Council****August 5, 2014**

Page 1 of 1

**SUBJECT: SUBMISSION OF 2014 CERTIFIED APPRAISAL ROLL AND
CERTIFIED COLLECTION RATE**

The purpose of this Informal Report is to submit the 2014 Certified Appraisal Roll and the certified collection rate to the Mayor and City Council as required by the Texas Property Tax Code.

Pursuant to Section 26.01 of the Code, by July 25 or as soon as practicable thereafter, the Chief Appraiser of each appraisal district shall prepare and certify to the assessor of each taxing unit participating in the district, that part of the appraisal roll for the district that lists the property taxable by the unit.

During the week of July 21, 2014, the Chief Appraisers of Tarrant, Denton, Parker, and Wise Counties prepared and certified the appraisal roll for the City of Fort Worth.

The 2014 market value for all properties located within the corporate limits of the City of Fort Worth is \$64,934,531,075, and the certified net taxable value is \$45,891,691,920. The 2013 certified values were \$61,219,914,717 and \$42,399,291,073, respectively. Certified net taxable property values increased by \$3,492,400,847 from the 2013 tax year, or 8.2%.

Section 26.04 of the Texas Property Tax Code requires the Tax Collector to certify the anticipated collection rate to the taxing unit for the current year.

On July 3, 2014, the Tarrant County Tax Assessor/Collector's office certified the anticipated collection rate for the City of Fort Worth for tax year 2014 at 100%.

If you have any questions, please contact Aaron Bovos, Financial Management Services Director/CFO, at 817-392-8517.

David Cooke
City Manager

**To the Mayor and Members of the City Council****August 5, 2014**

Page 1 of 2

SUBJECT: BUDGET AND PROPERTY TAX SETTING CALENDAR AND SCHEDULE OF MEETINGS

Staff has prepared the following schedule to apprise the Mayor and Council as well as the public of upcoming meetings regarding the City's annual budget and the setting of our property tax rates. These meetings are already on the City Council calendar. These dates are also on the City's website. All public hearings will be held in the Council Chamber. All other meetings will be held in the pre-council room. Start times listed below may be changed prior to a meeting being posted. Members of the public are advised to check posted agendas on the City website or outside City Hall for up-to-date information. In order for the City Council to re-adopt the current tax rate, separate public hearings are required under state law, and those are also listed below.

Tuesday – August 12, 2014

Pre-Council (3 p.m.)

- Presentation on City Manager's Proposed Budget

Tuesday – August 19, 2014

Pre-Council (3 p.m.)

1st Public Hearing on Budget (7 p.m.)

Thursday and Friday – Aug 21/22

Budget Workshop (8:30 a.m.)

- Anticipated Agenda:

- Welcome – Honorable Betsy Price, Mayor
- Overview and Presentation of Schedule – David Cooke, City Manager
- Community/Support Departments Overview – Susan Alanis, Assistant City Manager
- Public Safety Overview – Charles Daniels, Assistant City Manager
 - Police – Jeff Halstead, Chief of Police
 - Fire – Rudy Jackson, Fire Chief
- Infrastructure Overview – Fernando Costa, Assistant City Manager
 - Housing and Economic Development – Jay Chapa, Director
 - Planning and Development – Randle Harwood, Director
 - Transportation and Public Works - Doug Wiersig, Director
 - Water and Sewer – Frank Crumb – Director
- Wrap-Up Discussion – Honorable Betsy Price, Mayor

To the Mayor and Members of the City Council

August 5, 2014

Page 2 of 2



SUBJECT: BUDGET AND PROPERTY TAX SETTING CALENDAR AND SCHEDULE OF MEETINGS

- Tuesday – August 26, 2014
Pre-Council (8:30 a.m.)
2nd Public Hearing on Budget (10 a.m.)
1st Public Hearing on Tax Revenue Increase (10 a.m.)
- Thursday – August 28, 2014
• Agenda TBD
Budget Study Session (2 – 5 p.m.)
- Monday – September 1, 2014
Labor Day Holiday
- Tuesday – September 2, 2014
CANCELLED Council Meeting
- Thursday – September 4, 2014
• Agenda TBD
Budget Study Session (2 – 5 p.m.)
- Tuesday – September 9, 2014
Pre-Council (3 p.m.)
3rd Public Hearing on Budget (7 p.m.)
2nd Public Hearing on Tax Revenue Increase (7 p.m.)
- Tuesday – September 16, 2014
• Proposed Budget Adoption
• Proposed Adoption of Tax Rate
Pre-Council (3 p.m.)
4th Public Hearing on Budget (7 p.m.)
(7 p.m.)

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**August 5, 2014**

Page 1 of 2

**SUBJECT: STATUS OF CROSSWIND RUNWAY AT FORT WORTH MEACHAM INTERNATIONAL AIRPORT**

The purpose of this Informal Report is to update the City Council on the status of the crosswind runway (Runway 9/27) at Fort Worth Meacham International Airport (Meacham). The attached Exhibit A presents a map depicting this runway. Runway 9/27 is currently closed due to its poor condition. In order to be opened, the runway would need to be fully reconstructed.

In 1998, the Aviation Department proposed to close Runway 9/27 due to its deteriorating condition and the increased number of runway incursions. Mayor and Council Communication (M&C) G-12125, presented to the Council in February of that year, called for the immediate closure of this runway. The reasons for the proposed closure included numerous runway incursions and the potential loss of the airport's federal "Part 139" operating certificate due to those incursions. Runway 9/27 intersects both north-south runways – i.e. Runway 16/34 and Runway 17/35 -- in addition to intersecting three high-traffic taxiways, thereby increasing the risk for incursion or incident. These locations are described by the Federal Aviation Administration (FAA) as "hot spots". Other reasons stated for closure were lack of funding for maintenance or reconstruction of the runway and the fact that the two north-south runways handled 95 percent of the wind coverage for the airport. Members of the local Aircraft Owners and Pilots Association (AOPA), however, spoke against the closure during two Council meetings in 1998. Consequently, the Council declined to authorize the runway closure at that time.

In 2004, a new Master Plan and subsequent draft Airport Layout Plan (ALP) were created for Meacham. These plans supported the closure of Runway 9/27, but no action was taken by Aviation staff at that time. FAA guidelines specify that the runway orientation at any airport should account for at least 95 percent of wind coverage. According to the wind analysis in the Master Plan, 98.3% of all operations will be covered if Runway 9/27 is closed, assuming a 15-knot direct crosswind. There are four airports in the Dallas-Fort Worth metropolitan area that currently provide crosswind coverage: DFW, Dallas Love Field, Mineral Wells, and Dallas Executive.

In 2011, due to the crosswind runway's continued deterioration, the Aviation Department contracted with Garver Engineering to assess the runway's condition and make recommendations. Garver determined through core samples and inspections that the runway was in "poor" condition in some areas and "failed" condition in others. Based on that study, Garver recommended that if the runway were to remain open, the runway would need to be fully reconstructed.

In 2012, Aviation staff submitted a Letter of Intent (LOI) to the Texas Department of Transportation for the full reconstruction of Runway 9/27. Current estimates for the reconstruction are between \$5 and \$6 million. Engineers looked at the possibility of performing a less expensive rehabilitation of the runway in the form of an asphalt overlay. They determined, however, that due to the poor condition of the runway and the depth of the asphalt being as thin as two inches in depth, the equipment would damage the runway or possibly fall through the asphalt.

To the Mayor and Members of the City Council**August 5, 2014**

Page 2 of 2

**SUBJECT: STATUS OF CROSSWIND RUNWAY AT FORT WORTH MEACHAM INTERNATIONAL AIRPORT**

TxDOT and the FAA have previously declined to fund any maintenance or re-construction of Runway 9/27. They have stated that there is no regional safety need for Runway 9/27, nor is there any requirement for Meacham to keep the runway open.

The Aviation Department presented a briefing to the Aviation Advisory Board on July 17, 2014, which included runway status information, a review of efforts by the City to secure funding, and reasons for the denial of funding by the State and FAA. At that meeting, members of the General Aviation community spoke in support of keeping the runway open and active. Aviation staff intends to make an additional request for funding in September 2014. Staff will request the State fund 90 percent of the project. If funding is available, the Aviation Department will seek authorization from City Council to formally apply for the grant and for Aviation to pledge the 10 percent match. If the State determines that this runway is not eligible for Airport Improvement Program funding, however, then the City will have to consider whether 100 percent local funding would be justifiable in view of other airport needs.

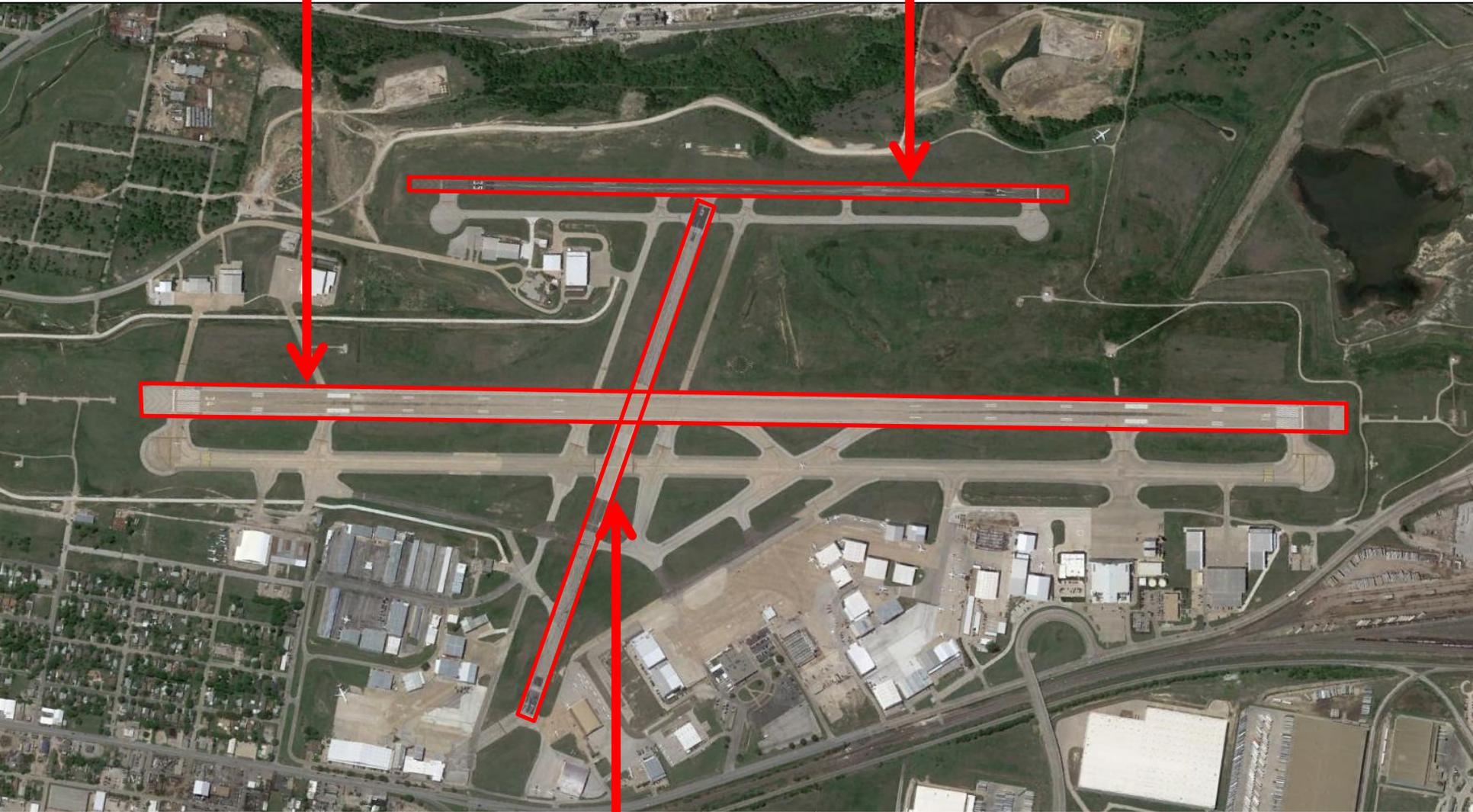
If you have any questions about this information, please contact Bill Welstead, Aviation Director, at 817-392-5400 or bill.welstead@fortworthtexas.gov.

David Cooke
City Manager

Attachment

RUNWAY 16/34

RUNWAY 17/35



RUNWAY 9/27

Exhibit-A

No Documents for this Section

A Resolution

NO. _____

AFFIRMING THE “INTERNATIONAL CHARTER FOR COMPASSION” IN THE CITY OF FORT WORTH

WHEREAS, the City of Fort Worth includes a diverse spectrum of ethnic, religious and political groups embodying the best of Texan and American values; and,

WHEREAS, Fort Worth is the home to a generous citizenry responsible for creating countless compassionate initiatives, including, but not limited to, the Fort Worth ISD’s “It’s Not Okay” anti-bullying program, the Safe City Coalition’s Imagine No Violence art contest, the Human Relations Commission’s Movies that Matter series and The Day of Service sponsored by the Mayor’s Faith Leaders Cabinet; and

WHEREAS, there are still many instances where individuals and groups fail to live compassionately and thus we acknowledge we must recommit to strengthen and broaden this effort throughout all parts of Fort Worth and Tarrant County; and

WHEREAS, the Mayor’s Faith Leaders Cabinet is comprised of a diverse group of faith-based leaders who represent a sample of the religious communities within Fort Worth, and was established to span across religious and cultural lines, to share information and build partnerships to improve the welfare of Fort Worth; and

WHEREAS, the Mayor’s Faith Leaders Cabinet acknowledges the role and responsibility of diverse communities and congregations to make compassion a clear, luminous and dynamic force in the City of Fort Worth through both awareness and action; and

WHEREAS, studies have shown that compassion promotes happiness, increases productivity and spurs innovation; and

WHEREAS, compassion can promote interest, growth and economic development in Fort Worth by solidifying our city as an state and national leader in the quest for a just and better world; and

WHEREAS, in fulfilling the universal principal and moral of “loving thy neighbor as thy love thyself,” compassion can be a strong and unifying force in a polarized world that has the power to alleviate the suffering of fellow citizens by putting the needs of others before our own and honoring the rights of others by treating everyone—without exception—with absolute justice, equity and respect; and

WHEREAS, although compassion can be experienced amongst all humankind; we also recognize our responsibility to show compassion for all creation.



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

That the City Council hereby affirms the message set forth in the International Charter for Compassion (attached hereto) and calls on the Mayor's Faith Leaders Cabinet to cultivate compassion in Fort Worth by establishing a Stewardship Group to partner with local public and private entities to create a shared vision that will enhance positive change, civic engagement, and establish the City of Fort Worth a model "Compassionate City" as designated by the International Campaign for Compassionate Cities.

Furthermore, that the City Council calls on all citizens to live and act more compassionately in accordance with the principals articulated by the International Charter for Compassion.

Adopted this _____ day of _____ 2014.

ATTEST:

By: _____

Mary Kayser, City Secretary



The International Charter for Compassion:

The principle of compassion lies at the heart of all religious, ethical and spiritual traditions, calling us always to treat all others as we wish to be treated ourselves. Compassion impels us to work tirelessly to alleviate the suffering of our fellow creatures, to dethrone ourselves from the center of our world and put another there, and to honor the inviolable sanctity of every single human being, treating everybody, without exception, with absolute justice, equity and respect.

It is also necessary in both public and private life to refrain consistently and empathically from inflicting pain. To act or speak violently out of spite, chauvinism, or self-interest, to impoverish, exploit or deny basic rights to anybody, and to incite hatred by denigrating others—even our enemies—is a denial of our common humanity. We acknowledge that we have failed to live compassionately and that some have even increased the sum of human misery in the name of religion.

We therefore call upon all men and women to restore compassion to the center of morality and religion – to return to the ancient principle that any interpretation of scripture that breeds violence, hatred or disdain is illegitimate ~ to ensure that youth are given accurate and respectful information about other traditions, religions and cultures ~ to encourage a positive appreciation of cultural and religious diversity ~ to cultivate an informed empathy with the suffering of all human beings—even those regarded as enemies.

We urgently need to make compassion a clear, luminous and dynamic force in our polarized world. Rooted in a principled determination to transcend selfishness, compassion can break down political, dogmatic, ideological and religious boundaries. Born of our deep interdependence, compassion is essential to human relationships and to a fulfilled humanity. It is the path to enlightenment, and indispensable to the creation of a just economy and a peaceful global community.



A Resolution

NO. _____

APPOINTING THREE MEMBERS AND TWO ALTERNATE MEMBERS AS OFFICIAL VOTING REPRESENTATIVES TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

WHEREAS, the Regional Transportation Council (RTC) is the independent transportation policy body of the Metropolitan Planning Organization and is comprised of 43 members; 36 local elected or appointed officials representing cities and counties, and representatives from each of the area's transportation providers; and

WHEREAS, the RTC is responsible for overseeing the metropolitan planning process including primary activities such as; providing guidance regarding the development of multimodal transportation plans and programs, programming federal and State funds for the implementation of transportation improvements, selecting specific federally funded projects and programs, assuring the coordination of services among transportation providers, and ensuring compliance with federal and State laws and regulations pertaining to metropolitan transportation and air quality planning; and

WHEREAS, the City of Fort Worth, pursuant to the Bylaws of the RTC, possesses the authority to appoint three representatives; and

WHEREAS, the City Council deems it be in the public interest to appoint Mayor Pro Tem Zim Zimmerman, Councilmember Danny Scarth, and Councilmember Jungus Jordan to the RTC and appoint Councilmember Kelly Allen Gray and Councilmember Dennis Shingleton as the City's alternate members to the RTC;

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

Mayor Pro Tem Zim Zimmerman, Councilmember Danny Scarth, and Councilmember Jungus Jordan are hereby appointed to the RTC and Councilmember Kelly Allen Gray and Council Member Dennis Shingleton are hereby appointed as the City's alternate members.

Adopted this _____ day of _____ 2014.

ATTEST:

By: _____
Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING ANN ZADEH TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER THREE, CITY OF FORT WORTH, TEXAS AND ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD (DOWNTOWN TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 12324 creating Tax Increment Reinvestment Zone Number Three, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 12324 provides that the Reinvestment Zone is to be overseen by a nine (9)-member Board of Directors (the “Board”), of which one (1) member is the State Senator whose district lies within the Reinvestment Zone or a designee; one (1) member is the State Representative whose district lies within the Reinvestment Zone or a designee; the Fort Worth Independent School District, Tarrant County College District, and Tarrant County, if they have elected to contribute tax increment to the Reinvestment Zone, may appoint one (1) member each; and the City Council has the right to appoint all remaining members; and

WHEREAS, on February 18, 2014, the City Council adopted Resolution No. 4293-02-2014 appointing and acknowledging the nine (9) members to the Board; and

WHEREAS, one of those members, Joel Burns, will no longer serve on the Board; and

WHEREAS, it is necessary for the City Council to appoint a person to fill such vacancy on the Board for the remainder of the term currently in effect;

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

1. The City Council hereby appoints the following person to the Board for the remainder of the term and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
-------------	---------------------------

Ann Zadeh	December 31, 2015
-----------	-------------------

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:



<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Zim Zimmerman	City of Fort Worth	December 31, 2015
Johnny Campbell	City of Fort Worth	December 31, 2015
Roy C. Brooks	Tarrant County	December 31, 2014
Mark McClendon	Tarrant County College District	December 31, 2015
Scott Rule	Tarrant County Hospital District	December 31, 2015
Victor Henderson	Tarrant Regional Water District	December 31, 2014
Glenn O. Lewis	State Representative	December 31, 2014
Charles Boswell	State Senator	December 31, 2015

- The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this 5th day of August, 2014

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING ANN ZADEH TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR, CITY OF FORT WORTH, TEXAS AND ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (SOUTHSIDE TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 13259 creating Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 13259 provides that the Reinvestment Zone is to be overseen by a nine (9)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, on February 11, 2014, the City Council adopted Resolution No. 4284-02-2014 appointing and acknowledging the nine (9) members to the Board; and

WHEREAS, one of those members, Joel Burns, will no longer serve on the Board; and

WHEREAS, it is necessary for the City Council to appoint a person to fill such vacancy on the Board for the remainder of the term currently in effect;

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

1. The City Council hereby appoints the following person to the Board for the remainder of the term and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
-------------	---------------------------

Ann Zadeh	December 31, 2014
-----------	-------------------

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
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Kelly Allen Gray	City of Fort Worth	December 31, 2015
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Early Davis	City of Fort Worth	December 31, 2015
Roy C. Brooks	City of Fort Worth	December 31, 2014
Ashley Paz	Fort Worth ISD	December 31, 2015
Steve Townsend	Tarrant County	December 31, 2014
Mark McClendon	Tarrant County College District	December 31, 2015
Scott Rule	Tarrant County Hospital District	December 31, 2015
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby appoints Ann Zadeh as the Board's chairperson for the remainder of calendar year 2014.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this 5th day of August, 2014

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING ANN ZADEH TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER SIX, CITY OF FORT WORTH, TEXAS AND ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD (RIVERFRONT TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15325 creating Tax Increment Reinvestment Zone Number Six, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 15325 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, on February 11, 2014, the City Council adopted Resolution No. 4285-02-2014 appointing and acknowledging the eleven (11) members to the Board; and

WHEREAS, one of those members, Joel Burns, will no longer serve on the Board; and

WHEREAS, it is necessary for the City Council to appoint a person to fill such vacancy on the Board for the remainder of the term currently in effect;

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

1. The City Council hereby appoints the following person to the Board for the remainder of the term and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Ann Zadeh	December 31, 2014

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Roy C. Brooks	City of Fort Worth	December 31, 2015
G.K. Maenius	City of Fort Worth	December 31, 2015



Lisa McMillan	City of Fort Worth	December 31, 2015
Nina Petty	City of Fort Worth	December 31, 2015
Dionne Bagsby	City of Fort Worth	December 31, 2014
Cathy Young	City of Fort Worth	December 31, 2014
Steve Townsend	Tarrant County	December 31, 2014
Mark McClendon	Tarrant County College District	December 31, 2015
Scott Rule	Tarrant County Hospital District	December 31, 2015
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby appoints Ann Zadeh as the Board’s chairperson for the remainder of calendar year 2014.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this 5th day of August, 2014

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING ANN ZADEH TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHT, CITY OF FORT WORTH, TEXAS AND ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD (LANCASTER TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15775 creating Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 15775 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, on February 11, 2014, the City Council adopted Resolution No. 4287-02-2014 appointing and acknowledging the eleven (11) members to the Board; and

WHEREAS, one of those members, Joel Burns, will no longer serve on the Board; and

WHEREAS, it is necessary for the City Council to appoint a person to fill such vacancy on the Board for the remainder of the term currently in effect;

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

1. The City Council hereby appoints the following person to the Board for the remainder of the term and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
-------------	---------------------------

Ann Zadeh	December 31, 2014
-----------	-------------------

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:



<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Richard Casarez	City of Fort Worth	December 31, 2015
Kelly Allen Gray	City of Fort Worth	December 31, 2015
David Parker	City of Fort Worth	December 31, 2015
Andrew Casperson	City of Fort Worth	December 31, 2015
Patti Gearhart Turner	City of Fort Worth	December 31, 2015
Jungus Jordan	City of Fort Worth	December 31, 2014
Elaine Petrus	City of Fort Worth	December 31, 2014
Roy C. Brooks	Tarrant County	December 31, 2014
Mark McClendon	Tarrant County College District	December 31, 2015
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this 5th day of August, 2014

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING MERIANNE ROTH TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER NINE, CITY OF FORT WORTH, TEXAS AND ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD (TRINITY RIVER TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15797 creating Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 15797, as amended by Ordinance No. 16005, provides that the Reinvestment Zone is to be overseen by a fifteen (15)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, on February 11, 2014, the City Council adopted Resolution No. 4288-02-2014 appointing and acknowledging the fifteen (15) members to the Board; and

WHEREAS, one of those members, Mark Barfield, will no longer serve on the Board; and

WHEREAS, it is necessary for the City Council to appoint a person to fill such vacancy on the Board for the remainder of the term currently in effect;

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

1. The City Council hereby appoints the following person to the Board for the remainder of the term and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
-------------	---------------------------

Merianne Roth	December 31, 2015
---------------	-------------------

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
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Roy C. Brooks	City of Fort Worth	December 31, 2015
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Brian Chase	City of Fort Worth	December 31, 2015
Leah King	City of Fort Worth	December 31, 2015
Gary Walker	City of Fort Worth	December 31, 2015
Dennis Shingleton	City of Fort Worth	December 31, 2014
Sal Espino	City of Fort Worth	December 31, 2014
Victor Henderson	City of Fort Worth	December 31, 2014
G.K. Maenius	City of Fort Worth	December 31, 2014
Tom Purvis	City of Fort Worth	December 31, 2014
J.D. Johnson	Tarrant County	December 31, 2014
Jack Stevens	City of Fort Worth	December 31, 2015
Erma Johnson Hadley	Tarrant County College District	December 31, 2015
Scott Rule	Tarrant County Hospital District	December 31, 2015
Jim Lane	Tarrant Regional Water District	December 31, 2015

3. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this 5th day of August, 2014

ATTEST:

By: _____

Mary Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, August 5, 2014

LOG NAME:

REFERENCE NO.: **OCS-1929

SUBJECT:

Notices of Claims for Alleged Damages and/or Injuries

RECOMMENDATION:

It is recommended that the City Council refer the notices of claims for alleged damaged and/or injuries to the Finance Department/Risk Management for evaluation and investigation.

DISCUSSION:

The procedure for filing of claims of alleged damages and/or injuries is prescribed in Chapter XXVII, Section 25 of the Charter of the City of Fort Worth, Texas.

The attached list is a summary of the notices of claims against the City of Fort Worth received in the City Secretary's Office as of 5:00 p.m., Wednesday, July 30, 2014.

Attachment

Submitted for City Secretary's Office by:

Mary J. Kayser (6152)

Originating Department Head:

Mary J. Kayser (6152)

Additional Information Contact:

Aaron Bovos (8517)

Joey Page (7761)

CITY COUNCIL MEETING

Tuesday, August 05, 2014

RISK MANAGEMENT CLAIMS REPORT

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 Joey Page ext 7761 or Sophia Canady ext 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Laura Ortega	7/17/2014	3/30/2014	La Gran Plaza Parking Lot	Auto Damage	Officer struck vehicle	Police	Yes	No
Steve Hill	7/18/2014	7/13/2014	Hawks Landing Haslet	Auto Damage	Vehicle struck road debris	TPW	Yes	No
Patricia Miltenberger	7/18/2014	7/11/2014	2205 NW 24 Street	Property Damage	Crew damaged water meter	Water	No	No
Willie Douglas	7/18/2014	6/2/2014	I-35 North	Auto Damage	Struck by City vehicle	Water	Yes	No
Luxury Inn (Danny Patel)	7/21/2014	5/11/2014	2108 E. Lancaster Avenue	Property Damage	Officers damaged furniture and removed door	Police	Yes	No
Maria Lopez	7/21/2014	6/24/2014	3833 Jones	Property Damage	Tree fell on fence and damaged wires beside property	PACS	Yes	No
Esmeralda Moyano	7/21/2014	7/14/2014	12812 Chittamwood Trail	Property Damage	Crew damaged foundation	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Aja Lewis	7/22/2014	7/7/2014	Beach Street	Auto Damage	Debris from City truck struck vehicle	TPW	No	No
Citywide ATM, Inc.	7/22/2014	2/5/2014	6820 Bowman Roberts Road	Property Damage	Officers damaged ATM machine during raid	Police	Yes	No
Tim Pulliam Concrete Work LP	7/22/2014	11/1/2013	1124 Seaman Street	Property Damage	Crew damaged sprinkler heads	Water	No	No
ATMOS energy	7/22/2014	3/12/2014	5125 Curzon Avenue	Property Damage	Crew damaged gas main	Water	Yes	No
The CEI Group	7/22/2014	2/5/2014	I-35 West & 1900 Pharr Street	Auto Damage	Officer struck vehicle	Police	Yes	No
Mindy Yowell	7/24/2014	6/24/2014	3201 Forest Park Blvd	Property Damage	Tree fell on fence	PACS	Yes	No
Tracy A. Hemminger	7/25/2014	6/18/2014	3441 Wellington Road	Property Damage	Tree fell on powerline	PACS	Yes	No
Hellen Verbraska	7/25/2014	7/22/2014	4209 Basswood Blvd	Auto Damage	Officer struck vehicle	Police	No	No
Arthur D. Helms	7/25/2014	7/1/2014	6225 Trail Lake Drive	Reimbursement	Plumbing charges	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Alicia Kissoon	7/25/2014	7/18/2014	1458 Warrington Court	Property Damage	Crew damaged sprinkler system	Water	No	No
Kimberly Stallo	7/28/2014	6/25/2014	Belknap Street	Auto Damage	Officer struck vehicle	Police	Yes	No
Conrad Schmid	7/29/2014	7/25/2014	1717 Western Avenue	Property Damage	Crew damaged cable line	Water	No	No
ATMOS energy	7/29/2014	7/12/2014	2409 Weiler Blvd	Property Damage	Crew damaged gas main	Water	Yes	No
Charter Communications	7/29/2014	7/10/2013	Keller Hicks & Old Denton Road	Property Damage	Crew struck cable	Water	Yes	No
Angelia Watkins	7/29/2014	6/23/2014	4940 Virgil Street	Property Damage	Vehicle crashed into property during pursuit	Police	Yes	No
Rahul J. Kokane	7/29/2014	3/11/2014	183 E Camp Bowie	Auto Damage	Officer struck vehicle	Police	Yes	No

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.



MEMORANDUM

TO: Mayor Betsy Price and
Members of the Fort Worth City Council

FROM: Councilmember Kelly Allen Gray, Co-Chair
Councilmember Danny Scarth, Co-Chair
Homelessness Task Force

DATE: July 17, 2014

SUBJECT: Final Report of Homelessness Task Force

In accordance with City Council Resolution No. 4312-04-2014, adopted on April 15, 2014, we are pleased to submit the final report of the Homelessness Task Force.

The Task Force has conducted a thorough investigation during the past three months to identify opportunities for streamlining the funding and delivery of services to homeless persons in Fort Worth. We have drawn a series of seven broad conclusions, which we included as preliminary findings in the interim report that we discussed with the City Council on June 10. In our final report, we are also making a variety of specific recommendations that we can generally summarize as follows:

- (1) The City of Fort Worth should become more proactively engaged in planning, education, partnerships, and funding for programs and services that prevent and end homelessness.
- (2) To end chronic homelessness among Veterans, families, and adults, the City Council should promote and support the creation of 600 additional units of permanent supportive housing dispersed throughout Fort Worth and Tarrant County by 2018.
- (3) To maximize efficiency and effectiveness, the City Council should encourage collaboration among funders and service providers to coordinate and streamline funding for housing and services for people who are homeless.

We look forward to discussing our final report with you at the August 5 pre-Council meeting. If you have any questions about our conclusions and recommendations in the meantime, please let us know.

Enclosure

c Members of the Homelessness Task Force
David Cooke, City Manager
Fernando Costa, Assistant City Manager
Jay Chapa, Director of Housing and Economic Development
Sarah Fullenwider, City Attorney
Mary Kayser, City Secretary

Final Report of the Homelessness Task Force

July 22, 2014

Background

On April 15, 2014, the Fort Worth City Council created an ad hoc Task Force on Homelessness and requested that it perform the following tasks:

- (a) Review the roles and responsibilities of all major organizations that fund and/or deliver services to homeless persons in Fort Worth;
- (b) Analyze the flow of financial resources associated with these services;
- (c) Assess the general efficiency and effectiveness of this service delivery system;
- (d) Identify opportunities to improve communication, coordination, and collaboration among public and non-profit agencies serving the homeless; and
- (e) Advise the City Council on opportunities to streamline the funding and delivery of services to the homeless.¹

The Task Force consisted of the following ten members:

Councilmember Kelly Allen Gray, Co-Chair;
Councilmember Danny Scarth, Co-Chair;
Ted Blevins;
Don Boren;
June Davis;
Monnie Gilliam;
Mark Hill;
Alex Jimenez;
J.R. Labbe; and
Norbert White.

Per the request of the City Council, the Task Force delivered an interim report of findings on June 10, 2014. The Task Force held an Open House and Public Forum to receive public comment from interested citizens in late June and concluded deliberations on this Final Report in early July.

¹ [City Council Resolution #4312-04-2014](#)

Task Force Activities

The Task Force conducted six public meetings, two Council briefings (one each on the Interim and Final Reports), and one Open House and Public Forum. Meetings included briefings from City staff, subject area experts, and presentations by the leadership of Fort Worth agencies that serve people who are homeless. The Task Force also toured portions of the Day Resource Center, Presbyterian Night Shelter, Samaritan House, The Salvation Army, and Union Gospel Mission.

The source material for this report is drawn from Task Force deliberations, background materials and handouts, and presentations from public meetings convened by the Task Force. Meeting agendas, background materials and handouts, and presentations are available to the public on the internet: <http://fortworthtexas.gov/boards/homelessness/taskforce/>.

FINDINGS

(a) Review the roles and responsibilities of all major organizations that fund and/or deliver services to homeless persons in Fort Worth

1. The homeless services system reflects the diversity and complexity of the needs of people who are homeless.

Around 5,200 people will experience homelessness in our community this year, around 2,400 at any point in time. The primary reasons people become homeless include: 1) ability to afford rent; 2) domestic violence (women); and, 3) unemployment (men).²

Those at greatest risk of becoming homeless are the very poor:

- Poverty rate in Tarrant County is 1 in 6³
- Poverty rate in Fort Worth is getting worse relative to the state
- Child poverty rate is 1 in 4; growing faster than state average
- In the Fort Worth Independent School District, there are 2,007 students classified as homeless by the U.S. Department of Education
- Texas – Top 10% in affordable homes; bottom 10% in home ownership
- A family must earn a “housing wage” of \$18.04 per hour to afford a 2-bedroom apartment at Fair Market Rent in Fort Worth—the equivalent of 2.5 full-time jobs at minimum wage⁴
- 35% of households in Fort Worth have incomes below the housing wage⁵

² [Directions Home Fact Sheet](#), pg. 1

³ Poverty, student, and homeownership statistics are from the Fort Worth Independent [School District report](#).

⁴ [Out of Reach 2014, National Low Income Housing Coalition](#)

⁵ [Directions Home Fact Sheet](#), pg. 1; the figure is calculated by comparing housing wage data and census bureau income figures

A large and multifaceted network of homeless services has evolved in our community to respond to the diversity of needs of people who are homeless. The array of evidence-based services, techniques, and systems organization strategies is indicative of the complex and layered needs of the people for whom they are provided.

Services⁶

- Emergency Shelter
- Permanent Supportive Housing
- Housing-focused Street Outreach
- Rapid Re-housing
- Income and Benefit Assistance
- Medical and Behavioral Health Care
- Prevention
- Job Training and Job Placement
- Housing Placement

Techniques

- Housing First
- Trauma Informed Care
- Client-centered, Strengths-based, Solution-focused Service Delivery

Systems Organization

- Housing Prioritization
- Coordinated Assessment
- Homeless Management Information System (HMIS)

Services that are provided specifically for people who are homeless are delivered alongside and coordinated with other community, health, and human services such as those provided by Adult Protective Services, Community Action Partners, Fort Worth Police Department (FWPD), Fort Worth Fire Department (FWFD), foster care, Goodwill Industries, MedStar Mobile Healthcare, MHMR of Tarrant County, Recovery Resource Council, Tarrant Area Food Bank, Travelers Aid, U.S. Department of Veterans Affairs, Workforce Solutions, and numerous community- and faith-based food pantries and clothes closets.

2. The Continuum of Care (CoC) serves as the central planning and coordinating body for Tarrant and Parker counties.

With the adoption of the Federal plan to end homelessness, *Opening Doors*, and the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act, the Continuum of Care (CoC) has emerged as the central planning and coordinating body for our area.⁷ The Fort Worth/Arlington/

⁶ [Directions Home Fact Sheet](#), pg. 3

⁷ [Presentation: Homeless Emergency Assistance and Rapid Transition to Housing Act and the Continuum of Care](#). Two members of the Task Force serve on the CoC Board of Directors: Councilmember Kelly Allen Gray and Mr. Ted Blevins.

Tarrant County CoC was chartered in November of 2013⁸ and since then has developed an ambitious Strategic Plan for the coming year.⁹

The Continuum of Care (CoC) Board of Directors has selected the Tarrant County Homeless Coalition (TCHC) to be the “Lead Agency” for CoC operations, accountability, resources, and planning. In this capacity, TCHC ensures statutory compliance and competitive eligibility for Federal funds.¹⁰

The CoC Board has also designated TCHC to serve as the lead agency for the implementation of the community’s shared Homelessness Management Information System (HMIS). Performance measurement at the project level is accomplished largely—though not exclusively—through the shared HMIS system which computes 36 core measures in four program types.¹¹ Examples of project level data measures include: program capacity/ occupancy; comparisons of health, income, and benefits at program entry and exit; and, the type of housing (permanent housing, nursing home, return to shelter, etc.) into which a person moves after leaving the program.

Similarly, aggregate HMIS data is used along with other data to evaluate the performance of the overall homelessness system. Examples of systems level measures include: point in time count; bed utilization; percentage of beds dedicated/ occupied by the chronically homeless; and, employment income at program exit.

At the local level, the CoC determines which applications are included in the application to HUD which, in turn, competes for funding with communities around the nation.¹² For the coming year, the local Continuum of Care program application is competing for \$12,147,115 from HUD; if awarded, these funds will be matched by approximately \$2,800,000 in local sources for a total funding level of \$14,924,192.¹³ These dollars will fund 33 different projects administered by 11 different organizations.

(b) Analyze the flow of financial resources associated with these services

3. Housing and services are funded by a complex array of public and private sources, each with a varied set of goals, eligibility requirements, and regulatory constraints.

Funding for mainstream and homeless-specific services is complex, technical, layered, multi-sourced, and frequently siloed. Dollars that are spent on emergency response health care for a person who is

⁸ [CoC Board Charter](#)

⁹ [CoC Strategic Plan](#)

¹⁰ The [CoC Board Charter](#) describes the duties of the CoC.

¹¹ [Measuring the Performance of Tarrant County’s Service Delivery System](#)

¹² A [draft scorecard](#) for the local competition was shared with the Task Force as well as a [funding process map](#): Overview of Funding Sources and Delivery of Services to Homeless Persons in Fort Worth, p 7.

¹³ Funding levels are here: [Briefing on HEARTH Act and Continuum of Care Strategic Plan](#), p 6; and, a list of applicant organizations and funding levels are here: [CoC Program Projects](#).

homeless cannot be spent on a rent subsidy that otherwise could have prevented the emergency room admission in the first place.

Resourceful agency leaders solicit funds from a wide variety of private and public sources:

- Federal: 17 agencies operating 94 programs
- State: 11 agencies operating 22 programs
- Local: city- and county-funded services
- Private: foundations, philanthropists, events, individuals, corporations, and program income

The service array of a particular agency is influenced by client needs, funding availability, politics, and the mission or philosophical orientation of the organization. Factors that influence utilization of services by people who are homeless include fit, availability, eligibility, suitability, and choice.

Public funding is provided through mainstream services and instrumentalities (i.e., Medicaid, VA Hospitals) and through competitive grant programs, the largest of which is the Continuum of Care (CoC) program operated by the Department of Housing and Urban Development (HUD). The transparency and standardization of publically-funded housing and services does not apply to private dollars; thus, program outcomes and overall funding levels are difficult to evaluate.

4. City funding plays a key role in the community-wide effort to end homelessness.

Fort Worth citizens have a significant financial interest in decreasing homelessness—especially chronic homelessness. Costs incurred by the community are in terms of cash, lost opportunity, quality of life, and human lives.

A TCU-led study found that charges for taxpayer-funded services at the JPS Hospital, MHMR, and MedStar were reduced by 36% after the individual was moved off the streets or out of a shelter and into housing. While cash outlays were necessary to provide rental assistance and supportive services in the program, the costs to ongoing essential services were lower. Moreover, by moving people out of homelessness, the return on the investment in supportive housing improved neighborhood conditions as well as the health and self-sufficiency of individuals.

Local studies have also demonstrated the opportunity costs that homelessness has on economic development efforts and property values. Quality of life for residents, business owners, tourists, and, of course, for people who are homeless, improves when people return to housing. A 2008 citizen survey reveals that 90% of Fort Worth citizens feel that dealing with homelessness is important, very important, or extremely important.¹⁴

¹⁴ [Directions Home Plan](#), Pg. 4

City resources and services were cited by agency leaders who met with the Task Force as “critical” to their efforts to maintain public safety and to help people escape homelessness. Current year (FY 2014) allocations total \$2,501,661.

Dept.	Program	FY '10	FY '12	FY '14	'14 APs
Housing & Eco. Dev.	Contracted Svcs., Admin.	2,556,042	2,556,042	2,349,163	2
Code Compliance	Homeless Court – Community Services	71,652	-	-	-
Law	Homeless Court – Prosecutors	195,435	-	-	1
Municipal Court	Homeless Court – Social Services	75,424	62,379	55,161	-
Police	Narcotics Section	253,222	-	-	-
Police	Liaison Officer	-	84,758	97,337	1
TOTAL		\$3,151,775	\$2,703,179	\$2,501,661	4

The Fort Worth Advisory Commission on Ending Homelessness has recommended a system-wide increase of \$6,000,000 per year to support the provision of permanent supportive housing and has advised the Council to establish a Task Force to identify possible resources from the public and private sectors to meet this need.

(c) Assess the general efficiency and effectiveness of this service delivery system

5. Most often cited inefficiency is a shortage of safe, affordable housing.

As Councilmember Kelly Allen Gray noted, “Every provider concurred that despite all that is being done to assist and provide services to the men, women, and children living on East Lancaster, housing is the most needed resource.” Indeed, every presenter and tour guide underscored the need for additional units of dispersed, mixed-income, affordable and supportive housing. While housing is only one component of the service delivery system, the inadequate supply of affordable housing creates the greatest inefficiency in that system.

Task Force discussions and questions related to this issue have centered on what the most appropriate and viable methods for funding additional affordable housing and what agency/entity should take the lead locally in accomplishing this goal.

(d) Identify opportunities to improve communication, coordination, and collaboration among public and non-profit agencies serving the homeless

6. Fort Worth area agencies work together to achieve a great deal with scarce resources.

The resources currently being spent to provide housing and services for the homeless are accomplishing a great deal, providing emergency shelter for 1,200 people county-wide as well as rental assistance and supportive services for more than 2,800 people in transitional and permanent supportive housing programs who live in apartments. Despite challenging circumstances, organizations and local government in the Near East Side Neighborhood provide meals, shelter, housing placement, social services, and public safety around the clock.

The Task Force heard numerous examples of interagency collaboration and the extraordinary lengths to which organizations go to provide assistance. Unfortunately, demand continues to outpace the capacity of the system to provide the breadth and depth of services that are needed to more efficiently help people return to permanent housing.

7. CoC-wide continuous improvement efforts are underway to increase the efficiency and effectiveness of service delivery and coordination.

The Continuum of Care (CoC) Strategic Plan for the coming year details numerous efforts to improve the efficiency and effectiveness of the housing and services delivery system for people who are homeless. Consistent with Federal expectations and best practices, the CoC is rolling out a Coordinated Assessment System (CAS) along with policies to better prioritize and further align the provision of services that are funded by the U.S. Department of Housing and Urban Development (HUD) through the CoC program.

Service providers are free to operate, endow, fund, and support programs of their choosing no less than foundations, philanthropists, or individual donors. While this arrangement allows for a great deal of freedom, the Task Force observed that it does add complexity and reduces the number of levers available to make system-wide adjustments.

Systems Change Strategy	Pro	Con
Strategic Funding	Funder can achieve quick, specific results	It is very difficult to achieve change at a sufficient scale across more than one service sector due to expenses
Regulatory Action	Government can achieve quick, specific results	Also difficult to take to scale within regulatory authority and retain buy-in of partners

Collective Impact¹⁵

Best practices for developing large scale, long-term change

Slow, must balance Short-Term Wins with Long-Term Planning

(e) Advise the City Council on opportunities to streamline the funding and delivery of services to the homeless

- 1) **The City of Fort Worth should become more proactively engaged in planning, education, partnerships, and funding for programs and services that prevent and end homelessness.**
 - a) *Planning.* To reflect the many changes that have taken place since 2008 (in best practices, housing availability, demand for and supply of services, federal legislation and regulations, etc.), the City Council should authorize staff to work with the Advisory Commission on Ending Homelessness, various stakeholders, and the general public to update the *Directions Home* plan. This update of the plan should draw upon best practices as well as our experience to date, and should clarify the City’s role with respect to the Continuum of Care. Among other topics, the plan should address investigate the need for job creation, job training, and job placement as well as transitional housing to assist homeless persons in their progress toward affordable housing. The target for publishing a revised plan should be not later than June 2015.
 - b) *Education.* To better educate residents and dispel myths about homelessness, the City of Fort Worth should continue and expand the community engagement efforts begun under *The Shortest Way Home* campaign. City Council members along with City staff should use communications resources and personnel to support the efforts of its partner agencies and encourage volunteerism, donations and advocacy.
 - c) *Partnerships.* To support Continuum of Care-led efforts to promote efficiency and effectiveness in the delivery of homeless services, the City of Fort Worth should participate more extensively in the activities and governance of the Continuum of Care. The City should support efforts underway by the CoC to provide the public with a periodic, internet-accessible dashboard of the progress being made towards the achievement of agreed upon goals, and consult with the CoC in allocating funds, developing performance standards, evaluating outcomes, and administering and operating HMIS.
 - d) *Funding.* To build on the success of City-funded programs that provide housing placement, rental assistance, and housing retention services, the City Council should increase the City’s fiscal year 2015 General Fund budget for homelessness-specific services and programs to total \$3 million City-wide. Additional funding should target efforts that directly increase the number of people moving out of shelters and off the streets into permanent housing.

Dept.	Program	FY '10	FY '12	FY '14	FY '15
Housing & Econ Development (HED)	Contracted Services	\$2,393,356	\$2,393,356	\$2,159,020	2,846,008*

¹⁵ [CoC Strategic Plan](#)

HED	Administration	\$162,686	184,534	190,143	
Code Compliance	Homeless Court – Community Svcs.	71,652	-	-	-
Law	Homeless Court – Prosecutors	195,435	-	-	-
Municipal Court	Homeless Court – Social Svcs.	75,424	62,379	55,161	55,161
Police	Narcotics Section	253,222	-	-	-
Police	Liaison Officer	-	84,758	98,831	98,831
TOTAL		\$3,151,775	\$2,703,179	\$2,503,155	\$3,000,000

*The final breakout between contracted services and administration in fiscal year 2015 will be impacted by budgeting factors external to the Housing & Economic Development Department such as personnel costs and rates for internal services fund transfers.

In the last five years, **City funds have directly helped 1,545 households return to housing** from City streets and emergency shelters. Two of the key initiatives in this effort include:

- **Housing Placement Services (HPS)**. Community- and faith-based organizations are contracted to provide services specifically focused on linking homeless individuals and families with safe, affordable, permanent housing. In FY 2014 the HPS initiative will, at minimum, assist 250 households for an average cost \$2,280 each. Households successfully served in FY2013 included a mix of both chronic (25%) and non-chronic homeless (75%).
- **Directions Home Voucher Program (DHVP)**. This permanent supportive housing program includes three initiatives: rental assistance, housing retention services, and tenant supportive services—behavioral health supports for people with mental illness and/ or substance abuse concerns. In FY 2014, City funds will be used to support 250 households in permanent supportive housing; the DHVP program costs \$9,965 per household. This initiative is targeted to the chronically homeless with 2+ years of homelessness—a group with complex and multiple needs.

An increase in the FY 2015 General Fund budget for Contracted Services in the Housing & Economic Development Department could provide resources to expand each of these important initiatives. For example,

	FY14	FY15	Δ
Total <i>Directions Home</i> Funds (HED)	2,349,163	2,846,008	496,845
Housing Placement	570,000	818,423	248,423
Cost Per Household	2,280	2,280	
Households Served	250	359	109
Supportive Housing Voucher Program	2,491,240	2,739,663	248,423
Cost Per Household	9,965	9,965	
Households Served	250	275	25
Total Households Returning to Housing	500	634	134

- 2) To end chronic homelessness among Veterans, families, and adults, the City Council should promote and support the creation of 600 additional units of permanent supportive housing dispersed throughout Fort Worth and Tarrant County by 2018.

- a) To accomplish this goal, the City Council should appoint an ad hoc task force on the development of permanent supportive housing to work with pertinent City departments, business organizations, neighborhood groups, and representatives from Arlington and Tarrant County in proactively identifying potential projects and appropriate funding sources.
- b) To demonstrate the City Council's commitment toward meeting the 600-unit objective, the task force on the development of permanent supportive housing should include Council members as well as representatives from the Advisory Commission on Ending Homelessness, the Real Estate Council of Greater Fort Worth, the Apartment Association of Tarrant County, and pertinent neighborhood groups.

3) To maximize efficiency and effectiveness, the City Council should encourage collaboration among funders and service providers to coordinate and streamline funding for housing and services for people who are homeless.

- a) *Funders Council.* As recommended by the Directions Home plan, the City Council should collaborate on the establishment of a Funders Council to promote collaboration among foundations, local governments, and other philanthropic supporters of local initiatives to end homelessness.
- b) *Service Provider Alliance.* To assist homeless service providers in working together to prepare joint applications for private funding, the City Council should promote the creation of a voluntary alliance of service providers.